

Minutes of the Meeting of the Board of Trustees, University of Kentucky,
Tuesday, December 9, 1969

The Board of Trustees of the University of Kentucky met in statutory session at 2:00 o'clock (Eastern Standard Time) on Tuesday, December 9, 1969 in the new Board Room on the 18th floor of the Office Tower with the following members present: Governor Louie B. Nunn, Mr. William R. Black, Mrs. Rexford S. Blazer, former Governor A. B. Chandler, Mr. Richard E. Cooper, Dr. Harry Denham, Mr. George W. Griffin, Mr. Robert H. Hillenmeyer, Mr. J. Robert Miller, Mr. B. Hudson Milner, Dr. N. N. Nicholas, Mr. James H. Pence, non-voting faculty members Professor Robert W. Rudd and Professor Paul G. Sears, and non-voting student member, Mr. Tim Futrell. Absent were: Mr. Wendell P. Butler, Mr. Albert G. Clay and Mr. Floyd H. Wright. Representing the administration at the meeting were President Otis A. Singletary; Dr. Alvin L. Morris, Special Assistant to the President; Vice Presidents William R. Willard, Glenwood L. Creech, Lewis W. Cochran, George J. Ruschell and Stuart Forth; Dr. Donald B. Clapp, Coordinator, Program Budget Planning, and Mr. John Darsie, Legal Counsel. Members of the various news media were also present.

A. Meeting Opened

Governor Nunn called the meeting to order at 2:10 p. m. Following the invocation pronounced by Mr. Black and certification by the Secretary that a quorum was present, the meeting was declared officially open for the conduct of business. Note was taken of the fact that the Board of Trustees was meeting for the first time in the new Board Room on the top floor of the Office Tower and gratification was expressed at the excellent facilities now available to the Board.

B. Minutes Approved

On motion by Governor Chandler, seconded by Mr. Hillenmeyer, the reading of the Minutes of the November 7 meeting of the Board of Trustees and the November 18 meeting of the Executive Committee was dispensed with and the Minutes of these two meetings were approved as published.

C. President's Report to the Trustees

Governor Nunn called on Dr. Singletary for his monthly report on activities at the University. Dr. Singletary noted that members of the Board had copies of his report in their folders and said that he would, therefore, mention only a few of the items in the report. He called attention to the policy recently adopted by the University which eliminates the filing of high school records by freshman applicants

for admission to the Lexington campus and explained the reasons why the change was being made.

The second item he felt to be of particular interest to the members of the Board was a study by Dr. H. K. Charlesworth and Mr. William W. Davis of the Office of Development Services and Business Research. Copies of this study, entitled "Kentucky Personal Income", were distributed to all present at the meeting. Following President Singletary's remarks about the study, Governor Nunn commented on the value of the study to the Commonwealth's economic growth. After a brief review of other items in the report by President Singletary, Governor Nunn accepted his report with thanks and ordered it filed.

D. Recommendations of the President (PR 2)

Dr. Singletary said he would be glad to answer questions relative to PR 2 which listed appointments and other staff changes. There being no questions, on motion by Governor Chandler, seconded by Mr. Black, and passed without dissent, PR 2, Recommendations of the President, was approved as a whole and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

E. Social Welfare Research Institute (PR 4)

At the request of President Singletary, Dr. Cochran explained the need for the establishment of a Social Welfare Research Institute as a separate entity with a Director responsible to the Vice President for Research and recommended approval. Mr. Hillenmeyer so moved. His motion was seconded by Mr. Cooper, and passed, with all present voting aye. (See PR 4 at the end of the Minutes.)

F. 1969-70 Budget Revision (PR 5)

Governor Nunn indicated that the Board members had already seen the budget revisions as recommended in PR 5 and called for a motion for approval. The motion being duly made, seconded, and carried, the Board authorized and approved the budget revisions as listed in PR 5. (See PR 5 at the end of the Minutes.)

G. Report of Secretary on Results of Alumni Member Election (PR 6)

President Singletary read a letter he had received from Mrs. Blazer reporting the results of the election authorized by the Alumni Association for an alumni member of the Board of Trustees (see letter reproduced in PR 6).

On motion by Governor Chandler, seconded by Dr. Denham, and passed, the

report of the Secretary of the Board of Trustees on the results of the election authorized by the Alumni Association was received and ordered put to record and she was authorized to certify to the Governor the names of the three persons receiving the largest number of votes, from which list a successor to Mr. William R. Black, whose term expires December 31, 1969, will be appointed. (See PR 6 at the end of the Minutes.)

H. Financial Report Accepted (FCR 1)

Dr. Denham, Chairman of the Finance Committee, recommended that the financial report for the four months ending October 31, 1969 be accepted and so moved. Mr. Cooper seconded his motion and it passed unanimously. (See FCR 1 at the end of the Minutes.)

I. Appropriation of Funds From General Obligation Bond Proceeds (FCR 2)

Dr. Denham explained that approval of the recommendation of FCR 2 would avoid a division of fund source in the purchase of the computer already authorized by the Board and recommended its approval. Dr. Denham moved that the Board appropriate \$1,207,344.29 of General Obligation Bond Proceeds for the payment of the construction costs of the projects enumerated in FCR 2 and then appropriate the University Trust and Agency fund balances freed by this appropriation for the purchase of the new computer. His motion was seconded by Mr. Black and, without dissent, it was so ordered. (See FCR 2 at the end of the Minutes.)

J. Audit Report for the University of Kentucky Research Foundation for 1968-69 Accepted (FCR 3)

The Board members were furnished copies of the financial statement of the University of Kentucky Research Foundation for the fiscal year ended June 30, 1969 and, upon motion by Dr. Denham, seconded by Mr. Milner, and passed, it was accepted. (See FCR 3 at the end of the Minutes.)

K. Increase in Room and Board Rates Approved (FCR 4)

Dr. Denham said that the Finance Committee had considered the proposed increase in room and board rates as set forth in FCR 4 and, because of increased services being provided and increased labor and food costs, felt that the University had no alternative but to adjust room and board rates as indicated. He, therefore, moved approval of FCR 4 as a whole. His motion was seconded by Mr. Cooper.

Before calling for a vote, Governor Nunn asked if there was any discussion. Mr. Futrell responded by saying that he believed the students would accept the new

rates inasmuch as they were receiving increased phone service and were being given several meal plan options. Governor Nunn expressed the hope that the students and the public would be reminded that although tuition fees in other states and other institutions had been raised during the past year, Kentucky had been able to keep its fees constant. He then called for a vote on Dr. Denham's motion and all present responded in the affirmative. (See FCR 4 at the end of the Minutes.)

L. Policy Governing Speakers From Off-Campus Adopted (CR 1)

The 1968 Legislature requested that the University of Kentucky adopt a policy governing off-campus speakers for consideration by the 1970 Legislature. In November 1968 the University Senate submitted for consideration of the Board of Trustees a recommended policy. The Board at that time received the proposed policy statement and referred it to a committee composed of Mr. George Griffin, Chairman, Mrs. Rexford S. Blazer, and Dr. N. N. Nicholas charged with the responsibility of studying the proposed policy, talking with interested groups, and recommending action to the Board prior to the 1970 legislative session.

Mr. George Griffin indicated that the committee had carried out its charge and now recommended the adoption of the policy statement, a copy of which was attached to CR 1. He indicated further that the policy statement which was recommended did not differ materially from the one submitted by the University Senate in November 1968 and that the recommended statement had been approved by the University Senate, Student Government, and the Alumni Association Board of Directors. He moved that the policy statement as presented be adopted as an official policy of the University of Kentucky governing speakers from off-campus. His motion was seconded by Mrs. Blazer and on voice vote carried. Governor Chandler stated that he wished the record to show that while he could not support the policy, he would not vote against a policy which was supported by the President and, therefore, had abstained from voting. Governor Nunn said he would not call for "no" votes since the majority obviously favored adoption but he wished his vote recorded as a no vote.

M. Student Code Revision Committee Appointed

Governor Nunn said that he wished to appoint the committee authorized at the October 21, 1969 Board of Trustees meeting. He named the following persons to serve on the committee: Mr. George Griffin, Chairman, Mr. Robert Hillenmeyer, Dr. N. N. Nicholas, Professor Paul Sears and Mr. Tim Futrell. He charged the committee to hold itself available for call by the President at such times as he felt necessary to study recommendations put before him by faculty, students and/or administrators for revisions in the Student Code. All recommendations considered by the committee will carry appropriate recommendations from the President.

N. Meeting Adjourned

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 2:30 p. m.

Respectfully submitted,

Lucile T. Blazer, Secretary
Board of Trustees

(PR's 2, 4, 5, and 6, FCR's 1, 2, 3, and 4, and CR 1 which follow are official parts of the Minutes of the December 9, 1969 meeting of the Board of Trustees of the University of Kentucky.)

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

December 9, 1969

1. HIGH SCHOOL TRANSCRIPTS NO LONGER ARE REQUIRED

The University has dropped a long-standing admissions policy requiring freshman applicants to the Lexington campus to file a copy of their high school record with the Admissions Office. Preliminary approval will be granted upon receipt of the student's application for admission and the official report of his ACT test. Each applicant also must file, at the end of the school year, a statement from his high school certifying his graduation. "The new policy is another effort to cut red tape and provide better services to new students," says Dean of Admissions Elbert W. Ockerman. He says high school grades are included in the American College Test Prospective Student Profile and "we seldom use the high school transcript." The ACT Profile in the form received by colleges predicts success or failure of a student and is based "on the well-known fact that high school grades are the most dependable factors in estimating probable college performance," he pointed out.

