

Minutes of the Meeting of the Board of Trustees of the University of Kentucky. Tuesday, September 21, 1971

The Board of Trustees of the University of Kentucky met in statutory session at 2:00 o'clock (Eastern Daylight Time) on Tuesday, September 21, 1971 in Room E on the 18th floor of the Patterson Office Tower on the University campus with the following members present: Governor Louie B. Nunn, Mr. Jesse M. Alverson, Mr. Thomas P. Bell, Mrs. Rexford S. Blazer, Mrs. Robert O. Clark, Mr. Albert G. Clay, Mr. George W. Griffin, Dr. N. N. Nicholas, Mr. James H. Pence, Mr. Floyd H. Wright, non-voting faculty members Professors Paul G. Sears and Paul Oberst, and non-voting faculty member Mr. Scott Wendelsdorf. Absent from the meeting were Mr. Wendell P. Butler, former Governor Albert B. Chandler, Mr. Richard E. Cooper, Mr. J. Robert Miller, and Mr. Eugene Goss. The University administration was represented at the meeting by: President Otis A. Singletary; Vice Presidents Alvin L. Morris, Lewis W. Cochran, A. D. Albright, Robert G. Zumwinkle, Stanley Wall, Peter P. Bosomworth and Lawrence E. Forgy, Jr.; Dr. Donald B. Clapp, Director of the Budget; and Mr. John Darsie, Legal Counsel. Representatives of the various news media were in attendance.

A. Meeting Opened

Governor Nunn called the meeting to order at 2:00 p. m. Following the invocation pronounced by Mr. Clay, the Secretary reported a quorum present and the meeting was declared officially open for the conduct of business at 2:03 p. m.

B. Oath of Office Administered to Professor Paul Oberst

Governor Nunn administered the oath of office to Professor Paul Oberst, the recently elected non-voting faculty member of the Board, who was attending his first meeting as a member of the Board. Professor Oberst's term of office is from July 1, 1971 through June 30, 1974.

C. Minutes Approved

On motion by Mrs. Blazer, seconded by Mr. Alverson, and passed, the reading of the Minutes of the June 8, 1971 and August 17, 1971 meetings of the Executive Committee and the June 22, 1971 Special Meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

D. Mrs. Blazer Elected Secretary of the Board

Governor Nunn explained that due to illness during the summer, Mrs. Blazer had resigned as Secretary and Mr. Lawrence E. Forgy, Jr. had been

elected Secretary. Mr. Forgy has submitted his resignation and nominations were called for for a new Secretary.

Dr. Nicholas nominated Mrs. Blazer and his nomination was seconded by Dr. Sears. Mr. Clay moved that the nominations be closed and that Mrs. Blazer be elected by acclamation. Mr. Clay's motion was seconded by Professor Oberst, and with all present voting "aye", Lucile T. Blazer (Mrs. Rexford S.) was elected Secretary of the Board of Trustees, effective immediately.

E. President's Report to the Trustees

President Singletary called attention to the enrollment report which was the first item in his Report to the Trustees and recommended that the rest of the report be accepted unless members of the Board had questions which they would like to ask.

There being no questions, without dissent Governor Nunn accepted the report and ordered it filed.

F. Recommendations of the President (PR 2)

President Singletary explained that the items in PR 2, Recommendations of the President, were routine in nature and recommended its approval. Governor Nunn questioned the financial implications of the recommendation to establish an Institute for Mining and Minerals Research. At President Singletary's request, Dr. Cochran responded that there would be no General Fund support provided for this Institute and that an Acting Director would be appointed from present resources. The establishment of the Institute will enable the University to accept any support which comes available for research in this area from the federal and/or state governments.

There being no further questions, on motion by Mr. Clay, seconded by Dr. Nicholas, and passed unanimously, PR 2, Recommendations of the President, was approved as a whole and ordered made an official part of the Minutes of the September 21 meeting of the Board of Trustees. (See PR 2 at the end of the Minutes.)

G. Appointment of Dr. Thomas P. Lewis as Dean of the College of Law (PR 4a)

President Singletary said it gave him much pleasure to recommend the appointment of Dr. Thomas P. Lewis, Professor of Law at the University of Minnesota and a former professor in the College of Law at the University of

Kentucky, as Dean of the College of Law. He explained that Dr. Lewis would assume his duties on or before July 1, 1972. A native of Ashland, Kentucky, Dr. Lewis was the unanimous choice of the Search Committee as well as the University administration. President Singletary continued that Dr. Lewis was expected momentarily at the meeting and he would like to introduce him to the Board upon his arrival.

