Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, February 21, 1964.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the physics lab of the Ashland Center at 1:30 p.m., Eastern Standard Time, on Friday, February 21, 1964, with the following members present: Dr. Ralph Angelucci, Chairman, Judge J. A. Sutherland, Secretary, Mr. Robert Hillenmeyer and Dr. H.B. Murray. Absent: Mr. Smith Broadbent. President John W. Oswald and Dr. Robert D. Haun, representing the University administrative staff, Mr. Lawrence Coleman, representing Campus Planning, Dr. Robert L. Goodpaster, Director, Ashland Center, and members of the press were also present.

#### A. Meeting Opened

Dr. Angelucci called the meeting to order at 1:35 p.m. Judge Sutherland gave the invocation.

Dr. Angelucci expressed the appreciation of the Executive Committee to Dr. Robert L. Goodpaster, Director of Ashland Center, for the invitation to meet in Ashland.

#### B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Murray, the minutes of the meeting of the Board of Trustees of January 17, 1964, were approved as published.

#### C. President's Report to the Trustees

The Chairman called upon President Oswald, who presented his Report to the Trustees, PR 1, and commented briefly on each item.

In discussing item 27, PR 1, Dr. Oswald stated that the student loans discussed here are available to students at the University Centers as well as to students on the main campus. Dr. Oswald indicated that money has already been pledged to cover-32 loan funds at the Elizabethtown Community College.

Dr. Goodpaster, when questioned, reported that there are from ten to twelve loan funds available at Ashland Center. Six of these scholarship funds are from Ashland Oil. New scholarships are sought by presenting needs to local organizations.

#### D. Report on Ashland Center Activities

Dr. Oswald called for a report on the activities at the Ashland Center. In his summary, Dr. Goodpaster mentioned the following points:

- 1. An art festival to be held at Ashland Center, April 15-19
- 2. Enrollment at the Center
  - 346 present semester
  - 377 fall semester
  - 152 summer session 1963
  - 105 summer session 1962
- 3. Participation in "outstanding junior" program for summer session
- 4. Work is being done to establish terminal programs in several areas of study at the Center
- 5. Expansion of Center's cultural program through use of student activity fees made available for local use by Board of Trustees action.

#### E. Presentation of "Blue Report"

Dr. Oswald discussed PR 2, Recommendations of the President, which had already been mailed to the members of the Board of Trustees. Dr. Murray made the motion that the President's Report be accepted as a whole and made a part of the official record of the meeting. On second by Judge Sutherland, the motion carried.

#### RECOMMENDATIONS OF THE PRESIDENT

#### FINANCIAL REPORT

Recommendation: that the financial report covering the seven month period ended January 31, 1964, be accepted as presented and made a part of the record of the February 21, 1964, meeting of the Executive Committee of the Board of Trustees.

Background: The letter of transmittal from Mr. Clay Maupin relative to the financial position of the University of Kentucky sets forth the financial operations of the University of Kentucky in detail and indicates that the University is operating on a sound financial basis.



February 11, 1964

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

Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the fiscal period which began July 1, 1963 and ended January 31, 1964. This report consists of a balance sheet for the five balanced fund groups and supporting information concerning operation of the University.

The statement of General Fund income for the seven month period reflects that 85.8% of anticipated income was realized. For the same period the General Fund expenditures and encumbrances amounted to 59% of the estimated expenditures for the fiscal year 1963-64.

It is intended that this report will serve as a comphrensive and permanent record of the financial operations of the University for the information and reference of all interested persons.

Respectfully submitted,

Clay Maupin

Director of Accounting

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#### ASSETS

I.	Current Funds:  A. General  Cash in Bank  Available Balance, State Appropriation  Cash on Deposit, State Treasurer  Inventories  Hospital Accounts Receivable- Net  Unrealized Income  Total General  B. Restricted  Cash in Bank	\$ 1,118,162.13 6,471,891.63 2,823,547.74 1,096,128.71 1,162,936.49 4,064,203.93 \$ 16,736,870.6	3
	Petty Cash Advances Investments	36, 428. 16 4, 164, 368. 99	
	Accounts Receivable ( Net ) Professional	4, 104, <b>0</b> 00, 33	
	Service Plans	419,056.70	
	Total Restricted	6,976,502.3	5
	Total Current Funds	\$ 23,713,372.9	8
II.	Loan Funds:		
	Cash in Bank	\$ 29,940.53	
	Due from - United Student Aid Fund	1,000.00	
	Notes Receivable	1,020,595.29	
	Investments	186,500.00	
	Due from Federal Government	644.80	
	Total Loan Funds	\$_1,238,680.6	2

#### LIABILITIES AND FUND BALANCES

I.	Current Funds:				
	A. General		ф	0 050 000 00	
	Reserve for Encumbrance		\$	2, 356, 666. 29	
	Reserve for Inventories			1,096,128.71	
	Appropriation Balances			12, 247, 296. 44	
	Unappropriated Surplus:	φ	411 005 04		
	Division of Colleges	\$	411,835.94		
	Medical Center		592,006.83	1 000 550 10	
	Agricultural Experiment Station		32, 936, 42	1,036,779,19	<u>'</u>
	Total General				\$ 16,736,870.63
	B. Restricted				
	Outstanding Check Liability		\$	18, 8 <b>54.</b> 41	
	Reserve for Accounts Receivable			419,056.70	
	Restricted Fund Balance			6,538,591.24	
			*****		
	Total Restricted				6,976,502.35
	Total Current Funds				\$ 23,713,372.98
II.	Loan Funds:				
11.	Principal Balances-				
	National Defense Education Act,	1050			
	Federal Government	\$	069 959 00		
	University of Kentucky	Φ	862, 353. 08		
	Accum, Interest Income NDEA		95, 816, 99		
	Total National Defense		5,450.48		
		ø	009 000 55		
	Education Act Principal	\$	963, 620. 55		
	University Student Loans		214, 183. 01		
	University Special Student Loan I	und	44,078.97		
	United Student Aid Fund		1,000.00 \$	1, 222, 882.53	
	Expendable Balances			15, 798.09	<u>)</u>
	Total Loan Funds				\$ 1,238,680,62

#### ASSETS

III.	Endowment Funds: Cash in Bank Cash on Deposit- Trustee Investments Total Endowment Fund	ds	\$ 24, 446.08 32.97 329, 846.13	\$ 354,325.18
IV.	Plant Funds:  A. Unexpended Plant Funds Cash on Deposit, State? Treasurer Available Balance, State Appropriations Investments  Total Unexpended	\$ 1,705,994.14 2,700,391.22 6,753,086.99		
	Plant Funds  B. Retirement of Indebtedness Cash in Bank-Due State Treasurer Cash on Deposit- State Treasurer Cash on Deposit- Trustee Investments Unrealized Income  Total Retirement of	Funds  \$ 20,949.25  522,062.51 512,367.92 1,427,066.38 54,235.80	\$ 11, 159, 472, 35	
	Indebtedness Funds  C. Invested in Plant Land Buildings Equipment Construction in Progress	\$ 3,989,744.96 73,350,532.00 18,297,326.00 11,277,549.44	2,536,681,86	
	Total Invested in Plant  Total Plant Funds		106, 915, 152, 40	\$120,611,306.61
V.	Agency Funds: Cash in Bank Investments  Total Agency Funds		\$ (52, 221, 61) 12, 119, 77	\$ (40, 101, 84) <sup>1</sup>

#### LIABILITIES AND FUND BALANCES

III.	Endowment Funds: Principal Balances Expendable Balances		\$ 339, 209.46 15, 115.72	
	Total Endowment Fund	s		\$ 354, 325.18
IV.	Plant Funds: A. Unexpended Plant Funds Reserve for Plant Requisitions Plant Appropriation Balances	\$ 5,148,064.59 6,011,407.76		
	Total Unexpended Plant Funds	t	\$ 11, 159, 472.35	
	B. Retirement of Indebtedness Fund Balance	Funds \$ 2,536,681.86		
	Total Retirement of Indebtedness Funds		2,536,681.86	
	C. Invested in Plant Bonds Payable Due to Other Governmental Units Net Investment in Plant	\$ 31, 256, 500.00 896, 411.00 74, 762, 241.40		
	Total Invested in Plant		106, 915, 152, 40	
	Total Plant Funds			\$120,611,306.61
V	Agency Funds: Agency Fund Balance		\$ (40,021.84)	1
	Total Agency Funds			$\frac{\$ (40,021.84)^1}{}$

		GENERAL FUND	INCOME
I.	Educational and General:	Estimated Realized	Unrealized
	A. Student Fees		
	Incidental Fees	\$ 2, 184, 499.00 \$ 1, 271, 409.29	\$ 913,989.71
	Training School Fees	17, 100.00 9, 495.00	
	Evening Class Fees	51,000.00 56,167.75	(5, 167.75) <sup>1</sup>
	Extension Class Fees	30,800.00 17,195.90	
	Home Study Fees	73,600.00 29,120.00	
	•		
	Total Student Fees	\$ 2,356,999.00 \$ 1,383,387.94	\$ 973,611.06
	B. State Appropriations		
	Division of Colleges	\$10, 258, 000.00 \$ 9, 480, 980.00	\$ 777,020.00
	Medical Center	7,050,000.00 5,530,000.00	
	Geological Projects	640,000.00 604,750.00	
	Agricultural Experiment	,	,
	Station	1, 425, 000.00 1, 317, 627.00	107, 373.00
	Agricultural Extension Service	1,615,000.00 1,493,393.00	
	Total State Appropriations	\$20,988,000.00 \$18,426,750.00	\$ 2,561,250.00
	C. Federal Grants		
	Division of Colleges	\$ 303,071.00 \$ 260,452.05	5\$ 42,618 <b>.</b> 95
	Agricultural Experiment Station	1,028,054.00 851,138.00	
	Agricultural Extension Service	2, 278, 444. 47 1, 804, 239. 47	
	Agricultural Datellolla Bervice	2,210, 111, 11 1,001, 200, 11	17.1, 200.00
	Total Federal Grants	\$ 3,609,569.47 \$ 2,915,829.52	2\$ 693,739.95
	D. Endowment Income	\$ 40,000.00 \$ 38,762.38	5\$ 1,237.65
	E. Sales and Services of Educational Departments		
	Division of Colleges	\$ 31,500.00 \$ 56,037.0°	7\$ (24,537.07)
	Agricultural Experiment Station		
	Agricultural Experiment Station	700,000.00 443,692.50	256,307.50
	m 1 - 1 0 - 1 1 0 - 1 0		
	Total Sales and Services of	ф <b>В</b> ОТ <b>Б</b> ОО ОО Ф 400 <b>Б</b> ОО Б	TA 00" WWO 10
	Educational Departments	\$ 731,500.00 \$ 499,729.5	7\$ 231,770.43
	Total Educational and		
		\$07 700 000 47 \$00 00A	
	General	\$27,726,068.47 \$23,264,459,3	<b>9</b> \$ 4,461,609,09
II.	Service Enterprises:		
11,	Post Office	¢ 5 500 00 ¢ 5 999 0	1 4 917 00
	rost Office	\$ 5,500.00 \$ 5,282.9	1\$ 217.09
III.	University Hospital	\$ 838, 270, 00 \$ 1, 235, 892, 2	5\$ ( 397, 622, 25) <sup>1</sup>
117.	our ording modeling	ψ 000, 210, 00 φ 1, 200, 692, 2	υψ ( υσι, 044, 40)
	Total General Fund Income	\$28,569,838.47 \$24,505,634.5	4\$ 4,064,203.93

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1. Realized in Excess of Estimated

						Εn	cumbrances (	Jnencum-
I.	Edi	ucational and General:		Appropriation	Expenditures	Ou	itstanding k	oered
	A.	General Administrative Offices	\$	551,360.01\$	193, 468. 96	\$	9,987.91\$	347,903.14
	В.	General Expense						
		Student Services	\$	630,818.23\$		\$	11, 102.10\$	260, 191.28
		Staff Welfare		360,000.00	154, 804. 54			205, 195.46
		General Institutional Services	<u> </u>	703, 622. 61	461,749.02		58, 253. 45	183,620.14
		m1						
		Total General	Φ.	1 004 440 04 0	000 000 41	φ	CO 955 55¢	C40 00C 00
		Expense	<u> </u>	1,694,440.84\$	976, 078, 41	<b>P</b>	69, 355.55\$	649,006.88
	C	Instructional (Including						
	О.	Departmental Research)						
		College of-						
		Agr. & Home Ec.	\$	574,043.04\$	306, 280.66	\$	14,032.10\$	253,730.28
		Arts and Sciences	Ψ	3,593,655.34	1,862,900.23	Ψ	110, 878. 16	1, 619, 876.95
		Commerce		395, 526. 76	214, 397, 48		5,502.39	175,626.89
		Dentistry		514,722.99	274, 185, 55		11,700.23	228,837.21
		Education		817, 546.59	426, 290, 58		16, 105.19	375, 150.82
		Engineering		916, 885.91	474, 979, 02		33, 159.20	408,747.69
		Law		200, 266.64	109, 903. 18		2,570.12	87,793.34
		Medicine		2,627,385.88	1,406,150.60		24, 427, 19	1, 196, 808.09
		Nursing		249,694.90	134, 949. 23		970.22	113,775.45
		Pharmacy		176,510.00	86, 913, 20		6,470.93	83, 125.87
		Graduate School		39, 220.00	21, 387. 24		345.99	17,486.77
		University Extended Program	s	822, 428.31	401,674.11		13,618.69	407, 135, 51
		House Staff		218,023.82	124, 936, 61			93,087,21
		Total Instructional						
		(Including Departm						
		Research)	\$	11,145,910.18\$	5,844,947.69	\$	239, 780, 41\$	5,061,182.08
	-	1-11-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-						
	D.	8	•	ma a4m aa h		•		
		Educational Departments	<u>\$</u>	76,015.00\$	39,025.78	\$.	4,713.00\$	32,276.22
	177	Owner and Descerab						
	E.	Organized Research University Research	ф	90E E79 94 P	100 170 00	ø	00 00F 10A	114 100 00
		Agricultural Experiment	\$	365, 572. 34\$	183, 170, 26	Ф	68, 275. 10\$	114, 126.98
		Station		2 222 054 00	1 569 909 40		999 704 EE	1 407 977 05
		Station		3, 283, 054, 00	1,562,892.40		222, 784, 55	1,497,377.05
		Total Organized						
		Research	\$	3, 648, 626. 34 \$	1 746 062 66	Φ.	291 059 65 \$	1,611,504.03
		Hobouron	Ψ_	σ, στο, σεσ, στφ	1,110,002,00	Ψ	201,000,00 φ	1,011,004.00

F. Extension and Public Services	Encumbrances Unencum- Appropriations Expenditures Outstanding bered
University Extension and Public Services Agricultural Extension Services	\$ 1, 151, 643. 34\$ 449, 770. 88 \$ 481, 871. 65\$ 220, 000. 81 3, 893, 444. 47 2, 232, 351. 40 22, 139. 41 1, 638, 953. 66
Total Extension and Public Services	<b>\$</b> 5,045,087.81 <b>\$</b> 2,682,122.28 <b>\$</b> 504,011.06 <b>\$</b> 1,858,954.47
G. Libraries	<b>\$</b> 825, 136.65 <b>\$</b> 490, 303.01 <b>\$</b> 26, 839.23 <b>\$</b> 307, 994.41
H. Operation and Maintenance of Physical Plant	\$ 2,690,589.00\$ 1,399,814.44 \$ 388,659.96\$ 902,114.60
Total Educational and General	<b>\$</b> 25, 677, 165. 83 <b>\$</b> 13, 371, 823. 23 <b>\$</b> 1, 534, 406. 77 <b>\$</b> 10, 770, 935. 83
II. Service Enterprises:  Post Office  Medical Center	\$ 50,626.00\$ 24,909.80\$ 274.60\$ 25,441.60 103,412.31 58,953.46 15,871.52 28,587.33
Total Service Enterprises	<b>\$</b> 154,038.31 <b>\$</b> 83,863.26 <b>\$</b> 16,146.12 <b>\$</b> 54,028.93
III. University Hospital	<b>\$</b> 3,488,100.00 <b>\$</b> 1,708,874.27 <b>\$</b> 369,969.08 <b>\$</b> 1,409,256.65
IV. Student Aid	<b>\$</b> 13,800.00 <b>\$</b> 5,560.00 <b>\$ \$</b> 8,240.00
V. Working Capital	$$90,000.00$ (119,885.21)^{1}$ 251,240.65$ (41,355.44)^{2}$
VI. Clearing Accounts	\$ 69,505.04\$ 19,730.25 \$ 3,619.32\$ 46,155.47
VII. Debt Service-Bonds'Retired	\$ 229,000.00\$ 229,000.00\$ \$
VIII. Debt Servide-Reserve	\$ 130,440.62\$ 130,440.62\$ \$
Total Departmental Appropriations	\$29,852,049.80\$15,429,406.42\$\$2,175,381.94\$12,247,261.44

