

Minutes of the Recessed Meeting of the Board of Trustees of the University of Kentucky, Friday, June 12, 1964.

The Board of Trustees of the University of Kentucky met in the Board Room in the Administration Building on the campus of the University at 10:00 a.m., EST, Friday, June 12, 1964, pursuant to adjournment of the regular meeting of May 12, 1964. The following members of the Board of Trustees were present: Governor Edward T. Breathitt, Mr. Robert H. Hillenmeyer, Dr. Ralph J. Angelucci, Mr. Clifford E. Smith, Mr. Sam Ezelle, Mr. Gilbert Kingsbury, Dr. Harry Denham, Mr. W. F. Foster, Mr. Floyd H. Wright, Dr. R. W. Bushart, Judge J. A. Sutherland, and the two non-voting faculty members, Professor Paul Oberst and Dr. Lewis Cochran. Dr. Harry Sparks, Mr. Wendell Butler, Dr. H. B. Murray and Mr. Smith Broadbent were unable to attend. The administrative staff of the University was represented by President John W. Oswald, Vice Presidents A. D. Albright, William R. Willard and Robert Kerley. Members of the press were also present.

A. Meeting Opened

Due to the delayed arrival of the chairman, Governor Edward T. Breathitt, the meeting was called to order by the vice chairman, Dr. Ralph J. Angelucci, at 10:15 a.m. President Oswald pronounced the invocation. Following the invocation, Dr. Angelucci administered the oath of office to Dr. R. W. Bushart and Mr. W. F. Foster, both of whom had been reappointed by Governor Breathitt as members of the Board of Trustees of the University of Kentucky for terms expiring December 31, 1967. Dr. H. B. Murray was also reappointed but, due to his absence, was not sworn in at this time. Following roll call by Judge Sutherland, it was ascertained that a quorum was present for the transaction of business.

The minutes of the meeting of May 12, 1964, were accepted as published.

B. President's Report to the Trustees

As copies of the report of the President were available to the Trustees and the members of the press, Dr. Oswald mentioned each item contained in the report and commented briefly on a few. He pointed out that 14 scholarships had been made available at the new Prestonsburg Community College and 45 scholarships were available at Elizabethtown with some having already been awarded. After Dr. Oswald had completed his comments, the Board accepted the report with thanks.

C. Presentation of the "Blue Report"

The "Blue Report" is mailed in advance of the meeting to the members of the Board in order that they may acquaint themselves with the important but routine items for which approval or action is requested. As there were no questions or comments on the report, on motion by Mr. Kingsbury, seconded by Judge Sutherland, the report was unanimously accepted by the Board.

RECOMMENDATIONS OF THE PRESIDENT

FINANCIAL REPORT

Recommendation: that the financial report covering the ten months period ended April 30, 1964, be accepted as presented and made a part of the record of the June 12, 1964 meeting of the Board of Trustees.

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

May 7, 1964

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

Dear Dr. Oswald:

I submit herewith the balance sheet by fund groups of the University of Kentucky for April 30, 1964, together with related statements of operations which cover the ten-month period ended April 30, 1964.

The Statement of General Fund Income for the period reflects income realized in excess of estimates for the fiscal year by \$499,162.46, or 101.7% of the total estimated income. General Fund expenditures and encumbrances amounted to 81.9% of the appropriations for the 1963-64 fiscal year.

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

Respectfully submitted,

Robert F. Kerley
Vice President-Business
Affairs and Treasurer

University of Kentucky
Balance Sheet
April 30, 1964

ASSETS

I. Current Funds:

A. General-

| | |
|---|-----------------|
| Cash in Bank | \$ 1,053,924.59 |
| Available Balance, State Appropriations | 3,222,001.33 |
| Cash on Deposit with State Treasurer | 3,251,985.85 |
| Inventories | 1,096,128.71 |
| Due from Other Funds | 39,550.00 |
| Accounts Receivable (Net) - Hospital | 1,040,020.20 |

Total General \$ 9,703,610.68

B. Restricted-

| | |
|---|-------------------|
| Cash in Bank | \$ 2,029,470.36 |
| Petty Cash Advances | 49,469.06 |
| Investments | 4,164,773.52 |
| Accounts Receivable (Net) - Professional Service Plans | <u>348,379.58</u> |

Total Restricted 6,592,092.52

Total Current Funds \$ 16,295,703.20

II. Loan Funds:

| | |
|-----------------------------------|--------------|
| Cash in Bank | \$ 70,340.12 |
| Notes Receivable | 1,035,002.20 |
| Due from Federal Government | 669.84 |
| Investments | 186,500.00 |
| Due From- United Student Aid Fund | 1,000.00 |

Total Loan Funds \$ 1,293,512.16

University of Kentucky
Balance Sheet
April 30, 1964

LIABILITIES AND FUND BALANCES

I. Current Funds:

A. General-

| | | |
|---|-------------------|--------------------|
| Income Realized in Excess of Estimated | \$, 499, 162.46 | |
| Reserve for Encumbrances | 1, 843, 436.99 | |
| Reserve for Inventories | 1, 096, 128.71 | |
| Reserve for Research Fellows | 150, 000.00 | |
| Appropriation Balances | 5, 471, 840.70 | |
| Unappropriated Surplus: | | |
| Division of Colleges | \$ 88, 526.16 | |
| Medical Center | 522, 002.02 | |
| Agricultural Experiment Station | <u>32, 513.64</u> | <u>643, 041.82</u> |
| Total General | | \$ 9, 703, 610.68 |

B. Restricted-

| | | |
|---------------------------------|-----------------------|---------------------------|
| Outstanding Check Liability | \$ 18, 753.53 | |
| Reserve for Accounts Receivable | 348, 379.58 | |
| Restricted Fund Balances | <u>6, 224, 959.41</u> | |
| Total Restricted | | <u>6, 592, 092.52</u> |
| Total Current Funds | | <u>\$ 16, 295, 703.20</u> |

II. Loan Funds:

Principal Balances-

| | | |
|---|-------------------|--------------------------|
| National Defense Education Act, 1958: | | |
| Federal Government | \$ 915, 722.72 | |
| University | 101, 746.95 | |
| Accum. Interest Income NDEA | <u>6, 499.28</u> | |
| Total National Defense Education Act Principal | \$ 1, 023, 968.95 | |
| University Student Loan Funds | 208, 253.05 | |
| University Special Student Loan Funds | 44, 286.91 | |
| United Student Aid Loan Funds | <u>1, 000.00</u> | \$ 1, 277, 508.91 |
| Expendable Balances | | <u>16, 003.25</u> |
| Total Loan Funds | | <u>\$ 1, 293, 512.16</u> |

University of Kentucky
Balance Sheet
April 30, 1964

ASSETS

| | | | |
|------|--------------------------------------|----------------------|--------------------------|
| III. | Endowment Funds: | | |
| | Cash in Bank | | \$ 24,400.94 |
| | Cash on Deposit with Trustee | | 32.97 |
| | Investments | | <u>330,091.64</u> |
| | Total Endowment Funds | | <u>\$ 354,525.55</u> |
| IV. | Plant Funds: | | |
| | A. Unexpended Plant Funds- | | |
| | Cash on Deposit with State | | |
| | Treasurer | \$ 2,480,614.20 | |
| | Available Balance, State | | |
| | Appropriations | 2,613,393.50 | |
| | Investments | <u>4,729,818.13</u> | |
| | Total Unexpended | | |
| | Plant Funds | | \$ 9,823,825.83 |
| | B. Retirement of Indebtedness Funds- | | |
| | Cash in Bank-Due State | | |
| | Treasurer | \$ 10,337.50 | |
| | Cash on Deposit with State | | |
| | Treasurer | 324,881.29 | |
| | Cash on Deposit with Trustees | 832,971.44 | |
| | Investments | 1,023,269.57 | |
| | Unrealized Income | <u>17,543.80</u> | |
| | Total Retirement of | | |
| | Indebtedness Funds | | 2,209,003.60 |
| | C. Invested in Plant- | | |
| | Land | \$ 4,003,744.96 | |
| | Buildings | 73,350,532.00 | |
| | Equipment | 18,297,326.00 | |
| | Construction in Progress | <u>11,220,545.77</u> | |
| | Total Invested in Plant | | <u>106,872,148.73</u> |
| | Total Plant Funds | | <u>\$ 118,904,978.16</u> |
| V. | Agency Funds: | | |
| | Cash in Bank | | \$ 265,166.31 |
| | Investments | | <u>12,199.77</u> |
| | Total Agency Funds | | <u>\$ 277,366.08</u> |

University of Kentucky
Balance Sheet
April 30, 1964

LIABILITIES AND FUND BALANCES

| | | | | |
|------|---|----|----|-------------------------|
| III. | Endowment Funds: | | | |
| | Principal Balances | | \$ | 339,219.96 |
| | Expendable Balances | | | 15,305.59 |
| | | | | <hr/> |
| | Total Endowment Funds | | | <u>\$ 354,525.55</u> |
| IV. | Plant Funds: | | | |
| | A. Unexpended Plant Funds- | | | |
| | Reserve for Encumbrances | \$ | | 4,147,917.34 |
| | Appropriation Balances | | | 2,131,358.49 |
| | Due to Other Funds | | | 39,550.00 |
| | Bonds Payable | | | 3,505,000.00 |
| | | | | <hr/> |
| | Total Unexpended Plant Funds | | \$ | 9,823,825.83 |
| | B. Retirement of Indebtedness Funds- | | | |
| | Fund Balance | \$ | | 2,209,003.60 |
| | | | | <hr/> |
| | Total Retirement of Indebtedness Funds | | | 2,209,003.60 |
| | C. Invested in Plant- | | | |
| | Bonds Payable | \$ | | 27,721,500.00 |
| | Due to Other Governmental Units | | | 859,377.00 |
| | Net Investment in Plant | | | 78,291,271.73 |
| | | | | <hr/> |
| | Total Invested in Plant | | | <u>106,872,148.73</u> |
| | Total Plant Funds | | | <u>\$118,904,978.16</u> |
| V. | Agency Funds: | | | |
| | Agency Fund Balance | | \$ | 277,366.08 |
| | | | | <hr/> |
| | Total Agency Funds | | | <u>\$ 277,366.08</u> |

University of Kentucky
Statement of General Fund Income
For the Ten Month Period
Ended April 30, 1964

| | | GENERAL FUND INCOME | | |
|------|--|---------------------|------------------|----------------------|
| | | Estimated | Realized | Unrealized |
| I. | Educational and General: | | | |
| | A. Student Fees - | | | |
| | Incidental Fees | \$ 2,184,499.00 | \$ 2,248,556.38 | \$ (64,057.38)(1) |
| | Training School Fees | 17,100.00 | 14,339.00 | 2,761.00 |
| | Evening Class Fees | 51,000.00 | 57,794.00 | (6,794.00)(1) |
| | Extension Class Fees | 30,800.00 | 28,611.65 | 2,188.35 |
| | Home Study Fees | 73,600.00 | 44,573.40 | 29,026.60 |
| | Total Student Fees | \$ 2,356,999.00 | \$ 2,393,874.43 | \$ (36,875.43)(1) |
| | B. State Appropriations - | | | |
| | Division of Colleges | \$ 10,258,000.00 | \$ 10,258,000.00 | \$ |
| | Medical Center | 7,050,000.00 | 7,050,000.00 | |
| | Geological Projects | 615,000.00 | 615,000.00 | |
| | Agricultural Experiment Station | 1,425,000.00 | 1,425,000.00 | |
| | Agricultural Extension Service | 1,615,000.00 | 1,615,000.00 | |
| | Total State Appropriations | \$ 20,963,000.00 | \$ 20,963,000.00 | \$ |
| | C. Federal Grants - | | | |
| | Division of Colleges | \$ 303,071.00 | \$ 260,452.05 | \$ 42,618.95 |
| | Agricultural Experiment Station | 1,078,377.00 | 1,078,377.00 | |
| | Agricultural Extension Service | 2,390,484.47 | 2,390,484.47 | |
| | Total Federal Grants | \$ 3,771,932.47 | \$ 3,729,313.52 | \$ 42,618.95 |
| | D. Endowment Income - | \$ 40,000.00 | \$ 38,762.35 | \$ 1,237.65 |
| | E. Sales and Services of Educational Departments - | | | |
| | Division of Colleges | \$ 31,500.00 | \$ 86,463.12 | \$ (54,963.12)(1) |
| | Agricultural Experiment Station | 700,000.00 | 636,577.65 | 63,422.35 |
| | Total Sales and Services of Educational Departments | \$ 731,500.00 | \$ 723,040.77 | \$ 8,459.23 |
| | Total Educational and General | \$ 27,863,431.47 | \$ 27,847,991.07 | \$ 15,440.40 |
| II. | Service Enterprises: | | | |
| | Post Office | \$ 5,500.00 | \$ 7,161.39 | \$ (1,661.39)(1) |
| III. | University Hospital: | \$ 838,270.00 | \$ 1,351,211.47 | \$ (512,941.47)(1) |
| | Total General Fund Income | \$ 28,707,201.47 | \$ 29,206,363.93 | \$ (499,162.46)(1) |

1. Realized in Excess of Estimated.

University of Kentucky
Statement of General Fund Expenditures
For the Ten Month Period
Ended April 30, 1964

| | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances Outstanding</u> | <u>Unencumbered Balances</u> |
|---|-------------------------|------------------------|-------------------------------------|----------------------------------|
| I. Educational and General: | | | | |
| A. General Administrative Offices | \$ 557,498.33 | \$ 376,738.55 | \$ 4,084.97 | \$ 176,674.81 |
| B. General Expense - | | | | |
| Student Services | \$ 630,291.51 | \$ 532,004.05 | \$ 7,389.10 | \$ 90,898.36 |
| Staff Welfare | 360,000.00 | 275,647.54 | | 84,352.46 |
| General Institutional Services | 741,244.07 | 583,578.23 | 39,298.53 | 118,367.31 |
| Total General Expense | <u>\$ 1,731,535.58</u> | <u>\$ 1,391,229.82</u> | <u>\$ 46,687.63</u> | <u>\$ 293,618.13</u> |
| C. Instruction and Departmental Research - | | | | |
| College of- | | | | |
| Agr. and Home Ec. | \$ 577,136.14 | \$ 450,050.87 | \$ 12,804.59 | \$ 114,280.68 |
| Arts and Sciences | 3,609,610.08 | 2,828,793.40 | 106,250.82 | 674,565.86 |
| Commerce | 394,401.37 | 308,965.84 | 1,482.65 | 83,952.88 |
| Dentistry | 515,116.54 | 403,857.87 | 3,150.81 | 108,107.86 |
| Education | 812,154.48 | 626,031.98 | 3,516.66 | 182,605.84 |
| Engineering | 915,042.76 | 708,747.64 | 38,038.18 | 168,256.94 |
| Law | 200,266.64 | 156,292.45 | 5,081.09 | 38,893.10 |
| Medicine | 2,684,100.48 | 2,053,656.38 | 21,462.97 | 608,981.13 |
| Nursing | 255,833.10 | 201,831.80 | 820.49 | 53,180.81 |
| Pharmacy | 177,221.75 | 129,766.55 | 8,987.97 | 38,467.23 |
| Graduate School | 39,200.00 | 31,002.95 | 75.30 | 8,141.75 |
| University Extended Programs | 833,602.47 | 627,736.02 | 18,840.72 | 187,025.73 |
| House Staff | 224,898.81 | 182,144.55 | | 42,754.26 |
| Total Instruction and Departmental Research | <u>\$ 11,238,604.62</u> | <u>\$ 8,708,878.30</u> | <u>\$ 220,512.25</u> | <u>\$ 2,309,214.07</u> |
| D. Activities Relating to Educational Departments | \$ 76,015.00 | \$ 58,108.53 | \$ 173.00 | \$ 17,733.47 |
| E. Organized Research - | | | | |
| University Research | \$ 368,679.63 | \$ 256,215.06 | \$ 35,723.15 | \$ 76,741.42 |
| Agricultural Experiment Station | 3,333,377.00 | 2,365,505.62 | 210,851.35 | 757,020.03 |
| Total Organized Research | <u>\$ 3,702,056.63</u> | <u>\$ 2,621,720.68</u> | <u>\$ 246,574.50</u> | <u>\$ 833,761.45</u> |

University of Kentucky
Statement of General Fund Expenditures
For the Ten Month Period
Ended April 30, 1964

| | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances Outstanding</u> | <u>Unencumbered Balances</u> |
|---|-------------------------|-------------------------------------|---------------------------------|--------------------------------------|
| F. Extension and Public Services - University Extension and Public Services | \$ 1,151,708.34 | \$ 636,191.77 | \$ 389,739.48 | \$ 125,777.09 |
| Agricultural Extension Service | 4,005,519.47 | 3,226,264.64 | 38,828.71 | 740,426.12 |
| Total Extension and Public Services | <u>\$ 5,157,227.81</u> | <u>\$ 3,862,456.41</u> | <u>\$ 428,568.19</u> | <u>\$ 866,203.21</u> |
| G. Libraries | <u>\$ 834,577.80</u> | <u>\$ 681,930.97</u> | <u>\$ 13,340.42</u> | <u>\$ 139,306.41</u> |
| H. Operation and Maintenance of Physical Plant | <u>\$ 2,740,589.00</u> | <u>\$ 2,087,646.80</u> | <u>\$ 291,565.33</u> | <u>\$ 361,376.87</u> |
| Total Educational and General | <u>\$ 26,038,104.77</u> | <u>\$ 19,788,710.06</u> | <u>\$ 1,251,506.29</u> | <u>\$ 4,997,888.42</u> |
| II. Service Enterprises: | | | | |
| Post Office | \$ 50,626.00 | \$ 35,309.83 | \$ 296.88 | \$ 15,019.29 |
| Medical Center | 97,436.51 | 89,737.08 | 6,489.95 | 1,209.48 |
| Total Service Enterprises | <u>\$ 148,062.51</u> | <u>\$ 125,046.91</u> | <u>\$ 6,786.83</u> | <u>\$ 16,228.77</u> |
| III. University Hospital | <u>\$ 3,488,754.00</u> | <u>\$ 2,713,349.21</u> | <u>\$ 242,539.40</u> | <u>\$ 532,865.39</u> |
| IV. Student Aid | <u>\$ 13,800.00</u> | <u>\$ 8,800.00</u> | <u>\$</u> | <u>\$ 5,000.00</u> |
| V. Working Capital | <u>\$ 90,000.00</u> | <u>\$ (22,248.57)⁽²⁾</u> | <u>\$ 225,185.44</u> | <u>\$ (112,936.87)⁽¹⁾</u> |
| VI. Clearing Accounts | <u>\$ 69,505.04</u> | <u>\$ 11,563.23</u> | <u>\$ 25,146.82</u> | <u>\$ 32,794.99</u> |
| VIII. Debt Service-Bonds Retired | <u>\$ 229,000.00</u> | <u>\$ 229,000.00</u> | <u>\$</u> | <u>\$</u> |
| VIII. Debt Service-Reserve | <u>\$ 130,440.62</u> | <u>\$ 130,440.62</u> | <u>\$</u> | <u>\$</u> |
| Total Departmental Appropriations | <u>\$ 30,207,666.94</u> | <u>\$ 22,984,661.46</u> | <u>\$ 1,751,164.78</u> | <u>\$ 5,471,840.70</u> |

