

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, September 18, 1973

The Board of Trustees of the University of Kentucky met in statutory session at 2:00 o'clock (Eastern Daylight Time) on Tuesday, September 18, 1973 in the Board Room on the 18th floor of the Patterson Office Tower on the University campus. The following members were present: Mr. Jesse M. Alverson, Jr., Mr. Thomas P. Bell, Mr. William R. Black, Mrs. Rexford S. Blazer, Mr. Stanley Burlew, Mrs. Robert O. Clark, Mr. Albert G. Clay, Mr. Eugene Goss, Mr. John R. Crockett, Mr. George W. Griffin, Mr. Garvice D. Kincaid, Professor Paul Oberst, Mr. Zirl A. Palmer, Professor Paul G. Sears, Mr. William B. Sturgill, Judge James A. Sutherland, Mr. James Flegle, and Dr. John R. Woodyard. Mr. Richard E. Cooper was absent from the meeting. The administrative staff of the University was represented by President Otis A. Singletary; Vice Presidents Alvin L. Morris, Lewis W. Cochran, Robert Zumwinkle, Stanley Wall, Peter P. Bosomworth, Larry E. Forgy, and Raymond R. Hornback; Dr. Donald Clapp, Executive Assistant to the President and Budget Director; and Mr. John Darsie, Legal Counsel. The various news media also had representatives present.

A. Meeting Opened

Mr. Clay called the meeting to order at 2:10 p.m. Mr. William R. Black pronounced the invocation.

B. Oath of Office Administered

The Chairman introduced Mr. John R. Crockett and Mr. James Flegle, new members of the Board, and requested Mr. John Darsie to administer the oath of office. Mr. Crockett was appointed by Governor Ford to a four-year term, ending June 30, 1977, to replace Mr. Jacob H. Graves whose term expired on June 30, 1973. As President of Student Government, Mr. Flegle succeeds Mr. Scott Wendelsdorf as student member of the Board. His term is for one year only, ending in May 1974.

C. Roll Call

Mrs. Blazer, Secretary of the Board, reported a quorum present, noting that only one member was absent. Mr. Clay then declared the meeting officially open for the conduct of business at 2:15 p.m.

Mr. Clay appointed Mr. Bell and Mr. Burlew to draft a resolution of appreciation for Mr. Graves' service on the Board for presentation at the October meeting.

D. Minutes Approved

On motion duly made, seconded and carried, the reading of the Minutes of the August 7, 1973 meeting of the Executive Committee of the Board of Trustees was dispensed with and the Minutes were approved as published.

E. Officers Elected

Mr. Clay called for the report of the Nominating Committee. Mr. Sturgill, as Chairman of the Committee, said that it was the consensus of the Committee that the chairmanship of the Board should be rotated. In keeping with this recommendation the Committee wished to place the name of Mr. Albert Clay in nomination as Chairman of the Board of Trustees for the academic year 1973-74, and Mr. Sturgill moved that the nomination be accepted. Mr. Clay then asked Mr. William R. Black to assume the Chair. Mr. Black called for a second to Mr. Sturgill's motion which was made by Judge Sutherland. He then called for nominations from the floor and, there being none, Mr. Clay was elected Chairman of the Board for the academic year 1973-74 with all present voting "Aye".

Mr. Clay resumed the Chair and requested Mr. Sturgill to continue with the Committee recommendations. Mr. Sturgill then said that the Nominating Committee recommended and he so moved, Mr. Thomas P. Bell as Vice Chairman of the Board for the academic year 1973-74 or until his successor is appointed and qualifies. Mr. Black seconded the motion and moved that the nominations be closed. His motion was seconded and all present voted "Aye".

Mr. Sturgill then placed Mrs. Blazer's name in nomination as Secretary of the Board of Trustees. Mr. Clay called for nominations from the floor and, there being none, it was moved that the nominations cease and that Mrs. Blazer be elected by acclamation. The motion was seconded by Mr. Kincaid and passed.

Mr. Sturgill next moved the nomination of Professor Paul Sears as Assistant Secretary of the Board. His motion was seconded by Mr. Crockett and passed.

F. Governing Regulations Amended

Mr. Clay explained that the Governing Regulations require that the Executive Committee of the Board of Trustees be elected at the meeting preceding commencement. The election was not held in May 1973 because it was deemed advisable to have the Executive Committee elected at the same time as the officers of the Board. An amendment to the Governing Regulations will be necessary, however, to make this change in election date. Mr. Sturgill then

moved that the first paragraph of Part II, Section A, 5 of the Governing Regulations be amended by deleting the words "annual meeting prior to commencement" and substituting the words "September meeting of the Board" therefor. He further moved that the Board suspend, for purposes of consideration of this motion only, its rule requiring that at least one month elapse between presentation of an amendment to the Governing Regulations and final passage thereof. His motion was seconded by Mr. Crockett and passed without dissent. The affected paragraph of the Governing Regulations now reads:

The Board of Trustees annually elects an Executive Committee of five members, which has the powers that the Board delegates to it. (KRS 164.190) This election shall be held at the September meeting of the Board. Vacancies may be filled at any meeting of the Board. The Board designates one member of the committee to serve as its chairman. In general, the committee exercises oversight of the financial and business interests of the University and possesses the same powers as the Board during the periods between meetings of the latter.

G. Election of Executive Committee

Mr. Clay called on Mr. William R. Black, Chairman of the Nominating Committee named to recommend persons for membership on the Executive Committee. Mr. Black presented the following slate:

Mr. Albert Clay, Chairman
 Mr. Thomas P. Bell
 Mr. Richard E. Cooper
 Mr. George W. Griffin
 Mr. William B. Sturgill
 Mrs. Lucile Blazer, Ex Officio Secretary, without vote

and moved its adoption. His motion was seconded and passed with all present voting "Aye".

H. Committee Appointments Announced

Mr. Clay announced the committee appointments for the 1973-74 academic year and requested the secretary to prepare for distribution to members a complete listing of these assignments for 1973-74. A copy of the list is appended to the Minutes.

I. President's Report to the Trustees

President Singletary, after briefly reviewing some of the items in the

President's Report to the Trustees, recommended its acceptance. Mr. Clay received the report and ordered it filed.

J. Recommendations of the President (PR 2)

President Singletary noted that the members of the Board had received copies of PR 2, Recommendations of the President, in advance of the meeting and, thus, were familiar with its contents. He added that the recommendations for appointments and/or other staff changes were more or less routine with the exception of the recommendation of Dr. J. T. Bryans as Chairman of the Department of Veterinary Science in the College of Agriculture. Adding that he did not ordinarily comment on individual appointments, Dr. Singletary said that because of the amount of public discussion surrounding the appointment of the chairman of the Department of Veterinary Science, he felt that he should do so in this particular instance.

After explaining in some detail the search procedures employed by the University in screening candidates for a chairmanship he enumerated the following factors which influenced the recommendation of Dr. Bryans for the position:

1. The decision was made to remain inside of the department in the selection of a new chairman because the former chairman was remaining as an active member of the department and there was no new position or new money available to bring in someone from outside.
2. Dean Barnhart, although well aware of the differences of opinion about Dr. Bryans which centered primarily around the fact that he was not a veterinarian and that perhaps he was too highly specialized, reached the decision to recommend Dr. Bryans because he felt he was an intelligent, highly motivated, and aggressive individual who had a deep loyalty to the University of Kentucky, the College of Agriculture, and the Department of Veterinary Science. In addition, Dr. Bryans is recognized nationally and internationally as a distinguished virologist, he is widely published with over 50 publications to his credit, and has made significant contributions to the solution of several very serious animal diseases.

In concluding his remarks, President Singletary mentioned a letter dated August 22 from an official of the Grayson Foundation to Dean Barnhart which strongly suggested that support funds might be reduced should Dr. Bryans not be named Chairman of the Department. He reported that this letter was not received by Dean Barnhart until after the decision had already been reached on August 6 to recommend the appointment of Dr. Bryans. Thus, the letter did not influence the University's decision in any way. It was unfortunate that such a letter was ever written because it helped to create a false issue but, inasmuch as it was written and

was given considerable visibility through the news media, Dr. Singletary said he would like to restate the University's position which has been and will continue to be that no donor or supporter of the University purchases any appointive rights. All appointments will continue to be made as they have been made by the processes established by the Board of Trustees. The University of Kentucky is far too good and far too big for anybody to buy it. It has never been for sale, is not now for sale, and never will be for sale.

Mr. Clay asked if there were any questions concerning Mr. Bryans' appointment or any other items in PR 2. There being none, on motion by Mr. Kincaid, seconded by Mr. Griffin and passed unanimously, PR 2 was approved as a whole and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

K. Supplemental Recommendations of the President (PR 3)

Dr. Singletary reminded the Board members that it is necessary to obtain approval from the Council on Public Higher Education for construction projects amounting to over \$100,000. In order that the facilities planned for Fine Arts, Lexington Technical Institute, and the Center for Biology of Aging may be included in the budget for the next biennium, the Board must give its approval for the submission of these projects to the Council on Public Higher Education. He recommended approval of Section I of PR 3 authorizing this, as well as the personnel recommendations in Section II.

There being no questions, on motion by Mr. Black, seconded by Mrs. Blazer, and passed, with all present voting "Aye", PR 3 was approved as a whole and ordered made an official part of the Minutes of the meeting. (See PR 3 at the end of the Minutes.)

L. Dean Haywood Appointed Secretary for Development in Governor's Cabinet

President Singletary said that before proceeding to the next item on the agenda, he would like to mention the recent appointment of Dr. Charles Haywood, Dean of the College of Business and Economics at the University, as Secretary for Development in the Governor's Cabinet. He continued that he had been approached sometime ago about the possibility of this appointment being made and that he had discussed the matter with Dr. Cochran. They had agreed that it would be an important service for the State and that it was good for the University to provide requested assistance to State Government when possible.