1. Negative Figure 2. Overdraft

	Encumbrances						
Construction of Buildings	Appropriations 1	Expenditures	Outstanding	Balance			
Consol. Educ. Bldg. Bond							
Proceeds-Chemistry and	<b>A FO ABO 10 A</b>		40.050.00	A 0 700 00			
Physics Building	\$ 52,032.10 \$		\$ 49, 252.08	\$ 2,780.02			
Women's Dorm Architectural	0 505 04	0.505.04					
Services	2,785.94	2,785.94					
Consol. Educ. Bldg. Bond	150 054 11	4 074 50	0 600 50	140 415 70			
Proceeds- M. King Library	156, 974. 11	4,874.59	2, 683.79	149, 415, 73			
Addition to Student Union Building	123, 444. 53	34, 940.34	51, 185, 08	37, 319. 11			
Commerce Building	2, 207, 999, 89	55,012.13	8, 763. 80	2, 144, 223. 96			
Elizabethtown Extension Center	13, 248. 56		15,920.45	$(2,671.89)^1$			
Addition to College of Law	11, 153.00		1,500.00	9, 653.00			
Med. Sch. Plans and Spec.	722.30		588.79	133.51			
Medical Science Building	19,527.33			19, 527.33			
Medical Center Hospital Outpatient	(70C 1C) 1			1			
Clinic	(796.16)		260.02	$(1,056.18)^{1}$			
Medical Center Landscaping	4,728.01		4, 160.15	567,86			
Medical School Dental Wing	589.78			589.78			
Agricultural Research Center	230, 782.40		71,467.72	159, 314. 68			
Feltner 4-H Camp	32, 215.57			32, 215.57			
Weed Research Greenhouse	25, 109.00			25, 109.00			
Swine Farrowing and Testing Station	17,800.00			17,800.00			
Horticultural Shed	941.57	393.43		548.14			
Beef Service Facilities	2,578.00	2,493.01		84.99			
Office and Service Building-Quicksand	4,513.46	820.90	3,525.50	167.06			
Swine Farrowing Barn- Coldstream	611.36	593.00		18.36			
Swine Testing Station	590.68			590.68			
Sheep Barn Coldstream	201.01	201.01					
Agr. Research Center-4 Greenhouses							
and Headhouse	88,733.47	78, 110, 25	8,923.24	1,699.98			
Delta Gamma Sorority	225, 459.55	155, 792, 13	24, 896, 88	44,770.54			
Prestonburg Community College	1,053,468.61	258,048.22	711, 763. 35	83,657.04			
Somerset Community College	26, 200.00	•	1,000.00	25, 200.00			
Hazard- Blackey Community College	1,000.00		,	1,000.00			
Hopkinsville Community College	1,000.00			1,000.00			
Sigma Alpha Epsilon	192, 172, 00	11,670.97	174, 470, 93	6,030.10			
Zeta Beta Tau	42.00	,	,,	42.00			
Sigma Nu Fraternity House	194,774.00	40,514.69	149, 269, 41	4, 989, 90			
UK College of Engineering	5,765.00	484.50	210, 200, 21	5, 280.50			
Addition College of Education	2, 854, 539. 75	250, 843, 40	957,058.85	1, 646, 637, 50			
Parking Area Clifton Avenue	8, 411. 25	200, 010, 10	001,000.00	8, 411, 25			
New Dorm Complex	84,002.50			84, 002, 50			
Phi Kappa Tau Fraternity House	3,000.00			3,000.00			
UK Med Center Laundry Building	1,00		1,00	5, 000, 00			
Grain and Feed Storage	93, 800, 00		.1,00	03 000 00			
Tobacco Barns Ag. Engineering	10,000.00	AE7 69	E1E 10	93, 800, 00			
Topacco Dartie Ag. Bugmeering	10,000.00	457,62	515.16	9, 027, 22			

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Construction of Buildings (continued)	A	ppropriations	s F	Exp <b>e</b> nditures		cumbrances		Unencumbered
Horse Nutrition Barn	\$	36,000.00	\$		\$		\$	36,000.00
Bull Test Shed Quicksand		10,000.00						10,000.00
Dean of Ag. Residence		1,090.00		1,090.00				
Small Beef Shed		6,000.00						6,000.00
Pathology Barn 14 Stalls		22,000.00						22,000.00
Horticulture Building- South Farm		20,000.00						20,000.00
Swine Headquarters Building		30,000.00						30,000.00
Decorating Consulting-								
Student Union Building		1,672.56		1,672.56				
University Entrance Main Campus		37.00						37.00
Dairy Center		228, 995, 05		57, 829, 01		165,945.79		5, 220, 25
Total Construction of Buildings	<u>\$8</u>	, 105, 916. 18	\$	958, 627. 70	\$2,	403, 151. 99	\$	4,744,136.49
Renovation and Improvement of Buildings								
Repairs to Coldstream	\$	31, 314. 76	\$	6,654.91	\$		\$	24,659.85
Horticultural Greenhouse	Ψ	249. 33	Ψ	0,002.02	Ψ		Ψ	249.33
Coldstream Beef Barn		1, 208, 54		1,820.93				$(612.39)^1$
Convert Sheet Building-		1, 200, 01		1,020.00				( 012.00)
Pesticide Building		865.73		865.73				
Repair and Remodel Buildings-		000.10		000,10				
Coldstream		1,402.12		766,72				635,40
Hood Replacement-Home Economics		105.78						105.78
Agr. Engr. Building		2, 140.86						2, 140.86
Renovation of House-Quicksand		2, 280, 54						2,280.54
Pence and Kastle Halls		14, 975, 00				13, 463, 14		1,511.86
Tile Roof Deck Funkhouser Bldg.		28, 00				10, 100, 11		28.00
Isolation Barn		7, 211, 77		945,26				6, 266.51
Repair Animal Psthology Barn		3, 184, 59		0.20,20				3, 184.59
Repair Roof and Barn-Dairy		2, 169, 20		620.95				1,548.25
Reynolds Warehouse Roof Repairs		15, 322, 84		020.00		15,000.00		322.84
Repairs Memorial Coliseum		1,750.00				1,600.00		150.00
Renovation to Administration		1, 100, 00				1,000.00		100.00
Building		62, 602, 84				62, 198.00		404,84
Storage Building Ag. Engineering		8,000.00				02, 150.00		8,000.00
Remodel Ag. Experiment Station		3,800.00						3,800.00
Storage Shed Poultry		7,500.00						
Metal Storage Shed Swine Area		8,000.00						7,500.00
Replacement Shed Pathology		7,500.00		1 169 07		2 062 00		8,000.00
Plastic Greenhouses				1, 162, 07		3, 963, 88		2,374.05
Repairs to Nutrition Barn		7,800.00		101 40		1, 356.94	•	6,443.06
Repairs to Nutrition Darii		1,000.00	*****	121.48	<del>~~~</del>			878.52
Total Renovation and Improvement								
of Buildings	\$	190, 411. 90	\$_	12, 958.05	\$	97, 581, 96	\$	79,871.89

Acquisition of Equipment	<u>A</u>	ppropriation	s	Expenditures		Incumbrances Outstanding	Unenc Balan	umbere ce	d
Medical Science Activation of									
Inventories	\$	3, 936. 64	\$	521.60	\$	1,227.38 \$	. 2	187.66	
Northern Extension Center- Equipment		4,807.90	Ψ	3,472.31	Ψ	893.60	. 2,	441.99	
Northwest Extension Center - Equipment		3,037.24		2,472.87		160.00		404.37	
Southeast Extension Center Equipment		4, 868. 85		5,058.73		100.00	,	189.88)	1
Med. Sch. Lib. Acq. and Supplies		8, 255. 73		3,724.27		356.20	`4	, 175. 26	
Medical Center Hospital- Out patient		0, 200. 10		0,124.21		300.20	Τ,	, 110.20	
Clinic Movable Equipment		380,833.19		22,903.85		61,050.00	206	, 879. 34	
Medical Science Building- Equipment		217,750.70		36,584.50		35, 417.31		,748.89	
Medical Science Building-Act. of Inv.		75,000.00		5,680.42		1,020.45		, 299. 13	
Chemistry Physics Building- Chemistry	<b>1</b> 7	10,000.00		0,000.12		1,020.40	00	, 200. 10	
Depat. Equipment	y	2,407.53		300.39			2	, 107.14	
Chemistry Physics Building-		2, 401.00		000.00			2	, 101.17	
Physics Department Equipment		3,070.03		416.13			9	, 653, 90	
Margaret King Library Equipment		24, 904. 75		170.10		750.00		, 984.65	
Hospital Equipment Accounts		79, 480.95		3,458.45		17,062.48		, 960.02	
Univ. Hospital Patient Care-		10, 400.00		0, 100. 10		11,002.40	30	, 300.02	
Activation Inventory		48,011.99		4,049.84		6,097.75	97	, 864. 40	
Dental Science Building- Equipment		363, 807.55		60,512.52		30,613.84		, 681. 19	
Rare Book Room Equip.		35, 27		00,012.02		30, 013. 04	212	35, 27	
Vandergraft Equipment		12,790.31		1,732.50		12, 439, 50	/ 1	, 381.69	
Elizabethtown Extension Center Equip.		122,000.00		1, 102.00		883.10	100		
Entrancement Extension Center Equip.		122,000.00				003.10	121	, 116. 90	
Total Acquisition of Equipment	\$1	, 354, 998. 63	\$	151, 058. 48	\$	167, 971.61	\$ 1,035	,968.54	: -
Other Improvements									
U. of Ky. Electrical Dist. System	\$	12,767.53	æ	3,828.00	\$	2,644.00	œ c	, 295.53	,
U. of Ky. Razing of Water Tank	Ψ	891.51	Ψ	3, 020.00	Ψ	2,044.00	φυ	891.51	
Boiler Renovation		3, 143. 92				120.00	9	0.031.01	
Robinson Sub Station Renovation of		0, 140. 52				120.00	3	, 043, 92	ŧ
Heating System in Auditorium		346.08						946 00	,
Feltner 4-H Camp Sewage and Water		340,06						346.08	j
System		202 22						000 00	
Road- South Farm		898.33						898.33	
Pumphouse and Distribution System-		4,785.00					4	1,785.00	,
		0 000 04							
South Farm		2, 293, 84		205 02			2	2, 293, 84	Ł
Fencing-Agronomy Area		265.98		265.98					
Repair Roads-Mercer Farm		55.50						55.50	)
University of Kentucky Campus		<b>ME</b> 000		04.044.55					
Lighting		75,086.00		64,044.00		9,052.00	1	1,990.00	
Water System - South Farm		49.60						49.60	
Coldstream Farm Water System		55,000.00					55	5,000.00	)

1. Deficit (10)

Other Improvements (continued)	4	Appropriation	s E	xpenditures		ncumbrances utstanding		nencumbered
Activation of Chem Physics Building Consulting Retainer Conversion of Building Gas Heat	\$	13,603.18 6,000.00 251.89	\$	576.20 251.89	\$	4, 423. 80	\$	13, 603. 18 1, 000. 00
Total Other Improvements	\$_	175, 438. 36	\$	68, 966. 07	\$	16, 239. 80	\$	90, 232. 49
Contingency Reserves								
Medical School Clearing UK Clearing Account	\$	52, 433.58 8, 764.77	\$		\$		\$	52, 433, 58 8, 764, 77
Total Contingency Reserves	\$	61, 198. 35	\$_		\$		\$	61, 198, 35
Total Unexpended Plant Funds	\$ 9	9, 887, 963, 42	\$1	, 191, 610. 30	\$2	, 684, 945. 36	\$6	,011,407.76
II. Retirement of Indebtedness Funds <u>Debt Services</u>								
2nd P. W. A. Issue Dorm. Rev. Bond Issue Auditorium Field House Issue Library Building Issue Stadium Addition Issue Dorm. Rev. Issue (456 Rose) Jousnalism Building Bond Issue Dorm. Rev. Issue (476 Rose) Student Dorms (1953) Student Dorm (Kappa Sigma) Student Dorm (Kappa Sigma) Student Dorm (Phi Sigma Kappa) Student Dorm (Phi Sigma Kappa) Student Dorm (Pi Kappa Alpha) Dormitory Revenue Bonds of 1952 Dormitory Revenue Bonds of 1954 Dorm. Revenue Bonds of 1956 Cooperstown Apartments Dorm. Revenue Bonds of 1956- Six Sorority Dorms	\$	18, 207. 94 24, 823. 25 61, 040. 78 131, 399. 97 17, 947. 52 8, 633. 20 31, 470. 25 4, 938. 93 23, 220. 17 12, 028. 26 13, 723. 60 11, 418. 43 12, 588. 74 79, 729. 50 39, 875. 61 254, 739. 20 58, 782. 50	\$	9, 120. 78 2, 212. 50 51, 842. 25 2, 420. 00 1, 443. 75 3, 153. 30 12, 127. 50 2, 780. 00 9, 661. 25  38, 597. 50 17, 269. 97 40, 612. 35  19, 372. 50	\$		\$	9, 087. 16 22, 610. 75 9, 198. 53 128, 979, 97 16, 503. 77 5, 479. 90 19, 342. 75 2, 158. 93 13, 558. 92 12, 028. 26 13, 723. 60 11, 418. 43 12, 588. 74 41, 132. 00 22, 605. 64 214, 126. 85 39, 410. 00
Dorm, Revenue Bonds of 1956- Student Dorms Reserve		37,500.00		,				37,500.00
Dorm. Revenue Bonds of 1956- 336 Clifton Avenue Dormitory Revenue Bond of 1956- Holmes Hall		8,073.00 47,479.00		2,975.00 13,695.00				5, 098, 00 33, 784, 00
Dorm. Revenue Bonds of 1956- Shawneetown		89, 354. 00		62, 840.00				26, 514, 00
1. Deficit		( 11	)	0.000				20, 014, 00