1. Deficit 2. Negative Figure

University of Kentucky
Statement of Plant Fund Expenditures
For the Ten Month Period
Ended April 30, 1964

| <u>Construction:</u> | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances Outstanding</u> | <u>Unencumbered Balance</u> |
|--|------------------------|----------------------|-------------------------------------|---------------------------------|
| 1. Education Buildings- | | | | |
| Chemistry- Physics | \$ 55,071.58 | \$ 4,136.47 | \$ 50,935.11 | |
| King Library | 4,874.59 | 4,874.59 | | |
| College of Commerce | 1,193,433.44 | 302,289.75 | 822,434.70 | 68,708.99 |
| College of Law | 1,358,000.00 | | 23,347.00 | 1,334,653.00 |
| College of Engineering | 1,835,915.00 | 5,760.87 | 40,150.00 | 1,790,004.13 |
| College of Education | 1,254,477.01 | 530,416.81 | 693,046.83 | 31,013.37 |
| Series B Bond- Legal and Adm. System | 52,500.00 | 52,500.00 | | |
| Subtotal | \$ 5,754,271.62 | \$ 899,978.49 | \$ 1,629,913.64 | \$ 3,224,379.49 |
| 2. Community Colleges- | | | | |
| Northern Community College | \$ 42.02 | \$ | \$ 442,002 | |
| Elizabethtown Community College | 105,011.90 | 19,713.96 | 72,049.38 | 13,248.56 |
| Prestonburg Community College | 1,010,834.27 | 411,482.43 | 553,094.64 | 46,257.20 |
| Somerset Community College | 27,450.00 | | 1,000.00 | 26,450.00 |
| Hopkinsville Community College | 39,300.00 | 999.00 | 1.00 | 38,300.00 |
| Hazard-Blackey Community College | 1,000.00 | | | 1,000.00 |
| Subtotal | \$ 1,183,638.19 | \$ 432,195.39 | \$ 626,187.04 | \$ 125,255.76 |
| 3. Medical Center- | | | | |
| Medical Center Plans and Specifications | \$ 839.79 | \$ 240.49 | \$ 588.79 | 10.51 |
| Medical Science | 19,409.84 | | | 19,409.84 |
| Hospital Outpatient Clinic | 80,977.50 | | 260.02 | 80,717.48 |
| Medical Center Landscaping | 6,604.76 | | 6,036.90 | 567.86 |
| Medical School Dental Wing | 589.78 | | | 589.78 |
| UK Medical Center Laundry Building | 1.00 | | 1.00 | |
| Subtotal | \$ 108,422.67 | \$ 240.49 | \$ 6,886.71 | \$ 101,295.47 |
| 4. Agricultural Experiment Station Facilities - | | | | |
| Agricultural Research Center | \$ 844,845.38 | \$ 418,210.13 | \$ 389,996.82 | \$ 36,638.43 |
| Agr. Research Center- 4 Greenhouses and Headhouse | 88,733.47 | 87,276.07 | 24.59 | 1,432.81 |

University of Kentucky
Statement of Plant Fund Expenditures
For the Ten Month Period
Ended April 30, 1964

| <u>Construction :</u> | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances Outstanding</u> | <u>Unencumbered Balance</u> |
|--|-----------------------|---------------------|-------------------------------------|---------------------------------|
| 4. Agricultural Experiment Station Facilities (continued) | | | | |
| Weed Research Greenhouse \$ | 25,109.00 | \$ | \$ 17,859.00 | \$ 7,250.00 |
| Swine Farrowing and Testing Station | 17,800.00 | | | 17,800.00 |
| Horticultural Shed | 941.57 | 393.43 | | 548.14 |
| Beef Service Facilities | 2,493.01 | 2,493.01 | | |
| Swine Farrowing Barn - Coldstream | 593.00 | 593.00 | | |
| Sheep Barn-Coldstream | 201.01 | 201.01 | | |
| Grain and Food Storage | 93,800.00 | | | 93,800.00 |
| Tobacco Barn Agr. Engineering | 10,000.00 | 689.71 | 749.24 | 8,561.05 |
| Swine Feeding Shed | 20,000.00 | | 20,000.00 | |
| Bull Test Shed | 10,812.03 | | 812.03 | 10,000.00 |
| Dean of Ag. Residence | 1,090.00 | 1,090.00 | | |
| Small Beef Shed | 6,000.00 | | | 6,000.00 |
| Horse Nutrition Barn | 58,000.00 | | 58,000.00 | |
| Horticulture Building | 20,000.00 | | | 20,000.00 |
| Swine Headquarters Building | 30,000.00 | | | 30,000.00 |
| Animal Pathology Barn- Coldstream | 16,000.00 | | 16,000.00 | |
| Dairy Center | 232,816.00 | 135,015.93 | 94,987.70 | 2,812.37 |
| Office Service Building- Quicksand | 9,126.11 | 820.90 | 3,353.00 | 4,952.21 |
| Subtotal | \$ 1,488,360.58 | \$ 646,783.19 | \$ 601,782.38 | \$ 239,795.01 |
| 5. Agricultural Extension Facilities- Feltner 4-H Camp | \$ 26,604.46 | \$ 50.90 | \$ 25,495.00 | \$ 1,058.56 |
| 6. Student Housing- | | | | |
| Blazer Hall | \$ 2,785.94 | \$ 2,785.94 | \$ | |
| Delta Gamma Sorority | 225,459.55 | 173,163.79 | 7,566.44 | 44,729.32 |
| Zeta Beta Tau | 41.23 | 41.23 | | |
| Sigma Alpha Epsilon | 192,172.00 | 55,203.45 | 131,443.72 | 5,524.83 |
| Sigma Nu Fraternity House | 195,775.00 | 68,391.77 | 122,898.19 | 4,485.04 |
| New Dorm Complex | 169,002.50 | 46,987.54 | 121,070.00 | 944.96 |
| Phi Kappa Tau Fraternity House | 17,500.00 | | 500.00 | 17,000.00 |
| Subtotal | \$ 802,736.22 | \$ 346,573.72 | \$ 383,478.35 | \$ 72,684.15 |

University of Kentucky
Statement of Plant Fund Expenditures
For the Ten Month Period
Ended April 30, 1964

| <u>Construction:</u> | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances Outstanding</u> | <u>Unencumbered Balance</u> |
|--|-----------------------|---------------------|-------------------------------------|---------------------------------|
| 7. Student Service Facilities- | | | | |
| Student Center | \$ 123,444.53 | \$ 116,848.80 | \$ 5,091.06 | \$ 1,504.67 |
| Decorating Consulting- Student Union Building | 1,672.56 | 1,672.56 | | |
| Subtotal | \$ 125,117.09 | \$ 118,521.36 | \$ 5,091.06 | \$ 1,504.67 |
| Total Construction | \$ 9,489,150.83 | \$ 2,444,343.54 | \$ 3,278,834.18 | \$ 3,765,973.11 |
| <u>Renovation and Improvement:</u> | | | | |
| 1. Division of Colleges - | | | | |
| Pence and Kastle Halls | \$ 461,548.22 | \$ 14,870.06 | \$ | \$ 446,678.16 |
| Health Building | 35,500.00 | | 35,500.00 | |
| Repairs to Memorial Coliseum | 1,750.00 | | 1,600.00 | 150.00 |
| Renovation Administration Building | 81,728.14 | 21,868.07 | 51,944.07 | 7,916.00 |
| Subtotal | \$ 580,526.36 | \$ 36,738.13 | \$ 89,044.07 | \$ 454,744.16 |
| 2. Medical Center- | | | | |
| Medical Center Laboratory | \$ 13,000.00 | \$ | \$ 13,000.00 | \$ |
| 3. Agricultural Experiment Station Facilities - | | | | |
| Repairs to Coldstream | \$ 31,764.76 | \$ 8,469.59 | \$ 1,555.50 | \$ 21,739.67 |
| Horticultural Greenhouses | 249.33 | | | 249.33 |
| Coldstream Beef Barn | 1,820.93 | 1,820.93 | | |
| Convert Sheep Building- Pesticide Building | 963.73 | 865.73 | 98.00 | |
| Repair and Remodel Buildings- Coldstream | 766.72 | 766.72 | | |
| Agricultural Engineering Building | 2,140.86 | | | 2,140.86 |
| Isolation Barn | 7,211.77 | 945.26 | 600.00 | 5,666.51 |
| Repair Animal Pathology Barn | 3,184.59 | | | 3,184.59 |
| Repair Roof and Barn-Dairy | 2,169.20 | 620.95 | | 1,548.25 |
| Reynolds Warehouse Roof Repairs | 15,322.84 | | 15,000.00 | 322.84 |
| Storage Building Agr. Engineering | 23,500.00 | | 23,500.00 | |
| Remodel Agricultural Experiment Station | 4,097.74 | 297.74 | 3,500.00 | 300.00 |

University of Kentucky
Statement of Plant Fund Expenditures
For the Ten Month Period
Ended April 30, 1964

| <u>Renovation and Improvement</u> | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances Outstanding</u> | <u>Unencumbered Balance</u> |
|--|-----------------------|---------------------|-------------------------------------|---------------------------------|
| 3. Agricultural Experiment | | | | |
| Station Facilities (continued) | | | | |
| Replacement Shed Pathology \$ | 7,500.00 | \$ 2,746.91 | \$ 2,404.50 | 2,348.59 |
| Plastic Greenhouses | 7,800.00 | 194.00 | 3,564.19 | 4,041.81 |
| Repairs and Alterations to Barns for Nutrition | 1,000.00 | 787.91 | | 212.09 |
| Renovation of House- Quicksand | 2,038.85 | | 130.70 | 1,908.15 |
| Subtotal | \$ 111,531.32 | \$ 17,515.74 | \$ 50,352.89 | 43,662.69 |
| Total Renovation and Improvement | \$ 705,057.68 | \$ 54,253.87 | \$ 152,396.96 | 498,406.85 |
| <u>Acquisition of Equipment</u> | | | | |
| 1. Education Buildings- | | | | |
| Chemistry- Physics Building -Chemistry Dept. | | | | |
| Equipment \$ | 2,331.16 | \$ 993.54 | \$ 1,199.00 | 138.62 |
| Chemistry- Physics Building- Physics Department | | | | |
| Equipment | 8,140.32 | 8,140.32 | | |
| Margaret King Library Equipment | 4,997.00 | 170.10 | | 4,826.90 |
| Vandergraff Equipment | 61,362.31 | 2,554.24 | 58,165.00 | 643.07 |
| College of Commerce | 120,000.00 | | 88,403.28 | 31,596.72 |
| College of Education- Equipment | 50,000.00 | | | 50,000.00 |
| College of Law-Equipment | 40,000.00 | | | 40,000.00 |
| College of Engineering- Equipment | 350,000.00 | | | 350,000.00 |
| Subtotal | \$ 636,830.79 | \$ 11,858.20 | \$ 147,767.28 | 477,205.31 |
| 2. Community Colleges- | | | | |
| Northern Community College | | | | |
| Equipment \$ | 5,381.83 | \$ 4,259.27 | \$ 1,238.53 | (115.97)1 |
| Northwest Community College | | | | |
| Equipment | 3,037.24 | 3,037.24 | | |
| Southeast Community College | | | | |
| Equipment | 6,502.02 | 6,289.23 | | 212.79 |
| Elizabethtown Community College | | | | |
| Equipment | 122,000.00 | 934.08 | 82,161.31 | 38,904.61 |
| Prestonburg Community College- | | | | |
| Equipment | 118,693.34 | | 54,465.70 | 64,227.64 |
| Subtotal | \$ 255,614.43 | \$ 14,519.82 | \$ 137,865.54 | 103,229.07 |

1. Deficit

University of Kentucky
Statement of Plant Fund Expenditures
For the Ten Month Period
Ended April 30, 1964

| <u>Acquisition of Equipment</u> | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances Outstanding</u> | <u>Unencumbered Balance</u> |
|--|------------------------|----------------------|-------------------------------------|---------------------------------|
| 3. Medical Center- | | | | |
| Medical Science Activation of Inventories | \$ 4,480.55 | \$ 1,735.28 | \$ 291.54 | \$ 2,453.73 |
| Medical School Library Acquisition and Supplies | 8,255.73 | 8,090.36 | | 165.37 |
| Medical Center Hospital- Outpatient Clinic Movable Equipment | 454,649.20 | 61,063.95 | 148,858.57 | 244,726.68 |
| Medical Science Building- Equipment | 259,409.40 | 87,016.90 | 26,890.51 | 145,501.99 |
| Medical Science Building- Act. of Inventory | 75,000.00 | 6,819.12 | | 68,180.88 |
| Hospital Equipment Accounts | 86,079.64 | 18,375.39 | 12,423.03 | 55,281.22 |
| University Hospital Patient Care Activation of Inventory | 64,586.70 | 9,227.55 | 17,833.32 | 37,525.83 |
| Dental Science Building- Equip. | 385,185.89 | 80,291.72 | 165,790.18 | 139,103.99 |
| Subtotal | <u>\$ 1,337,647.11</u> | <u>\$ 272,620.27</u> | <u>\$ 372,087.15</u> | <u>\$ 692,939.69</u> |
| Total Acq. of Equipment | <u>\$ 2,230,092.33</u> | <u>\$ 298,998.29</u> | <u>\$ 657,719.97</u> | <u>\$ 1,273,374.07</u> |
| Other Improvements | | | | |
| 1. Utilities- | | | | |
| University of Kentucky Electrical Dist. System | \$ 103,431.16 | \$ 50,924.76 | \$ 42,065.04 | \$ 10,441.36 |
| University of Kentucky Campus Lighting | 75,956.86 | 65,563.00 | 9,117.21 | 1,276.65 |
| Conversion Buildings to Gas Heat Water System- South Farm | 251.89 | 251.89 | | |
| Coldstream Farm- Water System | 2,959.50 | | 2,909.90 | 49.60 |
| Feltner 4-H Camp- Sewer Water System | 30,839.00 | | | 30,839.00 |
| System | 898.33 | | | 898.33 |
| Subtotal | <u>\$ 214,336.74</u> | <u>\$ 116,739.65</u> | <u>\$ 54,092.15</u> | <u>\$ 43,504.94</u> |
| 2. Activation of Buildings- | | | | |
| Activation of Chemistry- Physics | \$ 13,603.18 | \$ | \$ | \$ 13,603.18 |
| 3. Farm Improvement- | | | | |
| Road-South Farm | \$ 4,785.00 | \$ | \$ | \$ 4,785.00 |
| Fencing-Agronomy Area | 265.98 | 265.98 | | |
| Repair Roads- Mercer Farm | 666.97 | | 611.47 | 55.50 |
| Subtotal | <u>\$ 5,717.95</u> | <u>\$ 265.98</u> | <u>\$ 611.47</u> | <u>\$ 4,840.50</u> |