On motion by Mrs. Clark, seconded by Mr. Alverson, and with all members voting "aye", Dr. Thomas P. Lewis was named Dean of the College of Law and Professor of Law (with tenure), effective no later than July 1, 1972. (See PR 4a at the end of the Minutes.)

H. Appointment of Dr. Wimberly C. Royster as Dean of the Graduate School and Coordinator of Research (PR 4b)

Before making the recommendation of the new Dean of the Graduate School and Coordinator of Research, President Singletary expressed his thanks and appreciation to Dr. William H. Dennen, who served as Acting Dean during the 1970-71 academic year and will continue to serve in this capacity during the 1971-72 year, for his willingness to undertake the assignment and for the excellent manner in which he has discharged the responsibilities of the position. He then recommended that Dr. Wimberly C. Royster, presently Dean of the College of Arts and Sciences, be named Dean of the Graduate School and Coordinator of Research, effective July 1, 1972. Dean Royster has served ably as Dean of the College of Arts and Sciences and will fulfill the role of Graduate Dean effectively and well. Dean Royster, being present at the meeting, was introduced and his presence was acknowledged with a round of applause.

On motion by Mr. Clay, seconded by Dr. Sears, and passed without dissent, Dean Wimberly C. Royster's appointment as Dean of the Graduate School and Coordinator of Research was approved, effective July 1, 1972. (See PR 4b at the end of the Minutes.)

I. Revised Governing Regulations Approved (PR 5)

The revised Governing Regulations having lain on the table for the required month prior to adoption, President Singletary recommended that they be adopted as the official Governing Regulations of the University, effective immediately.

Mr. Alverson moved adoption of the Governing Regulations dated September 1971. His motion was seconded by Mrs. Blazer. Professor Sears moved that prior to adoption the following correction be made in Part VII, B, 6: Remove the first two brackets in (1) so that it would read "faculty members need not be consulted on recommendations for promotion affecting members with equivalent or higher rank, except that all faculty members with tenure shall be consulted on recommendations for granting of tenure;". Mr. Alverson and Mrs. Blazer indicated their willingness to amend the original motion to include the

correction noted by Dr. Sears. The amended motion was put to the vote and all present voted "aye". (See PR 5 at the end of the Minutes.)

J. Calendar for Board Meetings Amended (PR 6)

President Singletary said he wished to amend his recommendation in PR 6 relative to the calendar for meetings of the Board for the remainder of the 1971-72 year to make all meetings from September through May full Board meetings with the meeting in June to be a meeting of the Executive Committee unless a meeting of the full Board should be necessary. With this change he recommended approval of PR 6. Dr. Sears so moved. His motion was seconded by Mr. Pence and passed with all present voting "aye". (See PR 6 at the end of the Minutes.)

K. Proposal for Faculty Salary Supplemental Compensation Under the Dentists' Services Plan (PR 7)

Upon recommendation of the Medical Center Committee, on motion by Mrs. Blazer, seconded by Dr. Nicholas, and passed, a supplemental compensation provision within the Dentists' Services Plan was adopted. The plan as adopted is included as a part of PR 7 at the end of the Minutes.

L. Approval of August 1971 Degree Candidates (PR 8)

On motion by Mr. Alverson, seconded by Mrs. Clark, and passed, the President was authorized to confer upon each individual whose name appears on the list attached to PR 8 the degree to which he is entitled. (See PR 8 at the end of the Minutes.)

M. Finance Committee Reports Approved (FCRs 1, 2, and 3)

Mr. Griffin, Chairman of the Finance Committee, indicated that all the Finance Committee Reports were routine in nature and moved approval of the following:

- FCR 1 Authorization for Payment of the Construction Cost of Substitute Facilities Resulting from Euclid Avenue Classroom Building Fire
- FCR 2 Authorization for Payment of the Construction Cost of Substitute Facilities Resulting from Social Sciences Building Fire
- FCR 3 Acceptance of Summary Audit Report for the University of Kentucky for 1970-71

Mr. Griffin's motion was seconded by Dr. Nicholas and passed without dissent. (See FCRs 1, 2, and 3 at the end of the Minutes.)

N. Bylaws of Medical Staff, University Hospital Adopted (MCC 1)

Mrs. Blazer, serving as Acting Chairman of the Medical Center Committee in the absence of Governor Chandler, said that the proposed Bylaws of the Medical Staff, University Hospital, had been reviewed by the committee and the committee recommended the adoption of the Bylaws which were a part of MCC 1. Mr. Clay so moved. His motion was seconded by Mr. Griffin and passed. (See MCC 1 at the end of the Minutes.)

