

Minutes of the Meeting of the Board of Trustees  
University of Kentucky  
Friday, January 31, 2014

The Board of Trustees of the University of Kentucky met on Friday, January 31, 2014 in the Board Room on the 18<sup>th</sup> floor of Patterson Office Tower, Lexington, Kentucky.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Board of Trustees, called the meeting to order at 1:06 p.m. Chair Brockman asked Trustee Sheila Brothers, secretary of the Board, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: C.B. Akins, Sr., James H. Booth, William C. Britton, E. Britt Brockman, Sheila Brothers, Mark P. Bryant, Jo Hern Curriss, Angela L. Edwards, Oliver Keith Gannon, Carol Martin (Bill) Gatton, Kelly Sullivan Holland, David V. Hawpe, Terry Mobley, Roshan Palli, C. Frank Shoop, James W. Stuckert, Irina Voro, John Wilson and Barbara Young. Trustee Bill Farish was not in attendance. Secretary Brothers announced that a quorum was present.

The University administration was represented by President Eli Capilouto, Provost Christine Riordan, Executive Vice President for Health Affairs Michael Karpf, Executive Vice President for Finance and Administration Eric Monday and General Counsel William Thro.

The University faculty was represented by the Chair of the University Senate Council Lee Blonder, and the University staff was represented by the Chair of the Staff Senate Jeff Spradling.

Guests, other administrators and members of the news media were also in attendance.

C. Consent Items

Chair Brockman called attention to the three consent items on the agenda. The items were the minutes for the Board of Trustees meeting on December 17, 2013; PR 2, Personnel Actions; and FCR 1, the T. W. Lewis Foundation Scholarship Pledge. Trustee Stuckert moved approval of the consent items and Trustee Akins seconded the motion. Chair Brockman called for the vote and it passed without dissent. (See consent items listed below on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

Minutes, Board of Trustees Meeting, December 17, 2013  
PR 2 Personnel Actions  
FCR 1 T. W. Lewis Foundation Scholarship Pledge

D. Chairman's Report

Chair Brockman reported that there had been no petitions to address the Board since the last Board of Trustees meeting.

E. President's Report (PR 1)

President Capilouto began by mentioning that the Tuesday, January 28 edition of the New York Times carried two front-page stories highlighting the work of members of the UK family and their impact on the communities. Dr. Subba Palli, an entomologist in the College of Agriculture, Food and Environment, was quoted and highlighted regarding his work involving genetic research on insects. Dr. Palli is also the father of Student Government President and Trustee Roshan Palli. The second story involved the proposed federal "Promise Zone" in Southeast Kentucky. Professor Alison Davis, also of the College of Agriculture, Food and Environment, directs UK's Community and Economic Development Initiative of Kentucky (CEDIK). CEDIK will collaborate with longtime partner, Kentucky Highlands Corporation, on activities that will empower Southeast Kentucky to improve its economic future.

President Capilouto continued that another UK story that represents an impact on a community is DanceBlue. The student-led philanthropic effort has raised more than \$5.1 million for the Golden Matrix Fund and the recently renamed DanceBlue Kentucky Children's Hospital Pediatric Hematology and Oncology Clinic. President Capilouto was delighted to introduce Ms. Claci Ayers, Overall Chair of DanceBlue 2014.

Ms. Ayers thanked the Board and President Capilouto for the opportunity to share some of the meaningful experiences surrounding DanceBlue. She explained that DanceBlue not only raises money for the clinic, but on average 35 to 40 students per week volunteer their time at the clinic to work with pediatric patients and their families. Providing students with an opportunity for "service leadership" has been one of the most fulfilling aspects of DanceBlue. Ms. Ayers shared a video presentation with the Board about one of the many student volunteers (Alex Wade) whose life had been impacted by his involvement with DanceBlue. DanceBlue 2014 will be held on February 22-23, 2014 in Memorial Coliseum.

President Capilouto shared a story from a recent visit with alumnus Tom Lewis. Mr. Lewis shared that his mother was his best friend and the single greatest influence in his decision to attend college. She lived in eastern Kentucky for a short time and his gift supports honors students from that area.

President Capilouto continued with a quote from another famous female in higher education, Dr. Drew Faust, president of Harvard University. He stated that she recently announced the goal of a new capital campaign. President Faust said "Harvard is reinventing the spaces where we learn and live, attracting the best students and faculty." President Capilouto stated "Harvard's goal is fast becoming a reality at the University of Kentucky. The actions you [Board of Trustees] will take today, moving forward with the construction of Limestone Park, approval of the design of a renovated and reimagined Student Center, are another piece in the

magical puzzle transforming this remarkable place. With two more pieces in place, the vision of our future becomes clearer.”

President Capilouto then asked the Board to “imagine in your mind’s eye” what north campus might look like in the fall of 2017. Acting as a tour guide, the following is what he hopes a prospective student or a UK alumnus would see. He began:

“We are going to travel down the Avenue of Champions from Rose Street to Limestone and back. Our present will meet our past when we walk. For generations who came before, memories will be unleashed. For the next generation, engaging new spaces will grip the imagination. For all generations, college must be a time when passions soar, values take root, minds roam the hills of discovery and promise, character grows, and most importantly, we learn the most about ourselves in the most disproportionate ways. But from generation to generation, those of us in leadership, to keep this promise, must be willing to evolve the ways and places in which we learn and create.”

“The first stop on our tour is Memorial Coliseum, designed by the noted architect Ernst Johnson. For 25 years it was home to our men's basketball team. During that time, they won 89% of their home games, two national championships, and 16 SEC championships. Today the court of the Fiddlin' Five and Rupp's Runts is now that of the Queens of the Hardwood. Our UK Women's Hoops team and several other women's programs, including gymnastics and volleyball, come alive in this arena. Yes, there are prominent banners and trophies to honor athletes of yesterday and those of today. But let us not forget who Memorial Coliseum was most designed to honor, those Kentuckians who fought and died in World Wars I and II, the Korean War and the Vietnam war. Recognition of their duty, courage, honor, service, are values we must cede to this next generation, and what we do there must be more fitting and more instructive by 2017. Today if you go there, the print of their names fades in dimly-lit cases, barely noticed by the thousands of people who walk by. We can do better to honor their memories. We must do so, to let their past triumphs illuminate our future path.”

President Capilouto continued, “crossing Lexington Avenue, we're going to arrive at Champions Court I and II that you approved just 15 months ago. Now, they are magnificent buildings, and space does matter. But the life that you breathe into that space matters more. Later this afternoon, the Provost will tell you about the most rapid scale-up of imaginative living learning communities in the nation, all designed with one goal in mind: enhancing and maximizing student success. Our deepest hopes and most profound dreams are invested in this space, not just for what they're going to do for retention and graduation rates, but what they will mean as a house for all peoples, first generation Kentuckians, men and women from east and west. There will be Pell Grant recipients from hard scrabble hills and farms to under-served urban corridors. There'll be people from affluent homes and those from all 50 states and well beyond our country's borders. And there'll be students of different religions, cultures, colors, family structure, sexual orientation, and points of view. In these new houses, we hope to grow what the economist Noah Smith has called the ‘equality of respect.’ American journalist Mickey Kaus wrote this past week that ‘this social equality must lie at the root of our worries about economic equality.’ He [Kaus] quoted President Reagan, who said:

‘Whether we come from poverty or wealth, we are all equal in the eyes of God. But as Americans, that’s not enough. We must be equal in the eyes of each other.’ ”

President Capilouto continued that “with this thought in mind, we continue our journey. We pause to cross Martin Luther King Boulevard, remembering why his journey was cut short. It begins in the heart of Lexington’s historic east end community, and it ends on our campus. This path, I believe, is more than mere directional chance. It serves as a compelling, sometimes searing reminder that equality and justice must be the guidepost of this campus and that our work in these areas is never, ever done.

Our walk soon takes us to the recently finished Limestone Park. For this progress, we had to demolish Boyd, Jewell and Holmes Hall; all named for women pioneers whose profound legacy on this campus must be as irrefutable as it is immovable. Sarah Bennett Holmes, UK’s distinguished Dean of Women from 1942 to 1957, tirelessly championed the rights of women throughout her career. She was widowed at a young age during the Great Depression. She carried on, raising four children by herself. She went on to a successful career at UK, inspiring young women to persevere in the face of hardship to pursue their educational and career goals. Frances Jewell McVey graduated from Vassar College, earning a master’s degree. She married the future President of the University of Kentucky, Frank McVey, in 1923. She was an advocate for female students, a social worker at the University, and organized many clubs, events, and became an English teacher after establishing a well-known and respected reputation. Cleona Belle Matthews Boyd was the wife of the Arts and Sciences Dean, Paul Boyd, who served from 1917 to 1947. She was a member of the Board of Control for UK women’s residence halls for 20 years. Those are just three of the countless stories about women who led and left their marks on this campus. These past few weeks reminded me that with time their stories have become invisible to us. Too few students and too few faculty know what these brave women faced and did in their time. Patterson Hall, UK’s oldest remaining residence hall, was completed in 1903. It was for women, and it remained women only until 1990. It was entirely financed by the State, but the General Assembly put the condition in that it had to be off-campus to keep the men separated from the women. In 2017 on our tour, we hope it stands repurposed among new halls. It is a mirror honoring our past, but at the same time it’s a window to a bright future. Like our fallen soldiers, who we try to remember in Memorial Coliseum, we must do better and we will do better in bringing the stories of these women to life, in their honor and to forever present lessons for the students who come this way.”

President Capilouto continued “So before we cross over to the south side of the street, we can pause at the busy intersection of Limestone and the Avenue of Champions. And you’ll be able to gaze at new retail spaces, perhaps a wellness clinic, new restaurants, that all complement our new, more urban residential spaces in ways that draw together students, alumni, and neighbors. A revitalized campus on that corner, that bridge to downtown, links us to this resurging downtown, quickly becoming a destination spot for our community’s artistic, entertainment, and cultural interests. UK and the city of Lexington do not simply make a college town. Together we become a university city, and we do that best when we grow together. So we’re going to turn down the Avenue of Champions, back towards Rose Street, and we travel on the south side of the road. Our new, totally renovated Student Center is anchored by the 1930’s

Ernst Johnson building, with its two-story art deco foyer and ballroom restored to its previous glory when it housed dinners and dances. You know who's been there? From Louis Armstrong, Bruce Springsteen and Jimmy Buffett concerts to Roots author Alex Haley, journalist Alistair Cooke, and Vice President Al Gore. When it first opened in 1938 as the Student Union Building, the Cincinnati Enquirer described it as "swanky as the most luxurious country club." It reminded me of something I've read since I've been here in Kentucky, because some people think we build things that are a little too nice. The quote that I return to was that made by previous EKV and UK President Donovan. In the '30s at EKV they opened Keen Johnson Building. If you go inside of that, it has a similar art deco design that you see in the Ernst Johnson building, so people criticized President Donovan at the time that maybe it was a little too extravagant. Here was his answer in the '30s: He wanted a building 'so fine that the sons and daughters of Kentucky's mountains, having been in it, would not be uncomfortable in any building they entered for the rest of their lives.' That's how I look at our space. The eastern anchor of that new Student Center also includes a totally renovated Alumni Gym; once again, a home of two national championships, now being used as a recreation center for our students and faculty. And by 2017, it's not just a student center; it's also a desired destination hub for faculty, students, staff, alumni, visitors from the community, now at a thriving heart of our campus. Let me share with you Harvard's dream for its new student center: 'Creating spaces where people will read and study, forge and share ideas, host events and performances, make art and mount exhibits as well as chat over meals and relax together, a place where the exciting interdisciplinary work connects across boundaries, a place to generate conditions for serendipitous encounters, the unexpected conversation that becomes a fruitful partnership or the passing observation that sparks a discovery or innovation.'"

President Capilouto continued "this part of campus used to be outdoor space for gathering; in fact, it was a lake. The pictures I look at of that time always include a canoe or two. I imagine you could put your feet in the water on a hot day or see the reflection of the moon on a clear night. I imagine also that proposals of marriage were made in those canoes. The lake was a focal point for a daily rhythm of life at a slower time for fewer people. But our new center, a front door of our beloved university and the space we are creating in Limestone Park, envisions a more dynamic and fast pace. Yet it too will have, in the words of the landscape designer Michael Van Valkenburgh, 'Democratic, inclusive open spaces promoting ecological, programmatic, experiential and social diversity.' That is what we must create. There will be spaces for people to watch people, play ball games, view movies on a giant inflatable screen, be entertained by performers, picnics and, yes, propose to a lifelong soul mate. That is what you can find at Harvard or in the new parts of thriving university cities. Our choice now is: Can we have it here? And in 2017, we need to have it here. For our students, we can have an even more meaningful experience for them in their own backyard, just as we said seven or eight years ago when we built our hospital, the best of care right in your own backyard."

President Capilouto concluded the tour "by arriving at Wildcat Alumni Plaza, a monument to and because of our UK family. We look back at what we have accomplished together with great expediency and high quality. Together -- together -- we blaze this path forward because of our ingenuity, our willingness to make tough calls, prudent investment, financial responsibility, and innovative partnerships. We all understand the financial burdens of our state and the economy of our time, but it is not necessary to sacrifice our future because of

those. Your leadership and the course we are setting is changing this University for generations to come. We're building a new foundation, one that honors our past but creates the type of dynamic space and infrastructure support that will allow our students, scholars and staff the opportunity to build those new memories, to launch new discoveries, to meaningfully serve the Commonwealth and the world, and to forge their path forward.”

President Capilouto thanked the Board and concluded his tour by saying “I hope we get to take it in 2017.”

Chair Brockman offered that it was exciting to hear what has been and will be accomplished. He noted that the hard work reaps dividends in the form of students like DanceBlue Overall Chair Claci Ayers and the many students like her across campus.

Chair Brockman noted that PR 3 Naming of University Buildings: Residence Halls will be reviewed at the conclusion of the Finance Committee report.

F. Report on Results of Alumni Member Election (PR 4)

President Capilouto stated that PR 4 was the recommendation that the report of the Secretary of the Board of Trustees on the results of the election authorized by the Alumni Association be received and put to record, and that the Secretary be authorized to certify to the Governor the names of the three persons receiving the largest number of votes, from which list a successor to Jo Hern Curris, whose term expires June 30, 2014, will be appointed.

Trustee Curris moved approval of PR 4. It was seconded by Trustee Holland and it passed without dissent. (See PR 4 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

G. Candidates for Degrees: December 2013 (ASACR 1)

Trustee Gannon, chair of the Academic and Student Affairs Committee, stated that ASACR 1 was the recommendation that the President be authorized to confer upon each individual, the degree to which he or she is entitled, upon certification by the University Registrar that the individual satisfactorily completed all the requirements for the degree for which application had been made. Due to an administrative error, the names were not previously submitted.

On behalf of the Academic and Student Affairs Committee, Trustee Gannon asked for approval of ASACR 1 and it passed without dissent. (See ASACR 1 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

H. Merger of Educational Units: College of Medicine (ASACR 2)

Trustee Gannon stated that ASACR 2 was the recommendation that the Board of Trustees approve the merger of the Department of Molecular and Biomedical Pharmacology and the

Graduate Center for Nutritional Sciences into the Department of Pharmacology and Nutritional Sciences, also in the College of Medicine, effective immediately.

This merger will positively impact all constituents, including faculty, staff and students. This proposal has been approved by the faculty of the Department of Molecular and Biomedical Pharmacology, the Graduate Center for Nutritional Sciences, and the College of Medicine Faculty Council. It has been reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council and endorsed by the University Senate. The Provost of the University supports this recommendation.

On behalf of the Academic and Student Affairs Committee, Trustee Gannon moved approval of ASACR 2 and it passed without dissent. (See ASACR 2 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

#### I. University Athletics Committee

Trustee C.B. Akins, Sr., chair of the University Athletics Committee, reported that the Committee had met that morning. Members of the UK national championship cheerleading squad and Coach Jomo Thompson were introduced and recognized by the Committee. The team won an unprecedented 20<sup>th</sup> national title at the UCA/UDA College Cheerleading and Dance Team National Championship in Orlando, FL on January 19. UK has now won 15 championships since 1995. As the team members introduced themselves, Trustee Akins remarked that the members were from cities across the country and Costa Rica, and had a broad range of majors.