University of Kentucky
Statement of Plant Fund Expenditures
For the Ten Month Period
Ended April 30, 1964

| | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances Outstanding</u> | <u>Unencumbered Balance</u> |
|--|-----------------------|---------------------|---------------------------------|-----------------------------|
| 4. Other Improvements | | | | |
| Consultant Retainer | \$ 7,200.00 | \$ 2,937.39 | \$ 4,262.61 | |
| Total Other Improvements | \$ 240,857.87 | \$ 119,943.02 | \$ 58,966.23 | \$ 61,948.62 |
| <u>Contingency Reserves</u> | | | | |
| 1. Division of Colleges- | | | | |
| UK Clearing Account | \$ 36,772.26 | \$ | \$ | \$ 36,772.26 |
| 2. Medical Center- | | | | |
| Medical School Clearing | \$ 39,433.58 | \$ | \$ | \$ 39,433.58 |
| Total Contingency Reserves | \$ 76,205.84 | \$ | \$ | \$ 76,205.84 |
| Total Unexpended Plant Funds | \$ 12,741,364.55 | \$ 2,917,538.72 | \$ 4,147,917.34 | \$ 5,675,908.49 |
| <u>Retirement of Indebtedness Funds:</u> | | | | |
| <u>Debt Services</u> | | | | |
| 2nd PWA Issue | \$ 18,207.94 | \$ 18,110.78 | | \$ 97.16 |
| Bowman Hall | 24,823.25 | 20,425.00 | | 4,398.25 |
| Auditorium Field House | 61,040.78 | 52,098.75 | | 8,942.03 |
| Library Service Building | 131,399.97 | 31,840.00 | | 99,559.97 |
| Stadium Addition | 17,947.52 | 17,887.50 | | 60.02 |
| Chi Omega | 8,633.20 | 3,771.90 | | 4,861.30 |
| Journalism Building | 31,470.25 | 13,103.75 | | 18,366.50 |
| Alpha Delta Pi | 4,938.93 | 3,530.00 | | 1,408.93 |
| Dorms A, B, C, D, E, & F. | 23,220.17 | 13,107.50 | | 10,112.67 |
| Kappa Sigma | 12,028.26 | 6,553.75 | | 5,474.51 |
| Lambda Chi | 13,723.60 | 6,553.75 | | 7,169.85 |
| Phi Sigma Kappa | 11,418.43 | 6,553.75 | | 4,864.68 |
| Pi Kappa Alpha | 12,588.74 | 6,553.75 | | 6,034.99 |
| Donovan Hall | 79,729.50 | 38,597.50 | | 41,132.00 |
| Keeneland Hall | 39,875.61 | 17,269.97 | | 22,605.64 |
| Cooperstown Apartments | 254,739.20 | 127,177.45 | | 127,561.75 |
| Dorms G-L | 58,782.50 | 51,745.00 | | 7,037.50 |
| Dorms G-L Reserve | 37,500.00 | | | 37,500.00 |
| Phi Delta Theta | 8,073.00 | 7,950.00 | | 123.00 |
| Holmes Hall | 47,479.00 | 13,695.00 | | 33,784.00 |
| Shawneetown | 89,354.00 | 89,185.00 | | 169.00 |
| Delta Delta Delta | 7,501.00 | 7,415.00 | | 86.00 |
| Alpha Tau Omega | 8,246.55 | 8,150.00 | | 96.55 |
| Haggin Hall | 76,426.75 | 76,179.33 | | 247.42 |

University of Kentucky
Statement of Plant Fund Expenditures
For the Ten Month Period
Ended April 30, 1964

| <u>Retirement of Indebtedness Funds:</u> | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances</u> | <u>Unencumbered</u> |
|---|-----------------------|---------------------|---------------------|---------------------|
| <u>Debt Services (continued)</u> | | | <u>Outstanding</u> | <u>Balance</u> |
| Consol. Educ. Bldgs. - Series A. | \$ 498,220.48 | \$ 143,909.35 | | \$ 354,311.13 |
| Alpha Gamma Rho and Sigma Chi | 20,700.00 | 13,257.43 | | 7,442.57 |
| Blazer Hall | 63,083.22 | 60,321.25 | | 2,761.97 |
| Comm. College Ed. Bldg. | 37,995.00 | 18,967.50 | | 19,027.50 |
| Consol. Educ. Bldg. - Series B | 268,431.25 | 134,218.75 | | 134,212.50 |
| UK Student Center | 70,824.97 | 34,886.50 | | 35,938.47 |
| Total Debt Service | \$ 2,038,403.07 | \$ 1,043,015.21 | | \$ 995,387.86 |
| <u>Sinking Fund Reserves with Trustee</u> | | | | |
| Holmes Hall | \$ 102,676.59 | \$ | \$ | \$ 102,676.59 |
| Shawneetown | 247,550.84 | | | 247,550.84 |
| Donovan Hall | 132,396.90 | | | 132,396.90 |
| Keeneland Hall | 73,825.62 | | | 73,825.62 |
| Consol. Educ. Bldg. | 390,047.05 | | | 390,047.05 |
| Haggin Hall | 75,410.28 | | | 75,410.28 |
| Alpha Gamma Rho and Sigma Chi | 19,025.46 | | | 19,025.46 |
| Blazer Hall | 19,556.75 | | | 19,556.75 |
| Community College Ed. Building | 18,907.50 | | | 18,907.50 |
| Consol. Ed. Bldg. -Series B | 134,218.75 | | | 134,218.75 |
| Total Sinking Fund Reserves With Trustee | \$ 1,213,615.74 | \$ | \$ | \$ 1,213,615.74 |
| Total Retirement of Indebtedness Funds | \$ 3,252,018.81 | \$ 1,043,015.21 | | \$ 2,209,003.60 |
| Total Plant Fund Expenditures | \$ 15,993,383.36 | \$ 3,960,553.93 | \$ 4,147,917.34 | \$ 7,884,912.09 |

University of Kentucky
Statement of Other Fund Transfers
For the Ten Month Period
Ended April 30, 1964

| <u>Restricted Funds:</u> | Balances <u>July 1, 1963</u> | <u>Receipts</u> | Disburse- <u>ments</u> | Balances <u>April 30, 1964</u> |
|--|---------------------------------|------------------|---------------------------|-----------------------------------|
| Fund Balances | \$ 5,494,788.42 | \$ 13,391,998.78 | \$ 12,661,827.79 | \$ 6,224,959.41 |
| <u>Loan Funds:</u> | | | | |
| <u>Principal-</u> | | | | |
| National Defense Education Act, 1958 : | | | | |
| Federal Government | \$ 720,540.41 | \$ 195,182.31 | \$ | \$ 915,722.72 |
| University | 80,060.04 | 21,686.91 (1) | | 101,746.95 |
| Accum. Interest Income- NDEA | 3,920.65 | 2,578.63 | | 6,499.28 |
| University Student Loan Funds | 29,939.96 | 178,313.09 (2) | | 208,253.05 |
| University Special Student Loan Funds | 23,648.53 | 20,638.38 | | 44,286.91 |
| United Student Aid Loan Fund | 1,000.00 | | | 1,000.00 |
| Expendable | 15,324.48 | 741.27 | 62.50 | 16,003.25 |
| Subtotal | \$ 874,434.07 | \$ 419,140.59 | \$ 62.50 | \$ 1,293,512.16 |
| <u>Endowment Funds:</u> | | | | |
| Principal | \$ 335,534.96 | \$ 3,685.00 | \$ | \$ 339,219.96 |
| Expendable | 13,308.27 | 4,093.80 | 2,096.48 | 15,305.59 |
| Subtotal | \$ 348,843.23 | \$ 7,778.80 | \$ 2,096.48 | \$ 354,525.55 |
| <u>Agency Funds:</u> | | | | |
| Balances | \$ 174,287.36 | \$ 2,435,544.04 | \$ 2,332,465.32 | \$ 277,366.08 |
| Combined Totals | \$ 6,892,353.08 | \$ 16,254,462.21 | \$ 14,996,452.09 | \$ 8,150,363.20 |

1. Inter-fund transfers. 2. Transfers from other funds.

GRADUATE FACULTY APPOINTMENTS

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

Background: The following persons have been nominated for membership in the Graduate Faculty and approval is requested for such appointments:

James Robert Ogletree, Associate Professor of Education
 W. B. Stewart, Professor and Chairman, Department of Pathology
 Daniel Leigh Weiss, Professor of Pathology
 Abraham Wikler, Professor of Pharmacology and Psychiatry

CONSULTATIVE SERVICES

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

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

Dr. Richardson K. Noback to serve as a Medical Consultant for the Norfolk Area Medical Center Authority
 Dr. David Burkholder to render consulting services to a marketing research and advertising agency in New York City
 Miss Grace White to give talk to group of Rehabilitation Counselors and serve as a resource person at the in-service education conference in Frankfort
 Dr. James S. Brown to do consultant work on an economic and social development study of several counties in Eastern Kentucky

GIFTS AND/OR GRANTS

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

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

| <u>Donor</u> | <u>Amount</u> | <u>Purpose</u> |
|-------------------------------|---------------|----------------------------|
| Miss Jacqueline L. Rapier | \$ 600.00 | Establish scholarship fund |
| Fayette County Council of PTA | 450.00 | Scholarships |
| Mr. Louis Lee Haggin II | 100.00 | Scholarship |
| Sun Oil Company | 600.00 | Research |

| | | |
|----------------------------------|-----------------|---|
| South Central Swine Association | \$ 6,000.00 | Area swine specialist program |
| Amsted Industries | 500.00 | To be used by the Department of Metallurgical Engineer- ing |
| Burlington Industries Foundation | 230.00 | Unrestricted grant |
| Mrs. Helen Irwin | 110.00 | Grant to English Department |
| American Dairy Association | <u>5,500.00</u> | Research Grant |
| Total | \$14,090.00 | |

Mr. Douglas Craft - painting and pencil drawing (valued at \$700 and \$150 each)

Ford Motor Company - 4-cylinder 172 Diesel Industrial Engine (valued at \$1,000)

Dr. Richard Beard - painting (valued at \$300)

National Council of Jewish Women - portable audiometer (no value given)

APPOINTMENTS AND OTHER STAFF CHANGES

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

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

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

BOARD ACTION REQUIRED

New Appointments

James Donnell Buckholtz, Associate Professor, Mathematics
A. James Gregor, Associate Professor, Philosophy

Increase in Salary or Change of Position

Francis H. Bledsoe, Assistant Professor to Associate Director of University
Health Service and Assistant Professor of Medicine
Joseph Hamburg, Assistant Professor, and Physician, Health Service, to full-
time Assistant Professor, Department of Medicine

Promotion

D. L. Hochstrasser from Instructor to Assistant Professor, Anthropology

PRESIDENT'S REPORTNew Appointments

James C. Beidleman, Assistant Professor, Mathematics
 Benjamin Theodore Dean, Assistant Extension Professor of Animal Science
 Charles N. Kellogg, Assistant Professor, Mathematics
 Jasper Richard Cummings, Instructor, English
 Stephan M. Horak, Visiting Assistant Professor, History
 Martin John Dillon, Instructor, English
 Robert Blackledge, Instructor, Chemistry
 Larry Douglas Stanley, Instructor, Prestonsburg Community College
 Hudson A. Glimp, Assistant Extension Professor
 Warren H. Proudfoot, Instructor of Clinical Surgery
 William B. Snyder, Instructor of Clinical Surgery
 James M. Chase, Jr., Instructor of Clinical Surgery
 Horace Norrell, Instructor, Department of Surgery
 William Wesner, Principal Accountant, Business Administration
 Robert Keen, Bursar-Recorder, Elizabethtown Community College
 Charles W. Dean, Instructor, Sociology
 Dale H. Farabee, Psychiatrist half-time Health Service and Instructor, Clinical
 Psychology
 John A. Schremly, Psychiatrist half-time Health Service, Instructor, Clinical
 Psychiatry
 Barry W. Averill, Assistant to the Director, University Health Service
 Claude F. Bennett, Instructor, Agriculture
 Kendall Lee McDonald, Instructor, Mathematics
 Donald H. Williams, Assistant Professor, Chemistry
 Joseph B. Fugate, Assistant Professor, Mathematics
 L. Douglas James, Assistant Professor of Civil Engineering
 Elizabeth Lucille Courtney, Instructor, Classics
 Nelson Jay Smith, III, Instructor, English
 Charles Thomas Easterly, Instructor, Modern Foreign Languages
 Neil Lewis Millman, Instructor, Mathematics
 Donald F. Wallace, Instructor, Elizabethtown Community College

Change in Position

Prasad K. Kadaba, Professor, Engineering, to Professor and Director of Research

Leaves of Absence

Herbert Sorenson, Distinguished Professor, Education, sabbatical leave for fall
 semester 1964-65
 Hugh A. Storrow, Chairman, Department of Psychiatry, sabbatical leave for
 fall semester 1964-65

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES
May 1964

Professors

| | <u>New</u> | <u>Resig.</u> | <u>Inc.</u> | <u>Dec.</u> | <u>Trans.</u> | <u>Chg.</u> | <u>New</u> | <u>Pos.</u> | <u>Sal.</u> | <u>Sub.</u> | <u>Reappt.</u> | <u>LWOP</u> | <u>Amount</u> |
|---------------------|--------------|---------------|-------------|-------------|---------------|-------------|-------------|--------------|--------------|-------------|----------------|-------------|-----------------|
| | <u>Appt.</u> | | <u>in</u> | <u>in</u> | <u>of</u> | <u>in</u> | <u>Pos.</u> | <u>Elim.</u> | <u>Leave</u> | | | | |
| | | | <u>Sal.</u> | <u>Sal.</u> | <u>Employ</u> | <u>Rank</u> | | | | | | | |
| Arts & Sc. | | | | | | | | | | | | | |
| Agr. & Home Ec. | | | | | | | | | | | | | |
| Law | | | | | | 1 | | | | | | | 9,772.46 |
| Pharmacy | | | | | | | | | | | | | |
| Commerce | | | | | | | | | | | | | |
| Engineering | | | | | | | | | | | | | |
| Education | | | | | | | | | | | 1 | | |
| Ext. Programs | | | | | | | | | | | | | |
| Medical Center | | | | | | | | | | | | | |
| Medicine | | | | | | | | | | | | | |
| Dentistry | | | | | | | | | | | | | |
| Nursing | | | | | | | | | | | | | |
| Hospital | | | | | | | | | | | | | |
| Office of Pres. | | | | | | | | | | | | | |
| Exec. V. Pres. | | | | | | | | | | | | | |
| Bus. Adm | | | | | | | | | | | | | |
| Dean of Men | | | | | | | | | | | | | |
| Dean of Women | | | | | | | | | | | | | |
| Graduate School | | | | | | | | | | | | | |
| Service Enterprises | | | | | | | | | | | | | |
| TOTALS | 20 | | | | | 1 | | | | | 2 | | 9,772.46 |

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES
May 1964

Instructors

| | <u>New</u> | <u>Resig.</u> | <u>Inc.</u> | <u>Dec.</u> | <u>Trans.</u> | <u>Chg.</u> | <u>New</u> | <u>Pos.</u> | <u>Sab.</u> | <u>Reapp.</u> | <u>LWOP</u> | <u>Amount</u> |
|---------------------|--------------|---------------|-------------|-------------|---------------|-------------|--------------|--------------|-------------|---------------|-------------|---------------|
| | <u>Appl.</u> | | <u>In</u> | <u>In</u> | <u>of</u> | <u>In</u> | <u>Pos.</u> | <u>Leave</u> | | | | |
| | | | <u>Sal.</u> | <u>Sal.</u> | <u>Employ</u> | <u>Rank</u> | <u>Elim.</u> | | | | | |
| Arts & Sc | 1 | | | | 1 | | | | | 1 | | 1 |
| Agr. & Home Ec. | | | | | | | | | | | | |
| Law | 1 | | | | | | | | | 1 | | 1 |
| Pharmacy | | | | | | | | | | | | |
| Commerce | | | | | | | | | | | | |
| Engineering | 2 | | | | | 1 | | | | 1 | | 6,076.07 |
| Education | | | | | | | | | | | | 900.00 |
| Ext. Programs | 4 | 2 | | | | | | | | 3 | | 8,106.26 |
| Medical Center | | | | | | | | | | | | |
| Medicine | 1 | | | | | | | | | 1 | | 800.00 |
| Dentistry | | | | | | | | | | | | |
| Nursing | | 1 | | | | | | | | | | (295.67) |
| Hospital | | | | | | | | | | | | |
| Office of Pres. | | | | | | | | | | | | |
| Exec. V. Pres. | | | | | | | | | | | | |
| Bus. Adm. | 1 | | | | | | | | | 1 | | 645.47 |
| Dean of Men | | | | | | | | | | | | |
| Dean of Women | | | | | | | | | | | | |
| Graduate School | | | | | | | | | | | | |
| Service Enterprises | | | | | | | | | | | | |
| TOTALS | 9 | 4 | | | 1 | 1 | | | | 8 | 1 | 16,232.13 |

1. Negative Figure

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES
May 1964

2

Staff

| | New Appt. | Resig. | Inc. in Sal. | Dec. in Sal. | Trans. of Employ | Chg. in Rank | New Pos. | Pos. Elim. | Sab. Leave | Reappt. | LWOP | Amount |
|---------------------|--------------|-----------|--------------------|--------------------|------------------------|--------------------|-------------|---------------|---------------|-----------|------|-------------------------|
| Arts & Sc | 5 | 6 | | | 1 | | | | | 5 | | 104.40 |
| Agri. & Home Ec. | 10 | 10 | 4 | | 3 | 4 | 1 | | | 9 | 2 | 651.47 |
| Law | | | | | | | | | | | | |
| Pharmacy | | | | | | | | | | | | |
| Commerce | 1 | | | | | | | | | | | (272.00) [†] |
| Engineering | 1 | | | | 1 | | | | | | | 681.23 |
| Education | 2 | 1 | 1 | | 3 | | | | 1 | 1 | | 368.37 |
| Ext. Programs | 1 | 1 | | | | | | | 4 | | | (103.76) [†] |
| Medical Center | 3 | 5 | 3 | | 2 | 2 | | | 1 | 3 | | (523.24) [†] |
| Medicine | 13 | 8 | 6 | 1 | 4 | 4 | | | 7 | 1 | | 3,409.89 |
| Dentistry | 2 | 1 | | | 3 | | | | | | | 1,541.20 |
| Nursing | | 2 | 1 | | | | | | 1 | | | (959.48) [†] |
| Hospital | 22 | 22 | 36 | | 3 | 16 | 1 | | 3 | 3 | 25 | (1,966.79) [†] |
| Office of Pres | | | | | | | | | | | | |
| Exec. V. Pres. | 5 | 12 | 1 | | 1 | 4 | | | 11 | 2 | | (85.64) [†] |
| Bus. Adm. | | 3 | | | | 1 | | | | 5 | | (1,166.03) [†] |
| Dean of Men | | | | | | | | | | | | |
| Dean of Women | | 1 | | | | | | | | | | |
| Graduate School | 1 | | | | | | | | | | | |
| Service Enterprises | | | | | | | | | | | | |
| TOTALS | 65 | 74 | 52 | 1 | 21 | 31 | 2 | | 42 | 38 | | 1,679.62 |

1. Negative Figure

D. Supplementary Recommendations

The supplemental recommendations of the President are items routine in nature but received too late to be included in the "Blue Report". Copies of the following report were made available to the members of the Board of Trustees and to the press:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

APPOINTMENTS AND OTHER STAFF CHANGES

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

Background: In accordance with the regulations of the Board of Trustees, the following changes and/or appointments are presented for either approval or acceptance.