2. ODS RELEASES PERSONAL INCOME STUDY

Kentucky's personal income for 1969 has been forecast at \$9.1 billion in a comprehensive analysis by the Office of Development Services and Business Research with assistance from co-operating state agencies. This represents an increase of \$600 million more than the 1968 estimate of \$8.5 billion, says the report, "Kentucky Personal Income, State and County for selected years 1929/68." Dr. H. K. Charlesworth, director of ODS & BR and associate dean for extension in the College of Business and Economics, notes that during the period 1958-68, the rate of growth of Kentucky's personal income has slightly exceeded that of the U.S., "because of increased industrialization of the economy and out-migration of the population." As in the U.S. as a whole, farming continued to decline in importance as a generator of personal income. In Kentucky, manufacturing increased in importance, as did contract construction. The report noted that an extreme difference in per capita income exists among Kentucky counties. In 1967, Hardin county had a per capita income of \$3,785, while several counties showed less than \$800 per capita income. Ranked in order by per capita personal income, the top 10 counties in Kentucky in 1967 were: Hardin, Christian, Jefferson, Marshall, Boone, Fayette, Campbell, Kenton, Woodford and Boyd. The predominance of urban areas is one of the most significant characteristics of the personal income story. In 1967 there were 10 counties, and in 1968 twelve counties that generated more than \$100 million of personal income each.

3. 21 CITIES CURRENTLY SERVED BY EXTENSION CLASSES

The Extension Class Program currently has almost 800 students enrolled in 52 classes at 21 different locations--from Henderson to Ashland and from Louisville to Somerset, according to James Brown, director of the program. Classes are being conducted through University Extension in 10 of the 14 community colleges and in 11 other different centers in Kentucky. Twenty-six resident University faculty members travel from 20 to approximately 200 miles "to be of service to persons interested in University classes who find it impossible to come to the campus." Brown said 16 faculty members travel approximately 100 miles or more each week to conduct classes. The other extension teachers are Community College faculty members or part-time instructors approved by the appropriate department chairmen and deans of the colleges involved. The largest center for extension classes is at Ft. Knox. The department with the greatest number of faculty teaching off campus is the Department of Vocational Education in the College of Education. Of the 52 classes, seven are for undergraduate students, and 37 are of the 500 series--providing either undergraduate or graduate credit, depending upon the students' classification. Eight classes are of the 600-700 series, limited to graduate students. Over 300 students are registered for graduate credit in the off-campus classes.

4. 16 STUDENTS INITIATED BY PHI BETA KAPPA

The University chapter of Phi Beta Kappa initiated 16 students into the society November 17. The nation's top scholastic honorary is open to upperclassmen with a B-plus average, who are recommended by faculty members. A number of hours in liberal arts courses are required. Lexington students honored were Ellen Eades Fore, daughter of Mr. and Mrs. Erbert Eades; Deborah Anna Sherley, daughter of Mr. and Mrs. Jack M. Sherley; and Loretta Ann Cramer Williams, daughter of Mrs. William L. Cramer. Other Kentuckians were Shanklin B. Cannon II, son of Mr. and Mrs. S. Boyd Cannon, Bethel; Wendell Bruce Carver, son of Mr. and Mrs. Carroll Carver, Hopkinsville; Veda Alison Cobb, daughter of Mr. and Mrs. S. H. Cobb, Lily; Sara Jane Poe Davidson, daughter of Dr. and Mrs. J. A. Poe, Fulton; Vicki Lynn Fudge, daughter of Mr. and Mrs. Preston Fudge, Glasgow; Julia Allison Gilmore, daughter of Mr. and Mrs. James E. Allison, Owensboro; Jayne Lee Hollander, daughter of Mr. and Mrs. Robert Hollander, Calhoun; Mary Catherine Seelie, daughter of F. J. Seelie, Ft. Mitchell; and Sara Judith Smiley, daughter of Mr. and Mrs. V. A. Smiley, Prestonsburg. Students from out-of-state are Lynn Marie Betzler, daughter of Mr. and Mrs. Robert E. Betzler, Naperville, Ill.; David Nanco Fealty, son of Mr. and Mrs. David N. Fealty, Cleveland, Ohio; Wendy Goodrich, daughter of Mr. and Mrs. George Raymond Goodrich, Hendersonville, N. C.; and Sharon Anne Warner, daughter of Mr. and Mrs. William R. Warner, Red Bank, N. J.

5. TRAFFIC SURVEY BEGUN LAST WEEK

A Mid-South consulting firm has been conducting a traffic and parking study for the University. A questionnaire was distributed to faculty, staff and students last week, asking such questions as the origin of the trip, where the person parked, and the destination of their first trip of the day. Other questions sought information on vehicle registration, use of the campus bus system, and the person's affiliation with the University. One question concerned basic campus attitudes on aesthetics vs. parking convenience. Results of the survey are expected to guide the consultant and the administration in the development of plans to relieve the present situation, which has been called inadequate. Projections of future student and staff populations and existing building programs will be used to plan future parking and traffic improvements.

6. DOROTHY SALMON SCHOLARSHIPS AWARDED

Three students in the College of Law have been named recipients of Dorothy Salmon Memorial Scholarships. The recipients are Jerry Schwartz, 2925 Nepperhan Road, Louisville; Edward Lusk, Cynthiana; and Herbert Ponder, 633 Second Street, Henderson. The scholarships are in memory of Dorothy Salmon, associate professor of law, who died in 1968. She also had served as librarian of the College of Law.

7. AEC FELLOW BEGINS GRAD STUDY IN HEALTH PHYSICS

John Herman Roth, Elsmere, a 1969 graduate of Thomas More College, has begun graduate study this fall at the University as an Atomic Energy Commission Special Fellow in Health Physics. He is one of 94 first-year graduates across the country selected for AEC special fellowships in either nuclear science and engineering or health physics. The two programs are administered for the Commission by Oak Ridge Associated Universities, an educational and research corporation of 41 Southern universities and colleges, including the University.

8. LAW PROFESSOR WORKING ON CONSUMER PROTECTION BILL

The Legislation Committee of Consumers' Protection Council has been working on fraud and other social and legal problems in Kentucky, according to Robert M. Viles, assistant dean of the College of Law and chairman of the committee. Professor Viles says a proposed bill, entitled Business and Consumer Protection Act, is designed to protect businessmen against the unfair competition of unethical operators at the same time it protects consumers against swindlers. The General Assembly will be asked to enact the bill into law to re-enforce existing fragmentary laws concerning consumer fraud.

9. DR. LUCKENS STUDYING PESTICIDE RESIDUES IN FIELD ANIMALS

Dr. Mark M. Luckens, associate professor of materia medica, College of Pharmacy, and his research team have been monitoring a large area of farm land under cultivation for several years to determine the level of pesticide in field animals, and comparing findings with laboratory animals. He has found that field mice have been picking up pesticides, insecticides and fungicides in their food, and passing the poisons on to many different flesh-eating creatures such as foxes, hawks, owls and varmints. He says all Americans have organochlorine pesticide residues in their bodies at a rate of about 12 parts per million, and while this amount is not presently considered dangerous, there is no established tolerance level for humans. In his appearance last July before a Kentucky legislative hearing on persistent pesticides, Dr. Luckens made several recommendations, including control and regulation of the use of pesticides, an education program for farmers, dealers and others who use pesticides, a continuous monitoring of the food supply and the environment, an effort to produce less hazardous compounds, and an expansion of research on the toxicology of pesticides and their by-products. In his research he has found a significant difference in the amount of pesticide required to be lethal for the lab animals and for those that live in the open fields. He says the problem "doesn't mean we stop using pesticides. We must learn to use them wisely and properly. The earth's built-in life support systems are highly integrated and delicately balanced and we must be careful not to do anything that will cause a radical disruption in the systems. Therefore, pesticides are just one of the many aspects of environmental contamination."

10. SENIOR LAW STUDENTS MAY PRACTICE LAW, EARN CLASS CREDIT

Plans for University law seniors to practice law and earn class credit while gaining courtroom experience currently are being completed by the College of Law. The action follows a Court of Appeals ruling announced November 11 that allows third-year law students to defend needy persons in any of the state's courts on a no-fee basis. The ruling also requires association with a legal aid or law school clinical program, making the University the only school eligible to begin such a course at this time. A cooperative association with the Fayette County Legal Aid Corporation was begun five years ago. According to Robert Lawson, assistant professor of law and a board member of the corporation which originated the ruling, plans for a classwork-courtroom course are certain to be completed in time for the spring semester. Approximately 90 students will be enrolled in the senior law class next semester. Not all, however, are expected to elect the course. The college's current association with the legal aid group involves investigative work for the corporation. Prof. Lawson estimates that students now process more than 1,000 legal problems annually. He anticipates most cases under the new program to be referred through the legal aid corporation and welfare agencies. Prof. Lawson says the ruling is a partial answer to the "need for additional help in providing legal services for poor people." He sees its potential as a valuable instructional device and an opportunity for students to make practical application of three years of legal study.