Dorm. Revenue Bond of 1957- 468 Rose\$       7,501.00 \$       5,750.00 \$         Dorm. Revenue Bond of 1957- 342 Clifton Avenue       8,246.55 3,075.00         Housing Bond of 1958- Haggin Hall       76,426.75 23,597.58         Consol. Educ. Bldgs. Project       498,220.48 143,909.35         University of Kentucky Housing Bond       20,700.00 4,633.91         UK Housing and Dining Hall Bonds 1961       83,083.22 20,654.34         Community College Ed. Bldg.       37,815.00 18,907.50         Consolidated Education BldgSeries B       268,431.25 134,218.75         Bonds       268,431.25 134,218.75         UK Student Center       35,424.60 34,886.50         Total Debt Service       \$2,002,822.70 \$679,756.58 \$         Sinking Fund Reserves with Trustee         Dorm. Rev. Bonds of 1955-       Reserve Holmes Hall       \$102,676.59 \$         Dorm. Rev. Bonds of 1956-       \$475.556.64	hbrances Unencumbered anding Balance
342 Clifton Avenue       8,246.55       3,075.00         Housing Bond of 1958- Haggin Hall       76,426.75       23,597.58         Consol. Educ. Bldgs. Project       498,220.48       143,909.35         University of Kentucky Housing Bond       20,700.00       4,633.91         UK Housing and Dining Hall Bonds 1961       83,083.22       20,654.34         Community College Ed. Bldg.       37,815.00       18,907.50         Consolidated Education BldgSeries B       268,431.25       134,218.75         UK Student Center       35,424.60       34,886.50         Total Debt Service       \$2,002,822.70       679,756.58         Sinking Fund Reserves with Trustee         Dorm. Rev. Bonds of 1955-       \$         Reserve Holmes Hall       \$102,676.59\$       \$         Dorm. Rev. Bonds of 1956-	\$ 1,751.00
Housing Bond of 1958- Haggin Hall Consol. Educ. Bldgs. Project 498, 220.48 143, 909.35 University of Kentucky Housing Bond 20, 700.00 4, 633.91 UK Housing and Dining Hall Bonds 1961 83, 083.22 20, 654.34 Community College Ed. Bldg. 37, 815.00 18, 907.50 Consolidated Education BldgSeries B Bonds 268, 431.25 134, 218.75 UK Student Center 35, 424.60 34, 886.50  Total Debt Service \$2,002, 822.70 \$679, 756.58 \$  Sinking Fund Reserves with Trustee  Dorm. Rev. Bonds of 1955- Reserve Holmes Hall \$102, 676.59 \$\$  Sommunity College Ed. Bldg. \$102, 676.59 \$\$  \$102, 676.59 \$\$	5, 171.55
Consol. Educ. Bldgs. Project 498, 220. 48 143, 909. 35 University of Kentucky Housing Bond 20,700.00 4,633. 91 UK Housing and Dining Hall Bonds 1961 83,083. 22 20,654. 34 Community College Ed. Bldg. 37,815.00 18,907. 50 Consolidated Education BldgSeries B Bonds 268,431. 25 134, 218. 75 UK Student Center 35,424.60 34,886. 50  Total Debt Service \$2,002,822.70 \$679,756.58 \$  Sinking Fund Reserves with Trustee  Dorm. Rev. Bonds of 1955- Reserve Holmes Hall \$102,676.59\$	52, 829, 17
University of Kentucky Housing Bond 20,700.00 4,633.91 UK Housing and Dining Hall Bonds 1961 83,083.22 20,654.34 Community College Ed. Bldg. 37,815.00 18,907.50 Consolidated Education BldgSeries B Bonds 268,431.25 134,218.75 UK Student Center 35,424.60 34,886.50  Total Debt Service \$2,002,822.70 \$679,756.58 \$  Sinking Fund Reserves with Trustee  Dorm. Rev. Bonds of 1955- Reserve Holmes Hall \$102,676.59\$	354, 311. 13
UK Housing and Dining Hall Bonds 1961 83,083.22 20,654.34  Community College Ed. Bldg. 37,815.00 18,907.50  Consolidated Education BldgSeries B  Bonds 268,431.25 134,218.75  UK Student Center 35,424.60 34,886.50  Total Debt Service \$2,002,822.70 \$679,756.58 \$  Sinking Fund Reserves with Trustee  Dorm. Rev. Bonds of 1955-  Reserve Holmes Hall \$102,676.59\$\$\$\$  Dorm. Rev. Bonds of 1956-	16,066.09
Community College Ed. Bldg.       37,815.00       18,907.50         Consolidated Education BldgSeries B       268,431.25       134,218.75         Bonds       268,431.25       134,886.50         UK Student Center       35,424.60       34,886.50         Total Debt Service       \$2,002,822.70       679,756.58         Sinking Fund Reserves with Trustee         Dorm. Rev. Bonds of 1955-         Reserve Holmes Hall       \$102,676.59\$       \$         Dorm. Rev. Bonds of 1956-	42, 428.88
Consolidated Education BldgSeries B       268,431.25       134,218.75         Bonds       268,431.25       134,218.75         UK Student Center       35,424.60       34,886.50         Total Debt Service       \$2,002,822.70       679,756.58         Sinking Fund Reserves with Trustee         Dorm. Rev. Bonds of 1955-       Reserve Holmes Hall       \$102,676.59\$         Dorm. Rev. Bonds of 1956-	18,907.50
Bonds       268, 431. 25       134, 218. 75         UK Student Center       35, 424. 60       34, 886. 50         Total Debt Service       \$ 2,002,822.70       \$ 679,756.58         Sinking Fund Reserves with Trustee         Dorm. Rev. Bonds of 1955-       Reserve Holmes Hall       \$ 102,676.59       \$         Dorm. Rev. Bonds of 1956-       \$ \$	
Total Debt Service \$2,002,822.70 \$679,756.58 \$  Sinking Fund Reserves with Trustee  Dorm. Rev. Bonds of 1955- Reserve Holmes Hall \$102,676.59\$\$  Dorm. Rev. Bonds of 1956-	134, 212.50
Sinking Fund Reserves with Trustee  Dorm. Rev. Bonds of 1955- Reserve Holmes Hall \$ 102,676.59 \$ \$ Dorm. Rev. Bonds of 1956-	538, 10
Dorm. Rev. Bonds of 1955- Reserve Holmes Hall \$ 102,676.59\$  Dorm. Rev. Bonds of 1956-	\$ 1,323,066.12
Reserve Holmes Hall \$ 102, 676.59 \$ \$ Dorm. Rev. Bonds of 1956-	
Dorm. Rev. Bonds of 1956-	
	\$ 102,676.59
0.1	
Shawneetown 247, 550.84	247,550.84
Dorm. Rev. Bonds of 1952- Res. 132, 396, 90	132,396,90
Dorm. Rev. Bonds of 1954- Res. 73,825.62	73,825.62
Consol, Educ, Bldg. Rev. Bonds	
Reserve 390, 047.05	390,047.05
Housing Bond of 1958- Haggin Hall Res. 75,410-28	75,410.28
UK Housing Bond of 1960- Res. 19,025.46	19,025.46
UK Housing and Dining Hall- 1961 Res. 19,556.75	19,556.75
Community College Ed. Bldg. 18,907.50	18,907.50
Consolidated Education Building -Series B 134,218.75	134, 218, 75
Total Sinking Fund Reserve \$ 1,213,615.74\$	\$ 1,213,615.74
Total Retirement of Indebtedness Funds \$ 3,216,438.44\$ 679,756.58 \$	\$ 2,536,681.86
Total Unexpended Plant and Retirement of Indebtedness Funds  \$\frac{13,104,401.86\\$1,871,366.88}{2,68}\$\$	84,945,36\$ 8,548,089.62

#### 1. Deficit

Restricted Funds:	Balances July 1, 1963	Receipts	Disburse- ments	Balances January 31, 1964
Fund Balances	\$5,494,788.42	\$9,905,411.27	\$8,861,608.45	\$6,538,591.24
Loan Funds: Principal- National Defense Education Act	ct-			
Federal Government	\$ 720,540.41	•	•	\$ 862,353.08
University	80,060.04	15, 756. 95	I	95,816.99
Accum. Interest Income- NDEA	3, 920.65	1,529.83		5,450.48
University Student Loan	29, 939.96		15,756.95	
University Special Student	•	,	,, .	,
Funds	23,648.53	20, 430.44		44,078.97
United Student Aid Loan				
Fund	1,000.00			1,000.00
Expendable	15, 324. 48	491.11	17.50	15,798.09
Subtotal	\$ 874, 434, 07	\$ 380,021.00	\$ 15,774.45	\$ 1, 238, 680, 62
Endowment Funds:				
Principal	\$ 335,534.96	\$ 3,674.50	\$	\$ 339, 209, 46
Expendable	13, 308. 27	•	•	
Subtotal	\$ 348,843.23	\$ 6,671.36	\$ 1,189.41	\$ 354, 325.18
Agency Fund:				
Balances	\$ 174, 287. 36	\$1, 107, 420, 56	\$1,321,729.76	\$ (40,021,84)
Combined Totals	\$6,892,353.08	\$11, 399, 524. 19	9 \$10, 200, 302.0	7 \$8,091,575.20

#### 1. Inter-fund transfers 2. Transfer from other funds 3. Deficit

#### CONTRACTS AND/OR AGREEMENTS

#### 1. Contract with Area Redevelopment Administration, USDC

Recommendation: that approval be given to the execution by the proper officers of the University of a contract with the Area Redevelopment Administration, United States Department of Commerce, for a study of engineering and processing techniques and the conduct of a market study for the production of a high quality sorghum syrup.

Background: The Area Redevelopment Administration, United States Department of Commerce, is desirous of having a pilot project carried out to verify processing techniques and equipment and make a market study for the production of high quality sorghum syrup. The Agricultural Experiment Station is willing to undertake this project.

#### 2. Right-of-Way to Columbia Gas of Kentucky, Inc.

Recommendation: that approval be given for granting a right-of-way on Coldstream Farm to Columbia Gas of Kentucky, Inc. for an existing 6" pipeline for transportation of gas on and through a strip of land 20' wide for a distance of 963' along Georgetown Road for the consideration of \$10, and that the appropriate officers of the University be authorized to so inform the State officials who have the responsibility of considering the granting of the right-of-way.

Background: The requested right-of-way is in reality a renewal of the present easement and the extension of a similar easement over another part of the farm which is covered by a perpetual right-of-way agreement. It offers no interference with the operation of the farm and, therefore, it appears desirable that it be granted.

The title to Coldstream Farm is in the name of the Commonwealth of Kentucky. For this reason, the University is not in a position to grant the right-of-way requested; however, State officials responsible for granting the right-of-way desire the recommendation of the University.

#### 3. Agreement with St. Joseph Hospital, Lexington

Recommendation: that the agreement with the St. Joseph Hospital be approved and that the appropriate officials of the University of Kentucky be authorized to execute the agreement.

Background: The activation of the University Hospital has not proceeded far enough to provide all of the clinical resources needed for the College of Nursing program. This is particularly true in pediatrics. Because there are fluctuations on other services from time to time and because larger classes of students are anticipated in the future, it may be advantageous to use other services than pediatrics and this agreement would provide for such flexible use of the St. Joseph Hospital. This is a standard form of agreement which we use with other hospitals and involves no financial responsibilities.

#### 4. Agreement with Our Lady of Mercy Hospital, Owensboro

Recommendation: that the agreement between the University of Kentucky and Our Lady of Mercy Hospital, Owensboro, be approved and that the appropriate University officials be authorized to execute the agreement.

Background: This agreement will formalize the opportunity for using Our Lady of Mercy Hospital in Owensboro as part of the clinical teaching resources for the nursing program in Henderson at the Northwest Center. In particular, the Hospital will be used for teaching obstetrics because the number of obstetrical patients at Methodist Hospital in Henderson is too small to meet all of the needs of the Henderson program. This is a standard form of agreement which has been used with other hospitals and involves no financial responsibilities.

#### BUDGET ADJUSTMENTS

#### Increase in Budget for Division of Safety and Security

Recommendation: that approval be given for a transfer from Unappropriated Surplus in the amount of \$1,500 for the Division of Safety and Security.

Background: The Division of Safety and Security was established with a minimum budget for planning purposes. Its work has now reached the point where its expanded activities require additional equipment, supplies, and funds for other operating expenses.

#### APPROVAL OF DEGREE CANDIDATES

Recommendation: that approval be given to the list of candidates for degrees as presented and that the President of the University be authorized and directed to confer upon each the degree to which he or she is entitled at the next commencement exercises.

Background: The persons whose names appear below have completed all requirements for the degree specified and have been duly certified by the Registrar and approved by the University Faculty. Final approval of the Board of Trustees is requested.

#### GRADUATE SCHOOL

#### Candidates for the Degree of Doctor of Philosophy

Leroy Houston Boyd Gene Austin Bramlett Faye Carroll Mary Lourine Cave Larry Bernard Chasin Polly Ann Davis Gordon Frederick DeJong Elsemie Esser Charles Edward Garth William Charles Inman Richard Eaton Johnson Dwight Lawrence Mikkelson Kenneth E. Quindry Ray Miller Ware

#### Candidate for the Degree of Doctor of Education

Robert Newman Grise

#### Candidates for the Degree of Master of Arts

Roy Winford Bahl, Jr.
Carl Best Boyd, Jr.
Dorothy Ellen Ayers Counts
Joe Barton Darnall
Charles Mason Dollar

Andree John Lloyd Elizabeth Bodley Maxson Alan Edgar Moulton Adelbert Lee Roark Robert Edmund Roberts

#### Candidates for the Degree of Master of Science

Tajoem Adiwikarta
Roger Lee Blumenshine
David Arl Brashear
David Milton Brumagen
Sung Chae Chung
Melvin Walter Denner
Ronald J. Doyle

John Joseph Keuper Widjojo Parjatmo Bernard Albert Semp Roger Crowell Smith Roesmilah Suseno Gerald Wolberg

#### Oandidates for the Degree of Master of Science in Agriculture

Joe M. England
Cheng Jin Fan
Dennis Bry Herd
George Emerson Jones
Daniel Carl Loper
Robert Louis Milam

Andrew J. Powell, Jr. Harold Bell Rice Joseph Lawrence Spalding Thomas William Waldrep Leona Manlin Yu

#### Candidate for the Degree of Master of Science in Agricultural Engineering

David Leon Newcom

#### Candidates for the Degree of Master of Science in Civil Engineering

Rameshchandra D. Patel Clifford Wendell Randall Tilford R. Richardson Frank Lester Rothfuss, Jr. Mahendra Jivanial Shah

#### Candidates for the Degree of Master of Science in Mechanical Engineering

Rameshchandra Govindji Desai

Richard LeRoy Shell

Robert Lee Piercefield

#### Candidates for the Degree of Master of Science in Metallurgical Engineering

Tata Surdia

Harsono Wirjosumarto

#### Candidates for the Degree of Master of Arts in Education

Mary Ethel Bartlett JoAnn Fisher Berryman Mabel Blair Burklow Elsa Merle Clemons Ann Hunter Daugherty Robert Gwain Figg Nancy Ellis Glass Katherine Poole Goodman Charles Chambers Henry Patricia Chambers Henry William Truett Jasper Joyce Jones Ila Mae Martin William Marshall Nulton III Charles Stephens Shuck Jacqueline T. Sutton Burdette G. Taylor Charles Clay Thomas Carl Martin Wynn Laura Smith Morgan

Candidates for the Degree of Master of Science in Education

J. T. Coomer Ted T. Ramsey

#### Candidate for the Degree of Master of Science in Public Health

Martha Georgia Barclay

#### Candidates for the Degree of Master of Business Administration

Robert Harold Bailey Denzel Ray Branstetter David W. McLellan, Jr. Philip Tyrone Morgan

Ronald Lee Sanders Stephen Moose Spires Walter Robert Welliver Frederick Alfred Widman, Jr.

#### Candidates for the Degree of Master of Science in Library Science

Gerald Blaine Hubble

Claire Ruth McCann

Sue Gay Lane

#### Candidates for the Degree of Master of Music

Janice Fowler Robison

Patricia Grady Shewmaker

#### COLLEGE OF ARTS AND SCIENCES

#### Candidates for the Degree of Bachelor of Arts

Sarah T. Ball Virginia McMahon Baxter Francis Leigh Bell Dennis Wayne Campbell Marilynn Elaine Christie Tilden Monroe Counts, Jr. Clarence B. Cunigan George Michael Daniel Robert Russell Dickey III Donald Joseph Donohue Patricia Moran Edwards Roderick Orell Fields

Glenda Joyce Harwood William S. Hieronymus, Jr. William V. Hylton Jim Lee James Peggy Sue Kelly Nancy Beckner King Alice Carneal Kinkead Laura Sue Larkins Frances Leanore Larmon Jessie Taylor Maxson Laleh Mostafavi Anthony W. Newkirk Charles Thomas Nuckols Elizabeth Kay Palmer Theda Louanna Platt Rita Ray Virginia Ritchey

Robert Hamilton Robbins
Gail L. Sanborn
Allen Lee Schlamp
William Edward Seale
Carolyn Ruth Setzer
Patricia Delores Sidebottom
Patricia Ann Small
Richard Lawrence Taylor
Robert Lee Thompson
James Black Todd
Jerry Davis Truitt
Milton Lewis Tulkoff
Marie Dixon VanHoose
Linda Elizabeth Woodall

#### Candidates for the Degree of Bachelor of Science

Floyd Alan Adams
Elsie Jackson Barr
Harold Wade Cain
Alton David Floyd
Lana Faye Fox
Larry Ralph Hunter
Nicholas David McCubbin

Gorden Thomas McMurry
John Carlile Martin, Jr.
William Julian Powers
Frank Joseph Schwendeman
Randall Quentin Storm
Barbara Jean Thomson
Gary Dean Yonts

#### Candidates for the Degree of Bachelor of Arts in Journalism

Peter Martin Jones Anne Price Mitchell Beverly Ann Pedigo John M. Townsend

#### Candidates for the Degree of Bachelor of Music

Nancy Sue Dodson Betty Sue Griffith Janice Payne Kelly

Charlotte W. Montgomery Roberta Ann Ryburn

#### Candidate for the Degree of Bachelor of Science in Medical Technology

Marcia Blackman Allen

#### COLLEGE OF AGRICULTURE AND HOME ECONOMICS

#### Candidates for the Degree of Bachelor of Science in Agriculture

Dale Thomas Anastasi
Earl Leon Campbell
James C. Carr
Robert Carter, Jr.
Ronnie Gene Caudill
Allen Ross Cleaver
Jackie Coleman Graves
John Allen Jacobs
James Donald Kessler
Robert Luke Kunkel
Everett Current Lail
Dale Ream Lovell
Ronald Louis Luckett

Charles Edward McKee
James Cletis Mabry
James Clayton Martin
Carroll Glen Oldfield
John Cart Parr
Dale Richard Pierce
Thomas Madison Quisenberry II
James Earl Robinson
Russell Wayne Sutton
John V. Woodford, Jr.
Charles Shelby Woodring

#### Candidates for the Degree of Bachelor of Science in Home Economics

Katherine Anne Bolton Mary Saunders Dawkins Geraldine Green Sarah Miriam Jacobs Dorothy Louise Jennings Lucy Carole Walden

James Donnie Wright

#### COLLEGE OF ENGINEERING

#### Candidates for the Degree of Bachelor of Architecture

John David Meyers

Carlos Edgar Pennington

#### Candidates for the Degree of Bachelor of Science in Civil Engineering

Robert Martin Carpenter Edwin Arnold Church Dennis D. Conwell Richard Ferguson Coons John R. Dickerson Donald Autry Fogle William Carroll Furlong John Edward Goin Edward Dar yl McClellan
Donald T. McIntosh
John Stanley Marsh
Edward Avis Martin
William Harold Rayburn
Stanley E. Settle
Nick Finley Stamatis
Alfred Pickrell Thomas, Jr.