BOARD ACTION REQUIRED

New Appointment

Walter Williams, Associate Professor of Economics

REPORT OF PRESIDENTIAL APPROVALS

New Appointments

Virginia L. Bryan, Assistant Professor and Acting Administrator, Associate Degree Nursing Program, Covington Community College
 Donald L. Prullage, Assistant Professor, Mathematics
 Paul J. Wehner, Assistant Professor, Department of Prosthodontics
 J. Earl Williams, Assistant Professor, Department of Community Dentistry
 Eric Pfeiffer, Instructor of Clinical Psychiatry
 Donald K. Carman, Instructor (part-time), Department of Periodontics & Endodontics
 Bitite Gundega Vinklers, Instructor, Department of English
 Anna Kremer Reed, Instructor, Department of English
 Paul M. Weeks, Instructor, Department of Surgery
 Luther B. Hall, Chief Medical Technician

Resignation

Johan Jarnefelt, Associate Professor, Department of Pharmacology

Leaves of Absence

Charles W. Hultman, Leave without pay, 1964-65
 James W. Archdeacon, Sabbatical leave, 1964-65

APPOINTMENT OF DEPARTMENT CHAIRMAN

Recommendation: that Dr. Harold F. Parks be named Professor of Anatomy, with tenure, and Chairman of the Department of Anatomy, College of Medicine and Dentistry, effective June 1, 1964

GIFTS AND/OR GRANTS

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

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

| <u>Donor</u> | <u>Amount</u> | <u>Purpose</u> |
|--|---------------|----------------------------------|
| General Electric Foundation | \$ 120.00 | Corporate Alumnus Matching Grant |
| Corning Glass Works Foundation | 5,000.00 | Corning Glass Fellow |
| Huntington Interstate Milk Producers Association | 25.00 | Scholarship Fund |
| Cincinnati Milk Sales Association, Inc. | 100.00 | Scholarship Fund |
| Kyana Milk Producers, Inc. | 300.00 | Scholarship Fund |
| Stauffer Chemical Company | 500.00 | Research Grant |
| Babcock and Wilcox Company | 900.00 | Unrestricted Grant |

INJURIES REPORT

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

Background: The nature of the injury and the charge incurred are shown on the attachment. The report covers injuries to 45 persons. Treatment for 37 was given at the University Hospital, and 8 were treated by outside doctors plus University Hospital charges in one of the cases. The total charges to be paid by the University amount to \$1,295.13.

The following cases were treated at University Hospital:

I. ACCOUNTING & BUDGETARY CONTROL

1. Smits, Jan Ward - Accountant
Date of accident April 24, 1964.
Slipped on stairway in hall, spraining ankle. \$ 10.00

II. AGRICULTURAL EXPERIMENT STATION

1. Varney, Danny R. - Agronomy, Student Assistant
Date of accident July 3, 1963.
Stepped on nail in board at Pesticide Building, AES \$ 7.50
2. Manly, Albert - Coldstream Farm, Laborer
Date of accident December 10, 1963.
Fell over concrete blocks in stripping room,
breaking rib \$ 15.00
3. Ford, Elizabeth E. - Animal Science, Technician
Date of accident January 20, 1964.
Fell backward when wrench she was using slipped,
causing injury to back and head. \$ 50.08
4. Joseph, Elihu - Farm Service Center, Carpenter
Date of accident February 13, 1964.
Ceiling joist he was installing fell, causing injury
to left foot. \$ 10.00
5. Pental, David - Coldstream Farm, Herdsman
Date of accident April 9, 1964.
Ran splinter in arm from board \$ 7.50

III. ENGINEERING

1. Senler, Mehmet - Mechanical Engineering, Student
Assistant
Date of accident January 3, 1964.
Mashed thumb on right hand with chipping hammer. \$ 16.30

IV. FOOD SERVICES

1. Smith, James, Jr. - Student Center Cafeteria, Porter
Date of first accident June 17, 1963.
Formica door fell on finger of left hand. (\$8.00)

Date of second accident October 29, 1963.
Injured back moving tables at Cafeteria. (\$17.00) \$ 25.00

2. McCann, Myrtle - Donovan Hall Cafeteria, Counter Worker
Date of accident October 7, 1963.
Stainless steel enclosure from sink fell against leg. \$ 10.00
 3. House, Sallie B. - Blazer Hall Cafeteria, Baker
Date of accident February 8, 1964.
Slipped and fell, injuring knee. \$ 7.50
 4. Green, James L. - Donovan Hall Cafeteria, Dishwasher
Date of accident February 11, 1964.
Received deep cut between thumb and finger with dinner
knife. Wound later became infected. \$ 11.80
 5. Howard, Ella - Blazer Hall Cafeteria, Kitchen Helper
Date of accident February 21, 1964.
Door she was cleaning closed on hand, bruising hand. \$ 10.00
 6. League, John - Blazer Hall Cafeteria, Kitchen Helper
Date of accident March 15, 1964.
Cut chin on cart used for moving Coca Colas \$ 7.50
- V. MAINTENANCE AND OPERATIONS
1. Caudill, Delmer - Grounds Department, Laborer
Date of accident June 21, 1963.
Mashed right index finger in truck door. \$ 8.00
 2. Harris, A. C. - Service, Janitor
Date of accident August 12, 1963.
Sprained right wrist raising windows. \$ 10.00
 3. Tudor, Henry - Grounds Department, Laborer
Date of accident December 13, 1963.
Late charge received after approval by Executive Committee
of all other charges at meeting of March 20, 1964 \$ 2.06
 4. White, J. P. - Service, Utility Crew Supervisor
Date of accident January 6, 1964.
Caught hand on elevator door he was installing, cutting
middle finger. \$ 11.00
 5. Way, J. B. - Heating Plant, Fireman Helper
Date of accident January 7, 1964.
Stepped on nail in board at Heating Plant \$ 7.50
 6. Figgs, Richard C - Service Dept., Utility Crew
Date of accident February 13, 1964.
Fell between loading dock and truck, injuring end
of spine, right knee and left shin. \$ 17.00

7. Hicok, Robert - Electrical Dept., Helper
Date of accident February 19, 1964.
Cut head on fire escape while unloading fixtures from
Pence Hall. \$ 11.80
8. Shimfessel, Earl M. - Central Heating Plant, Operator
Date of accident March 6, 1964.
Fly ash spilled out of tank, causing first and second
degree burns on left arm and hand, right hand,
chest and neck. \$ 94.85

VI. MEDICAL CENTER

1. Bays, Archie H. - Hospital, Pathology - Medical Technician
Date of accident October 4, 1963.
Punctured finger on contaminated needle. \$ 11.07
2. Logan, Hazel - Hospital, Housekeeping - Supervisor
Date of accident October 11, 1963.
Caught foot on elevator door, bruising ankle. \$ 7.50
3. Reid, James L. - Hospital, Housekeeping - Houseman
Date of accident December 3, 1963.
Punctured left thumb on contaminated needle in trash
can. \$ 8.30
4. Edwards, George - Hospital, Housekeeping - Houseman
Date of accident December 9, 1963.
Cut finger on object in trash can. \$ 8.30
5. Morris, Ruthie U. - Hospital, Dietetics - Clerk Typist
Date of accident December 12, 1963.
Slipped on wet floor, injuring elbow. \$ 17.50
6. Lane, Sara - Hospital, Dietetics - Tray Girl
Date of accident December 14, 1963.
Scalded by hot coffee on Tray-veyor. \$ 7.50
7. Yazell, Leslie - Dept. of Medicine, Lab Aide
Date of accident December 17, 1963.
Sliver of glass flicked in right eye from micro-
scope slide. \$ 7.50
8. Coffey, James H. - Hospital, Housekeeping - Houseman
Date of accident January 9, 1964.
Cut finger on object in trash. \$ 8.30

9. Wallace, Scott - Animal Care, Technician
Date of accident January 13, 1964.
Strained back while lifting barrels. \$17.00
 10. Cooke, Bernice - Hospital, Housekeeping - Maid
Date of accident January 22, 1964.
Struck head on paper towel box. \$ 7.50
 11. Mosher, Eunice - Hospital, Nursing - Nurse Aide
Date of accident January 31, 1964.
Porta-lift tipped over on foot, ankle and lower
left extremity. \$25.35
 12. Morgan, Juanita B. - Hospital, Admitting Dept. - Clerk
Date of accident February 8, 1964.
File fell out on both hands, mashing fingers. \$47.50
 13. Potter, Carolyn - Hospital, Dietetics - Counter Girl
Date of accident February 12, 1964.
Slipped on wet floor, injuring right knee. \$10.00
 14. Smith, Luphelia McCall - Hospital, Dietetics -
Kitchen Helper
Date of accident March 1, 1964.
Food slicer broke, falling on left foot. \$18.30
 15. Williams, Wayne C. - Medical Illustration, Chief Illustrator
Date of accident March 18, 1964.
Cut on left thumb due to absence of paper cutter
guard. \$ 8.30
- VII. PERSONNEL
1. Bowman, Warren Shelby - Personnel Assistant
Date of accident April 3, 1964.
Fell on steps of Agriculture Building, spraining
ankle \$ 7.00

The following accident cases were treated by outside doctors plus University Hospital charges in one of the cases:

II. AGRICULTURAL EXPERIMENT STATION

1. Medley, Jasper - Robinson Substation, Quicksand, Ky., Laborer
Date of accident March 20, 1964.

In an effort to avoid falling rock from blasting on construction project, Mr. Medley ran into barbed wire fence cutting face.

Dr. Price Sewell, Jackson, Kentucky \$20.00

2. DeVary, Forest B. - Woodford County Farm, Manager
Date of accident February 7, 1964.

Knife slipped while cutting strings from plot tobacco, cutting thumb.

Dr. Francis D. Willey, Versailles, Kentucky \$ 8.00

3. Adams, Joe - Eden Shale Farm, Laborer

Date of accident March 13, 1964.

Fell against hay rack while feeding cattle, injuring back.

Owen County Memorial Hospital, Owenton, Kentucky \$262.95

Dr. O. A. Cull, Owenton, Kentucky \$ 70.00

V. MAINTENANCE AND OPERATIONS

1. Walters, James D. - Central Heating Plant, Maintenance

Date of accident February 10, 1964.

Gauge glass on boiler burst in face, causing damage to face, eyelid and eyeball.

Good Samaritan Hospital, Lexington, Kentucky \$ 77.50

Charges made by Good Samaritan

Hospital \$215.35

Paid by Equitable Insurance 137.85

\$ 77.50

Dr. W. Lloyd Adams, Lexington, Kentucky \$215.00

Charges made by Dr. Adams \$300.00

Paid by Insurance 85.00

\$215.00

University Hospital \$ 7.50

Bills paid by Mr. Walters - reimbursement requested. 35.87

Zandale Pharmacy \$ 9.06

Krauss Tinder Optical 27.81

\$35.87

2. Rawlings, Edward - Service, Utility Crew
Date of accident April 17, 1964.
Dust flicked in eye while moving books in Library Annex.
- Dr. Claude Wilkes Trapp, Lexington, Kentucky \$ 7.00

VI. MEDICAL CENTER

1. Caton, Gerald - Hospital, FINTAB Department
Date of accident November 21, 1963.
Lacerated finger on machine. Payment of charges made by University Hospital were approved in February meeting of Executive Committee. This charge was received on May 14, 1964.
- Dr. G. M. Gumbert, Jr., Lexington, Kentucky \$10.00
2. Davis, Mary Lee - Pharmacology, Glasswasher
Date of accident February 17, 1964.
While running water in container for washing glassware, foreign object lodged in eye.
- Dr. Claude Wilkes Trapp, Lexington, Kentucky \$ 6.00

VIII. PHYSICS DEPARTMENT

1. Redmon, Danny - Jr. Machinist
Date of accident November 13, 1963.
While working in Wood Shop, splinters of wood entered left eye.
- Dr. Claude Wilkes Trapp, Lexington, Kentucky \$ 8.00

CONTRACTS AND/OR AGREEMENTS

1. Proposed Research Contract with the U. S. Department of Agriculture

Recommendation: that the contract with the U.S. Department of Agriculture for an amount not in excess of \$55,800, which is to be paid to the University of Kentucky for direct costs expended in making "Investigations on the relationship of plant pathogens to toxicity and forage quality in tall fescue", be approved, and that the appropriate officers of the University be authorized to execute the contract.

Background: This contract is for research work to be done by the Experiment Station of the University over a period of four years, and in support of the research project, the U. S. Department of Agriculture agrees to reimburse the University to the extent of \$55,800, \$41,826 of which is for salaries, \$3,200 for travel of personnel, and \$10,774 for materials and supplies. This contract is similar to previous contracts that the University has had with the U. S. Department of Agriculture.

2. Lease of Temporary Office Space in Prestonsburg, Kentucky, for Use by the University of Kentucky Community College at Prestonsburg

Recommendation: that the leasing of an office building in Prestonsburg, Kentucky, from Allen & Meade, Prestonsburg, Kentucky, for a period of three months beginning June 1, 1964, at a rental of \$100 per month, by Robert E. Kerley, Vice President-Business Affairs and Treasurer, on behalf of the University, for the use of the Community College at Prestonsburg, be approved and ratified.

Background: The leasing of this office space was based upon the recommendations and information furnished by Dr. Edsel T. Godbey, Director of Program Services of the University. There is an immediate need for office space, pending the completion of the Community College building, and a survey of the available locations in Prestonsburg indicates that the premises at 4 Court Street, which are covered by the above described lease, are the most suitable, and that the rental charge of \$100 per month is reasonable. The lease, dated June 1, 1964, is for a period of three months, but provides for termination by the University at any time upon giving 15 days of written notice to the Lessors.

3. Contract with U. S. Armed Forces Institute for Instruction by Correspondence of Military Personnel

Recommendation: that Contract#OS D-47-043MEP-161, between the U.S. Armed Forces Institute and the University of Kentucky, which is dated July 1, 1964, and which is for the twelve months ending June 30, 1965, be approved, and that the appropriate officers of the University be authorized to execute the Contract.

Background: The University has had contracts for the past several years with the U.S. Armed Forces Institute for the instruction of military personnel by correspondence, and this contract is similar to the previous contracts. This contract calls for the payment to the University of a service fee of \$1 for each student enrolled plus the enrollment fee, the enrollment fee being the charge for the course of instruction taken and the cost of the text used. The Schedule A, which is attached to and made a part of the contract, gives the amounts of the enrollment fees to be paid, and these fees are in accordance with the enrollment-fee schedule prepared and submitted to the U.S. Armed Forces Institute, in connection with this contract by the Director of the University Home Study Program.

4. Agreement Giving Permission to the City Board of Education of Lexington to Use a Plot of Land as Practice Field for Football

Recommendation: that, by an Agreement, the University of Kentucky make available to the City Board of Education of Lexington, Kentucky, for the duration of the 1964 football season, its plot of land of approximately 4.1 acres that lies north of Cooper Drive in Lexington to be used as a practice field for football by the students in the City Schools of Lexington, and that the appropriate officers of the University be authorized to execute the Agreement.

Background: The City Schools of Lexington are in need of a field which is conveniently located for the practice of football by its students, and the City Board of Education has asked the University for the use of some of its land for this purpose, if available. The University has such a field that is temporarily not in use, this being a plot of land containing approximately 4.1 acres that lies north of Cooper Drive. It, therefore, appears that, in the interest of helping provide recreational and athletic facilities for the young people in the community, it would be desirable for the University to make this field available for use by the students of the City Schools of Lexington. The above described agreement contains a provision indemnifying and saving the University harmless against any and all liability arising out of the use of the practice field.

5. Lease of Vacant Plot of Land at Covington, Kentucky, to Be Used for the Storage, Sale, and Display of Trailers.

Recommendation: that the University of Kentucky lease a vacant plot of land at Covington, Kentucky, having a frontage of 75 feet along U.S. Highway #25 and an average depth of approximately 45 feet, to Thomas Kern and Estle Marksberry, d/b/a Dixie Service Center, Covington, Kentucky, for use by the Lessees for the storage, sale and display of trailers, for a period of one year at a rental of \$75 per month, with right to the University to terminate the lease upon 30 days' written notice, and that the appropriate officers of the University be authorized to execute the lease.

Background: This plot of land is located along U.S. Highway #25 and is just west of and adjacent to the high ground on which the Community College at Covington is located. Being far removed from the campus of the college, the placing of trailers on this small plot of land would not interfere in any way with the activities of the Community College.

Dr. Oswald commented briefly on each item included in the report and pointed out that the payment of injury claims was with the usual understanding that the University did not admit negligence nor set a precedent by payment of these claims. The motion, having been made and seconded by Dr. Angelucci, the supplementary recommendations of the President were approved and ordered to the record.

E. Presentation of the Academic Analysis of the University of Kentucky

Copies of the document Beginning a Second Century, the University of Kentucky Academic Program: Analysis and Prospects were mailed to members of the Board of Trustees in advance of the meeting. The press was furnished copies at the meeting.

In presenting the document to the Board of Trustees, President Oswald discussed its significance at some length. The following is a brief summary of his remarks.

President Oswald first reviewed the background and preparation of the academic analysis, noting the appropriateness of such a study as the University began its second century effort. Many persons, he said, had provided him with their insights about the University's prime academic needs. Department chairmen and deans had been especially helpful. To assist in evaluating these recommendations and to act in many other ways in uniting the views of academic and administrative leadership, President Oswald explained the establishment of an Academic Advisory Council. Much aid in preparing the academic analysis had come from this group, consisting of the Executive Vice President, the Vice President for the Medical Center, the Dean of the Graduate School, the Dean of the College of Arts and Sciences, the Chairman of the Faculty Council, the Chairman of the Faculty Curriculum Committee, and the Chairman of the Campus Planning Committee.