11. BLAZER LECTURE SERIES SPOTLIGHTS URBAN CRISIS

"The City: Urban Crisis," is the theme of the 1969-70 Blazer Lecture Series which began last Friday with a public lecture by Richard C. Wade, University of Chicago professor of history, speaking on "The Ghetto: Its Origins and Consequences." The second lecturer in the series, sponsored by Mrs. Paul G. Blazer of Ashland and the Stuart Blazer Foundation, will be Barry Gotteher, chairman of New York Mayor John Lindsay's Urban Action Task Force, and an award-winning journalist. Gotteher will speak on "Problems of the Ghetto," Tuesday, February 3. The final lecturer will be Mayor R. C. Hatcher of Gary, Indiana, scheduled for Thursday, April 30. The Blazer Lecture Series was launched at the University in 1949. Since that time the series has provided opportunities for students, faculty and public to hear distinguished scholars discuss a broad range of topics within the humanities and the social sciences. Blazer lecturers have included John K. Galbraith, diplomat and Harvard economist, Ralph Bunche of the U.S. mission to the United Nations, and Jacques Barzun, man of letters and academic leader at Columbia University. Speakers for the series are selected by a committee composed of students and faculty chaired by Dr. Margaret Lantis of the Department of Anthropology. "An emphasis upon undergraduate education seems especially appropriate since many graduate students now benefit from frequent visitors for seminar presentations," a committee representative said.

12. INTERSTATE ROADS INFLUENCING COMMUNITY GROWTH

Limited access highways have their impact on both small and large Kentucky cities, a University geographer has found. Dr. W. A. Withington says that "in Northern Kentucky near Cincinnati, the larger centers of over 10,000 are decreasing despite the completion of I-75 and the recent opening of I-71 to Louisville. However," he adds, "Florence, Erlanger, and several other smaller communities served by these highways appear to be growing rapidly, possibly reflecting a suburbanizing movement of the older, Ohio River-oriented cities." He notes that in the Bluegrass Basin, "both cities and counties served by I-75, I-64, and the Mountain Parkway, as well as the relatively high-speed connecting link of U.S. 60 between Frankfort and Lexington, are in most instances growing at rates well above statewide averages. "Lexington may well exceed 100,000 population by 1970, though listed at 87,300 in a 1967 estimate. Winchester, where I-64 and the Mountain Parkway connect, has been growing more rapidly than any other large urban place, except for the Louisville suburban communities of Shively and St. Matthews." Dr. Withington also cites the growth of Richmond, which was third behind Winchester and Lexington (outside the Jefferson county area), although the influence of I-75 may be less potent as a factor than the rapid expansion in recent years of Eastern Kentucky University. The UK geographer also believes the various colleges in the Community College System and the growth of the regional universities also have had some impact on population in those communities, although he says figures are not yet available to support his premise.

13. "MATURE" WOMEN STUDENTS ARE CALLED HIGHLY MOTIVATED

Woman participating in the Continuing Education for Women program at the University are highly motivated--excited because of the exposure to an intellectual environment and introspective about their own achievements; their grades are above average with more than two-thirds of the full-time enrollees earning better than a "B," and 12 per cent earn a perfect "A". Directed by Mrs. Celia K. Zyzniewski, the office's functions are shared by a single secretary, Mrs. Sheila Judd. The two-woman office assists the 475 women-over-25 enrolled in 13 disciplines this semester at the University. Mrs. Zyzniewski said the most difficult problems faced by the returning "mature" student were "adapting to the study process, and over motivation--where the women set very high standards for themselves and push extremely hard." The Center currently is engaged in applying for fellowship grants for house-keeper and babysitter fees that will allow women to go back to school, Mrs. Zyzniewski said. Not all women returning to class seek degrees. Fifty-one enrolled this semester are auditors and will not earn credit for their work. An additional 17 are not candidates for a degree, although their work will earn them credit. The majority of the returnees will seek degrees and the largest enrollment is for the advanced degree, with 241 women enrolled in graduate programs and 221 enrolled as undergraduates.

14. JCC PROGRAM DESIGNED TO LURE YOUTHS TO COLLEGE

A program designed to reach "the college-shy kid--the kid who can do college work but doesn't think he can"--has been inaugurated by Jefferson Community College and the Chestnut Street YMCA, Louisville. It will be a new effort to encourage Negro adolescents to try out college work, and if they like it, enroll in a full course at the college. Most of the leg work will be done by Jefferson College students. An accredited college course in psychology will be taught at the Y by a Jefferson College professor during the spring semester. The thrust of the course will be "practical, aimed at motivation to learn the good study habits," according to Dr. John T. Smith, director of the college. Negro students, most of them members of the Black Student Union at Jefferson Community College, will recruit the youths, counsel them and encourage them. Only 177 of the 2,179 students in the college this semester are Negroes. Dr. Smith sees the program as "a new way of extending the college's services into the community. We're a community college," he said, "and we have an obligation to the community. If we're going to serve the community, we have to move outside the walls of the college."

15. DEAN HALL ANNOUNCES WOMEN'S HOURS REFORMS

New women's residence hall hours will begin next semester on a trial basis. Jack Hall, dean of students, announced the policy change is based on recommendations from the Associated Women Students, and AWS, at Dean Hall's request, will evaluate the program after spring break to see what problems there are and what can be done about them. Under the new program women students above the freshman level will regulate their own hours. If adopted permanently, the program provides (beginning next fall) a three-month "adjustment period" for freshmen women living in dorms. Starting next semester night clerks will be on duty in all dorms from 11 p.m. to 7 a.m. every night. Dorms will be closed and locked at midnight. Men visitors will be required to leave 30 minutes prior to the midnight closing. Admission after closing hours of coeds with unlimited-hours privileges will be worked out separately. Coeds will have to show their ID and activity cards to the night clerk, who will check them against a dorm roster. Current sign-in and sign-out procedures will be reduced to a voluntary status. Coeds who will be gone for extended lengths of time are requested, but not required, to leave some means of reaching them in case of an emergency. A night log will be kept as a security measure by the night clerk on duty. Men's residence halls also will be affected by the new system. They will be locked at midnight and night clerks may ask male students or their guests to show identification. Guests may be asked to register. Dean Hall emphasized that the new system was "in no way an attempt to limit the movements of male students, but an attempt to limit theft and vandalism in residence halls." The new system "beefs up security through the use of desk clerks and locking dorms," he said.

16. ROLE OF FACULTY IN CAMPUS CONFRONTATION DISCUSSED BY AAUP

The role faculty members should assume during student confrontations was the topic at a recent seminar at Carnahan House sponsored by the American Association of University Professors, local chapter. Panelists included Board member Robert Hillenmeyer, Vice-President Lewis W. Cochran, Joseph E. Schwartz of the AAUP's Washington office, Fred Karem of the governor's staff, and Jeff Pope, a junior history major. While numerous views were expressed, no one disputed one speaker's argument that campus violence could not be tolerated. Mr. Karem said all students should be given maximum opportunity to express their opinions, but that ultimately the decision-making power on campus rests with the faculty, administration and board of trustees. Mr. Hillenmeyer said that while there obviously are times for disagreement, "I would hope your position (during campus disruption) would be one to encourage temperance, self-discipline, moderation and certainly arbitration." Dr. Cochran saw a need for the faculty to "reassess and redetermine your relationship with students and prevent or eliminate the need for confrontation." About 60 University professors were in attendance.

SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Harriet Rose, director of the Counseling and Testing Center, recently was named as the American College Personnel Association membership chairman for Kentucky. As State Membership Chairman, Dr. Rose is the state's representative on ACPA's National Membership Committee and is responsible for the planning and conduct of all Association membership procurement activities within the state.

Miss Wilma F. Robinson, director of dietetics and nutrition at the Medical Center, was appointed by the Kentucky Home Economics Association and the Kentucky Dietetic Association as state chairman to coordinate follow-up to the White House Conference on Food, Nutrition, and Health. Miss Robinson and Miss Peggy Kidd of the State Health Department attended the conference, held December 2-4 in Washington, D.C., along with the University's representative, Dr. Alvin L. Morris, special assistant to the president.

Dr. David H. Loeff, associate professor of child psychiatry, has contributed a chapter on "The Psychiatric Perspective on Poverty" to the book "Poverty: New Interdisciplinary Perspectives," edited by Thomas Weaver and Alvin Magid and published recently by Chandler Press.

Dr. Stephen M. Gittleson, assistant professor of zoology, was an invited participant in a recent nation-wide Conference on Photokineses and Phototaxes of Flagellated Cells held at the University of California at Santa Barbara. Dr. Gittleson gave seminars in November to the biology faculty at Indiana University at Terre Haute and at the Stephens Institute of Technology, Hoboken, N. J. The seminars were concerned with Dr. Gittleson's research on Motile behavior and pattern swimming in the Protozoa.

Dr. Michael L. Furcolow, professor of community medicine and pediatrics, has been named by the Kentucky Thoracic Society as a delegate to the American Thoracic Society, Medical Section of the National Tuberculosis and Respiratory Disease Association.

Dr. Joseph Hamburg, dean of the School of Allied Health Professions, was installed as president of the Association of Schools of Allied Health Professions during the group's second annual convention held in Washington, D.C., in November.

Dr. Vernon L. James, assistant professor of pediatrics and director of the Center for the Handicapped, was named president of the United Cerebral Palsy Association of Kentucky at its recent meeting.

Dr. Don Cash Seaton, of the Department of Physical Education, has been elected a fellow to the American Academy of Safety Education.

Dr. Lawrence S. Thompson, professor of classics, is the author of a jacket cover review of a book by the Swedish author, Rolf Edberg, published this month by the University of Alabama Press.

Dr. William Hugh Jansen, associate professor of English, was introduced as a new Fellow of the American Folklore Society at the recent annual meeting of the organization in Atlanta, Ga.