Candidates for the Degree of Bachelor of Science in Electrical Engineering

Parker Ray Blevins Keith Kinneman Brown Edward Gregory Crabtree Anthony Joseph Dattilo

Daniel Joseph Dunne
William Howard Dunnebacke
Jesse Smith Hays
Ralph Stephen Hunt, Jr.
Randolph L. Keefer
Ronald Houston Lively
Charles Hume McClure
Robert Charles Roberts

Daniel Duncan Russell, Jr.
John Timothy Skinner
Benny Ray Spicer
Richard David Stokes
Howard Joseph Theis
Cecil W. Thomas
Joseph Benjamin Thompson
Larry May Turpin
Benjamin McKinley Wolfe

#### Candidates for the Degree of Bachelor of Science in Mechanical Engineering

Glen Owen Adams
David Franklin Alexander
Robert Lee Anderson
William Marshall Arrington
Gerald Whitfield Hieronymus
George Thomas Klopp
Joseph C. Lambiotte

Lester Eugene Lynd
William H. Marsh
Arloe Wesley Mayne, Jr.
John Clark Mitchell
Anthony Wade Thomas
Joseph Clarke Thomason
Tommy Houston Thornberry

#### COLLEGE OF LAW

#### Candidates for the Degree of Bachelor of Laws

Raymond Lowell Ballou John Stanley Hoffman Hughes Hamilton Rice Frank Trusty II

#### COLLEGE OF EDUCATION

#### Candidates for the Degree of Bachelor of Arts in Education

Elsie Lynn Alderson David Kenton Allen William Logan Bailey Barbara A. Baker James Robert Beckett, Jr. William Pope Beeler Rosemary Bentley David Rothrock Berry Martha Donovan Bovd Nina Lee Brumfield Anita Elizabeth Crabtree William Coyle Crouch Sandra Kay Davis Frankie Smith Duff Gay-Ellen Eaton Gayle Webb Ecton Mary Taylor Ecton Elizabeth Randolph Fishback Hannah Kaplan Frisch

Elizabeth Ann Smith Gamble David P. Gash Judy Ann Goins Ann Horky Gregory Dan Johnson Haley Carole Young Harbison James Patrick Haren Robert Louis Herbster Nancy Ellen Hermann Nancy Morrow Hill John Harris Hockensmith Yvonne Hunt Jimmy Jacobs Larry A. Johnson Bob Arnold Jones Betty Morrison Kavanaugh Jennie T. Kazee Ramah Alice Kidd William Roger Kohout

James Frederick Kopenhoefer
Henry Koppelmaa
Samuel Erb Langfitt
Annabelle Winfrey Lock
Linda Hudson Lutes
Clark H. Mayfield
Benjamin Selman Miller
Virginia Royale Nestor
Ronald R. Nickell
Norman Dean Osborne
James Victor Reader
Barbara Gail Richards
Susan Kay Schisler Robinson
Pauletta J. Owens Russell
Judith Avery Sherman

Stanley C. Shrote
Larry Lee Singleton
Gertrude Hall Slone
Gary Eugene Steward
Judy Ray Stivers
LaVern June Strawn
William Bradley Switzer
Howard E. Taylor
Juanita Hawkins Truempy
Bertie Catherine Tuttle
Patricia Miller Ware
Emily Jo Whitlock
Barbara Harkins Wiechers
James Stewart Willhite, Jr.
Rebecca Grogen Williams

#### COLLEGE OF COMMERCE

#### Candidates for the Degree of Bachelor of Science in Commerce

Onis Van DeMark Amos, Jr. Larry Gordon Arrowood Patrick Cornelius Bean Philip Alan Beals Claude Prewitt Breeze Kurt Henry Broecker Macon Berks Brown, Jr. William Francis Bryan Coliann Louise Campbell William Dale Carder Alfred Kelly Carpenter Carol Ann Criswell Thomas Junior Cunningham Thomas Lee Duke Edward Saul Fuchs Clyde Hall Don Al. Heilman Francine Mae Holiman John Douglas Hubbard Dennis Roberts Keeney

Joan Douglas Kincaid Samuel McDowell Kinkead Gerald Hill Landis Larry Keith Locke Wilson Rush Mathews, Jr. Anthony Perry Overbey Paul Owings Julie Kathleen Richey Albert Louis Schneider Daniel Read Scott Edwin Miller Squires Barney Allen Sutton William Bruce Sweeney Thomas Tyrone Thompson Bobby Joe Toy David Peter Tramontin Gerstle Leon Tucker Patrick Lee Vaughn Wilbur Terry Woodward Charles Marvin Wright

#### COLLEGE OF PHARMACY

#### Candidates for the Degree of Bachelor of Science in Pharmacy

Robert Parker Rapp

Billy Wayne Rowland

#### COLLEGE OF NURSING

Candidates for the Degree of Bachelor of Science in Nursing
Edith Chumley

Clara Walker Thomas

#### CONSULTATIVE SERVICES

Recommendation: that the report of the President on consultative services approved since the last meeting of the Executive Committee be accepted and made a part of the February 21, 1964, meeting.

Background: The President has authority to approve consultative services for members of the staff with reporting to the Board of Trustees. Under this authority the following persons have been granted permission to perform the consultative services indicated with the usual understanding that such services would in no way interfere with regularly scheduled University duties:

Dr. Warren Wheeler - consultant in pediatrics to the Ireland General Hospital

Professors Charles P. Graves and John W. Hill - consultants to the American Institute of Architects in conducting a study of the inclusion of protective shelter requirements in the four major National Building Codes.

Dr. Joseph B. Parker - consultant to the Mental Health Center at Oak Ridge

#### NEPOTISM RULE

Recommendation: that permission be granted to offer assistant professorships to Dr. Nancy Hinkle Holland and Dr. Charles Phillip Holland in the Department of Pediatrics of the College of Medicine.

Background: Although the nepotism rule does not apply to persons holding rank below associate professor, it is felt desirable that the Board of Trustees be informed that a husband and wife team is being considered for employment in the Department of Pediatrics. The Doctors Holland seem to be the best pediatricians available at this time and, while they will both be employed in the Department of Pediatrics, their specialty fields are quite different and they will not be working together on projects. They will be informed that it is unlikely that both of them could secure tenure appointments at the University of Kentucky, although one of them might.

#### DEPARTMENTAL NAME CHANGE

Recommendation: that the name of the Department of Animal Pathology be changed to the Department of Veterinary Science effective immediately.

Background: It is the opinion of the Administrative Staff of the College of Agriculture and Home Economics and the members of the Department of Animal Pathology that the name of the department does not adequately describe its present programs and purposes and it is requested that permission be granted to change the name to the Department of Veterinary Science.

#### CREATION OF NEW DEPARTMENT, COLLEGE OF MEDICINE

Recommendation: that authorization be given to the establishment of a Department of Orthopedics in the College of Medicine at such time as may seem feasible and desirable.

Background: The establishment of a Department of Orthopedics seems clearly indicated if the College of Medicine is to be successful in recruiting a competent orthopedist to meet the service needs of the Medical Center and to provide adequate teaching for medical students and the development of a training program for residents in this field. For approximately two years serious efforts have been made toward recruiting an orthopedist which have been fruitless. One of the factors which has weighed heavily with the individuals under consideration has been the lack of autonomy or department status for the field of Orthopedics.

#### GRADUATE FACULTY APPOINTMENTS

Recommendation: that approval be given to the nominations for membership on the Graduate Faculty for the persons named below.

<u>Background</u>: The Graduate Council concurring, the Graduate Faculty nominates the following persons for membership in the Graduate Faculty:

Thomas P. Field - Professor of Geography Art Gallaher, Jr. - Associate Professor of Anthropology David C. White - Assistant Professor of Biochemistry

#### CHANGE-OF-WORK ASSIGNMENTS

Recommendation: That change-of-work assignments be approved for Dr. Ruth E. Thomas and Mr. Bud Lee Powers, both of whom meet the criteria established by the Board of Trustees for such assignment, on the effective dates indicated below.

Background: The recommendation for change-of-work assignment is based on the following data:

Dr. Ruth E. Thomas, Professor of Commerce, after almost twenty years of service, effective July 1, 1964.

Mr. Bud Lee Powers, Plumber's Helper, Maintenance and Operations, after 36 years of service, effective July 1, 1964.

#### INJURIES REPORT

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

Background: The accident cases set forth below show the nature of the injury and the treatment thereof for 17 persons. For 13 of these, treatment was given at the Outpatient Clinic, University Hospital; four other cases involved treatment by outside doctors plus University Hospital charges in two of these cases.

#### I. AGRICULTURE

 Smith, Ed - Dairy Products, Student Assistant Date of accident August 23, 1963.
 Slipped and fell, lacerating elbow on glass door.

University Hospital

\$ 11.80

 Bryant, James R. - Agricultural Engineering, Lab Technician Date of accident September 11, 1963.
 Particle of metal deflected from grinding wheel, entering eye.

Dr. Francis B. Wells, Lexington, Kentucky

\$ 15.00

#### II. MAINTENANCE AND OPERATIONS

Jordan, Katherine - Maid, Journalism Building
Date of accident October 4, 1963.
 Fell in hallway of Journalism Building, fracturing wrist.

Dr. Thomas D. Yocum, Lexington,	Kentucky	\$ 17.00
Charges made by Dr. Yocum	\$42.00	
Paid by Hospitalization	25.00	
	\$17.00	

University Hospital

\$ 20.00

 White, Willis J. - Janitor, Frazee Hall Date of accident October 14, 1963.
 Lifted heavy box, injuring back.

Lexington Clinic, Lexington, Kentucky

\$ 40.00

 Isaacs, Hershel - Truck Driver Helper, Service Department Date of accident October 28, 1963.
 Dolly fell on foot, injuring it.

University Hospital

\$ 10.00

\$ 38.80

4. Best, Guy-Campus Police Date of accident November 2, 1963. Fractured left hand while attempting to arrest burglar in Bowman Hall. \$ 5.50 St. Joseph Hospital, Lexington, Kentucky Dr. O.B. Murphy, Lexington, Kentucky \$ 72.00 \$ 18.30 University Hospital 5. Mason, W.E. - Fireman, Central Heating Date of accident November 29, 1963. Cinder from ash pit blew in eye. \$ 7.50 University Hospital III. MEDICAL CENTER Treatment in all the following cases was given at the University Hospital, Outpatient Clinic, charges as listed below being made: 1. Otte, Christine - Hospital, Housekeeping (Maid) Date of accident, August 20, 1963. \$ 8.30 Fell while leaning on swivel chair. 2. James, Elmer - Hospital, Housekeeping (Houseman) Date of accident August 31, 1963. Elevator door closed on hand. \$ 17.50 3. Gardner, Carole K. - Hospital, Nursing (Team Leader) Date of accident October 31, 1963. Removing cap from hair spray for patient. Sprayed into eye. \$ 7.50 4. Reid, James Lercy - Hospital, Housekeeping (Janitor) Date of accident October 31, 1963. \$ 8.30 While cleaning, struck in head by door. 5. Taylor, Geraldine - Hospital, Housekeeping (Maid) Date of accident November 1, 1963. Stuck needle in finger from trash bag. \$ 7.50 6. Miller, Mary - Hospital, Housekeeping (Maid) Date of accident November 3, 1963. Cut finger on razor blade in trash bag. \$ 8.30 7. Barton, Billy - Hospital, Pharmacy Central Supply (Aide) Date of accident November 3, 1963.

Dropped steam humidifier on foot.

- 8. Devine, Charles L. Hospital, Pharmacy Central Supply (Aide)
  Date of accident November 16, 1963.
  Stuck finger with contaminated hypodermic needle.
  \$ 7.50
- Caton, Gerald Hospital, FINTAB Department
   (Tab Operator)
   Date of accident November 21, 1963.
   Caught finger on machine. Lacerated index finger, left hand. \$23.05.
- (10) Devine, Lillian Hospital, Housekeeping (Maid)

  Date of accident November 24, 1963.

  Stuck leg with contaminated needle in trash bag. \$ 8.30

Total charges to be paid by University \$352.15.

#### DISPOSAL OF SURPLUS PROPERTY

Recommendation: that the property items included in the following lists be declared surplus to the needs of the University and that disposal be made in accordance with the recommendations following each group list.

Background: These property items have been declared surplus to the needs of the various University departments using them. The possibility of their use by other University departments has been explored, and it is the recommendation of the Supervisor of Inventory and Insurance that they be considered surplus to the whole University. Mr. George R. Kavanaugh, Associate Business Manager, has reviewed this recommendation and concurs in it, with the provision that for items found to be usable by University departments, prior to the actual sale, that such transfers be made.

Group I Furniture and Furnishings -- Disposal # 969-1258

#### A. Surplus Listing

Disposal #	Description of Item
969	Storage unit, wood, 59 x 19 x 31
970	Table, wood $33 \times 60 \times 31$
971-972	Chair, tablet arm, wood w/ metal frame
973	Stand, typing, metal
974	Chair, tablet arm, wood w/ metal frame
975	Frame, chalkboard, wood 74 x 80
976-982	Racks, coat, wood 42 x 65
983	Rack, coat, w/hooks 72 x 78
984-987	Racks, coat, wood 35 x 68
988	Screen on wood stand 60 x 72
989	Storage cabinet 83 x 72
990-1000	Stands, music, steel
1001	Trunk, $29 \times 29 \times 26$
1002	Trunk, $32 \times 32 \times 28$

1003	Trunk, 34 x 44 x 19
1004	Stand, for bass drum, metal
1005	Cabinet, phono, 32 x 18 x 33
1006-1008	Cabinets 24 x 12 x 28
1009	Desk, typist 42 x 32
1010	Chair, swivel
1011	Case, for bass fiddle, wood
1012	Cabinet, phono 25 x 17 x 32
1013-1014	Rack, coat
1015	Cabinet, w/wire back $76 \times 51 \times 24$
1016	Frame, steel 30 x 53
1017	Phonograph, RCA, table model
1018	Table, wood $32 \times 64 \times 30$
1019	Rug pad, 5' x 9'
1020-1021	Rug pad, 8' x 10'
1022	Coffee maker, 20 qt. restaurant type
1023	Cabinet for soup, Heinz, restaurant
1024	File cabinet, 4 dr. letter, wood
1025-1026	Towel dispenser
1027	Storage cabinet, 48 compartments
1028	Fan, electric, ILG
1029	Chair, swivel
1030	Storage cabinet 54 x 21 x 76 wood
1031	Fan, electric, ILG
1032	Chair, Lounge
1033	Chair, 3 unit
1034	Oven, vacuum, Freas
1035	Telediphone, Thomas Edison
1036	Dispenser, soap, parts (7)
1037	Cabinet, phono 17 x 33 x 25
1038	Storage unit 18 x 62 x 31, wood
1039	Stand, tuba, w/tripod base
1040	Desk, typist 46 x 27 x 30, wood
1041	Washer, automatic, Whirlpool
1042-1043	Dispenser, cream, restaurant type
1044	Cash register
1045	Stove, gas, 4 burner
1046	Slip covers, sofa and 2 chairs
1047	Drapes, assorted sizes
1048	6 drapes, 18 ft.
1049	Register, ticket
1050-1051	Book rack, 10 shelf
1050-1051	Book rack, 6 shelf
1052	
1054	Rack, display, 3 shelf
1054	Display case, 8 tray
	Lamp, floor
1064-1065	Chair, lounge, corner, gray
1066-1071	Chair, lounge, pink
1072	Chair, swivel

