

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Thursday, November 17, 1966

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session in the Meeting Room of the May Lodge at Jenny Wiley State Park at Prestonsburg, Kentucky, at 1:30 p. m., EST, on Thursday, November 17, 1966, with the following members present: Dr. Ralph Angelucci, Chairman, Dr. Harry Denham, Mr. Robert Hillenmeyer, and Dr. H. B. Murray, Secretary. Absent was Mr. Smith Broadbent. The administration of the University of Kentucky was represented by Dr. John W. Oswald, President, Vice Presidents Robert F. Kerley, Glenwood Creech, and Robert Johnson. Representative of the Prestonsburg Community College, host for the meeting, was Dr. Henry A. Campbell, Jr., Director. Also present were two members of the Advisory Board of the Community College, Mr. Robert V. May, Chairman and Mr. H. D. Fitzpatrick. Representatives of the various news media were also present.

A. Meeting Opened

Dr. Angelucci called the meeting to order at 1:30 p. m., and asked the Secretary to call the roll. Following the roll call, Dr. Murray reported a quorum present and Dr. Angelucci declared the meeting officially open for the conduct of business at 1:40 p. m.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and so ordered, the reading of the Minutes of the September 20, 1966 meeting of the Executive Committee was dispensed with and the Minutes were approved as published.

C. Report on Activities

Dr. Angelucci asked President Oswald to comment briefly on the items included in the President's Report to the Trustees.

Dr. Oswald explained, for the benefit of the visitors, that these items represented the activities which have taken place at the University since his last report on October 17, 1966. He further stated the report by no means contained all of the activities scheduled but was representative of them. Dr. Oswald commented briefly on the items in the report and indicated that, as usual, copies would be distributed to the faculty and key alumni following acceptance by the Executive Committee. Dr. Angelucci asked the members of the Committee if there were any comments concerning PRL. Dr. Angelucci, without objection, ordered the report received and filed.

D. Recommendations of the President (PR 2)

Dr. Angelucci informed the members of the press and other visitors that the members of the Executive Committee had received, in advance of the meeting, copies of PR 2 which included the Financial Report for the four months' period ending October 31, 1966. Vice President Kerley reviewed the financial report for the Committee.

On motion made by Mr. Hillenmeyer, seconded by Dr. Murray, and so ordered by Dr. Angelucci, PR 2, Recommendations of the President, was approved as a whole and ordered made a part of the official minutes of the meeting of November 17, 1966. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

After taking a few moments to discuss and examine the items in PR 3, Supplemental Recommendations of the President, the motion was made by Mr. Hillenmeyer, seconded by Dr. Denham, and so ordered, that PR 3 be approved as a whole and made a part of the official Minutes of the meeting of November 17, 1966. (See PR 3 at the end of the Minutes.)

F. Resolution Accepting the Deed to Camp Carlisle (PR 4)

Dr. Oswald referred the members of the Executive Committee to PR 4, a Resolution accepting the deed to Camp Carlisle in Nicholas County. Dr. Oswald explained the background of the Resolution to the members. Vice President Johnson explained the manner in which the Camp has been used and will be used in the future.

On motion by Mr. Hillenmeyer, seconded by Dr. Murray, and without objection, Dr. Angelucci ordered the Resolution approved and made an official part of the Minutes of the November 17, 1966 meeting. The Secretary was directed to transmit a copy of the Resolution to the Chairman of the North Central Kentucky 4-H Camp Committee, Inc. (See PR 4 at the end of the Minutes.)

G. Amendment to Retirement Resolution (PR 5)

Dr. Angelucci asked Vice President Kerley to review PR 5 with the Executive Committee. After a discussion of this amendment and the effect it would have on the retirement policies of the University of Kentucky, a motion was made by Mr. Hillenmeyer and seconded by Dr. Denham that the amendment be approved and made a part of the official Minutes of the meeting of November 17, 1966. Without objection, it was so ordered by Dr. Angelucci. (See PR 5 at the end of the Minutes.)

H. Adoption of the University Standards for Safety and Safety Manual (PR 6)

Vice President Kerley reviewed with the Executive Committee the new codification of the Safety Program and Standards for the University of Kentucky. He explained that the University had received an Award of Merit from the National Safety Council for its safety program.

After further discussion, the motion was made by Dr. Murray that the University of Kentucky Standards for Safety, promulgated in the Safety Manual on November 1, 1966, be adopted as a Board of Trustees Regulation and the President be authorized to amend or modify the regulations from time to time as necessary to provide a current and complete safety program. Mr. Hillenmeyer seconded the motion and, without objection, it was so ordered. (See PR 6 at the end of the Minutes.)

I. Administrative Appointments

Dr. Oswald informed the Board that he wished to make recommendations for two administrative positions--Chairman of the Department of Surgery of the College of Medicine and Dean of the College of Pharmacy. He added that the chairmanship of the Department of Surgery had already received some publicity.

Chairman of the Department of Surgery Dr. Ben Eiseman recently announced his decision to resign as chairman of the Department of Surgery at the University of Kentucky Medical Center to return to the University of Colorado as a professor of surgery, effective July 1, 1967. Dr. Eiseman's resignation represents a great loss for the University of Kentucky; however, the University is fortunate in having a very able man already on the staff of the Department of Surgery as a replacement for Dr. Eiseman as chairman of the department--Dr. Ward O. Griffen, Jr. Dr. Griffen who joined the faculty of the College of Medicine in 1965 has an unusually fine educational background and post-doctoral training, the latter including the award of a Markle Fellowship. He has shown unusual progress as a member of the faculty of the Department of Surgery and is well thought of by his colleagues throughout the College of Medicine. He has reached the stage of professional and scientific recognition where other institutions are considering him as a potential candidate for the chairmanship of departments of surgery. Were it necessary to search outside the University for a replacement for Dr. Eiseman, it is the feeling of the College of Medicine that Dr. Griffen would be among a top small group of candidates. The Faculty Council of the College of Medicine and Dr. Willard, Vice President-Medical Center, recommended that Dr. Ward O. Griffen be named Chairman of the Department of Surgery effective July 1, 1967. Dr. Oswald indicated his concurrence in the recommendation.

Dr. Angelucci commented that it was with regret that the Executive Committee accepted the resignation of Dr. Eiseman. He added, "Dr. Eiseman is a great surgeon and we wish him well. Dr. Griffen is a very well-qualified man and knows

our problems and will carry on in the traditions already initiated." He asked the Secretary to send to Dr. Eiseman a letter thanking him for the fine job he has done in establishing the Department of Surgery and expressing the appreciation of the Executive Committee for his efforts.

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and without objection, Dr. Ward O. Griffen, Jr. was named Chairman of the Department of Surgery of the College of Medicine, effective July 1, 1967.

Dean of the College of Pharmacy In 1964 Dean Earl P. Slone was granted a two-year leave of absence to permit him to participate in the University's Indonesian program and Dr. Arthur Glasser was named Acting Dean of the College of Pharmacy. While in Indonesia, Dean Slone requested permission to retire from the deanship upon his return to the campus. A Search Committee was appointed to find a replacement for Dean Slone. The committee, under the chairmanship of Dr. Peter Bosomworth, has worked very closely with the State Pharmacy Association and has reviewed the credentials of many candidates. The committee has recommended to Dr. Willard and to President Oswald that Dr. Joseph Swintosky, who is currently with Smith Kline and French in Philadelphia, be named as Dean of the College of Pharmacy and Professor of Pharmacy (with tenure) effective January 1, 1967.

Dr. Swintosky, before joining Smith Kline & French in 1953, was a teacher and researcher at the University of Wisconsin Pharmacy School. He currently is an adjunct professor at the Temple University School of Pharmacy in Philadelphia. Known nationally in academic, industrial and government pharmaceutical circles, Dr. Swintosky currently is involved in work of the American Pharmaceutical Association's Academy of Pharmaceutical Sciences, of which he is the national president-elect. He is a native of Kewaunee, Wisconsin and graduated from the University of Wisconsin with the BS degree in 1942 and was awarded the Ph. D. degree there in 1948. Dr. Swintosky is a member of several professional organizations, the author of numerous scientific publications dealing with original research in pharmacy, and holds seven patents related to pharmaceuticals.

Prior to calling for a motion Dr. Angelucci commended the Search Committee for the excellent job it had done in screening candidates and expressed the pleasure of the Executive Committee that such an outstanding individual had been found to head up the College of Pharmacy.

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and passed, Dr. Joseph V. Swintosky was named Dean of the College of Pharmacy and Professor of Pharmacy (with tenure), effective January 1, 1967.

J. Resolution Concerning Sale of Land at 156 and 166 Virginia Avenue

Vice President Kerley distributed copies of the following Resolution authorizing the sale of all or part of land owned by the University and located at 156 and

166 Virginia Avenue:

RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
KENTUCKY AUTHORIZING THE SALE OF CERTAIN
PROPERTY LOCATED AT 156 AND 166 VIRGINIA
AVENUE, LEXINGTON, KENTUCKY

RECITALS:

1. Ralph R. Mickelson has made known to the University his plan to construct a high rise apartment building on Limestone Street opposite the main campus of the University.

2. The said apartment building is located in an area in which the University believes that high density housing should exist in order to provide adequate living accommodations for students, faculty, and staff.

3. The said Ralph R. Mickelson wishes to purchase, at a value set by an independent appraiser engaged by the University, certain property owned by the University and located at 156-166 Virginia Avenue.

4. The aforementioned University property was previously designated by the Board as the site for the Kentucky Educational Television Center. However, a new and more suitable site on Cooper Drive opposite the football practice field was designated for the ETV installation by the Board at its meeting held on July 15, 1966.

NOW THEREFORE BE IT RESOLVED:

I The Board finds, in accordance with the provisions of Kentucky Revised Statute 164.270, that the land presently owned by the University and located at 156 and 166 Virginia Avenue, Lexington, Kentucky is more suitable for use in the development of a privately owned high rise apartment building than in its present state.

II The Board finds that use of the afore-mentioned land in the development of a high rise apartment building is consistent with the interests of the University.

III The Board hereby authorizes the Vice-President - Business Affairs and Treasurer] to do and perform all things necessary to sell, at the appraised value, either all or a part of the property owned by the University and located at 156 and 166 Virginia Avenue, Lexington, Kentucky to the said Ralph R. Mickelson for use in the development of a high rise apartment building in accordance with the development plans thereof previously submitted to the University.

with the concurrence of the Real Estate Committee
of the Board, (added through motion)

CERTIFICATION

I, Hershell Murray, Secretary of the Board of Trustees of the University of Kentucky, and of the Executive Committee thereof, hereby certify that the foregoing is a true copy of a resolution duly adopted by the said Executive Committee at its meeting held on November 17, 1966.

WITNESS my hand and the seal of said Board this _____ day of November, 1966.

Secretary
Board of Trustees
University of Kentucky

After a general discussion relative to the purpose for which the property was originally acquired, the benefits presently accruing to the University from the property, and the negotiations involved in the sale of all or part of the land, Mr. Hillenmeyer, as Chairman of the Real Estate Committee, recommended that the resolution be approved provided Section III be amended to include "with the concurrence of the Real Estate Committee of the Board". This section would then read, "The Board hereby authorizes the Vice President-Business Affairs and Treasurer, with the concurrence of the Real Estate Committee of the Board, to do and perform all things necessary to sell, at the appraised value, either all or a part of the property owned by the University and located at 156 and 166 Virginia Avenue"

At the request of the Chairman, Mr. Hillenmeyer put his recommendation in the form of a motion which was seconded by Dr. Denham, and without objection, so ordered by the Chairman.

K. Group Insurance Program Status Report (PR 9a)

Vice President Kerley called the attention of the Executive Committee to PR 9a, which gave the Status Report for the Group Insurance Program of the University. Mr. Kerley was commended for his efforts with this program and the report was accepted and ordered made a part of the Minutes of the meeting. (See PR 9a at the end of the Minutes.)

L. First Annual Workmen's Compensation Experience Report (PR 9b)

Mr. Kerley reported to the Executive Committee on the workmen's compensation program, calling attention to PR 9b showing the experience during the period

August 1, 1965 through July 31, 1966. He stated that the University has saved through the self-insurance program and that, as the report indicates, self-insurance can work successfully.