A major article in a European scholarly journal, "Journal of South-East Asia and the Far East," published in Brussels, Belgium, is devoted to a research paper by Dr. William A. Withington of the Department of Geography.

Mrs. Gloria H. Doughty, pharmacist-director of Hospital Out-patient Pharmacy, has been appointed by Governor Louie B. Nunn to a four-year term on the Kentucky Board of Pharmacy.

Dr. Irene Roeckel, associate professor of pathology in the College of Medicine, has been elected vice-president of the Association of Clinical Scientists. Her election took place during the national group's annual seminar, held in Washington, D.C.

The Department of Music was represented at the 45th annual meeting of the National Association of Schools of Music in Los Angeles by Dr. Paul R. Lehman, associate professor of music.

John J. Laverty, Hospital administrator, has been elected a representative of the Council of Teaching Hospitals to the General Assembly of the Association of American Medical Colleges.

Dr. H. M. Vandiviere, associate professor of community medicine, has been named president-elect of the Kentucky Thoracic Society.

Albert G. Clay, vice chairman of the Board of Trustees, was presented the distinguished service to agriculture award recently by the Kentucky Farm Bureau Federation.

Mrs. Celia K. Zyzniewski, chairman of the Center for Continuing Education for Women, was recognized for her work in mental health, environmental improvement, and the League of Women Voters, at a recent meeting of the Business and Professional Women's Club.

Office of the President
December 9, 1969

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointments

Richard A. Kielar, Assistant Professor, Department of Surgery (Division of Ophthalmology), College of Medicine, retroactive to November 1, 1969 (salary over \$15,000)

William G. Meeker, Assistant Professor, Department of Surgery, College of Medicine, retroactive to October 1, 1969 (salary over \$15,000)

John A. O'Donnell, Professor, Department of Sociology, College of Arts and Sciences, and Department of Behavioral Science, College of Medicine, effective January 1, 1970

Philip J. Reucroft, Associate Professor, Department of Metallurgical Engineering, College of Engineering, retroactive to November 15, 1969

Joint Appointments

Theodore Mueller, Professor, with tenure, Department of Curriculum and Instruction, College of Education, and Department of French, College of Arts and Sciences, retroactive to November 1, 1969

James Simpson, Associate Professor, with tenure, Department of Curriculum and Instruction, College of Education, and Department of Mathematics, College of Arts and Sciences, retroactive to November 1, 1969

Frederick D. Wright, Professor, with tenure, Department of Civil Engineering, College of Engineering, and Department of Geology, College of Arts and Sciences, retroactive to December 1, 1969

Promotion

David F. Burg, Department of English, College of Arts and Sciences, from Instructor to Assistant Professor, retroactive to July 1, 1969

Administrative Appointments

Thomas C. Barr, Professor, Department of Zoology, College of Arts and Sciences, named Chairman of the Department of Zoology for a four-year term, retroactive to September 1, 1969

Sheldon Rovin, Chairman, Department of Oral Pathology, College of Dentistry, reappointed Chairman of the Department of Oral Pathology for an additional six year term, effective July 1, 1970

Leaves of Absence

Edward Newberger, Assistant Professor, Department of Mathematics, leave without pay for the period October 1, 1969 through December 31, 1969

Stanley R. Saxe, Associate Professor, Department of Periodontics, sabbatical leave for the period January 1, 1970 through June 30, 1970

Lyle Dawson, Professor, Department of Chemistry, placed on special assignment for the period January 1, 1970 through April 15, 1970

James W. Flesher, Associate Professor, Department of Pharmacology, sabbatical leave for the period September 1, 1970 through August 31, 1971, at half salary

James C. Beidleman, Associate Professor, Department of Mathematics, sabbatical leave for the academic year 1970-71, at half salary

Appointment with Waiver of Nepotism

Viola Kiviniemi, Secretary (part-time) in the Art Gallery, wife of Aimo Kiviniemi, Professor, Department of Music, College of Arts and Sciences

Retirements

Averill Pulliam, Senior Laboratory Assistant, Regulatory Services, after almost 22 years of service, effective April 1, 1970

Mackie Rasdall, Assistant Director, Student Center, after over 26 years of service, effective February 1, 1970

Lulu V. Sturgill, Secretary, Department of Agricultural Engineering, after over 15 years of service, effective January 1, 1970

ADMINISTRATION ACTION

New Appointments

Robert L. Anderson, Instructor, Somerset Community College
William Lester Brown, Assistant Extension Professor (Special Title Series),
Department of Animal Sciences, College of Agriculture
Veena Burry, Librarian IV
Gerald W. Hill, Instructor (Special Title Series), Department of Behavioral
Science, College of Medicine
Edna R. Pray, Librarian IV, Medical Center Library
Terence G. Robbins, Instructor, Northern Community College
Elon B. Tucker, Assistant Professor of Clinical Pathology (Bacteriology),
College of Medicine
Ronald F. Borer, Instructor, Department of Endodontics, College of
Dentistry
Erling Walter Eng, Instructor (Adjunct), Department of Psychiatry, College
of Medicine
George Edward Higgins, Visiting Artist, Department of Art, College of
Arts and Sciences
V. Aravindakshan, Instructor of Clinical Medicine, Department of Medicine,
College of Medicine (Voluntary Faculty)
John A. Dooling, Assistant Clinical Professor, Department of Surgery,
College of Medicine (Voluntary Faculty)

Resignations

Richard Eimas, Librarian II, Medical Center Library, retroactive to
November 14, 1969
Charles C. Hay III, Instructor, Madisonville Community College, retroactive
to June 30, 1969
Sandra Sharpe Heister, Instructor, Northern Community College, retroactive
to June 30, 1969
Allan F. Herzhfield, Assistant Professor, Department of Political Science,
College of Arts and Sciences, effective December 31, 1969
Elaine Kiviniemi, Teaching Associate, College of Nursing, retroactive to
October 31, 1969
Rupert T. Leslie, Professor, Department of Statistics, College of Arts and
Sciences, retroactive to August 30, 1969
Ruth Enfield Richmond, Assistant Professor, Department of Curriculum and
Instruction, College of Education, retroactive to June 30, 1969
Benjamin M. Rigor, Assistant Professor, Department of Anesthesiology,
College of Medicine, retroactive to October 31, 1969
Eleanor B. Sanderlin, Librarian III, Medical Center Library, retroactive to
November 30, 1969

Charles G. Smith, Instructor, Paducah Community College, retroactive to
June 30, 1969

Nellie Friend Todd, Visiting Instructor, Elizabethtown Community College,
effective December 31, 1969

Anne Kathleen Wade, Librarian IV, Department of Cataloging, retroactive
to November 30, 1969

Action: Approved X Disapproved Other

Date: December 9, 1969

Office of the President
December 9, 1969

PR 4

Members, Board of Trustees.

SOCIAL WELFARE RESEARCH INSTITUTE

Recommendation: that the Social Welfare Research Institute be established as a separate entity with a Director responsible to the Vice President for Research.

Background: The University's interest in research problems of policy and operational procedure in fields of social welfare has been studied in several meetings among members of a consultative group which included representatives of University administration, several departments in the Colleges or Schools of Arts and Sciences, Social Professions, Allied Health Professions, Medicine, Home Economics and representatives of welfare units in state government. All have expressed and documented their definite interest and their intention to participate in broadly-based social science research programs related to the concerns of social welfare.

The appropriate vehicle for the necessary cross-professional and multi-disciplinary organization of such work is an institute, established by the Trustees and provided with an office and a director responsible to the Vice President for Research.

Preparation for establishment of an institute has been in progress since March, 1969, as a responsibility of the Center for Developmental Change. This Center (1) has established a provisional advisory committee, (2) has initiated the planning of research programs and projects, (3) has arranged for regional recognition by interested social welfare agencies, and (4) has negotiated initial funding from extra-University sources for a certain period of three years, a probable period of five years, with a projection of University participation in social welfare research for an indefinite period.

On the basis of advice from the consultative group of representatives from administration, colleges, disciplines and agencies and with expressions of special interest and responsibility on the part of the School of Social Professions and the Center for Developmental Change, it is now recommended that a Social Welfare Research Institute be established.

Action: Approved X Disapproved Other

Date: December 9, 1969

Office of the President
December 9, 1969

PR 5

Members, Board of Trustees:

1969-70 Budget Revisions

Recommendation: that the following revisions in the 1969-70 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<u>Restricted Funds</u>			
1. Income estimates	\$ 3,401,768	\$ 3,458,826	\$ 57,058
2. Expenditures			
Agriculture			
Veterinary Science	60,000	77,058	17,058
University Development Council			
Development Study	-0-	40,000	<u>40,000</u>
			57,058
3. <u>Comments</u> - Additional income has been received to support the expenditures in Veterinary Science, and the Development Council will raise funds to support the Development Study.			

Action: Approved X Disapproved Other

Date: December 9 , 1969

Office of the President
December 9, 1969

PR E

Members, Board of Trustees:

REPORT OF SECRETARY 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 she 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 Mr. William R. Black, whose term expires December 31, 1969, will be appointed.

Background: The term of Mr. William R. Black as alumnus member of the Board of Trustees expires December 31, 1969. An election has been held among the alumni of the University as prescribed by statute and in accordance with the rules and regulations of the Board of Trustees. The following letter from the Secretary of the Board of Trustees to the President of the University reports the results of the election.

