

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, March 19, 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 University campus at 1:30 p. m. , Eastern Standard Time, on Friday, March 19, 1965, with the following members present: Dr. Ralph Angelucci, Chairman, Judge James A. Sutherland, Secretary, Mr. Robert Hillenmeyer, and Dr. H. B. Murray. Mr. Smith Broadbent was unable to attend. President Oswald and Vice Presidents Albright, Kerley, Creech, and Johnson, represented the University administration, and members of the press were also in attendance.

A. Meeting Opened

Dr. Ralph Angelucci, Chairman, called the meeting to order at 1:40 p. m. and asked Judge Sutherland to pronounce the invocation. Following roll call, it was announced that a quorum was present and Dr. Angelucci declared the meeting open for the conduct of business.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Murray, and without dissent the reading of the Minutes of the February 19, 1965, meeting of the Executive Committee of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

Dr. Oswald discussed the various items contained in the President's Report to the Trustees and indicated that copies, which were available to the members of the Board and to the press, would be distributed to members of the faculty and to certain alumni of the University.

In connection with the various conferences being held on the campus at this time and reported in PR 1, President Oswald called the attention of the Board to four additional major conferences to be held during the Centennial year: The Social Science Conference, scheduled for April 8 and 9, with the theme "Main Current in American Life"; the Alumni Centennial Seminar, May 6-8, with the theme "A University--2000 A. D. "; and two conferences in the fall in the areas of the humanities and the biological sciences.

Dr. Angelucci on behalf of the entire Executive Committee accepted the report with thanks.

D. Recommendations of the President (PR 2)

The items contained in PR 2 are of an important but routine nature and copies are mailed to the members in advance of the meeting. President Oswald said that since the members were familiar with the contents of the report he would comment on only one appointment--that of Dr. Dean Boyd Richards as Professor and Chairman of the Department of Forestry. He felt that the University was fortunate to have such an outstanding man to head up this increasingly important area in the University's program. Dr. Angelucci asked for information relative to the Department of Forestry with particular reference to number of students, degree granted, and where graduates are employed. President Oswald said that rather than answer these questions at this time, he would like to suggest that Dr. Richards and Dean Seay be asked to attend a meeting of the Executive Committee and not only report on the present Department of Forestry program but give the Board a preview of some of the plans and ideas for its future development. This suggestion was accepted and Dr. Oswald was asked to invite Dr. Richards and Dean Seay to attend a future meeting.

On motion by Judge Sutherland, seconded by Mr. Hillenmeyer, and without dissent the items contained in PR 2, Recommendations of the President, were approved and ordered made a part of the Minutes of the March 19, 1965, meeting. (See PR 2 at end of Minutes)

E. Supplemental Recommendations of the President (PR 3)

The items in PR 3 are similar to those contained in PR 2 but are received too late for inclusion in it. President Oswald called particular attention to Part IV relative to certain changes in departmental chairmanships reading the item in toto to the group.

Prior to taking action Dr. Angelucci asked Mr. Kerley if it would be possible in the future for the Financial Report to be included as a part of PR 2 so that it could be examined in greater detail before action was taken on its acceptance. Mr. Kerley indicated that every effort would be made to comply with this request.

Mr. Hillenmeyer said that as a part of his motion to approve PR 3 as a whole, he would like to include a resolution on behalf of the entire Board of Trustees expressing its deep appreciation and thanks to Dr. John Carpenter, Dr. Thomas D. Clark, and Dr. Herbert P. Riley for the dedicated leadership which each has given to his department, for his many personal contributions

in scholarship and research, and for his years of devoted and loyal service to the University. The motion was seconded and carried by acclamation. (See PR 3 at end of Minutes)

F. Organization of Community College System Faculty (PR 4)

In January 1964 a policy statement was adopted by the Board of Trustees setting up officially in the University of Kentucky a separate community college system with the idea there would be essentially two systems within the University under the Board of Trustees: (1) the traditional University system, and (2) a community college system headed by a dean with its own faculty which would not be a part of the University faculty. Dean Ellis Hartford has been working with the Faculty Advisory Committee on Community Colleges, a committee of the University Faculty, as well as with the faculty of the Community College System, in developing a plan of organization for the faculty of the Community College System. A copy of the proposed plan of organization was made available to the members of the Executive Committee and the press.

President Oswald called particular attention to the section of the proposed plan dealing with functions and indicated that adoption of the plan would begin to involve Community College faculty in programs and policies governing that particular system, setting up a representative system whereby each college would have membership in the Community College System Representative Council. The plan as presented has been reviewed by the Faculty Advisory Committee on Community Colleges, chaired by Dr. Lewis Cochran, and has the concurrence of this committee.

On motion by Judge Sutherland, seconded by Dr. Murray, and carried, approval was given to the proposed plan of organization for the faculty of the Community College System of the University of Kentucky to become effective immediately for a period of four years, at which time the plan will be reviewed for possible reorganization on a permanent basis. (See PR 4 at end of Minutes)

G. Authorization of Associate in Science in Nursing Degree (PR 5)

At the time the policy statement was adopted by the Board of Trustees in January 1964 for the Community College System, it was stated that no new degrees or curricula or certificates in the Community College System would be set up without authorization by the President and approval by the Board upon recommendation and advice of the Advisory Committee of the University Faculty on Community Colleges.

Approval was given to the offering of a two-year Associate Degree Nursing Program in the Community College System by the University Faculty on May 13, 1963, by the Council on Public Higher Education of Kentucky on October 7, 1964,

and by the Board of Trustees, through adoption of the policy statement, on January 17, 1964. The first program was started in Henderson with fifteen students now nearing completion of the curriculum. Covington has a program started this year, Elizabethtown will begin one next year, and following these, programs will be inaugurated in Hopkinsville and in Lexington.

Since the first group of students will complete the two-year program in May, it is now desirable that authorization be given to the awarding of a degree to persons successfully completing the Associate Degree Nursing Program. It is recommended to the Board by the Faculty Advisory Committee on Community Colleges, with the concurrence of the Dean of the College of Nursing and the Staff Coordinator for the Associate Degree Nursing Program, that the Associate in Science in Nursing Degree be established and that this degree be awarded to those persons who successfully complete the Associate Degree Nursing Program.

In answer to certain questions raised by members of the Executive Committee, it was pointed out that there were precedents for such a degree and that the program was in keeping with the trend to shorten the period of time required for nurse's training and still provide the training necessary to pass the examination to become a registered nurse. Vice President Johnson indicated that those persons completing the two-year Associate Degree Nursing Program were eligible to take this examination.

On motion by Dr. Murray, seconded by Mr. Hillenmeyer, and without dissent the Associate in Science in Nursing Degree was authorized for students in the community colleges to be awarded upon successful completion of the Associate Degree Nursing Program. (See PR 5 at end of Minutes)

H. Amendment of Policy on Real Estate Appraisals (PR 6)

Mr. Hillenmeyer, as chairman of the Real Estate Committee of the Board of Trustees, indicated the desire of this committee that the policy on real estate appraisals adopted by the Board of Trustees on October 18, 1963, be amended to provide for the use of members of the American Institute of Real Estate Appraisers in making such appraisals. The authority to use the services of such qualified persons would be advantageous to the University in some instances.

On Mr. Hillenmeyer's motion, seconded by Judge Sutherland, and passed unanimously, Paragraph 3 under Policies on Real Estate Acquisitions approved by the Executive Committee of the Board of Trustees of the University of Kentucky on October 18, 1963, was amended to include members of the American Institute of Real Estate Appraisers for services in real estate appraisals, upon authorization of the Vice President-Business Affairs with the approval of the President. (See PR 6 at end of Minutes)

I. Authorization to Negotiate an Extension of Contract with Crane and Gorwic, Inc.

On January 15, 1965, the Board of Trustees approved preliminary plans for the three dimensional development of the Lexington Central Campus. The contract with Crane and Gorwic, Inc. under which these plans were prepared will expire with the presentation of the final plans to the Board in May 1965. It is imperative that complete analysis and planning be undertaken for the remainder of the Lexington Campus, including the Medical Center and the several farms. Negotiations, therefore, should be started for the extension of the contract with Crane and Gorwic, so that the overall analysis and planning for the total University may be continued.

On motion by Judge Sutherland, seconded by Dr. Murray, and approved by the Executive Committee, the President was authorized to negotiate an extension of the existing planning consultant services contract with Crane and Gorwic, Inc. to cover continued three dimensional master planning for the Lexington Campus and the Community College campuses, program analysis and land use planning for the University's farms, and review and analysis of individual project programs and architectural development.

J. Effective Date of New Rental Rates for Cooperstown and Shawneetown Changed to September 1, 1965

President Oswald called the attention of the members of the Executive Committee and the press to copies of a statement on married student housing which were made available to all present. He went over this statement with the members briefly, calling particular attention to the following sentence on page 6, Point 6: ".....I am also announcing that I will recommend to the Trustees that initiation of the newly established rental rates be deferred until September 1, 1965."

Dr. Oswald explained that in talking with the married students who had expressed concern over the decision to convert some of the married student housing to single student housing, the students had raised concern about the May 31 date set for the termination of occupancy. Although some difficulties might be encountered in the conversion program, the administration had felt that it would be desirable to extend the date to July 15 and, therefore, it would not be fair to increase the rental on the previously approved July 1, 1965, date; therefore, it is recommended to the Board that the effective date, July 1, 1965, be changed to September 1, 1965.

In commenting on the situation both President Oswald and Dr. Angelucci, on behalf of the Board, expressed appreciation for the positive approach shown by the students concerned to the problems involved in the change

and for the mature attitude and cooperative spirit which they displayed. Appreciation was also expressed for the cooperativeness of the press and particularly the offer made by Mr. Fred Wachs, President of the Lexington Herald-Leader Company, to run advertisements for apartments, if prepared by the University or forwarded to him through the University, free of charge.

On motion by Dr. Murray, seconded by Mr. Hillenmeyer, and so ordered, the action of the Board of Trustees taken on December 8, 1964, which established new rental rates for Cooperstown and Shawneetown apartment projects to be effective July 1, 1965, was amended to make such new rates effective September 1, 1965. (See Statement by President Oswald at end of Minutes)

K. Purchase of Furniture and Fixtures for Cooperstown and Residence Halls Authorized

Mr. Kerley stated that in order to convert the apartments in Cooperstown to single student housing it would be necessary to purchase some furniture, including such items as desks, single beds, chest of drawers, study lamps, floor lamps, and lounge chairs at a cost of approximately \$147,337. He indicated further that a survey of the furniture and fixtures in the residence halls has been made and some of this is in need of replacement. If approved, this would be the initial phase in a program of replacing furniture and establishing a regular schedule of replacement of furniture in the residence halls. The items requested will provide new furniture for all student rooms in Patterson Hall, Boyd Hall; fluorescent lights for the corridors in Patterson Hall, Boyd Hall, and Jewell Hall; beds, springs and mattresses for Bowman Hall; and the mattresses for all beds in Donovan Hall, and would cost approximately \$90,118.

Dr. Angelucci asked what would be done with the furniture now in the Cooperstown apartments. It is planned that the furniture which cannot be used in the single student housing would be stored until such time as Cooperstown is returned to use for married students and that repairs and refurbishment which was needed would be done during the interim period. The furniture used for single students in Cooperstown would be needed for new residence hall complex when it is completed.

On motion by Judge Sutherland, seconded by Mr. Hillenmeyer, and approved the President was authorized to appropriate and expend up to \$237,455 from reserves and fund balances in the Cooperstown Housing Project and respective residence hall funds for the purpose of acquiring furniture for the Cooperstown Housing Project and several of the University's Residence Halls.

L. Informal Report on Progress of Dormitory Complex

In answer to a question relative to the progress being made on the dormitory complex, Mr. Kerley said that the target date for the working drawings, May first, will be met. This has been a tremendous schedule and the architects are to be commended. It is believed that it will take about one month for technical review and that it can be put out for bid by June 1. Bidding time will take approximately another month; therefore, it is possible that if an acceptable bid is presented, work might be started soon after July 1. Actual scheduling of phases has not been completed in detail but an initial phase of \$10,000,000 followed by the second phase of \$5,000,000 or \$6,000,000 is visualized. The completion of 800 beds is anticipated for September 1966 and the remaining 2,700 beds should be available in September 1967.