Dean Haywood's appointment requires no change of status at this time

since he is already on special assignment to the State on a part-time, reimbursable basis. The new position is seen as a temporary one and a part-time one and he can continue serving as Dean of the College, as he is presently doing. The University is in the process of looking at the alternatives on how to handle the internal administration of the College and will in all likelihood be back to the Board of Trustees in the near future with a recommendation on this. In the meantime, the University is delighted that it has people that will help in these matters and glad that Dean Haywood can provide this service.

M. Budget Revisions for 1973-74 (PR 4)

President Singletary mentioned that Dr. Clapp was present and would be happy to answer any questions relative to the recommended revisions in the 1973-74 budget.

There being no questions, on motion by Mr. Sturgill, seconded by Mr. Goss, with all present voting "Aye", the recommended budget revisions were authorized and approved. (See PR 4 at the end of the Minutes.)

N. Revision in Refund Policy Statement (PR 5)

At President Singletary's request, Dr. Cochran explained that the proposed revision in the policy statement on refunds to students withdrawing from the University was for clarification purposes only. It represents no change in policy but establishes more clearly the cut-off date for receiving refunds.

There being no questions, on motion by Dr. Sears, seconded by Mr. Palmer and passed without dissent, the proposed revision in the refund policy as recommended in PR 5 was approved. (See PR 5 at the end of the Minutes.)

O. Proposed Amendment to the Governing Regulations Received and Tabled (PR 6)

The President explained that the proposed amendment to the Governing Regulations as set forth in PR 6 came to the Board from the University Senate and had the approval of the University Administration. The proposed change would not affect the total membership of the University Senate but would provide a modified basis for apportioning the elected faculty members among the various colleges and the University Libraries. Professor Sears and Professor Oberst endorsed the proposed change and Professor Sears moved that the Amendment be received and tabled for action at a later meeting. His motion was seconded by Mrs. Blazer and passed. (See PR 6 at the end of the Minutes.)

P. Amendment to the Retirement Resolution (PR 7)

Mr. Larry Forgy was asked to explain the proposed amendment to the Retirement Resolution as proposed in PR 7. He said that when Group II employees were taken into the funded retirement program which made retirement at age 65 mandatory, a group of approximately 56 employees were deprived of the opportunity to acquire retirement benefits who, at the time of their employment, would have had such an opportunity. The purpose of the proposed amendment is to permit an extension of service for these employees in order that they may qualify for retirement benefits in accordance with the terms and conditions of employment that were in effect at the time of employment.

Mr. Clay called for questions and Mr. Palmer inquired as to how the affected individuals would be notified of the change. Mr. Forgy replied that notification would be made through the Personnel Office. There being no further questions, on motion by Mr. Burlew, seconded by Mr. Alverson and passed, the Amendment to the Retirement Resolution as set forth in PR 7 was approved. (See PR 7 at the end of the Minutes.)

Q. Summary Audit Report for 1972-73 Accepted (FCR 1)

Mr. Griffin, Chairman of the Finance Committee, recommended that the Board of Trustees accept the summary audit report of the financial records of the University of Kentucky for the fiscal year 1972-73 as submitted from the firm of Coopers and Lybrand, and so moved. His motion was seconded by Mr. Crockett and passed without dissent. (See FCR 1 at the end of the Minutes.)

R. Report on the Community College System

Dr. Singletary introduced Dr. Stanley Wall, Vice President for the Community College System, who gave a report on the role of the Community College System, the goals which it has already achieved and those which it hopes to achieve, the problems which have been solved and those still remaining to be solved. A film was shown which illustrated many of the points made in Dr. Wall's remarks.

Mr. Clay and other members of the Board expressed appreciation to Dr. Wall for his informative and interesting presentation and commended President Singletary on his plan to include other such reports as a part of each meeting during the 1973-74 academic year.

S. Meeting Adjourned

There being no further business to come before the meeting, on motion

duly made, seconded and carried, the meeting adjourned at 3:40 p.m.

Respectfully submitted,

Lucile T. Blazer, Secretary

(The Committee Assignments for 1973-74, PRs 2, 3, 4, 5, 6, and 7 and FCR 1 which follow are official parts of the Minutes of the meeting.)

UNIVERSITY OF KENTUCKY BOARD OF TRUSTEES

Elected Committee

Executive Committee

Albert G. Clay, Chairman
Lucile Blazer, Secretary Ex Officio
Thomas P. Bell
Richard E. Cooper
Geroge Griffin
William B. Sturgill

Appointed Committees

Finance

William B. Sturgill, Chairman
Stanley Burlew
Albert Clay
Richard E. Cooper
George Griffin
Garvice Kincaid

Investment

Garvice D. Kincaid, Chairman
Albert Clay
Lawrence E. Forgy
William B. Sturgill

Student Code

George Griffin, Chairman
Thomas Bell
John Crockett
Jim Flegle
Eugene Goss
Paul Sears

Medical Center

Lucile Blazer, Chairman
Jesse M. Alverson
William R. Black
Zirl Palmer
James A. Sutherland
J. R. Woodyard

Hearing

Thomas Bell, Chairman
Jesse M. Alverson
William R. Black
Lucile Blazer
Stanley Burlew
Betty Carol Clark
Paul Oberst

PR1

PRESIDENT'S REPORT TO THE TRUSTEES

September 18, 1973

1. PERCENTAGE OF RETURNING STUDENTS CONTINUES TO GROW

Enrollment at the University is 35,462 for the fall semester.

Dr. Elbert W. Ockerman, dean of admissions and registrar, said this figure includes 20,653 at Lexington, 12,959 in the Community College System, 550 in the extension class program, and 2,010 in the evening classes.

The dean reported the largest increase over last year in enrollment at Lexington was in the number of returning students, a stabilization in enrollment which is characteristic across the nation. He said 14,094 students this semester are classified as returning or continuing students. Last year the figure was 13,848. New students this fall totaled 5,803.

A breakdown of Lexington campus enrollment by colleges: agriculture, 1,054; allied health, 526; architecture, 509, arts and sciences, 6,673; business and economics, 1,993; dentistry, 229; education, 2,079; engineering, 999; graduate school, 2,900; home economics, 638; law, 510; Lexington Technical Institute, 710; medicine, 416; nursing, 635; pharmacy, 293, and social professions, 489.

In the Community College System: Ashland, 1,169; Elizabethtown, 837; Hazard, 219; Henderson, 586; Hopkinsville, 808; Eagle University at Ft. Campbell, 298; Jefferson, 4,283; Jefferson's Southwest Center, 368; Lexington Technical Institute, 1,118; Madisonville, 371; Maysville, 378; Paducah, 1,048; Prestonsburg, 518; Somerset, 597; Southeast at Cumberland, 361.

Because of the complexity of a system of classification 710 students enrolled in classes leading to a baccalaureate degree are included in enrollment figures for both the Lexington Technical Institute and the Lexington campus. The figures are not duplicated in the total.

2. DR. WALL CITES 'PHENOMENAL' GROWTH OF COMMUNITY COLLEGES

The Community College System will celebrate its tenth anniversary next July. Dr. Stanley Wall, vice-president of the System, calls attention to the previous decade's progress in the current CC Newsletter, recalling the "phenomenal growth, the building of new colleges and the development of quality programs." He cites the community colleges for bringing opportunities for higher education within reach of all citizens of the state, an accomplishment "undreamed of not many years ago."

3. HERALD-LEADER, UNIVERSITY, OFFER COURSES BY NEWSPAPER

The University will cooperate with The Lexington Herald-Leader in a new Courses by Newspaper program offered by the local newspapers beginning September 30.

The program, funded by the National Endowment for the Humanities, will provide undergraduate credit to those who successfully complete the course, administered on campus through the Extension Division.

Twenty scholars will be featured in the first course, entitled, "America and the Future of Man."

4. RANK 46TH AMONG 100 UNIVERSITIES IN FEDERAL FUNDS RECEIVED

The University is 46th on a list of 100 U.S. universities receiving the largest amounts of federal funds for research and other purposes.

The National Science Foundation reported that the University was awarded more than \$21 million last year. The previous year, \$18.7 million was received and the University ranked 47th.

James McDonald, executive director of UKRF, said the \$21 million represented funds allocated to the central campus, the Medical Center, and to the individual colleges in the Community College System.

5. DRUG-ABUSE STUDY MAY LEAD TO BETTER UNDERSTANDING

Dr. John A. O'Donnell, professor of sociology and administrator of a \$714,953 grant from President Nixon's Special Action Office for Drug Abuse Prevention, says results of the one-year study possibly could change both medical and public opinions regarding drug addiction and treatment.

The study will involve nationwide interviewing of men between ages 19 and 29, and is aimed at a better understanding of drug problems, patterns of use, and the people who use drugs.

Dr. O'Donnell believes results of the study also will contribute to possible changes in teaching missions by those concerned with courses in deviance, delinquency and similar areas.

6. DR. DAVIS LEADS VIETNAM WAR DOCUMENTATION EFFORT

Dr. Vincent Davis, professor and director of the Patterson School of Diplomacy and International Commerce, has taken the initiative in an effort to collect the largest possible set of private papers and materials pertaining to U. S. involvement in Southeast Asia after World War II culminating in the Vietnam War.

Dr. Davis defines private papers and materials to mean everything not in official government archives, ranging from letters a sergeant may have mailed home to his wife from a foxhole in Vietnam to TV tapes of documentary and news broadcasts from the ABC, CBS and NBC networks.