Out of this preparation emerged the realization, said President Oswald, that before any concrete recommendations for strengthening the University of Kentucky's academic program could be offered, certain fundamental questions would have to be discussed by the faculty about the circumstances and needs confronting the University. Thus, the analysis now presented to the Board of Trustees had been designed primarily as a guide for faculty-administrative deliberation during the coming year. At the end of that time, suitable action would be proposed for immediate implementation.

The balance of President Oswald's remarks contained comments on the contents of the academic analysis. He stressed at the outset the need to recall the University's three functions of teaching, research and service. Each of these was greatly challenged by the conditions sure to develop in the first decade of the University's second century. Not only would student enrollment on the Lexington campus increase to perhaps 18,000 students, but an increasing percentage of this student population would be in the graduate area. Such a trend was only too apparent, observed Dr. Oswald, as society increasingly required more advanced training and specialization of its citizens, all of which must markedly affect the University's character if it could hope to succeed in the next ten years. Therefore, said the President, more of the lower-division education would be provided at the various Community Colleges, leaving the Lexington campus to concentrate upon the upper-division, graduate, and research activities which must be ever more characteristic of university-level education.

President Oswald then emphasized the University's urgent need to recruit and retain a faculty able to meet the academic demands at hand. He especially underscored the importance of actively competing for outstanding faculty members with other universities in this region by providing attractive salaries, teaching loads, research opportunities, and fringe benefits. Only vigorous effort in this respect would enable Kentucky to have the excellent faculty required for a successful future. This future, noted the President, would include many new areas of teaching, as well as new research programs of great benefit to the Commonwealth. A major effort was now beginning to create research centers and institutes which would coordinate from many disciplines complementary knowledge and research. Meanwhile, there would be more encouragement for individual projects.

Much attention was given by President Oswald to those parts of the academic analysis which spoke of strengthening the intellectual climate in the University system. Besides acknowledging such current plans as enlarging the Honors Program, finding techniques for stimulating and evaluating good teaching, and endeavors to bring the students completely into the life of an academic community, the President especially endorsed the plans during the next year to review much of the University's curriculum and its academic organization. This would involve thoughtful discussion and planning by many faculty groups, particularly about the nature of the lower division program available to all students. Not only would this entail consideration of such an alternative as the creation of a University College, but it would necessitate faculty reviews of the status and programs of all the professional colleges as well as of the structure of the College of Arts and Sciences.

In closing, President Oswald emphasized to the Board of Trustees how this academic analysis proposed means for launching a year of faculty study and action in many areas. Such specific means were recommended to assure that the coming year would be one in which many of the crucial questions now facing the University's academic program might be thoughtfully answered.

At the conclusion of the presentation by President Oswald, the Chairman recognized the members of the Academic Advisory Council, expressing the appreciation of the Board for their consultation and assistance in the preparation of the Academic Analysis. Prior to the motion for endorsement, Mr. Smith and Mr. Ezelle made a few brief comments and suggestions. Mr. Smith stated that Dr. Oswald and his staff had done a very masterful job in the preparation of the document and offered two suggestions which he hoped would be constructive. Mr. Smith was concerned with the reference to the School of Education rather than the College of Education and explained that he thought the teachers in the State would be disturbed at its implication. His other suggestion concerned the Equine Research Center which he felt should be more properly designated as Livestock Research Center. President Oswald assured the Board that he did not want to imply any deemphasis on the College of Education. Dr. Angelucci felt an Equine Research Center was

appropriate as the University is located in the center of the thoroughbred industry of Kentucky. Dr. Angelucci then suggested having both equine and livestock research. Mr. Ezelle suggested that a community college be located in Louisville where one-fifth of the population of the State is concentrated and also the need for an Institute of Management-Labor Relations. Governor Breathitt thanked the members for a very fine, thought-provoking discussion and on behalf of the Board of Trustees thanked President Oswald for the excellent presentation of the Analysis. On motion by Mr. Smith, duly seconded and carried, the University of Kentucky Academic Plan: Analysis and Prospects was adopted as a guideline for future action.

F. Selection of External Auditor for 1963-64

President Oswald asked Mr. Kerley to present the next item on the agenda, the selection of an accounting firm which would audit the accounts of the University and its affiliated agencies for the year 1963-64. Following is the recommendation and related background material:

SELECTION OF EXTERNAL AUDITOR FOR 1963-64

Recommendation: that the President be authorized to engage the firm of Haskins and Sells, Certified Public Accountants, to perform an examination of the accounts of the University, the Kentucky Research Foundation, the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center, the Athletic Association, and the Thomas Poe Cooper Foundation for the year ending June 30, 1964 and render reports thereon for a fee, including expenses, of not more than \$17,000.

Background: Several certified public accounting firms with experience in the audit of institutions of higher education have been interviewed and appraised by the Vice President-Business Affairs and Treasurer. These firms have offices in Kentucky and all but one are national firms. The criteria for appraisal were:

1. The depth of experience of the firm in audit within higher education, particularly public institutions, and the degree of its involvement in the national efforts of the profession in concert with the National Association of College and University Business Officers and the American Council on Education to develop the highest professional standards for the conduct of fiscal affairs in higher education.
2. The organizational level within the firm from which direction on the conduct of the audit would come and the qualifications and experience of that individual.

3. Its staff capacity in Kentucky or within equivalent distances.
4. The level of the estimated fee and expenses.

Mr. Kerley pointed out that one of the senior members of the firm would be in charge of the audit, operating out of Chicago, but the offices of the firm in Louisville and Cincinnati would be involved in the work. On motion of Dr. Angelucci, seconded by Mr. Ezelle, the recommendation was approved unanimously.

G. Establishment of a University-wide Center for Tobacco and Health Research

President Oswald commented that the Board members had undoubtedly read in the newspapers that the University of Kentucky is included in the House appropriation for agriculture for \$1.5 million to be applied to a coordinated research program between agriculture and medicine. This bill is due for Senate action this summer. Dr. Oswald requested authority from the Board to take steps for the establishment and organization of a University-wide Center for Tobacco and Health Research. Mr. Hillenmeyer made the motion which was seconded by Mr. Ezelle. The motion was approved, without discussion or dissenting vote, for Dr. Oswald to proceed at the proper time on the establishment and organization of this University-wide Center.

H. Administrative Appointments

In connection with the Community Colleges, Dr. Oswald proposed the following appointments:

Dr. Edsel T. Godbey, currently working with the University Extended Programs, to be named Assistant Dean of the Community Colleges, effective July 1, 1964. President Oswald stated that Dr. Godbey had worked closely with him for the past year on the community colleges and informed the Board that Dr. Ellis F. Hartford, recently named Dean of the Community Colleges by Board action, strongly recommended the appointment of Dr. Godbey as the assistant dean.

The motion was made, seconded, and carried approving the appointment of Dr. Godbey to be Assistant Dean of the Community Colleges.

The second proposed administrative appointment relative to the Community Colleges which Dr. Oswald presented to the Board was as follows:

As the Prestonsburg Community College is to be activated September 1, 1964, Dr. Oswald recommended to the Board that Dr. Henry A. Campbell, Jr., be appointed as Director of that Community College. Dr. Campbell is presently the President of Crowder College in Missouri, a junior college established a year ago. Dr. Campbell was Director of the Alamogordo Junior College in New Mexico for six years, received his education from New Mexico State University, with a Doctor of Philosophy at the University of Texas. Though not a native Kentuckian, Dr. Campbell was a resident of the state for many years and spent much time in Eastern Kentucky, teaching at Cumberland and Benham High Schools in Harlan County. Dr. Oswald recommended that the appointment of Dr. Campbell, as director of the Prestonsburg Community College, be effective June 12, 1964.

The Board approved the recommendations as presented without dissenting vote.

In addition to the appointments relative to the Community Colleges, the third appointment brought to the Board for approval was that of an Assistant Treasurer of the University. Mr. Kerley, in his appointment as Vice President, was also named Treasurer of the University, but due to the many day-to-day activities in which the act of a treasurer is needed, President Oswald recommended that Mr. Clay Maupin be given the additional title of Assistant Treasurer of the University of Kentucky. Mr. Ezelle made the motion, seconded by Dr. Angelucci, that the appointment be approved and this approval was given by the entire Board of Trustees.

I. Residence Hall Rates for 1964-65

Dr. Oswald turned this item of the agenda over to Mr. Kerley for presentation to the Board. Mr. Kerley made the following recommendation:

For the next academic year and thereafter, until changed, the rates for room and board in the residence halls operated by the Trustees of the University of Kentucky be \$730 per year (two semesters) with rates for the summer and special activities to be determined by the President.

In giving a brief background for the above recommendation, Mr. Kerley stated that for many years the men students living in the dormitories and residence halls have been charged less than the women and have received less service for the difference. The \$730 rate for men would be at the same level as the women are now charged for an academic year. The principal difference in services rendered to the students is in the area of meal service. The men have been given 10 meals per week. The increase of \$140 per academic year or \$70 per semester per man would improve several situations. In 1962-63

the men's residence halls operated at a deficit of \$59,000 and the direction is the same for this year. The increase would generate something in the order of a \$150,000 increase, proposed to be used to wipe out the deficit and to increase the number of meals to 20 per week per man and, hopefully, to improve the standards of the living accommodations in the men's residence halls.

Mr. Smith made the motion that the recommendation be accepted. After the second of Mr. Kingsbury on the motion, the Board approved the recommendation as presented by Mr. Kerley.

J. Amendment to Retirement Resolution

Mr. Kerley presented this item of business to the Board of Trustees. He stated that it was necessary to amend further the retirement resolution as adopted by the Board of Trustees April 7, 1964, and amended by Board action May 5, 1964.

AMENDMENT TO RETIREMENT RESOLUTION

Recommendation: that the retirement resolution as adopted by the Board of Trustees April 7, 1964, and amended May 5, 1964, be further amended by rewording the second sentence of the section designated by Roman numeral III so that said second sentence shall read as follows: "Employees eligible for participation under this plan are all regular full-time persons in the following categories: the President, Vice Presidents and Assistant Vice Presidents, Deans, Professors, Associate Professors, Assistant Professors, Instructors, Lecturers, the Hospital Administrator, Directors of research and professional units of the University, Associate Deans and Assistant Deans of academic units of the University, the Medical Librarian, and others as hereafter designated by the Board of Trustees".

Background: The original retirement resolution did not include Associate and Assistant Deans of academic units of the University, or the Medical Librarian, in the categories of positions included in Group I for retirement purposes. It is felt these positions are all so directly involved in the academic life of the University that it is now recommended that these positions be designated for inclusion in Group I. It is not now contemplated that further additions to Group I be recommended prior to the start of the fiscal year 1964-65.

On motion by Mr. Smith and seconded, the recommendation for further amendment of the retirement resolution passed without discussion. The amendment was accepted as presented and the original resolution adopted April 7, 1964, and amended May 5, 1964, was ordered changed in accordance with the amendment.

K. Resolution Relative to Safety Deposit Boxes

The next item on the agenda concerned safety deposit boxes held in the name of the University of Kentucky. Mr. Kerley explained to the Board that the safety deposit boxes had previously been in the name of an individual and that the bank has asked that rental be made in the name of the University of Kentucky.

RESOLUTION RELATIVE TO SAFETY DEPOSIT BOXES

Recommendation : Resolved that any safety deposit boxes held in the name of the University of Kentucky for safekeeping purposes shall be entered only by the Treasurer or Assistant Treasurer of the University of Kentucky.

Background: The present safety deposit box in which University securities are kept for safekeeping has been held in the name of an individual. The bank has asked that the rental be made in the name of the University of Kentucky and that the Board of Trustees indicate by resolution, adopted by it and filed with the bank, what officer or officers are authorized to enter the box. This resolution is to meet this request.

On motion by Mr. Kingsbury, seconded by Mr. Ezelle, the Board passed unanimously the Resolution.

L. Resolution on \$1,000,000 Bond Issue for Community Colleges

The President reminded the Board of Trustees of its adoption on March 4, 1963, of a Resolution (later amended on April 2, 1963) creating and establishing a Community Colleges Educational Buildings Project of the University, and creating and establishing an issue of Community Colleges Educational Buildings Revenue Bonds of the Board of Trustees, which Bonds may be authorized and issued in one or more Series from time to time pursuant to Series Resolutions, all to be payable equally and ratably from the Student Registration Fees collected from all students attending Community Colleges of the University elsewhere than in Fayette County, Kentucky, which are made parts of the Community Colleges Educational Buildings Project. He stated that a Series A Resolution, relating to the Community Colleges at Elizabethtown and Prestonsburg, had been adopted on April 2, 1963. He then suggested to the Board that it would be appropriate at this time to authorize \$1,000,000 Community Colleges Educational Buildings Revenue Bonds, Series B, to supplement funds otherwise provided, to finance the Community Colleges buildings presently planned for Somerset, in Pulaski County, and for Hopkinsville, in Christian County. He tendered to the Board in mimeographed form the Series B Resolution as prepared by Bond Counsel and approved by himself and the Fiscal Agents, calling attention to the fact that if the Board should see fit to adopt the same, authority is therein provided for the Executive Committee to act in advertising and conducting a public, competitive sale of the Series

B Bonds and in accepting the best bid received.

After consideration and discussion, Board Member Smith introduced, caused to be read in full, and moved immediate adoption of the proposed Series B Resolution, as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000
"COMMUNITY COLLEGES EDUCATIONAL BUILDINGS REVENUE
BONDS, SERIES B," OF THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

WHEREAS, the Board of Trustees of the University of Kentucky, by Resolution entitled:

A RESOLUTION creating and establishing a Community Colleges Educational Buildings Project of the University of Kentucky; creating and establishing an issue of Community Colleges Educational Buildings Revenue Bonds of the Board of Trustees of the University of Kentucky; providing for the issuance from time to time of said bonds; providing for the payment of the principal of and interest on said bonds and repealing all resolutions or parts of resolutions in conflict with this Resolution.

adopted March 4, 1963, as amended in certain respects by a Resolution adopted April 2, 1963 (hereinafter referred to collectively as the "Resolution"), has created and established an issue of "Community Colleges Educational Buildings Revenue Bonds" of the Board of Trustees of the University of Kentucky; and

WHEREAS, the Resolution authorizes the issuance by said Board of said Bonds in one or more series pursuant to a resolution authorizing such series; and by a certain resolution adopted on April 2, 1963 (the "Series A Resolution"), said Board authorized the initial series, being \$1,200,000 "Community Colleges Educational Buildings Revenue Bonds, Series A," dated May 1, 1963 (the "Series A Bonds"), and the same were thereafter sold and delivered and are outstanding in their entirety, without default, and without deficiency in the amount required by the Resolution and the Series A Resolution to be paid into the "Community Colleges Educational Buildings Project Bond and Interest Sinking Fund" (the "Bond Fund"); and

WHEREAS, the Board has determined that it is in the best interests of the Board to issue at this time an additional series of Bonds to be designated "Community Colleges Educational Buildings Revenue Bonds, Series B" (the "Series B Bonds"); and it has been ascertained that the average of the annual Revenues from the Community Colleges Educational Buildings Project (the "Project"), for the two Fiscal Years immediately preceding the proposed issuance of the Series B Bonds (being the income derived by the Board and the University during the two Fiscal Years immediately preceding such issuance,

from the source established in the Resolution for the Revenues of the Project, as specifically permitted by the provisions of Section 7.10 of the Resolution), as adjusted in the authorized manner, was equal to more than 1.25 times the maximum Aggregate Principal, Interest and Bond Fund charges (a defined term), in any succeeding twelve month period ending May 1, on the Series A Bonds and the Series B Bonds hereinafter authorized, and a statement to that effect will be filed with the Trustee by the Treasurer of said Board prior to the time of the issuance of the Series B Bonds, thereby complying with the conditions and restrictions set forth in Section 7.10 of the Resolution permitting the issuance of Bonds ranking on a basis of parity and equality with the Series A Bonds as to security and source of payment, and in all other respects,

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY HEREBY RESOLVES, AS FOLLOWS:

ARTICLE I - Definitions and Authority.

Section 1.01. This resolution (hereinafter referred to as the "Series B Resolution") is adopted in accordance with Article II, Section 2.03 of the Resolution.

Section 1.02. (A) All terms which are defined in Article I of the Resolution shall have the same meanings, respectively, in this Series B Resolution as such terms are given in said Article of the Resolution.

(B) In this Series B Resolution, Series B Bonds shall mean the Bonds authorized by Article II of this Series B Resolution.

Section 1.03. This Series B Resolution is adopted pursuant to the provisions of Section 162.340, et seq., of the Kentucky Revised Statutes and the Resolution.

ARTICLE II - Authorization of Series B Bonds.

Section 2.01. Pursuant to the provisions of the Resolution there is hereby authorized to be issued by the Board of Trustees of the University of Kentucky in its corporate capacity, a series of Bonds in the aggregate principal amount of One Million Dollars (\$1,000,000.00). Such Bonds shall be designated as "University of Kentucky Community Colleges Educational Buildings Revenue Bonds, Series B." Said Series B Bonds are hereby declared to have been authorized under the Resolution and in conformity with the provisions of Section 7.10 of the Resolution.

Section 2.02. Said Series B Bonds are being issued for the purpose of paying the costs (to the extent not otherwise provided) of erecting and completing one or more educational buildings with necessary appurtenances in the establishment of a Community College in or adjacent to the City of Somerset in Pulaski

County, and in the establishment of a Community College in or adjacent to the City of Hopkinsville in Christian County, Kentucky, both of which Community Colleges will, when erected and completed, constitute parts of the Community Colleges Educational Buildings Project as permitted by the terms and provisions of the Resolution.