The members expressed their gratification at the program's success and accepted the report as presented. (See PR 9b at the end of the Minutes.)

M. Report of Prestonsburg Community College Director

Dr. Henry A. Campbell, Jr., Director, Prestonsburg Community College gave the following report on the activities of the Community College over the past two years since it first opened in 1964.

"Enrollment Statistics: The enrollment at the Community College has increased from 322 for the year 1964 - 1965 to 616 for the year 1966 - 1967. In our summer school for 1965 we had 148, in this past summer school, we had 193.

"Faculty Recruitment: Prestonsburg Community College was allocated 9 full-time teachers for the Fall of 1964. It was necessary for us to go back to Dr. Albright and ask for 2 additional faculty members which we were given. In addition to these 11 full-time faculty members, we employed 8 people on a part-time basis. During the Fall of 1965, we were originally allocated 13 full-time instructors, but again it was necessary to go back and secure funds to employ 4 additional teachers. This year we were allocated 24 full-time faculty members and later in the summer were given an additional full-time person which gave us a total of 25 full-time teachers. We are also currently using 11 people on a part-time basis teaching subjects such as German, Latin, Art, Music Humanities and English. We have recruited our faculty from all over the United States. We currently have faculty members from 12 institutions all together representing each major geographical area of the nation. Prestonsburg Community College has one of the biggest Arts and Sciences offerings of the Community Colleges, and we are currently working toward a fine music program.

"Cultural Enrichment Program: Last summer I wrote a program for the Big Sandy Community Action Program which asked for an \$88,000 grant which they received. Under this program 329 high school students in the tenth, eleventh, and twelfth grades came to Prestonsburg Community College and attended classes in the arts and crafts, modern foreign languages, biological sciences, physical sciences, humanities, social sciences, and dramatic arts. These students were students who, in some cases, had been given up on by the local high schools. One high school actually recommended that we not take some of their students because they were problem youngsters. We took those students and now, the following year, each of them is in

school and doing better work. This program was so well-received that a follow-up study was approved and now every Saturday counselors from each of the surrounding high schools meet at the College to evaluate the program and to suggest ideas for a new proposal. Also, every other Saturday, 128 students are being brought into the College to continue the work they began this summer. Mr. Lawson, whom the Big Sandy Community Action Program employed to write another program for this summer, is meeting with the counselors, parents, and teachers of these students doing an evaluative study on which to base the next program. The new program will be so written that it will tie in with the Jenny Wiley Drama Association. We are suggesting to the University that they send someone down here from the main campus and are going to invite outstanding drama students to come here for this program. A member of our faculty is writing a play on Jenny Wiley and we will work with the Big Sandy Community Action Program on this production. Our own staff will furnish part of the instruction. Our students will participate as actors or actresses. We think we can make Jenny Wiley an outstanding thing nationally.

"Mountain Dew Festival: As you know, each spring we have a fun day or a games day which was named the Mountain Dew Festival this past year. We invite six of the surrounding colleges to come to Prestonsburg and participate in this festival. We have track meets, basketball tournaments, golf, bowling, tennis, etc. The revolving trophy is a Brown Jug which is on display in the window of the Commons Room of the College. Last year in conjunction with the festival, the Student Council sponsored a Where the Action Is production and netted \$2,400 for their scholarship fund.

"Youth Symphonic Band: Currently Mr. Kalos is meeting with a Youth Symphonic Band one Saturday out of each month. These students work with their high school band directors during the week and come to the College for a group rehearsal once a month. It is hoped that this band will grow and perhaps become a part of a Community Concert Band.

"I have just had four of my faculty members ask me if it were permissible for them to go out into the outlying areas of the service area and offer the students free instruction in piano, arts and crafts, and basic music. I have always encouraged this sort of faculty participation, and am very proud of our faculty for creating such ideas and for working toward their completion."

Dr. Angelucci thanked Dr. Campbell for his informative report and expressed the appreciation of the members of the Executive Committee for the hospitality extended by the students, faculty, and staff of the Prestonsburg Community College.

N. Meeting Adjourned

Dr. Angelucci, having determined that there was no further business to come

before the meeting, called for a motion for adjournment. The motion being duly made, seconded, and carried, the meeting adjourned at 3:30 p. m.

Respectfully submitted,

H. B. Murray, Secretary
Board of Trustees

PR 2, PR 3, PR 4, PR 5, PR 6, PR 9a, and PR 9b which follow are official parts of the Minutes of the November 17, 1966 meeting.

PR 1

PRESIDENT'S REPORT TO THE TRUSTEES

November 17, 1966

1. DENTISTRY ANNOUNCES INTERNATIONAL PROGRAM

An international health program that could produce far-reaching effects upon dental-school teaching in this and other countries was announced last week by the College of Dentistry. The program, a function of the Department of Community Dentistry headed by Dr. Wesley O. Young, will be activated next summer when two of the University's dental students go abroad--one to San Juan, Puerto Rico, and the other to London, England. Four other students will prepare for later international assignments by spending the summer on Indian reservations in the Southwest as part of a cooperative program with the Division of Indian Health of the U.S. Public Health Service.

Dr. Alvin L. Morris, dean of the College of Dentistry, says the program, besides enriching the training given undergraduates, will provide special training opportunities for dentists interested in international health and extend the service functions of the college into a world framework.

The new program, which will be directed by Dr. Jack Zwemer, will encompass four phases: (1) Development by the dental faculty of a systematic approach to collecting information about dentistry throughout the world; (2) developing methods for involving undergraduate dental students in health programs overseas; (3) offering service programs to other countries, particularly to their dental schools, and (4) developing a graduate program for dentists who may wish to enter the field of international health.

2. COLLEGE PLANS MINING TECHNOLOGY PROGRAM

The advisory board of Prestonsburg Community College has appointed a subcommittee on technology curricula which will assist in implementing an associate degree program in mining technology. The subcommittee also will help in the planning of a cooperative program in mining engineering.

The subcommittee includes one representative each from the Island Creek Coal Company, the Princess Elkhorn Coal Company, Republic Steel and Bethlehem Steel. The Island Creek Company has contributed scholarships valued at \$1,400 for students enrolled in the program.

The curriculum in mining technology also is being implemented at Southeast Community College this year.

3. PRESS PUBLISHING 11 BOOKS THIS SEMESTER

Eleven books are on the fall publication list of the University Press. Director Bruce Denbo reports that the Press will turn out about 22 books during the 1966-67 academic year, a substantial increase over the approximately 15 titles that have been published in recent years.

Six of the volumes on the fall list are either written or edited by UK faculty members. Included are "The Changing Face of Southeast Asia," by Dr. Amry Vandenbosch and Dr. Richard Butwell; "Gold Rush Diary," edited by Dr. Thomas D. Clark; "The Negro in the French West Indies," by Dr. Shelby T. McCloy; "Foreign Seizures: Sabbatino and the Act of State Doctrine," by Prof. Eugene F. Mooney; "Circle of Fire: Dickens' Theatrical Vision and Style and the Popular Victorian Theatre," by Dr. W. F. Axton, and "The Humanities and the Understanding of Reality," edited by Dr. Thomas B. Stroup.

Other volumes to be released by the Press this fall are "Truman and Taft-Hartley," by R. Alton Lee; "The Road to Independence," by Bernard Mason; "Cotton vs. Conscience," by Kinley J. Brauer; "The Academic Mind and Reform," by Benjamin G. Rader, and "The Immigrants' Influence on Wilson's Peace Policies," by Joseph P. O'Grady.

In another expansion of its publications program, the Press now has released eight titles in its new series of paperback editions. All were published by the Press originally in hard covers.

4. SHARP INCREASE NOTED IN SOCIAL WORK MAJORS

The multitude of new job opportunities opened up by federal anti-poverty programs is influencing many college students to prepare for careers as social workers. At the University, the number of social work majors has jumped 90 per cent in a year, from 70 to 132.

Prof. Harold E. Wetzel, chairman of the Department of Social Work, says the vastly increased federal demand for social workers is but a partial explanation of students' new interest in the field. The rising number of social work majors at UK, he believes, is a reflection of the intense recruiting campaign conducted among Kentucky high school students in recent years by the state departments of child welfare and economic security. The efforts of these and allied agencies to attract more young people to the profession are just now beginning to show results, Professor Wetzel reports.

5. COMMUNITY COLLEGES TO INSTRUCT 6,200 THIS YEAR

Dean Ellis F. Hartford reports that approximately 6,200 persons will receive some type of instruction in the community college system during the current academic year. This figure is the estimated number which will be enrolled in the various academic, technical and continuing education programs.

The community colleges opened the present semester with 5,525 students, an increase of 22 per cent over the September, 1965, figure. The freshman enrollment of 3,642 represents a 10 per cent increase in a year, while the 1,883 sophomores constitute an increase of 51 per cent over the 1965 total.

Dean Hartford also reports that the community college system faculty now numbers 171 full-time and 135 part-time members. They provide the first two years of instruction in virtually all of the major and pre-professional programs now offered on the Lexington campus, and for the 27 associate degree programs now functioning.

At the Prestonsburg College, our host for today's meeting, freshman enrollment now stands at 438, an increase of 16 per cent in the past year, and sophomores total 168, a one-year increase of 19 per cent.

6. EXPERIMENT TESTS TV AS DRIVER-EDUCATION MEDIUM

The Department of Civil Engineering and Lexington station WKYT-TV this week started a series of experimental telecasts that will help determine whether mass communications media can effectively reduce traffic accidents through driver education. Films made at Lexington intersections by a civil engineering research team show good and bad driving habits. The films are to be shown each Tuesday and Thursday night by the local station for a period of several weeks.

The project, financed by a \$54,800 grant from the U.S. Office of Education, is directed by Dr. John W. Hutchinson. On completion of the televised film series, the research team will again film Lexingtonians' driving habits as demonstrated at selected intersections, and check 1967 accident figures at those sites against accident patterns recorded there in an earlier period. Working with Dr. Hutchinson are Dr. Jess Gardner of the College of Education, and engineering research assistants Bennie R. Maffet of Elizabethtown and Malcolm F. Howard of Henderson.

7. CONCRETE CONFERENCE SET FOR DECEMBER

The University will be host on December 9-10 to the fifth Kentucky Concrete Conference. The conference, which is an annual forum on the uses of concrete as a construction material, is sponsored jointly by the College of Engineering, the American Institute of Civil Engineers, the Portland Cement Association and other agencies.

Speakers at this year's conference will include Dean Robert M. Drake, Jr., of the College of Engineering; R. E. Shaver, director of the University's Physical Development Division; Prof. Neal B. Mitchell of the Harvard Graduate School of Design, and a dozen or more industry representatives.

8. COLLEGE OFFICERS REVIEW TRANSFER POLICIES

Officials from 17 of Kentucky's two-year colleges and 19 senior colleges and universities in the state attended the Kentucky Junior Colleges' annual fall conference, held October 27 at Carnahan House. The meeting's primary purpose was a review of senior colleges' admissions policies as they affect students transferring from two-year institutions. The college officials also heard an outline of the University's new academic plan by Provost Lewis W. Cochran. Dr. James Owen, director of Elizabethtown Community College and president of the Junior College Association, presided.

9. POISON-INFORMATION PROGRAM IS PACE SETTER

A training program in emergency anti-poison procedures, offered by a University institute to doctors and other health personnel throughout Kentucky, is the first of its kind in the United States. Dr. Mark M. Luckens, director of the Institute of Environmental Toxicology and Occupational Hygiene, described in a recent address in Chicago how the agency provides information on a 24-hour basis.

His audience, members of the American Association of Poison Control Centers, was told how the UK program provides advice to physicians and assists them in making a diagnosis. The plan is based on a system which stores and instantly retrieves research data on poisons and their antidotes. Another service provided by the institute is operation of a speakers' bureau which attempts to disseminate information on the proper handling of poisonous materials.

10. OCTOBER BRINGS 23 RESEARCH AWARDS

Twenty-three agreement awards totaling \$596,735 were negotiated during October by the University Research Foundation. The sum of \$1,290 also was received for scholarships and other purposes.