O. Resolution Presented by Mr. Wendelsdorf

Mr. Wendelsdorf was called upon by Governor Nunn to present the resolution which he had submitted to the Board members as a part of the materials mailed in advance of the meeting.

In view of the fact that the Board members had already had a chance to read the resolution, Mr. Wendelsdorf requested permission to not read the resolution but to address the Board in support of it. Permission having been granted, Mr. Wendelsdorf read a prepared statement, the complete text of which appears at the end of the Minutes attached to the copy of the resolution. At the completion of his remarks, he moved that the resolution be adopted. His motion died for lack of a second.

Governor Nunn said that even though Mr. Wendelsdorf's motion did not receive a second, he would like to respond to his remarks. He reminded those present that he had sponsored the legislation which placed a student member on the Board because he believed strongly in the value of student input into the deliberations of the Board of Trustees.

With particular reference to Mr. Wendelsdorf's resolution which called for the Chairman of the Board to appoint a new Student Code Committee composed of Mr. Wendelsdorf as chairman, Mr. Bell, Mr. Goss, and Professor Oberst, Governor Nunn said that he had complete confidence in the present committee and that he wished Mr. Griffin to remain its chairman. He pointed out that Mr. Bell and Mr. Goss were on the committee already and that Dr. Sears represented the faculty on this committee. He agreed that the committee should have student representation and appointed Mr. Wendelsdorf to the committee, thus enlarging it from five to six members. He urged Mr. Griffin to call a meeting as soon as feasible and invited the students to send their recommendations to the Board through their representative or through the committee. He expressed the wish that the committee make every effort to bring its recommendations for the 1972 revisions to the Board earlier than it has been possible to do so in the past.

Responding to Mr. Wendelsdorf's charge that the Student Code was unconstitutional, Governor Nunn offered to join Mr. Wendelsdorf in a court action when his term of office ended if Mr. Wendelsdorf could find legal precedent to establish this.

P. Meeting Adjourned

There being no further business to come before the meeting, on motion by Dr. Nicholas, seconded by Mr. Alverson, and passed, the meeting adjourned at 2:40 p.m.

Respectfully submitted.

Lucile T. Blazer
Secretary, Board of Trustees

(PRs 2, 4a, 4b, 5, 6, 7, and 8; FCRs 1, 2, and 3; MCC 1 and the resolution and attached materials submitted by Mr. Wendelsdorf which follow are official parts of the Minutes of the meeting.)

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

September 21, 1971

1. OVERALL ENROLLMENT IS 33,192

Enrollment for the fall semester on the Lexington campus is 19,434 (including Lexington Technical Institute students working toward a baccalaureate degree), an increase of 10 per cent, or 1,766 over the number of students enrolled a year ago (17,668, fall 1970); 6,164 are new students, 13,270 are returnees. Dr. Elbert Ockerman, dean of admissions and registrar, said there are 15,646 undergraduate, 2,695 graduate, and 1,093 professional students.

The greatest increase (16.5 per cent) in new students is in the professional colleges. The Medical Center reports enrollment in its five colleges has exceeded all past records. The College of Medicine has enrolled 100 in its fall class, including 94 Kentuckians and six out-of-state students. For the first time, the college has accepted as special students two enrollees who have only two years' undergraduate study. There are 131 freshmen in the College of Nursing. There are 450 in the College of Allied Health Professions. The freshman class of the College of Dentistry has 57 students, largest in the college's history. The total number of dental students now is 212. The College of Pharmacy has the largest sophomore class (96) in several years, bringing the college enrollment to 235 who are working toward the BS degree. There are 24 students in the Doctor of Pharmacy program and 16 are working toward a Ph.D in Pharmacy.

The record number of students on the Lexington campus, explains Dr. Ockerman, is due to the significant increase in the number of advanced students returning to the campus. The number of students transferring from the community colleges (750) to the Lexington campus is down 200 from last fall, when 950 came to Lexington from the community colleges. Enrollment in the Graduate School is up 10 per cent, with the number of students returning to graduate school up nine per cent over last year. Dr. Ockerman said the senior class is a good example of the retention increases in the various classes. "In 1965, the senior class comprised 13 per cent of the total undergraduate study body. This year the seniors are 24 per cent." With the enrollment in the 14 community colleges at 11,244 and 2,800 in the extension and evening class programs, total enrollment at the University now is 33,192.