Section 2.03. The Series B Bonds shall be dated May 1, 1964, and bear interest payable November 1, 1964, and thereafter semiannually on May 1 and November 1 of each year at a coupon rate or coupon rates not exceeding the statutory maximum of six per cent (6%) per annum, the exact rate or rates of interest for said Series B Bonds to be fixed as a result of advertised sale and competitive bidding for said Series B Bonds, as hereinafter provided. Said Series B Bonds shall be numbered and scheduled to become due and payable in numerical order on May 1 of the respective years, as follows:

| <u>BONDS NUMBERED</u> (Inclusive) | <u>PRINCIPAL AMOUNT</u> | <u>DATE OF MATURITY</u> |
|--------------------------------------|-------------------------|-------------------------|
| 1-26 | \$ 26,000 | May 1, 1966 |
| 27-53 | 27,000 | May 1, 1967 |
| 54-81 | 28,000 | May 1, 1968 |
| 82-110 | 29,000 | May 1, 1969 |
| 111-140 | 30,000 | May 1, 1970 |
| 141-171 | 31,000 | May 1, 1971 |
| 172-203 | 32,000 | May 1, 1972 |
| 204-237 | 34,000 | May 1, 1973 |
| 238-272 | 35,000 | May 1, 1974 |
| 273-308 | 36,000 | May 1, 1975 |
| 209-346 | 38,000 | May 1, 1976 |
| 347-385 | 39,000 | May 1, 1977 |
| 386-426 | 41,000 | May 1, 1978 |
| 427-469 | 43,000 | May 1, 1979 |
| 470-513 | 44,000 | May 1, 1980 |
| 514-559 | 46,000 | May 1, 1981 |
| 560-607 | 48,000 | May 1, 1982 |
| 608-657 | 50,000 | May 1, 1983 |
| 658-709 | 52,000 | May 1, 1984 |
| 710-763 | 54,000 | May 1, 1985 |
| 764-819 | 56,000 | May 1, 1986 |
| 820-877 | 58,000 | May 1, 1987 |
| 878-937 | 60,000 | May 1, 1988 |
| 938-1000 | 63,000 | May 1, 1989 |

Section 2.04. Said Series B Bonds shall be issued in coupon form, in the denomination of \$1,000.00, and shall be registrable as to principal only.

Section 2.05. The principal of and interest on said Series B Bonds shall be payable in any coin or currency of the United States of America, which

at the time of payment therefor is legal tender for the payment of public and private debts, at the principal office of First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, Trustee (or successor Trustee appointed pursuant to the provisions of the Resolution), or at the option of the holders of the respective Series B Bonds and coupons at the principal offices of The Northern Trust Company, in the City of Chicago, Illinois, or of Chemical Bank New York Trust Company, in the City of New York, New York, which are hereby appointed Paying Agents for the Series B Bonds.

Section 2.06. The Series B Bonds maturing May 1, 1975, and thereafter (being the Bonds numbered 273 and upwards) shall be subject to redemption by the Board in whole or from time to time in part in the inverse order of their maturities (less than all of a single maturity to be selected by lot), on any interest payment date on or after May 1, 1974, at the redemption prices, expressed in percentages of principal amount, with respect to each Bond as set forth below, plus in each case accrued interest to the date of redemption:

| <u>If Redeemed</u> | <u>Redemption Price</u> |
|---|-------------------------|
| On and after May 1, 1974 and prior to May 1, 1979 | 103% |
| On and after May 1, 1979 and prior to May 1, 1984 | 102% |
| On and after May 1, 1984, but prior to final maturity | 101% |

Section 2.07. Said Series B Bonds shall be executed on behalf of said Board with the reproduced facsimile signature of the Chairman of the Board and attested by the manual signature of the Secretary of the Board, and the facsimile of the corporate seal of said Board shall be imprinted thereon. Interest on said Series B Bonds falling due on and prior to maturity shall be represented by appropriate interest coupons to be attached to each of said Series B Bonds, which coupons shall be executed with the facsimile of the official signatures of said Chairman and Secretary.

Section 2.08. For the purpose of securing the payment of both the principal of and interest on all the Bonds (Series A Bonds, Series B Bonds and any additional parity Bonds which may hereafter be issued and outstanding pursuant to the conditions and restrictions set forth in Section 7.10 of the Resolution), and to secure for the benefit of all the holders of said Bonds the faithful performance of the covenants and provisions contained in the Resolution in the manner and to the extent as permitted and provided in the Resolution and in Sections 162.340, et seq., of the Kentucky Revised Statutes, First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, was designated in the Series A Resolution as Trustee under the Resolution for the holders of all of said Bonds, and such designation is now reaffirmed, with the powers and duties set forth in the Resolution and with no liability in connection with any action or omission to act under the Resolution except for its own negligence or willful breach of trust. Execution of the authentication certificate of the Trustee on the respective Series B Bonds shall conclusively establish the acceptance as to such Series B Bonds by the Trustee of the trusts and provisions with respect

thereto as set forth in the Resolution.

Section 2.09. The Series B Bonds and coupons and provisions for registration appertaining thereto and the certificate of the Trustee to be endorsed on said Series B Bonds shall be in substantially the following respective forms, to-wit:

(FORM OF BOND)

UNITED STATES OF AMERICA
COMMONWEALTH OF KENTUCKY
UNIVERSITY OF KENTUCKY
COMMUNITY COLLEGES EDUCATIONAL BUILDINGS REVENUE BOND
SERIES B

No. _____

\$1,000.00

The Board of Trustees of the University of Kentucky, a body corporate, as an educational institution and agency of the Commonwealth of Kentucky, for value received, hereby promises to pay, solely from the special fund provided therefor, as hereinafter set forth, to the bearer, or, if this Bond be registered, to the registered owner hereof, as hereinafter provided, the sum of One Thousand Dollars (\$1,000.00) on the first day of May, 19____, and to pay, solely from said special fund, interest thereon from the date hereof until payment of principal at the rate of _____ per cent (_____%) per annum, such interest being payable semiannually on the first days of May and November in each year, commencing November 1, 1964, except as the provisions hereinafter set forth with respect to prior redemption may be and become applicable hereto, such interest as may accrue on and prior to the maturity date of this Bond to be paid only upon presentation and surrender of the annexed coupons as they severally mature, both principal and interest being payable in any coin or currency of the United States of America which at the time of payment thereof is legal tender for the payment of public and private debts, at the principal office of the Trustee, First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, or, at the option of the holder hereof or of the interest coupons hereunto appertaining, at the principal offices of The Northern Trust Company, in the City of Chicago, Illinois, or of Chemical Bank New York Trust Company, in the City of New York, New York.

This Bond is one of a duly authorized issue of Bonds designated as "Community Colleges Educational Buildings Revenue Bonds" (hereinafter referred to as the "Bonds") issued and to be issued under and in full compliance with the Constitution and Statutes of the Commonwealth of Kentucky, including among others, Sections 162.350 to 162.380, inclusive, of the Kentucky Revised Statutes, now in full force and effect, and under and pursuant to the Resolution adopted by the Board of Trustees on March 4, 1963, as amended in certain respects by a Resolution adopted on April 2, 1963 (hereinafter referred to collectively as the "Resolution") and the Series B Resolution adopted by the

Board of Trustees on June 12, 1964.

As provided in the Resolution, the Bonds may be issued from time to time pursuant to separate resolutions in one or more series, in various principal amounts, may bear interest at different rates and may otherwise vary as in the Resolution provided. The aggregate principal amount of Bonds which may be issued under the Resolution is not limited except as provided in the Resolution, and all Bonds issued and to be issued under the Resolution are and will be equally secured by the pledges and covenants made therein, except as otherwise expressly provided or permitted in the Resolution.

This Bond is one of a series of Bonds of various maturities designated as "Community Colleges Educational Buildings Revenue Bonds, Series B," (herein called the "Series B Bonds") issued in the aggregate amount of \$1,000,000 under the Resolution for the purpose of financing the costs (to the extent not otherwise provided) of erecting and completing educational buildings and necessary appurtenances as parts of the Community Colleges Educational Buildings Project of said University (hereinafter referred to as the "Project"). Copies of the Resolution, the Series A Resolution and the Series B Resolution are on file at the office of the Trustee. Reference is hereby made to the Resolution pursuant to which First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, has been designated as Trustee for the holders of the issue of Bonds of which this Bond is one and for the provisions, among others, with respect to the custody and application of the proceeds of the Bonds; the rights, duties and obligations of said Board of Trustees, and of the Trustee, and the rights of the holders of the Bonds; and by the acceptance of this Bond, the holder hereof assents to all of the provisions of the Resolution. Under authority of the statutes pursuant to which this Bond is issued, this Bond shall have all the qualities and incidents of a negotiable instrument, and subject to the provisions for registration endorsed hereon and contained in the Resolution, nothing contained in this Bond or in the Resolution shall affect or impair the negotiability of this Bond.

The holder of this Bond shall have no right to enforce the provisions of the Resolution or to institute action to enforce the covenants therein, or to take any action with respect to any default under the Resolution, or to institute, appear in or defend any suit or other proceedings with respect thereto, except as provided in the Resolution. The Resolution provides for fixing, charging and collecting fees for the services of said Project, which fees will be sufficient to pay the principal of and the interest on said Bonds as the same become due and to provide reserves for such purposes and also to pay the costs of operation and maintenance of the Project to the extent the same are not otherwise provided. The Resolution provides for the creation of a special account designated "Community Colleges Educational Buildings Project Bond and Interest Sinking Fund" (herein called the "Bond Fund") and for the deposit to the credit of said Bond Fund of a fixed amount of the gross Revenues of said Project to pay interest on the Bonds as the same become due and to pay or retire the principal of the Bonds at or prior to the maturity thereof, and to provide a reserve for such purpose, which Bond Fund is pledged to and charged

with the payment of said principal and interest.

The issue of Series B Bonds of which this Bond is one and all other Bonds as may be outstanding from time to time under the Resolution, are payable only from a fixed amount of the gross Revenues derived from the operation of said Project which will be set aside in said Bond Fund, and this Bond does not constitute an indebtedness of the University of Kentucky or of its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any provisions or limitations of the Constitution of the Commonwealth of Kentucky.

The Series B Bonds maturing May 1, 1975, and thereafter (being the Bonds numbered 273 and upwards) shall be subject to redemption at the option of the Board of Trustees in whole or from time to time in part in the inverse order of their maturities (less than all of a single maturity to be selected by lot), on any interest payment date on or after May 1, 1974, at the redemption prices, expressed in percentages of principal amount, with respect to each Bond as set forth below, plus in each case accrued interest to the date of redemption:

| <u>If Redeemed</u> | <u>Redemption Price</u> |
|---|-------------------------|
| On and after May 1, 1974 and prior to May 1, 1979 | 103% |
| On and after May 1, 1979 and prior to May 1, 1984 | 102% |
| On and after May 1, 1984, but prior to final maturity | 101% |

In the event the Board of Trustees shall exercise its option to redeem any of the Series B Bonds of which this Bond is a part, notice of such redemption identifying the Bonds to be redeemed will be given to the Trustee at least forty-five (45) days prior to the specified redemption date and such notice shall be published at least once not less than thirty (30) days prior to the specified redemption date in a newspaper or financial journal of general circulation published in each of the Cities of Louisville, Kentucky, and New York, New York. Any Bonds called for redemption and for the payment of which funds are deposited with said Trustee on the specified redemption date shall cease to bear interest on said redemption date.

This Bond shall pass by delivery unless registered as to principal on the books of said Board of Trustees at the office of the Trustee under the Resolution, and such registration noted hereon, after which no valid transfer hereof shall be effective unless made on said books and similarly endorsed hereon at the written request of the registered holder or his duly authorized representative, but this Bond may be discharged from registration by being in like manner registered to bearer whereupon full negotiability and transferability by delivery shall be restored but may again from time to time be registered as aforesaid. Such registration, however, shall not affect the negotiability of the interest coupons which shall always remain payable to bearer and transferable by delivery merely. The Board of Trustees, the Trustee, and the Paying Agents may treat the bearer of this Bond, if not registered as

to principal, and the bearer of any coupon hereto appertaining, whether or not this Bond be so registered, or if this Bond be registered as herein authorized, the person in whose name the same is registered, as the absolute owner for the purpose of making payment and for all other purposes.

A statutory mortgage lien (except upon educational buildings and appurtenances which may be leased rather than owned by the University), which is hereby recognized as valid and binding on said Project is created and granted to and in favor of the holder or holders of this Bond and the issue of Bonds of which it is one, and in favor of the holder or holders of the coupons attached thereto, and said Project shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on this Bond and the issue of Bonds of which it is one.

This Bond shall not be valid or become obligatory for any purpose, or be entitled to any security or benefit under the Resolution, until it shall have been authenticated by the execution by the Trustee of the certificate hereon endorsed.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen, and to be performed, precedent to and in the issuance of this Bond do exist, have happened, and have been performed in due time, form and manner as required by law, and the amount of this Bond, together with all other obligations of said Board of Trustees and of said University of Kentucky, does not violate any provision or exceed any limit prescribed by the Constitution or Statutes of Kentucky; that said Project will be continuously operated, and that a sufficient portion of the gross Revenues therefrom has been pledged to and will be set aside into said Bond Fund for the payment of the principal of and interest on this Bond and the issue of which it is one, and all other bonds which by their terms and the terms of the Resolution are payable from said Bond Fund, as and when the same will respectively become due.

IN TESTIMONY WHEREOF, the Board of Trustees of the University of Kentucky has caused this Bond to be executed on its behalf by the reproduced facsimile signature of its Chairman, and the facsimile of its corporate seal to be imprinted hereon, attested by the manual signature of its Secretary, and the coupons hereto attached to be executed with the facsimile signatures of said Chairman and Secretary, all being done as of the first day of May, 1964.

(FACSIMILE
OF SEAL)

(Facsimile of Signature)

Chairman, Board of Trustees
University of Kentucky

ATTEST:

(Manual Signature)

Secretary, Board of Trustees

(FORM OF COUPON)

No. _____ \$ _____

On the first day of _____, 19____, *(unless the Bond to which this coupon is attached shall have been duly called for prior redemption and payment of the redemption price duly made or provided for), the Board of Trustees of the University of Kentucky, at Lexington, Kentucky, will pay to bearer _____ Dollars (\$_____) in any coin or currency which at the time of payment thereof is legal tender for the payment of public and private debts out of its "Community Colleges Educational Buildings Project Bond and Interest Sinking Fund," at the principal office of First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, or, at the option of the holder hereof, at the principal offices of The Northern Trust Company, in the City of Chicago, Illinois, or of Chemical Bank New York Trust Company, in the City of New York, New York, as provided in and for interest then due on its Community Colleges Educational Buildings Revenue Bond, Series B, dated May 1, 1964, Number _____.

(Facsimile of Signature)

 Chairman, Board of Trustees
 University of Kentucky
(Facsimile of Signature)

 Secretary, Board of Trustees

(* The phrase in parenthesis should appear only in coupons maturing on and after November 1, 1974, attached to Bonds numbered 273 to 1000, inclusive.)

(FORM OF AUTHENTICATION CERTIFICATE)

This Bond is one of the Bonds described or provided for in the within-mentioned Resolution.

FIRST SECURITY NATIONAL BANK & TRUST
 COMPANY OF LEXINGTON
 LEXINGTON, KENTUCKY, TRUSTEE

By _____
 (Manual Signature)
 (Authorized Officer)

| Date of Registration | Name of Registered Holder | Signature of Authorized Officer of Trustee |
|-------------------------|------------------------------|---|
| : | : | : |
| : | : | : |
| : | : | : |
| : | : | : |
| : | : | : |
| : | : | : |
| : | : | : |
| : | : | : |

Section 2.10. The Secretary of the Board is hereby authorized and directed to cause an appropriate form or forms of a notice of sale of the Series B Bonds to be published in The Courier-Journal, a legal newspaper published in the City of Louisville, Kentucky, which will afford statewide notice of the sale and in The Daily Bond Buyer, a financial journal published in the City of New York, New York, which is a publication having general circulation among bond buyers, and said newspaper and financial journal are hereby declared to be qualified to publish such notice for the Board of Trustees within the meaning and provisions of KRS Chapter 424. Such notices shall be published in said newspaper and financial journal at least once and shall appear not less than seven days nor more than twenty-one days prior to the scheduled date of sale of said Series B Bonds. Such notice shall be in the customary form and shall specify that sealed competitive proposals for the purchase of such Series B Bonds shall be received at a designated place and until some day and hour when the Board, or its Executive Committee (which is hereby expressly authorized to act in receiving, opening, considering and accepting or rejecting purchase bids, if such bids are received before November 1, 1964), will be in session. A minimum bid of 98% of par plus accrued interest shall be required. The right to reject any or all bids shall be expressly reserved. On the occasion set forth in such notice, the Board, or its Executive Committee, as the case may be, shall consider all proposals made pursuant to such notice, award the Series B Bonds in the manner and for the purposes herein provided, establish the interest coupon rate or rates which the Series B Bonds shall bear, and take all other necessary and proper steps in the sale and issuance of the said Series B Bonds.

An "Official Bid Form" and a "Notice of Sale of Bonds" having been prepared by Bond Counsel in a form complete except for dates of sale and delivery of the Bonds and the office in the University in which the sale is to take place, and said documents having been examined by the Board, the same are hereby approved, and the Secretary is directed to complete the said "Notice" and to publish it as provided herein upon receipt of advice from the Fiscal Agents of the most appropriate dates for advertisement, sale, and delivery.

The Secretary may cause to be prepared multiple copies of a statement giving a more complete and particular description of the Series B Bonds, provisions for the security and payment thereof, disposition of bond proceeds and other information that is not possible to give within the limits of the published notices, and furnish copies of such statement to all interested bidders upon request. Such statement may contain a particular description of the terms and conditions upon which the Series B Bonds are offered for sale, in order to bring about uniformity in the proposals which may be submitted for the purchase of said Series B Bonds.