For the period since July 1, the Foundation has received \$5,279,906 in various agreement awards. The total received during that period for scholarships and other purposes stands at \$18,095.

The Foundation reports this distribution of the October awards:

COLLEGE OF AGRICULTURE

Department of Animal Sciences--Durward Olds, \$2,400, for research in artificial insemination, National Association of Artificial Breeders.

COLLEGE OF ARTS AND SCIENCES

Department of Microbiology--J. N. Baldwin, \$23,857, for studies of staphylococcus aureus by transduction, National Institutes of Health.

Department of Psychology--A. J. Lott, \$5,100, for Public Health Service fellowship; J. E. Spivey, \$4,200, for study of reinforcement schedules and performance; Leonard Worrell, \$25,654, for study of the generalization of conflict. All awards from National Institutes of Health.

COLLEGE OF EDUCATION

Division of Counseling and Guidance--L. L. Martin, \$6,073, grant from Alice Lloyd College.

COLLEGE OF ENGINEERING

Department of Mining and Metallurgical Engineering--R. S. Mateer, \$20,766, for study of phase equilibrium and setting in dental amalgams, National Institutes of Health.

COLLEGE OF MEDICINE

Department of Anatomy--L. A. Gillilan, \$9,105, for study of nervous systems vascular patterns, National Institutes of Health.

Department of Biochemistry--F. J. Bollum, \$88,077, for study of biosynthetic polydeoxynucleotides; R. L. Lester, \$5,300, for research fellowship award; R. L. Lester, \$35,340, for study of composition of the lipid of respiratory particles. All awards from National Institutes of Health.

Department of Cell Biology--R. S. Schweet, \$5,000, for symposium observing the Thomas Hunt Morgan Centennial, U. S. Navy.

Department of Medicine--Borys Surawicz, \$425, for symposium on management of cardiac emergencies, miscellaneous gifts; W. W. Winternitz, \$264,881, for operation of General Clinical Research Center, National Institutes of Health.

Department of Pharmacology--T. Z. Csaky, \$24,700, for study of the effect of sugars on the central nervous system, National Institutes of Health.

Department of Physiology and Biophysics--L. D. Carlson, \$5,300, for research fellowship award; F. Musgrave, \$500, for fellowship supply award; P. Thornton, \$6,300, for predoctoral fellowship award; F. W. Zechman, \$19,905, for study of transient respiratory response to mechanical loads. All awards from National Institutes of Health.

Department of Surgery--H. M. Kauffman, \$4,800, for evaluation of immunosuppressive drugs in kidney homotransplantation, A. H. Robins; B. F. Rush, \$3,600, for American Cancer Society cancer consultation, American Cancer Society.

COLLEGE OF NURSING

C. C. Denny, \$35,334, for professional nurse traineeship program, U.S. Public Health Service.

HOSPITAL PHARMACY CENTRAL SUPPLY

\$100, Wyeth Laboratories.

SCHOLARSHIPS

Russell S. Grady Scholarship Fund, \$10; Harvey S. Hubbell Scholarship Fund, \$1,000; Edwin Munich Scholarship Fund, \$10.

OTHERS

Department of Medicine general research, \$20; Department of Anesthesiology general research, \$25; Social Services general account, \$225.

11. 150 ATTEND SLAVIC STUDIES CONFERENCE

Approximately 150 faculty members from over 40 colleges and universities were on campus October 21-22 for the fifth annual Southern Conference on Slavic Studies. The attendance, an all-time record for the organization, is evidence of the continuing growth of Slavic and East European studies in the South. The conference program featured reports on recent research in Slavic history, politics, economics, linguistics and literature, and the foreign policies of Russia and the Soviet-bloc nations.

12. UK STUDENT TO RECEIVE HEIDELBERG SCHOLARSHIP

Applications now are being accepted from University students who would like to study next year at the University of Heidelberg. Under a scholarship exchange program now in its 15th year, a UK student will spend the 1967-68 year at Heidelberg and a student from the German university will come to Lexington.

Upperclassmen or graduate students interested in the Heidelberg scholarship should direct their applications before December 1 to the Department of Germanic and Classical Languages. A committee will screen the applications and interview applicants.

13. MRS. NORMA ECKDAHL JOINS UNIVERSITY STAFF

Mrs. Norma W. Eckdahl, a Lexington newspaperwoman since 1944, has joined the staff of Dr. Glenwood Creech, vice president for University relations. As a program specialist in Dr. Creech's office, she will write feature material for various publications in Kentucky and elsewhere.

To accept the University position, Mrs. Eckdahl resigned as a reporter for The Lexington Herald, where she had been employed since 1957. On The Herald, she had been assigned to covering meetings of the University Board of Trustees, special University functions, courts, county government, and politics. From 1944 to 1954, Mrs. Eckdahl was a reporter for the Lexington Leader. A graduate of the University and former editor of The Kernel, she was a part-time instructor in the School of Journalism from 1958 to 1961.

14. CAMPUS AUDIENCE TO SEE MOLIERE CLASSIC

A contemporary version of Moliere's 17th century classic, "Les Femmes Savantes," will be staged in Memorial Hall at 8:15 tonight by a professional company from France. The production, in French, will be presented by Le Treteau de Paris, in cooperation with the French Government-sponsored La Comedie de l'Ouest. The company recently completed a highly successful tour of England and now is playing campus cities in the eastern United States. Its Lexington appearance is sponsored by the Department of French and the Student Center Board.

15. GERONTOLOGICAL INSTITUTE HEARS OF UK PROGRAM

At a meeting in New York City last weekend, the Gerontological Institute heard a report by Dr. Earl Kauffman, director of the University's Council on Aging, on the Donovan Fellowship Program for Senior Citizens. Dr. Kauffman's report was based on a recent survey of the 200 or more persons, 65 years of age and over, who have enrolled for University classes under this cost-free study program. "These people confirm, almost unanimously," says the director, "that their studies add a new and exciting interest to living. They are discovering that study during the years past 65 can be very productive." While attending the institute, Dr. Kauffman also described the Donovan Program for a New York television audience.

16. STUDENTS COMPILE DATA ON CAMPUS LANDMARKS

Teams of University students are collecting data on the three campus landmarks that are to be razed soon to make way for the new classroom-office building. The finished products of their study will be filed in the Prints and Photographs Division of the Library of Congress.

Subjects of the study are White Hall, the Carnegie Museum and Patterson House. Under the direction of Dr. James P. Noffsinger and Mr. Woodrow W. Wilkins of the School of Architecture, the students are producing scale drawings of the buildings' floor plans and a book containing old and new photographs of the structures, complete architectural descriptions, and histories of the buildings. The project is being conducted along guidelines set by the Interior Department's Historic American Buildings survey.

Because original drawings and pictures of the buildings were lost in a fire, the current project is essential to the preservation of accurate descriptions of the structures.

17. CONFERENCE GROUP STUDIES ENVIRONMENT CONTROL

Delegates to the seventh National Agricultural Plastics Conference, which was held on campus October 31-November 2, focused their attention on environment control through use of plastics. The meeting provided an exchange of fundamental information on the role of plastics in plant growth for scientists, producers and representatives of commercial firms.

The pioneering research of the late Prof. E. M. Emmert, who was a member of the University faculty, provided the impetus for the first meeting of the association, which was held on campus in 1960. Professor Emmert's research in modifying environments for improved plant culture began here over 20 years ago, and he continued to contribute to the imaginative uses of plastics in agriculture until his death in 1962.

18. ENGINEERING DEPARTMENT HONORS ALUMNUS

The Department of Civil Engineering has selected an International Business Machines Corporation engineer as its current alumnus of the month. Accepting the citation at a recent ceremony on campus was Louis P. Warren, who earned his civil engineering degree in 1949. Associated with IBM's Lexington plant since 1956, Mr. Warren previously was on the staff of Kentucky Utilities Company and an engineering consulting firm.

19. RESEARCHERS SEEK CONTROL OF SKIN INFECTIONS

More effective control of the bacteria which are responsible for boils, abscesses, and certain antibiotic-resistant skin infections is the ultimate goal of a research study now in its final phase at the University. A research team headed by Dr. Jack N. Baldwin, professor of microbiology, is attempting to isolate and characterize the toxins produced by staphylococci, the bacteria which often thrive in human skin.

The three-year study, now in its final year, is financed by the National Institutes of Health through a \$62,000 grant to the University Research Foundation. Working with Dr. Baldwin are two doctoral-degree candidates, Wei-chen Tien of Taiwan and Wendall Earl Allen of Lexington. Dr. Baldwin believes the research will result in improved understanding of control of the troublesome bacteria. He also thinks the present study may lead to a new research effort aimed specifically at reducing the discomfort caused by these common skin infections.

20. DENTISTRY PROFESSORS ASSIST COLOMBIAN SCHOOLS

Four University dentistry professors have returned from Colombia after a two-week stay as consultants to two of that country's dental schools. Members of the advisory team were Drs. Emmett Costich, chairman of oral surgery; Stephen Dachi, chairman of oral diagnosis; Arlon Podshadley of the community dentistry department, and Michael T. Romano, professor of restorative dentistry and coordinator of Medical Center television.

Their mission was to assist the dental schools of the National University at Bogota and the University of Antioquia at Medellin in matters concerning curriculum development, clinical teaching, and academic communication. The team, which was headed by Dr. Romano, accepted the South American assignment at the request of the Pan American Health Organization.

21. VISITATION TEAMS END TOUR OF 15 CITIES

During the first two weeks of November, teams of University officials visited 15 cities throughout the state to supply information about UK admission policies and academic offerings to high school seniors and their parents. A similar meeting was held in Lexington for seniors from the Central Kentucky area.

This is the sixth year of operation for the visitation program, the purpose of which is to provide high schoolers, in meetings at or near their homes, with as much information as they could obtain by visiting the Lexington campus. In the meetings just concluded, several thousand seniors and parents heard discussions of admission procedures, academic requirements, costs, and availability of financial assistance. Particular attention was given to explanations of the new academic plan for freshmen and sophomores.

Personnel of the two visitation teams included Dean of Admissions Elbert W. Ockerman and Provost Lewis W. Cochran; Jack Hall, acting dean of men, and his assistant, Joe Burch; Dr. Doris M. Seward, dean of women, and Miss Sandra Kemp, Mrs. Rosemary Pond and Mrs. Betty Jo Palmer, assistant deans; Miss Helen G. King and E. J. Brumfield, director and associate director of alumni affairs; Richard Stofer, Miss Rebecca Converse and Miss Edith Cones of the Admissions Office; James Ingle and Ordie Davis, Office of Student Financial Aid; Dr. R. D. Johnson, dean of University Extension; Dr. Robert O. Evans, director of the Honors Program; Prof. Warren Walton, assistant dean of engineering, and Dr. Michael E. Adelstein of the Department of English.

22. DEPARTMENT OF CHAPLAIN SERVICES FULLY ACTIVATED

With the addition of the Rev. Jack M. Sherley as a second-year resident in clinical pastoral education, all levels of training in the Department of Chaplain Services have been activated. The phases, supervised by Chaplain Ralph S. Carpenter, include orientation and clinical training for student pastors, and first and second-year residencies in pastoral training.

Mr. Sherley, who is on sabbatical leave as associate professor of pastoral care at Lexington Theological Seminary and chaplain supervisor of clinical pastoral education at the U.S. Public Health Service Hospital, will be at the Medical Center for one year.

23. UNIVERSITY GIVEN DEED TO 4-H CAMP

The deed to Kentucky's North Central 4-H Club camp was formally presented to President John W. Oswald at a ceremony on November 1. The new camp, which is situated northeast of Carlisle in Nicholas County, has been developed for the Cooperative Extension Service's 4-H Club activities and related educational programs. The 344-acre site, which includes a small lake, will serve 21,000 4-H members in a 27-county area.