2. DR. LOWITT SEEKS TO EXPAND TOPICAL MAJORS PROGRAM

Dr. Richard Lowitt, associate dean of the College of Arts and Sciences, who also holds the Hallam Professor of History chair at the University, is at work on the topical majors program, a curriculum innovation designed to allow students to tailor their entire study program to their special needs and interests.

3. 132-CAMPUS SYSTEM AIDS STUDENT JOB SEARCH

The University is one of 132 colleges and universities selected for a new, computerized program designed to aid seniors and graduate students in their choice of employment interviews. Known as GRAD II, the program is being conducted by the College Placement Council. The 132 campuses were recommended by 117 of the country's major employers in last year's program as the institutions with enrollments and placement programs that lent themselves best to the system. The number of participating employers is expected to be even greater this year. Col. James P. Alcorn, director of the University Placement Service, said the program will provide students "an opportunity to see the full range of opportunities offered by employers in the program." Student participation is free and entirely voluntary. Col. Alcorn said the process already has begun, with the input of employer job descriptions. The collection of information from students was begun last week.

4. UNIVERSITY RADIO STATION ENHANCES SERVICE POSSIBILITIES

Don Wheeler, general manager of WBKY, the oldest university-owned FM station in the country, has announced several changes in the station's make-up: an earlier sign-on time; authorization for a new transmitter; increased power; new and more experienced personnel; a number of new programs from National Public Radio (the public broadcasting network of over 100 stations), and more in-depth news, educational features, and a tape network. The changes come as WBKY celebrates its 30th anniversary.

WBKY has moved to a sign-on time of 6:45 a.m., which "makes for the most complete radio morning news coverage in Central Kentucky," Wheeler said. New personalities at the station include Reynolds Large, who will serve as program director; Barbara Evans, who will handle promotion, continuity and traffic, and John Polk, a former student, who will have executive producer responsibilities for news presentation.

Authorization for a power of fifty thousand watts and a new transmitter has been underwritten by a facilities grant from the Department of Health, Education and Welfare. The new transmitter will be located at Clay's Ferry, with the increased power expected to become operational about November 1. With the power boost, WBKY will increase its radius of listenership from the present 12 miles to 35 miles, thus encompassing most of the 15-county Central Kentucky area. Wheeler said he expects that in the near future the station will supplement classroom instruction in public schools in the 15 counties with science and music appreciation programs in the 9 to 10 a.m. period. The station services 20 or more commercial stations with a tape network that features educational as well as musical formats. In the planning stage is a special election network for the November election, which will serve any commercial station in the state that expresses a desire for the service. WBKY was commended in 1968 by the Kentucky Broadcasters Association for its use of computer-assisted predictions of the outcome of the presidential race in Kentucky.

5. DEAN SWINTOSKY CONCENTRATES ON PLANNING

Dean Joseph V. Swintosky of the College of Pharmacy says "the College centennial (celebrated this year) has given us not only an opportunity to celebrate our past accomplishments, it has helped focus on future planning. The college, its faculty and students are evaluating new concepts of improved health care delivery, and are working on innovative methods of providing pharmaceutical services, including the team concept of health care service." The college was established in 1870, in Louisville, with eight students attending evening classes. Since then, the number of students has grown immensely and now the college has over 2500 alumni.

In 1947 the college became a division of the University. Located in Louisville since its founding, the college moved to its new facilities here in 1957. Administratively, it became a part of the Albert B. Chandler Medical Center in 1966. By 1932, the college offered a four-year program, and in 1958 a five-year curriculum was instituted. Pharmacy students presently have the option of working toward a bachelor of science degree, a master's degree, or a professional doctor of pharmacy degree. The college awarded its first Ph.D in pharmacy this year. In 1969, an internship and residence program was developed in the University Hospital Pharmacy. The college also operates the Drug Information Center, which supplies to pharmacists, physicians, and other health practitioners throughout the state information concerning drugs and products and their possible effects. The center has become particularly important in accidental poisoning cases. The college had 15 faculty members at the time it joined the University system. With the increase in the number of students and the courses offered, the faculty has grown to 32, plus ten voluntary faculty members. Since this is the only college of pharmacy in the state, it primarily is responsible for meeting the demand for pharmacists throughout the state.