UNIVERSITY OF KENTUCKY
Lexington, Kentucky

Board of Trustees

December 9, 1969

Dr. Otis A. Singletary
President
University of Kentucky

Dear President Singletary:

The term of William R. Black as alumnus member of the Board of Trustees expires December 31, 1969. An election has been held among the alumni of the University as prescribed by Statute and by the rules and regulations of the Board of Trustees. The following is the result of the election:

Thomas P. Bell	3,422 votes
William R. Black	3,087 votes
Fred E. Fugazzi	1,762 votes
Reverend W. Robert Insko	1,952 votes
Charles O. Landrum	2,072 votes
James A. Sutherland	1,698 votes

Will you 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 of three he may appoint one to serve a term of four years beginning January 1, 1970.

Respectfully submitted,

/s/ Lucile T. Blazer

Lucile T. Blazer
Secretary
Board of Trustees

Finance Committee Report
December 9, 1969

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the four months ending October 31, 1969 be accepted.

Background: The October 31, 1969 report reflects income of \$47,644,102.74 for the period of the report; the income figure is 50.3% of the annual income estimate of \$94,633,309.99.

The expenditure and commitments represent a total of \$32,281,304.29 for this period of four months, or 34.1% of the expenditure authority of \$94,633,309.99 approved by the Board.

Action: Approved X Disapproved Other

Date: December 9, 1969

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

November 18, 1969

Dr. Otis A. Singletary, President
University of Kentucky
Lexington
Kentucky

Dear Dr. Singletary:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1969 through October 31, 1969. This report consists of a balance sheet for the twelve fund groups, a statement of changes in fund balances-current funds, and schedules of income and appropriations showing the financial transactions for the four months ended October 31, 1969.

Exhibit	A	Balance Sheet	1
Exhibit	B	Statement of Changes in Fund Balances-Current Funds	7
Schedule	1	Schedule of Current Funds Income and Appropriated Balances	8
Schedule	2	Schedule of Current Funds Expenditures	9
Schedule	3	Schedule of Unexpended Plant Funds	11
Schedule	4	Schedule of Retirement of Indebtedness Funds	14
Schedule	5	Schedule of Sinking Funds	15
Schedule	6	Summary of Other Funds Transactions	16
		1. Loan Funds	
		2. Endowment Funds	
		3. Agency Funds	

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

Respectfully submitted,



George J. Ruschell
Acting Vice President-
Business Affairs and Treasurer

Exhibit A

University of Kentucky
Balance Sheet
October 31, 1969

ASSETS

I. Current Funds:

A. Unrestricted:

Cash:

Federal funds	\$ 652,924.24
Depository funds	1,435,237.25
On deposit with State Treasurer	5,312,366.73
Available balance, state appropriations	7,202,013.72
Imprest funds	<u>133,915.63</u>
Total cash	14,736,457.57

Due from other funds	2,927,287.02
Accounts receivable- student fees	754,706.50
Accounts receivable- other	15,990.58
Notes receivable	71,190.00
Inventories and work in progress	1,505,026.23
Unrealized income (Schedule 1)	<u>34,451,204.26</u>

Total unrestricted

\$ 54,461,862.16

B. Restricted:

Cash:

Depository funds	28,863.31
Revolving funds	<u>5,000.00</u>
Total cash	33,863.31

Due from other funds	1,173,631.05
Petty cash advances	226,062.52
Investments	6,072,064.45
Accounts receivable	51,258.99
Unrealized income (Schedule 1)	<u>1,434,280.25</u>

Total restricted

8,991,160.57

C. Hospital and clinics:

Cash:

Depository funds	634,268.17
On deposit with State Treasurer	855,548.42
Available balance, state appropriations	<u>150,483.74</u>
Total cash	1,640,300.33

Accounts receivable (net of allowances for doubtful accounts of \$ 4,936,449)	1,919,730.19
Inventories	435,266.30
Unrealized income (Schedule 1)	<u>6,209,686.92</u>

Total hospital and clinics

10,204,983.74

University of Kentucky
Balance Sheet
October 31, 1969

Exhibit A

LIABILITIES AND FUND BALANCES

I. Current Funds:

A. Unrestricted:

Outstanding encumbrances	\$ 3,681,469.18
Accounts payable- county funds	9,896.70
Due to Federal government	194,867.45
Due to other funds	529,686.74
Advance from state for imprest cash fund	650,000.00
Deferred income	188,978.26
Unencumbered balance, departmental appropriations (Schedule 2)	46,940,923.54
Fund balances-allocated:	
Reserve for inventories	987,009.22
Reserve for notes receivable	71,190.00
Future operating purposes	828,955.87
Fund balances- unallocated (Exhibit B)	<u>378,885.20</u>

Total unrestricted

\$ 54,461,862.16

B. Restricted:

Outstanding encumbrances	27,536.07
Due to other funds	6,026,979.88
Outstanding check liability	13,121.28
Undistributed collections and clearing	904,487.06
Unencumbered balance, departmental appropriations (Schedule 2)	1,169,697.38
Fund balances	<u>849,338.90</u>

Total restricted

8,991,160.57

C. Hospital and clinics:

Outstanding encumbrances	220,971.82
Due to other funds	1,540.50
Unexpended balance, departmental appropriations (Schedule 2)	8,274,687.35
Fund balances-allocated:	
Reserve for inventories	350,686.32
Reserve for accounts receivable	<u>1,357,097.75</u>

Total hospital and clinics

10,204,983.74

Exhibit A

University of Kentucky
Balance Sheet
October 31, 1969

ASSETS

D. Housing and dining system:		
Due from other funds	\$ 2,240,224.35	
Accrued interest receivable	14,328.63	
Accounts receivable	13,217.75	
Inventories	696,915.24	
Unrealized income (Schedule 1)	3,764,007.03	
Total housing and dining system		
		\$ 6,728,693.00
E. Auxiliary enterprises:		
Cash in bank	53,328.97	
Due from other funds	939,384.62	
Accounts receivable	22,565.51	
Inventories	245,555.79	
Unrealized income (Schedule 1)	1,130,028.79	
Total auxiliary enterprises		
		<u>2,390,863.68</u>
TOTAL CURRENT FUNDS		<u>\$ 82,777,563.15</u>
II. Loan Funds:		
Notes receivable	\$ 4,455,478.01	
Due from other funds	106,222.32	
Due from Federal government	9,522.87	
Due from United Student Aid loan fund	2,000.00	
TOTAL LOAN FUNDS		
		<u>\$ 4,573,223.20</u>
III. Endowment Funds:		
Cash in bank	\$ 11,699.96	
Cash on deposit with Trustee	32.97	
Due from other funds	3,246.83	
Investments	742,695.36	
TOTAL ENDOWMENT FUNDS		
		<u>\$ 757,675.12</u>

University of Kentucky
Balance Sheet
October 31, 1969

Exhibit A

LIABILITIES AND FUND BALANCES

D. Housing and dining system:		
Deferred income	\$ 6,228.00	
Due to other funds	969,604.81	
Unexpended balance, departmental appropriations (Schedule 2)	4,408,490.65	
Fund balances:		
Funds for renewals and replacements	996,048.16	
Allocated for future operating purposes	<u>348,321.38</u>	
Total housing and dining system		\$ 6,728,693.00
E. Auxiliary enterprises:		
Outstanding encumbrances	165,693.16	
Due to other funds	27,099.86	
Unencumbered balance, departmental appropriations (Schedule 2)	1,558,206.78	
Fund balances:		
Reserve for inventories	245,555.79	
Allocated for future operating purposes	<u>394,308.09</u>	
Total auxiliary enterprises		<u>2,390,863.68</u>
TOTAL CURRENT FUNDS		<u>\$ 82,777,563.15</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 3,992,562.65	
University matching funds	372,508.19	
Accumulated interest income	<u>108,652.98</u>	
Total Federal sponsored loan fund	<u>4,473,723.82</u>	
University loan funds:		
University student loan funds	35,437.21	
University special student loan funds	62,062.17	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds	<u>99,499.38</u>	
TOTAL LOAN FUNDS (Schedule 6)		<u>\$ 4,573,223.20</u>
III. Endowment Funds:		
Fund balances (Schedule 6)	\$ 757,675.12	
TOTAL ENDOWMENT FUNDS		<u>\$ 757,675.12</u>

Exhibit A

University of Kentucky
Balance Sheet
October 31, 1969

ASSETS

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 1,279,467.53
Capital construction funds	31,951,749.78
Due from Federal Government	4,670,429.00
Due from other funds	686,673.86
Construction authorized (Schedule 3)	73,427,314.32

Total unexpended plant funds	\$ 112,015,634.49
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B. Retirement of indebtedness funds:

Cash on deposit with State Treasurer	345,793.04
Unrealized income (Schedule 4)	2,489,302.43

Total retirement of indebtedness funds	2,835,095.47
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C. Sinking funds:

Cash on deposit with Trustee	74,076.24
Investments held by Trustee	10,470,039.74

Total sinking funds	10,544,115.98
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D. Invested in plant:

Land	5,541,233.41
Buildings	122,637,876.11
Equipment	32,650,851.00

Total invested in plant	160,829,960.52
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TOTAL PLANT FUNDS	<u>\$ 286,224,806.46</u>
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V. Agency Funds:

Cash in bank	\$ 6,421.23
Due from other funds	659,327.57

TOTAL AGENCY FUNDS	<u>\$ 665,748.80</u>
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University of Kentucky
Balance Sheet
October 31, 1969