M. Adjournment

Dr. Angelucci having determined that there was no further business to come before the meeting, entertained a motion for adjournment at 2:50 p. m.

Respectfully submitted,

James A. Sutherland, Secretary

(Attachments PR 2, PR 3, PR 4, PR 5, PR 6, and Statement By President John W. Oswald on Married Student Housing, March 12, 1965, all are an official part of the Minutes of the March 19, 1965 meeting of the Executive Committee of the Board of Trustees)

PR-1

PRESIDENT'S REPORT TO THE TRUSTEES

MARCH 19, 1965

1. PHYSICAL SCIENCE CONFERENCE ENDS TODAY

The University currently is host to a most distinguished group of scientists, who are on campus for the Centennial Physical Sciences Conference which ends today. The conference, on "Phase Transformations," is being attended by more than 200 scientists from colleges and universities throughout the South and Midwest.

Among the participants are Dr. C. N. Yang of the Princeton University Institute for Advanced Studies, Dr. Lars Onsager of Yale University, Dr. Mark Kac of the Rockefeller Institute for Medical Research, and Dr. Michael Fisher of Kings College, London, England. Dr. Yang was co-winner of the 1957 Nobel Prize for Physics.

2. BIOCHEMISTRY SYMPOSIUM HONORS DR. THEORELL

Biochemists from throughout the United States yesterday concluded a three-day symposium at Spindletop Hall, during which they reviewed recent advances and current problems in enzyme chemistry.

The symposium, sponsored by the University and the National Science Foundation, honored Dr. Hugo Theorell of Sweden, 1955 winner of the Nobel Prize in Medicine and Physiology, who will come to the campus this fall as a Centennial Professor.

3. ENGLISH EDUCATION CONFERENCE IN SESSION

The annual Conference on English Education, sponsored by the National Council of Teachers of English, convened at the University yesterday and will continue through tomorrow. Registered for the meeting are approximately 300 educators from throughout North America, whose primary responsibility is the preparation of secondary and elementary teachers of English. Also in attendance are a number of school superintendents and supervisors and heads of high school English departments.

4. AWARDS GO TO 200 AT O.D.K. CEREMONY

Nearly 200 students were saluted for scholarship, campus leadership and individual achievement at the third annual Men's Awards Night held March 11 at Memorial Hall under sponsorship of the senior men's honorary society, Omicron Delta Kappa.

5. NINE STUDENTS WIN WILSON FELLOWSHIPS

Nine University seniors have been named winners of the highly coveted Woodrow Wilson Graduate Fellowships. This is one more than the total won by University students a year ago, and three more than in 1963. Vanderbilt, with 10 winners, was the only institution in this region to top the UK figure.

The Wilson Fellowships provide \$1,800 for expenses during the first year of graduate school, plus all tuition fees at whatever institution the winner elects to attend.

Winners of the 1965 Wilson awards and their respective fields of study are: Mildred Ann Dickinson, Glasgow, 20th century literature; Thomas Kenton Donaldson, Fort Thomas, mathematics; Patricia Harkin, Fort Knox, English literature; Martha Ann Kandler, Fern Creek, German; Thomas H. Kitchens, Franklin, Latin American history; Elizabeth Veatch Layton, Livia, Russian literature and language; Kyle Yates Rone, Owensboro, mathematics; Melvin Bruce Schisler, Memphis, philosophy, and James H. Svara, Jeffersontown, international relations.

Three other University students were accorded honorable mention by the Wilson Foundation. Their names will be made known to graduate schools throughout the United States and Canada and they are likely to be named recipients of other grants. The honorable mention trio from the University are Victor Warren Day, Independence, chemistry; John C. Stephens, Frankfort, history, and Wende J. Winters, Lexington, microbiology.

6. COMMUNITY DEVELOPMENT SEMINAR DRAWS 150

A community development seminar, which was jointly sponsored by the Division of University Extension and the Kentucky Junior Chamber of Commerce, drew more than 150 delegates to the campus for a two-day series of meetings on March 13-14.

The seminar, scheduled as a University Centennial event, included an address by Dr. Richard W. Poston, research professor in community development and planning at Southern Illinois University.

7. BOARD NAMES 1966 YEARBOOK EDITOR

The Board of Student Publications has named Robert S. Young, a senior microbiology major from Lexington, as editor of the 1966 yearbook, The Kentuckian. An Honors Program student, Mr. Young has had two years' experience on the yearbook staff and currently is serving as associate editor.

8. WRIGHT OPERA TO PREMIER IN APRIL

The world premier of a three-act opera based on the life of Mary Todd Lincoln will be held on campus from April 7-11. The opera, "Wing of Expectation," was composed by Dr. Kenneth Wright of the Department of Music, last year's Distinguished Professor in the College of Arts and Sciences. Its premier next month will be a highlight of the University's Centennial observance.

The cast of 26 is headed by three guest artists. Miss Carol Bayard, now in her third season as a regular member of the New York City Center Opera Company, portrays Mrs. Lincoln. Julian Patrick, also of New York, where he is a member of the new national company of the Metropolitan Opera, is cast as William Herndon, Lincoln's law partner in Illinois, and John Stewart, noted New England tenor, has the Lincoln role.

Prof. Wallace Briggs, director of Guignol Theater, is theatrical director for the opera, and Miss Phyllis Jenness, assistant professor of music, will direct the opera chorus. Sets are by Raymond Smith and costumes are by Rosemary Boyer.

9. ASTRONOMICAL SOCIETY CONVENES ON CAMPUS

The 118th annual meeting of the American Astronomical Society, which convened on the University campus Monday, drew approximately 150 scientists, including a number from abroad, to its three-day meeting. A total of 59 scientific papers were presented at the meeting.

A highlight of the conference was a University Centennial lecture by Dr. H. C. Van de Hulst of The Netherlands, who spoke on "Interstellar Matter as an Aerodynamic Medium."

Many of the visitors toured the University Computing Center and inspected the Van deGraff accelerator.

10. AWARDS GO TO SIX AIR FORCE CADETS

Six cadets in the University's Air Force ROTC unit have been presented awards for superior achievement. Honored at a March 8 dinner at which State Adjutant General Arthur Y. Lloyd was guest speaker, were Aubin M. Higgins, Earlington, winner of the Air Force Association award; Joseph A. Jones, Ekron, Air Force Communications and Electronics award; Donald L. Best, Lexington, Air Force Times award; James F. Purdon, Whitley City, Chicago Tribune Gold Medal; Robert J. Guinn, Paint Lick, Chicago Tribune Silver Medal, and Arnold J. Houchin, Mt. Eden, Air Force ROTC Faculty Plaque.

Four cadets--Jones, Best, Houchin and Kelley D. Sanderson of Lexington--were promoted to the rank of cadet lieutenant colonel. John A. Combs, Dayton, Ohio, was promoted to cadet captain.

11. INSTITUTE PLANNED FOR HISTORY TEACHERS

The College of Education will conduct a summer institute, June 11 to August 11, for high school teachers of United States history. Financed by a \$40,000 grant from the U.S. Office of Education, the institute is planned chiefly for those now teaching history but who lack a degree in that subject.

Courses to be included in the institute will be taught by members of the History Department faculty. Enrollment will be limited to 30 teachers, each of whom will receive a \$75 weekly stipend. Application forms may be obtained from the institute director, Dr. C. Leland Smith, at the College of Education.

12. JUDGING TEAM WINS AT FT. WORTH

The University meats judging team won a first place in lamb-judging competition at the recent Southwestern Intercollegiate contest at Ft. Worth. One of the team members, Gregory Mayer of Nelson County, won top individual honors in lamb judging. The team will next compete in the Southeastern Intercollegiate meet to be held at Knoxville on April 17.

13. PRESS PUBLISHES VOLUME OF STORIES

The University Press recently published "The Teltale Lilac Bush and Other West Virginia Ghost Tales," a volume of stories by Ruth Ann Musick, an English professor at Fairmont (W. Va.) State College.

The 100 stories included in the book reveal much of the history of the Appalachian region, its isolation and violence, and the hardships of its miners and railroad laborers.

14. VENEZUELAN SCIENTIST VISITS CAMPUS

Dr. Eugenio de Bellard Pietri of Caracas, former vice president of the Venezuela Society of Natural Sciences, was a recent guest of the University. The purpose of his visit to the Department of Zoology and its Institute of Speleology was to observe the environmental research program of Dr. T. C. Barr and Dr. R. A. Kuehne. He also inspected Mammoth Cave, where the two University zoologists are centering their research.

15. ENGINEERS TO TAKE REFRESHER COURSES

Kentucky engineers who plan to take professional registration examinations in May will enroll tomorrow in a series of non-credit refresher courses that are being offered through a cooperative project of the College of Engineering and the Extension Class Program.

The classes will be held on Saturday mornings in Anderson Hall. To be made available are courses in civil, highway, electrical and mechanical engineering. A minimum enrollment of 12 is required for each class.

16. GEOGRAPHER RETURNS FROM ASIAN EXPEDITION

A University geography professor, Dr. P. P. Karan, has returned from Asia, where he led a five-month expedition into the Indian kingdom of Bhutan. The expedition was sponsored by the National Geographic Society, the University's Kentucky Research Foundation, and the United States Army.

The primary goal of the trek deep into the Himalayan region was to collect data that will permit accurate revision of existing maps and to obtain authentic information on the inhabitants' way of life. Dr. Karan believes the expedition was successful. The team, he says, produced the most comprehensive record ever made of Bhutan.

Dr. Karan is a native of India, as were all members of the exploring party. The government official who authorized admission of the explorers was murdered soon after, and his successor subsequently was dismissed for allegedly having organized a coup to replace the country's ruler. These events hampered the Karan party but did not seriously disrupt its mission.

The expedition returned with some 5,000 photographs and enough motion picture footage for a 30-minute movie--the first of its kind to be made in Bhutan. Especially valuable, says Dr. Karan, are many pictures taken in that country's never previously photographed Buddhist monasteries.

17. BUSINESS BUREAU HAS NEW PUBLICATION

The Bureau of Business Research in the College of Commerce has issued the first in a new series of publications, to be known as "Research Briefs."

The bureau director, Dr. John L. Fulmer, states in the first of the reports that recent growth rates in Kentucky's economy, as measured by population and employment increase, have trebled the rate of expansion experienced during the decade, 1950-1960.

"If the present rate of growth continues to 1975," Dr. Fulmer writes, "the state should add 338,000 population and 142,000 jobs with corresponding gains in income and retail sales of 70 per cent." Further, he believes that the state has a considerably higher growth-rate potential than it has experienced in recent years.

18. MEDICAL FRATERNITY WILL INDUCT 11

Ten students and one faculty member in the College of Medicine have been elected to membership in the honorary medical fraternity, Alpha Omega Alpha. To be inducted later in the spring are Dr. Joseph B. Parker, Jr., of the Department of Psychiatry; Billy R. Allen, Mcllenry; Mallory T. Harling, Dayton, Ohio; Shirley A. Lewis, Lexington; Edward A. Luce, Florence; John R. McClane, Louisville, and Paul G. Rossano, New Orleans, all of the Class of 1965, and Forest W. Calico, Stanford; William G. Nash, Murray, Edwin J. Nighbert, Williamsburg, and Gary R. Wallace, Ashland, all of the Class of 1966.

19. CENTENNIAL SCHOLARSHIP DRIVE LAUNCHED

The class to be graduated from the University in May has just initiated a Centennial Class Scholarship Fund. The nearly 1,800 members of the class are being canvassed by mail for donations, and all proceeds are earmarked for academic scholarships.

Miss Trudy Mascia of Cincinnati, who is chairman of the campaign, explains that plans call for the establishment of a perpetual fund to which members of the University's Centennial Class will be asked to make contributions on February 22 of each year. The committee views 100 per cent participation by the class, and not the amount of individual gifts, as the primary goal of its drive. Contributions may be addressed to the Centennial Class Scholarship Fund, Room 4, Frazee Hall.