Dr. Davis originally got the idea for the project when he was asked by the family of the late John Paul Vann, killed in Vietnam on June 9, 1972, to take custody of Vann's private papers. Vann, who spoke in Lexington as the guest of Dr. Davis in January, 1972, probably was the most legendary American to emerge from America's Vietnam experience. The private papers and interview tape recordings of New York Times reporter Neil Sheehan, who visited Dr. Davis for a week in January, 1973, also have been promised to the collection, and a few additional materials as well as more than \$2,000 in cash have been contributed.

The first big step in this project was a meeting in Wingspread, the conference center of the Johnson Foundation, in Racine, Wisconsin, on August 24-25.

The Patterson School was joined by the Oral History Association (professional society for oral historians) as co-sponsor. Dr. Sheldon Simon, associate professor and former acting director of the Patterson School, joined Dr. Davis in attending the Wingspread meeting in Racine.

7. NEW ACQUISITION ENHANCES MILTON COLLECTION IN LIBRARY

More than 400 items from a private John Milton collection--including six first editions of "Paradise Lost," one of "Paradise Regain'd," and the first printing of a number of prose tracts by the 17th century English poet--have been acquired by the Margaret I. King Library.

The collection, already housed in the library's Rare Book Room, is open to serious Milton scholars.

The books were bought in 1972 when Dr. Thomas Stroup of the English department, a nationally known Milton scholar, observed that the collection--known as the Ravenstree Milton collection--soon would be on the market.

The acquisition, together with the library's already significant Milton collection, makes the current collection among the five or six finest in the country.

8. GIFT UNDERWRITES SEMINARS ON BOOK PRINTING

A gift to the University Library Associates will underwrite a three-year trial project which will enable students to learn about books by making them.

Mrs. Joseph C. Graves of Lexington has given not only the money to finance the project, but in 1965 had given a hand press, type, and the printing equipment of her late husband, a Lexington businessman and founder of the Gravesend Press. His collection of books on fine printing also has been given to the Margaret I. King Library.

Harold Gordon, associate director of libraries, said, "Because of the generosity of Mrs. Graves, it now is possible to continue Lexington's role as a leader in a very old art by developing the talents and skills of younger people."

The sessions, scheduled for two each year, will provide both a seminar on the historical significance of the written and printed book, and a workshop on printing and binding books. There will be a winter/spring session, Jan. 15-April 15, and a summer session, June 15-Aug. 15, in 1974, 1975 and 1976. Mrs. Carolyn Hammer, curator of rare books in the Department of Special Collections and co-founder of Lexington's first privately operated hand-press in 1943, will direct the workshops.

Lexington, which has been called the capital of private hand presses, has more private presses per capita than any city in the world.

9. UNIVERSITY TO COORDINATE APPALACHIAN SATELLITE EXPERIMENT

The University will receive a \$1 million grant from the Appalachian Regional Commission to play a key role in a project that will use telecasts by satellite to beam innovative ideas to teachers.

The experiment will involve developing high quality television courses and seminars to be broadcast by satellite to teachers in regional education service agencies in 10 of the 13 Appalachian states. More than 1,000 teachers representing 150 school districts will participate in the experiment.

The television courses will be graduate level and will focus on the in-service needs of teachers of reading and career education.

The program will help determine the feasibility of offering continual telecommunications services for the region, including college-level home study for individuals, and programs for professionals like doctors, lawyers and engineers, enabling them to keep abreast of developments in their fields. One of the possible results of the experiment might be a kind of "Appalachian University" via satellite. UK was chosen to coordinate the education component of the Appalachian Applications Technology Satellite Experiment.

10. FISCAL YEAR OPENS WITH OVER \$7 MILLION IN RESEARCH GRANTS

Researchers at the University, during July, the first month of the fiscal year, received \$7,263,483.84. Several agencies, in cross-disciplinary allocations, will work on water pollution and related problems, and scientists researching various tobacco and health problems have received additional and new grants from the U. S. Department of Agriculture. The Thailand project also received new funding.

COLLEGE OF AGRICULTURE

Agricultural Engineering--J. N. Walker, Environment in Greenhouse Associated With Strip Mine Benches and/or Mines, Kentucky Surface Mining and Reclamation Association, Gro-Master Gilts, Inc., and Sto-Cote Products, Inc., \$400 additional. Agronomy--C. E. Bortner, Agricultural Research, U. S. Department of Agriculture, \$24,000. J. W. Herron and L. Thompson, Weed Science Research, Uniroyal Inc., \$500 additional. D. E. Peaslee, Corn Plants in Sand Culture, Duval Sales Corporation, \$200. D. E. Peaslee and C. E. Reick, Efficiency and Transformation of Fertilizer Nitrogen in Selectec Soils of Western Kentucky, Tennessee Valley Authority, \$11,500. J. H. Smiley, W. O. Atkinson and A. J. Hiatt, Agronomic Tobacco, Uniroyal, Chemical Division, \$500 additional. K. L. Wells, H. Vaught, W. C. Thompson and A. J. Hiatt, Forage Fertility, Potash Institute of North America, \$300 additional. H. R. Burton, Effect of Chemical and Physical Modifications of Tobacco on Composition and Biological Activity of Tobacco Smoke, USDA, \$45,429. D. L. Davis, Chemical Analyses of Tobacco, Tobacco Leaf Extracts and Fractions Thereof, USDA, \$55,390. C. H. Grunwald, Parafins, Long-Chain Fatty Acids and Long-Chain Fatty Alcohols to Determine Cuticular Wax (Gum) Composition of Burley Tobacco, Both Fresh and Cured, USDA, \$25,500. S. J. Sheen, Factors Regulating Quality of Brown Pigments in Tobacco Leaves and Biological Activity of Cigarette Smoke Thereof, USDA, \$50,930. J. L. Sims, Effect of Molybdenum Fertilizer on Nitrogenous Constituents of Burley Tobacco, USDA, \$51,000. Animal Sciences--R. Hemken, Efficacy of Klenzade ID-14 Teat Dip for Control of Mastitis, Economics Laboratory, Inc., \$8,300. G. E. Mitchell, Development of a Model for Accessing Bioavailability and Chemical Stability of Drugs and Nutrient Supplement in Liquid Feeds, Food and Drug Administration, \$60,000 additional. R. E. Tucker and G. Mitchell, Neural Consequences of Vitamin A Deficient Pregnancy, National Institute of Child Health and Human Development, \$30,054. Entomology--F. E. Knapp, TH 6040 For Fly Control, Thompson-Hayward Chemical Company, \$500. H. G. Raney, Insects Attacking No-Tillage Corn, Stauffer Chemical Company, \$250 additional. H. Raney, Insecticides, Shell Oil Company, \$500. H. G. Raney, Insecticidal Studies on Soybeans and Corn, FMC Corp., \$1,000. Richard Thurston, Pests Affecting Man and Animals, ICI America, Inc., \$300. R. Thurston and G. A. Jones, Phosvel^R on Tobacco Against Insects, Velsicol Chemical Corp., \$500 additional. Program Extension--S. Phillips, Field Demonstration and Applied Research Program on Forage Production Principally in Livingston County, Reed Crushed Stone Company, Inc., \$6,000 additional. Thailand Project--D. C. Bohanan, Assistance in Developing an Agricultural Center in Northeast Thailand, Agency for International

Development, \$850,653 additional. Veterinary Science--J. T. Bryans, Define and Characterize Classes of Immunoglobulens, Specific for Vee Vaccine, Produced by the Equine Fetus, USDA, \$15,000. J. T. Bryans, Pharmacology of Drugs, Kentucky Division, Horsemen's Benevolent and Productive Association, Kentucky Trotting Commission, and Kentucky State Racing Commission, \$50,000. T. Swerczek, Induced Strangles in the Equine, Schering Corporation, \$9,156. Agricultural Economics--B. Beattie and C. Hann, Optimal Sizing Water Supply Reservoirs Under Alternative Demand and Management Strategies, Office of Water Resources Research, Interior, \$6,195. B. Barfield and O. Kao, Sediment Filtration Capacity of Grassed Areas, Water Resources, Interior, \$11,985. S. A. Ghabrial, Effects of Microorganisms on Chemical Composition of Tobacco Leaf, USDA, \$80,070.

COLLEGE OF ARTS AND SCIENCES

Mathematics--R. W. Carey, Unitary Invariants for Commutator Systems and Hupnormal Operators, National Science Foundation, \$4,800. T. J. Suffridge, Starlike Functions as Limits of Polynomials, NSF, \$6,200. Sociology--H. L. Voss, Social Research Training in Drug Abuse, National Institutes of Mental Health, \$46,229. Biological Sciences--W. J. Birge and J. J. Just, Sensitivity of Vertebrate Embryos to Heavy Metals as a Criterion of Water Quality-Phase II, Water Resources, \$16,800. D. O. Harris, Naturally Occurring Algicides by Freshwater Algae, Water Resources, \$8,200. Botany--P. S. Sabharwal, Cytological Effects of Tobacco Smoke Fractions on Plant Cells, USDA, \$72,355. Chemistry--W. T. Smith, Pyrolytic Parameters in a New Pulsed Pyrolysis Technique, USDA, \$139,710. Geology--B. Moore, River Hydraulic Study of Flow Conditions, Sediment Transport and Deposition Pattern Applied to Solid Waste Pollution Problem and Economic Sediment Extraction, Interior, \$4,525. Microbiology--M. I. H. Aleem, Effects of Tobacco Smoke and its Components on Intermediary Metabolism in Biological Systems, USDA, \$61,821. Statistics--D. M. Allen, Stochastic Simulation of Daily Rainfall, Water Resources, Interior, \$7,200. Biological Sciences--R. A. Kuehne, Recovery in a Polluted Creek After Installation of New Sewage Treatment Procedures, Water Resources, Interior, \$10,805.