Section 2.11. There is hereby established in the State Treasury of the Commonwealth a Construction Account to be designated "University of Kentucky Community Colleges Educational Buildings Project-Bond Proceeds Series B Construction Account." Immediately upon the issuance, sale and delivery of the Series B Bonds all sums received as accrued interest together with a sufficient portion of proceeds from the sale of the Series B Bonds equal in the aggregate to all interest to accrue on said Series B Bonds to and including May 1, 1966, shall be deposited by the Treasurer in the Bond Fund and which amount is hereby determined by the Board as necessary to pay the interest on the Series B Bonds during the erection and completion of the educational buildings for account of which said Series B Bonds are herein authorized. The balance of the bond proceeds shall be transmitted by the Treasurer to the Treasurer of the Commonwealth with advice that the same is tendered for deposit in said Construction Account and shall be disbursed by the Treasurer of the Commonwealth according to such inspection, audit and disbursement procedure as may from time to time be provided by law for the purpose of paying the costs (to the extent not otherwise provided) of erecting and completing the educational buildings and necessary appurtenances as identified in Section 2.02 of this Series B Resolution in accordance with the approved plans and specifications therefor, and only upon certification of the Architect or Engineer having supervision of construction, as to each disbursement, that the amount thereof has been duly earned by and is payable to the designated party or parties for materials, services and/or labor furnished pursuant to proper contract duly awarded therefor. Any balance remaining in said Construction Account after the erection and completion of said educational buildings and the payment of all costs in connection therewith shall be deposited in the Bond Fund; provided, however, that if proceedings are then pending or imminently contemplated for the construction, reconstruction, completion (or, to the extent permitted by law, the discharge of encumbrance) of one or more additional educational buildings, which are or will be financed by issuance of additional Series B Bonds pursuant to the Resolution, and which building or buildings constitute or will constitute a part of the Community Colleges Educational Buildings Project, any such unexpended balance may be taken into account in determining the amount of Bonds to be authorized therefor, or may otherwise be applied to the proper costs thereof, in which event such unexpended balance may, upon authority of the Board be transferred to the Series Construction Account thereof.

It is contemplated that certain funds may be advanced to the "Series B Construction Account," herein established, from other sources, not including the United States Government or any of its agencies, and to the extent that such

funds are so advanced for the completion of the Project herein authorized, the right is reserved to re-pay any such advances from the proceeds of any future series of "Community Colleges Educational Buildings Revenue Bonds" which may hereafter be issued in accordance with the formula prescribed in the Resolution of the Board of Trustees of the University of Kentucky which was passed on March 4, 1963 (as amended by the Resolution of April 2, 1963) and which created and established the Community Colleges Educational Buildings Project of the University of Kentucky.

Section 2.12. A certified copy of the Resolution and a certified copy of this Series B Resolution shall be filed with the Trustee and this Series B Resolution shall take effect immediately upon its adoption and the filing of the certified copy thereof with the Trustee.

ADOPTED _____, 1964.

Chairman
Board of Trustees
University of Kentucky

(SEAL)

ATTEST:

Secretary

Board Member Hillenmeyer seconded the motion for the adoption of said Resolution. After further discussion the Chairman put the question and the following voted: Voting "Aye": Hon. Edward T. Breathitt, Dr. Ralph J. Angelucci, Dr. R. W. Bushart, Dr. Harry Denham, Mr. Sam Ezelle, Mr. William F. Foster, Mr. Robert H. Hillenmeyer, Mr. Gilbert Kingsbury, Mr. Clifford E. Smith, Judge J. A. Sutherland, Mr. Floyd H. Wright. Voting "Nay": None.

The Chairman then announced that said Resolution had been duly adopted and was in full force and effect.

NOTICE OF SALE OF BONDS

\$1,000,000

UNIVERSITY OF KENTUCKY

COMMUNITY COLLEGES EDUCATIONAL BUILDINGS REVENUE BONDS,
SERIES B

The Board of Trustees of the University, in its corporate capacity, and as an educational agency and instrumentality of the Commonwealth of Kentucky, acting through its duly authorized Executive Committee, hereby gives public notice that until the _____ day of _____, 1964, at the hour of _____ M., Eastern Standard Time, it will receive at _____, University of Kentucky, Lexington, Kentucky, sealed competitive bids for the purchase of its \$1,000,000 "Community Colleges Educational Buildings Revenue Bonds, Series B," dated May 1, 1964, being negotiable, coupon revenue bonds in the denomination of \$1,000 each, registrable as to principal only, and maturing as to principal serially in various amounts on May 1 in each of the years 1966 to 1989, inclusive; provided, however, that the bonds maturing May 1, 1975 and thereafter will be subject to prior redemption at the option of the Board of Trustees on any interest payment date (May 1 and November 1) on and after May 1, 1974. The maturity schedule and terms of redemption are set forth in the "Official Statement" to which reference is hereinafter made. Principal and interest will be payable at the office of the Trustee, First Security National Bank and Trust Company of Lexington, Kentucky, or, at the option of the holders, at The Northern Trust Company, Chicago, Illinois, or at the principal office of the Chemical Bank New York Trust Company, New York, New York.

The Board of Trustees has, by resolution, created its "Community Colleges Educational Buildings Project" comprising all educational buildings now existing and hereafter erected in connection with the Community Colleges of the University which by action of the Board of Trustees are made parts of the Community Colleges Educational Buildings Project and are elsewhere than in Fayette County, Kentucky, with the exception of housing buildings and facilities and all buildings exclusively for athletics, as distinguished from those which are, or may be, wholly or principally for physical education; and has pledged the revenues thereof consisting of student registration fees imposed upon and collected from all students attending the Community Colleges of the University which have been or from time to time may be made parts of the University's Community Colleges Educational Buildings Project, for the services furnished thereby. The bonds have been authorized and will be issued pursuant to authority of Sections 162.340, et seq., of the Kentucky Revised Statutes and a Series Resolution duly adopted by the Board of Trustees; and will be additionally secured by a statutory mortgage lien upon all buildings comprising the said Project, except in the case of buildings which are leased rather than owned by the University.

All bids shall be for the purchase of not less than the total \$1,000,000 issue of bonds at a price of not less than \$980,000 (98% of face amount) and accrued interest to delivery; such interest to be at the rate or rates specified in the successful bid in multiples of 1/8 or 1/10 of 1%, not more than one coupon rate per maturity, such that the interest cost to the University, computed upon the price offered, shall not exceed 6% per annum, no greater than 1-3/4% differential between the highest and lowest coupon rate specified in any bid, and such interest being payable November 1, 1964 and semiannually thereafter on the first days of May and November of each year. Bids are required to be submitted on the Official Bid Form furnished by the Board, and each bid must be accompanied by an unconditional certified or cashier's check on a state or national bank for \$20,000 payable to the order of the Treasurer of the University of Kentucky, and each bid must be enclosed in a sealed envelope marked "Proposal for Bonds." The Board will not entertain any bid which proposes that interest becoming due at any semiannual interest payment date be represented by more than one coupon. The bonds will be awarded to the bidder whose bid produces the lowest net interest cost to the University, subject to the reserved right to reject any or all bids.

Award or rejection of bids will be made on the date above stated for the receipt of bids and checks of the unsuccessful bidders will be returned immediately. The check of the successful bidder will be held uncashed as security for the performance of the bid as accepted, but in the event the successful bidder shall fail to comply with the terms of said bid the check may then be cashed and the proceeds thereof retained as and for agreed liquidated damages. If it shall be found impossible by the Board to issue and deliver the bonds the check will be returned.

The Board of Trustees will provide at delivery, without expense to the purchaser, the prepared and executed bonds, the customary closing documents, including the non-litigation certificate, and the unqualified approving legal opinions of Chapman and Cutler, Chicago, Illinois, and Grafton, Ferguson & Fleischer, Louisville, Kentucky. Delivery of the bonds will be made in Louisville, Kentucky, at the expense of the Board. It is anticipated that delivery will be made on or about _____, 1964. The offering is upon the basis that at the time of delivery the receipt of interest on other similar bonds is exempt from Federal and Kentucky income taxation; and that at such time the bonds are exempt from all ad valorem taxation in Kentucky. The right to reject bids is expressly reserved.

Copies of the Official Statement and of the Official Bid Form may be obtained by addressing the President of the University at Lexington, Kentucky; W. E. Hutton & Co., 267 West Short Street, Lexington, Kentucky; or Russell, Long & Company, 257 West Short Street, Lexington, Kentucky.

BY ORDER OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES:

J. A. Sutherland
 Secretary
 of the Board of Trustees and
 of the Executive Committee
 University of Kentucky
 Lexington, Kentucky

OFFICIAL BID FORM

\$1,000,000

UNIVERSITY OF KENTUCKY
 Lexington, Kentucky
 COMMUNITY COLLEGES EDUCATIONAL BUILDINGS REVENUE BONDS -
 SERIES B

_____, 1964

To the Honorable Chairman and Members of
 the Executive Committee of the Board of
 Trustees of the University of Kentucky
 University of Kentucky
 Lexington, Kentucky

Gentlemen:

We have examined your published "Notice of Sale of Bonds" which is attached hereto and made a part hereof and your "Official Statement" which embodies as Exhibit A your Resolution of March 4, 1962, (as amended April 2, 1963), in substance creating and establishing a Community Colleges Educational Buildings Project, and an issue of Community Colleges Educational Buildings Revenue Bonds, and providing for the issuance of such bonds from time to time pursuant to Series Resolutions, and as Exhibit B your Series B Resolution of June 12, 1964, authorizing the issuance of bonds as identified above. By our submission of this bid we evidence our agreement to the terms and conditions of your sale offering as represented in the above-mentioned instruments.

We hereby offer to purchase the entire \$1,000,000 of said identified bonds, and will pay you for the same the aggregate sum of \$ _____ (must not be less than \$980,000), plus accrued interest to date of delivery and payment, upon condition that interest coupon rates are established and made applicable to said bonds, as follows:

All bonds maturing in
 the years (inclusive)

Interest Coupon
 Rate

In accordance with the terms of your "Notice of Sale of Bonds" we hand you herewith our certified/cashier's check in the amount of \$20,000 as evidence of our good faith in the above purchase offer.

The above is our purchase offer. We submit our own computations thereof only for your information and convenience:

| | | |
|--|----------|---------|
| (a) Total interest cost at coupon rates from date of bonds to final maturity | \$ _____ | |
| (b) Less premium or Plus discount bid (if any)..... | \$ _____ | |
| (c) Net interest cost..... | \$ _____ | _____ % |

Respectfully submitted,

Accepted by the Executive Committee and receipt of the bid deposit acknowledged this _____ day of _____, 1964.

EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

By _____
Chairman
(SEAL)

ATTEST:

Secretary

Return of bid deposit hereby

acknowledged:

M. Termination of Book Store Lease

Governor Breathitt noted that the remainder of the items on the agenda were discussion items. Mr. Kerley reported to the Board at this time that Mr. James Morris, who had operated the University Book Store for many years under a lease arrangement, has indicated a desire to terminate the lease with the University. Since the Board of Trustees had previously expressed the desire to operate the book store as a unit of the University of Kentucky, Mr. Kerley reported that the lease is in the process of termination and that the University would assume operation of the Book Store on July 1, 1964.

Mr. Smith moved for adoption that the University of Kentucky operate the University Book Store, located in the Student Center, and suggested that the Department of Revenue be promptly notified of the change in management. Mr. Kerley stated that this had already been taken care of. Mr. Ezelle seconded the motion made by Mr. Smith and the Board approved the matter with no further discussion.

N. Report on Status of Somerset and Hopkinsville Community Colleges

Mr. Kerley reported that preliminary planning on the Somerset and Hopkinsville Community Colleges is now complete. The architects in each case have been authorized to move rapidly into the final plans, with the work to be completed by the third week of June, and submitted for bids the early part of July. The bids will be called for approximately a month afterwards and construction will start about mid-August. The financing of approximately one-half the cost of these two community colleges has just been taken care of by Board action. The remaining amount will come from PL 88-204, which will support about 40% of the construction cost of each community college, and other sources. It is expected that by virtue of this schedule both community colleges will be open on the agreed dates.

Governor Breathitt expressed the thanks of the Board to Mr. Kerley for the report.

O. Seventy-sixth Annual Report of the Agricultural Experiment Station of the University of Kentucky

President Oswald told the Board that copies of the report were for their information and he did not think any discussion was necessary on the item.

P. Report of Special Committees

The Committee on Finance, the Committee on Real Estate, and the Committee on Board-Faculty Relations reported they had nothing to bring to the attention of the Board at this meeting.

Q. Meeting Adjourned

President Oswald made the announcement that lunch would be served to the Board of Trustees members. The Chairman of the Board, having determined that there was no further business to be brought to the attention of the members, called for a motion of adjournment. Mr. Ezelle made the motion, seconded by Mr. Kingsbury, and the meeting of the Board was adjourned at 12:10 p. m. , Eastern Standard Time.

Respectfully submitted,

James A. Sutherland
Secretary

PR 1

PRESIDENT'S REPORT TO THE TRUSTEES

June 12, 1964

1. ELIZABETHTOWN, PRESTONSBURG COLLEGES NEARLY READY

Preparations for the September 1 opening of the Elizabethtown and Prestonsburg community colleges continue on schedule.

It is expected that the Prestonsburg building will be turned over to the University by July 1. The office now open there has received a large number of completed applications from prospective students and, from all indications, initial enrollment may exceed 200.

All of the administrative staff and five faculty members for Prestonsburg have been appointed. The appointment of four additional faculty members is in process of being confirmed. A total of 14 scholarships have been provided to date by business men of Prestonsburg and Floyd County. Six of these scholarships already have been assigned to students.

At Elizabethtown, the building has been completed for some time and the 10 full-time members of the faculty have been employed. Enrollment of full-time students is expected to be about 250, with an additional 50 expected to enroll for night classes.

The number of available scholarships at Elizabethtown now stands at 45. These were provided by business firms, civic clubs and Parent-Teacher Associations of Hardin and surrounding counties. A number of scholarships have been awarded to outstanding high school graduates of the area, including the valedictorian at Elizabethtown High School and the salutatorians of West Hardin and Leitchfield High schools. Dr. Owen, director of the Elizabethtown Community College, reports that at least half of the top 10 or 12 graduates of each high school in that area are planning to enroll at Elizabethtown.

2. SUMMER TERM ENROLLMENT EXCEEDS 3,100

With two days remaining of the late registration period, the Lexington campus enrollment Wednesday morning stood at 3,103. The total will rise substantially throughout the summer as registration is conducted for various short courses.

The current summer session already has resulted in one new enrollment record--the number of students from Indonesia. A total of 250 students from that country now are attending classes in Lexington, about one-third more than the previous high of last summer. Most of the Indonesians have studied at the institutions in Bogor and Bandung, where the University maintains contract teams under the Agency for International Development program.

3. DR. RUDD TO BE ACTING COMMERCE DEAN

Dr. Robert W. Rudd, professor of agricultural economics who for the past year has been a faculty assistant to the president, will become acting dean of the College of Commerce on July 1. Dean Cecil C. Carpenter, who last January requested relief from his administrative duties, will be reassigned to teaching and research as requested.

4. UNIVERSITY HOST TO STATE'S MATHEMATICIANS

The Department of Mathematics was host last month for the annual two-day meeting of the Kentucky Section of the Mathematical Association of America. More than 200 high school and college mathematicians from throughout the state attended the meeting.

5. COUNCIL ON AGING SPONSORS TOUR OF FAIR

Twenty-two of Kentucky's senior citizens visited the New York World's Fair the last week in May under a plan arranged and sponsored by the University's Council on Aging.

The vacation package, offered at a cost of \$130 per person, included round-trip rail transportation, guided tours of Washington and Manhattan, admission to the fair on two days, hotel accommodations, some meals, and sickness and accident insurance.

6. WATER-RESOURCES STUDY BOLSTERED BY GRANT

Graduate-level training in the Department of Civil Engineering's water resources program is to be bolstered by a series of federal grants, the first to become effective July 1. The Division of Water Supply and Pollution Control of the U.S. Public Health Service, which will make available about \$140,000 over a five-year span, has allocated \$29,356 for the next fiscal year.

Dr. Robert A. Lauderdale, professor of sanitary engineering and director of the project, said the federal funds will be used for the purchase of needed equipment and materials, for employing an additional faculty member, and to provide stipends for selected graduate students. The University will match those P.H.S. funds which are designated for equipment purchase. The bulk of this sum will be used to buy equipment for logging data on trace pollutants in water.

Each graduate student admitted to the program will receive \$3,000 a year. Two students will be accepted the first year. It is expected that subsequent appropriations will permit employment of four students the second year, five in the third year, and six in the fourth and fifth years of the project.

7. NURSING COLLEGE GETS TRAINING GRANT

The College of Nursing has received a grant of \$12,900 from the U.S. Public Health Service to finance a short-term training program for professional nurses. Thirty nursing administrators from Kentucky and West Virginia have been selected to attend a series of four conferences to be held at the Medical Center during the next year. The program, arranged by Miss Greta Fraser, director of continuing education in the College of Nursing, is designed to improve nursing care through the professional upgrading of nursing-service directors and assistant directors.

8. ARCHITECTURE TO PUBLISH STUDY REPORT

The Department of Architecture will publish by next January an illustrated report on the most efficient and serviceable municipal emergency center for each of eight regions in the United States. The report will represent the outcome of a study directed by John W. Hill, associate professor in the department. The study is financed by a \$54,350 grant from the U.S. Office of Civil Defense.

Mr. Hill says that emergencies can best be met if there is a central headquarters where decisions can be made and dispatched. For that reason, the survey and design work to be conducted here is based on use of a municipal building or city hall as the community's command post. The study will include plans for the entire structure as well as emergency center and fallout shelter space. Different regions will figure in the project because of prevailing geographic and climatic conditions.