In his department report, Athletics Director Mitch Barnhart was very pleased to report that UK Athletics posted a cumulative team fall semester GPA of 3.088. This was the third consecutive semester with a GPA above a 3.0. Sixteen of UK's 20 teams had GPAs of 3.0 or better, led by women's tennis at 3.727. Of the men's teams, men's tennis led the way with a 3.443. Additionally, the SEC announced its Fall Academic Honor Roll. UK was second overall in the SEC with 59 student-athletes achieving this honor.

Director Barnhart continued with a progressive report of the winter sports. He recapped the latest men's and women's basketball achievements. Gymnastics is currently ranked No. 20 and the Rifle Team, ranked No.1, is positioned to compete for a national championship again this year. Men's and women's track team hosted two meets in January. The last home meet was the McCravy Memorial, which was designated the "National Meet of the Week" due to its strong field. Men's and women's swimming and diving are also having a strong year.

In spring sports, men's tennis is 5-1 with a No. 13 ranking two weeks into the indoor portion of its schedule. Women's tennis is ranked No. 40 with a 3-1 record, the only loss coming in the regional championship match of the ITA Kick-Off Weekend to No. 10 Duke. Baseball will open the season on February 14 against No. 1 Virginia. Softball opens 2014 with the highest preseason rankings in school history: No. 12 in the ESPN poll and No. 14 according to USA Today. The men's and women's golf programs will host a grand opening of the new UK Golf House on February 15 and both open their spring seasons in mid-February.

Off the field, football is still positioned for its highest-ranked recruiting class in UK's history with the official Signing Day on February 5. Three former Wildcats, Jacob Tamme, Danny Trevathan and Wesley Woodyard, will play for the Denver Broncos in the Super Bowl on Sunday. Women's basketball head coach Matthew Mitchell and his wife Jenna donated \$2 for every fan attending two home games to fight Alzheimer's Disease as part of "We Back Pat" (former Women's Basketball Coach Pat Summit of the University of Tennessee) week. After the games, they doubled the amount to \$40,472.

In closing, Director Barnhart reported that earlier this month, UK Athletics launched its UKAD Blue campaign to encourage healthy habits among staff and coaches with a twice-a-week meal program and workout teams.

Executive Vice President for Finance and Administration Eric Monday reviewed with the Committee the Independent Accountant's Report on Agreed-Upon Procedures Performed on the Intercollegiate Athletics Program for the fiscal year ending June 30, 2013. The procedures were performed to assist the University in assessing compliance with NCAA Bylaw 3.2.4.16. No exceptions were found.

Trustee Akins reported that in business items, the Committee reviewed FCR 3, Construct Football Training Facilities and Practice Fields. The Committee recommended approval of the FCR to the Finance Committee.

J. Finance Committee Report

Trustee James Stuckert, chair of the Finance Committee, reviewed the consent item: FCR 1, T.W. Lewis Foundation Scholarship Pledge. (See FCR 1 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

K. Patient Care Facility Project: Phase I-E (Fit-Up Clinical Decision Unit) (FCR 2)

Trustee Stuckert stated that FCR 2 was the recommendation that the Board of Trustees approve the initiation of the fit-up of the Clinical Decision Unit (CDU) capital project and increase the existing scope of the Patient Care Facility: Phase I-E project from \$607,600,000 to \$613,100,000. This \$5,500,000 project includes the fit-up of the ground floor shell space for a new 24 bed CDU to relieve the patient load, improve the quality of patient care, improve the efficiency of patient flow and increase throughput in the Emergency Department. This project will be funded with agency funds.

On behalf of the Finance Committee, Trustee Stuckert moved approval of FCR 2. Trustee Voro asked for a clarification of "agency funds". Trustee Stuckert replied that the project would be funded with revenues from UK HealthCare. Chair Brockman called for the vote and it passed with 18 affirmative votes and 1 abstention from Trustee Voro. (See FCR 2 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

L. Construct Football Training Facilities and Practice Fields (FCR 3)

Trustee Stuckert stated that FCR 3 was the recommendation that the Board of Trustees approve the initiation of the Construct Football Training Facilities and Practice Fields capital



project. The project will include a new two-story structure and two practice fields with an adjoining drill area. The project will provide a comprehensive complex to support the entire football operation including Commonwealth Stadium and Nutter Field House. The scope of this project is \$45,000,000 and will be funded with private funds. The University Athletics Committee recommended approval of FCR 3.

On behalf of the Finance Committee, Trustee Stuckert moved approval of FCR 3 and it passed without dissent. (See FCR 3 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

M. Approval of Property Transfer to Related Party (FCR 4)

Trustee Stuckert stated that FCR 4 was the recommendation that the Board of Trustees authorize the transfer and sale of three fume hoods to Kentucky Technology, Inc. (KTI).

Pursuant to Administrative Regulation 8.1 and KRS 164A.575 (7), property that is surplus to the needs of the University can be transferred with the approval of the Board of Trustees. The University purchased three fume hoods with the intent to replace equipment in laboratories in the ASTeCC building. However, the new fume hoods were not compatible with the ASTeCC building's central exhaust system. The hoods are needed by a tenant in the Coldstream Center and are compatible with the systems in that facility. Pending Board approval, KTI will reimburse the University for the three fume hoods at the original cost of \$29,547.42.

On behalf of the Finance Committee, Trustee Stuckert moved approval of FCR 4 and it passed without dissent. (See FCR 4 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

N. Repair/Upgrade/Improve Civil/Site Infrastructure (Scott Street Parking Lot) (FCR 5)

Trustee Stuckert stated that FCR 5 was the recommendation that the Board of Trustees approve the initiation of the Repair/Upgrade/Improve Civil/Site Infrastructure (Scott Street Parking Lot) capital project. The \$1,900,000 project includes \$1,100,000 for construction and \$800,000 for site preparation. It will provide 265 parking spaces which will offset recent north campus parking losses.

On behalf of the Finance Committee, Trustee Stuckert moved approval of FCR 5 and it passed without dissent. (See FCR 5 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

O. Authorization of Lease for Phase II-C Student Housing and to Submit an Increase in Scope for the Phase II to the Capital Projects and Bond Oversight Committee (FCR 6)

Trustee Stuckert stated that FCR 6 was the recommendation that the Board of Trustees authorize the President, or his designee, to:

1. Enter into a long-term lease with an affiliate of Education Realty Trust, Inc. (EdR) guaranteed by Education Realty Operating Partnership, LP for purposes of development and management of Phase II-C of the student housing project.
2. Submit an increase in scope for Phase II to the Capital Projects and Bond Oversight Committee.

Trustee Stuckert stated that FCR 6 was extensively vetted in the Finance Committee meeting. With a development scope of approximately \$84,000,000, Phase II-C includes two residence halls with a total of 1,141 undergraduate beds at the sites of Boyd, Jewell, Holmes, and Keeneland halls. On behalf of the Finance Committee, Trustee Stuckert moved approval of FCR 6. Chair Brockman opened the floor for discussion.

Trustee Hawpe was appreciative of the balance between preservation and reuse versus redevelopment and rethinking strategically important space. He was pleased with the University's overall approach, including its planning and outreach.

Trustee Shoop was grateful for the unique public/private partnership that funded the new residence halls and living/learning spaces. He believes these new residence halls and spaces will encourage students to enroll at UK for generations to come.

Trustee Gatton thought the new dorms were "one of the best things we have done," but was concerned about the cost of the annual rate increases over time. He stated he would be abstaining from the vote. Trustee Voro agreed and stated she would also abstain.

Chair Brockman called the vote and it passed with 17 affirmative votes and two abstentions, one from Trustee Gatton and one from Trustee Voro. (See FCR 6 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

P. Design Phase of the Renovate/Expand Student Center (FCR 7)

Trustee Stuckert stated that FCR 7 was the recommendation that the Board of Trustees approve the Design Phase of the Renovate/Expand Student Center capital project and declare official intent to reimburse the capital expenditures from a future debt obligation.

The cost of the Design Phase is not expected to exceed \$17,000,000 and will be initially financed with agency funds using the current legislative authorization. The University is seeking a \$175,000,000 authorization from the 2014 Kentucky General Assembly including \$160,000,000 in agency bonds and \$15,000,000 in agency and private funds. This Design Phase will be negotiated in full but initiated and contracted in appropriate subcomponents. Initially, it will provide schematic documents to allow for a more detailed needs assessment, advanced preliminary concepts and more detailed cost estimates for the project.

On behalf of the Finance Committee, Trustee Stuckert moved approval of FCR 7. Chair Brockman opened the floor for discussion. Trustee Palli was pleased to take this "first step" in meeting a vital need for the student body. He felt it was "by far the most important vote of my

time on this board. I am very proud to place it.” Trustee Hawpe was glad the University was committed to preserving a real “architectural gem.” Trustee Brothers recognized and thanked John Herbst, Director of the Student Center for his phenomenal job of organizing programming in the Student Center for many years. She stated “he is well aware of deficiencies in the building and I think we would be lucky to have him working in this new Student Center as well.’

Trustee Voro was glad that a renovated Student Center would attract more students, but encouraged the administration to continue to renovate classrooms and teaching spaces, thus seeking a balance of renovation projects across campus.

Chair Brockman called the vote and it passed without dissent. (See FCR 7 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

Q. Naming of University Buildings: Residence Halls (PR 3)

President Capilouto stated that PR 3 was the recommendation that the Board of Trustees approve the official naming of the new residence halls currently under construction by Education Realty Trust. The proposed names are Woodland Glen III, Woodland Glen IV, Woodland Glen V, Limestone Park I and Limestone Park II.

Trustee Stuckert moved approval of PR 3. Trustee Britton seconded the motion and it passed without dissent. (See PR 3 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

President Capilouto took the opportunity to recognize Senator Reginald Thomas, newly elected to the Kentucky General Assembly. Senator Thomas represents the district that contains the University of Kentucky. President Capilouto stated that Senator Thomas had taken the time to meet with him and other University administrators to learn details of the University’s current projects and dreams for the future. Senator Thomas was welcomed with a round of applause.

R. Investment Committee Report

Trustee Bill Gatton, chair of the Investment Committee, reported that the Committee had met on January 30, 2014 to review performance results and conduct other business. He reported that the endowment pool had a market value of \$1.15 billion as of December 31, 2013. For the six months ended December 31, the Endowment pool returned 9.5% due to strong equity market returns during the period. The Endowment pool outperformed the policy benchmark during the six month period by 134 basis points due to strong relative performance by the US and non-US equity asset classes, and the absolute return and real estate asset classes.

S. University Health Care Committee Report

Trustee Barbara Young, chair of the University Health Care Committee, reported that the Committee had one action item. She stated that FCR 2, Patient Care Facility Project: Phase I-E was the recommendation of the fit-up of the Clinical Decision Unit (CDU), which would increase the total existing scope of the Patient Care Facility project from \$607,600,000 to

\$613,100,000. The HealthCare Committee voted to recommend approval of FCR 2 to the Finance Committee.

Trustee Young stated that Dr. Brandon Fornwalt, assistant professor of Pediatrics and Engineering and Dr. Vincent Sorell, director of Cardiovascular Imaging, reported to the Committee on UK's advanced cardiac imaging program noting that contemporary cardiac imaging has changed the way in which care is now being delivered to patients with cardiac disease and is an absolutely critical tool in clinical care and research. They stressed that the future of cardiac imaging will be dependent on the strategic collaboration between basic researchers able to develop advanced cardiac imaging tools and clinicians with an adequate patient volume that are capable and willing to test these tools in prospectively designed and outcome driven clinical trials. UK researchers are currently pursuing numerous collaborative clinical trials.

Dr. Colleen Swartz presented the enterprise capacity management update to the Committee. She reported that the enterprise is operating at near capacity with an average daily census of 654 in January 2014. Due to the large number of high acuity cases, the length of stay has increased so that beds that normally would turn over have not been vacated, leading to large numbers of patients either boarding in the Emergency Department (ED), Post-Anesthesia Care Unit (PACU) or Clinical Decision Unit (CDU) for a period of time before transferring to a bed. The enterprise has averaged 46 boarders on any given day. In addition, in January 88 transfers were lost due to a lack of available beds. The opening of the Coronary Care floor in December of 2014 will only add a total of 40 beds due to the closing of beds in older units and the replacement of a significantly outdated and undersized Intensive Care Unit. As Dr. Karpf discussed at the December Hospital Committee meeting, the University will ask the state for \$150 million in bonding authority to undertake Phase I-F, which includes the replacement of the current original kitchen and cafeteria, the 66 bed Neonatal Intensive Care Unit (NICU), the fit-up of floors nine and ten of the Patient Care Facility and the replacement of other outdated infrastructure.

Mr. Murray Clark presented a six month financial and statistical review of the UK HealthCare system for the period ending on December 31, 2013. He reported that both adult and children's discharges are below budget. However, because the case mix has increased (complex patient care) patient days have risen. As a result, the hospital has had a shortage of beds with many patients either unable to transfer in or placed in a boarding situation until a bed becomes available. As Dr. Swartz discussed in her report, the demand for beds has exceeded capacity. Outpatient activity is strong and on budget. Full time equivalents (FTE's) have increased, but are in line with activity. The payor mix is somewhat less favorable than the prior year with a decrease in commercial and other and a small increase in patient and charity. Year-to-date net revenues have outpaced expenses with an operating margin of \$36.5 million. This is \$6.5 million below budget but still a very strong performance. Additionally, income from operations coupled with strong non-operating revenues largely driven by strong investment income have exceeded budget for the year. Investment income for the period is \$22 million and exceeds budget by \$12.5 million.

On the balance sheet, cash and cash equivalents for the period totals \$65.7 million. The total consists of \$54.7 million in unrestricted cash and \$10.9 million in restricted funds. The

unrestricted cash includes an advance by the state to cash flow for the Eastern State Hospital management contract. The financial median analysis indicates days of cash on hand has improved slightly since year end, operating margin and earnings before interest depreciation and amortization (EBIDA) exceed target, debt to capitalization has improved slightly since year end and cash to debt has improved.

Last month Trustee Young met with Brent Short, Chief Compliance Officer, to review UK HealthCare's current compliance plan. He also reviewed any issues that have arisen in the interim.

Trustee Young concluded that Dr. Stephen Strup presented for approval the current list of privileges and credentials. The committee made a motion to accept the privileges and credentials brought before them. The motion carried and was approved by the committee.

T. Item for Discussion

President Capilouto welcomed Provost Christine Riordan to share an update on the University's Living Learning programs.

Provost Riordan began by appreciating Dr. Capilouto's futuristic tour of the new places on campus. She emphasized that progressive thinking and new partnerships had resulted in investments in facilities, thus creating excitement and pride. For many, "building is a symbol of quality." She offered that this investment is occurring not only with bricks and mortar, but with the spaces inside the residence halls. The University's investment in the Living Learning programs will require collaboration, create community and ultimately make a lasting difference in people's lives.

She continued that the purpose of Living Learning Programs (LLPs) is to "create supportive and seamless learning environments." LLPs are successful because they promote academic success and persistence, create a sense of connectivity and belonging and foster a sense of shared learning and involvement. Data from UK and other universities show that students in LLPs have higher grade point averages (GPA's) and retention rates. In short, if students feel connected, they stay in school. LLPs promote the formation of supportive communities of peers, offer engaging course structures and learning experiences, support student involvement in the University and increased engagement outside the classroom.

According to Provost Riordan as UK continues to develop its LLP offerings, quality will be at the forefront of the conversation. A task force has been created to discuss and make recommendations for the following areas:

- Academic standards and quality of LLPs
- Academic leadership and support structure need for LLPs
- Issues to consider in growth of LLPs
- Assessment and measures of success of LLPs
- Costs and sustainability of LLPs
- Other issues

Provost Riordan continued that expansion of existing LLPs is currently underway and the introduction of new collaborative LLPs will happen over the next two to three years. Not only will there be additional opportunities for first-year students, but also multiple-year LLPs that will increase offerings for upper class students.