COLLEGE OF BUSINESS AND ECONOMICS

Office of Business Development & Government Services--H. K. Charlesworth, Council of Economic Advisors, Commonwealth of Kentucky, \$35,000. H. K. Charlesworth, Management Assistance to Minority Business Enterprise, Kentucky, Department of Commerce, \$100,000. H. L. Lyon, Local Government Personnel Management Training Program, Civil Service Commission thru Kentucky Department of Personnel, \$11,644 additional. R. P. VanDaniker, Consultative Services Pertinent to Development of a State Financial Management System, Executive Department for Finance and Administration, Frankfort, \$27,000.

COMMUNITY COLLEGE SYSTEM

Ashland--R. L. Goodpaster, College Library Resources Program,

U. S. Office of Education, \$5,000. Elizabethtown--J. S. Owen, Title III, Basic Studies Instruction, USOE thru Midway Junior College, \$32,500. Henderson--M. Arnold, College Library Resources Program, FY 1973, USOE, \$5,000. Hopkinsville--K. Matheson, Middle-Level Mental Health Workers Training Program, National Institute of Mental Health, \$27,000. Jefferson--J. Campbell, Career Workshop, Kentucky Department of Education, Bureau of Vocational Education, \$610. J. G. Mahanes, Mental Health Workers Training Program, NIMH, \$16,200. Dr. M. A. Siebert, Developing a Comprehensive Program in Allied Health, NIH, \$45,432. J. T. Smith, College Library Resources Program, FY 1973, USOE, \$5,000. Lexington Technical Institute--S. Wall, Allied Health Special Improvements - Coordinator AHP, NIH, \$15,190. S. Wall, Allied Health Special Improvement-Radiologic Technician Program, NIH, \$15,779. S. Wall, Allied Health Special Improvements-Respiratory Therapy Technician Program, NIH, \$24,530. Madisonville--H. Massey, College Library Resources Program, FY 1973, USOE, \$5,000. H. Massey, Title III, Western Kentucky Bilateral Association, USOE thru Midway Junior College, \$15,000. Prestonsburg--H. A. Campbell Jr., College Library Resources Program, FY 1973, USOE, \$5,000. Somerset--M. K. Bailey, Middle-Level Mental Health Workers Training Program, NIMH, \$16,200.

COLLEGE OF EDUCATION

Education, Health, PE & Recreation--M. Peters, Prototype Master's Degree Program in Therapeutic Recreation, Office of Education, \$9,040. Special Education--E. Blackhurst, Supplementary Education for Administrators of Resource Centers for the Handicapped (Project Search), USOE, \$52,004.

COLLEGE OF ENGINEERING

Chemical Engineering--R. B. Grieves, Graduate Training Program in Air Pollution, Environmental Protection Agency, \$52,164. R. I. Kermode and R. W. Brett, Process Control of Activated Sludge Treatment, Phase II, Water Resources, Interior, \$8,705. Civil Engineering--S. F. Adams, Water Resources Institute Training Program, Department of Natural Resources, \$21,717. V. P. Drnevich, Response of Saturated Sands to Cyclic Shear at Earthquake Amplitudes, Water Resources, Interior, \$7,520. Y. H. Huang, Unsteady Flow Toward Artesian Wells by Three Dimensional Finite Elements, Water Resources, Interior, \$6,800. R. A. Lauderdale, Tertiary Treatment of Wastewater Using Oxidation Ponds, Water Resources, Interior, \$11,940. D. J. Wood, Hydrodynamic Separation of Solid Pollutants From Water, Water Resources, Interior, \$9,055. Mechanical Engineering--H. L. Mason, Balancing Environmental Systems, Kyana Environmental Balancing Bureau, Inc., \$1,128. Office of Research and Engineering Services--G. F. Crewe, Kentucky Coal Utilization, Project 5, Caking Characteristics, Department of Commerce, \$35,032. J. E. Funk and R. Puckett, Kentucky Coal Utilization Research, Program Direction, Commerce, \$15,174. O. J. Hahn, Kentucky Coal Utilization, Program Project 3-Low BTU Gas, Commerce, \$44,918. C. E. Hamrin, Kentucky Coal Utilization, Project 4-Reaction Properties, Commerce, \$40,786. C. E. Harvey, Kentucky Coal Utilization, Economics-Project 1, Commerce, \$13,042. R. I. Kermode, Kentucky Coal Utilization, Project 2-A--Gasification & Liquefaction, Commerce, \$33,929. O. W. Stewart, Kentucky Coal Utilization, Project 2-B--Mechanical De-Subfurization, Commerce, \$22,119.

GRADUATE SCHOOL

A. D. Winer, NSF Graduate Traineeship Program, NSF, \$21,000.
A. D. Winer, HEA Title IX-B (Formerly NDEA Title IV), Fellowships for 1974-75, USOE, \$187,750. A. D. Winer, U. S. Department of Transportation-Federal Highway Administration Fellowship for Dwayne Clemons, \$5,000. A. D. Winer, U. S. Department of Transportation-Federal Highway Administration Fellowship for Barry House, \$5,000.

COLLEGE OF SOCIAL PROFESSIONS

B. P. Granger, Project Open Door, Kentucky Department of Mental Health, \$30,000. E. F. Witte, Martha Davis Scholarship Fund, Kentucky Social Welfare Foundation, \$6,000 additional.
E. F. Witte, Community Mental Health-Social Work Leadership, Social Work Training Branch, NIMH, \$43,799. E. F. Witte, Manpower for the Social Services, Social and Rehabilitation Service, \$36,783. E. F. Witte, Social Work Traineeships, Department of Economic Security, \$88,000. E. F. Witte, Undergraduate Social Work Teaching Grant, Economic Security, \$95,500.

TOBACCO AND HEALTH RESEARCH INSTITUTE

R. B. Griffith, Development and Use of Routine Bioassays and Chronic Inhalation Procedures, USDA, \$147,264.

UNDERGRADUATE STUDIES

L. F. Byars, Talent Search, USOE, \$46,000.

WATER RESOURCES RESEARCH INSTITUTE

R. B. Grieves, Directors Office, Office of Water Resources Research, U. S. Department of the Interior, \$2,500. L. A. Krumholz, Changes in Ecological and Economic Perspective at Proposed Lake Sites in the Salt River Basin Prior to and During Damsite Preparation and Construction, Interior, \$61,010.

MEDICAL CENTER LIBRARY

O. Hamlin, Kentucky, Michigan, Ohio Regional Medical Library Program, Wayne State University, \$2,632.50 additional.

COLLEGE OF ALLIED HEALTH PROFESSIONS

Office of Dean--J. Hamburg, Allied Health Special Improvement Grant-Dental Hygiene, HEW, \$88,194. J. Hamburg, Allied Health Special Improvements-Physical Therapy, HEW, \$58,933. Center for Learning Resources--D. C. Fletcher, Allied Health Advanced Traineeship Diet, HEW, \$1,427. D. C. Fletcher, Allied Health Advanced Traineeship Dental Hygiene/2 M.S., HEW, \$4,480. D. C. Fletcher, Allied Health Advanced Traineeship-AH Adm/1 ED D, HEW, \$4,030. D. C. Fletcher, Allied Health Advanced Traineeship-Med Technology/2 M.S., HEW, \$8,758. D. C. Fletcher, Allied Health Advanced Traineeship-Dental Hygiene 8/ B.S., HEW, \$26,896. Clinical Pastoral Counseling--Ralph S. Carpenter, UKRF Clinical Pastoral Education Account, Lexington Theological Seminary

and John A. Montgomery, \$533.34 additional. Community Health--T. F. Connelly Jr., Kentucky January, HEW, \$61,506. Physical Therapy--Continuing Education and Increasing Class Enrollment/Physical Therapy, HEW, \$5,898.

COLLEGE OF DENTISTRY

Administration--H. M. Bohannon, Dentistry Capitation Grant, National Institute of Health, \$455,750. Admissions--G. W. Hill, Special Project Grant (Disadvantaged Students), NIH, \$22,059. Dental Auxiliary Personnel--T. M. Cooper and E. C. Belcher, Team Teaching, NIH, \$304,029. Community Dentistry--G. P. Lewis, Strengthening Coordinated Teaching of Preventive Dentistry, NIH, \$56,448. Oral Pathology--W. R. Sabes, Clinical Cancer Training, NIH, \$40,497. Planning Development--T. A. Smith, Health Professions Special Project Education, NIH, \$111,023.