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1073-1100
                      Chair, straight, wood
                      Shelving, 95 x 88, 3 unit wood
1101
1102
                      Shelving, 45 x 98, wood
1103
                      Shelving, 69 x 71, wood
1104
                      Shelving, 84 x 97, wood
                      Shelving, 86 x 97, wood
1105
                      Shelving, 84 x 105, wood
1106
1107
                      Shelving, 88 x 41, wood
                      Shelving, 120 \times 44, wood
1108
1109
                      Shelving, 67 x 69, wood
                      Shelving, 71 x 56, wood
1110
                      Shelving, 95 x 58, wood
1111
                      Shelving, 90 x 60, wood
1112
                      Shelving, 68 x 120, wood
1113
1114-1115
                      Shelving, 120 x 94, wood
                      Shelving, 57 x 78, wood
1116
1117
                      Shelving, 68 x 74, wood
1118
                      Shelving, 60 x 83, wood
                      Shelving, 106 x 56, wood
1119
1120
                      Shelving, 120 x 55, wood
1121
                      Shelving, 116 x 49, wood
                      Shelving, 70 x 85, wood
1122
                      Shelving, 94 x 24, wood
1123
1124
                      Shelving, 84 x 35, wood
1125
                      Shelving, 86 x 63, wood
1126
                      Shelving, 149 x 64, wood
                      Shelving, 72 \times 60, wood
1127-1128
                      Shelving, 96 x 33, wood
1129
1130
                      Shelving, 96 x 46, wood
1131
                      Shelving, 64 x 59, wood
1132
                      Shelving, 74 x 61, wood
                      Shelving, 51 x 49, wood
1133
                      Shelving, 79 x 27, wood
1134-1135
1136
                      Shelving, 55 x 60, wood
1137
                      Shelving, 53 x 69, wood
                      Storage cabinet, 96 x 48, w/glass doors
1138-1139
1140
                      Storage cabinet, 89 x 12, w/glass doors
1141
                      Shelving, 90 x 55
1142
                      Shelving, 65 \times 17 \times 53
1143-1144
                      Chair, swivel
1145
                      Typewriter, L.C.Smith
1146
                      Top for ping pong table
1147
                      Stapler
                      Comparator, Jones & Lamson
1148
1149
                      Sink, lead
1150
                      Grinder & motor, w/cabinet, handle
1151
                      Cooler, Coke, ice type
1152
                      Centrifuge, Aristocrat
1153
                      Refrigeration unit
1154
                      Refrigeration pump
                      Register, Standard
1155
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1156-1157	Park bench, 9 feet
1158	Park bench, 7 feet
1159-1161	Chair, wheel
1162-1168	Chair, side, wood
1169-1170	Chair, child's
1171	Bed, single, wood
1172	Ironing board, wood
1173	Basal Metabolism unit
1174	Radio-record player, floor model
1175	Lot of iron work
1176	Mirror
1177	X-ray viewer
1178	Scale case
1179	Table, $30 \times 54 \times 31$ , wood
1180	Chart holder, metal
1181	Sewing machine, Singer
1182	Roof vent
1183	Refrigerator, Kerosene, Servel (not usable)
1184	Roof vent, large
1185	Table, work, $66 \times 39 \times 39$
1186	Storage unit, 23 x 41 x 118
1187	Lamp, heat
1188	Lamp, ultra-violet
1189	Lamp, heat, hand
1190	Sink, large, w/work table
1191	Storage unit, 72 x 34 x 16, wood
1192	Fan, electric, Table model
1193	Sink, lead
1194	Instrument sterilizer, table model
1195	Printer, photochemical, mimeograph
1196	Couch, green
1197	Timer, photo, Westinghouse
1198-1201	Chair, Swivel
1202-1258	Chair, side

#### B. Recommendation for Disposal

It is recommended that items in this group be advertized and sold by means of sealed bids or auction through the University of Kentucky Inventory & Insurance Section, Purchasing Division. If any items are not sold, it is recommended that they are disposed of in the manner which will be most beneficial to the University.

### Group II Aeronautical Research Laboratory -- Disposal #1259-1263 A. Surplus Listing

Disposal #	Description of Item
1259	Dynamometer, Inductor, Model # 1G146,
	Horsepower @ 2000 - 6000 r.p.m.General Electric

1260 Engine, Plymouth, 6 cylinder, w/drive shaft

1261-1262 Refrigeration units

1263 Sink, steel, 144 x 34 x 30

#### B. Recommendation for Disposal

It is recommended that the above items be advertized and sold through the University of Kentucky Inventory & Insurance Section, Purchasing Division by means of sealed bids. If the items are not sold through sealed bids after being advertized, it is recommended that these items be taken to a scrap yard and sold by the pound.

#### Group III Agriculture Scrap Materials - Disposal #1264

#### A. Surplus Listing

Disposal #	Description of Item
1264	Scrap iron from building being torn down and
	located at the Farm Service Center

#### B. Recommendation for Disposal

Since this material has only scrap value, according to Mr. George Pendergrass, and since the most practical way of disposal of such material is by sale at a scrap yard, such material is being sold in this manner unless this method of disposal does not meet with the approval of the Executive Committee of the Board of Trustees.

#### Group IV. Maintenance & Operation -- Disposal #1265-1267

#### A. Surplus Listing

Disposal #	Description of Item
1265	10 Light poles, green, 15 ft.
1266	l lot of scrap iron
1267	l lot of scrap iron

#### B. Recommendation for Disposal

It is recommended that this material be sold by means of sealed bid, through the University of Kentucky Inventory and Insurance Section, Purchasing Division. It is recommended that if this material is not sold through sealed bids, it be taken to a scrap yard and sold by the pound.

#### GIF TS

Recommendation: that the gifts and/or grants received since the January meeting be ordered accepted and proper letters of appreciation sent to the donors.

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

Donor		Amount	Purpose
Metropolitan Woman's Club	\$	25.00	Scholarships
Delta Tau Delta House Corporation		30.00	Scholarships
John R. Bullock		300.00	Scholarships
International Minerals & Chem. Corp.		500.00	Loan Fund
Irving Air Chute		440.00	Scholarships
Williamson Piggly Wiggly Incorporated		500.00	Scholarships
Kentucky Utilities Company		500.00	Scholarships
Charles Landrum, Jr.		200.00	Scholarships
Kennedy Bookstore, Inc.		370.00	Scholarships
Inland Steel Company		1,400.00	Scholarships
R.C. Kash		114.67	Scholarships
The Cecilian Bank		250.00	Scholarships
A. F. Gross		250.00	Scholarships
J.M.F. Hays		250.00	Scholarships
Kentucky Thermoplastic Co.		250.00	Scholarships
Interstate Auto Supply Co.		250.00	Scholarships
William H. Marriott		250.00	Scholarships
Virginia Marriott		250.00	Scholarships
Swope Motors, Inc.		250.00	Scholarships
Union Oil Company		250.00	Scholarships
Waters Construction Company		250.00	Scholarships
Mrs. Annie D. Carroll		1,000.00	To establish an endowment fund
			in the University Library
National Cash Register Company		500.00	Scholarships
Spindletop Research Incorporated		10,000.00	Grant to be used to procure
			scientific equipment
Fischer Packing Company		10,000.00	Research
Shell Chemical Company		100.00	Research
Distillers Feed Research Council		2,000.00	Research
Fort Dodge Laboratories		1,707.42	Research
Kentucky Seed Improvement Assoc.		1,875.00	Support of general Agricultural Extension Program
Shell Chemical Company		2,000.00	Research
Distillers Feed Research Council		3,000.00	Research
Commercial Solvents Corporation		750.00	Research
R.J. Reynolds Tobacco Company		75.00	Aid-to-Education Program
Hubbuck in Kentucky, Inc.		50.00	Architectural Travel Fund
Dr.E.C. Miller		330.00	Scholarships
Yeager, Ford and Warren		100.00	Commerce Accounting Award
Fort Dodge Laboratories		2,000.00	Research
	\$4	12, 367.09	

Mr. Paul G.Blazer-100 shares Ashland Oil and Refining Company common stock (valued at \$2,925) for the Paul G. and Georgia Blazer Lecture Fund

Kentucky Turkey Association - Portrait of Mr. James Humphrey

Ankony Farm - One-third interest in imported Angus bull Pickador of Barnoldy

Mrs. Mary Dantzler Skinner - Trust Fund established with the First Security National Bank & Trust Company (initial amount \$5,000) with income to be used by the Department of English for its benefit.

Mr. W. Hugh Peal -Collection of manuscripts and autographed letters of 19th and 20th Century authors.

### THE FUND FOR THE ADVANCEMENT OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER Scholarship and Miscellaneous Gifts Received December 13, 1963 through February 13, 1964

TITLE	DEPARTMENT	GRANTOR	GRANTEE	AMOUNT
Pathology Miscellaneou	s Pathology	Champions of St.	R.J. Muelling	\$ 100.00
Edwin Munich Mem. Fund		Misc.	Misc.	305.00
Clinical Drug Eval- uation Program	Surgery	Health Res.Inc.	B.F.Rush	2,019.00
College of Medicine Scholarship Fund		NIH	W.R.Willard	80.00
Conference on Family Practice Cur.	Medicine	Merck, Sharp and Dohme	N.J.Pisaeano	7,000.00

# THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER Research and Training Grants on which Approval Has Been Received

TITLE DEPARTMENT GRANTOR GRANTEE AMOUNT Cross Tolerance between Psychotomimetic Geschickter Drugs Medicine Fund H. Isbell \$ 8,468.00 Protein Loss in Intestinal Disorders Pediatrics NIH C.C. Mabry 8,022.00 A Permanent Pump Substitute for the Heart Surgery NIH B. Eiseman 15, 433.00 Synthesis of Hemoglobin in a Cell-free System (supplement) Biochemistry NIH R.S.Schweet 20, 797.00

December 13, 1963 through February 13, 1964

TITLE Chest Wall Mechanics	DEPT.	GRANTOR	GRANTEE	AMOUNT
in Neuromuscular				
Diseases	Medicine	NIH	J.Cohn \$	20,870.00
A Study of Estriol as an				,
Index of Placental			J.Green	
Function	Ob. & Gyn.	NIH	J. Duhring	18,889.00
Hypoxic Pulmonary				
Hypertension	Medicine	NIH	J.Reeves	18,448.00
Factors Influencing Co-				
agulation Deficits in				
Newborns	Pediatrics	NIH	W.Hathaway	13,568.00
General Research	College of			
Support Grant	Medicine	NIH	W.R.Willard	104, 119.00
General Research	College of			
Support Grant	-	NIH	A.L.Morris	32, 105.00
Role of Tracheobronchia	1			
Collapse in Pulmonary	~			
Emphysema	Surgery	NIH	L.R.Bryant	14,016.00
Serum Protein Patterns	70 .1 1	ALTER	D 7 14 11:	25 223 22
in Leprosy	Pathology	NIH	R.J. Muelling	25, 233, 00
Development of High				
Voltage Electrophoresis Uses	Dadiokuisa	ATTTT	C C Mahan	10 222 00
Studies in Cardiovascu-	Pediatrics	NIH	C.C.Mabry	10,222.00
lar Surgery	C	MITT	E C C	35 000 00
Role of Gastric Secre-	Surgery	NIH	F.C.Spencer	25,888.00
tion in Iron Absorption	Dothalass	NIH	W D Ct	20 ((0 00
A Study of Biological	Pathology	MILL	W.B.Stewart	28,660.00
Transport of Sugars	Dhammacalogu	NIH	T 7 Cooless	22 120 00
Mode of Action of En-	Pharmacology	MIU	T. Z. Csaky	23, 120.00
zyme -Coenzyme -				
Complexes	Biochomiatru	NILI	Λ Τ W:	22 42/ 00
Studies in the Improve-	Biochemistry	NIH	A.D. Winer	22,426.00
ment of Skin testing for				
1 1 2 2 2	Community		A	
Histoplasmosis	Community	T - J	M.L.Furco-	2 500 00
General Clinical Research	Medicine	Lederle	low	3,500.00
Center Grant		NITT	E.D.Pellegri	
Center Grant	Medicine	NIH	no	649,245.00
Martin County Tubercu-				
losis Eradication	Community		K.W.	
Project	Medicine	PHS		0/ 30/ 00
-	Medicine	Health Information	Deuschle	86, 286.00
Adjustment Patterns of Physician's Families	Behav.Sci.	Foundation	R.Straus	4 000 00
Malignant Tumors	Surgery	r ounuation		4,000.00
marignant Tumors	Dargery		C.B.Wilson	5,000.00
			\$1,	158, 315.00

# APPOINTMENTS AND OTHER STAFF CHANGES

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

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

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

#### BOARD ACTION REQUIRED:

# New Appointments

Daniel W. Winguard, Assistant Professor, Department of Anesthesiology, at a salary above \$15,000.

# Changes

Abraham Wikler, Professor, Department of Psychiatry, to Professor, Department of Psychiatry and Department of Pharmacology

Jerome E. Cohn, Associate Professor, Department of Medicine, to Associate Professor, Department of Medicine and Department of Physiology and Biophysics

E. Douglas Rees, Assistant Professor, Department of Medicine, salary increase above \$15,000

William R. Stromberg, Associate Professor, College of Dentistry, also to become Director of Dental Clinics

# REPORT OF PRESIDENTIAL APPROVALS

# New Appointments

Tommye Cooper, Instructor in Dairying Sanford Eisen, Instructor, Department of Art Louise R. Jimm, Instructor, College of Nursing Djong-Gie Oei, Instructor, Department of Chemistry

# Acting Directors Named

Mrs. Anne Clemmons, Acting Director, School of Home Economics Dr. Glenn Burress, Acting Director, Bureau of Business Research

# Leaves of Absence

Professor Carl Cabe, College of Commerce, leave extended to September 1964 Professor C.T. Maney, College of Engineering, leave extended to July 1964 Professor Jesse DeBoer, Department of Philosophy, sabbatical leave, second semester 1963-64

Professor Bernard Fitzgerald, Department of Music, leave continued for academic year 1964-65

# SUMMARY OF PERSONNEL CHANGES January 1964

Pharmacy Commerce Engineering	Staff A&S Agr. & H. E.	Instructors A&S Commerce Engineering Education Ext. Prog. Serv. Enter.	Assistant Prod A & S Agr. & H. E. Engineering Medicine Total	Associate Pro Agr. & H.E. Commerce Dentistry Total	A&S Agr. & H. E. Commerce Totals	Professors
001	018	004 001 002 003	Professors E. 001	Professors		New Appt.
001	011 012		001	001		Resig.
001	003 271	004	002	001		Inc. in Sal.
						Dec. in Sal.
002	003		001		001	Trans. of Employ.
		001			001 001 002	Chg. in Rank
	001					New Pos.
				001		Pos.
	002				001	Sab. Lve.
002 004	002	001	003		001	Bgt.
004	022	003 001 001 001 012,				Re-
	004	001		001	216	
150.00 9,240.99	15,879.48 66,954.44 130.00	11,847.50 900.00 930.00 1,033.34 2,550.00 840.00 18,100.84	8,100.00- 225.00 4,950.00 3,500.00- 6,425.00-	200.00 4,094.00- 8,000.00- 11,894.00-	3.00 1,858.00 6,960.00- 5,099.00-	Chg. LW- in OP Fnds.

Totals	Serv. Enterpr.	Grad. School	Dean of Women	Dean of Men	Bus. Adm.	Exec. V. Pres.	Hospital	Nursing	Dentistry	Medicine	Med. Center	Ext. Prog.	Education Education	1		
079	100	001	μ.	100	003	003	019	001		007	002	004		Appt.	New	
055				001	005	002	015			900	001	001		Appt. Resig.		
442					800	006	134	001	002	004	010	001	001	Sal	in	Inc.
004 011							003			001				Sal.	in	Dec.
011			001				002	001			002			Empl. Rank	of	Dec. Trans.
														Rank	in	Chg.
001														Pos.	New	
														Elim,	Pos.	
002														Lv.	Sab,	
020 039							001			006				Chg.	Bgt.	
039	001				001	001	002			100		001		Chg. appt. LWOP	Bgt. Re-	
024 1						005							001	HOW J		
024 130, 178. 93	3,325.50	8.00	1,110.00	20.84	6,966.94	783.68-	25, 516. 99	40.84-	84.00	6, 397. 12-	2,786.86	5, 253, 32	26.79-	Funds	in	Chg,

# F. Supplementary Recommendations

President Oswald then presented supplementary recommendations as outlined below, explaining that these were received too late for inclusion in the "Blue Report":

#### SUPPLEMENTARY RECOMMENDATIONS

# BUDGET ADJUSTMENTS

# 1. Inauguration Expenses

Recommendation: that authorization be given to use Haggin Funds in accordance with a budget which is being prepared to cover the cost of the expenses involved in the inauguration of the president.

Background: The inauguration of President Oswald is scheduled for Tuesday, April 28. In order to cover the expenses involved in the proper carrying out of the functions planned in connection with the ceremonies, a budget is being prepared by the Inaugural Committee. The budget will cover the following items of expense: printed materials and printing, food services, personnel services, and academic apparel.