A network of support services surrounding LLPs are also critical for student success. These services include dining, physical and social recreation, health care and academic support. In creating “zones” on campus, services can be expanded in these areas to facilitate and support the growth of LLPs.

Trustee Young asked about the academic requirements for admission to an LLP. Provost Riordan explained that some programs like Leadership and Wellness are open to anyone. Others, like Engineering, are rooted in the colleges and have an application process. The ultimate goal is have sufficient LLPs for any student who chooses to be a part of one.

Trustee Gannon was pleased to see the academic piece be a part of the transformation across campus. Provost Riordan explained that the credit goes to the deans and their colleges, and to the creative and dedicated faculty and staff who want to ensure student success.


U. Other Business

Chair Brockman called the Board’s attention to two invitations in the yearlong celebration of the Student Center’s 75<sup>th</sup> anniversary.

V. Meeting Adjourned

Hearing no further business, Chair Brockman declared the meeting adjourned at 2:38 p.m.

Respectfully submitted,



Sheila Brothers  
Secretary, Board of Trustees

(PR 1, PR 2, PR 3, PR 4, ASACR 1, ASACR 2, FCR 1, FCR 2, FCR 3, FCR 4, FCR 5, FCR 6 and FCR 7 are part of the minutes of the meeting.)

# PR 1

Office of the President  
January 31, 2014

## 1. New Treatment Strategy Developed for Parkinson's Disease

Craig van Horne and his team in the Department of Neurosurgery are working to develop a new treatment strategy that could drastically improve symptom management and possibly halt or change the course of Parkinson's disease. They are conducting the first-ever clinical trial of a procedure to supplement deep brain stimulation (DBS) with a graft of patients' own peripheral nerve tissue into the brain, with the hope that the regenerative capacity of the peripheral nerve implant will stimulate the damaged parts of the brain to heal themselves. To date, five patients have undergone the combined DBS-nerve graft procedure and preliminary results are encouraging. If successful, this procedure could significantly change the treatment of Parkinson's disease and could have an impact on other neurodegenerative disorders as well. The trial is funded by the Center for Clinical and Translational Science.

## 2. \$11.3 Million NIH Grant Focuses on Obesity and Cardiovascular Disease

UK has been awarded one of the largest health grants ever made to the institution, an \$11.3 million National Institutes of Health (NIH) grant supporting research focusing on issues that plague the Commonwealth, obesity and cardiovascular disease. Lisa Cassis, professor and chair of the Department of Molecular and Biomedical Pharmacology, and a faculty member of the Graduate Center for Nutritional Sciences, the Saha Cardiovascular Research Center, the Barnstable Brown Diabetes and Obesity Center and the College of Pharmacy, is program director of the grant that supports the Center of Biomedical Research Excellence (COBRE) focused on obesity and cardiovascular diseases.

## 3. AcoUstiKats Take the Center of National Stage

On December 9, UK's acoUstiKats began competing on NBC's "The Sing-Off" as one of the nation's top 10 a cappella groups. They were one of only two collegiate groups selected for the show. The acoUstiKats advanced to the second week of competition and were eliminated after the fifth night of the seven-night competition.

## 4. CAER Scientists, Duke Energy Demonstrate Algae-based Carbon-capture System

Center for Applied Energy Research (CAER) researchers demonstrated a system that uses algae to absorb carbon dioxide emissions at Duke Energy's East Bend power station in Northern Kentucky. The pilot-scale system, built with \$1.8 million in funding from the Kentucky Energy and Environment Cabinet and UK with in-kind contributions from Duke Energy, is the only one of its kind currently operating in a "real-world" setting at a coal-fired power plant.

5. Top High School Students, Families Visit Lexington Campus

About 300 of the state's top high school students and their 600 family members now have a unique perspective on academics and the arts at UK, after attending UK's Governor's Scholars Program (GSP) and Governor's School for the Arts (GSA) Day. The annual event, which took place December 13, gives high school students who spent the past summer at GSP or GSA the chance to reunite while learning how UK can help them achieve their dreams at the next level. This year's attendees experienced a special treat, as they heard from the RocKats and the AcoUstiKats.

6. Financial Model Newsletter Created to Serve Campus

In a commitment to keep the University community informed and engaged in the process of transitioning to a new financial model, UK Provost Christine Riordan and Executive Vice President for Finance and Administration Eric Monday have issued a newsletter with updates on the financial model.

7. UK Seeks Mysteries of the Aging Voice

An interdisciplinary team of researchers from the UK College of Health Sciences and the College of Medicine have been awarded several grants, including a \$1,500,000 NIH grant to uncover the biology of the aging voice, a new line of translational research.

8. UK Tops State in Education Abroad Programs and Participants

The 2013 Open Doors report reveals that UK has more students participating in Education Abroad programs than any other institution in the state. UK also enrolls the most international students. This growth is due in part to curriculum integration, which aligns Education Abroad programming with the academic strengths of the university.

9. Cardiovascular Risk Reduction Study Draws Accolades

A cardiovascular risk reduction study conducted by a team of researchers at UK was recently recognized by the American Heart Association on the front page of its 2013 Special Sessions newsletter. The study found that self-care interventions that overcome environmental and personal barriers to reducing cardiovascular disease risk factors could be successful in rural, socioeconomically disadvantaged areas of the country and possibly other communities at high risk of cardiovascular disease.

10. UK Named Military Friendly School

For the fifth consecutive year, UK has been named a 2014 Military Friendly School by Victory Media, the publisher of G.I. Jobs magazine.



11. UK Chapter Sweeps Engineering Honor Society Awards

The Kentucky Alpha Chapter of Tau Beta Pi, the national engineering honor society, achieved an unprecedented sweep of honors and awards at the society's annual convention in November at Iowa State University.

12. William T. Young Library Has Even More to Offer Students

Students have taken advantage of the new technology, unique spaces and thoughtfully designed furniture at the W.T. Young Library, one of the busiest buildings on campus. The \$350,000 project transformed areas of the second floor of the library into more active learning centers designed to facilitate collaborative learning and group study. The newly renovated reference area in the north wing and the learning space in the south wing now feature group study rooms that are not only more conducive to study, but also feature technology that allows students to share images and content with one another from their laptops. Students, faculty and staff were involved in planning the second floor renovation, and funding was made possible by annual gifts from friends of UK Libraries and UK alumni.

13. UK Impresses With Organ Donor Outreach

The University of Kentucky Albert B. Chandler Hospital was among a select group of hospitals nationwide recognized by the U.S. Department of Health and Human Services for reaching gold, silver and bronze levels of outreach for organ donation and registration.

14. Health Careers Camp Receives Innovation Award

The Health Careers Enrichment Camp offered each summer by the Center of Excellence in Rural Health and the Southeast Kentucky Area Health Education Center has received a 2013 Innovation Award from the Appalachian Innovation Collaborative, a group whose focus is on educational excellence and economic development in Eastern Kentucky.

15. UK Students' Satellite Flies Out of this World

A tiny satellite built by students at the University of Kentucky and Morehead State University is now orbiting about 300 miles above Earth, circling the planet every 90 minutes or so at speeds close to 18,000 mph. The satellite, dubbed KySat-2, was launched aboard a U.S. Air Force Minotaur I rocket from NASA's flight facility at Wallops Island, Va. KySat-2 was one of a record 29 satellites taken on the mission.

16. Unmanned Systems Consortium Announced

John Walz, dean of the College of Engineering, announced the formation of an Unmanned Systems Research Consortium to advance unmanned aerial, ground and underwater systems, and to explore commercial applications for the technology in Kentucky. The consortium will unite key faculty from engineering and other disciplines on campus, along with students and industry partners.

17. UK Celebrates Four Years Tobacco Free

UK celebrated its fourth anniversary as a tobacco-free campus November 21 as other college campuses and health groups across the nation celebrated the American Cancer Society's 38th Annual Great American Smokeout.

18. New Parking Structure Improves Lighting and Energy Efficiency

Soon the Rose Street Garage (Parking Structure #2), located off Hilltop Avenue, will shine not only brighter, but in a more energy efficient manner. Parking and Transportation Services will retrofit the facility with LED lighting, using one-third of the energy and lasting six times longer than the pre-existing metal halide fixtures. In addition to significantly reducing energy use in the garage, PTS will also experience a sizable reduction in lamp maintenance and an overall light level increase and stabilization as a result of this undertaking. This is the first in a series of new energy savings projects.

19. Special Collections to Preserve Prichard Committee Papers

On November 20, UK Special Collections accepted the donation of the papers of the Prichard Committee for Academic Excellence and its former leader Robert F. Sexton. UK Libraries has now embarked on the task of organizing, archiving and preserving two of the state's most important collections on education policy. The Prichard Committee and Sexton collections together are more than 150 cubic feet and contain papers, photographs, oral histories and videos documenting all aspects of the history, growth and development of the committee and the important role Sexton played in its development.

20. Jazz Ensemble Performs at Midwest Clinic

The UK Jazz Ensemble, under the direction of Miles Osland, was invited to perform at the Midwest Clinic. With more than 17,000 attendees from all 50 states and more than 30 countries, the Midwest Clinic features the top ensembles to showcase the newest ideas and talent in jazz. This is the ensemble's third invitation to perform at the prestigious event, the last one being in 2007.

21. Students Excel at Communicating Their Research

The Graduate School and Graduate Student Congress sponsored a "Three-Minute Thesis" (3MT) competition to give doctoral students practice at presenting their research concisely and engagingly to a public audience. The 3MT develops academic presentation and research communication skills and supports the development of research students' capacity to effectively explain their research in three minutes in a language appropriate to an intelligent but non-specialist audience.

22. Sandoval Performs With UK Wind Symphony

Arturo Sandoval, an award-winning jazz trumpeter and classical pianist, artist and composer, performed in concert with the UK Wind Symphony, under the direction of Cody Birdwell. The concert was presented as part of the Singletary Signature Series on December 14. Sandoval was recently presented with the 2013 Presidential Medal of Freedom.

23. Faculty and Staff Awards and Achievements

UK recently recognized faculty and staff from across campus for excellence in furthering UK's philanthropic efforts at the annual Terry B. Mobley Development Awards ceremony. This year's award winners are James C. Albisetti (History), Randy Pratt (Gatton), Wayne Rogers (Development), Sharise Harrison (UK HealthCare), Cortney Decker (Student Involvement) and Michael Mayfield (Development).

Jayakrishna Ambati (Ophthalmology & Visual Sciences and Physiology) is one of 11 recipients of the 2014 Harrington Scholar-Innovator Awards given by the Harrington Discovery Institute at University Hospitals Case Medical Center.

Kimberly Ward Anderson (Center of Membrane Sciences, Chemical and Materials Engineering) was a winner of the 2013 SEC Faculty Achievement Award.

Rodney Andrews (Center for Applied Energy Research) was named to the Executive Board of the American Carbon Society.

Beth Barnes (Journalism and Telecommunications) has been appointed to serve on the Advertising Technical Committee of the Zambia Institute of Marketing.

D. Allan Butterfield (Membrane Sciences and Chemistry) was named by the Society for Free Radical Biology & Medicine as recipient of the 2013 Discovery Award.

Donald Case (School of Library and Information Science) was invited by the faculty of humanities at Oulu University, Finland, to act as an "opponent" in the public defense of a doctoral dissertation.

Al Cross (Journalism and Telecommunications) was recently honored by the Kentucky Psychological Association for his outstanding contributions to the health and mental health of Kentuckians through public service, the media and the profession of psychology.

Barbara Duncan (Proposal Development Office) gave a presentation at the 66<sup>th</sup> Annual Kentucky Congress of the NAACP in November 2013 at the Capitol Plaza Hotel in Frankfort, Kentucky. The talk titled "Targeting Ideas to Foundations" addressed PDO's community outreach mission by offering strategies for community groups to pursue foundation funding.

Mark Evers (Surgery), director of the Markey Cancer Center, has been elected the new president of the Southern Surgical Association.

Jason Hans (Family Sciences) was presented with the Patricia Brantley Todd Award of Excellence in Human Environmental Sciences-Teaching.

The College of Communication and Information held its 14th annual Awards Dinner in November, honoring outstanding faculty, staff, alumni and past award recipients. Outstanding Staff Awards went to June Horn (Journalism and Telecommunications), Mary Ann Nestmann (Library and Information Science) and Amy K. Triana (Communication). Outstanding Advisor Awards went to Traci S. Letcher (Communication) and Emily Sallee (Communication and Information). The Faculty Community Service Award was presented to Chike Anyaegbunam (Journalism and Telecommunications). Faculty Research Awards went to Brandi N. Frisby

(Instructional Communication and Research), Allison M. Scott (Communication) and Shari R. Veil (Communication). Graduate Teaching Excellence Awards recognized Bethney A. Wilson (Communication) and Laura E. Young (Communication). Faculty Teaching Excellence Awards went to Anthony M. Limperos (Library and Information Science), Cyndy Harbett Miller (Communication) and Allison M. Scott (Communication). Outstanding Alumnus Awards went to Judge Jennifer B. Coffman (MSLS '71) and Steven W. Newberry (TEL '84). The Friend of the College Award was presented to Alan Stein, founder of SteinGroup LLC and the Lexington Legends professional baseball team.

Kathy Doyle Grzech (Proposal Development Office) was one of three invited presenters for a webinar hosted by the Eunice Kennedy Shriver National Institute of Child Health and Human Development on mentorship strategies in research administration. The webinar was a component of the Biomedical/Biobehavioral Research Administration Development Award program's NIH Residency Training 2013 event.

Douglass Kalika (Membrane Sciences) was selected as a 2013-2014 SEC Academic Leadership Development Program Fellow.

Ani Katchova (Agricultural Economics) recently completed a fellowship awarded by the American Association for the Advancement of Science. Katchova worked as an AAAS fellow and visiting scholar at the Economic Research Service at the U.S. Department of Agriculture in Washington, D.C.

Youngseek Kim (School of Library and Information Science) was awarded the ASIST Best Information Behavior Conference Paper Award, as well as the 2014 Eugene Garfield Doctoral Dissertation Award from the Association for Library and Information Science Education.

Janet Kurzynske (Dietetics and Human Nutrition) was awarded the Patricia Brantley Todd Award of Excellence in Human Environmental Sciences - National Program Leadership.

Ying (Tracy) Lu (Retailing and Tourism Management) received a \$10,000 grant from Purdue University to develop an integrated multi-disciplinary framework for studying behavior of international business/convention travel market and provide research-based information about inbound Chinese business/convention travelers to the U.S. heartland.

Sarah Lyon (Anthropology) has been selected as the editor-designate of *Human Organization*, the flagship journal of the Society for Applied Anthropology.

David Mannino (Preventive Medicine and Environmental Health and Pulmonary, Critical Care, and Sleep Medicine) has been recognized as the number one leading expert in the U.S. for chronic obstructive pulmonary disease (COPD). He recently published a new study review published in "Translational Research" that examined the gender differences in the prevalence, pathophysiology and clinical presentation of chronic obstructive pulmonary disease and how this information may ultimately be used to identify areas for future work.

Huajing Maske (Confucius Institute) has received a 2013 Confucius Institute Individual Performance Excellence Award, as one of the top 15 leaders of 430 Confucius Institutes worldwide.

Shannon Oltmann (Library and Information Science) was recently appointed to the Kentucky State Board for the Certification of Librarians. The board ensures that Kentucky's public libraries are administered by competent, professional, well-trained librarians who have partaken in continuing education.

Katharine Ott (Mathematics) has been chosen by the Association for Women in Mathematics to receive its annual service award for 2013.

Darrell Taulbee (CAER) was named incoming president to the Institute for Briquetting and Agglomeration at its 33rd biennial conference.

Kentucky poet laureate Frank X Walker's (English) book *Turn Me Loose: The Unghosting of Medgar Evers* was selected as one of Slate magazine's 10 Best Poetry Books of 2013.

Martha Yount (Family and Consumer Sciences) won the Patricia Brantley Todd Award of Excellence in Human Environmental Sciences - Extension.