24. PLANS APPROVED FOR NEW CAMPUS MAGAZINE

Plans for a new University magazine of literature and the arts have been approved by the Board of Student Publications. Dr. Guy Davenport, professor of English, has been named faculty advisor to the new publication, which will be called The Kentucky Review. The magazine will be issued experimentally on a semi-annual schedule, beginning next March. If circumstances warrant, it may later become a quarterly.

Now planning the magazine's first issue are two students, editor Robert Walker and business manager David Rouse. Their duties will include the recruitment of other staff members. The Review will publish creative and critical literature, articles on art, music, drama, architecture and philosophy, photographs and other graphic arts material. It will accept manuscripts and other material from UK students, faculty and alumni, but its pages will be open as well to amateur and professional writers and artists not associated with the University.

25. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Miss M. Sue Kern, director of nursing services at University Hospital, has been appointed to a two-year term on the first Commission on Nursing Services of the American Nurses Association.

Dr. Donald J. Cotter, associate professor of horticulture, has been elected president of the National Plastics Conference.

Dr. Clement Eaton, professor of history, is one of six authors contributing to a history of the Old South, published recently in France by Realities magazine. Editions in English, Spanish, Italian and German are to be issued later.

Dr. Norman Billups, associate professor of pharmacy, has been appointed to a National Science Foundation panel that will determine the merits of proposals received from colleges and universities seeking NSF support under the Undergraduate Research Participation Program.

Prof. Bruce Poundstone, chairman of the Agriculture Experiment Station's feed and fertilizer department, has been elected vice president of the National Association of Analytical Chemists.

Dr. Thomas B. Stroup, professor of English, and Dr. Lawrence S. Thompson, professor of classics, have been named to the editorial board of The Southern Humanities Review, a new quarterly to be published, beginning next spring, by Auburn University and the Southern Humanities Conference.

Dr. George Pincus, associate professor of civil engineering, has accepted an invitation to participate in an Agency for International Development project that will send him to Brazil for two years to help train engineering professors and develop research programs in that country's institutions of higher education.

Dr. Paul K. Whitaker, professor of German, is the American consultant for a new German-English dictionary now in preparation. The eight-volume work is published in London by the George Harrap Company.

Dr. John C. Redman, professor of agricultural economics, has been elected first vice president of the Kentucky Credit Union League. He also will represent that organization on the board of directors of Cuna International, an association of credit unions throughout North America.

Dr. Jesse G. Harris, Jr., chairman of the Department of Psychology, has been selected by the American Psychological Association as a participant in its visiting scientist program.

Dr. Robert O. Evans, professor of English and director of the Honors Program, is the author of a study guide to "Romeo and Juliet," issued recently by Educational Research Associates of America.

Dr. Robert Straus, chairman of the Department of Behavioral Science, has been named chairman of the new 18-member National Advisory Committee on Alcoholism, the appointment of which was announced in October by Secretary of Health, Education and Welfare John W. Gardner.

Dr. Stanley J. Zyzniewski, associate professor of history, has been elected vice president of the Southern Conference on Slavic Studies.

Miss Anne Law Lyons, assistant to the dean of women, is the new president of the Kentucky Association of Women Deans and Counselors.

Drs. Roger Barbour and Robert Kuehne of the Department of Zoology have been elected vice chairman and treasurer, respectively, of the Kentucky chapter of Nature Conservancy, the national conservation organization which recently purchased an area in Hickman County for use as a natural history preserve.

Mr. Robert M. Boyer, assistant to the dean of Arts and Sciences, has succeeded Dr. John M. Carpenter, professor of zoology, as president of the Kentucky Academy of Science.

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment)

Recommendation: that the financial report covering the four months' period ending October 31, 1966 be accepted and made a part of the November 17, 1966 meeting.

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

II. Graduate Faculty Appointments

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

Background: The persons whose names appear below have been approved by the Board of Trustees as associate professors or professors and are now eligible for membership in the Graduate Faculty.

M. I. H. Aleem - Associate Professor, Department of Microbiology
Harry V. Barnard - Associate Professor, Division of Curriculum,
Education
Robert Bleiler Hill - Associate Professor, School of Home Economics
Joseph R. Jones - Associate Professor, Department of Spanish and
Italian Languages and Literatures
John E. Keller - Professor and Chairman, Department of Spanish and
Italian Languages and Literatures
William C. McCrary - Associate Professor, Department of Spanish and
Italian Languages and Literatures
Daniel R. Reedy - Associate Professor, Department of Spanish and
Italian Languages and Literatures

III. Appointments and Other Staff Changes

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the 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, for promotions, for the granting of tenure, and for salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION

New Appointment

Robert W. Kiser, Professor (with tenure), Department of Chemistry

Changes to Department of Restorative Dentistry and Reappointments

From Department of Fixed Prosthodontics

Arthur W. Aplin, Assistant Professor
Leonard Johnson, Instructor
Harry Lundeen, Associate Professor (with tenure)
William L. Pogue, Assistant Professor

From Department of Operative Dentistry

Raymond C. Bard, Professor (with tenure)
Gordon J. Christensen, Assistant Professor
John Coughlin, Instructor
Walter E. Dilts, Assistant Professor
Warren E. Fischer, Instructor
Clair D. Reitz, Assistant Professor
Michael T. Romano, Professor (with tenure)
Donald A. Welk, Assistant Professor
John W. Wittrock, Instructor

Promotions

Dale H. Farabee, Clinical Instructor to Assistant Clinical Professor,
Department of Psychiatry
Fred Edmonds, Assistant Professor to Associate Extension Professor (with tenure),
College of Education
William H. Nickell, Assistant Clinical Professor to Associate Clinical Professor,
Department of Medicine
Ronald L. Sergent, Instructor to Assistant Clinical Professor, Department of
Medicine

Tenure Granted

Richard P. Harbord, Associate Professor, Department of Anesthesiology

Correction in Minutes of the Meeting of the Executive Committee, Board of Trustees, July 15, 1966 (PR 3, Page 2 - Leaves of Absence)

Roy Jarecky, incorrectly listed as Associate Professor, College of Medicine.
Dr. Jarecky is an Assistant Professor, College of Medicine

Leave of Absence

Professor J. H. B. Garner, Assistant Professor, Department of Botany,
postponement of sabbatical leave without prejudice to future leave

Retirements

Raymond G. Allen, Carpenter, Physical Plant Division, after 20 years of
service, effective January 1, 1967
Robert Joseph Bryant, Assistant Superintendent, Physical Plant Division,
after 20 years of service, effective January 1, 1967
Geneva Dunn, Dishwasher, Food Services, after 19 years of service,
effective January 1, 1967
Elmore F. Figgs, Custodian, Physical Plant Division, after 24 years of
service, effective January 1, 1967
Bettie L. Swope, Chief Telephone Operator, Communication Services, after
47 years of service, effective January 1, 1967
Mary Page Milton, Recorder, Registrar's Office, after nineteen years of
service, effective January 1, 1967

ADMINISTRATIVE ACTION

Appointments

Mildred Bennett, Senior Instructor and Chairman, Associate Degree Nursing
Program, Henderson Community College
William Lawrence Conger, Assistant Professor, Chemical Engineering
Florence Irwin, Senior Instructor and Chairman, Associate Degree Nursing
Program, Lexington Technical Institute
Lila E. Kieser, Senior Instructor and Chairman, Associate Degree Nursing
Program, Elizabethtown Community College
Julia Guenzi Marostica Robinson, Instructor, Elizabethtown Community College
Pritam S. Sabharwal, Assistant Professor, Department of Botany
Ben C. Stigall, Clinical Instructor, Department of Surgery

Change in Appointment

John Dixon Perrine, Instructor of Clinical Medicine and Health Service Physician
to Clinical Instructor of Medicine and Health Service Physician

Reappointments

Benjamin Bell, Health Service Physician and Instructor, Departments of
Medicine and Community Medicine
Virginia Bryan, Assistant Professor and Chairman, Associate Degree Nursing
Program, Northern Community College
Fred M. Kimmey, Instructor, Fort Knox Community College
Leone Renn, Assistant Professor, Departments of Medicine and Social Work
(Arts and Sciences)

Terminal Reappointment

Walter R. Teteruck, Assistant Professor, Department of Restorative Dentistry
(this also constitutes a change of appointment from Department of Fixed
Prosthodontics to the new Department of Restorative Dentistry)

IV. Approval of Degrees and Certificates for Community College Graduates

Recommendation: that the degree of Associate in Applied Science be awarded
to the persons named below, upon certification that the requirements for the
degrees were satisfactorily completed on August 5, 1966, and that these
graduates be recognized in graduation exercises to be held at Henderson Com-
munity College in May, 1967.

Background: At the November 19, 1965 meeting of the Board of Trustees
authorization was given to the awarding of the degrees of Associate in Arts,
Associate in Science, and Associate in Applied Science, and of certificates for
those who complete prescribed programs of two years or less of college work.
The candidates certified by the Faculty of the Henderson Community College are
recommended to the President and the Board by the Council of the Community
College Faculty and the Dean.

Billy Ruth Below
Pamela Barron
Chiquita Culver Buchanon

Action: Approved X Disapproved _____ Other _____
as a whole

Date: November 17 , 19 66

UNIVERSITY OF KENTUCKY

Vice President-Business Affairs
Treasurer

November 4, 1966

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

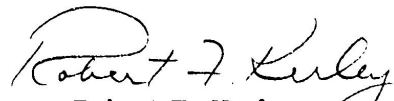
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1966 through October 31, 1966. This report consists of a balance sheet for the thirteen fund groups, and statements of estimated income and appropriations showing the financial transactions for the four months ended October 31, 1966.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	20
F	Statement of Sinking Funds	23
G	Summary of Other Funds Transactions	24
	1. Loan Funds	
	2. Endowment Funds	
	3. Annuity Funds	
	4. Agency Funds	

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

Respectfully submitted,



Robert F. Kerley
Vice President- Business Affairs
and Treasurer

/rts

EXHIBIT A

University of Kentucky
Balance Sheet
October 31, 1966

ASSETS

I. Current Funds:

A. General:

Cash in bank:

Federal funds	\$ 638,143.19
Depository funds	<u>364,266.78</u>
Total cash in bank	1,002,409.97
Due from State Treasurer	2,866,529.74
Cash on deposit with State Treasurer	4,389,355.87
Available balance, state appropriations	9,042,684.31
Due from unexpended plant funds	498,000.00
Accounts receivable	12,567.88
Notes receivable	72,000.00
Inventories	1,225,183.34
Unrealized income (Exhibit B)	21,394,414.43
Working capital	<u>678,296.80</u>

Total general

\$ 41,181,442.34

B. Hospital and clinics:

Cash in bank	71,270.86
Cash on deposit with State Treasurer	37,248.69
Available balance, state appropriations	1,072,501.36
Accounts receivable- net	1,645,957.22
Inventories	637,883.80
Unrealized income (Exhibit B)	3,970,822.31
Working capital	<u>456,489.88</u>

Total Hospital and clinics

7,892,174.12

C. Restricted:

Cash in bank:

Depository funds	101,099.92
Restricted funds	<u>708,000.00</u>
Total cash in bank	809,099.92
Petty cash advances	135,396.77
Investments	4,132,509.44
Accounts receivable	187,028.54
Unrealized income (Exhibit B)	<u>1,915,830.18</u>

Total restricted

7,179,864.85

University of Kentucky
Balance Sheet
October 31, 1966

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Accounts payable	\$	10,761.79
Due to Federal government		65,731.93
Due to payroll petty cash fund		399,537.44
Advance from State for petty cash funds		2,800,000.00
Encumbrances outstanding		3,014,875.21
Departmental appropriations (Exhibit C)		31,925,798.94
Surplus:		
Reserve for inventories		1,225,183.34
Reserve for notes receivable		72,000.00
Special reserve- University Hospital		340,000.00
Unappropriated		1,327,553.69

Total general

\$41,181,442.34

B. Hospital and clinics :

Encumbrances outstanding		608,609.99
Departmental appropriations (Exhibit C)		6,259,880.29
Surplus:		
Reserve for inventories		637,883.80
Unappropriated		385,800.04