COLLEGE OF MEDICINE

Office of Dean--J. Burdette, Health Professions Special Project, William R. Willard Department of Family Practice, HEW, \$128,253. V. Gaines and R. Lambson, Health Professions Special Project Grant Program, HEW, \$36,937. W. S. Jordan Jr., Health Professions Capitation Grant, NIH, \$757,648. W. S. Jordan Jr., Dean's Emergency Fund, Misc., \$500 additional. F. R. Lemon, Continuing Education Development Fund, Misc., \$1,000 additional. M. G. Sandifer, Health Professions Special Project Grant Program, HEW, \$205,878. J. C. Wolff, E. O. Robinson Mountain Scholarship Fund, \$30,000. Anatomy--D. H. Matulionis, Ultrastructural Studies on Effect of Cigarette Smoke on Respiratory System Assay Tissue, USDA, \$89,189. Anesthesiology--D. H. Morrow, Anesthetics and Pathophysiology of Arrhythmias, HEW, Career Development Award, \$30,221. Behavior Science--R. Strauss, Research Training-Social Sciences, NIH, \$39,987. Biochemistry--F. J. Bollum, Biochemistry Training Grant, NIH, \$893. F. J. Bollum, NIH Special Supply Allowance--Prem P. Batra, NIH, \$1,000. Community Medicine--A. Benenson, Field Professorship in Community Medicine, HEW, \$23,561. A. S. Benenson, Effective Smallpox Immunization of Young Adults, Office of Naval Research, \$58,450. A. S. Benenson, Control of Communicable Disease in Man, American Public Health Association, \$20,000. M. Marx, Expanded Program for Teaching Epidemiologic Methods, NIH, \$30,498. Medicine--J. Banwell, Clinical Study, Action of Carbenoxolone Sodium on Duodenal Ulcer, Merrell National Labs, \$6,600. F. S. Daoud, Evaluation of Left Ventricular Function in Patients w/Chronic Renal Failure, Kentucky Heart Association and the Association of Louisville and Jefferson County, \$5,000. J. W. Hollingsworth, Post-Doctoral Fellowship, Kentucky Chapter of the Arthritis Foundation, \$10,000 additional. J. Hutton, Enzyme Regulation in Normal and Neoplastic Hemopoiesis, HEW, Career Development Award, \$25,000. J. Jacobs, Noninvasive Techniques to Predict Nature and Extent of Myocardial Dysfunction in Ischemic Heart Disease, Kentucky Heart Association and the Heart Association of Louisville and Jefferson County, \$7,000. D. Kelly, Effect of Antiarrhythmia Drugs on Intraventricular Conduction as Function of Heart Rate, Kentucky, Louisville, and Jefferson County, \$5,600. T. Kotchen, Renin Kinetics in Hypertensive and Uremic Plasma, NIH, \$25,975. R. G. Luke, Nephrology-Urology Training Program, NIH, \$39,519.

E. J. Marciniak, Association Between Thrombosis and Hemorrhage, American Heart Association, \$12,100. E. Rees, Phase III Clinical Study of MK-185, Merck and Company, \$9,770 additional. J. Noonan, Student Scholarship Fund, Kentucky Heart Association, \$2,400 additional. B. Surawicz, Graduate Medical Cardiology Research and Training Grant, NIH, \$77,514. B. Surawicz, Cardiology Symposium, Misc., \$1,500 additional. B. Surawicz, Chair of Heart Research, Kentucky, Louisville and Jefferson County, \$20,500 additional. B. Surawicz, Kentucky Heart Fellowship-Sunao Imanishi, M.D., Kentucky Heart Association, \$6,000. B. Surawicz, Kentucky Heart Fellowship-Wanda Poplawska, M.D., Kentucky Heart Association, \$6,000. J. Warren, Training and Traineeship in Rehabilitation Medicine, Social Rehabilitation Service, \$7,856. Neurology--D. B. Clark, Adult and Pediatric Neurology, NIH, \$28,987. Pathology--D. M. Goldenberg, Immunogenetic Interactions Between Tumore and Host, Damon Runyon Memorial Fund, \$37,400. Pediatrics--N. Holland, Development and Implementation of Statewide Comprehensive Kidney Disease Program, Kentucky Department of Health, \$5,000 additional. P. Holland, Children's Leukemia Fund, Misc., \$10.00 additional. D. Hollingsworth, Experimental Model for Study of Congenital Hypothyroidism (Cretinism), The National Foundation, \$30,474. W. Wheeler, Resident's Fund, Fayette County Children's Bureau, \$150.00 additional. Pharmacology--T. Z. Csaky, Combined M.D./M.S. Pharmacology Program, Misc., \$1,000 additional. H. A. Gordon, Effects of Microbial Flora and of Smoking on Conventional and Germfree Animals, USDA, \$92,842. Psychiatry--R. G. Aug, Child Psychiatry Training Grant, NIH, \$38,230. G. M. Henry, Psychiatry Basic Residency Training Grant, NIH, \$40,695. A. M. Ludwig, Beattyville Project, Upper Kentucky River Regional Mental Health-Mental Retardation Board, Inc., \$8,100. A. M. Ludwig, Cumberland River Regional Mental Health-Mental Retardation-Affiliation Agreement, Cumberland River Regional Mental Health-Mental Retardation Board, Inc., \$3,450. A. M. Ludwig, Blue Grass Regional Mental Health-Mental Retardation Psychiatry Residency Contract, Blue Grass Regional Mental Health-Mental Retardation Board, \$18,000. M. C. Maultsby, Study of BA-34276, CIBA-Geigy, \$16,000. A. Wikler, Methods of Detection of Drugs of Abuse, NIMH, \$162,684. Radiation Medicine--Y. Maruyama, Radiation Therapy Training Program, NIH, \$78,440. Y. Maruyama, Institutional Cancer Research, American Cancer Society, \$30,000. Surgery--W. R. Meeker, Clinical Cancer Training-Medical, NIH, \$9,772. J. R. Utley, Effect of Isoproterenol on Distribution of Myocardial Blood Flow With Chronic Coronary Artery Stenosis, Kentucky, Louisville and Jefferson County, \$6,000. Surgery-Division of Neurosurgery--H. Norrell, Neurological Surgery Training, NIH, \$20,799. Surgery-Division of Opthamology--J. Wirtschafter, Opthamology Development Fund, Misc., \$500 additional.

COLLEGE OF NURSING

L. M. Denman, Graduate Psychiatric Nursing, HEW, \$55,582. M. E. McKenna, Professional Nurse Traineeship Program-Long Term Academic, HEW, \$35,000 additional. M. E. McKenna, Nursing Capitation Grant, HEW, \$62,287. M. E. McKenna, Nursing Capitation Grant, HEW, \$3,308.

COLLEGE OF PHARMACY

R. Luke, Research and Development Grant, American Hoechst Corp., \$350. Office of Dean-- H. Kostenbauder, Research and Development Grant, Bristol Labs, \$6,500 additional. H. B. Kostenbauder, Research and Development Grant, Bristol Labs, \$500 additional. Administration--J. V. Swintosky, Health Professions Capitation Grant, HEW, \$97,224. Instruction--H. B. Kostenbauder, Enhancement of Bilirubin Phototherapy, HEW, \$17,286.

COLLEGE OF LAW

A. Morse, Powers of State of Kentucky in Implementing and Effluent Tax as Part of an Interstate Ohio River Basin Water Pollution Control Program, Office of Water Resources Research, U. S. Department of the Interior, \$4,050.

11. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. William E. Stilwell, assistant professor in the Department of Educational Psychology and Counseling, is co-author of an article, "Facilities Available to Disabled Higher Education Students," which appears in the current issue of the "Journal of College Student Personnel."

Dr. Thomas Garrity, Department of Behavioral Science, College of Medicine, and Chaplain John D. Serkland, Department of Clinical Pastoral Counseling, College of Allied Health Professions, led a conference on the "Psychology of Patient Care," for the Kentucky Association of Nursing Home Administrators, August 14-15.

An article describing "An Associate Degree Program for Podiatric Assistants," by Dr. M. Angelice Seibert of Jefferson Community College, appeared in the July issue of "The Journal of the American Podiatry Association." The podiatric program at Jefferson is discussed.

Gayle Lawson, coordinator of Federal funds at Southeast Community College, recently directed a two-day meeting at Southeast for 35 persons from the Community College System interested in the topics of individualized instruction and multi-media learning.

Judith A. Campbell, director of special programs at Jefferson Community College, has been named to the executive board of the Kentucky School Counselors Association.

Dean Joseph V. Swintosky of the College of Pharmacy was scheduled to attend the International Pharmaceutical Federation meeting in Stockholm, Sweden, this month. The dean recently returned from a three-week speaking tour of Australia, where he discussed pharmaceutical education in this country.

Dean Sheldon Simon, associate professor of political science, has returned from a three-month tour of Asian countries, conducted under auspices of the U.S. Information Agency.

Dean Charles Haywood of the College of Business & Economics recently addressed the graduating class of Peabody College.

James R. Richardson, professor of law, has authored a new book, "Kentucky Law of Evidence," to be published in hard-cover by W. H. Anderson Company of Cincinnati. It will be out soon and will feature 45 chapters.

Wilburt D. Ham, professor of law, has been selected by law students as the 1972-73 outstanding professor. The Student Bar Association cited the professor at a recent ceremony.

Dr. Linda L. Chen, associate professor of nutrition and food science, was a participant in the recent second annual National Development Research meeting in Taipei, Taiwan.

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With the Agriculture Team in Khon Kaen, Thailand:

Dr. Ray Lockard, professor of horticulture, and his family spent a month with the Kentucky Team at the Northeast Agricultural Center prior to beginning a month's sabbatical in Kuala Lumpur, Malaysia. While at the Center, Dr. Lockard worked with Kentucky Team advisor Dr. Aly Lasheen in planning research activities in horticulture.

Dr. Kurt R. Anshel, associate professor of agricultural economics, spent three days in July at the Center en route to a two week stay in Nepal in conjunction with a UK College of Agriculture/Peace Corps recruitment program.

Don Slack, team agricultural engineering advisor, completed his assignment in August and returned to Lexington after three years at the Center. He will continue work on his Ph.D. in the agricultural engineering department while serving as a research associate.

Dr. Barry W. Bobst, associate professor of agriculture economics, has joined the team for a two-year assignment. His area of responsibility will be research and advisory services in agricultural marketing.

Charles Alton and Tony Burris, both post-prelim candidates in agricultural economics, joined the team in July. They will work with Thai counterparts in developing and carrying out field research projects in irrigation economics and peanut supply and demand, respectively. They will be in Thailand for approximately a year.

Dr. Aly M. Lasheen, associate professor of horticulture, returned to the U. S. for home leave during July and August. He will return to Thailand for a second tour of duty.