For the 12th consecutive year, the Council on Postsecondary Education has awarded federal grant funds to improve P-12 educator quality through professional development programs. UK has received three of these Improving Educator Quality grants. Two (\$120,000 and \$130,000) were awarded to Kimberly Zeidler-Watters (Partnership Institute for Mathematics and Science Education Reform). The third (\$130,000) was awarded to Rebecca McNall Krall (STEM Education). PIMSER and STEM Education are both programs in the UK College of Education.

Hongyan Zhu (Plant and Soil Sciences) received a USDA-AFRI grant for \$500,000 over three years to study the host genetic control of strain-specific nitrogen fixation in the legume-rhizobial symbiosis

James Ziliak (Microeconomics) was a panelist at a forum sponsored by The Hamilton Project at the Brookings Institution in Washington, D.C. The discussion focused on two new proposals for aiding America's lower-middle class.

An essay by Lisa Zunshine (English) appears in the December 13 edition of *The Chronicle Review*, published by the Chronicle of Higher Education. The essay, titled "Why Fiction Does it Better," argues that works of fiction are essential reading for preparing young minds for college.

#### 24. Student Awards and Achievements

Teia Brandenburg, Brad Browning and Chris Terry (Pharmacy) placed in the top 10 of the 2013 Good Neighbor Pharmacy National Community Pharmacists Association's Pruitt-Schutte Student Business Plan Competition.

The Office of Undergraduate Research has honored 18 students with the Oswald Research and Creativity Program awards. The winners were Manasi Malik and Raquel Hegge (Biological Sciences); Brittany Holian and Thompson Burry (Design); Roya Ramezankhani Benjamin Norton (Fine Arts); Heather Sims, Kathlyn Fisher, Autumn Murphy and Emily Furnish (Humanities: Creative); Autumn Murphy, Emily Furnish and Talia Henkle (Humanities: Critical Research); Tyler Jake Flynn and Matthew Fahrback (Physical and Engineering Sciences); and Olivia Smith, Sarah Hayden and Emily VanMeter (Social Sciences).

Whitney Myers and William Clay Thompson (Vocal Performance) were named winners of the Kentucky District Auditions of the Metropolitan (Met) Opera National Council Auditions held November 23. Myers and Thompson will compete next at the Mid-South Regional round of auditions being held February 8 at Germantown Performing Arts Centre in Memphis, Tenn.

Farah Sheik (Psychology) won the senior ladies title at the annual U.S. Figure Skating Collegiate Championships.

25. Alumni Awards and Achievements

The College of Public Health presented its inaugural Outstanding Alumni Award to Yousuf J. Ahmad, a 2008 doctoral graduate of the college.

Michael Carozza received the 2012-2013 Outstanding Alumnus Award for the College of Communication and Information.

Holly Davis, a Lexington landscape architect, UK graduate and adjunct professor in the Department of Landscape Architecture, has been named director of The Arboretum, State Botanical Garden of Kentucky.

Andrea Jones-Sojola (Opera Theatre) appeared in the recent live production of *The Sound of Music* on NBC.

Dan Liebman has been named editor of *The State Journal* in Frankfort.

UK alumnus and former president Lee T. Todd Jr. received the 2013 Flame of Excellence Award at the Leadership Kentucky 12th Annual Executive Forum and Luncheon in Lexington.

# PR 2

Office of the President  
January 31, 2014

Members, Board of Trustees:

## PERSONNEL ACTIONS

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

Background: The attached recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII of the Governing Regulations of the university. These recommendations are transmitted to the Board by the appropriate provost/executive vice president through the president and have the president's concurrence.

Under the Governing Regulations, the authority to make certain appointments and/or other staff changes is delegated to the president or other administrators who are required to report their actions to the Board. These items of report follow the recommendations requiring Board approval.

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

**PRESIDENT**  
**AND**  
**EXECUTIVE VICE PRESIDENT**  
**FOR**  
**FINANCE AND ADMINISTRATION**

**I. BOARD ACTION**

**A. RETIREMENTS**

Vice President for Research

Adkins, William K., IS Technical Support Specialist III, Center for Applied Energy Research, after 25 years and 6 months of consecutive service under AR 3.1 Section VIII.B, effective 1/2/14.

**B. EARLY RETIREMENTS**

Vice President for Facilities Management

Crouch, Joseph E., Project Manager II, Campus Physical Plant, after 29 years and 8 months of consecutive service under AR 3.1 Section VIII.A, effective 1/31/14.

Ridgeway, Venda B., Duplicating & Postal Services Manager, General Fund Mail Services, after 41 years and 6 months of consecutive service under AR 3.1 Section VIII.A, effective 1/31/14.

**II. ADMINISTRATIVE ACTION**

**A. PROMOTIONS**

Vice President for Facilities Management

Blues, Andrew, from Campus Physical Plant, Information Technology Manager I to Facilities Information Services Director Associate, Facilities Management Information Services, effective 11/15/13.



## **PROVOST**

### **I. BOARD ACTION**

#### **A. ACADEMIC APPOINTMENTS**

- Crump, Laura M., College of Medicine, Associate Professor (voluntary), Pathology and Laboratory Medicine, 12/1/13 through 6/30/16.
- Dubocq, David P., College of Medicine, Associate Professor (voluntary), Family and Community Medicine, 9/1/13 through 6/30/16.
- Williams, Mark V., College of Medicine, Professor\* (with tenure), Internal Medicine, and joint appointment as Professor\* (without tenure), Health Management and Policy, College of Public Health, effective 1/1/14.
- Yuan, Ling, College of Agriculture, Food and Environment, Associate Professor (with tenure), Plant and Soil Sciences, appointed to the Harold R. Burton Professorship in Plant Biochemistry, 7/1/14 through 6/30/16.
- Zeller, Gregory G., College of Dentistry, Professor\* (with tenure), Oral Health Practice, effective 1/1/14.

#### **B. ADMINISTRATIVE APPOINTMENTS**

- Leukefeld, Carl G., College of Medicine, Professor (with tenure), Behavioral Science, and joint appointments as Professor (without tenure), Oral Health Science, College of Dentistry and Professor (without tenure), Psychiatry and Professor (without tenure), Health Behavior, College of Public Health and Professor (without tenure), College of Social Work, appointed Chair, Behavioral Science, 8/1/13 through 7/31/16.

#### **C. JOINT APPOINTMENTS**

- Gurley, John C., College of Medicine, Professor (with tenure), Internal Medicine, joint appointment as Professor (without tenure), Surgery, effective 12/1/13.
- High, Walter M., College of Medicine, Associate Adjunct Professor, Physical Medicine and Rehabilitation, and joint appointment as Associate Adjunct Professor, Neurosurgery, new joint appointment as Associate Adjunct Professor, Psychology, College of Arts and Sciences, 10/16/13 through 6/30/14.

#### **D. TERMINAL REAPPOINTMENTS**

- Li, Tianxiang, College of Engineering, Associate Research Professor, Mechanical Engineering, 1/1/14 through 5/15/14.

## **E. RETIREMENTS**

- Abolins, Liga, College of Arts and Sciences, Senior Lecturer, English, after 11 years of consecutive service, under AR 3:1, Section VIII.B, effective 1/7/14.
- Botto, Ronald W., College of Dentistry, Associate Professor\* (with tenure), Oral Health Science, after 6 years and 6 months of consecutive service, under AR 3:1, Section VIII.B, effective 2/10/14.
- Howard, Phyllis J., College of Dentistry, Account Clerk III, Dentistry Kentucky Clinic, after 10 years and 11 months of consecutive service, and a total of 21 years and 1 month of service, under AR 3:1, Section VIII.B, effective 1/3/14.
- Johnson, Helen A., College of Public Health, Administrative Staff Officer III, Council on Aging, after 28 years and 11 months of consecutive service, under AR 3:1, Section VIII.B, effective 1/1/14.
- Noonan, Daniel J., College of Medicine, Professor (with tenure), Molecular and Cellular Biochemistry, and joint appointment as Professor (without tenure), Graduate Center for Toxicology, after 21 years and 2 months of consecutive service, under AR 3:1, Section VIII.B, effective 3/17/14.
- Rader, James W., College of Agriculture, Food and Environment, Staff Support Associate I, Agricultural Communications, after 32 years and 6 months of consecutive service, under AR 3:1, Section VIII.B, effective 1/3/14.
- Raitz, Karl B., College of Arts and Sciences, Professor (with tenure), Geography, after 43 years and 4 months of consecutive service, under AR 3:1, Section VIII.B, effective 12/31/13.
- Sears, Carolyn S., Libraries, Account Clerk III, after 10 years and 8 months of consecutive service, under AR 3:1, Section VIII.B, effective 1/2/14.
- Shahan, Karen S., College of Agriculture, Food and Environment, Staff Support Associate II, Horticulture, after 33 years and 8 months of consecutive service, under AR 3:1, Section VIII.B, effective 1/1/14.

## **F. EARLY RETIREMENTS**

- Kabalen, Pamela H., College of Dentistry, Dental Technician Supervisor, Lab Services, after 34 years and 7 months of consecutive service, under AR 3:1, Section VIII.A, effective 1/31/14.
- Moscow, Jeffrey A., College of Medicine, Professor (with tenure), Pediatrics, and joint appointment as Professor (without tenure), Graduate Center for Toxicology, after 16 years and 4 months of consecutive service, under AR 3:1, Section VIII.A, effective 1/3/14.
- Simpson, James M., Information Technology, Programmer Systems Lead, IT Infrastructure Operations Group, after 25 years and 3 months of consecutive service, under AR 3:1, Section VIII.A, effective 12/8/13.
- Woods, Nancy L., Student Affairs, Office Assistant, Residence Life, after 22 years and 7 months of consecutive service, under AR 3:1, Section VIII.A, effective 1/2/14.

## **G. POST-RETIREMENT APPOINTMENTS**

- Hopenhagen, Claudia, College of Public Health, Associate Professor (part-time), Epidemiology, 1/6/14 through 1/5/15.
- Wala, Andrzej M., College of Engineering, Professor (part-time), Mining Engineering, 1/1/14 through 12/31/14.

## **H. PHASED RETIREMENT APPOINTMENTS**

- Enochs, Edgar, College of Arts and Sciences, Professor (with tenure), Mathematics, 1/1/14 through 12/31/18.

## **II. ADMINISTRATIVE ACTION**

### **A. ACADEMIC APPOINTMENTS**

- Ajabor, Kenneth, College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 12/1/13 through 6/30/16.
- Arain, Shaista T., College of Medicine, Assistant Professor (part-time), Pediatrics, 1/1/14 through 6/30/14.
- Bennett, Lynda L., College of Health Sciences, Instructor (part-time), Clinical Sciences, 11/25/13 through 6/30/14.
- Beshah, Pawelos S., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 10/1/13 through 6/30/16.
- Braxton, Thomas M., College of Medicine, Assistant Professor (voluntary), Emergency Medicine, 9/1/13 through 6/30/16.
- Breeding, Van S., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 12/1/13 through 6/30/16.
- Frame, Meredith H., College of Medicine, Assistant Professor (voluntary), Pathology and Laboratory Medicine, 12/1/13 through 6/30/16.
- Hall, James M., College of Health Sciences, Assistant Professor (voluntary), Rehabilitation Sciences, 12/1/13 through 6/30/16.
- Hathaway, Erin M., College of Agriculture, Food and Environment, Instructor (part-time), Landscape Architecture, 1/15/14 through 6/30/14.
- He, Gexiao, College of Fine Arts, Instructor (visiting), Art and Visual Studies, 8/15/13 through 6/30/14.
- LaRue, Gentry C., College of Medicine, Assistant Professor (voluntary), Psychiatry, 12/1/13 through 6/30/16.
- McGowan, Carter Anne, College of Fine Arts, Instructor (part-time), Art and Visual Studies, 1/1/14 through 6/30/14.
- Montpetit, Christopher M., College of Fine Arts, Instructor (part-time), Art and Visual Studies, 1/1/14 through 6/30/14.
- Osborne, David, College of Business and Economics, Instructor (part-time), Accountancy, 1/16/14 through 5/15/14.
- Powdrill, Rachel, College of Health Sciences, Instructor (part-time), Clinical Sciences, 1/1/14 through 6/30/14.

Repass, Tandy S., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 12/1/13 through 6/30/16.  
Sperry, Christopher L., College of Medicine, Instructor (voluntary), Family and Community Medicine, 12/1/13 through 6/30/16.  
Tangirala, Naga R., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 12/1/13 through 6/30/16.  
Thro, William E., College of Law, Instructor (part-time), 1/1/14 through 6/30/14.  
von Lackum, Nancy K., College of Dentistry, Assistant Professor (part-time), Oral Health Practice, 1/1/14 through 6/30/14.  
Wheeler, Jeffrey M., College of Agriculture, Food and Environment, Instructor (part-time), Horticulture, 1/1/14 through 6/30/14.  
Wilson, Robert E., College of Medicine, Assistant Professor (voluntary), Otolaryngology - Head and Neck Surgery, 12/1/13 through 6/30/16.

## **B. ADMINISTRATIVE APPOINTMENTS**

Dobbs, Michael R., College of Medicine, Associate Professor\* (with tenure), Neurology, and joint appointment as Associate Professor\* (without tenure), Preventive Medicine and Environmental Health, College of Public Health, appointed Interim Chair, Neurology, 2/1/14 through 7/31/14.  
Dugan, Michael, College of Medicine, Advanced Practice Provider III, Surgery, effective 11/11/13.  
Ellington, Emily F., College of Medicine, Advanced Practice Provider I, Polk-Dalton Clinic, effective 10/28/13.  
Falls, Candice, College of Medicine, Advanced Practice Provider III, Internal Medicine, effective 11/18/13.  
Wang, Shuxia, College of Medicine, Associate Professor (with tenure), Graduate Center for Nutritional Sciences, appointed Interim Director, Graduate Center for Nutritional Sciences, 1/1/14 through 6/30/14.  
Wilson, Erin L., College of Medicine, Advanced Practice Provider I, Pediatrics, effective 11/7/13.

## **C. JOINT APPOINTMENTS**

Vandsburger, Moriel H., College of Medicine, Assistant Professor, Physiology, joint appointment as Assistant Professor, Biomedical Engineering, College of Engineering, 1/2/14 through 6/30/14.

## **D. REAPPOINTMENTS**

Blue, Lisa Y., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/13 through 12/31/13, and 1/1/14 through 5/15/14.  
Botero Laverde, Isabel C., College of Business and Economics, Instructor (part-time), Management, 1/16/14 through 5/15/14.  
Corn, Adalhi, College of Fine Arts, Instructor (part-time), Theatre, 1/1/14 through 6/30/14.

Derefinko, Karen J., College of Arts and Sciences, Instructor (part-time), Psychology, 1/1/14 through 5/15/14.

Farrington, Joshua D., College of Arts and Sciences, Instructor (part-time), History, 1/1/14 through 5/15/14.

Froehling, Oliver R., College of Arts and Sciences, Assistant Adjunct Professor, Geography, 1/1/13 through 12/31/15.

Goodin, Amie J., College of Business and Economics, Instructor (part-time), Economics, 1/16/14 through 5/15/14.

Gulla, Darrin V., College of Business and Economics, Lecturer, Economics, 7/1/13 through 6/30/14.

Hood, James L., College of Arts and Sciences, Instructor (part-time), History, 1/1/14 through 5/15/14.

Johnson, Terry, College of Business and Economics, Instructor (part-time), Marketing and Supply Chain, 1/16/14 through 5/15/14.

Kirn, John, College of Business and Economics, Instructor (part-time), Management, 1/16/14 through 5/15/14.

Laub, Daniel, College of Business and Economics, Instructor (part-time), Economics, 1/16/14 through 5/15/14.

Marion, Daniel A., College of Arts and Sciences, Assistant Adjunct Professor, Geography, 1/1/13 through 12/31/15.

McCoy, Tina M., College of Nursing, Instructor (part-time), 1/1/14 through 6/30/14.

Mitchell, Jonah, College of Business and Economics, Instructor (part-time), Finance and Quantitative Methods, 1/16/14 through 5/15/14.

Motamedi, Hossein, College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/14 through 5/15/14.

Myers, Adria B., College of Nursing, Instructor (part-time), 1/1/14 through 6/30/14.