#### CONSULTATIVE SERVICES

Recommendation: that the report of the President on consultative services approved since January 17, 1964, be accepted and made a part of the record of this meeting.

Background: Under the authority given to the President by the Board of Trustees, approval has been given to Dean William A. Seay to serve as a consultant in the field of grain cash and futures market to Louisville-Clayton, Inc. Such approval was given with the usual understanding that the consultative services would in no way interfere with his regularly scheduled University duties.

# GIFTS AND/OR GRANTS

Recommendation: that the gifts and/or grants listed below be ordered accepted and made a part of the record of the meeting and proper letters of appreciation be sent on behalf of the Board of Trustees to the donors.

Background: The following gifts have been received and the purposes for which they are to be used are indicated:

Donor	Amount	Purpose
Foundry Educational Foundation	\$1,000.00	Scholarships
Blue Diamond Coal Company	970.00	Scholarships
Mead Corporation Foundation	250.00	Use of Chemical Engineering
		Department
Phi Gamma Delta Educational Foundation	500.00	Unrestricted
Ky. Artificial Breeding Assoc.	2,500.00	Experimental Work
	\$5,220.00	

Anonymous - 75 shares of Northern Pacific Railway Stock (valued at \$3,653.72) for use of the University Library

#### APPOINTMENTS AND OTHER STAFF CHANGES

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

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

# Board Action Required:

#### New Appointment

Michael L. Furcolow, Professor with tenure, Department of Community Medicine

#### Report of Presidential Approvals

#### New Appointments

Irene Roeckel, Assistant Professor, Department of Pathology

Thomas Weaver, Assistant Professor, Departments of Anthropology and Behavioral Science

Richard C. Bartlett, Instructor, Department of Oral Diagnosis and Oral Medicine William C. Ellis, Instructor, Department of Obstetrics and Gynecology

# Sabbatical Leave

John Vaughan, Agricultural Extension, sabbatical leave, second semester 1963-64 William D. Ehmann, College of Arts and Sciences, sabbatical leave, 1964-65

#### SALARY INCREASES, AGRICULTURAL EXPERIMENT STATION

Recommendation: that the \$50,000 received from the Federal Government for support of Experiment Station, effective January 1, 1964, be allocated to salaries of Agricultural Experiment Station faculty and that the salaries be on a selective merit basis retroactive to January 1 upon approval of the President.

Background: Additional federal money has been allocated to the Experiment Station and it is recommended that \$50,000 be allocated for salary increases for Experiment Station faculty. Similar action was taken by the Board of Trustees at the January 18 meeting for extension personnel.

After thorough discussion, Mr. Hillenmeyer moved that the President's recommendations be approved and made a part of the official record of the meeting. Dr. Murray seconded and, without dissent, it was so ordered by the chairman.

# G. Parking and Traffic Control Program

Dr. Oswald presented the following Report and Policy Statement on Parking and Traffic Control Program:

# PARKING AND TRAFFIC CONTROL PROGRAM

Recommendation: that the proposed Policies on Campus Parking Control be adopted and the President be authorized to implement the program as outlined by September 1, 1964.

Background: In September 1963, Dean L. L. Martin, Dr. Robert Haun, and Mr. E.B. Farris were requested to make a critical review of the parking situation at the University. The ad hoc committee recommended that certain policies must be developed and placed into effect if the critical problems in this area are to be resolved. Such policies should include provisions for self-financing of parking administration and control, adequate staffing to insure maximum protection of permit holders, and an orderly plan for immediate and long-range development of new self-amortizing facilities.

In November a permanent Faculty Advisory Committee on Parking and Traffic Control consisting of members of the faculty representative of various academic divisions was appointed. Dean Martin was asked to chair the committee. Mr. Lloyd Mahan, Director of Campus Safety, was asked to serve as a consultant. The members of the Committee, who were proposed by the Faculty Council, are: James P. Noffsinger, Joseph Parker, Rene Menguy, John R. Batt, Vernon Musselman, Ogden Edwards, Stokely Gribble and Blaine Parker. The committee was charged with reviewing the entire parking situation and providing recommendations. This committee has now reported and was unanimous in making several

clear-cut proposals which have developed into the policy statement which is attached. This I endorse and recommend for approval.

#### UNIVERSITY OF KENTUCKY

# POLICIES ON CAMPUS PARKING CONTROL

# Section I. General Parking Restrictions

Effective September 1, 1964, parking in all University facilities shall be restricted in use from 7:00 a.m. to 5:00 p.m., Monday through Friday, 7:00 a.m. to 12:00 noon, Saturday, and on all evenings and Saturday afternoons when all-University functions are in progress.

# Section II. Area Designations and Permit Priorities

University parking areas shall be divided into three permit classes and a visitors' class, and appropriate parking permits shall be issued to individuals who qualify in each of the three classes:

Class A - Academic and Administrative Faculty

Class B - Staff and Disabled Students

Class C - General Students

Class D - Visitors' Parking

#### Section III. Schedule of Parking Fees

The following schedule of parking fees shall be in effect by classes:

Class A - \$36.00 per annum

Class B - \$24.00 per annum

Class C - \$10.00 per semester and 5.00 per summer session

For classes A and B the fee shall be collected as a prorated monthly payroll deduction, with the exception that an individual may elect to pay the annual charge in one lump sum in advance. The prorated fee shall be collected each month of the fiscal year that the permit holder is on the University payroll, irrespective of his duty assignment during the fiscal period.

# Section IV. Violations of Parking Regulations

The President of the University shall develop such policies and procedures for dealing with violators of parking regulations as shall be necessary to provide for the most effective use of parking facilities, to insure the physical well-being

of all individuals on the University campus, and to protect the University's buildings and grounds.

# Section V. Administration of Parking Control

Responsibility for administration of the University parking program shall reside in the Office of the Vice President--Business Affairs. The head of this department shall establish appropriate administration and operational procedures, records, and staff assignments for parking control. He shall issue all parking permits and collect all parking fees and charges, including meter receipts.

# Section VI. Advisory Committee on Parking Control

There shall be a Faculty Advisory Committee on Parking Control, the functions of which shall be to advise with the President on parking policies and procedures.

#### PROPOSED ANNUAL BUDGET

Estimated Income

\$131,200.00

Operational Expenditure

For operation and control of system, including personnel and supplies

\$51, 140.00

Reserve for capital development

80,060.00

\$131,200.00

Dr. Oswald recommended the adoption of the outlined policies with the following paragraph to be added under Section III.

"The President shall further be authorized, in case of voluntary or part-time faculty, or other individuals in similar categories, to make exceptions or to set special fees as he deems appropriate."

In the ensuing discussion of the parking situation on the campus, Dr. Oswald indicated that, if the policy as presented were adopted by the Executive Committee, he would request the Campus Planner and the Business Administration Office immediately to implement a study of all University properties to determine where additional parking space might be provided with the idea in mind that at least two facilities would be constructed (probably east of the Student Center on Euclid Avenue and on the east side of Rose Street opposite the dormitory quadrangle) to provide space for approximately 1,000 cars. Members of the Board asked for information on the type of structure envisioned. Mr. Coleman, the Campus Planner, indicated that a concrete and steel open facility of probably three stories would cost approximately \$1,500 per car and would require about two acres of land. In view of the scarcity of land available to the University,

the members of the Board suggested the desirability of considering the construction of facilities of five or six stories; thereby eliminating the need for using additional land for parking areas.

After a thorough discussion, Dr. Oswald indicated that further study would be made of the entire problem and a report made to the Executive Committee at its next meeting.

Judge Sutherland then made the following motion: "On the recommendation of the faculty committee to the President, and upon his recommendation, I move the adoption of the policy presented, including the addition requested by Dr. Oswald." Dr. Murray seconded the motion which carried unanimously.

#### H. Community Colleges

President Oswald asked for approval of the following recommendations to be effective July 1, 1964:

- 1. The Community College system be separated administratively from Extended Programs
- 2. Extended Programs be renamed University Extension
- 3. The title of Dr. R.D. Johnson, presently Executive Dean of Extended Programs, be changed to Dean of University Extension

President Oswald indicated that these recommendations were made on the basis of the fact that the community college program had become so large that it was difficult to be administered under the present set-up and it was felt desirable that the separation be made at this time.

On motion by Dr. Murray, seconded by Judge Sutherland, the Board unanimously approved the recommended changes.

# I. Appointment of Dr. Ellis F. Hartford

President Oswald then asked for approval of the appointment of Dr. Ellis F. Hartford as Dean of the Community College System, effective July 1, 1964. Dr. Hartford is presently Executive Director of the Kentucky Council on Public Higher Education and is on leave from his position as Professor of Education in the College of Education, University of Kentucky.

Judge Sutherland moved acceptance of this appointment. His motion was seconded by Mr. Hillenmeyer and was so ordered by the chairman.

# J. Change of Duties for Dr. Leslie L. Martin

Dr. Oswald reported that Dr. Leslie L. Martin, Dean of Men, has asked to be relieved of his administrative duties and to be reassigned as Professor of Education for teaching and research activities, effective July 1, 1964. No action by the Board was requested, Dr. Oswald stating that he had approved Dean Martin's request and would be prepared to present a recommendation for his replacement as Dean of Men at a later meeting of the Board.

#### K. Scholarship Fund

President Oswald presented the following report from the Committee on Scholarships and Student Loans:

# FOUR-YEAR SCHOLARSHIP PROGRAM BASED ON ANNUAL GRANT OF \$60,000

Pursuant to the recommendation of the President as approved by the Board of Trustees on October 18, 1963, that a scholarship fund of approximately \$60,000 annually be established for unrestricted scholarships to be supported by annual estimated surpluses from the Campus Book Store and from revenue obtained from campus vending machines, the Committee on Scholarships and Student Loans has recommended a four year plan for utilization of these funds. These have been approved by the president and a resume is presented to the Board for information.

In recommending this plan, the following factors were considered to be important to a successful program:

- 1. The scholarships should be unrestricted, of significant value, and should be awarded on a four year or a continuing basis, rather than using the entire \$60,000 for a large number of annual awards with no provision for renewal.
- 2. A quality scholarship program should be developed which would serve all classifications of students but would place special emphasis on freshman awards. In 1964-65, forty-two additional scholarships will be awarded. Twenty-three will be awarded to entering freshmen, eleven to upperclass students, and eight to students completing the two year program at the four existing Community Colleges. Ultimately in 1967-68, 149 students in all classifications will be assisted annually through this program.
- 3. The projected plan should contain both permanent and flexible features. The President's Scholarship, the Trustees' Scholarship, the University of Kentucky National Merit Scholarship, and the Community College Scholarships constitute the basic scholarship program which can be supported by an annual grant of \$60,000. The remainder of the projected scholarships

which include additional freshman and eleven upper-class awards are flexible and will permit adjusting awards in future years consistent with current needs and the availability of additional funds.

A detailed description of each scholarship is contained in the appendix.

John W. Oswald

#### APPENDIX

#### DESCRIPTION OF SCHOLARSHIPS

# President's Scholarship

One scholarship awarded annually in the amount of \$4,000 (\$1,000 per year) to an entering freshman based on academic ability and financial need. Award will be for four years. Recipient must maintain a 3.0 standing in order to retain the award. Should a recipient fall below a 3.0 standing, he will be given one semester to bring his over-all standing to the required 3.0. In event a holder of the award should withdraw or fail to maintain the standards as set forth, the scholarship may be awarded to another qualified candidate who is a member of the same class.

Ultimately there will be four students (one freshman, one sophomore, one junior, and one senior) assisted annually by the President's Scholarship.

# Trustees' Scholarship

Fourteen scholarships awarded annually in the amount of \$3,000 each (\$750 a year) to an entering freshman based on academic ability and financial need. Awards will be four years with the same academic provisions as the President's Scholarship.

Ultimately 56 students (fourteen freshmen, fourteen sophomores, fourteen juniors, and fourteen seniors) will be assisted annually through Trustees' Scholarships.

# The University of Kentucky National Merit Scholarship

One scholarship awarded annually in cooperation with the National Merit Scholarship Corporation. The award will be for four years. The amount of the award will be based on the individual need of the recipient. The minimum amount will be \$250 with the maximum being \$1,500. It is estimated that cost will not exceed \$1,000 per year. (Average annual stipend for Merit Scholars in 1963-64 was \$796.) The recipient will be selected from a list of National Merit Finalists who have indicated a preference to attend the University of Kentucky. (Over the past four years twenty to twenty-five Finalists have expressed such a preference annually.) Selection will be made by the University of Kentucky Committee on Scholarships and Student Loans.

Participation in this program enables the University to become one of twentysix prestige institutions designated as College Merit Scholarship sponsors. It will be of significant value in attracting top students as well as providing national recognition for the University.

# Community College Scholarships

Two scholarships will be awarded annually in the amount of \$1,000 each (\$500 a year) to two students from each Community College who have completed two years work at the Community Colleges. The award will be for two years with the same academic requirements as the President's Scholarship. Initially eight scholarships will be awarded. The number of awards will increase as additional Community Colleges are established.

# University Merit Awards

Three scholarships will be awarded annually in the amount of \$600 each with a potential value of \$2,400. Awards will be for one year with consideration for renewal based on the same academic requirements as the President's Scholarship and the availability of funds.

These scholarships will implement to some degree the wishes of the Committee on Scholarships and Student Loans to provide limited flexibility which would allow the University to seek qualified students who, in some cases, will not have applied to the University for admission or for a scholarship. They may be assigned to outstanding students who have been brought to the attention of the Committee from reliable sources such as National Merit Finalists, College Board Scores, ACT Scores, National Council of Teachers of English, and others. It would be possible to give considerable weight to academic ability and less reference to need if it seems desirable. The number of awards could also be flexible and scaled to individual need.

#### General Freshman Scholarships

Four scholarships awarded annually in the amount of \$400 each with a potential value of \$1,600 each. Award will be based on academic ability and financial need. Consideration will be given for renewal dependent upon academic progress, continued financial need, and availability of funds.

Ultimately 16 students may be assisted annually.

#### Upper-class Scholarships

Eleven scholarships in the amount of \$500 each awarded annually to sophomores, juniors, or seniors based on academic ability and financial need. Award will be for one year with consideration for renewal based on continued financial need, academic progress, and availability of funds.

Ultimately 33 students could be assisted. There would be a minimum of eleven new awards each year. The maximum number of new awards would be dependent upon the number of renewals.

No action was required on this report but Mr. Hillenmeyer expressed the appreciation of the Board for this outstanding report.

# L. Procedures for Implementing 1964-65 Budget

President Oswald next presented a report on Procedures for Implementing the 1964-65 Budget. He indicated that the procedures outlined are different from those used in the past:

# REPORT ON PROCEDURES FOR IMPLEMENTING 1964-65 BUDGET

The Executive Budget recommended for the 1964-66 biennium of the Commonwealth of Kentucky provides for a significant increase in appropriations for education within the state.

Specifically, in higher education, the University of Kentucky biennial operating budget shows an increase of \$13,314,317 over the level indicated by authorized 1963-64 estimated expenditures. Of this amount, \$10,196,560 is direct state appropriation.

# The Internal Budget of the University

The internal allocation and expenditure of the appropriation will be made to reflect University policy governing teaching, research, and public service. Because the amount appropriated is somewhat less than is shown in the original University request, some refinements and further adjustments are necessary. These procedures are already being undertaken.

Some programs will be deferred; others will be accommodated more slowly. The budget does enable the University to meet certain high priority needs. I mention the more important objectives to be attained:

Additional Faculty Positions. Provision is made to add that number of new positions in the Division of Colleges which will enable the departments not only to keep pace with an increasing student enrollment but also to improve the faculty-student ratio.

Introduction of Academic Year Employment. Ten month employment will constitute "standard" University policy in all appropriate areas.

A Separate Summer Session. Summer teaching will be supported by a separate appropriation in the budget. General administrative control will be in the hands of an appointed director.

Hospital Activation. Activation of the hospital will be carried out on schedule.

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Increase in Average Salaries. There will be selective increases in salaries for the academic ranks based on three general criteria: (1) promotion, (2) merit, and (3) appropriate adjustments made necessary by the adoption of the policy of academic year employment. Such increases apply to the Division of Colleges, Experiment Station, and Extension.

Support for Faculty Research. The awarding of summer faculty fellowships will begin in this next summer. These augment previous budgetary provisions for support of faculty research.

Community Colleges. The activation of four new Community Colleges will be completed this biennium.

Faculty Retirement. A funded retirement plan for faculty will be implemented beginning in the first year of the biennium.