Total Hospital and clinics

7,892,174.12

C. Restricted:

Encumbrances outstanding		194,101.67
Due to other funds		2,073,265.25
Outstanding check liability		25,906.25
Reserve for deposits and clearing		960,601.06
Departmental appropriations (Exhibit C)		3,227,002.94
Fund balance		698,987.68

Total restricted

7,179,864.85

EXHIBIT A

University of Kentucky
Balance Sheet
October 31, 1966

ASSETS

D. Housing and dining system:		
Cash in bank	\$	591,363.96
Inventories		541,397.82
Unrealized income (Exhibit B)		4,190,197.89
Funded future bond interest expense		<u>1,606,967.50</u>
Total housing and dining system		\$ 6,929,927.17
E. Auxiliary enterprises:		
Cash in bank		1,578,652.52
Due from other funds		596.79
Inventories		188,790.82
Unrealized income (Exhibit B)		<u>1,380,373.80</u>
Total auxiliary enterprises		<u>3,148,413.93</u>
TOTAL CURRENT FUNDS		<u><u>\$66,331,822.41</u></u>
II. Loan Funds:		
Cash in bank	\$	99,138.44
Notes receivable		2,557,876.76
Investments		26,500.00
Due from Federal Government		3,357.37
Due from United Student Aid loan fund		2,000.00
TOTAL LOAN FUNDS		<u>\$ 2,688,872.57</u>
III. Endowment Funds:		
Cash in bank	\$	594.23
Cash on deposit with Trustee		32.97
Investments		<u>426,761.53</u>
TOTAL ENDOWMENT FUNDS		<u>\$ 427,388.73</u>

University of Kentucky
Balance Sheet
October 31, 1966

EXHIBIT A

LIABILITIES

D. Housing and dining system:		
Encumbrances outstanding	\$ 939,622.00	
Bonds payable	1,606,967.50	
Departmental appropriations (Exhibit C)	4,357,456.42	
Fund balances	<u>25,881.25</u>	
Total housing and dining system		\$ 6,929,927.17
E. Auxiliary enterprises:		
Encumbrances outstanding	453,786.96	
Departmental appropriations (Exhibit C)	900,228.89	
Fund balances	<u>1,794,398.08</u>	
Total auxiliary enterprises		<u>3,148,413.93</u>
TOTAL CURRENT FUNDS		<u>\$66,331,822.41</u>
II Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 2,227,960.47	
University	250,151.22	
Accumulated interest income	<u>33,091.04</u>	
Total federal sponsored loan funds		\$ 2,511,202.73
University loan funds:		
University student loan funds	96,366.33	
University special student loan funds	79,303.51	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>177,669.84</u>
TOTAL LOAN FUNDS		<u>\$ 2,688,872.57</u>
III. Endowment Funds:		
Funds balances	\$ 427,388.73	
TOTAL ENDOWMENT FUNDS		<u>\$ 427,388.73</u>

EXHIBIT A

University of Kentucky
Balance Sheet
October 31, 1966

ASSETS

IV. Annuity Funds:

Investments \$ 27,742.00

TOTAL ANNUITY FUNDS

\$ 27,742.00

V Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer \$ 170,805.57
State capital construction funds 5,599,665.13
Investments held by State Treasurer 8,000,000.00
Construction in process 22,098,546.37

Total unexpended plant funds

\$35,869,017.07

B. Retirement of indebtedness funds:

Cash in bank 12,862.06
Cash on deposit with State Treasurer 690,281.15
Accounts receivable 11,747.50
Unrealized income (Exhibit E) 2,675,281.86

Total retirement of indebtedness funds

3,390,172.57

C. Sinking funds:

Cash on deposit with Trustee 14,437.25
Investments 8,345,850.14

Total sinking funds

8,360,287.39

D. Invested in plant:

Land 4,629,485.41
Buildings 96,977,809.00
Equipment 22,435,538.00

Total invested in plant

124,042,832.41

TOTAL PLANT FUNDS

\$171,662,309.44

VI. Agency Funds:

Cash in bank \$ 1,542,259.62
Investments 11,535.96

TOTAL AGENCY FUNDS

\$ 1,553,795.58

University of Kentucky
Balance Sheet
October 31, 1966

EXHIBIT A

LIABILITIES

IV. Annuity Funds:		
Funds balances	\$ 27,742.00	
		<u>\$ 27,742.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Reserve for encumbrances (Exhibit D)	\$11,127,909.10	
Due to current general funds	498,000.00	
Due to other governmental units	80,972.00	
Bonds payable	21,512,724.37	
Funds balances (Exhibit D)	2,649,411.60	
Total unexpended plant funds		35,869,017.07
B. Retirement of indebtedness funds:		
Funds balances (Exhibit E)	3,390,172.57	
Total retirement of indebtedness funds		3,390,172.57
C. Sinking funds:		
Bonds payable	3,596,000.00	
Funds balances (Exhibit F)	4,764,287.39	
Total sinking funds		8,360,287.39
D. Invested in plant:		
Bonds payable	30,767,308.13	
Due to other governmental units	2,184,572.00	
Net investment in plant	91,090,952.28	
Total invested in plant		<u>124,042,832.41</u>
		<u>\$ 171,662,309.44</u>
VI. Agency Funds:		
Agency funds balances	\$ 1,553,795.58	
TOTAL AGENCY FUNDS		<u>\$ 1,553,795.58</u>

University of Kentucky
 Summary of Current Funds Income
 For the Four Months Ended October 31, 1966

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund:			
Student fees	\$ 6,058,645.00	\$ 2,823,980.48	\$ 3,234,664.52
State appropriations	33,487,100.00	20,235,493.00	13,251,607.00
Federal appropriations	3,991,193.00	1,690,989.47	2,300,203.53
County appropriations	530,189.32	122,479.72	407,709.60
Endowment income	46,200.00	28,098.19	18,101.81
Gifts and grants	1,370,025.00	34,807.77	1,335,217.23
Sales and services	575,000.00	265,972.03	309,027.97
Organized activities related to educational departments	267,519.00	78,816.08	188,702.92
Regulatory fees	551,000.00	283,237.32	267,762.68
Rental income	44,000.00	8,141.59	35,858.41
Ticket sales	54,962.00	11,985.93	42,976.07
Interest income	1,000.00	804.39	195.61
Vending machines	3,300.00	912.92	2,387.08
Fund balances appropriated	383,341.46	383,341.46	
Prior year encumbrances appropriated	993,371.08	993,371.08	
Total general fund	<u>48,356,845.86</u>	<u>26,962,431.43</u>	<u>21,394,414.43</u>
B. Hospital and clinics:			
Gross income:			
In-patient care	5,242,638.00	1,570,909.15	3,671,728.85
Out-patient care	791,572.00	267,272.66	524,299.34
Sales and services:			
Sale of prepared foods	288,635.00	92,961.92	195,673.08

University of Kentucky
 Summary of Current Funds Income
 For the Four Months Ended October 31, 1966

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
B. Hospital and clinics:			
Gross income:			
Sales and services (continued)			
Personal services	\$ 148,414.00	\$ 8,627.79	\$ 139,786.21
Rental of uniforms	18,000.00	2,512.80	15,487.20
Pharmacy services	49,900.00	10,537.00	39,363.00
Catering services	9,565.00	2,820.60	6,744.40
Other	19,900.00	2,684.30	17,215.70
Employee health program	26,237.00	7,916.39	18,320.61
Student health program	77,227.00	10,777.08	66,449.92
Other Hospital income	<u>13,861.00</u>	<u>6,602.71</u>	<u>7,258.29</u>
Total gross income	6,685,949.00	1,983,622.40	4,702,326.60
Allowances:			
Approved financial allowances	(2,950,891.00)	(166,395.39)	(2,784,495.61)
Bad debts	<u>(295,401.68)</u>		<u>(295,401.68)</u>
Net income	<u>3,439,656.32</u>	<u>1,817,227.01</u>	<u>1,622,429.31</u>
State appropriation	5,056,800.00	2,708,407.00	2,348,393.00
Prior year encumbrances appropriated	<u>110,949.92</u>	<u>110,949.92</u>	
Total Hospital and clinics	<u>8,607,406.24</u>	<u>4,636,583.93</u>	<u>3,970,822.31</u>
C. Restricted funds	<u>4,467,279.00</u>	<u>2,551,448.82</u>	<u>1,915,820.18</u>
D. Housing and dining system	<u>6,447,898.00</u>	<u>2,257,700.11</u>	<u>4,190,197.89</u>
E. Auxiliary enterprises	<u>1,743,774.85</u>	<u>363,401.05</u>	<u>1,380,373.80</u>
TOTAL CURRENT FUNDS INCOME	<u>19,623,203.95</u>	<u>\$36,771,565.34</u>	<u>\$ 32,851,638.61</u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Four Months Ended October 31, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$17,651,355.99	\$ 5,024,023.81	\$ 365,457.05	\$12,261,875.13
II. Community colleges	2,625,707.91	701,922.86	64,869.31	1,858,915.74
III. Summer sessions	497,612.92	491,722.85	1,143.31	4,746.76
IV. Organized activities	404,005.88	94,732.96	72,506.97	236,765.95
V. Organized research	4,898,708.25	1,560,972.96	470,553.97	2,867,181.32
VI. Libraries	1,312,168.68	434,738.45	40,164.22	837,266.01
VII. Extension and public services	6,364,121.58	2,140,079.15	130,366.13	4,093,676.30
VIII. Maintenance and operation of plant	3,267,767.19	947,235.46	517,201.76	1,803,329.97
IX. Major improvements	155,955.00	72,142.00		83,813.00
X. Acquisition of equipment	353,474.07	110,464.05	115,051.98	127,958.04
XI. General administration	1,741,750.04	489,548.85	34,534.43	1,217,666.76
XII. Student services	1,793,273.15	535,762.08	51,447.22	1,206,063.85
XIII. Staff benefits	2,783,400.00	779,085.88		2,004,314.12
XIV. General institutional service and expense	1,522,145.73	321,054.55	206,115.89	994,975.29
XV. Service enterprises	174,934.92	36,475.46	175,814.35	(37,354.89)
XVI. Debt service cost	1,365,000.00	443,935.10		921,064.90
XVII. Student aid	6,600.00	1,923.86		4,676.14
XVIII. Reserves	1,438,864.55			1,438,864.55
Total general	<u>48,356,845.86</u>	<u>14,185,820.33</u>	<u>2,245,226.59</u>	<u>31,925,798.94</u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Four Months Ended October 31, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balances</u>
B. Hospital and clinics:				
I. Hospital staff	\$ 523,495.00	\$ 159,297.24	\$ 116.00	\$ 364,081.76
II. Administration and general	787,999.87	220,597.93	41,016.24	526,385.70
III. Dietary	729,102.34	123,702.06	29,932.98	575,467.30
IV. Household and property	463,301.54	106,087.94	31,512.91	325,700.69
V. Nursing service	2,414,068.11	809,453.76	11,099.20	1,593,515.15
VI. Medical and surgical services	811,727.42	102,808.56	42,269.38	666,649.48
VII. Laboratories	607,465.41	236,004.86	54,666.35	316,794.20
VIII. Radiology	385,904.01	73,916.47	69,413.59	242,573.95
IX. Other special services	302,323.71	107,625.75	3,348.10	191,349.86
X. General services	358,068.83	107,287.57	2,683.32	248,097.94
XI. Acquisition of equipment	50,000.00	3,060.04	11,625.70	35,314.26
XII. General reserves	46,000.00			46,000.00
XIII. Activation reserve (318 to 364 bed level)	279,231.00			279,231.00
XIV. Activation- special reserve (364 to 756 bed level)	848,719.00			848,719.00
Total Hospital and clinics	8,607,406.24	2,049,842.18	297,683.77	6,259,880.29
C. Restricted:				
I. Departments of instruction and research	68,851.81	20,833.55	15,956.61	32,061.65
II. Organized research	360,995.44	113,664.68	87,507.64	159,823.12
III. Libraries	11,295.00	242.37	27.45	11,025.18