Owen, Joshua B., College of Arts and Sciences, Instructor (part-time), Chemistry, 11/1/13 through 12/31/13.

Rice, Christopher S., College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/14 through 5/15/14.

Schelling, Christopher M., College of Business and Economics, Instructor (part-time), Finance and Quantitative Methods, 1/16/14 through 5/15/14.

Shearer, Boyd L., College of Arts and Sciences, Instructor (part-time), Geography, 1/1/14 through 5/15/14.

Swinford, Bill, College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/14 through 5/15/14.

Wertzler, Jon F., College of Business and Economics, Instructor (part-time), Management, 1/16/14 through 5/15/14.

Wilhelm, Jana S., College of Business and Economics, Instructor (part-time), Accountancy, 1/16/14 through 5/15/14.

## **E. CHANGES**

Burr, Stephen, Information Technology, from Advanced Analytics Team Lead, BI Enterprise Reporting, to IT Enterprise Architect II, IT Enterprise Architecture Group, effective 11/1/13.

- Farthing, Rebecca, from Ambulatory Services Administration/UKHC, Clinical Analyst Principal, to Strategic Planning and Financial Analyst, Provost Budget Office, effective 12/1/13.
- King, Victoria L., College of Medicine, from Assistant Professor, Internal Medicine, to Assistant Research Professor, Internal Medicine, 12/1/13 through 6/30/14.
- McCarthy, Denise, College of Health Sciences, from Administrative Staff Officer III, to Dean Assistant, effective 11/1/13.
- Shirakbari, Alicia A., College of Medicine, from Clinical Assistant Professor, Emergency Medicine, to Assistant Professor (part-time), Emergency Medicine, 11/1/13 through 6/30/14.
- Tynan, Ronan, College of Fine Arts, from Instructor (visiting), Music, to Instructor (part-time), Music, 7/1/13 through 6/30/14.

#### **F. LEAVES OF ABSENCE**

- Hastings, J. Todd, College of Engineering, Associate Professor (with tenure), Electrical and Computer Engineering, Entrepreneurial Leave, 1/1/14 through 2/28/14.
- Hippisley, Andrew, College of Arts and Sciences, Professor (with tenure), English, from Sabbatical leave at full salary, 7/1/14 through 12/31/14, to Sabbatical leave at full salary, 7/1/16 through 12/31/16.
- Kurzynske, Janet S., College of Agriculture, Food and Environment, Extension Professor (with tenure), Dietetics and Human Nutrition, Sabbatical leave at full salary, 4/1/14 through 9/30/14.
- Li, Guo-Min, College of Medicine, Professor (with tenure), Graduate Center for Toxicology, and joint appointments as Professor (without tenure), Molecular and Cellular Biochemistry and Professor (without tenure), Pathology and Laboratory Medicine, Sabbatical leave at full salary, 1/1/14 through 6/30/14.
- Patterson, Ebony G., College of Fine Arts, Associate Professor (with tenure), Art and Visual Studies, Sabbatical leave at half salary, 8/16/14 through 5/15/15.
- Santi, Enrico, College of Arts and Sciences, Professor (with tenure), Hispanic Studies, Leave without pay, 7/1/14 through 12/31/14.
- Sellnow, Timothy L., College of Communication and Information, Professor (with tenure), Communication, Sabbatical leave at full salary, 7/1/14 through 12/31/14.
- Sharkey, Michael J., College of Agriculture, Food and Environment, Professor (with tenure), Entomology, from Sabbatical leave at full salary, 10/15/13 through 4/14/14, to Sabbatical leave at full salary, 11/18/13 through 5/17/14.
- Stamps, William H., College of Fine Arts, Associate Professor (with tenure), Art and Visual Studies, Sabbatical leave at full salary, 8/16/14 through 12/31/14.
- Superson, Anita, College of Arts and Sciences, Professor (with tenure), Philosophy, from Sabbatical leave at full salary, 1/1/15 through 6/30/15, to Sabbatical leave at half salary, 1/1/15 through 6/30/15.

## **G. RESIGNATIONS**

- Al Rifai, Anas, College of Medicine, Clinical Assistant Professor, Internal Medicine, effective 12/15/13.
- Garrison, Jason S., College of Medicine, Clinical Assistant Professor, Anesthesiology, effective 11/18/13.
- Ho, Denise Y., College of Arts and Sciences, Assistant Professor, History, effective 11/18/13.
- Nihill, Patricia, College of Dentistry, Associate Professor\* (with tenure), Oral Health Practice, effective 2/10/14.
- Nogueira, Lia, College of Agriculture, Food and Environment, Assistant Professor, Agricultural Economics, effective 1/11/14.
- Romond, Kelli K., College of Dentistry, Assistant Professor\*, Oral Health Practice, effective 1/3/14.
- Schofield, Matthew R., College of Arts and Sciences, Assistant Professor, Statistics, effective 12/31/13.
- Tao, Daniel, College of Engineering, Professor (with tenure), Mining Engineering, effective 12/23/13.
- Walters, Cory G., College of Agriculture, Food and Environment, Assistant Extension Professor, Agricultural Economics, effective 1/11/14.

## **EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS**

### **I. BOARD ACTION**

#### **A. RETIREMENTS**

Bailey Sheila J., Nursing Care Technician, after 24 years and 5 months of consecutive service, under AR 3:1 Section VIII.A., effective 01/01/2014

Burns, Edward N., Healthcare Facilities Manager Senior, after 7 years and 11 months of consecutive service, under AR 3:1 Section VIII.A., effective 01/02/2014

Todd, Sharon M., Staff Support Associate II, after 22 years and 4 months of consecutive service, under AR 3:1 Section VIII A., effective 01/01/2014

### **II. ADMINISTRATIVE ACTION**

#### **B. ADMINISTRATIVE APPOINTMENTS**

Bratcher, Diana, Advanced Practice Provider-Ambulatory Care/UKHC, University Health Services, effective 12/01/2013

Wireman, Jason Thomas, Practice Manager III/UKHC, Gill Heart Institute, effective 11/18/2013

#### **C. CHANGES**

Cole, Melasene, from Patient Placement Coordinator/UKHC, Command Center to Patient Care Manager/UKHC, Critical Care Services, effective 10/20/2013



# PR 3

Office of the President  
January 31, 2014

Members, Board of Trustees:

## NAMING OF UNIVERSITY BUILDINGS: RESIDENCE HALLS

Recommendation: that the Board of Trustees approve the official naming of the new residence halls currently under construction by Education Realty Trust. Each building and its proposed name is as follows:

**Woodland Glen III** -- Continued build-out of the old Cooperstown site at the corner of Woodland and Hilltop Avenues.

**Woodland Glen IV** -- Continued build-out of the old Cooperstown site at the corner of Woodland and Hilltop Avenues.

**Woodland Glen V** -- Continued build-out of the old Cooperstown site at the corner of Woodland and Hilltop Avenues.

**Limestone Park I** -- Located on the corner of South Limestone and Avenue of Champions.

**Limestone Park II** -- Located on South Limestone along Campus Drive.

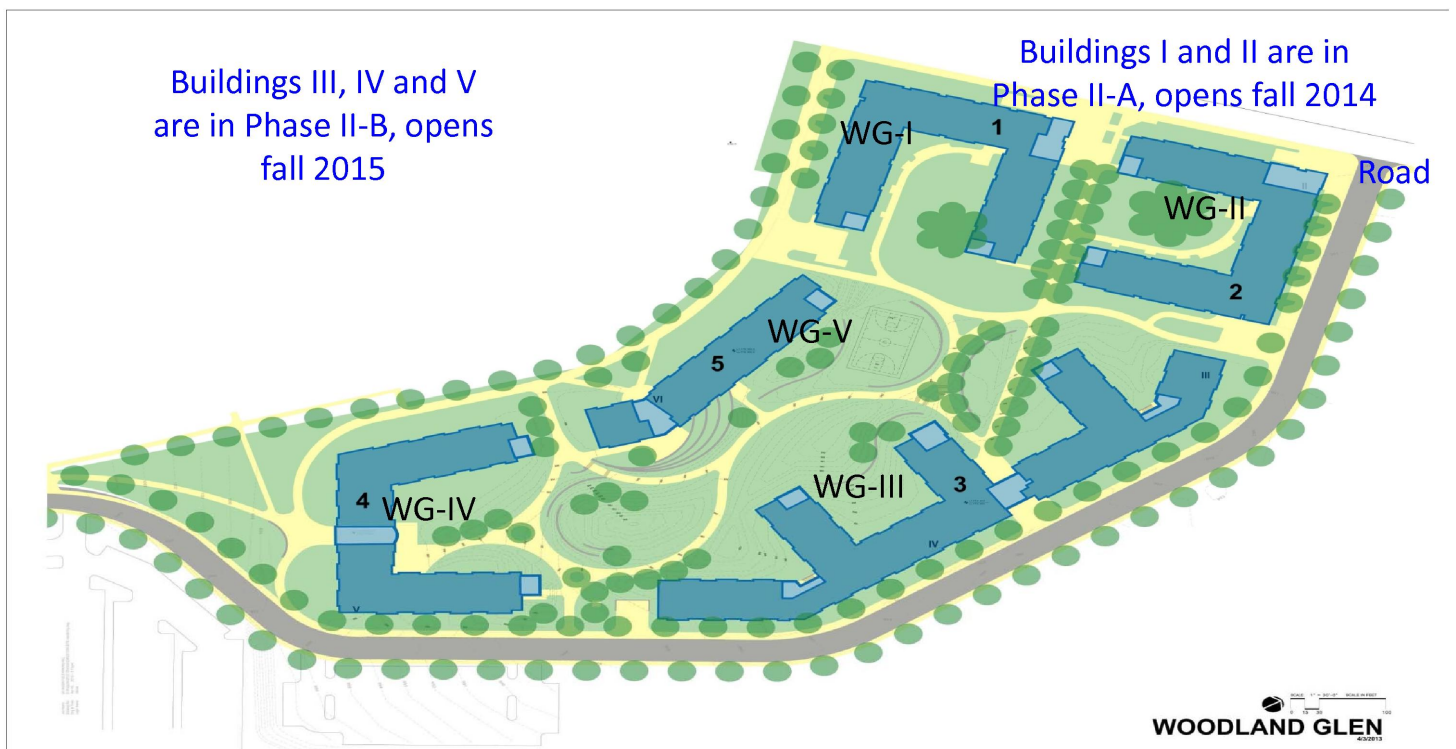
Background: The Committee on Naming University Buildings has approved this request and found it to be in compliance with Administrative Regulation 9:5 and recommends approval of these name designations.

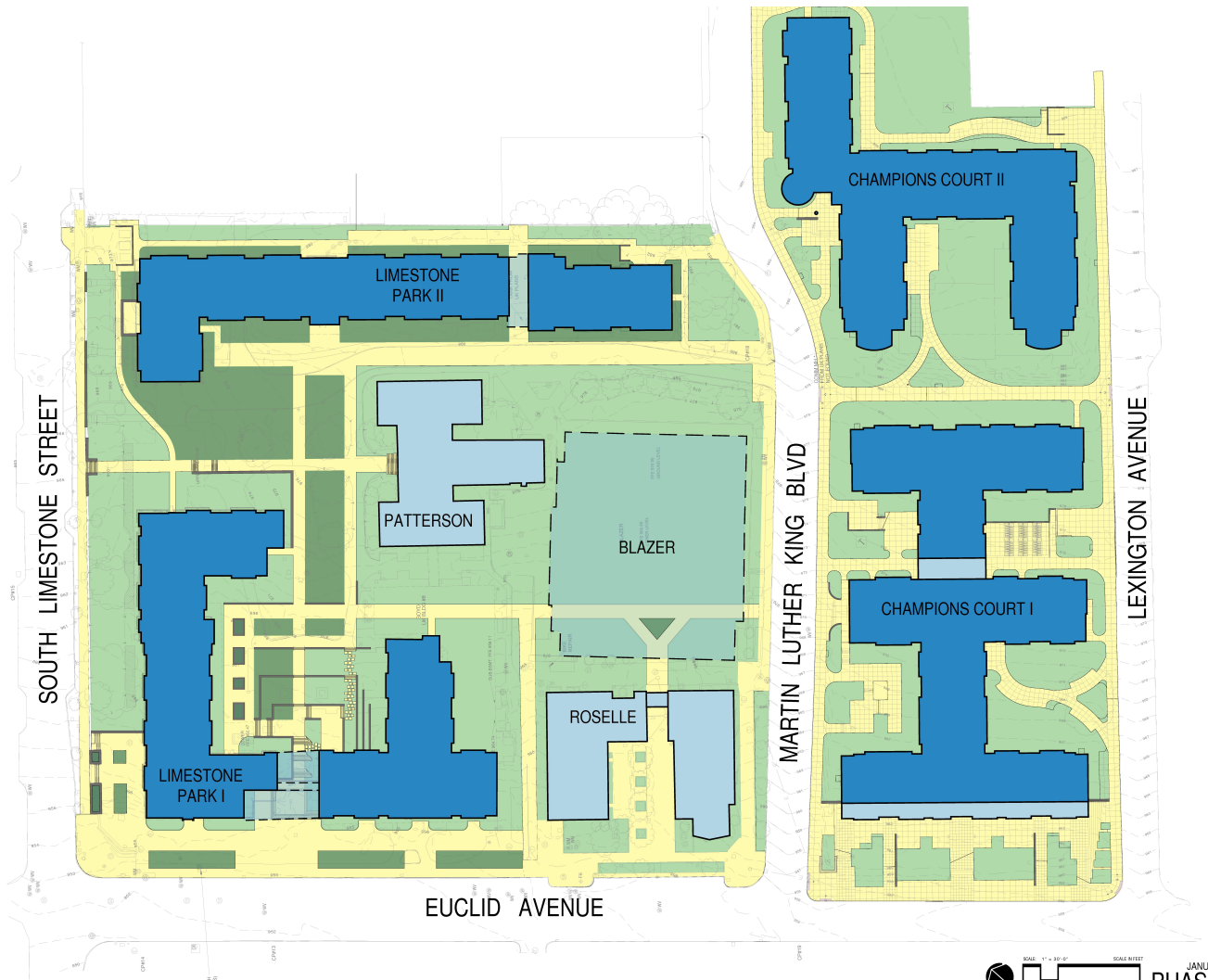
This request came to the Committee from the UK Housing Project Implementation Team.

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

# Housing: Phase II-A & II-B: Woodland Glen





CHALLENGE ARCHITECTS  
 1000 WEST 10TH AVENUE  
 SUITE 1000  
 DENVER, CO 80202  
 TEL: 303.733.1100

# PR 4

Office of the President  
January 31, 2014

Members, Board of Trustees:

## REPORT ON RESULTS OF ALUMNI MEMBER ELECTION

Recommendation: that the report of the Secretary of the Board of Trustees on the results of the election authorized by the Alumni Association be received and put to record, and that the Secretary be authorized to certify to the Governor the names of the three persons receiving the largest number of votes, from which list a successor to Jo Hern Curriss, whose term expires June 30, 2014, will be appointed.

Background: The term of Jo Hern Curriss as alumna member of the Board of Trustees expires June 30, 2014. An election has been held among the graduates of the University of Kentucky as prescribed by statute and in accordance with the rules and regulations of the Board of Trustees. The attached letter from the Secretary of the Board of Trustees to the President of the University reports the results of the election.

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



**Board of Trustees**  
Lexington, KY 40506  
[www.uky.edu](http://www.uky.edu)

January 28, 2014

President Eli Capilouto  
Office of the President  
101 Main Building  
University of Kentucky  
Lexington, Kentucky 40506-0032

Dear President Capilouto:

The term of Jo Hern Curris as alumna trustee of the Board of Trustees expires June 30, 2014. An election has been held among graduates of the University of Kentucky, as prescribed by statute and by the rules and regulations of the Board of Trustees, to nominate to the Governor three graduates from whom a successor will be appointed. Mr. Stan Key, Director of Alumni Affairs and Executive Director of UK Alumni Association, was responsible for tabulation of the voting results. The votes were tabulated by an online system administered by the UK Alumni Association. The results of the election are as follows:

<u>Candidates</u>	<u>Votes</u>
Cammie DeShields Grant	756
Ann Nelson Hurst	640
William M. (Bill) Corum	604

Please submit this information to the Board of Trustees that same may be approved, and the names of the three receiving the highest number of votes be certified to the Governor of the Commonwealth of Kentucky from which list he may appoint one to serve a six-year term.