Dr. Russell H. Brannon, professor of agricultural economics and Chief of Party of the Kentucky Team in Thailand, returned to the U.S. for home leave and consultation at the University during August and September. He will return to Thailand for approximately one more year following home leave.

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Dr. Bernard D. Kern, professor of physics, is co-editor of a recent book from the University of Kentucky Press, "Fifth Symposium on The Structure of Low-Medium Mass Nuclei."

Dr. Robert H. Biggerstaff, associate professor of orthodontics, College of Dentistry, presented a paper to the Third International Orthodontic Congress last month in London, England.

Office of the President
September 18, 1973

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Approval of Degrees and Certificates for Community College Graduates

Recommendation: that the degrees and certificates specified below be awarded to the persons named, upon certification that the requirements for those degrees or certificates have been satisfactorily completed.

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

UNIVERSITY OF KENTUCKY
COMMUNITY COLLEGE SYSTEM

CANDIDATES FOR AUGUST 1973 DEGREES

Ashland Community College

Associate in Arts:

1. Earl Richard Borders
2. William E. Bogantz
3. Elinor Kay Hieneman
4. Randall Lee Scott
5. Steven Lynn Simmerman
6. Linda Carol Wilson

Associate in Science:

1. John Michael Brislin
2. Francis Brent Lykins
3. William Clay Marshall
4. Terry Layne Roberts

Associate in Applied Science:

1. Sharon Kay Wheeler

Certificate in College Studies:

1. Mary Virginia Clay
2. William E. Conley
3. William Frederick Counts
4. Mary Catherine Dheel

Elizabethtown Community College

Associate in Arts: 1. John Bernard Cripps
2. Charles R. Stevenson

Associate in Applied Science: 1. Michael L. Davis
2. John Donald Johnson
3. James S. Newton
4. Timothy Pellman

Henderson Community College

Associate in Science: 1. Albert Melton Adamson
2. Timothy Roy Tippett

Associate in Applied Science: 1. Thomas Alan Brown
2. James Ernest Daniels

Certificate in College Studies: 1. Barbara Gayle Brown

Hazard Community College

Associate in Science: 1. John Mark Campbell

Jefferson Community College

Associate in Arts: 1. Ronald Terry Garrett
2. Donna Denice Sims
3. John Wesley Whelan

Associate in Applied Science: 1. Carl Norman Allgood
2. Sarah Phyllis Birge
3. Patricia Denise Clark
4. Robert Joseph Dillman
5. Phyllis Marie Thomas Grace
6. John Russell Hunt
7. Carolyn Lasley
8. Andrew J. Phillips
9. Marie Bertilia Schmitt

Certificate in College Studies: 1. Regan Leith Ford
2. Helen M. Hall
3. Janeria Elaine Holt

Maysville Community College

Associate in Arts: 1. Debra Sue Hardyman
2. James Douglas Hughes
3. Gary C. McCord

Paducah Community College

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| Associate in Arts: | 1. Cecilia Newton Crews |
| | 2. Thomas B. Lawrence |
| Associate in Science: | 1. Sheila Ann Buchanan |
| Associate in Applied Science: | 1. Glenda Wallace Phillips |

Prestonsburg Community College

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|---------------------------------|---------------------------|
| Associate in Arts: | 1. Nancy Carol Warrix |
| Associate in Science: | 1. Sheilah Akers |
| | 2. Cheryl Geueke |
| | 3. Roy Hamilton |
| | 4. Paula Jo Harmon |
| | 5. Linda Holbrook |
| | 6. Connie D. McFarlan |
| | 7. Venda Lois Ratliff |
| | 8. Brenda Joyce Stricklin |
| | 9. Teresa Patton Williams |
| Associate in Applied Science: | 1. Daphne M. Carroll |
| Certificate in College Studies: | 1. Patricia E. Arnett |
| | 2. Russell D. Hamilton |
| | 3. Freda Williams |
| | 4. Hester F. Preston |

Somerset Community College

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| Associate in Arts: | 1. Jan Robin Short |
| Associate in Science: | 1. James Forrest Cooper |
| Associate in Applied Science: | 1. Katherine Jean Baugh |
| | 2. Thomas Edward Hines |
| | 3. Ronald L. Laugherty |
| | 4. Judith Carroll Newell |
| | 5. Michael Eugene Stonecypher |
| | 6. Ronald Ray Yanders |
| Addition to May 1973 Candidates: | 1. Launa Combs |
| Certificate in College Studies: | 1. Donald Willis Hicks |
| | 2. Victor Wayne Krahenbuhl |
| | 3. Chester Smith |

II. Appointments and/or Other Staff Changes

Recommendation: (1) that approval be given to the appointments and/or other changes which require Board action; and (2) that the report relative to appointments and/or changes already approved by the administration be accepted.

Background: The following recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate vice president through the President and have his concurrence.

Under the Governing Regulations the authority to make certain appointments and/or other staff changes is delegated to the President or other administrators who are required to report their actions to the Board. This report follows the recommendations requiring Board approval.

BOARD ACTION

New Appointments

- James W. Anderson, Associate Professor, Department of Medicine,
College of Medicine, retroactive to August 1, 1973
- Otto H. Gauer, Visiting Professor, Department of Physiology and Biophysics
College of Medicine, retroactive to September 1, 1973
- Mary F. Reed, Assistant Professor, Department of Radiation Medicine,
College of Medicine, retroactive to September 1, 1973
- John C. Stoner, Assistant Professor*, Department of Community Health,
College of Allied Health Professions, retroactive to September 1, 1973
- Charles L. Moore, Sr., Assistant Extension Professor*, Department of
Agricultural Economics, College of Agriculture, retroactive to
August 16, 1973
- A. R. Saiyed, Visiting Associate Professor, Department of Sociology,
College of Arts and Sciences, retroactive to August 1, 1973
- Merlin Hackbart, Associate Professor, Department of Economics, College
of Business and Economics, and Director of Government Services, Office
of Business Development and Government Services, retroactive to
September 1, 1973
- Wendell W. Williams, Assistant Professor*, Department of Social Work,
College of Social Professions, retroactive to September 1, 1973

Administrative Appointments

- Nann A. Wickwire, named Chairman of the Department of Orthodontics,
College of Dentistry, retroactive to July 1, 1973

*Special Title Series

Richard Pendleton, named Director of Physicians' Accounts Office, and Assistant Hospital Director, Hospital Administration, retroactive to August 15, 1973
J. T. Bryans, named Chairman of the Department of Veterinary Science, College of Agriculture, retroactive to August 1, 1973
Merlin Hackbart, named Director of the Bureau of Government Services, Office of Business Development and Government Services, retroactive to September 1, 1973

Retirements

Nancy M. Tuttle, Senior Secretary, College of Engineering, after over 25 years of service, effective October 4, 1973
Carl Conn, Plumber Foreman, Physical Plant Division, after almost 26 years of service, effective October 26, 1973
George C. Erhart, Custodial Worker 1, Physical Plant Division, after over 24 years of service, effective September 28, 1973
Bryant Hutson, Utilityman, Physical Plant Division, after over 22 years of service, retroactive to September 1, 1973

ADMINISTRATION ACTION

(Effective dates are on record on Form EO-1 in the official files of the meeting.)

New Appointments

Roy Nave, Instructor*, Department of Respiratory Therapy, College of Allied Health Professions
Thomas Ritchie, Clinical Instructor, Department of Radiologic Technology, College of Allied Health Professions
Paul L. Biddle, Instructor (part-time), Department of Orthodontics, College of Dentistry
William Gearhart, Clinical Instructor, Department of Community Dentistry, College of Dentistry (Voluntary Faculty)
Irl Allan Gladfelter, Clinical Instructor, Department of Community Dentistry, College of Dentistry (Voluntary Faculty)
James Tenery, Clinical Instructor, Department of Community Dentistry, College of Dentistry (Voluntary Faculty)
John Harris, Instructor, Department of Community Dentistry, College of Dentistry
Michael Harris, Instructor (part-time), Department of Orthodontics, College of Dentistry
Louis C. Leslie, Instructor (part-time), Department of Prosthodontics, College of Dentistry
Harry M. Plummer, Instructor (part-time), Department of Prosthodontics, College of Dentistry

*Special Title Series

Charles Wright, Clinical Instructor, Department of Prosthodontics, College of Dentistry (Voluntary Faculty)
Catherine C. Luria, Instructor*, College of Nursing
Philip DeSimone, Clinical Instructor (part-time), Department of Medicine, College of Medicine
Camilo U. Paig, Clinical Instructor (part-time), Department of Radiation Medicine, College of Medicine
Jerry E. Anderson, Assistant Clinical Professor, Department of Diagnostic Radiology, College of Medicine (Voluntary Faculty)
John Daniel Donnelly, Clinical Instructor, Department of Surgery (Urology), College of Medicine (Voluntary Faculty)
Edgar M. McGee, Clinical Instructor, Department of Surgery, College of Medicine (Voluntary Faculty)
Edwin J. Nighbert, Clinical Instructor, Department of Surgery, College of Medicine (Voluntary Faculty)
Clifton Smith, Clinical Instructor, Department of Medicine, College of Medicine (Voluntary Faculty)
Marina T. Yarbro, Assistant Clinical Professor, Department of Pediatrics, College of Medicine (Voluntary Faculty)
Michael D. Alcorn, Assistant Professor, College of Architecture
Jeffrey E. Bassett, Assistant Professor, Department of Geography, College of Arts and Sciences
Charles G. Eagan, Visiting Assistant Professor, Department of Art, College of Arts and Sciences; and Department of Curriculum and Instruction, College of Education
Floyd D. McDaniel, Visiting Assistant Professor, Department of Physics and Astronomy, College of Arts and Sciences
Arthur J. Nonneman, Assistant Professor, Department of Psychology, College of Arts and Sciences
**Margaret O'Connor, Assistant Professor, Department of Psychology, College of Arts and Sciences
Glenn C. Peck, Assistant Professor, Department of Aerospace Studies, College of Arts and Sciences
Douglas E. Powell, Instructor, Department of Theatre Arts, College of Arts and Sciences
Attila T. Simon, Assistant Professor, Department of Aerospace Studies, College of Arts and Sciences
Franklin D. Snyder, Visiting Assistant Professor, Department of Physics and Astronomy, College of Arts and Sciences
**William E. Upton, Assistant Professor, Department of Psychology, College of Arts and Sciences
**Kristin Bervig Valentine, Assistant Professor, Department of Speech, College of Arts and Sciences
G. Norman Van Tubergen, Visiting Assistant Professor, Department of Telecommunications, College of Arts and Sciences