University of Kentucky
 Summary of Current Funds Expenditures
 For the Four Months Ended October 31, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
C. Restricted (continued)				
IV. Extension and public services	\$ 1,507,097.11	\$ 326,965.67	\$ 44,778.05	\$ 1,135,353.39
V. Acquisition of equipment	30,500.00	3,724.00	466.00	26,310.00
VI. Haggin Fund	3,600.00	10,049.95	63.00	(6,512.95)
VII. Student services	53,862.50	13,545.64	3,514.24	36,802.62
VIII. General institutional services	86,000.00	28,842.70	15,621.89	41,535.41
IX. Student aid	923,314.31	456,744.05	2,555.78	464,014.48
X. Acquisition of real property	30,000.00	2,089.30		27,910.70
XI. Construction	9,637.59	3,000.00	36.00	6,601.59
XII. Maintenance and operations	67,000.00	16,131.16	21,790.40	29,078.44
XIII. Reserves	<u>1,262,999.31</u>			<u>1,262,999.31</u>
Total restricted	<u>4,415,153.07</u>	<u>995,833.07</u>	<u>192,317.06</u>	<u>3,227,002.94</u>
D. Housing and Dining System	<u>6,447,898.00</u>	<u>1,150,819.58</u>	<u>939,622.00</u>	<u>4,357,456.42</u>
E. Auxiliary enterprises	<u>1,743,774.85</u>	<u>389,759.00</u>	<u>453,786.96</u>	<u>900,228.89</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$69,571,078.02</u>	<u>\$ 18,772,074.16</u>	<u>\$ 4,128,636.38</u>	<u>\$ 46,670,367.48</u>

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Four Months Ended October 31, 1966

EXHIBIT D

<u>Construction:</u>	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Educational buildings:				
Chemistry- Physics	\$5,618,489.19	\$5,618,075.09	\$ 414.10	
Commerce	1,855,639.08	1,824,576.42		\$ 31,062.66
Law	1,372,325.98	1,371,201.04	500.00	624.94
Engineering	2,395,449.92	2,354,816.86	4,969.33	35,663.73
Education	1,295,063.20	1,286,246.89		8,816.31
Classroom-office building	341,000.00	111,150.61	226,844.84	3,004.55
Subtotal	<u>12,877,967.37</u>	<u>12,566,066.91</u>	<u>232,728.27</u>	<u>79,172.19</u>
2. Community Colleges:				
Ashland Community College	16,100.00		8,600.00	7,500.00
Elizabethtown Community College	11,000.00		6,000.00	5,000.00
Hazard-Blackey Community College	11,000.00			11,000.00
Henderson Community College	11,000.00		6,000.00	5,000.00
Hopkinsville Community College	1,022,675.00	1,006,889.52	6,000.00	9,785.48
Jefferson Community College	11,000.00			11,000.00
Maysville Community College	11,000.00			11,000.00
Northern Community College	11,000.00		6,000.00	5,000.00
Prestonsburg Community College	11,000.00			11,000.00
Somerset Community College	747,690.00	704,157.48	29,478.57	14,053.95
Southeast Community College	11,000.00		6,000.00	5,000.00
Subtotal	<u>1,874,465.00</u>	<u>1,711,047.00</u>	<u>68,078.57</u>	<u>95,339.43</u>
3. Medical Center:				
Medical Science	5,691,856.18	5,689,078.33		2,777.85
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	<u>8,151,252.18</u>	<u>8,136,237.20</u>		<u>15,014.98</u>
4. Agricultural Experiment Station facilities:				
Student Quarters Building	53,642.00	46.69	50,945.00	2,650.31
Auditorium	463,077.00	421,089.72	31,604.01	10,383.27
Swine testing farrowing station	13,850.00	17,030.12		(3,180.12)
Tobacco Barn	669.58	977.15		(307.57)
Swine feeding shed	20,000.00	4,541.85	15,458.15	
Animal Pathology Barn	8,178.97	12,812.65		(4,633.68)
Subtotal	<u>559,417.55</u>	<u>456,498.18</u>	<u>98,007.16</u>	<u>4,912.21</u>

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Four Months Ended October 31, 1966

EXHIBIT D

<u>Construction (continued)</u>	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
5. Student housing:				
Phi Kappa Tau Fraternity	\$ 203,225.00	\$ 197,026.56		\$ 6,198.44
Alpha Delta Pi Sorority	12,000.00	10,330.13	\$ 1.00	1,668.87
University of Kentucky residence halls- redecorating and refurnishing	4,500.00			4,500.00
Undergraduate housing complex:				
Low-rise dormitories-phase 1	5,001,695.61	3,768,805.49	1,137,145.27	95,744.85
Low-rise dormitories- No. 1, 2, 3	2,736,660.00	1,211,176.88	1,472,959.32	52,523.80
Central dining facility	2,335,401.38	1,434,527.35	857,025.40	43,848.63
Tower A and Tower B	6,828,568.50	1,534,995.32	5,159,110.19	134,462.99
Site development	724,594.58	375,409.71	343,662.38	5,522.49
Landscaping	304,063.76			304,063.76
Cooling Plant-utilities and sewers	2,054,801.92	1,234,504.86	785,252.52	35,044.54
Offsite utilities	268,633.00	253,431.92	3,757.89	11,443.19
Miscellaneous	316,767.62	213,426.09	21,812.64	81,528.89
Subtotal	20,790,911.37	10,233,634.31	9,780,726.61	776,550.45
Total construction	44,254,013.47	33,103,483.60	10,179,540.61	970,989.26

Renovation and Improvements:

Housing for 50 foot centrifuge	32,400.00		2,400.00	30,000.00
Food Storage Building-refrigeration	1,072.50		712.50	360.00
Medical Center renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	246,419.18	228,541.67	6,600.00	11,277.51
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	260,814.28	238,392.09	17,560.96	4,861.23
Memorial Hall	2,200.00	21.43		2,178.57
Medical Center Laboratory	197,465.70	196,971.62		494.08
Coldstream facilities	2,125.57	1,752.40		373.17
Sheep pesticide building	98.00			98.00
Experiment Station Building	30,061.74	22,528.21	1,793.23	5,740.30
Nuclear Engineering Research Laboratory	1,500.00	500.00		1,000.00
Engineering services	13,200.00	11,262.32	937.68	1,000.00
Pathology shed	3,168.93	84.00		3,084.93
Plastic greenhouses	6,369.80	2,635.00		3,734.80
House-Quicks and	130.70	23.00		107.70
Medical Center MN 602 renovation	875.00	750.85		124.15

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Four Months Ended October 31, 1966

EXHIBIT D

Renovation and Improvements (continued)	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Remodeling Engineering				
Quadrangle	\$ 8,700.00	\$ 3,196.64	\$ 5,500.00	\$ 3.36
Animal care facilities for medical research	284,700.00	132,387.93	138,781.06	13,531.01
Coldstream Farm water system	7,500.00		6,000.00	1,500.00
Horse Barn " C "	33,000.00	30,649.26		2,350.74
VA Hospital site	500.00			500.00
Social Science Building- new roof	1,200.00	889.74	503.72	(193.46)
Funkhouser installation- electron microscope	9,500.00	510.00	8,700.00	290.00
McVey Hall, room 230 renovation				
Department of English	2,700.00		2,700.00	
Taylor Building-Personnel renovation	4,075.00	225.00	2,100.00	1,750.00
Renovation of Cell Biology	173,800.00	156,532.67	4,091.04	13,176.29
Taylor Building- special education	1,300.00	2,304.92	99.50	(1,104.42)
Medical Center psychiatric recreation area	6,400.00		6,400.00	
New primary electrical service	6,500.00		6,500.00	
Service drive- fraternity drive	2,975.00		2,975.00	
Pharmacy Building- installation of equipment	3,700.00	3,115.75		584.25
Renovation for Sociology	1,400.00	176.16		1,223.84
Renovation for University Housing Office	4,800.00		4,800.00	
Renovation for Health Service	600.00			600.00
Helistop at Medical Center	2,076.00	888.70	780.00	407.30
Renovation of Community College system	6,600.00		6,600.00	
Renovation of Kastle Hall	308,977.00	297,653.39		11,323.61
Agr. Building renovation-animal behavioral laboratory	2,647.00	2,510.01		136.99
Coal research laboratory metal sculpture	1,600.00	1,526.98		73.02
Engineering Quadrangle room 207	1,200.00	1,173.19		26.81
123 Washington Street-College of Nursing	1,330.00	1,119.28		210.72
Medical Center MS 201 renovation	1,050.00	782.80		267.20
Agricultural Science Center headhouse and greenhouse	129,235.00	125,446.23		3,788.77

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Four Months Ended October 31, 1966

EXHIBIT D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Electron microscope installation	\$ 1,145.00		\$ 1,145.00	
Fine Arts Building	1,000.00	\$ 1,215.08		\$ (215.08)
University drive-phase 1	11,194.00	11,188.18	1.00	4.82
Switchboard installation	350.00	641.50		(291.50)
White Hall renovation	7,942.00	5,170.74	4,700.00	(1,928.74)
Frazer Hall partition	450.00	460.98		(10.98)
Agricultural Science equipment installation	24,000.00	7,546.75		16,453.25
Sociology room	2,755.00	2,699.01		55.99
Miscellaneous activation	1,360.00	829.77		530.23
Memorial Coliseum	4,225.00	3,419.00		806.00
Donovan Hall Cafeteria-refrigeration	1,000.00			1,000.00
Electrical outage	7,000.00	6,677.50		322.50
Anderson Hall remodeling for nuclear engineering	15,750.00	13,022.02		2,727.98
122 Graham Avenue	2,200.00	1,847.74		352.26
Funkhouser Building-telephone exchange	1,400.00		1,400.00	
Steam sterilizer installation	3,580.00	2,570.00		1,010.00
Medical Center M 100 CN Corridor	3,400.00	2,342.66		1,057.34
Agricultural Engineering Building renovation	7,500.00	749.00	1.00	6,750.00
Medical Center room 202	3,460.00	2,747.93		712.07
Medical Center Clinical Laboratory	6,225.00		6,225.00	
Medical Center-Install Electron Microscope			6,300.00	(6,300.00)
Medical Center- MS 306B Pathology	700.00	484.89		215.11
Tobacco and Health Research equipment installation	20,000.00	4,502.23	7,734.38	7,763.39
Taylor Building - renovation for Vocational Education	6,850.00		6,850.00	
Medical Center- MS 212-Anatomy	1,300.00		1,300.00	
Lexington Theological Seminary telephone installation	950.00		600.00	350.00
Medical Center Surgical Animal Laboratory			10,890.00	(10,890.00)
Quicksand- Temperature facilities	5,000.00		5,000.00	
Pence Hall-air conditioning	1,300.00		1,300.00	
Euclid Avenue Classroom Building	350.00	302.04	300.00	(252.04)
Administration Building-President's Office	9,200.00		10,703.83	(1,503.83)

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Four Months Ended October 31, 1968

EXHIBIT D

Renovation and Improvements: (continued)	<u>Appropriations</u>	<u>Expenses</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Demolition of residential buildings for surface parking	\$ 1,000.00		\$ 1,000.00	
Helen G. King Alumni House	50,000.00		50,000.00	(50,000.00)
Engineering Building- Chemical Engineering equipment installation	2,005.00		2,005.00	(2,005.72)
Bradley and Kinkead Halls	7,450.00		7,450.00	735.00
Medical Center M 100 CNI	3,770.00		4,270.00	(500.00)
Medical Center M 126, 128, 130, 136	5,500.00		5,500.00	
Medical Center M 132	2,530.00		2,530.00	
Medical Center MN 577, 578, 579, 581	3,525.00		3,525.00	
Medical Center MN 328 and MN 348	2,500.00		2,500.00	
Medical Center MS 511 and MS 513	1,675.00		1,675.00	
Spindletop Farm-Building # 50- septic tank	2,400.00		2,400.00	
Spindletop Farm-Building # 50 and 51, electric service and furnace installation	2,865.00		2,865.00	
College of Commerce-shelving	1,705.00		1,705.00	
Lafferty Hall-Press Office	10,400.00		10,400.00	
Lafferty Hall- Ladies Lounge	350.00		350.00	
Funkhouser Building- Room 200- renovation	3,065.00		3,065.00	
Taylor Building- Room 140	300.00		300.00	
Kastle Hall- chalk board	1,125.00		425.00	700.00
Maxwell Place-refurbishing			8,249.06	(8,249.06)
Post Office and Mail Room renovation			8,500.00	(8,500.00)
Funkhouser Building- room 224			7,500.00	(7,500.00)
McVey Hall- room 59			8,300.00	(8,300.00)
McVey Hall- room 61			8,000.00	(8,000.00)
West Kentucky Substation Farm- beef feeding shed			4,800.00	(4,800.00)
Total renovation and improvements	2,101,322.40	\$1,569,164.52	396,805.90	135,351.98
Acquisition of Equipment:				
1. Educational:				
Commerce	117,156.00	103,277.52	2,552.00	11,326.48
Engineering	211,942.53	148,852.50	63,279.12	(189.29)
Subtotal	329,098.53	252,130.02	65,831.12	11,137.19