Respectfully submitted,

Sheila Brothers  
Secretary  
Board of Trustees

/akh

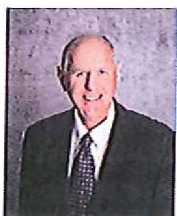
**Biographies of Three Persons Receiving the Most Votes  
in the 2013 Alumni Trustee Election**  
(in order of votes received)



**CAMMIE DESHIELDS GRANT**, Winchester, Ky., served for over 30 years as an educator and speech pathologist in communities in Kentucky and Georgia. She graduated from the University of Kentucky with a Bachelor of Arts in Education, in Speech Pathology and Elementary Education in 1979. She also completed graduate courses at UK in Elementary Education to attain Rank 2 Certification. While at UK, she was a member of Kappa Delta sorority. Grant has been active with the UK Alumni Association, serving as president in 2011-2012. She continues to serve on the board of directors of the association and has chaired the following committees: the Great Teacher/Scholarship, Communications, Club Development, and Nominating for Board. She was president of the Clark County UK Alumni Club from 1996-1998. Grant is a 2006 recipient of the UK Alumni Association Distinguished Service Award and a member of the UK Advocacy Network (UKAN.) During her career as an educator, Grant was elected to four terms on the Clark Middle School Site Based Decision Making Council, served five years as an educational team leader and was elected to the Clark County Certified Appeals Panel in addition to being Academic Team coach. She is a member of the Kentucky Retired Teachers' Education Association, National Education Association and American Speech/Language and Hearing Association. She is involved with the Clark Regional Foundation for the Promotion of Health, volunteers with Clark County Community Services and the Salvation Army and is a member of Winchester Fine Arts. Grant is an elder at First Presbyterian Church in Winchester, where she is also chairwoman of the Bicentennial Committee. Grant and her husband, Will, Life Members of the UK Alumni Association, enjoy walking their dogs, traveling, cheering for the Cats and supporting all things UK.



**ANN NELSON HURST**, Louisville, Ky., graduated from the University of Kentucky in 1980 with a Bachelor of Business Administration degree. While at UK, she served as president of Kappa Alpha Theta sorority in 1979. Currently, she is the director of development at St. Mary's Center where she just completed the capital campaign for a new center. Hurst has been a Life Member of the UK Alumni Association since 1982. She grew up in Hopkinsville, Ky., and was a member of the Christian County UK Alumni Club Board of Directors from 1981-1983. She moved to Louisville and was the first president and charter member of the Jefferson County UK Young Alumni Group in 1985. Hurst has served as president of the Greater Louisville UK Alumni Club. Elected to the UK Alumni Association Board of Directors in 1988, she has served the organization for 26 years and chaired various committees including the Alumni Service Awards, Communications and Membership. She was the recipient of the UK Alumni Association Distinguished Service Award in 1997. Hurst and her mother, Betty Nelson, are the only parent and child to have received this high honor. She is also a member of the UK Advocacy Network (UKAN.) She has been active with St. Margaret Mary Church, Fundraising Executives of Metro Louisville, the Louisville East Chamber of Commerce and the Kappa Alpha Theta alumni. She is married to UK graduate Charlie Hurst '76 AS, and they have two sons. Her step-son, Josh Hurst '04 AS, is the current president of the Shelby County UK Alumni Club and Lee Hurst is 14 years old.



**WILLIAM M. "BILL" CORUM**, Madisonville, Ky., received a Bachelor of Science degree in Commerce from the University of Kentucky in 1964. At UK, he was grand master of ceremonies of Kappa Sigma social fraternity. He was chairman and CEO of Goldenrod Dairy prior to the company being acquired by Dean Foods Co., a NYSE company. He is a past president and honorary life member of Dixie Dairy Products Association Inc., Tuscaloosa, Al. He served as co-chairman of the I-69 Development Conference and is a board member of the Chamber Leadership Initiative of Northwest Kentucky (C-LINK). He served as chairman of the Strategic Planning Committee of Trover Health System, prior to its merger with Baptist Health System. He has served as chairman or president of the Madisonville-Hopkins County Economic Development Corp., Hopkins County Family YMCA, Salvation Army, Madisonville Kiwanis Club and vice president of Madisonville Chamber of Commerce, receiving the 2006 chamber Volunteer of the Year Award. He is a past chairman of the Red Cross fund drive and has served on the board of directors of the Hopkins County Fair, Southern Association of Dairy Food Manufacturers, Kentucky Dairy Products Association and board of trustees of Madisonville First United Methodist Church. He currently serves on the advisory board of US BANK. He is a Life Member of the UK Alumni Association and has served on the UK Alumni Association Board of Directors. He is a 2002 recipient of the UK Alumni Association Distinguished Service Award, a UK McVey Fellow, a member of the UK Advocacy Network, Wildcat Society member, and past president of the Hopkins County UK Alumni Club. Corum is currently president of Corum Farms Inc. and is married to the former Frances "Fee" Ferguson ('64 BA). The couple has two children, Ashby and Caroline.

# ASACR 1

Office of the President  
January 31, 2014

Members, Board of Trustees:

CANDIDATES FOR DEGREE  
DECEMBER 2013

Recommendation: that the President be authorized to confer upon each individual whose name appears on the attached list the degree to which she is entitled, upon certification by the University Registrar that she has satisfactorily completed all requirements for the degree for which application has been made and as approved by the elected faculty of the University Senate and the Academic and Student Affairs Committee of the Board of Trustees.

Background: The individuals whose name appears on the attached list completed the work leading toward the degree for which an application was made at the close of the 2013 Fall Semester. Due to an administrative error, the names were not previously submitted.

For details on degree candidate listings,  
please contact Sean Cooper  
Registrar's Office  
Room 10 Funkhouser Building  
University of Kentucky  
Lexington, KY 40506-0057  
859-257-7157

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

**OFFICE OF UNDERGRADUATE ADMISSION AND UNIVERSITY REGISTRAR  
CANDIDATES FOR DEGREES - December 2013**

**Graduate Degrees:**

Ph.D.	142
D.M.A.	2
Ed.D.	5
Ed.S.	4
M.A.	69
M.AR.	2
M.A.EDU.	0
M.A.ID.	0
M.B.A.	6
M.Ed.	3
M.F.A.	1
M.H.A.	1
M.H.P.	0
M.M.	6
M.P.A.	1
M.P.H.	18
M.P.P.	0
M.R.C.	34
M.S.	103
M.S.A.	2
M.S.BE.	6
M.S.BAE.	5
M.S.CD.	0
M.S.CIE.	11
M.S.CHE.	3
M.S.CTL.	7
M.S.EDU.	25
M.S.E.E.	9
M.S.FOR.	2
M.S.FS.	1
M.S.FSC.	4
M.S.L.S.	40
M.S.MAT.	1
M.S.MEE.	10
M.S.MIE.	1
M.S.MSYE.	0
M.S.ME.	0
M.S.N.	0
M.S.N.S.	2
M.S.PAS.	2
M.S.RMP.	0
M.S.W.	1

TOTAL.....529

**Professional Degrees:**

D.M.D.	0
D.N.P.	8
Dr.P.H.	5
D.P.T.	4
J.D.	3
M.D.	3
PharmD.	0
TOTAL	23

**Undergraduate Degrees:**

**Agriculture, Food & Environment**

BSAB	3
BSAEC	53
BSAG	5
BSASC	14
BSCCL	18
BSCLD	11
BSCTE	0
BSDIE	20
BSESM	22
BSFOR	0
BSFOS	7
BSFSC	24
BSHPS	4
BSHM	6
BSHN	7
BSLA	2
BSMAT	13
BSNRC	0
BSNRES	5

TOTAL ..... 214

**Arts & Sciences**

BA	262
BS	80

TOTAL .....342

**Gatton Business and Economics**

BBA	105
BSA	50
BSBE	20

TOTAL ..... 175

**Communication & Information**

BA	62
BS	21

TOTAL .....83

**Design**

BAARC	11
BAID	2

TOTAL ..... 13

**Education**

BAEDU	85
BSEDU	80

TOTAL.....165

**Engineering**

BSBE	6
BSCHE	1
BSCIE	24
UK/WKU: BSCE	8
BSCS	29
BSCOE	11
BSEE	22
BSMAE	0
BSMEE	41
UK/WKU: BSMEE	4
BSMIE	8

TOTAL.....154

**Fine Arts**

BA	40
BFA	5
BM	7
BMME	6

TOTAL..... 58

**Health Sciences**

BHS	24
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TOTAL ..... 24

**Nursing**

BSN	91
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TOTAL.....91

**Social Work**

BASW	28
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TOTAL..... 28

<i>Graduate Degree</i>	<i>529</i>
<i>Professional Degrees</i>	<i>23</i>
<i>Undergraduate Degrees</i>	<i>1347</i>
<b>TOTAL</b>	<b>1899</b>



**December 2013 Degree Candidates  
January 16, 2014**

**ADDENDUM**

**College of Public Health  
Dean: Stephen W. Wyatt**

**Doctor of Public Health**  
*Doctor of Public Health*  
Wright, Ashton P.

**College of Agriculture, Food and  
Environment  
Dean: M. Scott Smith**

**Bachelor of Science in Equine Science  
and Management**  
*Equine Science and Management*  
Boslego, Audrey Adele

# ASACR 2

Office of the President  
January 31, 2014

Members, Board of Trustees:

## MERGER OF EDUCATIONAL UNITS: COLLEGE OF MEDICINE

Recommendation: that the Board of Trustees approve the merger of the Department of Molecular and Biomedical Pharmacology and the Graduate Center for Nutritional Sciences into the Department of Pharmacology and Nutritional Sciences, in the College of Medicine, effective immediately.

Background: The Department of Molecular and Biomedical Pharmacology and the Graduate Center for Nutritional Sciences (GCNS) are basic science departments in the College of Medicine. The GCNS currently operates both as a department with primary appointees, and as a center with members appointed to the graduate faculty for education and training of master's and doctoral students in nutritional sciences. Each unit operates an independent graduate program in nutritional sciences or pharmacology, and contributes to the educational and service missions of the College. The units have faculty with commonalities in training, scientific and educational expertise; and research programs that integrate pharmacology and nutritional approaches to improve human health. The rationale for the merger: (1) education, to effectively use the skills and expertise of existing faculty within these units toward graduate, professional and undergraduate education; (2) research, to consolidate emerging research strengths in obesity, diabetes and cardiovascular diseases into one unit; and (3) resources, to develop a streamlined, efficient administrative structure for long-term operation of graduate programs and department operations.

The merger will positively impact all constituents, including faculty, staff and students. The merged unit will more effectively utilize the talents and skills of individual faculty and strengthen the ability to compete for training grants and center applications. It also will allow the realignment of staff to assure that all operations are provided sufficient levels of support and encourage new avenues for graduate student training that capitalize upon unique emerging areas of pharmacology and nutritional sciences.

The proposal has been approved by the faculty in the Department of Molecular and Biomedical Pharmacology, the Graduate Center for Nutritional Sciences and the College of Medicine Faculty Council; reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council; and endorsed by the University Senate. The Provost of the University supports this recommendation.

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

# FCR 1

Office of the President  
January 31, 2014

Members, Board of Trustees:

## T. W. LEWIS FOUNDATION SCHOLARSHIP PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$1,000,000 from the T. W. Lewis Foundation, of Tempe, Arizona (Thomas W. Lewis, Trustee) to create and endow the T. W. Lewis Scholarship Fund in support of the University of Kentucky Honors Program.

Background: The T. W. Lewis Scholarship Fund (“Fund”) will provide up to 10 new scholarships in the amount of \$5,000 per year for eligible Honors Program students. Up to five scholarships will be awarded to applicants from a 10-county region in Eastern Kentucky: Breathitt, Clay, Floyd, Harlan, Jackson, Knott, Leslie, Letcher, Perry and Wolfe. Up to five scholarships will be awarded to applicants from Fayette County, Kentucky. The number of scholarships to be awarded annually is not to exceed 10 percent of the applications received. Pursuant to the endowment agreement, the University shall invade the principal of the Fund, if necessary, to ensure that sufficient funding is available for the awards that are to begin in FY 2015.

The Fund also will provide resources for scholarship recipients to receive: personal assessments and career counseling; a distribution of books on themes focusing on character and leadership development, decision making, risk taking and career planning; an annual scholarship dinner; and networking opportunities.

Mr. Lewis is a former member of the UK Capital Campaign Steering Committee during the *Dream, Challenge, Succeed* campaign. He received a Bachelor of Science degree in Mechanical Engineering from the University of Kentucky in 1971.

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

# FCR 2

Office of the President  
January 31, 2014

Members, Board of Trustees:

## PATIENT CARE FACILITY PROJECT: PHASE I-E (FIT-UP CLINICAL DECISION UNIT)

Recommendation: that the Board of Trustees approve the initiation of the fit-up of the Clinical Decision Unit (CDU) capital project and increase the existing scope of the Patient Care Facility: Phase I-E project from \$607,600,000 to \$613,100,000.

### Background:

- At its December 2004 meeting, the Board approved initiation of the replacement of the original 1959 hospital structure. The project would be completed in multiple phases over an estimated five-year period.
- At its October 2005 meeting, the Board approved the consolidation of the Patient Care Facility project (Phase I-A) with several authorized infrastructure projects to bring the aggregate authorized scope to \$450,000,000.
- At its September 2007 meeting, the Board approved adding two shelled patient bed floors to the project.
- At its September 2008 meeting, the Board approved the consolidation of existing legislative authorizations relating to the project and established the scope of the initial phases of the project at \$532,300,000.
- At its June 2010 meeting, the Board approved the initiation of the Operating Room Suite and Related Support Space Project (Phase I-B) increasing the scope of the total project to \$570,000,000.
- At its February 2011 meeting, the Board approved the initiation of the Data Center and Related Support Space project (Phase I-C) increasing the scope of the total project to \$575,600,000.
- At its June 2013 meeting, the Board approved the initiation of the fit-up of the Eighth Floor and Pharmacy Project (Phase I-D) increasing the scope of the total project to \$607,100,000.
- At its September 2013 meeting, the Board approved the planning and design of the fit-up of the Clinical Decision Unit (Phase I-E) increasing the scope of the total project to \$607,600,000.

UK HealthCare has continued to experience strong inpatient admissions growth. This volume increase has placed substantial capacity constraints on UK HealthCare inpatient operations. This \$5,500,000 project will be funded with agency funds and includes the fit-up of the ground floor

shell space for a new 24 bed CDU to relieve the patient load, improve the quality of patient care, improve the efficiency of patient flow and increase throughput in the Emergency Department.

An increase in the approved scope of the Patient Care Facility Project must be approved by the Board of Trustees prior to implementation. The estimated increase in scope to \$613,100,000 is well within the total legislative authorization of \$750,000,000.

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

# FCR 3

Office of the President  
January 31, 2014

Members, Board of Trustees:

## CONSTRUCT FOOTBALL TRAINING FACILITIES AND PRACTICE FIELDS

Recommendation: that the Board of Trustees approve the initiation of the Construct Football Training Facilities and Practice Fields capital project.

Background: This project will construct the Football Training Facilities and Practice Fields for the Department of Intercollegiate Athletics football program. The project will include a new two-story structure and two practice fields with an adjoining drill area. The new facilities will be located at the east end of the existing Nutter Field House. The two-story structure for the football program will house administrative offices, locker spaces, team meeting areas, training areas, high performance and weight room spaces, equipment rooms, a hydrotherapy room, player locker rooms, lounge facilities, an academic lounge/study area, and an entrance lobby with enhanced visitor amenities. The project will provide a comprehensive complex to support the entire football operation including Commonwealth Stadium and the Nutter Field House. In addition, space in the Nutter Training Center currently used for the football program will be available to serve University student-athletes participating in other sports.