The campaign for scholarship funds is but one of nine projects planned for 1965 by the Student Centennial Committee.

20. GRANTS NOW AVAILABLE TO 69 TEACHERS

Now available to Kentucky teachers who wish to enroll for the summer session in the University's special education program are 69 grants having an aggregate worth of \$33,163. This sum includes \$16,800 from the U.S. Office of Education to provide nine traineeships in the area of mental retardation and five in the area of crippled children. Each trainee will receive a stipend of \$75 per week.

The WHAS Crusade for Children has appropriated \$16,363, which will enable 55 teachers to attend the summer session on scholarships covering tuition, room and board, or, in the case of commuters, tuition only. The WHAS funds will provide 26 scholarships in the field of retardation, five for teachers from the Kentucky School for the Deaf, four for teachers of the perceptually handicapped, six for speech and hearing correctionists, four for teachers of the blind and the partially sighted, and 10 for teachers of the culturally deprived.

Dr. Albert S. Levy, coordinator of special education in the College of Education, will accept applications for these grants until March 31.

21. MUSEUM OPENS INDONESIAN COLLECTIONS

A program marking the formal opening of the Indonesian collections in the Anthropology Museum was held March 8. The materials have been collected over a period of years by members of the University faculty and staff who have served in Indonesia.

Among items included in the collection are leather puppets used in the famous Javanese shadow-play, wooden puppets from Bali, musical instruments, kitchen utensils, masks used by Balinese dancers, fishing gear, household goods, materials used in making batik cloth, religious objects, and ornamentation used on dresses and dance costumes.

The museum director, Dr. Douglas W. Schwartz, said he views the materials currently on exhibition as the nucleus of an Indonesian collection that hopefully will grow much larger.

22. MUSIC STUDENTS IN HONOR RECITAL

The Department of Music presented its first Undergraduate Honor Recital on March 3 in Guignol Theater. The department's outstanding undergraduates were chosen to participate in the recital, which is expected to become an annual event.

23. FACULTY CLUB HONORS DR. WELSH

The University Faculty Club was host for a March 10 reception honoring Dr. W. A. Welsh, newly inaugurated president of The College of the Bible.

24. DELTA TAU DELTA WINS SCHOLARSHIP TROPHY

Delta Epsilon chapter of Delta Tau Delta fraternity has been named winner of the University's all-fraternity scholastic trophy for the 1963-64 school year. The chapter's 88 members posted a 2.57 grade average to top the other 19 fraternities on campus. The average of all male undergraduates for the same period was 2.31.

The Delta Epsilon grade average was the best compiled by the fraternity's 14 chapters in the South, and was the second highest among the 91 Delta chapters throughout the country.

25. CENTENNIAL CONFERENCE HELD AT CUMBERLAND

One in the series of University Centennial conferences, "The Role of Education in Developmental Change in Eastern Kentucky," was held March 12 at the Southeast Community College in Cumberland. The keynote speaker was former Governor Bert Combs, who spoke on "Changes in Eastern Kentucky."

The conference also included a panel moderated by Dr. A. Lee Coleman, chairman of the Departments of Sociology and Rural Sociology. The panelists were Harry Caudill, Whitesburg attorney and author; the Rev. C. Lynn White, Harlan; Dr. James Cawood, Harlan school superintendent; Dr. John Dodson of Union College; Miss Sharon Bach, a student at the Cumberland College, and Burton Rogers, director of Pine Mountain Settlement School.

Other conference speakers were Drs. Thomas R. Ford and Grant Youmans, members of the University sociology faculty, and Dr. L. R. McGee of the Department of Economics.

26. UNIVERSITY WILL HOST SCIENCE FAIR

The 30th annual Kentucky State High School Science Fair is to be held April 2-3 at Memorial Coliseum under joint sponsorship of the University and the Kentucky Junior Academy of Science.

The fair is expected to attract 300 or more exhibitors. The event's top prize will include a four-year scholarship to Eastern Kentucky State College and an expense-paid trip to the National Science Fair in St. Louis.

27. 165 HONORED AT 'STARS IN THE NIGHT'

Approximately 165 women students were honored for leadership and scholarship at the annual "Stars in the Night" ceremony, which was held March 10 at Memorial Hall under sponsorship of Associated Women Students.

28. COLLEGE OF EDUCATION BUILDING DEDICATED

The new College of Education building was formally dedicated on March 11 in ceremonies which saw it named Frank G. Dickey Hall, in honor of former President Dickey. The program included a convocation at which Dr. Dickey was guest speaker, a luncheon at which the audience heard an address by Dr. T. M. Stinnett of the National Education Association, and the laying of the new building's cornerstone.

The occasion also was marked by the publication of a College of Education history written by Mrs. Ruth Osborne. It is the first of the Centennial college histories being published this year by the University Press.

29. DENTAL COLLEGE AIDING PRACTITIONERS

The College of Dentistry is maintaining its highly successful series of continuing education courses for dentists in Kentucky and neighboring states. The program, directed by Dr. Stephen F. Dachi, has presented two courses this month, "Pedodontics for the General Practitioner" and "Crown and Bridge Procedures," the latter of which ends today. Scheduled for April are a three-day course for dental technicians and a four-day post-graduate course for oral surgeons. The courses are approved for credit by the American Academy of General Practice in Dentistry.

To help the dentist keep abreast of new areas of knowledge in his profession, the College of Dentistry and the College of Medicine carry on a program of continuing education for approximately 800 practitioners a year.

30. DR. NAGEL NAMED ASSOCIATE DEAN

Dr. Paul C. Nagel of the Department of History, who also has served since last summer as a faculty assistant to the President, has been named associate dean of the College of Arts and Sciences, effective May 1.

As associate dean, he will assist in the administrative changeover that will be necessitated by the July 1 retirement of Dean Martin M. White. In the event a successor to Dean White has not been chosen by that date, Dr. Nagel will serve as acting dean until such appointment is made. In addition to his administrative duties, Dr. Nagel will remain active in teaching and research.

31. HIGH SCHOOLERS ATTEND PRESS CLINIC

More than 450 high school students from throughout the state visited the University on March 12 to attend the annual press clinic sponsored by the School of Journalism and the Kentucky High School Press Association. They heard an address by Ben Reeves, managing editor of The Louisville Courier-Journal, and attended workshops on various phases of newspaper production. The latter were conducted by members of the journalism faculty and by several professional journalists who served as guest consultants.

Waggener High School of Louisville and Beechwood High School of South Fort Mitchell were designated winners of the best-newspaper awards presented by the professional journalism society, Sigma Delta Chi.

32. STATE DRAMA FESTIVAL HELD AT GUIGNOL

Young actors and actresses from 15 Kentucky high schools competed in the 15th annual State Drama Festival held last Thursday and Friday at Guignol Theater. First place in the play-production competition went to Bardstown High School. Lafayette High of Lexington finished second, while third place went to Villa Madonna Academy of Covington. The two-day event was sponsored by the Kentucky High School Speech League and the Division of University Extension.

33. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Rena Gazaway, clinical assistant professor of community medicine, has been awarded a \$3,400 Ford Foundation grant for publication of a book on research she conducted in cooperation with the Council of Southern Mountains, Inc.

Lt. Col. John E. Delap, chairman of the Department of Aerospace Science, has been awarded the Air Force Commendation Medal for meritorious service during a tour of duty with the Strategic Air Command's Eighth Air Force headquarters.

Dr. Prasad K. Kadaba, professor of electrical engineering, has been invited to participate in the Eighth European Congress on Molecular Spectroscopy, to be held August 14-20 at Copenhagen, Denmark.

A portrait of E. E. Fish, retired Extension 4-H field agent, has been presented to the University by the Kentucky 4-H Leaders Council.

Dr. Vernon A. Musselman, professor of education, has been elected president of the National Association for Business Teacher Education.

Dr. W. B. Stewart, chairman of the Department of Pathology, has been named president-elect of the Kentucky Society of Pathologists.

Prof. David K. Blythe, chairman of the Department of Civil Engineering, has been elected director of the Educational Division of the American Road Builders Association.

Mrs. Lolo Robinson, assistant professor of dramatic arts, has been named winner of the Outstanding Woman of the Year award presented by Delta Zeta sorority.

Dr. Milton J. Kornet, assistant professor of pharmaceutical chemistry, has been named recipient of an \$8,600 grant by the National Science Foundation. It will finance his investigation of a new coupling method in peptide synthesis.

Dr. Wendell C. DeMarcus, professor of physics, has been invited to lecture next month before the NATO Advanced Study Institute at the University of Newcastle in England. His subject will be "The Interiors of Jupiter and Saturn."

Dr. Neil W. Bradley, associate professor of animal science, has been named to the research committee of the American National Cattlemen's Association.

Dr. Jesse DeBoer, professor of philosophy, is the author of a chapter, "First Steps in Mysticism," in a volume of philosophical studies recently published by the W. B. Erdmans Company, Grand Rapids. The book is entitled "Faith and Philosophy, Philosophical Studies in Religion and Ethics."

Dr. Maurice A. Clay, associate professor of physical education, has been named chairman of the Foreign Relations Committee of the National College Physical Education Association for Men.

A textbook written by Dr. H. Alex Romanowitz, chairman of the Department of Electrical Engineering, now is being published in Japan by the Toppan Company, Ltd. The book, "Fundamentals of Semiconductor and Tube Electronics," already is being used by more than 100 colleges and universities in the Western world.

Dr. Wallace Z. Ramsey, professor of education, has been chosen by the Southern Council of Optometrists as winner of its 1965 Award of Merit. The award is given annually to the layman judged by the Council as having made the greatest contribution to visual welfare in 11 Southern states.

Dr. Harold D. Rosenbaum, chairman of the Department of Radiology, has been installed as president of the Kentucky Chapter of the American College of Radiology.

Dr. James C. Humphries, professor of microbiology, has been elected a fellow of the American Academy of Microbiology.

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Consultative Services Approved

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

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

Dr. S. O. Navarro, Director, Computing Center, to serve as an expert in connection with a project sponsored by the UNESCO office of Paris, France, at the University of Concepcion, Chile.

Dr. W. W. Ecton, Associate Professor, College of Commerce, and Mr. Roy W. Bahl, Jr., Research Associate, College of Commerce to serve as consultants in connection with a study sponsored by the United States Brewers Association, entitled "Profile of the Brewing Industry in Kentucky".

Dr. Donald J. Cotter, Associate Professor, Department of Horticulture, to serve as consultant to the Peerless Manufacturing Division of the Dover Corporation.

Mr. Robert L. Johnson, Vice President-Student Affairs, to serve as a consultant to the Institute of Community Studies of New York City in a community health survey of Charleston, West Virginia.

II. Graduate Faculty Appointments

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

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

Donald A. Ringe, Professor, Department of English
 Richard L. Butwell, Professor, Department of Political Science,
 and Director, Patterson School of Diplomacy
 Donald J. Cotter, Associate Professor, Department of Horticulture
 James D. Kelley, Associate Professor, Department of Horticulture

III. Injuries Report (See Attachment 1)

Recommendation: that authorization be given to pay the charges for treatment of on-the-job injuries to employees of the University as shown on the attached listing, with the usual understanding that the University does not admit negligence nor set a precedent by favorable action on these claims.

Background: The attached report covers injuries to nine persons, all but two reported as requiring no further medical treatment. The two partially reported cases are included because of the extended period of time which will be required before dismissal. Treatment was given in five cases at the University Hospital; four others involved outside services plus University Hospital charges in one instance. The total amount to be paid by the University is \$319.95.