Exhibit A

LIABILITIES AND FUND BALANCES

IV. Plant Funds:

A. Unexpended plant funds:

Outstanding encumbrances	\$ 13,781,363.03
Due to other funds	216,065.00
Due to Commonwealth of Kentucky	4,038,826.00
Notes payable	49,500,000.00
Appropriations-unencumbered balances (Schedule 3)	19,781,222.28
University equity in projects	<u>24,698,158.18</u>

Total unexpended plant funds \$ 112,015,634.49

B. Retirement of indebtedness funds:

Unexpended balances, debt service (Schedule 4)	2,756,127.77
Fund balances	<u>78,967.70</u>

Total retirement of indebtedness
funds 2,835,095.47

C. Sinking funds:

Bonds payable	5,120,000.00
Fund balances (Schedule 5)	<u>5,424,115.98</u>

Total sinking funds 10,544,115.98

D. Invested in plant:

Bonds payable	47,123,500.00
Due to other funds	400,000.00
Net investment in plant	<u>113,306,460.52</u>

Total invested in plant 160,829,960.52

TOTAL PLANT FUNDS \$ 286,224,806.46

V. Agency Funds:

Due to other funds	\$ 132,865.49
Fund balances (Schedule 6)	<u>532,883.31</u>

TOTAL AGENCY FUNDS \$ 665,748.80

University of Kentucky
 Statement of Changes in Fund Balances-Current Funds
 Four Months Ended October 31, 1969

	Unrestricted		Hospital and	Housing and dining
	Allocated for		Clinics	system-funds for
	Unallocated	future operating	Restricted	renewals and
		purposes		replacements
				Auxiliary
				Enterprises
Balances, July 1, 1969	\$4,190,566.88	\$1,494,340.49	\$850,706.42	\$1,341.03
Allocations:				
Purchase of computer	(800,000.00)			
Community colleges-vocational education	(63,800.00)			
Community colleges-self study	(50,000.00)			
Microbiology equipment	(19,800.00)			
Main campus-self study	(50,000.00)			
Computing Center	(78,800.00)			
Arts and Sciences	(22,600.00)			
Maintenance and Operations- heating reserve	(250,000.00)			
Program improvement fund	(400,000.00)			
Minor improvements	(500,000.00)			
University Hospital	(250,000.00)			
Library acquisitions	(100,000.00)			
Major research equipment	(200,000.00)			
Debt service reserve	(1,000,000.00)			
Current operations	(500,000.00)			
University scholarships	(22,240.00)			
College preparatory program	(17,344.62)			
College work study	(54,000.00)			
National Defense Student Loan Program	(45,000.00)			
Community Concert series	(26,800.00)			
Honors program scholarship fund		(174.51)		
Presidential search committee		(1,193.01)		
Parking account				
Renovation of furniture and fixtures				
Adjustments and cancellation of prior year				
encumbrances and expenditures- net	(26,681.68)			
Current year provisions			5,617.38	
Expended				106,424.06
				(27,716.87)
Balances, October 31, 1969	\$378,885.20	\$828,955.87	\$849,338.90	\$106,424.06
				(27,716.87)
				(463,219.51)
				(267,068.90)

Balances, October 31, 1969 \$ 378,885.20 \$ 828,955.87 \$ 849,338.90 \$ 106,424.06

University of Kentucky
 Schedule of Current Funds Income and Appropriated Balances
 For the Four Months Ended October 31, 1969

Schedule 1

<u>Fund and Source:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. Unrestricted:			
Student fees	\$ 8,325,094.00	\$ 4,534,751.76	\$ 3,790,342.24
State appropriations	47,524,036.00	24,274,026.00	23,250,010.00
Federal appropriations	5,301,418.00	1,847,164.37	3,454,253.63
County appropriations	707,701.00	219,255.36	488,445.64
Endowment income	48,200.00	8,700.00	39,500.00
Gifts and grants	2,371,948.00	71,857.27	2,300,090.73
Sales, services, and other income	1,977,067.44	848,505.42	1,128,562.02
Fund balances appropriated for current operations (see note)	3,400,384.62	3,400,384.62	
Prior year encumbrances appropriated	1,622,309.38	1,622,309.38	
Total unrestricted	<u>71,278,158.44</u>	<u>36,826,954.18</u>	<u>34,451,204.26</u>
B. Restricted			
	<u>1,919,983.49</u>	<u>485,703.24</u>	<u>1,434,280.25</u>
C. Hospital and clinics:			
State appropriations	4,383,063.00	2,258,064.00	2,124,999.00
Hospital earned income- net	6,723,460.00	2,638,772.08	4,084,687.92
Fund balances appropriated for current operations	250,000.00	250,000.00	
Prior year encumbrances appropriated	198,659.65	198,659.65	
Total hospital and clinics	<u>11,555,182.65</u>	<u>5,345,495.73</u>	<u>6,209,686.92</u>
D. Housing and dining system			
	<u>7,332,634.00</u>	<u>3,568,626.97</u>	<u>3,764,007.03</u>
E. Auxiliary enterprises			
	<u>2,547,351.41</u>	<u>1,417,322.62</u>	<u>1,130,028.79</u>
TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES	<u><u>\$94,633,309.99</u></u>	<u><u>\$47,644,102.74</u></u>	<u><u>\$46,989,207.25</u></u>

Note:

From future operating purposes fund balance	\$ 165,384.62
From unallocated fund balance	<u>3,235,000.00</u>
Total as above	<u><u>\$3,400,384.62</u></u>

University of Kentucky
 Schedule of Current Funds Expenditures
 For the Four Months Ended October 31, 1969

Schedule 2

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
A. Unrestricted:				
Departments of instruction and research	\$ 27,411,405.78	\$ 8,083,746.61	\$ 696,651.83	\$ 18,631,007.34
Community colleges	6,231,144.10	1,838,129.59	169,590.02	4,223,424.49
Summer session	598,816.00	657,190.56	6.00	(58,380.56)
Organized activities	1,185,488.09	266,414.77	313,106.16	605,967.16
Organized research	6,297,475.60	2,058,045.85	377,673.59	3,861,756.16
Libraries	2,131,383.17	625,734.45	384,390.02	1,121,258.70
Extension and public service	8,015,202.45	2,633,594.58	100,186.73	5,281,421.14
Maintenance and operation of plant	4,668,957.29	1,239,905.34	508,268.75	2,920,783.20
Major improvements	400,000.00	160,475.47		239,524.53
Acquisition of equipment	14,432.52	11,938.33	2,494.19	
General administration	2,618,790.92	764,654.63	58,652.18	1,795,484.11
Student services	2,401,492.54	721,295.71	145,124.96	1,535,071.87
Staff benefits	4,379,900.00	1,314,845.08	13,841.88	3,051,213.04
General institutional services	1,843,914.55	321,471.63	146,463.32	1,375,979.60
Service enterprises	118,275.98	32,797.42	70,945.96	14,532.60
Debt service cost	1,400,000.00	487,270.35		912,729.65
Student aid	214,251.06	127,328.94		86,922.12
Reserves	1,347,228.39		5,000.00	1,342,228.39
Total unrestricted	<u>71,278,158.44</u>	<u>21,344,839.31</u>	<u>2,992,395.59</u>	<u>46,940,923.54</u>

University of Kentucky
 Schedule of Current Funds Expenditures
 For the Four Months Ended October 31, 1969

Schedule 2

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
B. Restricted:				
Departments of instruction and research	\$ 409,160.21	\$ 73,646.15	\$ 22,318.75	\$ 313,195.31
Community colleges	4,578.00	693.34		3,884.66
Organized research	87,013.43	34,328.56	1,741.52	50,943.35
Libraries	13,387.00	181.69		13,205.31
Extension and public services	429,605.32	182,350.07	420.60	246,834.65
General administration	1,193.01	288.50		904.51
General institutional services	94,840.00	31,057.42	614.61	63,167.97
Student aid	880,206.52	402,644.90		477,561.62
Total restricted	<u>1,919,983.49</u>	<u>725,190.63</u>	<u>25,095.48</u>	<u>1,169,697.38</u>
C. Hospital and clinics	<u>11,555,182.65</u>	<u>3,069,458.20</u>	<u>211,037.10</u>	<u>8,274,687.35</u>
D. Housing and dining system	<u>7,332,634.00</u>	<u>2,924,143.35</u>		<u>4,408,490.65</u>
E. Auxiliary enterprises	<u>2,547,351.41</u>	<u>823,451.47</u>	<u>165,693.16</u>	<u>1,558,206.78</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$ 94,633,309.99</u>	<u>\$ 28,887,082.96</u>	<u>\$ 3,394,221.33</u>	<u>\$ 62,352,005.70</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Four Months Ended October 31, 1969