The scope of this project is \$45,000,000 and will be funded with private funds. If approved by the Board of Trustees, this project will be submitted to the Council on Postsecondary Education and the Capital Projects and Bond Oversight Committee for authorization at their February 2014 meetings.

---

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

# FCR 4

Office of the President  
January 31, 2014

Members, Board of Trustees:

## APPROVAL OF PROPERTY TRANSFER TO RELATED PARTY

Recommendation: that the Board of Trustees authorize the transfer and sale of three fume hoods to Kentucky Technology, Inc. (KTI).

Background: KTI, a for-profit company owned by the University of Kentucky Research Foundation, holds master leases for spaces in the Advanced Science and Technology Commercialization Center (ASTeCC) building on the University of Kentucky campus and in the Coldstream Center building on the Coldstream Research Campus. KTI subleases space in both facilities to private high-tech companies.

The University purchased three fume hoods with the intent to replace equipment in laboratories in the ASTeCC building. However, the new fume hoods were not compatible with the ASTeCC building's central exhaust system. The fume hoods are needed by a tenant in the Coldstream Center and are compatible with the systems in that facility.

Pursuant to Administrative Regulation 8.1 and KRS 164A.575 (7), property that is not needed by the University can be transferred with approval of the Board of Trustees. Pending Board approval, KTI will reimburse the University for the three fume hoods at the original cost of \$29,547.42.

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

# FCR 5

Office of the President  
January 31, 2014

Members, Board of Trustees:

REPAIR/UPGRADE/IMPROVE CIVIL/SITE INFRASTRUCTURE  
(SCOTT STREET PARKING LOT)

Recommendation: that the Board of Trustees approve the initiation of the Repair/Upgrade/Improve Civil/Site Infrastructure (Scott Street Parking Lot) capital project.

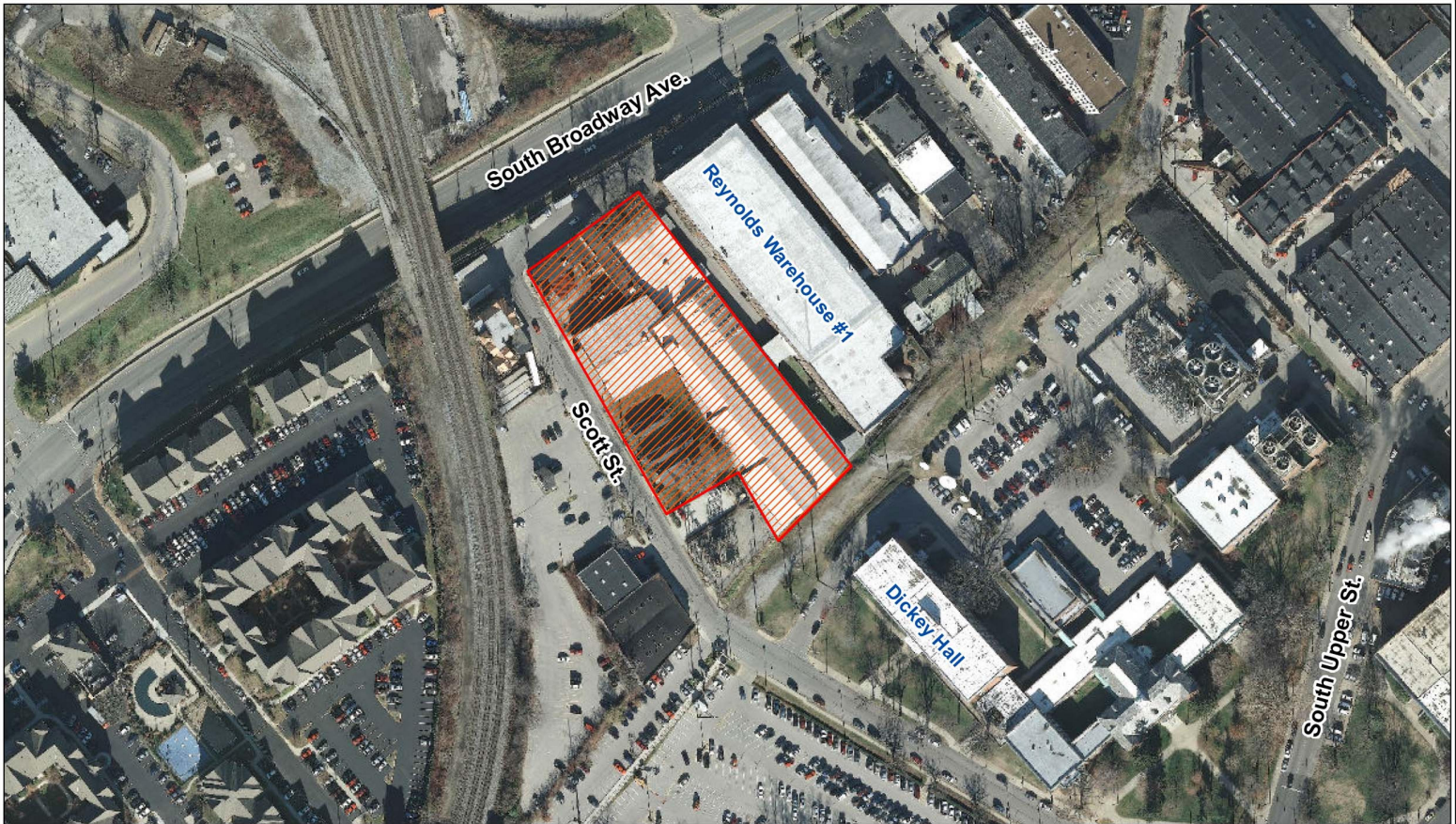
Background: This project will construct a parking lot at 313-347 Scott Street (map attached). The project creates approximately 265 parking spaces which will offset recent north campus parking losses. This project includes the construction of the lot as well as associated site preparation including demolition and abatement of the Reynolds Warehouse #3 and four other small structures located on the site.

This \$1,900,000 project includes \$1,100,000 for construction and \$800,000 for initial site preparation and is within the \$14,000,000 authorized for this infrastructure pool during the 2012 Session of the Kentucky General Assembly. This project will be funded with fund balances.

---

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





**FCR 5**

**REPAIR/UPGRADE/AND IMPROVE CIVIL/SITE INFRASTRUCTURE  
(SCOTT STREET PARKING LOT)**



# FCR 6

Office of the President  
January 31, 2014

Members, Board of Trustees:

AUTHORIZATION OF LEASE FOR PHASE II-C STUDENT HOUSING AND  
TO SUBMIT AN INCREASE IN SCOPE FOR PHASE II TO THE  
CAPITAL PROJECTS AND BOND OVERSIGHT COMMITTEE

Recommendations: that the Board of Trustees authorize the President, or his designee, to:

1. Enter into a long-term lease with an affiliate of Education Realty Trust, Inc. (EdR) guaranteed by Education Realty Operating Partnership, LP for purposes of development and management of Phase II-C of the student housing project.
2. Submit an increase in scope for Phase II to the Capital Projects and Bond Oversight Committee.

Background: At the Board of Trustees retreat in October 2011, the Board identified the need to expand and improve student-housing facilities as a strategic priority. On October 26, 2011, the University issued a Request for Proposal seeking developers with the capacity and interest in partnering with the University to complete a long-term housing plan. On December 13, 2011, the University announced that it would negotiate with EdR, a third-party developer, to improve, expand and potentially manage student housing. A summary of the existing and recommended leases with EdR by phase is as follows:

<b>Project Phase</b>	<b>Development Cost</b>	<b>Number of Beds</b>	<b>Board Approval</b>	<b>Online</b>
Phase I	\$ 25,200,138	601	February 2012	August 2013
Phase II-A	\$138,026,392	2,381	See Below*	August 2014
Phase II-B	\$101,172,427	1,610	May 2013	August 2015
Phase II-C	\$83,910,979	1,141	Recommended January 2014	August 2016
Phase II Sub-Total	\$323,109,178	5,132		
<b>Grand Total</b>	<b>\$348,309,936</b>	<b>5,733</b>		

\* Phase II-A Approved October 2012; Phase II-A Amendment Approved May 2013

EdR is a publicly traded real estate investment trust headquartered in Memphis, Tennessee, with more than 50 years of student housing experience. Since 2000, EdR has completed more than \$2,300,000,000 in collegiate housing transactions, including investing \$1,000,000,000 of its own capital. EdR currently owns or manages 71 collegiate-housing properties with approximately 40,200 beds in 24 states, including four facilities at the University of Louisville.

The average age of University of Kentucky residence halls is 46 years. The public private partnership (P3) strategy is appropriate for UK given the advanced age of the student housing stock and the University's desire to modernize and expand it quickly while reserving debt capacity for other capital projects. EdR will provide a 100 percent equity investment in UK's student housing. The University will continue to provide the Residence Life programs.

Phase I, Phase II and the future Phase III projects will systematically demolish and replace the majority of current on-campus student housing. The total development is anticipated to include up to 9,000 replacement and expansion beds and be completed by Fall 2018. On-campus land is limited; thus, incremental replacement of undergraduate housing is essential.

Phase I of the housing transformation project, authorized with a scope of \$52,500,000 by the 2010 Special Session of the Kentucky General Assembly, began in February 2012 following Board authorization. Phase I, at a cost of \$25,200,000, came on-line in August 2013 with 601 beds in Central Hall I and II.

The Housing Project Phase II authorized scope is as follows.

<b>Housing Phase II</b>	<b>Private</b>	<b>University Restricted</b>	<b>Total</b>
2012 Kentucky General Assembly	\$175,000,000	\$0	\$175,000,000
Capital Planning and Bond Oversight Committee, May 2013	\$68,000,000	\$34,000,000	\$102,000,000
Sub-Total Authorized	\$243,000,000	\$34,000,000	\$277,000,000
Requested Increase for Phase II-C	\$85,000,000	\$0	\$85,000,000
<b>Total</b>	<b>\$328,000,000</b>	<b>\$34,000,000</b>	<b>\$362,000,000</b>

This Finance Committee Recommendation (FCR 6) requests the Board authorize the President, or his designee, to enter into a long-term lease with EdR for Phase II-C and to submit an increase in scope to the Capital Projects and Bond Oversight Committee. With a development scope of \$83,900,000, Phase II-C includes two residence halls with a total of 1,141 undergraduate beds at the sites of Boyd, Jewell, Holmes, and Keeneland halls. The two new residence halls, Limestone Park I and Limestone Park II, are expected to be online by August 2016.

Pending Board approval, the University will submit an increase in the scope to the Capital Projects and Bond Oversight Committee pursuant to KRS 45.760(6). The University will request a total legislative authorization increase of \$85,000,000 to \$328,000,000 of private funds from EdR. The legislative authorization is simply an upper limit on the expenditure of funds for a project and does not commit the University or EdR to expend the full amount. Pursuant to

Administrative Regulation 8.2, any capital project with an estimated cost of \$600,000 or more will be submitted to the Board for approval prior to initiation.

Phase II-C will include a single lease to EdR for a term of 75 years and include maintenance standards for the facilities and parameters for the room rental rates for the duration. The University will receive 8.1 percent of total revenues and a share of net income (after EdR achieves a minimum internal rate of return).

A summary of the Phase II-C terms and a draft of the Phase II-C lease will be available prior to the Board meeting at <http://www.uky.edu/OPBPA/budget.htm>. If the Board authorizes the President to take action as described above, an affiliation agreement between the University and EdR outlining how the Phase II-C housing facilities will be operated and maintained will also be executed. The draft agreements may be modified prior to execution, if necessary. Any substantive modifications will be reported to the Board.

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

# FCR 7

Office of the President  
January 31, 2014

Members, Board of Trustees:

## DESIGN PHASE OF THE RENOVATE/EXPAND STUDENT CENTER

Recommendation: that the Board of Trustees approve the Design Phase of the Renovate/Expand Student Center capital project and declare official intent to reimburse the capital expenditures from a future debt obligation.

Background: The University's Student Center was originally constructed in 1938 and expanded in 1963 and 1982. The Center is heavily used by the University community with almost two million visitors annually. The facility is no longer able to fully meet the needs of students, faculty, staff and other constituents in terms of quantity and quality of space.

The renovation and expansion of the Student Center is part of a broader plan to enhance student life across campus. Improvements will likely include updated student activity and study spaces, dining and retail operations, parking, bookstore and other amenities that support student success. This Design Phase will be negotiated in full but initiated and contracted in appropriate subcomponents. Initially, it will provide schematic documents to allow for a more detailed needs assessment, advanced preliminary concepts and more detailed cost estimates for the project.

The cost of the Design Phase is not expected to exceed \$17,000,000 and will be initially financed with agency funds using the current legislative authorization. The University is seeking authorization from the 2014 Kentucky General Assembly for \$175,000,000 (\$160,000,000 agency bonds and \$15,000,000 agency and private funds.)

U.S. Department of Treasury regulations related to the use of proceeds of tax-exempt bonds or notes require that the borrower make a Declaration of Official Intent to reimburse itself for capital expenditures made prior to the issuance of the debt (also known as a "Reimbursement Resolution") if the issuer intends to reimburse itself from tax-exempt debt proceeds. The reimbursement of the capital expenditure must occur no later than 18 months after the date of the Declaration of Official Intent. While design fees are exempted from the reimbursement regulations, it is possible design-related capital expenditures could be incurred and this declaration provides maximum flexibility for the future.

---

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



Office of the Provost

# Overview: Living Learning Program Expansion

*January 31, 2014*

# Overview

# Turning a House Into a Home

Purpose of LLPs: to create **supportive and seamless learning environments** that encourage students to **make connections** between subject areas, between in- and out-of-classroom learning experiences, and between each other and faculty members

*(Shapiro & Levine, 1999)*



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# Why LLPs Work

- LLPs:
  - Promote academic success and persistence
  - Create a sense of connectivity and belonging
  - Foster a sense of shared learning and involvement



*Sample list: Tinto & Goodsell, 1994; Terenzini et al., 1996; Magolda, 2004; MacGregor & Smith, 1992; Edwards et al., 2002; Matthews et al., 1997; Tinto, 1998*

# Key Outcomes

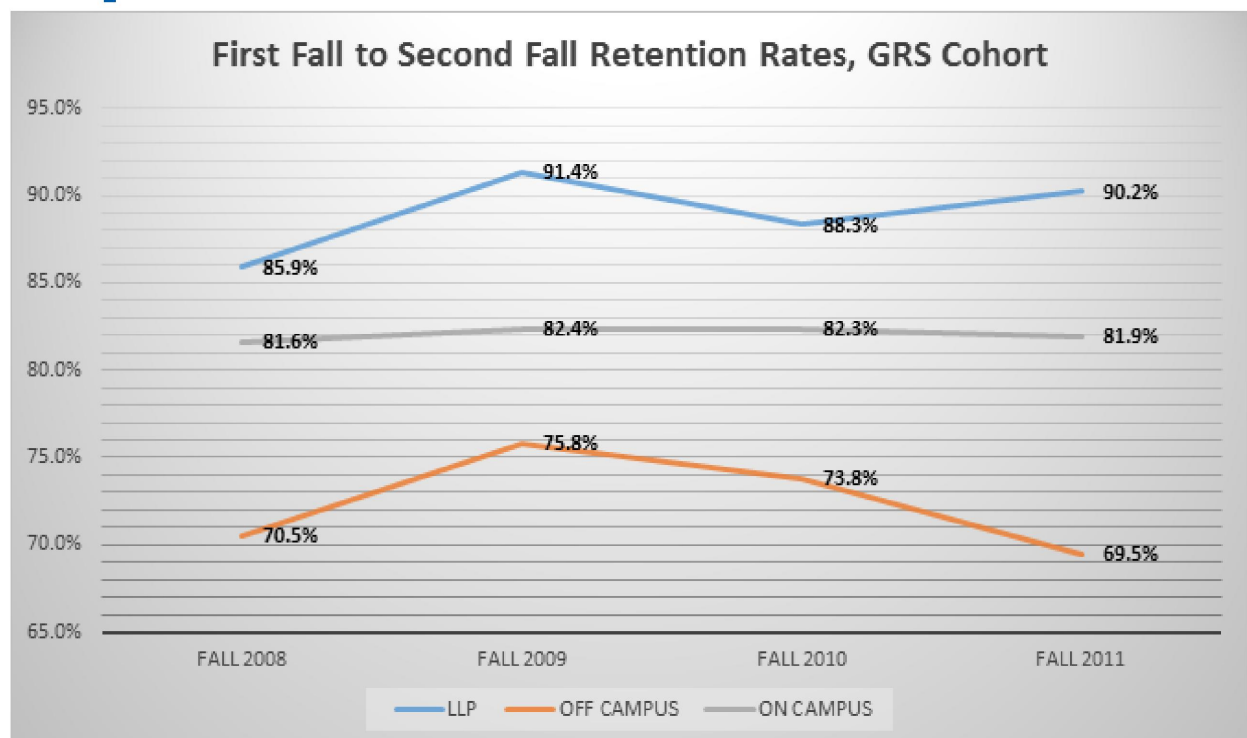
# Overview

1. Retention gains and higher GPAs
2. Formation of a supportive community of peers
3. More engaging course structures and learning experiences
4. Greater student involvement in the university and increased engagement outside of the classroom
5. Gains in critical thinking