# Internal Budget Calendar for 1964-65

Scheduled Steps	Period
Preparation of General Internal Budget	February 24 - April 18
a. Preparation and submission of departmental and college budget information	February 24 - March 2
b. Preliminary review of departmental and college data	March 2 - March 14
c. Final budget conferences	March 23 - March 28
d. Preparation of budget document for sub- mission to Board of Trustees	March 30 - April 18
Preparation of Personnel Roster	April 19 - May 12

Following the presenting of the report, President Oswald indicated that the report itself required no action but, in order to implement the faculty research program included in the report, he requested that \$150,000 be allocated by the Board of Trustees to establish a program of faculty fellowships which will be awarded to members of the faculty for summer research activities.

Mr. Hillenmeyer moved that the transfer of \$150,000 from unappropriated surplus be authorized to underwrite the faculty summer research program. Dr. Murray seconded the motion and it carried unanimously.

# M. Funds Advanced for Somerset and Hopkinsville Community Colleges

Dr. Oswald reported that there is not sufficient state money available now for completing the plans for the Somerset Community College and to go on with plans for the Hopkinsville Community College. The State has heretofore advanced \$26,200 for the Somerset Community College and \$1,000 for the Hopkinsville Community College for planning purposes. The total estimated needs to cover architectural planning for these colleges is \$27,450 for Somerset and \$39,300 for Hopkinsville, which means \$1,250 additional is needed for Somerset and \$38,300 for Hopkinsville.

The additional \$39,550 funds should now be provided to permit plans for these two community colleges to proceed. This could be advanced from Trust and Agency Funds of the University on deposit with the State Treasurer. Upon receipt of Grant or Loan money for use in construction of these colleges, this advance could be repaid. This method has been suggested by the Budget Division of the Department of Finance and approval is requested to follow it.

Judge Sutherland moved that the University of Kentucky enter into such an arrangement with the Department of Finance of the State of Kentucky as suggested above. Dr. Murray seconded and approval was unanimous.

# N. Meeting Adjourned

Having determined that there was no further business for consideration, Judge Sutherland moved for adjournment. The meeting adjourned at 3:15 p.m.

Respectfully submitted,

James A. Sutherland, Secretary

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#### PRESIDENT'S REPORT TO THE TRUSTEES

#### February 21, 1964

# 1. STUDENT BODY NUMBERS 10,727

The University's spring semester enrollment now stands at 10,727, almost 400 higher than the number which was reported tentatively at last month's meeting of the Executive Committee. The current enrollment figure also is 299 more than that of the 1963 spring semester.

Students attending classes on the Lexington campus now number 8,574. The five centers report an aggregate enrollment of 1,467. An additional 296 are enrolled for credit in extension classes, and 390 in the evening class program.

# 2. FACULTY, STUDENTS AID OTHER UNIVERSITIES

University students, faculty and staff members currently are contributing to World University Service, an organization which annually raises money to help needy universities and their students throughout the free world. A total of 57 countries participate in the program. Here, the campus-wide campaign is attempting to raise \$1,500 through a televised talent show, a radio program, and collections by various student organizations.

# 3. STUDENTS STAGING FINE ARTS FESTIVAL

To help stimulate interest in the arts and to make students more aware of the cultural opportunities provided on campus, the University Student Center Board, through its sub-topics committee, has designated February as "Fine Arts Festival Month" and now is past the halfway point in presenting a month-long series of special programs dealing with architecture, drama, music, painting, photography and poetry. A second mission of the festival is that of giving creative students and teachers an opportunity to exhibit their work.

The festival got under way with an exhibition of religious art and a concert featuring traditional music of foreign lands. Subsequent presentations have included exhibitions of photographs, paintings, architectural models and sketches, the production of a musical play, a session of poetry reading, and various lectures. Along with the continuing exhibitions, the festival will include in its final week the last in two series of motion pictures—one an international travelogue and one dealing with the fine arts.

#### 4. NILES PRESENTS CONCERT AT ASHLAND CENTER

John Jacob Niles, internationally famous folk singer from Lexington, presented a concert of American folk music Wednesday afternoon at the Ashland Center. The concert was open to the public as well as to students and faculty of the Center. The Ashland Center earlier this month presented a concert by baritone Donald Ivey, a member of the University music faculty. A similar series of community concerts is being presented in Harlan and Cumberland this winter by the Southeast Center.

#### 5. LIBRARY CIRCULATION AT ALL-TIME HIGH

Circulation at the University's main library loan desk for the calendar year 1963 totaled  $225_{\,_0}634_{\,_0}$  an increase of  $61_{\,_0}797$  over the 1962 figure. Each month in 1963 was a record high for all time.

Commenting on the comparative circulation figures, Dr. Lawrence S. Thompson, director of University Libraries, had this to say: "We have been moving steadily upward for years, but an increase of 37 per cent (in one year) is virtually unheard of. Even more amazing is the fact that circulation went up so rapidly when we opened the stacks. Most libraries find that when an open-stack system is inaugurated, the recorded circulation stays on a plateau for a few years."

#### 6. MEDICAL STUDENTS IN CLERKSHIP PROGRAM

The Department of Community Medicine has completed the first half year's operation of its community medicine clerkship, through which all medical students rotate during their senior year. During this rotation, each student is assigned to live for five weeks in a Kentucky community where he studies under supervision of the departmental faculty and a local physician. The overall objective of this assignment is for the student to study his community through the avenues of individual patients, family studies, and a general local health study of all the health problems and resources of the particular community.

During the sixth week of the rotation, all of the students on service meet at the Medical Center for seminars during which they present and discuss their own field studies. Some of these seminars are held in the communities under study, to permit on-site presentations.

This clerkship plan has involved many disciplines ranging from physicians in private practice, public health and occupational medicine, health educators, public health nurses, social workers and county school, government and agricultural workers. The seminars have involved members of a number of Medical Center departments in addition to visitors such as the state commissioners of health and mental health and several medical directors of large corporations. The financing for this program has come primarily from the Commonwealth Fund of New York.

The students already have encountered a wide variety of assignments and geographic areas—from Ashland and Covington to Harlan County, from Floyd

County to Elizabethtown and Louisville. Twenty counties have been studied to date by the students, and many of the local physicians feel they have learned as much from the students' work as have the students. Many of the physicians have expressed the wish that they might have had such an assignment during their medical school careers.

#### 7. ELEVEN RECEIVE SABBATICAL FELLOWSHIPS

Sabbatical fellowships ranging to \$3,500 have been awarded to 11 University faculty members. The grants were made by the University Research Fund Committee, of which Dr. A. D. Kirwan, dean of the Graduate School, is chairman.

Dean Kirwan said the purpose of the grants is to supplement the pay of faculty members who are undertaking research projects of exceptional merit while on sabbatical leave. The grants are designed to bring reduced sabbatical salaries to a maximum of 80 per cent of regular salaries.

Faculty members receiving the 1964 grants, the places at which they will conduct research, and their respective areas of interest, include:

Ellis V. Brown, professor of chemistry, University of Marseilles, France, research on cancer-producing compounds; Virgil L. Christian, Jr., associate professor of economics, Frankfort and Eastern Kentucky, an analysis of the potential economic output of Eastern Kentucky; P. P. Karan, associate professor of geography, field research in the uncharted Asian Kingdom of Bhutan; James D. Kelley, associate professor of horticulture, University of California, study of the influence of temperature and light on plants.

Joseph L. Massie, professor of economics, Japan, the Philippines and Australia, study of the function of committees in business and academic organizations in the East; Harry K. Schwarzweller, assistant professor of rural sociology, Germany, study of the social linkage between a German rural community and total European society; Charles E. Snow, professor of anthropology, Hawaii, study of racial characteristics of pure Hawaiian stock; Hugh A. Storrow, associate professor of psychiatry, at UK, study of pathology and treatment of psychiatric disorders.

William S. Ward, professor of English, various universities in this country, to compile a critical bibliography of published research in British periodicals between 1789 and 1832; Jesse DeBoer, professor of philosophy, Oxford University and the Netherlands, completing a study of the philosophy of religion, and William D. Ehmann, associate professor of chemistry, Arizona State University, using radio-chemical techniques to study meteorites.

# 8. STUDENT WINS FUTURE FARMER TITLE

A University freshman, Robert W. Thompson, Jr., of Wilmore, has been named Kentucky's 1963 "Champion Future Farmer." The 19-year-old winner, who received a \$100 U.S. savings bond, was chosen in the 17th annual F.F.A. contest sponsored by The Courier-Journal, The Louisville Times and WHAS, Inc.

#### 9. PROFESSOR WRITING UNIVERSITY HISTORY

Dr. Charles G. Talbert, associate professor of history at the Northern Center, is at work on a new history of the University. Tentatively titled "UK--1911-1956," the book will cover the administrations of Presidents Henry Barker, Frank L. McVey, and H. L. Donovan. Dr. Talbert has been engaged in research on the volume for two years. It is scheduled for publication late this year by the University Press.

#### 10. UK TO TRAIN APPALACHIAN COUNSELORS

A grant of \$107,250, made available by the National Defense Education Act, will enable the College of Education to begin providing specialized training this summer for 60 secondary-school counselors from the depressed Appalachian region.

The program has been termed an attempt to solve one of the grass-roots problems of the depressed area. Students from these sections, it has been found, frequently lack some of the advantages of home and community usually found in more highly developed areas. They are, consequently, more dependent upon their school counselors for guidance. It is highly important, therefore, that counselors working in depressed areas be adequately educated. Their competence may well determine whether a student goes on to prepare for a responsible position or joins the ranks of the unemployed.

Thirty of the counselors selected to take part in the College of Education program will attend an eight-week (June 8 - July 31) Summer Counseling and Guidance Institute designed to help them complete certification requirements.

An equal number will attend an Academic Year Institute, the only one in the United States planned especially for personnel who will be counseling in the Appalachian area. The latter institute, beginning Sept. 3, 1964, and continuing to May 8, 1965, will offer the complete course requirements needed for a provisional certificate in counseling.

# 11. UNIVERSITY HOST TO HIGHWAY CONFERENCE

The University will be host March 10-11 for the 16th annual Kentucky Highway Conference. The meeting is sponsored by the State Department of Highways, the College of Engineering and Division of Extended Programs. It will be attended by several hundred city, county and state officials, engineers, highway contractors and others interested in road construction and maintenance.

Among the principal speakers will be D. Grant Mickle, newly appointed executive director of the Highway Research Board of the National Academy of Sciences-National Research Council. He will discuss urban transportation planning.

#### 12. FARM WORKSHOP BEGINS AT CUMBERLAND

Thirty-five persons enrolled Tuesday in a six-week farming workshop to be presented by the Southeast Center in Cumberland. Conducted by Henry Pope, area extension agent from London, the workshop is designed to promote increased interest in commercial farming in the area served by the Southeast Center. In their weekly meetings, workshop participants will investigate these subjects: greenhouse crops, poultry, feeder pigs, small fruit production, livestock raising, and farm financing.

#### 13. NEW VOLUME OF CLAY PAPERS ISSUED

"Presidential Candidate, 1821-1824," the third volume of "The Papers of Henry Clay," has been published by the University Press. The book, covering Clay's career from the second session of the 16th Congress to the presidential election of 1824, was edited by Dr. James F. Hopkins, professor of history, and Dr. Mary W. Hargreaves. The first volume in the series was published in 1960 and the second in 1961. Seven other volumes are to follow, all published by the UK Press.

#### 14. EX-KENTUCKIAN STARTS SCHOLARSHIP FUND

A retired hotel operator, who left his native Kentucky in 1903, has chosen the University as recipient of a scholarship fund honoring his mother. Henry W. Haynes, now of Butler, N.J., has given 1,000 shares of American Can Company stock to support the Elizabeth Priest Haynes Scholarship Fund. Income from the stock is expected to provide four \$500 scholarships each year.

In selecting recipients of the Haynes scholarships, preference is to be given women high school graduates in the area of Hebbardsville, Ky., or from elsewhere in Henderson County. Mr. Haynes, who left his home in Bluff City at age 13, owned and operated resort hotels in Florida and New York before retiring in 1955.

# 15. ENGINEERING DEPARTMENT SALUTES TEXAN

William R. Belcher, civil engineering section chief for the Magnolia Petroleum Company, Houston, Texas, has been chosen by the Department of Civil Engineering as winner of its latest Alumnus of the Month award. The 42-year-old Millard, Ky., native, who was graduated in 1948, is now responsible for the design and construction of his company's offshore structures for exploratory drilling and development of oil and gas leases in the Gulf of Mexico.

#### 16. SUMMER SCIENCE PROGRAM SCHEDULED

The University's fourth summer institute for secondary school science teachers will be financed by a \$92,200 grant from the National Science Foundation. Dr. E. M. Hammaker, professor of chemistry who is serving as institute director, has announced that \$75-a-week stipends will be available to 75 teachers of biology, chemistry and general science. Purpose of the summer session program is to improve the quality of science teaching at the high school and junior high levels. About two-thirds of the 75 teachers who will artend this year's institute will come from Kentucky schools. The remaining 25 will come from all sections of the country.

#### 17. MANUSCRIPTS PRESENTED TO LIBRARY

The University Library has received as a gift from W. Hugh Peal of New York City a number of manuscripts and letters of 19th and early 20th century authors. Writers represented in the newly acquired collection include Gabriel D'Annunzio, Hilaire Belloc, Charlotte Bronte, Jean Louis Agassiz, Henry Ward Beecher, Max Beerbohm, William Cullen Bryant, George Burrow, James Lane Allen, and others.

#### 18. PLANS COMPLETED FOR SENIOR FORUM

The University's Council on Aging and the Division of Extended Programs have completed plans for a senior forum designed to benefit retired persons and those nearing retirement. The forum will consist of five separate programs, all to be held at the Student Center during late winter and spring.

The schedule of forum speakers and topics includes: February 24, Robert Halvorsen, Kentucky Coal Company treasurer, "Know More About Filing Your Income Tax;" March 23, Dr. Joseph Warren, UK Medical Center, "What's New About Health for Older People;" April 27, R. A. Tweedy, Social Security Administration representative, "Getting All You Are Entitled To From Your Social Security;" May 25, Edward Rogers, Jr., Greyhound Bus Lines official, who will describe his company's economy plan for senior citizens who wish to visit the New York World Fair; June 22, Dr. A. D. Albright, University executive vice president, "The University of Kentucky: Its Hopes and Plans for 1975."

# 19. UK PRESS PRODUCES AWARD-WINNING BOOK

A book published by the University Press is one of 19 winners in the 12th annual Southern Books Competition, sponsored by the Southeastern Library Association. The award-winning volume, "Toward an Augustan Poetic," by Alexander Ward Allison of the University of Michigan, was designed by Elisworth Taylor, UK staff artist. Another on the list of prize books, "An Album of Maya Architecture," published by the University of Oklahoma, was designed by Mrs. Elaine Sherer, who now is on the staff of the UK printing division.

#### 20. CLINICAL RESEARCH CENTER ASSURED

A grant of \$784,805 from the U.S. Public Health Service will be used to establish a general clinical research center at University Hospital. It will have as its primary goal the study of diseases and disorders under carefully controlled conditions.

The center will consist of an area in the hospital with space for 10 patient beds, recreation, kitchen and office facilities, a seminar room and laboratories. These facilities will make it possible to conduct carefully controlled studies of diseases or disorders for long periods of time-studies which otherwise could not be handled in the hospital without great inconvenience.

Patients under study in the center might fall into one of three categories:

- (1) Physically normal people or those with a health problem not directly related to the research who would permit observation of their reactions to drugs, dietary changes, or other therapeutic measures, would provide normal base lines or serve as controls for other patients under study.
- (2) Those with a particular disease syndrome, especially those with metabolic or endocrine disturbances. This might include studies similar to those being done on crash dieting at other clinics.
- (3) People with acute disturbances, especially rare disorders. Physicians would be able to obtain invaluable information from close observation of such patients. The availability of beds must remain fairly flexible for accommodating such patients as they appear.

The cost of the care of patients in the clinical center will be covered by the grant.

It will be several months before the center can be activated. Alteration of existing facilities and purchase of additional equipment must precede the center's opening, which now is set for October, 1964.

The research center will be under the general direction of the Department of Medicine. Dr. Edmund D. Pellegrino, chairman of the department, is the program director. It will be administered by Dr. William W. Winternitz, associate professor of medicine, and an advisory committee made up of representatives of all departments which will use the facilities.

Members of this committee are Dr. Rene Menguy, associate professor, Department of Surgery; Dr. C. Charlton Mabry, assistant professor, Department of Pediatrics; Dr. John W. Greene, Jr., professor and chairman, Department of Obstetrics and Gynecology; Dr. Daniel L. Weiss, professor, Department of Pathology; Dr. Robert Greenlaw, associate professor, Department of Radiology; Dr. Marion Carnes, professor, Department of Anesthesiology; Dr. David C. White, assistant professor, Department of Biochemistry; Dr. Michael J. McNamara, assistant professor, Department of Community Medicine, and Dr. Abraham Wikler, professor, Department of Psychiatry.