Schedule 3

Construction:	Project Allotments	Expenditures	Encumbrances	Unencumbered Balance
Main campus-				
Agricultural Sciences Laboratory # 2	\$ 158,500.00	\$ 139,505.33	\$ 501.00	\$ 18,493.67
Biological Sciences Building	30,000.00	18,271.00	1.00	11,728.00
Bridge Connection	4,800.00	1,499.00	2,007.50	1,293.50
Center for handicapped children	12,000.00	9,999.00	1.00	2,000.00
Classroom-Office Building	12,581,302.00	10,853,300.52	951,406.79	776,594.69
Margaret I. King Library Addition	155,000.00		6,000.00	149,000.00
Parking structures	3,906,009.00	3,573,409.55	166,932.52	165,666.93
Pre-fabricated laboratory buildings	1,595,972.00	1,540,749.16	3,302.40	51,920.44
Veterans Administration Hospital	427,490.00	346,814.00	71,238.25	9,437.75
Undergraduate Housing Complex	327,898.58		51,228.00	276,670.58
Computer Sciences Building	20,500.00	4,999.00		15,501.00
Medical Center-addition of 2 floors	15,000.00		10,000.00	5,000.00
Flammable storage building	3,700.00		1,000.00	2,700.00
Coldstream Farm-research feed and processing center	2,500.00			2,500.00
Completed projects clearing	120,648.86			120,648.86
Total construction- main campus	19,361,320.44	16,488,546.56	1,263,618.46	1,609,155.42
Community colleges-				
Ashland	3,483,620.00	1,736,372.68	1,466,334.48	280,912.84
Elizabethtown	1,765,998.65	1,591,806.40	108,427.46	65,764.79
Hazard	1,713,786.00	394,638.29	1,234,528.71	84,619.00
Henderson	1,239,861.00	442,244.59	661,701.19	135,915.22
Hopkinsville	957,652.00	316,385.52	513,848.79	127,417.69
Jefferson	5,525,461.00	2,048,579.45	3,204,512.97	272,368.58
Maysville	1,910,054.00	1,607,018.09	227,607.84	75,428.07
Northern	297,122.00	224,885.17	30,980.94	41,255.89
Prestonsburg	1,935,839.24	998,715.32	771,124.47	165,999.45
Somerset	981,645.00	187,814.69	32,414.60	761,415.71
Southeast	1,021,354.00	329,375.48	591,098.75	100,879.77
Madisonville	12,000.00	2,151.47		9,848.53
Movable Classroom-Office Building	437,271.00	420,002.94		17,268.06
E. T. V. for community colleges	53,920.73	13,674.48	31,475.40	8,770.85
Total community colleges	21,335,584.62	10,313,664.57	8,874,055.60	2,147,864.45

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Four Months Ended October 31, 1969

Schedule 3

Construction (continued)	<u>Project Allotments</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Headquarters Building- Council on State Governments	\$ 1,184,954.00	\$ 1,091,821.87	\$ 5,326.09	\$ 87,806.04
Total construction	<u>41,881,859.06</u>	<u>27,894,033.00</u>	<u>10,143,000.15</u>	<u>3,844,825.91</u>
Major Improvements:				
Road resurfacing	21,800.00		20,757.70	1,042.30
Demolition of residential buildings for surface parking	58,262.00	39,261.99	9,977.77	9,022.24
Trailer housing for students- Phase I	142,832.00	5,303.20	1.00	137,527.80
Trailer housing for students- Phase II	12,000.00			12,000.00
Temporary ETV production center	394,147.00	385,423.83	4,903.25	3,819.92
Administration Building-remodeling Phase II	171,119.00	168,936.51		2,182.49
Air conditioning-Quadrangle	18,400.00	15,566.57	1.00	2,832.43
Tobacco and health research equipment-installation	255,311.00	220,812.94		34,498.06
Art Building	109,828.00	71,624.47	27,432.11	10,771.42
Horticulture field research laboratory	78,962.00	252.85		78,709.15
Agricultural Engineering Building- renovation	99,634.00	95,225.99	540.12	3,867.89
New serving lines-Donovan Hall Cafeteria	142,163.00	135,894.92	1,000.00	5,268.08
Electrical substation # 2 central campus	745,142.00	612,574.61	87,717.79	44,849.60
Cooling plant # 2 central campus	1,242,138.00	1,098,286.59	86,279.56	57,571.85
Installation of auxiliary system- central heating plants	443,774.00	422,556.19	3,747.48	17,470.33
Anderson Hall-miscellaneous renovation	154,586.00	141,725.83	11,392.63	1,467.54
Modernization of lighting and lighting control systems-Guignol Theatre	82,223.00	78,089.06		4,133.94
Office area-Service Building	472,708.00	397,471.83	38,353.95	36,882.22
Office laboratory-student quarters swine research program- Coldstream Farm	58,541.00	55,104.48		3,436.52
Renovation of Reynolds # 3	135,437.00	128,761.93		6,675.07
Electrical renovation-Bowman and Breckinridge Halls	62,699.00	60,016.22	47.04	2,635.74

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Four Months Ended October 31, 1969

Schedule 3

Major Improvements (continued)	Project Allotment	Expenditures	Encumbrances	Unencumbered Balance
Agronomy seed laboratory- air conditioning	\$ 2,500.00		\$ 1,000.00	1,500.00
Renovation of Pharmacy Building	2,500.00			2,500.00
Memorial Hall renovation	458,103.00	\$ 414,794.73	9,674.01	33,634.26
Fire escapes-Jewell and Reynolds	56,432.00	2,809.53	48,923.00	4,699.47
Reynolds Building # 1-roof renovation	30,024.00	14,239.14	13,560.86	2,224.00
Renovation of Engineering Quadrangle	2,500.00			2,500.00
Relocation of cooling tower	5,000.00			5,000.00
Medical Center-Conduit System-Centrex Operation	5,603.00	1,999.00	1.00	3,603.00
Civil Engineering Research Laboratory renovation	225,405.02	152,658.31	62,191.54	10,555.17
Center Motel renovation	103,260.00	88,249.58	10,963.86	4,046.56
Central campus utility distribution	382,688.00	348,920.68	18,363.49	15,403.83
Surface parking area, lighting and landscaping	309,009.00	110,475.83	178,288.97	20,244.20
Pedestrian walks, lighting and landscaping	345,598.00	109,796.96	234,539.01	1,262.03
Cooling plant # 1	20,849.00	1,999.00	14,455.13	4,394.87
Neuro-Sciences area-Medical Center	280,713.00	14,510.62	30,859.02	235,343.36
Conduit system	116,390.00	43,317.89	2,808.60	70,263.51
Surface parking areas	61,468.00	197.33	57,447.60	3,823.07
Regulatory services facilities	5,000.00	3,718.95	1.00	1,280.05
Total major improvements	7,314,748.02	5,440,577.56	975,228.49	898,941.97
Minor Construction	1,348,983.05	69,515.52	651,413.03	628,054.50
Property Acquisitions	3,247,600.00	2,594,385.11	4,377.07	648,837.82
Community College Bond Issue	1,054,943.19	774,912.00		280,031.19
New Facilities	1,338,423.29			1,338,423.29
Purchase of Computer	2,007,344.29		2,007,344.29	
Undistributed portion- Consolidated Educational Building Bonds-Anticipation Notes	12,878,260.40	3,091,305.82		9,786,954.58
Clearing Accounts	2,355,153.02			2,355,153.02
TOTAL UNEXPENDED PLANT FUNDS	\$ 73,427,314.32	\$ 39,864,729.01	\$ 13,781,363.03	\$ 19,781,222.28

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Four Months Ended October 31, 1969

Schedule 4

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Debt service charged to:			
Unrestricted funds	\$ 1,128,968.00	\$ 487,270.35	\$ 641,697.65
Housing and dining system	1,736,128.00		1,736,128.00
Auxiliary enterprises	189,089.15	77,612.37	111,476.78
Fund balances appropriated	<u>12,205.09</u>	<u>12,205.09</u>	

TOTAL RETIREMENT OF INDEBTEDNESS

FUNDS (Exhibit A) \$ 3,066,390.24 \$ 577,087.81 \$ 2,489,302.43

<u>Debt service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Chi Omega	\$ 3,359.40	\$ 2,946.90	\$ 412.50
Journalism Building	12,204.71		12,204.71
Alpha Delta Pi	15,763.75	11,970.00	3,793.75
Dorms A, B, C, D, E, and F.	39,015.00	7,507.50	31,507.50
Dorms G, H, I, J, K, and L.	51,175.00	17,587.50	33,587.50
Phi Delta Theta	8,430.00	2,715.00	5,715.00
Delta Delta Delta	6,395.00	5,240.00	1,155.00
Alpha Tau Omega	8,550.00	2,775.00	5,775.00
Consolidated Educational Buildings- Series A	504,093.00	119,131.35	384,961.65
Community Colleges Educational Buildings-Series A	84,337.00		84,337.00
Consolidated Educational Buildings-Series B	462,846.13	113,518.75	349,327.38
Alpha Gamma Rho and Sigma Chi	16,401.00	7,214.84	9,186.16
Community Colleges Educational Buildings-Series B	77,692.00		77,692.00
Student Housing Bonds of 1964	40,000.25	19,655.63	20,344.62
Housing and Dining System Revenue Bonds-Series A-I	<u>1,736,128.00</u>		<u>1,736,128.00</u>

TOTAL RETIREMENT OF

INDEBTEDNESS FUNDS (Exhibit A) \$ 3,066,390.24 \$ 310,262.47 \$ 2,756,127.77

University of Kentucky
Schedule of Sinking Funds
October 31, 1969

Schedule 5

Housing and Dining System Bond and Interest Fund	\$ 1,727,993.27
Housing and Dining System Repair and Maintenance Reserve	664,728.88
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,280,092.50
Consolidated Educational Buildings-Series A- Bond and Interest Fund	588,871.54
Consolidated Educational Buildings-Series B-Bond and Interest Fund	570,193.81
Community Colleges Educational Buildings-Series A- Bond and Interest Fund	79,098.58
Community Colleges Educational Buildings-Series B- Bond and Interest Fund	53,358.14
Housing Bonds of 1960- Debt Service Reserve	40,086.95
Housing Bonds of 1960- Maintenance Reserve	18,279.72
Student Housing Bonds of 1964- Maintenance Reserve	76,334.59
Community Colleges Educational Buildings- Series A- Bond and Interest Fund- Escrow Account	154,410.00
Community Colleges Educational Buildings- Series B-Bond and Interest Fund- Escrow Account	<u>170,668.00</u>
TOTAL SINKING FUNDS (Exhibit A)	<u>\$ 5,424,115.98</u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Four Months Ended October 31, 1969