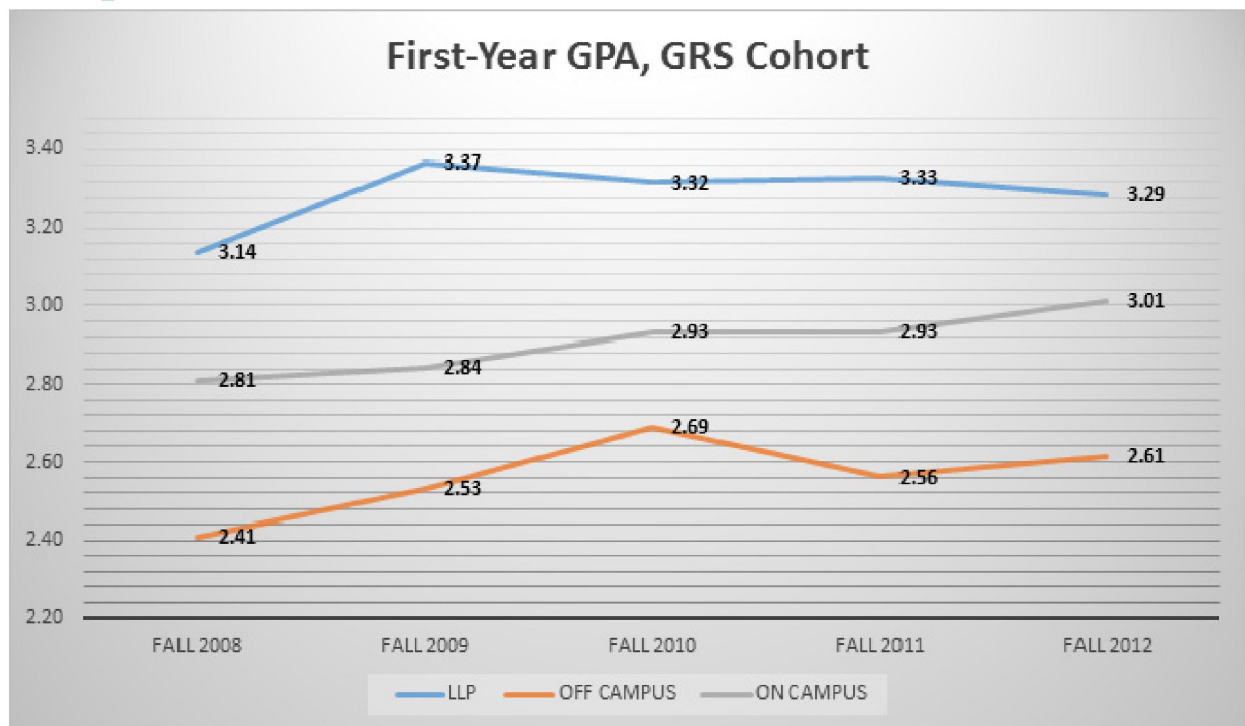


*Sample list: Tinto & Goodsell, 1994; Terenzini et al., 1996; Magolda, 2004; MacGregor & Smith, 1992; Edwards et al., 2002; Matthews et al., 1997; Tinto, 1998*

# Impact on Retention



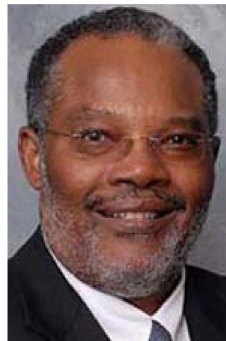
# Impact on GPA



# Initiative 1: LLP Quality

# Composition of Task Force

- Led by Colleges, Undergraduate Education, and Student Affairs
- Co-Chairs:
  - Dan O’Hair, Dean, College of Communication and Information
  - Ike Adams, Dean, College of Social Work



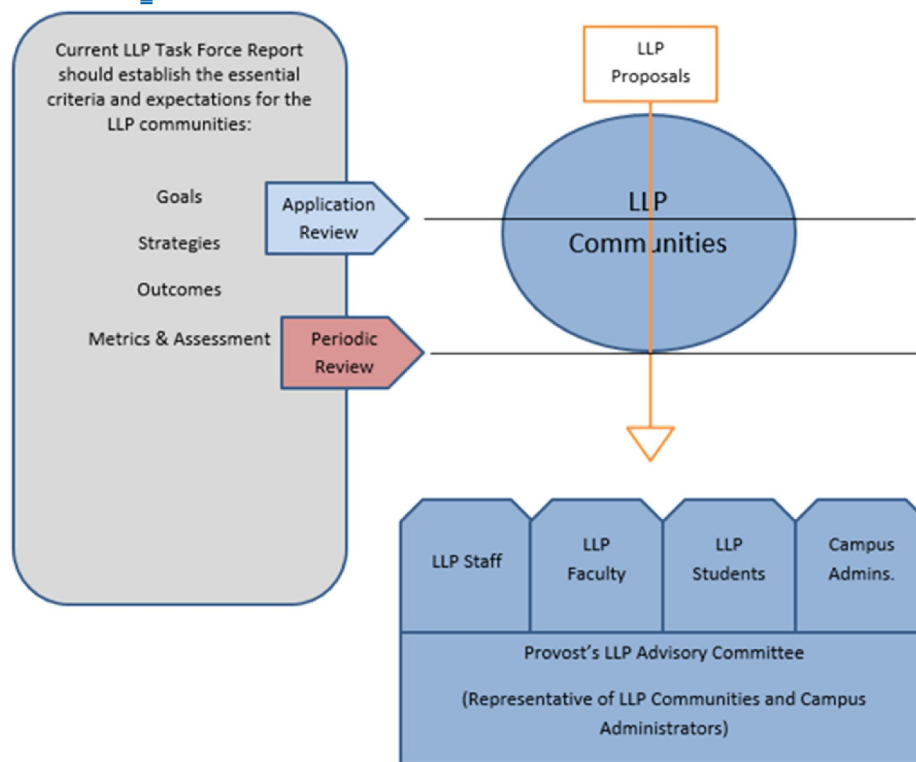
# Goals/Deliverables

- To discuss and make recommendations for the following areas:
  - Academic standards and quality of LLPs
  - Academic leadership and support structure needed for LLPs
  - Issues to consider in growth of LLPs
  - Assessment and measures of success of LLPs
  - Costs and sustainability of LLPs
  - Other issues



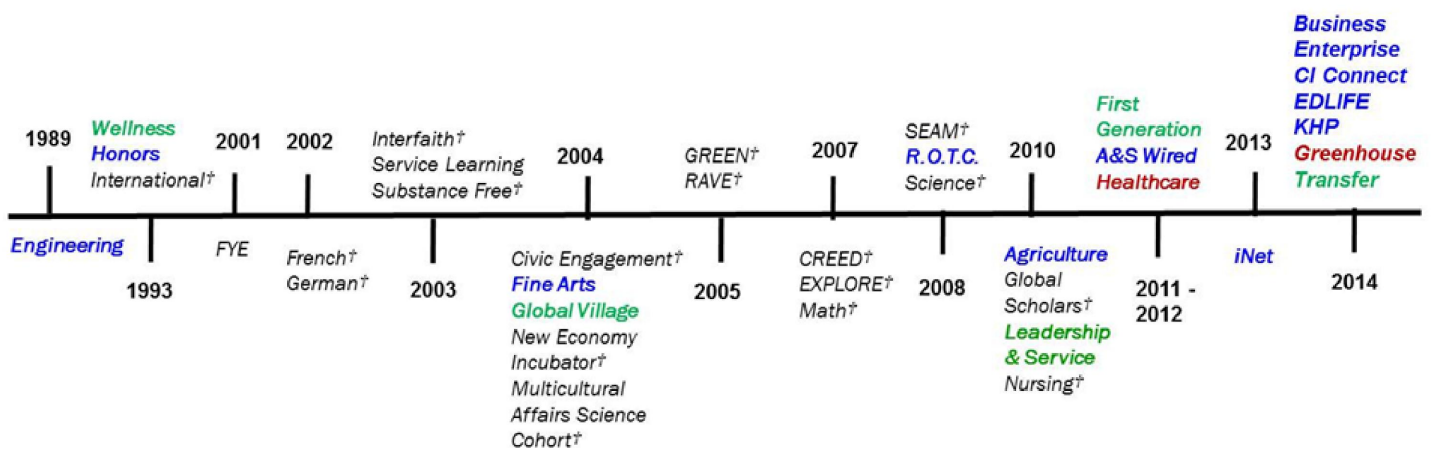


# Next Steps



# Initiative 2: Expansion

# History of LLPs at UK



- Programs in blue represent communities linked to a single academic unit.
- Programs in red represent communities linked to multiple academic units (interdisciplinary).
- Programs in green represent non-academic (i.e. themed) communities.
- † Programs in plain text are communities that no longer exist.

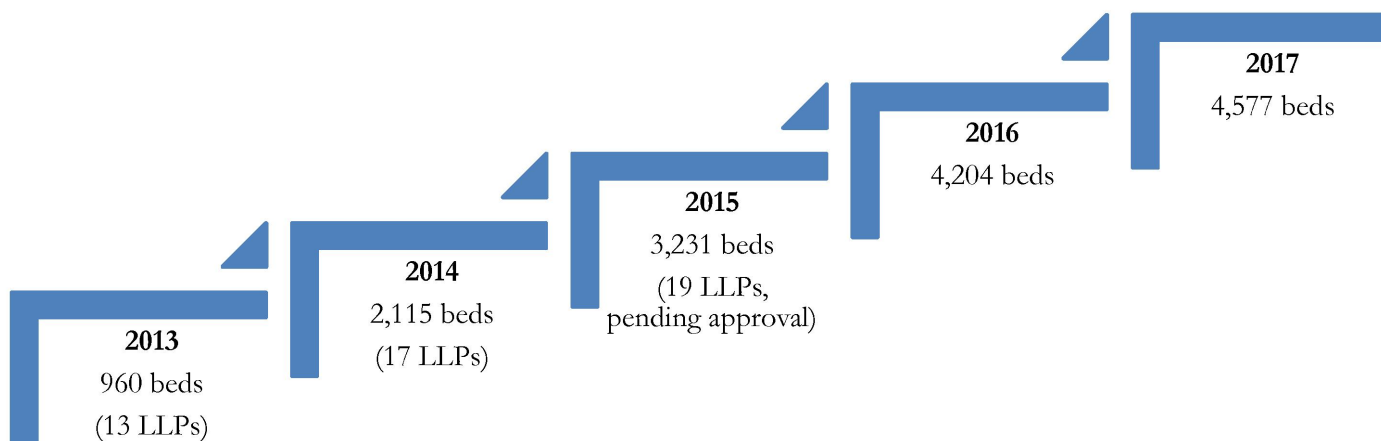
# Classes Taught in the Halls

149 academic courses were taught in the residence halls during the fall 2013 semester. 1,498 students were enrolled in these courses.

A & S 100: 11 sections	ENG 230	HON 152: 2 sections	MA 137
A & S 300	FAM 654	HON 251: 6 sections	PHI 120
CHE 105: 5 sections	GER 101	HON 252: 3 sections	PSY 100
CIS 110: 2 sections	GEO 261	HON 301: 4 sections	SPA 103
CIS 191	HIS 104	ISC 471	SW 740
CLD 230	HIS 105	ITA 263	UK 101: 13 sections
CS 535	HIS 108: 2 sections	KHP 230	WRD 110: 9 sections
EDP 518: 4 sections	HIS 109: 2 sections	KHP 319	WRD 112: 2 sections
EDP 600	HON 100	MA 110	
ENG 207	HON 151: 3 sections	MA 114: 3 sections	

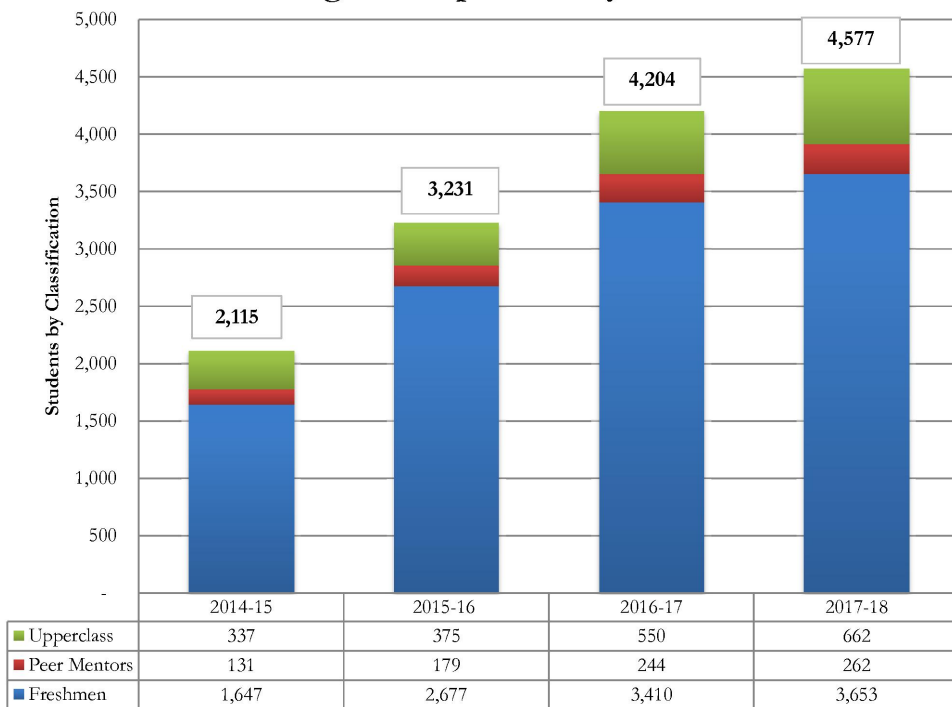
# LLP Expansion

- From 13 to 19 LLPs



# LLP Expansion

UK LLP Program Expansion by Class Level



# LLP Expansion

- LLPs with the highest growth trajectory for 2014-15:
  - Engineering
  - Honors
  - Business
  - A & S Wired



# Initiative 3: Zone Concepts



# Fall 2014

- Zone concept
- New programs becoming operational
- LLPs in Champions Court facilities:
  - Champions Court I
    - Engineering
    - Business
    - EDLIFE
    - CI Connect
    - iNet
  - Champions Court II
    - A & S Wired



# Innovative Classrooms



*3 classrooms equipped to convert to collaborative co-curricular programming space in just 3 minutes.*



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# Questions?



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## **2014 Schedule for Board of Trustees Meetings**

Thursday/Friday - January 30 & 31, 2014  
Monday/Tuesday - March 31 & April 1, 2014  
Thursday/Friday - May 8 & 9, 2014  
Monday/Tuesday - June 9 & 10, 2014  
Thursday/Friday - September 4 & 5, 2014

### **Proposed**

Friday/Saturday - October 17 & 18, 2014 (Retreat)  
Monday/Tuesday - December 8 & 9, 2014