The drafting of plans, descriptions and illustrations will be done by students in the department who will work with architects from the eight regions concerned. Production of the final report will be by Mr. Hill; Charles P. Graves, the department chairman, and Clyde R. Carpenter, an instructor.

9. KENTUCKY BANKING SCHOOL HELD ON CAMPUS

The Kentucky School of Banking, sponsored by the University, the Kentucky Bankers Association and the State Department of Banking, was held on campus in late May for the 17th year.

Sixty-six employees and junior executives from banks throughout Kentucky attended the five-day school, where they studied various phases of the banking business. Among the lecturers was Dr. John T. Masten, professor of economics.

10. EIGHT AWARDED NASA GRADUATE STUDY GRANTS

Eight men have been chosen to do graduate work at the University under a training program sponsored by the National Aeronautics and Space Administration. Each will receive a stipend of \$2,400 for 12 months of study, beginning in September.

The award recipients are James R. Vogt and Hugh L. Scott, both of Nicholasville; John B. Bates and James D. Powell, both of Lexington; H. Keith Howard, Tompkinsville; Albert B. Randall, Jr., Amarillo, Texas; Kenneth W. Stephenson, Florence, and Dale R. Charlton, Benton.

Fields of study chosen by the students: Bates and Vogt, chemistry; Charlton and Scott, physics; Howard and Stephenson, metallurgical engineering; Powell and Randall, mathematics.

11. SURVEYING CAMP TAKES 59 ENGINEERING STUDENTS

A total of 59 civil engineering students spent the period from May 10 to June 6 in a surveying camp at Levi Jackson State Park near London. Their activities included surveying, highway location and topographic mapping. The students earned course credit, and their work also will aid in future development of the park.

12. SULLIVAN MEDALLION GOES TO McINTYRE

R. D. McIntyre has another honor to add to the many accorded him during his 39 years on the University faculty. The professor of marketing in the College of Commerce was presented the 1964 citizen's Sullivan Medallion at commencement exercises on May 18.

In selecting Professor McIntyre, the faculty committee for Sullivan awards set aside precedent of 38 years in choosing for the first time a faculty member on full active status. The accompanying citation saluted the winner for serving the University, its students, the city of Lexington and the Commonwealth in a manner exemplifying "the highest ideals in human relationships."

13. ACCREDITATION STUDY TOUCHES UNIVERSITY

A recent visitor to the University was Dr. John Mayor, education director for the American Association for the Advancement of Science. Dr. Mayor currently is directing a study of the influence on higher education of accreditation in teacher education. Kentucky has been selected as one of 10 states to be visited and studied in depth as a part of the study, which is financed by the Carnegie Corporation of New York. Dr. Mayor, accompanied by Dr. Kenneth Brown of the University of Maryland, last month visited a number of Kentucky colleges and universities in connection with the study.

14. ENGINEERING COLLEGE IS COORDINATING BODY

The College of Engineering has been designated as the coordinating agency for Kentucky activities of the Junior Engineering Technical Society. Prof. L. C. Pendley of the civil engineering department, who has served four years as state coordinator for JETS, will continue in that post.

Launched in 1950 by Michigan State University, the program now is a cooperative project through which industry, engineering and technical societies and educational institutions work together to improve the science programs in junior and senior high schools.

Professor Pendley currently is planning a campaign to charter more JETS chapters in Kentucky schools, to publish a news letter, and eventually to stage an annual exhibition of chapter laboratory projects. Winning papers and projects would be entered in the national JETS exposition and conference held each spring.

15. SOCIOLOGIST RECEIVES GRANT FROM U.S. AGENCY

Dr. Melvin L. DeFleur, professor of sociology, has received a grant of \$4,197 from the National Institutes of Health for a study of how children learn about occupational roles and prestige.

In more than 200 interviews with children age six to 13 and their parents, Dr. DeFleur has found that children learn little in school about various occupations. "At the time in life when they are beginning to make occupational choices," he observes, "children have little systematic information. This is an important matter for society as well as for the individual, for it often means that a person will be channeled into an occupation about which he knows little."

Dr. DeFleur recently published a study concerning occupational information which children obtain by watching television.

16. AMHERST PRESIDENT IS FIRST MUNICH LECTURER

Dr. Calvin Plimpton, president of Amherst College, delivered the first Edwin Munich Memorial Lecture on May 18 to graduates of the College of Medicine. The lecture series was established in memory of a Lexington businessman who was a 1926 graduate of the University. It is supported by contributions from the Munich family and their friends. Mr. Munich's son, Richard, is a third-year student in the College of Medicine.

17. SPECIAL SCHOOL DRAWS 1,000 KENTUCKY FIREMEN

The 1964 Kentucky Fire School, held on campus last Monday through Wednesday, was attended by approximately 1,000 firemen from throughout the state. They studied fire prevention and the latest techniques in fire fighting.

18. FOUR ALUMNI EARN UNIVERSITY'S SALUTE

The Alumni Association, at its annual banquet on May 16, presented "Distinguished Alumni" awards to L. Berkley Davis, Owensboro; Earl D. Wallace, Lexington; Dr. Robert L. Mills, Georgetown, and Thomas A. Ballantine, Louisville.

Mr. Davis, a vice president of General Electric Company, was lauded for his leadership of a movement to revise and strengthen the organizational operations of the Alumni Association and bring it closer to fulfilling its mission as part of the University.

Mr. Wallace, consultant to the financial firm of Dillon, Read and Company, was honored for his work as president of Shakertown at Pleasant Hill, a group now directing the restoration of the historic Mercer County village.

Dr. Mills was cited for his "efforts in the development of higher education and for his belief in high scholastic standards." A former dean of admissions and registrar at the University, he now is president of Georgetown College.

Mr. Ballantine, who is president of Louisville Title Insurance Company, is a former president of the Kentucky Independent College Foundation and once served on the University's Board of Trustees. The Alumni Association, his citation read, "reflects credit to itself in adding to his laurels."

Elected to three-year terms on the Association's board of directors were Douglas Williams, Hopkinsville; Lynn Jeffries, Columbia; Joe Creason, Louisville; E. B. Farris and Mrs. Lewis Bosworth, Lexington; James B. Allen, Winchester; Dr. Emery Clark, Flemingsburg; Richard Wells, Pikeville; Joe Rupert, Ashland; Cecil Bell, Scott County; Ernest Steele, Knoxville, Tenn., and Robert Yeager, Attleboro, Mass.

19. 25 CADETS COMMISSIONED IN ARMED FORCES

Twenty-five University ROTC cadets--16 Army and nine Air Force--received commissions as second lieutenants in a ceremony held May 16 at Memorial Hall.

Army commissions went to Larry D. Barnett, Eddyville; William B. Castner, Huntington, Ind.; James H. Childers and James S. Rives, both of Frankfort; John H. Helmers, Owensboro; Louis J. Korfhage, Armer H. Mahan and Adolph D. Schwartz, all of Louisville; William D. Myers, Arlington, Va.; Robert L. Price, Barlow; Richard A. Ridge, Cheshire, Conn.; Frank L. Sakal, Aliquippa, Pa.; Vaughn K. Timberlake, Corydon, Ind.; Henry C. Tribble and Kenneth A. Howe, both of Lexington, and John D. Walker, Berea.

Receiving Air Force commissions were William S. Karsner, Dennis E. Cunningham and William M. Kennoy, all of Lexington; Virgil L. Brewer, Catlettsburg; Guy B. Coleman, Hopkinsville; Lionel A. Hawse, Valley Station; Roger T. Miller, Louisville; William S. Routt, Sonora, and Richard E. Stevenson, Cadiz.

20. MEDICAL APPRENTICESHIPS TERMED SUCCESSFUL

The University's initial experiment with international "apprenticeships" for senior medical students has been termed successful. Five members of the College of Medicine's first graduating class returned recently from three-month assignments in underdeveloped foreign lands. Before the program began, Medical Center officials hoped the clerkships would teach participating students to appreciate the role of clinical and preventive medicine in meeting the health needs of the particular areas to which they were assigned. That hope has been fulfilled, according to Dr. Anthony C. I. Adams, coordinator of the program and a member of the Department of Community Medicine, which supervises clerkship training.

Holders of the first five clerkships were Richard E. Geist and Patrick J. Serey, both of Ashland; Carl W. Watson, Lexington; Troy L. Burchett, Stambaugh, and Don W. Kreutzer, Southgate. Serey and Watson served in Jamaica, Burchett and Kreutzer in Colombia, and Geist in Iran.

Dr. Adams believes that the students developed a greater awareness of the United States by studying another country, and that their contact with other cultures has helped prepare them to assume the leadership roles that will be demanded of them as physicians. He noted, too, that work performed by the students is of value to the countries in which they serve. Geist, for example, completed a nutrition survey which officials believe will increase Iranians' awareness of their own medical problems. The other students helped set up programs in preventive medicine and tuberculosis control, promoted health surveys and carried out epidemiological projects.

Writing of the program in a recent issue of the Journal of Medical Education, Dr. Adams described it as a "unique experiment" which might have a "significant, long-range" impact. The UK Medical Center is convinced, he went on, that "an international health experience will stimulate the growth of students into mature physicians with broad intellectual, scientific and cultural backgrounds, no matter what field they choose."

The students are paid \$150 monthly, plus travel expenses. Funds for the initial overseas tours were provided by Smith Kline and French Pharmaceutical Laboratories, the Research Institute for the Study of Man, and the University.

21. 1,100 ATTEND 4-H LEADERSHIP CONFERENCE

Approximately 1,100 4-H Club members, county extension agents and volunteer club leaders attended the 1964 Kentucky 4-H Leadership Conference which was held on campus Monday through Wednesday of last week. The program included a study of the changing social, political and economic aspects of Kentucky communities, and a survey of leadership opportunities afforded by 4-H work.

22. LIBRARY HAS FIRST COMMISSIONED WORK

"The peace of God which passes all understanding" is the translation of a Latin inscription carved in stone, which is the first work ever commissioned for the interior of the University Library. The carved text was executed by Ralph Beyer, a British artist now associated with the Victoria and Albert Museum in London. Beyer also designed the inscriptions which appear throughout England's new Coventry Cathedral.

23. YMCA DIRECTOR LEADS U.S. GROUP TO PERU

Donald Leak, director of the University YMCA, will head a group of 12 American college students who this summer will help build a community center and school in Lima, Peru. The project is sponsored by the National Council of the YMCA and its Ohio-West Virginia area council.

Fifteen Peruvian students will work with the Americans in Lima. The project, Mr. Leak explains, will serve as a guide for Peruvian students after the United States volunteers leave. The Americans will visit other South American cities before returning home.

24. DR. FURCOLOW BEGINS TUBERCULOSIS PROJECT

Dr. Michael L. Furcolow of the Department of Community Medicine has begun work aimed at establishing a tuberculosis eradication program in Martin County. The project will be a pilot program. Nothing similar has been attempted in this country.

With the information he gains in the t.b. eradication program, Dr. Furcolow will have a base from which to launch a five-year study of other chronic diseases. The first phase of the program will include treating patients who have left tuberculosis hospitals or who have been diagnosed as having inactive cases of t.b. Next, all Martin Countians will be given tuberculin skin tests and treatment will be offered those who have the greatest risk of developing t.b.

It is hoped that the Martin County project may point the way to a method for discovering and attacking tuberculosis germs before the victim develops active t.b.

25. TENNESSEAN HONORED AS 'ALUMNUS OF MONTH'

Wesley A. King, a 1950 graduate of the University, has been named "Alumnus of the Month" by the Department of Civil Engineering. Mr. King, a native of Chattanooga, is manager of the structural engineering department of Nashville Bridge Company. He formerly was project engineer for the Saturn service gantry at Cape Kennedy.

26. MUSIC DEPARTMENT PRESENTING THREE WORKSHOPS

Three music workshops, each of a week's duration, will be held on campus during June under sponsorship of the Department of Music and the Division of Extended Programs. The first, which ends today, is for elementary school classroom teachers and music specialists. Its director has been Miss Harriet Nordholm of the University of Miami.

Next week, a workshop for high school band members will be conducted by Leonard V. Falcone, director of bands at Michigan State University. The third session, scheduled for June 22-26, will be for high school choral students. Dr. Lara Hoggard, conductor of the Midland-Odessa (Texas) Symphony and Chorus, will direct.

27. STUDENTS TOUR EUROPE, STUDY IN FRANCE

Eight University students and two other women are in Europe for a 10-week tour to be combined with study in Paris. The students are accompanied by Dr. Jane Haselden, associate professor of modern foreign languages, who is directing the tour.

After the group visits various cities in western Europe, nine will enroll in classes at the Sorbonne. The tenth, Katherine Eirk, will study with UK art professor Frederic Thurss, now on sabbatical leave in Paris. Besides Miss Eirk, who is from Madisonville, members of the party include Gale Houlton, Ashland; Donna Bush, Franklin, Tenn.; Rebecca Anderson, Morganfield; Gail Hewitt, Rolling Hills, Calif.; Sharon Sneed, Conway, Ark.; Linda Brown, Louisville; Mary Stanley Craig, Owensboro; Jane McCormick and Judy Crawford, both of Winchester.

28. TEACHERS SELECTED FOR SCIENCE INSTITUTE

Eighty-one junior and senior high school teachers, 60 of them from Kentucky, are participating in the University's fourth summer science institute, which began this week and will continue through July 31. They were chosen from 574 applicants.

Financial support for the studies in biology, chemistry and general science is provided by a \$92,000 grant from the National Science Foundation. Dr. E. M. Hammaker, professor of chemistry, is director of the institute. Assisting is Dr. John M. Carpenter, chairman of the Department of Zoology.

29. N.S.F. EQUIPMENT GRANTS TOTAL \$21,000

The departments of civil engineering, zoology and pharmaceutical chemistry have been granted a total of \$21,000 by the National Science Foundation for the purchase of scientific equipment. The funds are allocated in this manner: civil engineering, \$10,000; zoology, \$6,000, and pharmaceutical chemistry, \$5,000. Each sum is to be matched equally with University funds. The money is to be used by each department to buy equipment and materials for improving instruction and research facilities at the undergraduate level.

30. TEACHERS OF HANDICAPPED RECEIVE SCHOLARSHIPS

A total of 107 teachers from 42 Kentucky counties have been awarded scholarships that will enable them to spend the summer term in a special College of Education program preparing to teach mentally and physically handicapped children in their home counties. The scholarships were made possible by a \$20,000 grant from the WHAS Crusade for Children, largest which the College of Education has received in the four summers it has offered such a program. Scholarships to five other teachers were provided by United Cerebral Palsy of Kentucky.

Teachers living outside the Central Kentucky area received grants which include entrance fees, room and board. Those who commute receive only tuition costs.

The program, directed by Dr. Albert S. Levy, coordinator of special education, is administered in cooperation with the State Department of Education.

31. COMPUTING CENTER PRESENTS FOUR SEMINARS

Four non-credit seminars offered by the staff of the University Computing Center have been attended by over 60 staff members, students and off-campus visitors. Purpose of the series is to acquaint the University community with the use of high-speed electronic computers in research, education, business, and data processing.

With the scheduled installation this summer of a large-scale computer, the University will have one of the best equipped centers in the nation.

32. SIGNIFICANT ACTIVITIES OF FACULTY

Dr. Doris M. Seward, dean of women, has been designated by the executive committee of the National Education Association as a member of the NEA delegation to the assembly of the World Confederation of Organizations of the Teaching Profession, which will meet during August in Paris, France.

Dr. W. C. Royster, chairman of the Department of Mathematics, has been elected secretary-treasurer of the Kentucky Section of the Mathematical Association of America.

Dr. Holman Hamilton, associate professor of history, is the author of a book, "Prologue to Conflict," published last month by the University Press.

John Jackson, associate professor of electrical engineering, has received the commendation of Bell Telephone Laboratories for a paper he presented at a recent Washington conference of the Institute of Electrical and Electronics Engineers.

Dr. Henry E. Randolph, extension specialist in dairy manufacturing, has been appointed to a three-year term on the board of directors of the Kentucky Association of Milk and Food Sanitarians.

Dr. Howard Hopkins, professor of pharmacy, recently was named to the awards committee of the American Institute of the History of Pharmacy.

The University Student Congress has presented a cup to Dr. Leslie L. Martin, dean of men, in appreciation for his "years of loyalty and service to the students of UK."

Dr. Frank Kodman, Jr., associate professor of psychology, has been elected to a two-year term as president of the Kentucky Speech and Hearing Association.

Dr. William A. Withington, associate professor of geography, will spend the summer in the Republic of Indonesia, teaching and conducting research. His research on land use and development in Sumatra is financed by the University Research Fund Committee as part of the new summer faculty fellowship program.

Dr. Amry Vandenbosch, director of the School of Diplomacy and International Commerce, is co-author of "The City of God and the City of Man in Africa," a new volume just published by the University Press. The book's other author is Prof. Edgar H. Brookes of the University of Natal.

Dr. Statie E. Erikson, director emeritus of the School of Home Economics, recently was elected a Fellow of the American Association for the Advancement of Science.

Dr. Thomas B. Stroup, professor of English, is the author of a study, "Structure of Antony and Cleopatra," which appears in "Shakespeare 400," a new memorial volume sponsored by the Shakespeare Society of America and published by Holt, Rinehart and Winston.

Dr. Douglas W. Schwartz, professor of anthropology, is spending the summer on the island of Stromboli in the Tyrrhenian Sea. Purpose of his stay there is to study the attitudes of villagers who live at the base of an active volcano.

Prof. Wallace N. Briggs, director of Guignol Theater, this summer will direct "The Stephen Foster Story," the outdoor drama presented nightly at My Old Kentucky Home State Park in Bardstown.

Dr. Silvio Navarro, director of the Computing Center, has been elected to the executive committee of the Lexington Section of the Institute of Electrical and Electronics Engineers.