IV. Gifts

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:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Mr. Diaz Callahan	\$ 100.00	A. L. Chambers Graduate Loan Fund
S. B. Penick & Company	250.00	Research grant
R. J. Reynolds Tobacco Company	100.00	Scholarship
The California Company	1,000.00	Scholarships
Dr. Charles F. Elton	375.00	Honors Program
Klarer of Kentucky, Inc.	3,000.00	Research grant
Dr. Charles E. Eastin	1,500.00	Research grant
West Virginia Department of Agriculture	1,500.00	Research grant
Central States Forestry	<u>1,863.00</u>	Research grant
Total	\$ 9,688.00	

V. Appointments and Other Staff Changes (See Attachment 2)

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the President's 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.

Given below are the personnel changes since the last meeting of the Board of Trustees which either require action or which have already been acted upon by the President and are being reported:

BOARD ACTION REQUIRED

New Appointments

Dean Boyd Richards, Professor (with tenure) and Department Chairman,
Department of Forestry, College of Agriculture & Home Economics

Robert William Rasor, Associate Clinical Professor (term appointment),
Department of Psychiatry, College of Medicine

PRESIDENT'S REPORT

New Appointments

Richard H. Henze, Assistant Professor, Department of English, Speech, and
Dramatic Arts

Nancy Carol Joyner, Instructor, Department of English, Speech, and Dramatic
Arts

Thomas Orville Blues, Instructor, Department of English, Speech, and
Dramatic Arts

Janet Winifred Hillier Caulkins, Instructor, Department of Modern Foreign
Languages

Robert E. Burkhart, Instructor, Department of English, Speech, and Dramatic
Arts

Joseph W. Scott, Assistant Professor, Department of Sociology

Resignation

Helen M. Reed, Associate Professor, College of Education, effective July 1, 1965

Joint Appointment

David B. Clark, Professor and Chairman, Department of Neurology, College of Medicine, also named as Professor of Pediatrics

Death

Walter W. Jennings, Emeritus Professor, College of Commerce
Lovaine Lewis, Assistant Professor, Department of Physical Education

INJURIES REPORT (All charges made by University Hospital
unless otherwise indicated)

1

I. AGRICULTURAL EXPERIMENT STATION

Date of accident April 1, 1964.

Cut finger with electric drill. Two stitches required to close wound.

Homeplace Clinic & Hospital, Ary, Kentucky

\$ 11.00

2. Phar, Sara Jane - Veterinary Science, Lab Technician

Date of accident December 4, 1964.

Door of incubator slammed on finger.

Dr. William K. Massie, Lexington, Kentucky

\$ 10.00

II. CENTRAL DUPLICATING

1. Smiddy, Billy Glen - Machine Operator

Date of accident January 20, 1965.

Mashed nail on right hand while cleaning and preparing machine.

\$ 15.50

III. FOOD SERVICES

1. Richardson, John - Donovan Hall Cafeteria, Dishwasher

Date of accident January 18, 1965.

Cut finger on glass compote which had fallen in garbage disposal.

\$ 11.80

IV. MAINTENANCE AND OPERATIONS

1. McGuire, William R. - Plumbing Dept., Welder

Date of accident November 17, 1964.

While welding employee fell on steam pipe, injuring lower ribs on left side.

\$ 20.00

2. Marcus, William C. - Grounds, Laborer

Date of accident January 4, 1965.

Fell on icy bank, injuring face and left wrist.

\$ 20.00

3. Thorpe, Charles E. - Med. Center, Plumber's Helper

Date of accident January 16, 1965.

Ran drill bit through left forefinger.

\$ 11.80

V. SPECIAL CASES - PARTIALLY REPORTED TO DATE

1. Mason, William - Maintenance and Operations, Painter

Date of accident August 26, 1964. (Report #2)

(Certain charges in connection with this accident were reported and approved for payment in January 15, 1965 meeting of Executive Committee. These are additional charges for consideration of payment.)

Central Brace Shop, Lexington, Kentucky

\$ 51.50

Dr. William K. Massie, Lexington, Kentucky

\$ 10.00

2. Taylor, Shirley T. - Student Center Cafeteria, Meat Cook		
Date of accident September 18, 1964. (Report #1)		
Severe burns on lower extremities from hot grease, requiring skin grafts.		\$ 18.35
St. Joseph Hospital, Lexington, Kentucky		\$ 65.00
St. Joseph Hospital charges	\$ 153.20	
Paid by insurance policy	<u>88.20</u>	
Balance due	\$ 65.00	
Dr. David A. Hull, Lexington, Kentucky		\$ 75.00
Surgery	\$ 175.00	
Paid by insurance policy	<u>100.00</u>	
Balance due	\$ 75.00	

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

() = Credit

STAFF

	New	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Employ.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Leave	Reappt.	LWOP	Amount
Agri. & Home Ec.	2				1							(1189.08)
Arch.			2									92.00
Arts & Science	19	7	5		2					31		20,607.52
Commerce	2											407.00
Dentistry		3		5								(4,871.58)
Education	3											3,572.88
Engineering	6	1	1							5		1,920.00
Law												
Medical Center		3	5	1						1	2	5,573.39
Medicine	10	12	13		14	1				5	2	(5,838.84)
Nursing	1		1	1	1	2						1,589.42
Pharmacy	4	1										1,666.67
Grad. School					10							6,450.00
Comm. Colleges	6									4		3,046.00
Org. Act. & Res.	6	2	1			1				2		5,174.02
Exp. Station	8	5	2		10					4	1	10,569.01
Ext. & Pub. Serv.	1		3		2	1					1	1,814.06
Agri. Extension	2	4	6		9				1	1	1	(3,176.69)
Bus. Adm.	4	6	4		4	1				2		507.93
Office of Pres.					1							(2,016.66)
Exec. V-Pres.	4	3	3		3						5	4,188.35
Univ. Relations					1							(2,583.34)
Dean of Men	3	4			1					2		4,972.21
Dean of Women	3											225.00
Retirement										1		767.60
Serv. Ent.	2				1							3,006.85
Aux. Ent.	2	2	4	1								525.36
Univ. Hosp.	15	15	45	9	10	8				1	28	327.34
Student Affairs	1											1,251.00
TOTALS	104	68	100	12	70	14	1	0	1	58	40	58,640.46

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

() = Credit

INSTRUCTORS

	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Employ.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Leave	Reappt.	LWOP	Amount
Agr. & Home Ec. Arch.												
Arts & Science	5	5	2			1				8		12,325.00
Commerce												
Dentistry												
Education	1				2					1		(1,033.33)
Engineering												
Law												
Medical Center			1	1								6,812.50
Medicine				1	1							(2,414.39)
Nursing											1	
Pharmacy												
Grad. School												
Comm. Colleges	7	1	1	1						64		17,049.50
Org. Act. & Res.												
Exp. Station												
Ext. & Pub. Serv.	2											
Agr. Extension												
Bus. Adm.												
Office of Pres.												
Exec. V-Pres.												
Univ. Relations												
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	15	6	4	3	3	1	0	0	0	73	1	32,739.28

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

() = Credit
PROFESSORS

	<u>New</u>	<u>Resig.</u>	<u>Inc.</u> <u>in</u>	<u>Dec.</u> <u>in</u>	<u>Trans.</u> <u>of</u>	<u>Chg.</u> <u>in</u>	<u>New</u>	<u>Pos.</u>	<u>Sab.</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
	<u>Appt.</u>		<u>Sal.</u>	<u>Sal.</u>	<u>Employ.</u>	<u>Rank</u>	<u>Pos.</u>	<u>Leave</u>				
Agr. & Home Ec.												
Arch.												
Arts & Science												
Commerce												(4250.00)
Dentistry												
Education												
Engineering												
Law												
Medical Center												
Medicine												
Nursing												
Pharmacy												
Grad. School												
Comm. Colleges												
Org. Act. & Res.												
Exp. Station												
Ext. & Pub. Serv.												
Agr. Extension												
Bus. Adm.												
Office of Pres.												
Exec. V-Pres.												
Univ. Relations												
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	0	1	5	0	3	0	0	0	0	1	0	(2736.18)

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

() = Credit
DEPARTMENT CHAIRMEN

	<u>New</u>	<u>Resig.</u>	<u>Inc.</u> <u>in</u>	<u>Dec.</u> <u>in</u>	<u>Trans.</u> <u>of</u>	<u>Chg.</u> <u>in</u>	<u>New</u>	<u>Pos.</u>	<u>Sal.</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
	<u>Appt.</u>		<u>Sal.</u>	<u>Sal.</u>	<u>Employ.</u>	<u>Rank</u>	<u>Pos.</u>	<u>Elim.</u>	<u>Leave</u>			
Agri. & Home Ec.												
Arch.												
Arts & Science												
Commerce												
Dentistry												
Education						1						
Engineering												
Law												
Medical Center												
Medicine					4							(2,404.00)
Nursing												
Pharmacy												
Grad. School												
Comm. Colleges												
Org. Act. & Res.												
Exp. Station												
Ext. & Pub. Serv.												
Agri. Extension												
Bus. Adm.												
Office of Pres.												
Exec. V-Pres.												
Univ. Relations												
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	0	0	0	0	4	1	0	0	0	0	0	(2404.00)

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the eight month period ending February 28, 1965, be accepted and made a part of the record of the March 19, 1965, meeting of the Executive Committee of the Board of Trustees.

Background: The letter of transmittal from Mr. Robert F. Kerley is self-explanatory and indicates that the University is operating on a sound financial basis.

II. Consultative Services Approved

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

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

Dr. Richard S. Schweet, Professor of Biochemistry, to serve as a member of the Biochemistry Test Committee of the National Board of Medical Examiners for a four-year term.

III. Appointments and Other Staff Changes

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the President's 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.

Given below are the personnel changes since the last meeting of the Board of Trustees which either require action or which have already been acted upon by the President and are being reported.

BOARD ACTION REQUIRED

New Appointments

Donald C. Leigh, Associate Professor, Department of Engineering Mechanics.
 Oscar W. Dillon, Jr., Associate Professor, Department of Engineering
 Mechanics
 Vojislav Maric, Visiting Associate Professor, Department of Mathematics and
 Astronomy

PRESIDENT'S REPORT

New Appointments

John A. Capodanno, Assistant Professor, Department of Oral Surgery
 Doris P. Pearce, Assistant Professor, School of Home Economics
 Anita Weinstein, Instructor, Department of Pediatrics

Additional Assignments

Margaret L. Presley, Assistant Director of Education, Department of Dietetics
 and Nutrition, named also Instructor in Clinical Nutrition, Department of
 Medicine

Mary C. Male, Director, Department of Dietetics and Nutrition, University Hospi-
 tal, named also Instructor in Clinical Nutrition, Department of Medicine

Dr. Wellington B. Stewart requested the appointment of six qualified medical
 technicians from the Clinical Laboratory of the University Hospital to assist by
 giving lectures, demonstrations and practical work in Clinical Laboratory
 practice in connection with a course of instruction in Medical Technology for
 which he is responsible. The following persons were approved at the level of
 Instructor for a one year period without additional compensation:

Denver Robertson	Jane Graybeal Bryant
Reedes Hurt	Allen Edward Crowe
Robert Edwin Gevedon	Betty Shay Mulberry

Retirement (prior to age 70)

Alfred Smith, Groundsman, after over seventeen years of service

IV. Departmental Chairmen

Recommendation: that approval be given to the appointment or reappointment of
 departmental chairmen which require Board action and that the President's report
 relative to other changes already approved by the administration be accepted.

Background: For several years the University has been considering a policy which
 would permit the administrative leadership of the academic departments to be
 shared by the ablest faculty members. This discussion resulted in the establish-
 ment in October, 1963, of a flexible policy for the review and rotation of depart-

ment chairmen. Created with the advice and approval of the Faculty Council, this policy has been gradually implemented with the continuing advice of the Faculty Council. In September, 1964, a definition of the role of academic department chairman was distributed which indicated the importance of keeping the administrative burdens of departments from resting too long upon any one person. The purpose of the policy is thus to assure faculty members that they will not ordinarily move from their profession of teaching and research for indefinite periods of administrative responsibility. As the September, 1964, statement says, the practice of rotation will vary from discipline to discipline depending upon differing planning, research, or service obligations.

This policy is now being implemented and the following recommendations for Board of Trustees action are an initial part of that implementation.