*Special Title Series

**Appointment to Assistant Professor contingent upon completion of Ph. D. or rank will be Instructor

** Sylvia Scott Whitlow, Assistant Professor, Department of Journalism,
College of Arts and Sciences
Linda Price, Instructor, Department of Special Education, College of
Education
Marjorie Penfield, Assistant Professor, Department of Nutrition and Food
Science, College of Home Economics
Theo E. Wolfe, Assistant Professor, Department of Housing and Interior
Design, College of Home Economics
Jean L. Graef, Librarian IV, Circulations
Antoinette P. Powell, Librarian IV, Agriculture Library
Ann Hall Taylor, Assistant Professor* (part-time), Department of Social
Work, College of Social Professions
Woodrow H. Arnette, Instructor, Elizabethtown Community College
Denver Fugate, Instructor, Elizabethtown Community College
Karen Lynn Gabbert, Instructor, Elizabethtown Community College
Phyllis Ragland Hamilton, Instructor, Elizabethtown Community College
Nancy Lynn Lehman, Instructor, Elizabethtown Community College
Velma La Drewe Parroff, Instructor, Elizabethtown Community College
Vance O. Schultz, Instructor, Elizabethtown Community College
Ann Burnett Shortt, Instructor, Elizabethtown Community College
Nadine Elizabeth Wade, Instructor, Elizabethtown Community College
David Harold Yates, Instructor, Elizabethtown Community College
Robert Arlett, Instructor, Hazard Community College
Lois Jean Barnett, Librarian IV, Hazard Community College
James Richard Blandau, Instructor, Hazard Community College
Marcia Walker Blandau, Instructor, Hazard Community College
Thomas Clayton Lewis, Instructor, Hazard Community College
William James Mateer, Instructor, Hazard Community College
Rose Allen Clark, Assistant Professor, Henderson Community College
Laurie A. Grow, Instructor, Henderson Community College
Glenn Alton Hedgespeth, Instructor, Henderson Community College
Wendell L. Hisle, Jr., Librarian IV, Henderson Community College
Betty Joyce Jewell, Instructor, Henderson Community College
E. Arnold Johnson, Instructor, Henderson Community College
John Anthony Marino, Instructor, Henderson Community College
Thomas Albert Steuart, Instructor, Henderson Community College
Ruby Nell Uzzle, Instructor, Henderson Community College
Daniel E. Brady, Instructor, Hopkinsville Community College
Mary Sue Dickerson, Instructor, Hopkinsville Community College
Nancy A. Nellans, Instructor, Hopkinsville Community College
Tommie W. Pniewski, Instructor, Hopkinsville Community College
Helen M. Atik, Instructor, Jefferson Community College
Richard M. Baird, Instructor, Jefferson Community College
William A. Baker, Instructor, Jefferson Community College
Karen R. Belcher, Instructor, Jefferson Community College
M. Diane Carlin, Instructor, Jefferson Community College

*Special Title Series

** If Ph. D. is not completed by 9/1/73 rank will be Instructor

Gertrude Coleman, Instructor, Jefferson Community College
Marcia J. Lipetz, Assistant Professor, Jefferson Community College
Robert A. Miller, Instructor, Jefferson Community College
Nancy L. Moore, Instructor, Jefferson Community College
Betty J. Searcy, Assistant Professor, Jefferson Community College
George M. Williamson, Instructor, Jefferson Community College
Robert Beihn, Assistant Professor, Lexington Technical Institute; and
School of Allied Health Radiation Sciences
John Russell Groves, Jr., Instructor, Lexington Technical Institute
Helen Kiger, Instructor, Lexington Technical Institute
David N. Hess, Jr., Assistant Professor, Madisonville Community College
Karen Schanno Hill, Instructor, Madisonville Community College
Stanley Edward Lewis, Instructor, Madisonville Community College
Dolores J. Harkins, Instructor, Maysville Community College
Carole G. Stuart, Instructor, Maysville Community College
Therese M. Lemire, Instructor, Prestonsburg Community College
Charlotte A. Thompson, Instructor, Prestonsburg Community College
Jean J. Bianchi, Instructor, Somerset Community College
Phillip R. Morgan, Instructor, Somerset Community College
Patricia H. Rucker, Instructor, Somerset Community College
Barry Joseph Bomboy, Instructor, Southeast Community College
Richard Ford McCormick, Instructor, Southeast Community College
Honor Murphy, Assistant Professor and Coordinator of Student Activities,
Southeast Community College
Roger Noe, Instructor, Southeast Community College

Non-Academic Appointment

Sandra Schenkar, Director, Open Door Project, College of Social Professions

Promotions

Suvas G. Desai, Department of Surgery (Urology), College of Medicine,
from Instructor to Assistant Professor
Robert Baesemann, Department of Economics, College of Business and
Economics, from Instructor to Assistant Professor

Reappointments

Kee Chang Huang, Professor (Adjunct Series), Department of
Pharmacology, College of Medicine (Voluntary Faculty)
William R. Martin, Professor (Adjunct Series), Department of
Pharmacology, College of Medicine (Voluntary Faculty)

Thomas G. Scharff, Professor (Adjunct Series), Department of Pharmacology, College of Medicine (Voluntary Faculty)
Thomas V. Boeke, Instructor, Fort Knox Center, College of Arts and Sciences
Frank O. Wellnitz, Visiting Lecturer, Department of Journalism, College of Arts and Sciences
Lauren Ruth Weinberg, Instructor, Department of Social Work, College of Social Professions
Marilyn C. Chaney, Instructor, and Coordinator of Vocational Education, Handicapped Program, Madisonville Community College

Changes

Robert S. Adkins, Instructor (part-time), Department of Endodontics, College of Dentistry, changed to Department of Pedodontics, College of Dentistry
Ivan D. Marks, Department of Oral Surgery, College of Dentistry, changed from Instructor (part-time) to Assistant Clinical Professor (Voluntary Faculty)

Leaves of Absence

Jonathan D. Wirtschafter, Professor, Department of Surgery, College of Medicine, sabbatical leave for July 1, 1973 through June 30, 1974 at half-salary changed to sabbatical leave for July 1, 1973 through December 31, 1973, and leave without pay for January 1, 1974 through May 15, 1974
Edgar Enochs, Professor, Department of Mathematics, College of Arts and Sciences, sabbatical leave for the Fall semester 1973-74 cancelled
Collins Burnett, Professor, Department of Higher and Adult Education, College of Education, sabbatical leave for the Fall semester 1974

Action: Approved X Disapproved Other

Date: September 18, 1973

Office of the President
September 18, 1973

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Approval of Capital Construction Projects for Submission to the Council on Public Higher Education

Recommendation: that the Board authorize the President of the University to take the necessary steps to obtain the approval of the appropriate State agencies for the construction of facilities for Fine Arts, Lexington Technical Institute, and Research Center for Biology of Aging.

Background: State statutes require the approval of the Council on Public Higher Education for any capital construction project which exceeds \$100,000 in cost and the statutes also require the approval of this Board before projects can be submitted to the Council on Public Higher Education. The Council has requested the submission now of all projects to be considered in the coming biennium. These projects will also be included in the Biennial Budget Request to be submitted to this Board in October. The proposed 118,000 square foot Fine Arts facility will cost approximately \$5,000,000 and can be funded within current debt service. The proposed 140,000 square foot Lexington Technical Institute facility will cost \$6,000,000 and will require either a capital construction appropriation or an increased debt service appropriation from the State. The proposed 30,000 square foot Research Center for Biology of Aging will cost \$2,000,000 with \$1,000,000 of that total already available in the form of a grant from Mr. John Y. Brown, Jr. That grant was contingent upon the allocation by the State of at least an equal amount. Any further decisions relative to these projects to include funding or approval of construction will come to this Board for action.

II. Appointments and/or Other Staff Changes

Recommendation: (1) that approval be given to the appointments and/or other changes which require Board action; and (2) that the report relative to appointments and/or changes already approved by the administration be accepted.

Background: The following recommended appointments and/or other staff

changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate vice president through the President and have his concurrence.

Under the Governing Regulations the authority to make certain appointments and/or other staff changes is delegated to the President or other administrators who are required to report their actions to the Board. This report follows the recommendations requiring Board approval.