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Four Months Ended October 31, 1966

EXHIBIT D

Acquisition of Equipment (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
2. Community Colleges:				
Northern	\$ 87,167.18	\$ 71,912.46	\$ 15,093.56	\$ 161.16
Hopkinsville	173,000.00	116,531.19	12,216.01	44,252.80
Elizabethtown	143,061.65	119,309.05	20,852.78	2,899.82
Prestonsburg	157,220.36	119,519.31	39,701.91	(2,000.86)
Somerset	172,000.00	130,758.80	16,600.82	24,640.38
Ashland	10,750.00		5,621.70	5,128.30
Henderson	14,000.00		12,658.30	1,341.70
Southeast			12,185.90	(12,185.90)
Subtotal	757,199.19	558,030.81	134,930.98	64,237.40
3. Medical Center:				
Dental Science	1,013,789.00	981,992.90	3,210.07	28,586.03
University Hospital equipment	2,339,549.02	2,295,840.67	48,572.57	(4,864.22)
Medical Science	1,337,428.47	1,328,606.32	250.00	8,572.15
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	528,418.29	1,430.88	20,150.83
University Hospital	348,000.00	337,588.10	339.35	10,072.55
Subtotal	5,645,766.49	5,526,973.68	54,065.37	64,727.44
4. Other Acquisition of Equipment:				
Kastle Hall	1,049.50	677.30		372.20
Pence Hall	62,500.00	39,081.94	1,862.61	21,555.45
Administration Building renovation	40,473.22	26,757.37	1,689.43	12,026.42
Interior furnishing and equipment- Undergraduate Housing Complex	695,000.00	5,614.00	130,036.52	559,349.48
Animal care facilities for medical research	11,500.00			11,500.00
Subtotal	810,522.72	72,130.61	133,588.56	604,803.55
Total acquisition of equipment	7,542,586.73	6,409,265.12	388,416.03	744,905.58
Property Acquisitions	400,000.00	231,957.43	11,392.57	156,650.00

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Four Months Ended October 31, 1966

EXHIBIT D

Other Improvements:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Utilities:				
Street lighting-Hilltop Avenue	\$ 2,500.00		\$ 2,500.00	
Modification of heating system-Southeast Community College	14,060.64	\$ 13,503.55		\$ 557.09
Electrical distribution system	379,129.36	369,562.61	1,494.34	8,072.41
Primary electrical loop # 3	310,600.00	157,029.82	138,813.65	14,756.53
Electrical outage-Euclid Avenue	18,500.00			18,500.00
Subtotal	724,790.00	540,095.98	142,807.99	41,886.03
2. Farm Improvements-Roads				
Mercer Farm	666.97	660.00		6.97
3. Mapping-Aerial mapping				
	11,546.00	2,595.21	8,946.00	4.79
Total other improvements	737,002.97	543,351.19	151,753.99	41,897.79
Legal and Administrative:				
Consolidated Educational Buildings-				
Series A	384,538.34	357,915.74		26,622.60
Hopkinsville Community College	63,041.07	56,424.33		6,616.74
Sigma Alpha Epsilon	1,000.00	104.17		895.83
Sigma Nu	1,000.00	104.17		895.83
Delta Gamma Sorority	4,100.00	3,204.17		895.83
Phi Kappa Tau	1,000.00	104.18		895.82
Dormitory Complex	467,500.00	359,688.20		107,811.80
Total legal and administrative	922,179.41	777,544.96		144,634.45
Contingency Reserve:				
Sigma Alpha Epsilon	1,080.10			1,080.10
Sigma Nu Fraternity House	779.85			779.85
Surgical animal laboratory-Medical Center	9,900.00			9,900.00
Clearing	183,124.72			183,124.72

University of Kentucky
Statement of Unexpended Plant Funds
For the Four Months Ended October 31, 1966

EXHIBIT D

	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Contingency Reserve (continued)				
Pence Hall	\$ 3,424.00			\$ 3,424.00
Hopkinsville Community College	103,020.50			103,020.50
College of Education	4,786.33			4,786.33
College of Commerce	.40			.40
Horse Barn " C "	1,500.00			1,500.00
Medical Center clinical research laboratory	4,462.00			4,462.00
Somerset Community College	73,919.00			73,919.00
College of Engineering	57,342.67			57,342.67
Agricultural Research Center Auditorium	7,765.97			7,765.97
ASC Headhouse and Greenhouses	3,877.00			3,877.00
	454,982.54			454,982.54
Total contingency reserve				
TOTAL UNEXPENDED PLANT FUNDS (Exhibit A)	\$ 56,412,087.52	\$ 42,634,766.82	\$ 11,127,909.10	\$ 2,649,411.60

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Four Months Ended October 31, 1966

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Alpha Delta Pi	\$ 4,357.00	\$ 1,265.06	\$ 3,091.94
Alpha Gamma Delta	8,525.33		8,525.33
Alpha Gamma Rho	8,436.00	4,600.00	3,836.00
Alpha Tau Omega	8,927.00		8,927.00
Alpha Xi Delta	8,525.33		8,525.33
Chi Omega	3,555.02		3,555.02
Coliseum	48,774.00	48,774.00	
Delta Delta Delta	6,916.00		6,916.00
Delta Gamma	10,000.00	5,000.00	5,000.00
Delta Zeta	8,525.33		8,525.33
Kappa Delta	8,525.34		8,525.34
Kappa Sigma	6,780.00	2,000.00	4,780.00
Kappa Alpha Theta	8,525.33		8,525.33
Lambda Chi Alpha	6,780.00	3,390.00	3,390.00
Phi Delta Theta	7,725.00		7,725.00
Phi Kappa Tau	10,000.00		10,000.00
Phi Sigma Kappa	6,780.00	1,130.00	5,650.00
Pi Kappa Alpha	6,780.00	1,130.00	5,650.00
Sigma Alpha Epsilon	10,000.00	5,000.00	5,000.00
Sigma Chi	8,436.00	1,150.00	7,286.00
Sigma Nu	10,000.00	5,000.00	5,000.00
Stadium	16,485.00	16,485.00	
Football Houses	13,560.00	13,560.00	

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Four Months Ended October 31, 1966

EXHIBIT E

<u>Income (continued)</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Zeta Tau Alpha	\$ 8,525.34		\$ 8,525.34
Transfers from Auxiliary Enterprises	73,695.00		73,695.00
Transfers from General Fund	1,240,076.00	443,935.10	796,140.90
Transfers from Housing and Dining System	1,668,487.00		1,668,487.00
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS INCOME (Exhibit A)			
	<u>\$ 3,227,701.02</u>	<u>\$ 552,419.16</u>	<u>\$ 2,675,281.86</u>

<u>Debt Services:</u>	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Auditorium-Field House	\$ 59,094.03	\$ 46,856.25	\$ 12,237.78
Library Service Building	67,388.58	1,040.00	66,348.58
Stadium Addition	16,512.68	731.25	15,781.43
Chi Omega	6,680.47	3,050.10	3,630.37
Journalism Building	33,342.34		33,342.34
Alpha Delta Pi	5,821.22		5,821.22
Dorms A, B, C, D, E, and F	77,785.81		77,785.81
Dorms G, H, I, J, K, and L.	52,155.63		52,155.63
Dorms G, H, I, J, K, and L. -Reserve	50,000.00		50,000.00
Phi Delta Theta	7,878.00		7,878.00
Delta Tau Delta	7,022.00		7,022.00
Alpha Tau Omega	9,049.55		9,049.55
Consolidated Educational Buildings- Series A	499,876.52		499,876.52
Alpha Gamma Rho and Sigma Chi	17,588.20	7,451.54	10,136.66
Community Colleges Educational Buildings- Series A	89,382.25		89,382.25
Consolidated Educational Buildings- Series B	573,152.56		573,152.56
Community Colleges Educational Buildings- Series B	77,755.12		77,755.12
Student Housing Bonds of 1964	75,120.00	20,200.00	54,920.00
Housing and Dining System Revenue Bonds- Series A	59,197.00		59,197.00
Housing and Dining System Revenue Bonds- Series B	8,277.50		8,277.50
Housing and Dining System Revenue Bonds- Series C	45,712.50		45,712.50
Housing and Dining System Revenue Bonds- Series D	89,362.50		89,362.50
Housing and Dining System Revenue Bonds- Series E	74,562.50		74,562.50

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Four Months Ended October 31, 1966

EXHIBIT E

<u>Debt Services (continued)</u>	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balances</u>
Housing and Dining System Revenue Bonds- Series F	\$ 36,093.75		\$ 36,093.75
Housing and Dining System Revenue Bonds- Series G	47,281.25		47,281.25
Housing and Dining System Revenue Bonds- Series H	588,970.00		588,970.00
Housing and Dining System Revenue Bonds- Series I	719,030.00		719,030.00
Repair and Maintenance Reserve	60,000.00		60,000.00
Investment Income Reserve	15,409.75		15,409.75

TOTAL RETIREMENT OF INDEBTEDNESS

FUNDS (Exhibit A)	<u>\$ 3,469,501.71</u>	<u>\$ 79,329.14</u>	<u>\$ 3,390,172.57</u>
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University of Kentucky
Statement of Sinking Funds
For the Four Months Ended October 31, 1966

EXHIBIT F

Consolidated Educational Buildings- Series A	\$ 720,090.82
Alpha Gamma Rho and Sigma Chi	40,816.59
Community Colleges Educational Buildings- Series A	18,378.82
Consolidated Educational Buildings- Series B	217,939.27
Community Colleges Educational Buildings- Series B	1,842.37
Student Housing Bonds of 1964	9,394.86
Second PWA Issue	21,788.55
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,606,967.50
Housing and Dining System Bond and Interest Fund	1,720,898.69
Housing and Dining System Repair and Maintenance Reserve	<u>406,169.92</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u>\$4,764,287.39</u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Four Months Ended October 31, 1966

EXHIBIT G

<u>Funds:</u>	<u>Balances</u> July 1, 1966	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> October 31, 1966
Loan Funds:				
Federal sponsored loan programs:				
Federal Government	\$1,946,833.65	\$ 281,126.82		\$2,227,960.47
University of Kentucky	216,314.89	33,836.33		250,151.22
Accumulated interest income	29,362.02	3,729.02		33,091.04
University student loan funds	127,161.75	(30,795.42)		96,366.33
University special student loan funds	53,852.43	25,451.08		79,303.51
United Student Aid loan fund	2,000.00			2,000.00
	<hr/>			
TOTAL LOAN FUNDS	\$ 2,375,524.74	\$ 313,347.83		\$2,688,872.57
	<hr/>			
Endowment Funds:				
	<hr/>			
TOTAL ENDOWMENT FUNDS	\$ 421,338.73	\$ 6,050.00		\$ 427,388.73
	<hr/>			
Annuity Funds:				
	<hr/>			
TOTAL ANNUITY FUNDS	\$ 17,844.00	\$ 9,898.00		\$ 27,742.00
	<hr/>			
Agency Funds:				
	<hr/>			
TOTAL AGENCY FUNDS	\$ 2,316,129.56	\$4,628,179.03	\$5,390,513.01	\$1,553,795.58
	<hr/>			

(indicates negative amount)

Office of the President
November 17, 1966

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Classification of Librarians

Recommendation: that approval be given to the indicated classifications for the professional librarians in the Medical Center Library.