#### 21 RESEARCH THROWS LIGHT ON SLIPPED DISCS

Animal pathologists long have been aware that horses are subject to spinal disc damage, but until recently it was not known that the mechanics of development are different from those which bring about the same type of abnormality in man. That discovery has emerged from research being conducted by a University professor of animal pathology, Dr. James R. Rooney,

His study financed by a National Institutes of Health grant of \$37,680, Dr. Rooney in early 1962 began an exhaustive examination of the backbones of horses. He believed that a better understanding of what causes slipped discs in large, four-footed animals might aid in the study of this ailment in humans

"The work,"  $Dr_{\pm}$  Rooney explains, "has turned out as have so many other scientific investigations. Some information was gained on what we were shocking for a but the real excitement came when we happened upon findings we had not expected."

The disc in humans and horses serves as a shock absorber between vertebrae and is composed of an outer layer of fibrocartilage which houses a gelatinous substance. The human disc is termed "slipped" or ruptured when the inner mass breaks through the protective layer. The escaped substance solidifies and often abrades the spinal cord and nerves. Destruction of this shock absorber also causes the vertebrae to make painful contact.

In autopsies performed at UK upon 800 adult horses, a number of animals were found to have been suffering from disc damage, Dr. Rooney reports. In all cases, it was noted that impaired discs had not ruptured but that the gelatinous masses had simply degenerated or disappeared, causing the ball-like structures to collapse. This condition was found only in animals that were nine or 10 years of age and older.

"We believe we examined enough equine backbones to establish the non-rupture fact and that the number would satisfy a statistician," says Dr Rooney. "It would be interesting to know why these abnormalities occur differently in the horse and man," he continued.

He notes that because disc damage also seems to occur more frequently in man at advanced age, it would be worthwhile for the medical profession to set up a comparative study in which advanced age as related to the spinal ailment in both man and horse would be the key factor. Dr. Rooney believes that though degeneration of the equine disc occurs mostly in old age, it occurs less frequently than in aging man.

#### 22. STUDY EVALUATES INTELLIGENCE TEST

The College of Education has undertaken a study aimed at determining the validity of an intelligence test for children who are blind or deaf, or who live in depressed areas. Standard intelligence tests, the researchers point out, are of little value in testing children in these categories because such tests require certain skills which handicapped children do not have.

The study, financed by a \$2,400 grant from the U.S. Office of Education, calls for approximately 60 children, ranging in age from four and a half to six years of age, to be examined by means of the new Kahn Intelligence Test and by an established test. Directing the project are Drs. Ernest McDaniel and William Carse. The testing is being conducted by a research associate, Sandra Goode.

# 23. CIVIL DEFENSE INSTRUCTORS TRAINED

Training Civil Defense instructors for five Western Kentucky counties is the object of a cost-free course to be offered in March at the Northwest Center in Henderson. Persons completing the course of 10 lessons will be qualified to instruct individuals who will serve in their home communities as radiological monitors. The special course, offered by the Division of Extended Programs, is for residents of Henderson, Daviess, McLean, Union and Webster counties. A similar course for training instructors in fallout shelter management was offered at the Ashland Center in January for residents of seven Northeastern Kentucky counties. A total of 17 persons have been certified as Civil Defense instructors as a result of the latter course.

#### 24. DENTISTRY CLINICS NOW ACCEPTING PATIENTS

The College of Dentistry clinics have begun accepting patients for oral examination and certain phases of dental treatment. Services available in the clinics this winter and spring include cleaning of teeth, treatment of gum disorders, and simple fillings. Young children, particularly those of pre-school age, will be accepted for simple fillings and preventive dental procedures.

Patients in need of other types of dental care, such as more extensive restorations, root canal treatment, complete and partial dentures, oral surgery and extractions will be accepted this summer for the clinical sessions scheduled for next fall.

Anyone may come for treatment to the dental clinics, where students care for patients under the immediate supervision of faculty members. A reduced fee scale for all services has been established, taking into account the fact that a greater length of time is required to render treatment, and that patients must arrange their appointments to conform with scheduled clinic hours. Examination sessions are scheduled on Monday mornings and Friday afternoons.

#### 25. SPEECH CONFERENCE DRAWS 125 STUDENTS

A February 8 speech conference sponsored by the University Student Forum drew a total of 125 students from 17 high schools. Purpose of the conference was to provide high schoolers with experience in public address, original oratory and cross-examination debate. Each of the competitive events was judged and evaluated by members of the Student Forum. Participating schools included Mercer County High School, Harrodsburg; Bardstown High School; Beechwood High School; Woodford County High School, Versailles; Notre Dame Academy, Covington; Bryan Station, Henry Clay and Catholic High, all of Lexington; Atherton, Seneca, Durrett, Waggener and St. Xavier High schools, all of Louisville; Bowling Green High School; Middlesboro High School, Harrodsburg High School, and Nicholas County High School, Carlisle.

# 26. GRAVITATIONAL EFFECTS BEING PROBED

The National Aeronautics and Space Administration has announced the award of a \$181,416 grant to Dr. K. O. Lange, director of the University's Aeronautical Research Laboratory. This will finance the first 12 months' work in a three-year investigation of the effects of gravitational forces on behavior. Dr. Lange estimates that the project may eventually require expenditure of almost \$500,000 in NASA funds.

"This sounds like big money," says the project director, "but it is quite conservative when one considers that the data we might supply in ground-based experimentation would cost many millions if it were essential that all the information be obtained by launching test spacecraft."

The UK research will be basic in nature, but the findings will apply directly to specific tasks in the development of America's space program and to spacecraft design, which will require rigid measures to protect astronauts when they are subjected to gravity forces smaller or greater than that of earth.

Dr. Lange and his research team will depend chiefly upon squirrel monkeys in their quest for more knowledge of the response to these forces. Several colonies of the long-tailed, South American primates are on order for the testing to be conducted on campus.

The only way that different gravity levels can be created for any extended period of time on earth is by centrifugal action. Dr. Lange's dominant laboratory tools, therefore, will be centrifuges having rotation diameters up to 50 feet. The monkey cages they will rotate will be equipped to relay a variety of data, particularly that which will establish gravity level preference and discrimination.

And this is where the field of psychology will have a prominent role. Psychologists attached to the Lange team will have the task of evaluating the mountains of behavioral data which will pile up over the three-year span. Here to direct planning and interpretation of the psychological phases of the project will be Dr. Fogle C. Clark, director of research at Evansville (Ind.) State Hospital. Some facets of the work will extend into the domains of physics, medical sciences and biochemistry.

The new investigation is an outgrowth of one which got under way here last May under the direction of Drs. Lange and Clark. Supported by a \$50,000 NASA grant, the first project is to determine what gravity levels mice and rats prefer when they are placed for long periods of time in centrifugal environments. Definite conclusions have not been reached but it has consistently been noted that the subjected rodents either prefer 1 g (earth's) or 3 g, a little higher than the gravity representative of the planet Jupiter.

#### 27. STUDENT LOANS TOP MILLION-DOLLAR MARK

Loans made to University students under provisions of the National Defense Education Act passed the million-dollar mark in January. Dr. Elbert W. Ockerman, chairman of the Student Loan Committee, reports that loans have been made to 1,716 students since the financial-assistance program was established in February, 1959.

Any student who needs financial help and who has demonstrated his ability to do college work is eligible for assistance. Loans to an individual student can not exceed \$1,000 a year, and the aggregate over a number of years can not exceed \$5,000. Interest does not accrue and repayment is not required until one year after a borrower ceases to be a full-time student. The interest rate then is fixed at three per cent a year.

# 28. GALLERY EXHIBITS FACULTY MEMBERS! ARE

Currently on exhibit in the gallery of the Fine Arts Building are recent paintings, drawings and prints of two Department of Art faculty members, Don McIntosh and Richard Beard. Their works will remain on display through March 18.

#### 29. DENTAL RESEARCH GAINS MOMENTUM

Research in the College of Pentistry continues to gain momentum. In the Department of Prosthodontics (Pr. J. C. Hickey, chairman), research leading to the improved construction of complete dentures is being emphasized. Working with Dr. Hickey, Pr. W. R. Stromberg is engaged in a project designed to show the effect of the shape of the denture base on the stability and retention of complete dentures.

Dr. Hickey also is developing a project to determine the effect of different denture technics on edentulous patients, a development arising from continuing research begun by Dr. Hickey at Ohio State University, where he continues to study, on a collaborative basis, jaw muscular activity and mastication. With Dean A. L. Morris, Dr. Hickey is working on the effect of mouth protection on the transmission of force from an external blow to the brain—a study of importance to the University football squad. With Dr. S. Zigelbaum, a dentist and physician who is now a University Hospital intern, Dr. Hickey is studying the swallowing mechanism in edentulous patients.

Dr. W. C. Young, chairman of the Department of Community Dentistry, is engaged in two research projects dealing with handicapped children. A dental epidemiological survey of children with cerebral palsy is under way, as is an analysis of dental treatment programs for severely handicapped children. A third project, dealing with fluoride dietary supplements, also is being planned by Dr. Young.

# 30. EXPERIMENTAL STUDY PROGRAM OUTLINED

An experimental study program for a selected group of University students has been proposed by Dr. Ernest McDaniel, professor of education. The program, as outlined by Dr. McDaniel, would operate in this fashion: About 100 students would be enrolled, and study groups would be limited to about 20 each. Students would not take specific courses but would do work in each of four areas--biological science, physical science, social science, and the humanities and fine arts.

In each area students would be asked to identify certain problems and questions that interest them and, with the advice of the instructor, would do independent work to solve the problems. Students would be encouraged to do their own research rather than to deal exclusively with textbooks and library material. Similar experimental programs have been offered at other schools, notably at Antioch College and Harvard. Although it is difficult to document the value of such programs with facts, testimony of those who have been associated with them indicates a positive effect of such teaching.

#### 31. ZOOLOGIST TO STUDY CAVE LIFE

Dr. Thomas C. Barr, Jr., assistant professor of zoology, has been awarded a \$14,100 grant by the National Science Foundation, the funds to finance his research on the trechine beetles which populate Kentucky caves. Dr. Barr heretofore has been chiefly concerned with discovering new species of the eyeless and wingless creatures. Aided by the two-year NSF grant, he now will attempt to learn more about speciation in these beetles—the evolutionary process by which species are formed. Kentucky caves, particularly those of the Pennyroyal plateau, will serve as his laboratories. About 200 species of cave trechines are estimated to exist in caves of the eastern United States, with about 65 of them in Kentucky alone. Yet only 14 of the estimated number in the state have been described.

# 32. SIGNIFICANT ACTIVITIES OF FACULTY

Dr. Ernst Jokl, professor of physical education, has been selected by the United States Junior Chamber of Commerce as one of the nation's 12 outstanding physical fitness leaders of 1963. He and his colleagues will be honored in Washington this spring by the President's Council for Physical Fitness.

Dr. S. Sidney Ulmer, chairman of the Department of Political Science, has been named the University's representative on the Southern Regional Training Program in Public Administration.

Dr. O. J. Abbott, associate professor of poultry science, has been elected a fellow of the American Association for the Advancement of Science.

Miss Mary Frances James (Pathology-Medical Technology) has been named to a newly organized joint committee of the American Society of Medical Technologists and the American Society of Clinical Pathologists. The committee is to plan and develop an educational project of national scope on the teaching of medical technology.

- Dr. Wesley O. Young, chairman of the Department of Community Dentistry, has been named to the advisory committee of the Community Action Studies Project sponsored by the National Commission on Community Health Services.
- Mrs. Katherine Kemper, director of the University Placement Service, is the newly elected secretary of the Southern College Placement Association.
- Mark M. Luckens, assistant professor of pharmacy, has been invited to serve as a panelist at the National Health Forum to be held in Pittsburgh March 9-11.
- <u>Dr. H. E. Randolph</u>, assistant professor of dairy science, has been elected vice president of the Tri-Cities Dairy Technology Society, Louisville.
- Dr. H. Alex Romanowitz, chairman of the Department of Electrical Engineering, participated in a recent WLEX television panel. The presentation included a discussion of the University's role in training engineers for the communications industry.
- Dr. G. W. Stokes, professor of plant pathology, was chairman of the tobacco disease section of the Tobacco Workers' Conference, held January 27 at Columbus, Ohio. Taking part in the conference were Dr. W. D. Valleau, professor of plant pathology, and C. C. Litton, research agronomist.
- <u>Dr. P. P. Karan</u>, associate professor of geography, is the author of a chapter in a new book, "Politics and Geographic Relationships," published in January by Prentice-Hall, Inc.
- Dr. Morris B. Cierley, chairman of the Division of Educational Administration, was a panelist at the recent annual convention in Chicago of the National Association of Secondary School Principals.
- William H. Roll, associate professor of mining engineering, has been named a director of the Appalachian Section of the American Society of Mining, Metallurgical and Petroleum Engineers. Professor Roll is the author of an article, "Methods of Coal Storage," in the current issue of Mechanization.
- <u>Dr. Charles B. Truax</u>, associate professor of psychology, was a guest lecturer early this month at three Canadian universities—the University of Western Ontario, Magill University, and Queens University.
- <u>Dr. Vernon Musselman</u>, professor of education, served as consultant to the executive committee of the Southern Business Education Association, which met in Lexington last month. Dr. Musselman, a past president of the Association, recently was appointed to a four-year term on the Policies Commission for Business and Economic Education.
- Dr. R. A. Chapman, chairman of the Department of Plant Pathology, has just returned from College Station, Texas, where he served on a committee which is coordinating research in plant nematology in 13 southern states and Puerto Rico.

Dr. Robert O. Evans, associate professor of English, is the editor of a book, "Graham Greene-Some Critical Considerations," which was published in January by the University Press. He and an English Department colleague, Dr. Jacob H. Adler, also contributed two of the book's 14 essays on the work of Greene.

Dr. J. G. Rodriguez, Agricultural Experiment Station entomologist, has written a chapter in a reference book for entomologists, to be published this spring by Cornell University Press.

<u>Dr. Erwin Straus</u>, professor of clinical psychiatry, is the author of a recently published book, "The Primary World of Senses."

#### 33. DEATHS

I report, with regret, the deaths of Dr. William S. Webb, professor of physics and anthropology, emeritus; Miss Anne W. Callihan, assistant professor of art, emeritus, and Mr. Stephen A. Rapier, a prominent University alumnus who lived in South Orange, N. J.

#### William S. Webb

Dr. Webb was awarded the bachelor of science degree by the University in 1901, and the master of science degree a year later. After several years as secretary to the Army officer in charge of Indian affairs in the territory that later was to become Oklahoma, he returned to the University as assistant professor of physics.

He became head of the physics department in 1915, and in 1927 was named head of the Department of Anthropology and Archaeology, thus becoming one of the few men in the University's history to head two departments simultaneously. Granted a leave of absence during World War I, he served two years as a major of artillery with the 84th Infantry Division.

The Tennessee Valley Authority chose him as its staff archaeologist from 1934 to 1937, when it was seeking to preserve pre-Columbian artifacts from inundation by TVA reservoirs. He was a consultant to the Federal Government during World War II, helping select scientists to work on the atomic-bomb project.

He was selected as the College of Arts and Sciences Distinguished Professor of 1947-48, and in 1950 was named a Distinguished Professor of the University. He had been on special assignment since 1952.

#### Anne W. Callihan

Miss Callihan was a graduate of the now defunct Ashland College, where she was a Latin and Greek scholar, and also studied at Teachers College, Columbia University; at art schools in New York, Maine and Virginia, and at the University of London. She taught in Ashland for several years before joining the UK faculty in 1924.

Besides her numerous paintings, she conducted extensive research and was regarded as an authority on early Kentucky silversmiths. She devoted much time and energy to helping students and faculty members with personal and professional problems.

One of Central Kentucky's best known hostesses, she frequently rotated parties with the late Frances Jewell McVey, wife of President Frank L. McVey, and with Mrs. Margaret Preston Johnson, one of Lexington's most noted intellectuals. She customarily invited townspeople as well as students and faculty to her social affairs, and thereby contributed to a closer relationship between the University and Lexingtonians.

# Stephen A. Rapier

Mr. Rapier, a native of Bardstown, was graduated from the University in 1909 and was awarded an honorary doctor of laws degree in 1954. Early in his career he traveled abroad as a representative of the General Electric Company.

He worked with the late inventor Thomas A. Edison before starting his own electrical exporting business many years ago. At the time of his death, he was owner of the Electrical Manufacturing Company in New York City. He was a great friend and valued supporter of the University.

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