BOARD ACTION

Retirement

John B. Roberts, Professor, Department of Agricultural Economics, College of Agriculture, after over 37 years of service, retroactive to September 1, 1973

ADMINISTRATION ACTION

New Appointments

Nona Ellis Dripps, Assistant Professor, College of Architecture, retroactive to September 1, 1973

Paul D. Warner, Assistant Extension Professor*, Department of Sociology, College of Agriculture, retroactive to September 1, 1973

Non-Academic Appointment

Deedra B. Nietzel, Special Assistant to the Dean, College of Law, retroactive to September 1, 1973

Promotion

Ronda Fields Paul, Department of Business Administration, College of Business and Economics, from Instructor to Assistant Professor, retroactive to September 1, 1973

*Special Title Series

Action: Approved X Disapproved _____ Other _____

Date: September 18, 1973

Office of the President
September 18, 1973

PR 4

Members, Board of Trustees:

1973-74 Budget Revisions

Recommendation: that the following revisions in the 1973-74 budget be authorized and approved:

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Funds</u>			
1. Income Estimates			
Sales and Services			
Departmental Sales			
Services	\$ 1,653,400	\$ 1,655,400	\$ 2,000
Gifts and Grants			
The Fund	2,414,500	2,448,200	33,700
Other Gifts and Grants	234,500	444,100	<u>9,600</u>
			45,300
2. Expenditures			
Academic Affairs			
Audio-Visual Services	30,600	32,600	2,000
Library Science			
Instruction	231,500	241,100	9,600
Medical Center			
Salary Supple- mentation	198,000	231,700	<u>33,700</u>
			45,300

3. Comments - The proposed expenditure increase for Audio-Visual Services will be supported from additional sales. The expenditures for the College of Library Science will be supported by a grant from the State. The expenditures for salary supplementation in the Medical Center will be supported by an increase in the grant from The Fund for the Advancement of Education and Research in the UK Medical Center and is provided pursuant to the "Provisions for Supplemental Compensation Under the Physician's Service Plan" approved by this Board on August 4, 1970.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$ 6,628,700	\$ 6,706,300	\$ 77,500
2. Expenditures			
Medical Center			
College of Medicine			
Fund	-0-	12,000	12,000
Department of			
Urology	100	900	800
College of Dentistry -			
Scholarship Fund	-0-	35,000	35,000
Community College			
System			
Hazard-Ky. Valley			
Education Coop-			
erative	-0-	5,000	5,000
Jefferson Commu-			
nity College - Hazel			
Bolan Scholarship	-0-	1,200	1,200
Academic Affairs			
Higher Education			
Title I	228,100	251,600	<u>23,500</u>
			77,500

3. Comments - The proposed additional expenditures will be funded from income restricted to the purposes indicated above.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
C. <u>Auxiliary Funds</u>			
1. Income Estimates	\$ 10,997,900	\$ 11,089,100	\$ 91,200
2. Expenditures			
Medical Center	130,300	160,000	29,700
Business Affairs			
Housing Bonds of			
1964	180,000	183,300	3,300
Delta Gamma	-0-	1,200	1,200
Sigma Phi Epsilon	8,000	13,800	5,800
Housing & Dining			
System	7,516,500	7,567,700	<u>51,200</u>
			91,200

3. Comments - The proposed additional expenditures will be funded from increased instrument resale in the Medical Center, increased rental income from the Sigma Phi Epsilon fraternity house, and balances carried forward.

Action: Approved X Disapproved Other

Date: September 18, 1973

Office of the President
September 18, 1973

PR 5

Members, Board of Trustees:

REVISION OF POLICY STATEMENT ON REFUNDS TO STUDENTS
UPON WITHDRAWAL FROM THE UNIVERSITY

Recommendation: that the following revised refund policy statement be approved, effective immediately:

A student who officially withdraws from the University after registration but before the middle of the term shall be refunded one-half of the fees paid for that term if by the mid-term date official withdrawal evidence, student records, and identification/activity card are presented to the Registrar's Office. If the withdrawal occurs, or if the withdrawal evidence is presented, after the mid-term date specified in the University calendar, no refund will be given.

Background: The present refund policy statement, which was approved by the Board of Trustees on September 3, 1963, is provided for comparison.

A student who officially withdraws from the University after registration but before the middle of the term, may upon presentation to the Registrar's Office of official withdrawal evidence, student records, and identification card be refunded one half of the fees paid for the term. If the withdrawal occurs after the middle of the term, no refund will be given.

Administration of this policy has been difficult because of variable interpretations by students of the language of the 1963 statement. Students frequently have submitted the required documents considerably beyond the mid-term date but claimed class attendance ceased before the mid-term date.

The proposed revised policy statement is more specific in requiring the presentation of withdrawal evidence, student records, and identification/activity card to the Registrar's Office by the mid-term date and, under such circumstances, in making the refund mandatory rather than permissive.

Action: Approved X Disapproved Other

Date: September 18 , 1973

Office of the President
September 18, 1973

PR 6

Members, Board of Trustees:

PROPOSED AMENDMENT TO THE GOVERNING REGULATIONS

Recommendation: that the Board of Trustees receive and, after at least one month has elapsed, consider approval of the following proposed change in wording of the third paragraph in PART IV of the Governing Regulations.

(Proposed deletion is bracketed; proposed addition is underlined.)

[The elected faculty membership shall consist of and represent proportionately the members of the full-time teaching and/or research faculty with the rank of assistant professor or higher in the various colleges and the University Libraries, so that the total elected membership shall equal 160.] The 160 elected faculty members shall be apportioned each spring among the colleges and the University Libraries according to the following two equally weighted factors based on data for the preceding fall semester: (1) the number of full-time teaching and/or research faculty with the rank of assistant professor or higher in the college or the University Libraries; (2) the number of full-time students enrolled in the college, computed so that students enrolled in the Graduate School shall be assigned to the college in which they are pursuing their studies. Each elected faculty member shall serve for a term of three years and shall be eligible for reelection for a second consecutive term, but ineligible for further reelection until one year has elapsed. If a faculty member of the Senate should at any time during his term become ineligible to serve (e. g., by reason of assuming an administrative title, resignation or by official leave which precludes attendance) the administrative head of the group represented shall declare a vacancy and designate that member from the eligible faculty who at the last election received the next highest vote to serve for the duration of the elected faculty member's ineligibility.

Background: This amendment has been initiated and recommended by the University Senate which is composed of faculty, students, and administrators. The proposed change leaves unaltered the number of elected faculty members but, importantly, provides a modified basis for apportioning the elected faculty members among the various colleges and the University Libraries. Since the considerations and actions of the University Senate are largely oriented toward academic requirements, regulations, and policies, it is reasonable to include full-time student enrollment in a college as an equally weighted factor in apportioning the elected faculty members in the University Senate.

Action: Approved Disapproved Other

Date: September 18, 1973

Office of the President
September 18, 1973

PR 7

Members, Board of Trustees:

AMENDMENT TO RETIREMENT RESOLUTION

Recommendation: that the University's Retirement Resolution be amended so that, as amended, Section XII shall include the following:

Group II employees, as the term was used in the July 1965 Retirement Resolution, who were hired before July 1, 1964, and who had the potential of completing the necessary minimum of fifteen consecutive years of service that are required in order to receive any non-funded retirement program benefits in accordance with the retirement rules that were in effect prior to July 1, 1964, will be permitted to complete the necessary minimum service requirement in order to qualify for retirement benefits, provided they continue to be employed on a continuous, full-time basis. Retirement benefits for this group of employees are to be computed on the basis of their final regular basic salary.

Background: The Board of Trustees adopted in July 1965 a funded retirement program for University employees which, as a part of the newly established policy, changed the mandatory retirement age from age 70 to age 65. The policy established July 1, 1964 as a cut off date and specified that "All employees employed prior to July 1, 1964 and who were 56 or older on that date shall retire at the end of the University's fiscal year in which the employee (i) attains age 70, or (ii) completes ten years of service after July 1, 1964, whichever occurs first."

The new policy identified those individuals who were to be immediately included in the funded system as Group I employees and those not eligible for the funded system as Group II employees. The policy further provided for supplemental retirement income benefits out of University funds for the Group I employees. This was to protect them in the conversion processes of the retirement system to insure these individuals did not suffer a reduction in retirement benefits.

This action deprived a number of Group II employees the opportunity to acquire retirement benefits who, at the time of their employment, would have had such an opportunity. More specifically Group II employees were precluded from being eligible for benefits without fifteen consecutive years of service, although the mandatory retirement age was lowered from age 70 to age 65.

The University Special Counsel has concurred in the Personnel Division's interpretation of the resolution.

University Personnel Records indicate there are approximately 56 individuals, called Group II employees in July 1965, who were employed prior to July 1, 1964

and who will, at the time of mandatory retirement under the Board of Trustees resolution adopted in July 1965, not have the required fifteen years of service. All of these employees would have had the opportunity to accumulate the fifteen years prior to the mandatory retirement age of 70 which was in affect at the time they were hired.

The purpose of this recommendation is to amend the July 1965 Retirement Resolution and permit an extension of service for these employees in order that they may qualify for retirement benefits in accordance with the terms and conditions of employment that were in effect at the time of employment.

Action: Approved X Disapproved Other

Date: September 18 , 1973

FCR 1

Members, Board of Trustees:

ACCEPTANCE OF SUMMARY AUDIT REPORT
FOR THE UNIVERSITY OF KENTUCKY FOR 1972-73

Recommendation: that the Board of Trustees accept the summary audit report of the financial records of the University of Kentucky for the fiscal year 1972-73, consisting of the Accountant's Report from Coopers and Lybrand, a Balance Sheet, Statement of Current Funds Revenues, Expenditures and Transfers, a Statement of Changes in Fund Balances, and Notes to the Financial Statements.

Background: The Finance Committee of the University of Kentucky has reviewed the audit report submitted by the firm of Coopers and Lybrand in conjunction with the administration of the University of Kentucky. A comprehensive annual financial report, together with the management letter will be submitted at a later date.

(Note: The report submitted from the firm Coopers and Lybrand is not included as a part of the Minutes but is in the official files of the Board of Trustees.)

Action: Approved Disapproved _____ Other _____

Date: September 18, 1973