BOARD ACTION REQUIRED

A. Appointments

Professor Carl B. Cone as Chairman of the Department of History, effective July 1, 1965

The following two appointments are for one year, pending completion of a study of the biological sciences program throughout the University. This area will be studied by a special advisory committee of the faculty, to be appointed by the President, in terms of its undergraduate and graduate academic programs, research, and its physical facilities. Following the development of the programs and facilities, attention will be given to organization of this area:

Professor Loren Carlson as Chairman of the Department of Zoology, effective July 1, 1965 for one year (Dr. Carlson will also continue as Chairman of the Department of Physiology and Biophysics)

Professor Richard A. Chapman as Chairman of the Department of Botany, effective July 1, 1965 for one year (Professor Chapman will also continue as Chairman of the Department of Plant Pathology)

B. Reappointments

Professor Wesley P. Garrigus as Chairman of the Department of Animal Science, effective July 1, 1965

Professor David K. Blythe as Chairman of the Department of Civil Engineering, effective July 1, 1965

The following two reappointments are for one year, pending completion of a study of the overall academic and research programs in Mechanical and Chemical Engineering:

Professor W. M. Carter as Chairman of the Department of Mechanical Engineering, effective July 1, 1965 for one year

Professor Samuel Hite as Chairman of the Department of Chemical Engineering, effective July 1, 1965 for one year

PRESIDENT'S REPORT

- C. Each of the following department chairmen who are approaching retirement have been asked to continue while plans for the transition in leadership are completed:

Professor John Kuiper, Department of Philosophy
 Professor Arthur C. McFarlan, Department of Geology
 Professor J. R. Schwendeman, Department of Geography
 Professor Harold Wetzel, Department of Social Work

- D. The following department chairman will continue in that capacity for one year, when he becomes 65, at which time it will be appropriate according to existing regulations to name a new chairman:

Professor W. M. Insko, Department of Poultry Science

- E. By this action, three outstanding members of the faculty will be enabled to return to full-time teaching and research. The Board of Trustees should, however, be reminded of the splendid contribution each of these men has made in serving as a department chairman. Dr. John Carpenter, retiring Chairman of the Department of Zoology, has been a fine counselor to his departmental faculty and to the students in his field. The result has been much encouragement for teaching and research in this area of the biological sciences. During the past year the department has had a noteworthy record in scientific publications. Dr. Thomas D. Clark, Distinguished Professor of History, has led the History Department in its remarkable achievement in becoming one of the most productive groups of scholars, both in the University and in the nation. The outstanding teaching record and the many books published by the department during Professor Clark's chairmanship are a tribute to his leadership. Dr. Herbert P. Riley, Distinguished Professor of Botany, has been instrumental in building the University's program in the field of botany while at the same time he has become renowned as an authority and has published widely in several areas of botanical research, including important contributions to the basic understanding of plant genetics.

To these three members of the faculty the entire University community is indebted.

Vice President-Business Affairs
and Treasurer

March 17, 1965

Dr. John W. Oswald, President
University of Kentucky
Lexington
Kentucky

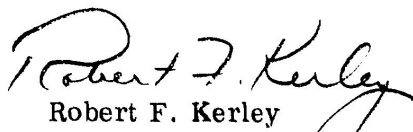
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1964 through February 28, 1965. This report consists of a balance sheet for the eleven fund groups, and statements of estimated income and appropriations showing the financial transactions for the eight month period ended February 28, 1965. This report includes the following exhibits:

<u>Exhibits</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	17
F	Statement of Sinking Fund Reserves	18
G	Summary of Other Fund Transactions	19
	1. Loan Funds	
	2. Endowment Funds	
	3. Agency Funds	

This report is intended to form a comprehensive and permanent record of the finances of the University for the period covered.

Respectfully submitted,


Robert F. Kerley
Vice President- Business Affairs
and Treasurer

rt

Exhibit A

University of Kentucky
 Balance Sheet
 February 28, 1965

ASSETS

I. Current Funds:

A. General:

Cash in bank	\$ 1,347,299.18
Cash on deposit with State Treasurer	3,897,158.80
Available balance -state appropriation	1,333,558.49
Due from other funds	48,250.00
Accounts receivable	14,798.98
Inventories	586,603.11
Unrealized income (Exhibit B)	7,737,910.88
Working capital	<u>533,625.16</u>

Total general \$ 15,499,204.60

B. Restricted:

Petty cash advances	67,898.35
Investments	4,644,450.35
Accounts receivable	54,288.50
Unrealized income (Exhibit B)	1,412,619.82

Total restricted 6,179,257.02

C. Auxiliary Enterprises:

Cash in bank	1,128,792.99
Due from other funds	713,695.49
Unrealized income (Exhibit B)	1,436,290.87
Book store inventory	<u>75,160.10</u>

Total auxiliary enterprises 3,353,939.45

D. University Hospital:

Cash in bank	109,576.77
Cash on deposit with State Treasurer	270,415.23
Available balance - state appropriations	431,518.90
Accounts receivable- net	908,154.80
Unrealized income (Exhibit B)	1,441,342.67
Inventories	<u>592,853.00</u>

Total University Hospital 3,753,861.37

TOTAL CURRENT FUNDS

\$ 28,786,262.44

University of Kentucky
Balance Sheet
February 28, 1965

Exhibit A

LIABILITIES

I. Current Funds:

A. General:

Encumbrances outstanding	\$	2,927,549.07
Reserve for inventories		586,603.11
Petty cash liability		300,000.00
Departmental appropriations (Exhibit C)		11,890,881.08
Unappropriated surplus		(205,828.66) ¹

Total general		\$ 15,499,204.60
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B. Restricted:

Encumbrances outstanding		164,504.83
Due to other funds		713,695.49
Outstanding check liability		21,336.28
Reserve for deposits and clearing		1,691,378.18
Departmental appropriations (Exhibit C)		897,448.02
Fund balance		<u>2,690,894.22</u>

Total restricted		6,179,257.02
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C. Auxiliary Enterprises:

Encumbrances outstanding		675,566.57
Reserve for inventories		75,160.10
Departmental appropriations (Exhibit C)		839,306.28
Fund balances		<u>1,763,906.50</u>

Total auxiliary enterprises		3,353,939.45
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D. University Hospital:

Encumbrances outstanding		648,927.82
Reserve for inventories		592,853.00
Departmental appropriations (Exhibit C)		2,214,914.71
Unappropriated surplus		297,165.84

Total University Hospital		<u>3,753,861.37</u>
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TOTAL CURRENT FUNDS		<u>\$ 28,786,262.44</u>
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1. Negative amount

Exhibit A

University of Kentucky
 Balance Sheet
 February 28, 1965

ASSETS

II. Loan Funds:

Cash in bank	\$	57,053.73
Notes receivable		1,512,716.11
Investments		151,500.00
Due from Federal Government		1,246.88
Due from United Student Aid loan fund		2,000.00

TOTAL LOAN FUNDS

\$ 1,724,516.72

III. Endowment Funds:

Cash in bank	\$	24,406.57
Cash on deposit with trustee		32.97
Investments		<u>382,343.28</u>

TOTAL ENDOWMENT FUNDS

\$ 406,782.82

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$	128,159.44
State capital construction funds		3,969,283.93
Investments		<u>3,892,503.47</u>

Total unexpended plant funds

\$ 7,989,946.84

B. Retirement of indebtedness funds:

Cash in bank		5,171.00
Cash on deposit with State Treasurer		994,499.62
Cash on deposit with trustee		490,989.03
Unrealized income		<u>225,914.99</u>

Total retirement of indebtedness
 funds

1,716,574.64

University of Kentucky
Balance Sheet
February 28, 1965

Exhibit A

LIABILITIES

II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 1,334,916.88	
University	143,262.37	
Accumulated interest income	<u>12,993.26</u>	
Total federal sponsored loan funds		\$ 1,491,172.51
University student loan funds	182,692.08	
University special student loan funds	48,652.13	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan programs		<u>233,344.21</u>
TOTAL LOAN FUNDS		<u>\$ 1,724,516.72</u>
III. Endowment Funds:		
Fund balances		\$ 406,782.82
TOTAL ENDOWMENT FUNDS		<u>\$ 406,782.82</u>
IV. Plant Funds:		
A. Unexpended plant funds:		
Reserve for encumbrances	\$ 4,113,640.99	
Appropriation balances	3,528,055.85	
Due to other funds	48,250.00	
Due Commonwealth of Kentucky	<u>300,000.00</u>	
Total unexpended plant funds (Exhibit D)		\$ 7,989,946.84
B. Retirement of indebtedness funds:		
Fund balance (Exhibit E)	1,716,574.64	
Total retirement of indebtedness funds		1,716,574.64

Exhibit A

University of Kentucky
Balance Sheet
February 28, 1965

ASSETS

IV. Plant Funds (continued)

C. Sinking funds:

Cash on deposit with trustee	\$ 148,651.44
Investments	<u>1,408,815.81</u>

Total sinking funds \$ 1,557,467.25

D. Invested in plant:

Land	4,014,944.96
Buildings	85,248,849.00
Equipment	18,727,555.00
Construction in progress	<u>6,429,185.68</u>

Total invested in plant 114,420,534.64

TOTAL PLANT FUNDS \$125,684,523.37

V. Agency Funds:

Cash in bank	\$ 8,994.41
Investments	<u>12,229.95</u>

TOTAL AGENCY FUNDS \$ 21,224.36

University of Kentucky
Balance Sheet
February 28, 1965

Exhibit A

LIABILITIES

IV. Plant Funds (continued)

C. Sinking funds:

Fund balance (Exhibit F) \$ 1,557,467.26

Total sinking funds \$ 1,557,467.25

D. Invested in plant:

Bonds payable 27,367,500.00

Due to other governmental units 2,029,582.00

Net investment in plant 85,023,452.64

Total invested in plant 114,420,534.64

TOTAL PLANT FUNDS \$ 125,684,523.37

V. Agency Funds:

Agency funds balance \$ 21,224.36

TOTAL AGENCY FUNDS \$ 21,224.36

University of Kentucky
 Summary of Current Funds Income
 For the Eight Month Period Ended February 28, 1965

Exhibit B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund:			
Student fees	\$ 3,065,072.00	\$ 2,824,488.10	\$ 240,583.90
State appropriations	23,007,679.00	17,975,085.00	5,032,594.00
Federal appropriations	3,862,751.00	3,112,416.14	750,334.86
County appropriations	305,678.00	156,462.60	149,215.40
Endowment income	41,000.00	26,911.11	14,088.89
Gifts and grants	1,034,907.00	74,494.23	960,412.77
Sales and services of educational departments	877,041.78	442,710.65	434,331.13
Organized activities related to educational departments	64,800.00	48,541.34	16,258.66
Regulatory fees	522,000.00	373,055.28	148,944.72
Vending machine income		1,883.67	(1,883.67) ¹
Rental income	10,600.00	17,569.78	(6,969.78) ¹
Total general fund	<u>32,791,528.78</u>	<u>25,053,617.90</u>	<u>7,737,910.88</u>
B. Restricted Funds:			
Gifts and grants	<u>3,332,403.97</u>	<u>1,919,784.15</u>	<u>1,412,619.82</u>
C. Auxiliary Enterprises:			
Sales and services	<u>4,924,110.36</u>	<u>3,487,819.49</u>	<u>1,436,290.87</u>

1. Negative amount

University of Kentucky
 Summary of Current Funds Income
 For the Eight Month Period Ended February 28, 1965

Exhibit B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
D. University Hospital:			
State appropriations	\$ 4,296,946.00	\$ 3,329,820.00	\$ 967,126.00
In-patient care	970,000.00	1,223,948.90	(253,948.90) ¹
Out-patient care	277,000.00	193,802.26	83,197.74
Sales and services	420,000.00	219,435.17	200,564.83
Employee health program		3,996.00	(3,996.00) ¹
Student health program		17,667.12	(17,667.12) ¹
Other Hospital income		2,710.05	(2,710.05) ¹
Less: approved financial allowances		<u>(468,776.17)¹</u>	<u>468,776.17</u>
Total University Hospital	<u>5,963,946.00</u>	<u>4,522,603.33</u>	<u>1,441,342.67</u>
TOTAL CURRENT FUNDS INCOME	<u><u>\$47,011,989.11</u></u>	<u><u>\$34,983,824.87</u></u>	<u><u>\$12,028,164.24</u></u>

1. Negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eight Month Period Ended February 28, 1965

Exhibit C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$12,174,729.30	\$ 7,197,992.50	\$ 301,489.05	\$ 4,675,247.75
II. Community colleges	1,280,488.00	762,196.37	71,762.97	446,528.66
III. Summer sessions	354,500.00	289,344.05	741.23	64,414.72
IV. Organized activities	333,395.00	128,141.69	110,578.23	94,675.08
V. Organized research	3,924,753.75	2,213,611.63	431,253.95	1,279,883.17
VI. Libraries	1,003,369.68	635,099.05	37,222.49	331,048.14
VII. Extension and public services	6,137,275.65	3,648,344.29	538,317.06	1,950,614.30
VIII. Maintenance and operations of plant	2,874,356.00	1,715,830.59	307,644.02	850,881.39
IX. Major improvements	225,000.00	19,526.43	52,152.49	153,321.08
X. Acquisition of equipment	154,767.73	3,290.06	59,325.07	92,152.60
XI. General administration	1,041,641.48	598,045.66	40,470.99	403,124.83
XII. Student services	920,136.60	566,667.97	21,509.89	331,958.74
XIII. Staff benefits	1,606,147.40	852,657.89		753,489.51
XIV. General institutional services and expense	813,908.00	434,524.20	103,130.28	276,253.52
XV. Service enterprises	282,622.00	48,557.92	210,354.36	23,709.72

1. Negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eight Month Period Ended February 28, 1965

Exhibit C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General (continued)				
XVI. Provision for contingencies	\$ 167,386.02			\$ 167,386.02
XVII. Debt service cost	1,101,024.00	\$ 1,108,023.75		(6,999.75)
XVIII. Student aid	9,600.00	6,408.40		<u>3,191.60</u>
Total general	<u>34,405,100.61</u>	<u>20,228,262.45</u>	<u>\$ 2,285,957.08</u>	<u>11,890,881.08</u>
B. Restricted:				
I. Departments of instruction and research	320,147.84	301,429.31	17,284.35	1,434.18
II. Community colleges	63,403.00		373.40	63,029.60
III. Organized research	352,580.14	136,096.01	26,823.27	189,660.86
IV. Libraries	8,648.23	5,614.65		3,033.58
V. Extension and public services	1,996,228.00	1,346,508.04	8,429.27	641,290.69
VI. Acquisition of equipment	50,000.00	4,277.85	5,971.99	39,750.16
VII. General administration	11,304.48	19,566.52		(8,262.04)
VIII. Student services	8,437.60	53,191.63	3,301.07	(48,055.10)
IX. General institutional services and expense	250,371.20	43,616.72	33,321.76	173,432.72
X. Student aid	108,547.54	251,952.67	3,813.01	(147,218.14)
XI. Acquisition of land		51,370.15	25.00	(51,395.15)
XII. Construction of buildings	155,305.36	46,389.95	49,808.73	59,106.68
1. Negative amount				

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eight Month Period Ended February 28, 1965

Exhibit C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
B. Restricted (continued)				
XIII. Renovation and improvements	\$ 7,546.60	\$ 22,760.53	\$ 3,146.09	\$ (18,360.02) ¹
Total restricted	<u>3,332,519.99</u>	<u>2,282,774.03</u>	<u>152,297.94</u>	<u>897,448.02</u>
C. Auxiliary Enterprises	<u>4,924,110.36</u>	<u>3,409,237.51</u>	<u>675,566.57</u>	<u>839,306.28</u>
D. University Hospital	<u>5,963,946.00</u>	<u>3,100,103.47</u>	<u>648,927.82</u>	<u>2,214,914.71</u>
TOTAL CURRENT FUNDS				
EXPENDITURES	<u>\$ 48,625,676.96</u>	<u>\$ 29,020,377.46</u>	<u>\$ 3,762,749.41</u>	<u>\$ 15,842,550.09</u>

1. Negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Month Period Ended February 28, 1965

Exhibit D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Educational buildings:				
Chemistry-Physics	\$ 5,618,489.19	\$ 5,616,909.32	\$ 1,134.11	\$ 445.76
Commerce	1,850,492.00	1,811,734.23	12,515.54	26,242.23
Law	1,365,112.00	375,142.09	961,242.07	28,727.84
Engineering	2,269,085.24	259,557.43	1,948,431.09	61,096.72
Education	1,295,063.20	1,238,907.88	36,876.63	19,278.69
Subtotal	<u>12,398,241.63</u>	<u>9,302,250.95</u>	<u>2,960,199.44</u>	<u>135,791.24</u>
2. Community colleges:				
Elizabethtown	729,550.00	715,239.86	3,926.98	10,383.16
Prestonsburg	1,016,895.00	964,994.50	12,666.25	39,234.25
Somerset	733,865.00	33,260.36	17,250.92	683,353.72
Hopkinsville	999,025.00	38,309.33	60,823.56	899,892.11
Hazard-Blackey	1,000.00			1,000.00
Subtotal	<u>3,480,335.00</u>	<u>1,751,804.05</u>	<u>94,667.71</u>	<u>1,633,863.24</u>
3. Medical Center:				
Medical Science	5,762,739.04	5,684,527.79	7,328.39	70,882.86
Landscaping	36,646.77	36,144.97		501.80
Dental Wing	2,465,101.83	2,445,417.02		19,684.81
Out-patient care clinic-Ambulant Wing	9,453,384.20	9,567,015.41		(113,631.21) ¹
Subtotal	<u>17,717,871.84</u>	<u>17,733,105.19</u>	<u>7,328.39</u>	<u>(22,561.74)¹</u>
4. Agricultural Experiment Station facilities:				
Research Center	4,236,342.08	4,168,259.36	66,263.28	1,819.44
Auditorium	25,109.00	5,951.81	11,907.19	7,250.00
Swine farrowing testing station	13,850.00	3,063.00	3,122.00	7,665.00
Tobacco barn	669.58	13,489.28		(12,819.70) ¹
Swine feeding shed	20,000.00		15,458.15	4,541.85
Animal Pathology Barn	16,397.34	39.40	7,821.03	8,536.91
Water main-Coldstream	4,850.00			4,850.00
Subtotal	<u>4,317,218.00</u>	<u>4,190,802.85</u>	<u>104,571.65</u>	<u>21,843.50</u>

1. Negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Month Period Ended February 28, 1965

Exhibit D

Construction (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
5. Student housing:				
Delta Gamma Sorority	\$ 186,775.00	\$ 184,344.01	\$ 1,001.31	\$ 1,429.68
Sigma Alpha Epsilon				
Fraternity	198,225.00	195,986.68	2,157.58	80.74
Sigma Nu Fraternity	194,999.00	196,256.39	1,188.76	(2,446.15) ¹
Dormitory complex	524,014.00	128,599.04	118,829.00	276,585.96
Phi Kappa Tau				
Fraternity	17,500.00		500.00	17,000.00
Alpha Delta Pi Sorority	250.00		1,000.00	(750.00) ¹
Subtotal	1,121,763.00	705,186.12	124,676.65	291,900.23
6. Student service facilities:				
Student Center	2,604,856.11	2,595,229.26	233.60	9,393.25
Total construction	41,640,285.58	36,278,378.42	3,291,677.44	2,070,229.72
Renovation and Improvements:				
Medical Center renovation			5,000.00	(5,000.00) ¹
Pence and Kastle Halls	22,325.00	21,452.92	1.00	871.08
Memorial Coliseum	1,750.00	1,288.01	5,861.99	(5,400.00) ¹
Administration Building	81,728.14	73,849.13	9,825.00	(1,945.99) ¹
Memorial Hall	2,200.00			2,200.00
Medical Center Laboratory	13,000.00	4,324.69	8,675.31	
Coldstream facilities	246,641.57	245,640.88	476.51	524.18
Sheep Pesticide Building	98.00			98.00
Animal Pathology Barn	69,947.33	52,752.60	17,192.40	2.33
Reynolds Warehouse roof	22,500.00	13,252.91	8,924.25	322.84
Agricultural Storage Building	31,240.00	3,957.49	26,565.58	716.93
Experiment Station Building	30,061.74	2,004.51	1,793.23	26,264.00
Nuclear Engineering Research				
Laboratory	1,500.00			1,500.00
Engineering services	13,200.00	8,701.68	3,498.32	1,000.00
Pathology Shed	3,168.93	84.00	615.84	2,469.09
Plastic Greenhouses	6,369.80	3,495.00		2,874.80
House-Quicksand	130.70			130.70
Taylor Education Building	1,405.00		1,405.00	
Medical Center MN 602 renovation	875.00		875.00	
Remodeling Engineering				
Quadrangle	3,000.00			3,000.00

1. Negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Month Period Ended February 28, 1965

Exhibit D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Maxwell Place heating and cooling			\$ 2,500.00	\$ (2,500.00) ¹
Agricultural Science Center headhouse and Greenhouse	\$ 7,000.00			7,000.00
Agriculture Building			1,400.00	(1,400.00) ¹
Coal Research Laboratory			1,600.00	(1,600.00) ¹
Engineering Quadrangle			1,200.00	(1,200.00) ¹
Electron microscope installation	1,145.00		1,145.00	
Fine Arts Building	1,000.00		1,000.00	
University drive-phase 1 Switchboard installation	350.00		350.00	(7,500.00) ¹
White Hall renovation	7,695.00		9,150.00	(1,455.00) ¹
Frazer Hall partition	450.00		420.00	30.00
Agricultural science equipment installation	24,000.00		24,000.00	
Sociology room	2,755.00		2,755.00	
Miscellaneous activation	1,360.00		2,720.00	(1,360.00) ¹
Memorial Coliseum	4,225.00			4,225.00
Electrical outage	7,000.00			7,000.00
Steam sterilizer installation	3,580.00		7,160.00	(3,580.00) ¹
Anderson Hall remodeling for nuclear engineering	15,750.00		15,750.00	
	<hr/>			
Total renovation and improvements	627,451.21	\$ 430,803.82	169,359.43	27,287.96
<hr/>				
Acquisition of Equipment:				
1. Educational:				
Commerce	120,000.00	75,249.99	5,511.47	39,238.54
Education	50,000.00	2,890.00	30,282.35	16,827.65
Engineering			3,255.00	(3,255.00) ¹
Agricultural Research Center	98,466.35		79,739.77	18,726.58
	<hr/>			
Subtotal	268,466.35	78,139.99	118,788.59	71,537.77
<hr/>				

1. Negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Month Period Ended February 28, 1965

Exhibit D

Acquisition of Equipment (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
2. Community Colleges:				
Northern	\$ 72,438.16	\$ 71,912.46	\$ 254.72	\$ 270.98
Hopkinsville	150,000.00		3,269.50	146,730.50
Elizabethtown	122,000.00	87,310.08	14,927.79	19,762.13
Prestonsburg	121,837.34	47,284.22	38,848.40	35,704.72
Somerset	150,000.00			150,000.00
Subtotal	616,275.50	206,506.76	57,300.41	352,468.33
3. Medical Center:				
Medical School Library	465,000.00	464,993.88		6.12
University Hospital equipment	2,246,816.00	2,019,572.38	97,205.90	130,037.72
Medical Science	1,337,428.47	1,253,949.84	67,428.67	16,049.96
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	503,170.40	32,893.07	13,936.53
University Hospital	365,144.00	313,115.18	14,594.03	37,434.79
Dental Science	991,289.00	741,123.67	193,820.73	56,344.60
Subtotal	6,012,677.47	5,350,452.75	406,204.90	256,019.82
Total acquisition of equipment	6,897,419.32	5,635,099.50	582,293.90	680,025.92
Other Improvements:				
1. Utilities:				
Modification of heating system Southeast Community College	(1,000.00) ¹		10,936.21	(11,936.21)
Electrical distribution system	379,129.36	368,007.04	2,927.96	8,194.36
Campus lighting	102,516.86	95,512.78	6,571.05	433.03
Primary electrical loop # 3	16,000.00			16,000.00
Subtotal	496,646.22	463,519.82	20,435.22	12,691.18
2. Farm Improvement-Roads				
Mercer Farm	666.97			666.97
Total other improvements	497,313.19	463,519.82	20,435.22	13,358.15

1. Negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Month Period Ended February 28, 1965

Exhibit D

Interest Costs During Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Prestonsburg Community College	\$ 12,060.00	\$ 12,055.36		\$ 4.64
Hopkinsville Community College	60,000.00	56,424.33		3,575.67
Sigma Alpha Epsilon	1,775.00			1,775.00
Sigma Nu	1,775.00			1,775.00
<hr/>				
Total interest costs during construction	75,610.00	68,479.69		7,130.31
<hr/>				
Acquisition of Land:				
Land purchases	49,875.00		\$ 49,875.00	
<hr/>				
Contingency Reserve:				
Clearing	287,092.06			287,092.06
Medical Center	20,615.41			20,615.41
Pence and Kastle Halls	445,169.83			445,169.83
Dental Wing	377.00			377.00
Animal care facilities	125,000.00			125,000.00
Somerset Community College	28,130.00			28,130.00
Hopkinsville Community College	68,130.00			68,130.00
College of Engineering	14,786.25			14,786.25
College of Education	4,874.06			4,874.06
College of Law	(112.00) ¹			(112.00)
Delta Gamma Sorority	46,451.00			46,451.00
College of Commerce	37,760.18			37,760.18
<hr/>				
Total contingency reserve	1,078,273.79			1,078,273.79
<hr/>				
TOTAL UNEXPENDED PLANT FUNDS				
(Exhibit A)	\$ 50,866,228.09	\$ 42,876,281.25	\$ 4,113,640.99	\$ 3,876,305.85
<hr/>				

1. Negative amount

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Eight Month Period Ended February 28, 1965

Exhibit E

Debt Services:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Unencumbered</u> <u>Balance</u>
2nd PWA Issue	\$ 17,727.68	\$ 8,880.18	\$ 8,847.50
Bowman Hall	24,540.25	2,156.81	22,383.44
Auditorium Field House	60,203.03	50,568.75	9,634.28
Library Service Building	154,596.12	2,102.30	152,493.82
Stadium Addition	17,525.02	1,218.75	16,306.27
Chi Omega	9,386.30	3,132.15	6,254.15
Journalism Building	31,867.50	12,012.72	19,854.78
Alpha Delta Pi	4,914.93	2,763.83	2,151.10
Dorms A, B, C, D, E, and F.	23,672.67	3,176.38	20,496.29
Kappa Sigma	12,254.51	1,588.13	10,666.38
Lambda Chi	13,949.85	1,588.13	12,361.72
Phi Sigma Kappa	11,644.68	1,588.13	10,056.55
Pi Kappa Alpha	12,814.99	1,588.13	11,226.86
Donovan Hall	59,450.50	19,024.25	40,426.25
Keeneland Hall	31,833.78	9,511.75	22,322.03
Cooperstown Apartments	256,442.75	39,576.25	216,866.50
Dorms G, H, I, J, K, and L.	52,087.50	19,096.26	32,991.24
Dorms G, H, I, J, K, and L.-Reserve	50,000.00		50,000.00
Phi Delta Theta	8,008.00	2,935.00	5,073.00
Holmes Hall	63,000.00	29,580.00	33,420.00
Shawneetown Apartments	120,000.00	94,177.50	25,822.50
Delta Delta Delta	7,340.00	5,665.00	1,675.00
Alpha Tau Omega	8,174.55	3,035.00	5,139.55
Haggin Hall	102,000.00	48,689.56	53,310.44
Consolidated Educational Buildings- Series A	619,831.48	263,296.97	356,534.51
Alpha Gamma Rho and Sigma Chi	25,842.57	12,006.53	13,836.04
Blazer Hall	80,000.00	40,509.06	39,490.94
Community Colleges Educational Buildings- Series A	68,085.00	18,907.50	49,177.50
Consolidated Educational Buildings- Series B	540,380.00	134,218.75	406,161.25
Student Center	121,253.10	59,658.35	61,594.75
Community Colleges Educational Buildings- Series B	72,159.00	72,159.00	
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS (Exhibit A)	<u>\$ 2,680,985.76</u>	<u>\$ 964,411.12</u>	<u>\$ 1,716,574.64</u>

University of Kentucky
Statement of Sinking Fund Reserves
For the Eight Month Period Ended February 28, 1965

Exhibit F

Sinking Fund Reserves:	<u>Appropriations</u>	<u>Unencumbered Balance</u>
Student Union Building	\$ 24,771.85	\$ 24,771.85
Holmes Hall	123,400.29	123,400.29
Shawneetown	287,282.94	287,282.94
Donovan Hall	142,729.63	142,729.63
Keeneland Hall	77,420.17	77,420.17
Consolidated Educational Buildings- Series A	533,223.48	533,223.48
Haggin Hall	104,366.62	104,366.62
Alpha Gamma Rho and Sigma Chi	26,785.45	26,785.45
Blazer Hall	43,572.87	43,572.87
Community Colleges Educational Buildings- Series A	844.53	844.58
Consolidated Educational Buildings- Series B	138,950.17	138,950.17
Community Colleges Educational Buildings- Series B	<u>54,119.25</u>	<u>54,119.25</u>
 TOTAL SINKING FUND RESERVES (Exhibit A)	 <u>\$ 1,557,467.25</u>	 <u>\$ 1,557,467.25</u>

University of Kentucky
 Summary of Other Fund Transactions
 For the Eight Month Period Ended February 28, 1965

Exhibit G

Funds:	<u>Balances</u> July 1, 1964	<u>Receipts</u>	<u>Expendi- tures</u>	<u>Balances</u> February 28, 1965
Loan funds:				
Federal sponsored loan programs:				
Federal Government	\$ 910,068.02	\$ 424,848.86		\$1,334,916.88
University of Kentucky	101,118.64	42,143.73		143,262.37
Accumulated interest income	9,972.25	3,021.01		12,993.26
University student loan funds	225,663.31	(42,971.23) ¹		182,692.08
University special student loan funds	46,265.22	2,386.91		48,652.13
United Student Aid loan fund	1,000.00	1,000.00		2,000.00
	<hr/>			
TOTAL LOAN FUNDS	<u>\$1,294,087.44</u>	<u>\$ 430,429.28</u>		<u>\$1,724,516.72</u>
 Endowment funds:				
	<hr/>			
TOTAL ENDOWMENT FUNDS	<u>\$ 374,633.40</u>	<u>\$ 32,149.42</u>		<u>\$ 406,782.82</u>
 Agency funds:				
	<hr/>			
TOTAL AGENCY FUNDS	<u>\$ 268,222.27</u>	<u>\$ 1,646,099.13</u>	<u>\$ 1,893,097.04</u>	<u>\$ 21,224.36</u>

1. Negative amount

Office of the President
March 19, 1965

PR 4

Members, Executive Committee, Board of Trustees:

ORGANIZATION OF COMMUNITY COLLEGE SYSTEM FACULTY

Recommendation: that approval be given to the proposed plan of organization for the Faculty of the Community College System of the University of Kentucky to become effective immediately for a period of four years, at which time the plan will be reviewed for possible reorganization on a permanent basis.

Background: In order for the Community College System to operate in the most effective manner, it is necessary that a plan of organization of its Faculty be adopted immediately. The attached proposal for the organization of the Community College System Faculty has been reviewed by the Faculty Advisory Committee on Community Colleges and with the Faculty of the Community College System and their suggestions have been incorporated. The recommendation includes immediate activation for a four-year period. It is felt that at the end of four years the increase in number of staff members and the achievement of tenure status by a majority of members will necessitate review and possible revision of the plan of organization

COMMUNITY COLLEGE SYSTEM
Organization of Faculty

Preamble

This plan of organization for the Faculty of the Community College System of the University of Kentucky shall be effective immediately and for a period of four years, during which time the increase in number of staff and the achievement of tenure status by a majority of members will necessitate review and possible reorganization on a permanent basis.

Membership

The Faculty of the Community College System shall comprise all full-time instructional and administrative personnel.

Meetings

The Faculty shall meet annually at a time and place designated in a call by the Dean. Part-time faculty personnel may attend meetings as observers. Meetings shall be conducted according to accepted rules of parliamentary procedure. Majority vote shall prevail in all cases except as may be otherwise provided.

Functions

The Faculty shall, upon initiation by the Dean, provide advice regarding (1) new curricula, courses, and other academic offerings of the community colleges; (2) policies and regulations governing admission, standing, promotion, and dismissal of students; (3) an academic calendar consistent with the University calendar; and make (4) recommendations to the Dean upon the academic affairs and needs of the Community College System.

Officers

The officers of the Faculty shall consist of a chairman, vice-chairman, and secretary. The Dean and Assistant Dean shall serve as chairman and vice-chairman, respectively, and the secretary shall be elected by the Faculty. The duties of the respective officers shall be those normally performed in these capacities.

Committees

The chairman shall appoint the necessary standing committees, each to be composed of one member from each community college for two-year terms, to perform duties as outlined. Each shall be responsible for making studies and recommendations concerning an area of the Community College program. In the course of its work each committee shall make use of appropriate University of Kentucky departmental personnel in a consulting capacity in their studies. Their findings shall be reported to the several community college faculty groups and submitted to the Dean for recommendation to the Community College System Faculty or Representative Council.

Special committees shall be appointed by the chairman as needed to make specific studies of needs and recommendations to the Dean or other appropriate official. The duties, term of appointment, and other conditions shall be specified when committees are appointed. Special committees shall be discharged upon completion of their reports.

Representative Council

A Council shall be established to represent the Faculty in advisory action upon matters referred by the Dean. The Council shall meet once each semester on call of the chairman.

The Council shall be composed of:

The officers of the Community College System Faculty (3)

An elected representative from the full-time faculty group of each community college (9 for 1965-66)

Representatives appointed from different major divisions of the curriculum by the Dean up to a maximum of three (3)

Elected and appointed members shall serve for two-year terms after an initial period of one year for one-half of the number. Members may serve no more than two consecutive terms.

Office of the President
March 19, 1965

PR5

Members, Executive Committee, Board of Trustees:

AUTHORIZATION OF ASSOCIATE IN SCIENCE IN NURSING DEGREE

Recommendation: that the Associate in Science in Nursing degree be authorized for students in the community colleges to be awarded upon successful completion of the Associate Degree Nursing Program.

Background: The title suggested for the degree to be awarded to graduates of the Associate Degree Nursing Program in the Community College System is recommended by the Dean and is supported by the Dean of the College of Nursing and the staff coordinator for the Associate Degree Nursing Program. This also has the support of a member of the Faculty of Nursing of Columbia University who "founded" the Associate Degree Nursing Program.

The University Faculty approved the plan to award "an appropriate associate degree to be given upon successful completion of the nursing program" on May 13, 1963. The policy statement for community colleges, adopted on January 17, 1964, provided for an Advisory Committee on Community Colleges that would advise on the approval of associate degrees, and further provided that curricula, associate degrees, and/or certificates in the Community College System must be authorized by the President and approved by the Board.

The Faculty Advisory Committee on Community Colleges in a meeting on February 18, 1965, favorably considered the idea of an associate degree for graduates of the Associate Degree Nursing Program and recommended that the actual title show that the degree was in nursing. Authorization of this degree by the Board is requested at this time in order that the 15 graduates of the Associate Degree Nursing Program, who will complete this curriculum at Henderson, can be awarded the degree at the Centennial Convocation and Commencement on May 11, 1965.