Background: In February 1966 the Executive Committee of the Board of Trustees approved a recommendation that effective July 1, 1966, librarians at the University of Kentucky have faculty status and hold academic appointments in grades designated Librarian I, II, III, and IV, equivalent to Professor, Associate Professor, Assistant Professor, and Instructor. Classifications for all but the Medical Center library staff were approved at the August 19, 1966, meeting of the Executive Committee. It is now recommended that the designated classifications be approved for the following persons on the Medical Center Library staff:

Librarian I

Omer Hamlin, Jr.

Librarian II

James H. Parrish
Cecil Bull

Librarian III

Florence Jones
Patricia Huggins
Roberta Lemmons

II. Departmental Name Change

Recommendation: that the Department of Entomology and Botany in the College of Agriculture and Home Economics be changed to the Department of Entomology

Background: Since late in the last century the University has had a Department of Entomology and Botany. In the early years much botanical work was done in the department. A few years ago the persons who identified weeds and plants were transferred to the Department of Agronomy. Last July the State Seed Laboratory was transferred to the Division of Regulatory Services. Since this was the last botanical unit in the department, the recommendation is made that the department be called the Department of Entomology in the future.

Action: Approved X Disapproved _____ Other _____
Date: November 17 , 19 66

Office of the President
November 17, 1966

PR 4

Members, Executive Committee, Board of Trustees:

RESOLUTION ACCEPTING DEED TO CAMP CARLISLE

Recommendation: that the Resolution accepting the 4-H Camp near Carlisle in Nicholas County, Kentucky, and expressing gratitude for the conveyance be adopted.

Background: In order to provide 4-H camp facilities for 27 counties in the North Central area of the state, two leaders from each of the counties joined together to form a non-profit corporation known as the North-Central Kentucky 4-H Camp Committee, Inc. After much study and a review of many sites throughout the area the Site Committee of the Corporation selected a tract of land near Carlisle for the new camp. The Nicholas County Development Corporation donated 220 acres of land and the North Central 4-H Camp Corporation purchased 113.59 additional acres, making a total of 333.59 acres. The Corporation through the efforts of its members, 4-H leaders, and 4-H members conducted a financial campaign to secure funds for the development of the camp.

To date approximately \$350,000 have been expended by the Corporation in building twenty-two cabins, dining hall, swimming pool, two bath houses, caretaker's home, and shelter house. On November 1 the officers of the Corporation presented to President Oswald a deed to the North Central 4-H Camp.

The Corporation plans to continue its efforts toward completing the camp by construction of a gas line, water line and winterizing the buildings.

Action: Approved X Disapproved Other

Date: November 17 , 19 66

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY
OF KENTUCKY ACCEPTING THE 4-H CAMP NEAR CARLISLE IN
NICHOLAS COUNTY, KENTUCKY AND EXPRESSING GRATITUDE
FOR THE CONVEYANCE

WHEREAS, on November 1, 1966, the North-Central Kentucky 4-H Camp Committee, Inc. presented to the President of the University of Kentucky a deed conveying certain land located in Nicholas County, Kentucky to the University for the purposes of a 4-H Club Camp, and

WHEREAS, the said deed was lodged for record in the office of the County Court Clerk of Nicholas County, Kentucky on November 5, 1966, and recorded in Deed Book 62 at page 178, and

WHEREAS, the said conveyance represents a substantial contribution to the 4-H Program in the Commonwealth of Kentucky, and

WHEREAS, this Board wishes to express its thanks for the said conveyance,
NOW THEREFORE BE IT RESOLVED,

I That the Board of Trustees hereby accepts, from the North-Central Kentucky 4-H Camp Committee, Inc., the land lying between the Gallows Hill Road and the Hickory Ridge Road in Nicholas County, Kentucky aggregating approximately 333.59 acres and more particularly described in the deed dated November 1, 1966, from the North-Central Kentucky 4-H Camp Committee, Inc. to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky and recorded in Deed Book 62, page 178 in the Office of the County Court Clerk of Nicholas County, Kentucky.

II That the Board of Trustees hereby expresses its gratitude upon the receipt of this very substantial contribution to the program of the University.

CERTIFICATION

The undersigned, Secretary of the Board of Trustees of the University of Kentucky, hereby certifies that the foregoing resolution was duly adopted by the Executive Committee of the said Board of Trustees at its regularly scheduled meeting held on November 17, 1966.

Secretary, Board of Trustees of
the University of Kentucky

Office of the President
November 17, 1966

PR 5

Members, Executive Committee, Board of Trustees:

AMENDMENT TO RETIREMENT RESOLUTION

Recommendation: that the following be effective as of January 1, 1967:

1. Amend subsection (a) of Section IV of the retirement Resolution, as amended January 24, 1966, to read as follows:

(a) At the election of the participant, either 100 percent, 75 percent, 50 percent, or 25 percent of such combined sum will be forwarded to Teachers Insurance and Annuity Association as a premium for a TIAA retirement annuity contract on the participant's life.

2. Stipulate that each participant exercising the salary-or-annuity (tax shelter) option approved by the Board of Trustees September 24, 1962 shall elect one of the percentages listed in item (1) as the portion of total contributions toward his retirement annuity to be applied on a TIAA retirement annuity contract on his life, with the balance, if any, of such total contribution to be forwarded to the College Retirement Equities Fund as a premium on a CREF retirement annuity certificate on his life.

Background: TIAA-CREF rules and procedures have permitted no more than 50 percent of total annuity premiums of an individual under a college retirement plan to be allocated to CREF for a variable annuity certificate. These rules and procedures are being revised so that premiums due on and after January 1, 1967 may be allocated between TIAA and CREF in proportions up to a maximum of 75 percent to CREF. The retirement Resolution has permitted participants to elect 100 percent, 75 percent, 66 2/3 percent, or 50 percent of total contributions by the participant and the University to be allocated to TIAA and the balance to CREF. Under the salary-or-annuity option program the employee has been permitted to elect any portion of total premiums acceptable to TIAA-CREF to be allocated to each. Under this recommendation participants in both the Group I retirement plan established by the retirement Resolution, and the salary-or-annuity option program, are given greater flexibility in their pension planning with a possible maximum of 75 percent of total premiums for annuity contracts allocable to CREF; the 66 2/3 option previously permitted has been deleted at the request of TIAA. Under each program the employee would have the opportunity to elect 100 percent, 75 percent, 50 percent, or 25 percent of total contributions to be allocated to TIAA with the balance, if any, to CREF.

Action: Approved X Disapproved _____ Other _____

Date: November 17 , 19 66

Office of the President
November 17, 1966

PR 6

Members, Executive Committee, Board of Trustees:

ADOPTION OF THE UNIVERSITY STANDARDS FOR SAFETY AND
SAFETY MANUAL

Recommendation: that (1) the University of Kentucky Standards for Safety, promulgated in the Safety Manual on November 1, 1966, be adopted as a Board of Trustees Regulation; and (2) the President be authorized to amend or modify the regulations from time to time as necessary to provide a current and complete safety program.

Background: The University Safety Department was formally organized on January 3, 1966. Immediate action was taken to review current safety activities, establish safety requirements, develop safety organizational structures and initiate a University-wide safety program.

The present manual is the result of a comprehensive life-safety inspection of the main campus (approximately 235 buildings/facilities and several facilities exterior to the main campus) made during the first quarter of 1966. Concurrently with this inspection a comprehensive analysis was undertaken to determine optimum procedures to eliminate and prevent recurrence of hazards encountered.

Delegation of amendatory authority is considered necessary as the safety program is a viable instrument which must be constantly under surveillance. To assure currency and completeness of the program, periodic amendments must be made.

The safety program was recognized by the National Safety Council and the University was presented the Award of Merit on October 26, 1966.

Action: Approved X Disapproved _____ Other _____

Date: _____ November 17, 1966

Office of the President
November 17, 1966

Members, Executive Committee, Board of Trustees

PR 9 a

GROUP INSURANCE PROGRAM STATUS REPORT
OCTOBER 1966

1. Group Life Insurance Program (Commonwealth Life Insurance Co.)

Current Enrollment 5627
Enrollment - January 1, 1966 4624
Increase in Participation

Number 1003
Percent 21.6%

Claims Experience (1-1-66 to 9-30-66)

Number of Claims Paid 24
Dollar Amount of Claims
Basic Coverage \$ 88,500.00
Optional Coverage 42,000.00
Total \$130,500.00

2. Group Hospitalization Program (Blue Cross-Blue Shield)

Current Enrollment

Blue Cross (Hospital Benefits)

Blue Shield (Surgical Benefits)

Option #1 - Hospitalization only	181	
Option #2 - Hospitalization	1093	----plus Standard \$225 Surgical Schedule 1093
Option #3 - Hospitalization	1750	----plus Preferred \$300 Surgical Schedule 1750
65 Program (Hospitalization)	234	----plus Surgical 234
Total	3258	3077

Total Enrollment - January 1, 1966 2816

Increase in Participation

Number of Employees 442
Percent Increase 15.7%

Claims Experience

Claims have been on a downward trend, well within normal expectations.
Benefits Paid 7-1-65 through 6-30-66

Blue Cross \$209,563.00
Blue Shield 62,298.00
Total \$271,861.00

3. Major Medical Insurance Program (TIAA)

Current Enrollment

Employees with Base Plan	1212
Employees without Base Plan	<u>199</u>
Total	1411

Enrollment - January 1, 1966 1353

Increase in Participation

Number of employees	58
Percent Increase	4.3%

Claims Experience

Claims have been on a very slight downward trend. It is expected that implementation of the Federal Medicare Program will help in reducing the claims that have previously been submitted under this program.

Total Benefits Paid - 7-1-65 through 6-30-66 \$70,425.00

4. Group Accident Insurance Program (INA)

Current Enrollment	2148
Enrollment - January 1, 1966	1681
Increase in Participation	

Number of employees	467
Percent Increase	27.7%

Claims Experience

Two (2) claims have been paid since the program was inaugurated in October 1963.

One claim of \$25,000 and one of \$55,000 - Total \$70,000.

Action: Accepted X Other _____ Date 11/17 , 1966

Office of the President
November 17, 1966

PR 9b

Members, Executive Committee, Board of Trustees:

FIRST ANNUAL WORKMEN'S COMPENSATION EXPERIENCE REPORT
PERIOD 8-1-65 THROUGH 7-31-66

1. Number of On-the-Job Injuries (12 month period)

Campus Colleges	42
Community Colleges	4
Medical Center	29
University Hospital	182
Agriculture	49
Food Service	25
Physical Plant	<u>95</u>
Total	426

Eighty-one (81) of the above four hundred twenty-six (426) injuries were of a minor nature and have not involved medical expenses as of this date.

2. Expenses Incurred

Benefits paid under carry-over operation of Old Medical Payment Program as approved by the Board of Trustees.

Medical Payments (64 injuries)	\$ 1,406.93
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Benefits paid under Workmen's Compensation Program

Medical Payments	\$9,833.36
Compensation Payments	<u>3,099.31</u>
Total	12,932.67

Other Expenses

Premium Payments (Reinsurance Carrier Investigation & Service)	20,568.11
Workmen's Compensation Maintenance Fund Assessment	1,354.98
Workmen's Compensation Special Fund Tax	<u>1,154.79</u>
Total Program Costs	\$37,417.48

3. Summary

It is quite evident that the self-insured approach on the Workmen's Compensation Program has resulted in a considerable cost savings. The estimated premium involved for a risk the size of the University's operation by a primary insurance carrier is approximately \$98,000 annually. Thus, our first year of operation indicates that we have not been required to spend \$60,782.52 - a savings of about 62% over the expense of a typical primary insurance mechanism of providing the same benefits.

Out of the \$75,000 initially appropriated to inaugurate the program, the University spent in actual cash payments, \$20,847.15 for the fiscal year period of July 1, 1965 to June 30, 1966. Thus, the cash balance (savings) in the Workmen's Compensation Fund as of June 30, 1966, was \$54,152.85.

Action: Accepted Other _____ Date 11/17, 1966