Schedule 6

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1969</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>October 31, 1969</u>
Federal sponsored loan funds:				
Federal government	\$ 3,808,987.09	\$ 183,575.56		\$ 3,992,562.65
University of Kentucky	358,194.52	14,313.67		372,508.19
Accumulated interest income	99,115.96	9,537.02		108,652.98
University loan funds:				
University student loan funds	33,060.92	2,376.29		35,437.21
University special student loan fund	61,790.58	271.59		62,062.17
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	<u>\$4,363,149.07</u>	<u>\$ 210,074.13</u>		<u>\$4,573,223.20</u>
 <u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	<u>\$ 749,585.58</u>	<u>\$ 8,089.54</u>		<u>\$ 757,675.12</u>
 <u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	<u>\$ 509,375.07</u>	<u>\$2,530,899.93</u>	<u>\$2,507,391.69</u>	<u>\$ 532,883.31</u>

FCR 2

Members, Board of Trustees:

APPROPRIATION OF FUNDS FROM
GENERAL OBLIGATION BOND PROCEEDS

Recommendation: that the Board appropriate \$1,207,344.29 of General Obligation Bond Proceeds for the payment of the construction costs of the projects enumerated below and then appropriate the University Trust and Agency fund balances freed by this appropriation for the purchase of the new computer.

Background: The Board on January 29, 1969 approved the use of General Obligation Bond Proceeds and on July 28, 1969 appropriated \$800,000 from University Trust and Agency fund balance for the purchase of a Model 360-65 computer. To avoid a division of fund source, this change is made so that the sole source of funds for the purchase of the computer is Trust and Agency fund balances. This change will also provide an easier means of recording the payments, since only Trust and Agency funds will be involved.

Civil Engr. Research Lab. Remod. Work	\$ 220,391.00
Renovation of Center Motel	103,260.00
Temporary Educ. TV Production Center	123,000.00
Remod. Admin. Bldg., Phase II	147,119.00
Anderson Hall Misc. Renovation	135,509.00
UK Agricultural Engr. Bldg. Renov.	44,107.00
Engineering Bldg. Seventh Fl. Renovation	13,308.00
Bowman & Breckinridge Halls Electr. Renov.	60,199.00
Horticulture Field Res. Lab.	36,481.00
Tobacco Health Res. Fixed Lab.	136,238.29
Property Acquisitions	187,732.00
	<u>\$1,207,344.29</u>

Action: Approved X Disapproved Other

Date: December 9, 1969

Finance Committee Report
December 9, 1969

FCR 3

Members, Board of Trustees:

ACCEPTANCE OF AUDIT FOR THE
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION FOR 1968-69

Recommendation: that the Board of Trustees accept the financial statement of the University of Kentucky Research Foundation for the fiscal year ended June 30, 1969.

Background: The Board of Directors of the University of Kentucky Research Foundation has reviewed the audit report submitted by the firm, Peat, Marwick, Mitchell & Co., in conjunction with the administration of the University of Kentucky.

Note: The financial statement is not made a part of these Minutes but a copy is in the official files of the Board of Trustees.

Action: Approved X Disapproved Other

Date: December 9, 1969

FCR 4

Members, Board of Trustees:

ROOM AND BOARD RATES, 1970-71

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

Recommendation: That the semester room and board rates be adjusted to \$490 for the three meal plan and to \$437 for the two meal plan (Breakfast and Dinner), and that an additional two meal plan (Lunch and Dinner) be offered at a rate of \$465, effective the Fall Semester, 1970.

Background: The present room and board rate of \$460 for the three meal plan and \$408 for the two meal plan (Breakfast and Dinner) is insufficient to meet the higher operating costs and financial demands of the Housing and Dining System. The proposed adjustment results primarily from increased telephone costs (Centrex System), and increased labor and food costs. Students have requested that a two meal plan of Lunch and Dinner be offered in addition to the present plans. These rates cover debt service, a reserve for maintenance of structures, all operating costs, and funds for replacement of furniture and equipment.

The projected 1970-71 room and board rates for the eleven bench mark state universities, including the University of Kentucky, range from \$392.50 to \$530 with a median of \$487.50.

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

Recommendation: That the Summer School room rates be adjusted to \$125 for double occupancy and \$155 for single occupancy effective the 1971 summer session.

Background: The present room rate is \$115 for double occupancy and \$145 for single occupancy. The summer rate is based upon the same weekly rate as the regular semester, with the single rate being 125% of the double occupancy rate. The calculation is based upon a 16 week semester and an eight week summer session.

III. Adjustment of Room Rates--Professional Building

- o Recommendation: That the semester single room rate for students residing in the professional building be adjusted to \$514 for the Fall Semester, 1970.

Background: In order to be consistent with rates for other graduate or professional areas, students residing in single accommodations should be charged twice the double rate. This factor is necessary because the rates for housing are primarily fixed costs, calculated on the basis of double occupancy.

The present rate for single occupancy in the professional building is \$323 (125% of the double rate). At this rate, the costs exceed the income on a room by room basis. No increase is being recommended for double occupancy.

IV. Adjustment of Room Rates--Graduate Apartments

Recommendation: That the semester rate for graduate efficiency apartments be adjusted to \$262 per semester and that the graduate one-bedroom apartments be adjusted to \$307 per semester.

Background: The present rates are \$285 for an efficiency apartment and \$330 for a one-bedroom apartment. The rate for graduate apartments is the same annual amount charged for married apartments with an adjustment for custodial supplies. Last year, the rental also included cost of telephone service, but the Centrex System will not be installed in apartment units, thus providing a reduction in the cost to the student.

Action: Approved X Disapproved Other

Date: December 9, 1969

Committee Report
December 9, 1969

CR 1

Members, Board of Trustees:

POLICY OF THE UNIVERSITY OF KENTUCKY
GOVERNING SPEAKERS FROM OFF-CAMPUS

Recommendation: that the Board of Trustees adopt as its official policy the statement entitled Policy of the University of Kentucky Governing Speakers From Off-Campus attached hereto.

Background: The Committee on Speakers Policy appointed in November 1968 has developed the attached policy statement in accordance with the charge given it to study a policy statement governing speakers from off-campus adopted by the University Senate on September 9, to talk with concerned groups on the campus and to make a recommendation to the Board of Trustees. After studying the original statement submitted to the Board by the University Senate, certain changes were made and a revised statement was submitted to the University Senate for consideration. At its meeting on November 10, 1969, the University Senate endorsed the proposed policy statement and strongly recommended its approval by the Board of Trustees. Following Senate endorsement, the committee held open hearings to which all interested students, faculty, and administrators were invited. The committee felt that a good cross section from these three groups participated in the hearings and some minor alterations were made in the wording of the policy statement as a result of suggestions received at the hearings.

As the final step in fulfilling its charge, the committee recommends to the Board of Trustees the adoption of the attached statement on the Policy of the University of Kentucky Governing Speakers From Off-Campus.

Action: Approved X Disapproved _____ Other _____

Date: December 9, 1969

POLICY OF THE UNIVERSITY OF KENTUCKY GOVERNING SPEAKERS FROM OFF-CAMPUS

In the historical role of a democratic institution of higher learning devoted to the search for truth, the University of Kentucky is dedicated to maintaining on its campus a spirit of free intellectual inquiry and an open exchange of ideas. It promotes vigorous, uninhibited debate and discussion, as well as critical and objective evaluation of divergent points of view.

The University expects that various speakers who come to the campus will represent different shades of opinion and that some will express controversial and unpopular views. It is essential to free inquiry and the ultimate discovery of truth that all ideas be freely expressed and freely subjected to critical analysis in the University setting. To this end the University has re-examined and reaffirms and makes explicit its traditions in this area.

It is the policy of the University to encourage its administration, faculty and students to invite outside speakers to its campus. The appearance of such speakers does not imply approval or disapproval of them or of their views. They are brought to the campus because it is believed that their discussions will further the educational goals of the University.

The University will act responsibly in inviting speakers and expects its guests to act responsibly. Its policies require that no law or governing regulation of the University be violated by the speech or program. The University also requires that meetings on its campus at which off-campus speakers appear be peaceful and orderly and in no way interfere with the proper functioning of the University. Further, the University through the Office of the President, may prescribe conditions for the conduct of programs at which off-campus speakers appear. These conditions may include requiring a University official or a senior faculty member to chair the program, requiring opportunity for comments and questions from the floor, or such other practices as may be necessary to preserve order and to insure an atmosphere of open exchange of ideas. In addition, the President may take appropriate action to insure that the University community is provided with a balanced exposure to divergent opinions on controversial issues.

The protection of student freedom of discussion on the campus is a necessary facet of the preservation of the spirit of free inquiry to which the University is dedicated. The faculty must bear the major responsibility for carrying out the University's mission of producing and disseminating knowledge. The conduct of this mission requires an atmosphere of freedom to examine and discuss all ideas, including the novel and sometimes unpopular. The University expects the examination and discussion of ideas to be conducted in a fashion appropriate to the educational function and dignity of the University in accordance with its policies. Subject to this expectation and their own exercise of responsibility and discretion, faculty members, administrators, and registered student organizations are free to bring speakers to the campus of the University, providing that proper arrangements for the use of University facilities have been made.