Office of the President
March 19, 1965

PR 6

Members, Executive Committee, Board of Trustees:

AMENDMENT ON POLICY ON REAL ESTATE APPRAISALS

Recommendation: that on recommendation by the Real Estate Committee, Paragraph 3 under Policies on Real Estate Acquisitions approved by the Executive Committee of the Board of Trustees of the University of Kentucky on October 18, 1963, be amended to include members of the American Institute of Real Estate Appraisers for services in real estate appraisals, on authorization of the Vice President-Business Affairs with the approval of the President.

Background: The action of the Executive Committee of the Board of Trustees at its meeting October 18, 1963, establishing policies and procedures on real property acquisitions, states in Paragraph 3, ". . . three appraisals of the current market value of the property will be obtained by the University through the Lexington Real Estate Board. . . .".

The Real Estate Committee recommends that the Vice President-Business Affairs, be given authority, with approval of the President, to use when deemed desirable members of the American Institute of Real Estate Appraisers. Persons qualified as MAI (Member of Appraisal Institute) have professional training and experience which can be well utilized in some instances by the University for property appraisals.

STATEMENT BY PRESIDENT JOHN W. OSWALD
UNIVERSITY OF KENTUCKY
ON MARRIED STUDENT HOUSING, MARCH 12, 1965

The University of Kentucky is currently confronted with a critical problem in providing housing for its students. At this moment, there is no prospect of having any significant new University housing before the first unit of the large dormitory complex becomes available in 1966-67. Even when these new facilities are available, housing accommodations will not have kept pace with increases in student enrollment.

During the past several years the University has had the capacity to make housing available to dependents of married students. Over the same time period it has increasingly crowded single students into the residence halls and has increasingly turned others away from campus residence. Now the University has been forced to modify its student housing policy in keeping with what it believes to be a primary commitment to assist the greatest number of students achieve higher education. Under its new housing policy adopted by the Trustees, it will make every attempt this fall to house the maximum number of single students possible, with first consideration to Kentucky residents. In the implementation of this policy, it will also house married graduate and advanced students, but temporarily it will not have housing available for the dependents of undergraduate married students. The current situation is:

The University currently has 2,562 single student spaces available. By crowding more students into rooms than is desirable, these spaces have been stretched to 3,035 places.

The conversion of 330 units in Cooperstown would make

available 1,167 additional single student places. One or two buildings in Cooperstown retained to insure adequate housing for married graduate and advanced students will reduce this figure. However, even the Cooperstown addition plus current space for single students, a total potential of some 4,000 places (plus 1,200 spaces in fraternities and sororities) is far short of the needs of a University expecting a 12,000 student enrollment on the Lexington campus.

When the University has reached that point when housing accommodations more nearly meet enrollment demands, it will again be in a position to consider dependents of married undergraduates.

Recently, the representatives of the married students in the Cooperstown and Shawneetown projects in a memorandum dated March 3, 1965, have asked the University to:

1. Extend lease terminations until July 1, 1965.
2. Provide mobile home parking facilities.
3. Assist with the physical relocation of families.
4. Provide assistance in obtaining town housing.
5. Clarify the status of those families qualified and willing to remain in family housing.
6. Assure that the remaining family housing will not be converted or modified to other purposes.

I was impressed by the positive tone of these six points and the statement of the Cooperstown Housing Council prefacing these points, and I quote:

"While reluctantly willing to accept the fact that for the (betterment?) of the University of Kentucky we must vacate our present homes, we feel that positive action can be taken on the part of the administration to curb the existing emergency of finding suitable housing for those families concerned.

"We feel that the following actions are reasonable and should be taken by the University."

These six suggestions have led, I believe, to constructive ways of easing the problems for undergraduate married students.

Following careful study and evaluation, the University responds to these six points as follows:

Point 1 - The lease termination date will be extended to July 15, 1965, which will provide a four month notice period. This extended date makes difficult the transition of the physical facilities before the opening of the Fall Semester, but the University will meet this problem in order to ease the physical difficulties of students who must relocate.

Point 2 - A survey of local trailer parks indicates a minimum of 414 additional trailer spaces will be available in the Lexington area by September 1. Based on this survey, the University estimates that sufficient capacity will exist through private enterprise to meet present student family need for mobile homes.

Point 3 - To offset any financial hardships related to moving, the University will allow one-fourth terminal rental credit to all student families required to move by the decision to modify the use of Coopers-town and who are enrolling in the University of Kentucky in the fall semester of 1965. Furthermore, the thirty day notice period required under each student lease will be waived and refunds of any rentals paid in advance will be made on a pro rata basis. Both of these considerations apply retroactively to March 3, 1965. Our records indicate that forty-eight students have moved or given notice since March 3. They will receive the same considerations as those who move between now and July 15.

Point 4 - Mr. James Hummeldorf of the Town Housing Office, Kinkead Hall, will have as a primary responsibility assistance to married undergraduates in locating off-campus homes. He will be assigned additional staff as needed to contact local real estate concerns and landlords in order to maintain a complete and timely roster of available family housing in Lexington. Individuals with special housing requirements should inform Mr. Hummeldorf of their needs.

Point 5 - The attached reprint of married housing regulations adopted by the Board of Trustees last December defines those students eligible to apply for family housing and establishes the basis for consideration of assignment to housing. Under "Assignment to Family Housing", the policy states:

- "1. Initial and equal consideration shall be given eligible students classified as graduate, advanced, or post-doctoral trainees."

Under "eligibility definitions", the policy states:

2. A 'full-time graduate student' is defined as a student (a) who has been accepted by the University for admission in graduate status or (b) who is enrolled at the University in graduate status and (c) whose full-time status has been certified by the Dean of the Graduate School.
3. A 'full-time advanced student' is defined as a student who has been accepted by or is enrolled in the University for academic effort in one of the disciplines indicated below and whose academic program contains at least the number of semester hours or credits listed below:

Law	10 semester hours
Pharmacy	12 semester hours
Dentistry	38 credits per year
Medicine	40 credits per year
4. The term 'post-doctoral trainee' is used to describe the several categories of individuals whose academic programs do not lend themselves to the more usual classifications. Examples would include post-doctoral fellows, clinical fellows, interns and residents. "
(physicians)

Until all applications for housing are received it is not possible to pinpoint the specific needs of families in relation to available resources. In the survey at Spring registration, 192 currently housed married students in the first consideration (graduate, advanced, or post-doctoral students) indicated a preference for University family housing next fall. It is our intent, in order to satisfy not only this demand but to have additional "consideration 1" housing available, to retain some space in Cooperstown, in addition to all of Shawneetown, for family housing. This will allow us to house those graduate and advanced students currently housed who wish to stay and also accommodate a number of additional applicants

consistent with the growth of the graduate programs. Furthermore, after a determination has been made of the space needed in Cooperstown for graduate students, we would like recommendations from the Cooperstown Housing Council group as to which additional Cooperstown buildings will best serve family needs and also suggestions as to ways and means of separating family units from single student housing.

Point 6 - The University of Kentucky's graduate and advanced programs are growing and it is the University's intention to provide married student housing in accordance with this growth and within the availability of resources. Thus, as soon as single student housing is in better balance with enrollment, all the buildings in Cooperstown will again be freed for married students with first consideration going to graduate and advanced students. Shawneetown's use for family housing will not be altered nor will the newly established rents be increased because of this action. These recent increases, necessitated by rising operating costs, were approved by the Trustees in December and were originally scheduled to go into effect on July 1, 1965. In addition to this response to the six points raised by the representatives of the married students in family housing, I am also announcing that I will recommend to the Trustees that initiation of the newly established rental rates be deferred until September 1, 1965.

REGULATIONS FOR MARRIED STUDENT HOUSING

I. Administration: The Housing Office will be responsible for the receipt of housing applications and deposits, the establishment of consideration lists, the assignment of apartments, the notification of students of apartment assignments, and the payment of refunds.

II. Eligibility

A. Eligibility to apply for and be assigned to married student housing will be considered if the individual is:

1. A married, full-time graduate student
2. A married, full-time advanced student
3. A married, post-doctoral trainee
4. A widowed, divorced, or legally separated full-time graduate student, full-time advanced student or post-doctoral trainee, who has one or more children.
5. A married, full-time undergraduate student
6. A widowed or divorced, full-time undergraduate student who has one or more children.

B. For purposes of these eligibility rules, the following definitions shall apply:

1. A "married" applicant is one who is legally married and who desires accommodation for self and spouse or for self, spouse and children.
2. A "full-time graduate student" is defined as a student (a) who has been accepted by the University for admission in graduate status or (b) who is enrolled at the University in graduate status and (c) whose full-time status has been certified by the Dean of the Graduate School.
3. A "full-time advanced student" is defined as a student who has been accepted by or is enrolled in the University for academic effort in one of the disciplines indicated below and whose academic program contains at least the number of semester hours or credits listed below.

Law	10 semester hours
Pharmacy	12 semester hours
Dentistry	38 credits per year
Medicine	40 credits per year

4. The term "post-doctoral trainee" is used to describe the several categories of individuals whose academic programs do not lend themselves to the more usual classifications. Examples would include post-doctoral fellows, clinical fellows, interns and residents.
5. A "full-time undergraduate student" is defined as a student who has been accepted by the University in undergraduate status or who is enrolled in the University in undergraduate status and whose academic program contains at least twelve semester hours of course work for credit.

III. Assignment to Family Housing

- A. Considerations to be applied in making assignment to available family housing will be as follows:
 1. Initial and equal consideration shall be given eligible students classified as graduate, advanced or post-doctoral trainees.
 2. Second consideration will be given eligible undergraduate students who are residents of the Commonwealth of Kentucky.
 3. Third consideration will be given to eligible undergraduate students who are not residents of the Commonwealth of Kentucky.

The assignment of an apartment is contingent upon the execution of a lease between the lessee and the University of Kentucky.

- B. The cut-off date for the above considerations is thirty days prior to the first day of registration for each semester. Apartments will be assigned according to the time and date completed application and deposit are received in the Housing Office. Applicants who were not assigned an apartment due to unavailability of space will remain on consideration lists. Students submitting applications after thirty days prior to beginning of a semester will be assigned available apartments according to the time and date completed application and deposit are received in the Housing Office.

- IV. The following occupancy standards will be used to determine the space requirements at the time of application:

<u>Apartment Size</u>	<u>Minimum Number Of Occupants</u>	<u>Maximum Number Of Occupants</u>
Efficiency	1 adult and 1 child or 2 adults	2 adults and 1 child
One-bedroom	2 adults and 1 child or 1 adult and 2 children	2 adults and 2 children and 1 adult and 3 children
Two-bedroom	2 adults and 2 children or 1 adult and 3 children	2 adults and 4 children or 1 adult and 5 children

If a change occurs in the size of the family while living in a family housing unit, the Housing Office must be notified and the occupant will be given consideration for an apartment for which the family is then eligible. Family Housing occupants will have consideration over new applicants for this purpose.

Occupants whose family size differs from the occupancy standards must move at the first opportunity offered by the Housing Office or vacate the apartment under lease within 30 days.

All applications must be accompanied by a \$25.00 deposit, which is retained until the lease is terminated.

V. Renewal of lease:

- A. A lessee obtaining an apartment as a student is eligible for renewal of his lease so long as his full-time student status is maintained, and an apartment is available for lease.
 1. A lessee enrolled full-time during the academic year who intends to enroll full-time the following year may continue occupancy during the summer months.
 2. A lessee who intends to continue his full-time student status after graduation must give written notice of his intent to renew the lease to the Housing Office thirty (30) days prior to commencement.
 3. A lessee may not retain his lease by changing from student to faculty status.

VI. Termination of lease and refunds:

- A. A lessee who does not intend to renew his lease at the termination of the one (1) year term must give the Housing Office written notice of intent to vacate thirty (30) days prior to the termination date of the one (1) year lease.

- B. A lessee with student status who does not maintain the academic work-load of a full-time student will be required to vacate his apartment within thirty (30) days after his change in status.
- C. A lessee with student status, who graduates, will be required to vacate within twenty (20) days after commencement.
- D. The \$25.00 deposit will be refunded to lessee provided the apartment is surrendered to the University in a satisfactory condition.