6. DR. MARTIN SAYS STUDENTS MORE HIGHLY MOTIVATED

College students today are more highly motivated to get an education than students 10 or 15 years ago, believes Dr. Leslie L. Martin, professor of higher education. "The student body of today is more critical, he also feels more secure in raising touchy questions and is more sensitive to interpersonal relationships." Dr. Martin says the major goals which the student has always set for himself historically are vocational competence and economic proficiency. "But now there is an added dimension to these goals, in that they now are a means to a greater objective--a certain life style. Today's students do not want to be vocationally proficient, just to move up the professional ladder, but rather as a means to support a life style which is broader than the career component--a life style in which they can find fulfillment in living."

7. FRESHMEN LAST YEAR FROM 107 COUNTIES

The freshman class of 1970-71 came to the Lexington campus from all but 13 of the state's 120 counties. Ten high schools, all in Louisville and Lexington, contributed over a fourth of them, or 893, and only 447 of the freshmen were from other states, but they came from 33 different states. The number of freshmen last year was 3101. A report, "Freshman Profile," published by the Office of Admissions and Registrar, also provides such statistical information as:

--More than 70 members of the class were National Merit finalists, semi-finalists or commended students. Eight has a 4.0 or perfect grade-point standing for their first semester here, and 41 had better than a 3.0 average.

--Students who receive credit for a particular course on the basis of Advanced Placement Test results may use this credit just as if they had taken the course at the University. In 1970, the University received 83 such AP exams for 11 different disciplines, and better than half of these students received some college placement or credit.

The distribution by Kentucky high schools reveals that five Jefferson county schools sent 336 of their graduates as freshmen, although 784 of the students listed Jefferson as their home: Westport, 100; Waggener, 77; St. Xavier, 59; Sacred Heart, 55, and Atherton, 45. Fayette county was listed as the home of 542 of the new students, with 457 of them graduates of five Fayette high schools: Lafayette, 170; Tates Creek, 158; Henry Clay, 93; Bryan Station, 85, and Lexington Catholic, 51. Other Kentucky counties with more than 50 students in the class were Kenton, with 100, Campbell, 72, and Daviess, 79. Hardin had 47, Hopkins, 30, Clark, 32, and Franklin, 40. Counties with only one member each enrolled in the class were Clinton, Edmonson, Knott, Leslie, McCreary, Monroe, Nicholas, Robertson, Rowan and Todd. Most out-of-state freshmen came from near-by states: Ohio, 154; Tennessee, 19; Virginia, 16; West Virginia, 23; Illinois, 52, and Indiana, 22. Pennsylvania contributed 28, New Jersey, 29, and New York, 28. Five were from foreign countries: Switzerland, two, Thailand, two, and Indonesia, one. The two latter countries have hosted University training facilities. Dean Elbert Ockerman said that while the statistics were for the 1970-71 freshman class, they were not expected to vary significantly for the 1971 freshman class.

8. SCHOLARSHIP MEMORALIZES MRS. GLADDEN

A memorial scholarship worth \$500 a year has been established at the University in honor of the late Cynthia Hales Gladden, a University alumna and wife of Dr. James W. Gladden, sociology professor. About \$2000 has been secured toward the \$10,000 projected goal, which will be deposited with the University as part of its permanent endowment. The investment proceeds will furnish the scholarship for a deserving girl from a low-income family who could not otherwise obtain a college education. Selection of the first scholarship recipient is scheduled for the 1972-73 academic year.

9. PATRICIA BARNSTABLE IS NATIONAL COLLEGIATE QUEEN

Patricia Barnstable, cheerleader for the Wildcats and a native of Louisville, has been given the National Achievement Award as "National College Queen of the Year," for 1971-72. The designation, awarded annually by a national panel, recognizes the outstanding collegiate queen in the nation. Miss Barnstable competed with over 15,000 other college queens for the title. National finalists were judged on the basis of overall achievement and excellence in all phases of participation. Criteria included breadth and quality of achievement, scholarship, leadership, and service to both college and community. Also used in the evaluations were letters of recommendation, personal interviews, and biographies submitted by all finalists. Miss Barnstable represented Kentucky earlier this year in the Miss U.S.A. Pageant and was runner-up to Miss U.S.A. Her previous titles include Miss Teenage Louisville, Miss America Amvet, and Miss Poplar Level. She has been designated National Cheerleader by the National Cheerleading Association. A 1969 honor graduate of Louisville's Seneca High School, Miss Barnstable is a junior speech and English major, and she has continued her honor grades. She was tapped by Cwens, national women's honorary scholarship and leadership society, and Angel Flight, Air Force ROTC recognition auxiliary for college women. She is a representative on the Panhellenic Council and Student Athletic Committee, and is cheerleader captain. The blue-eyed blond is the daughter of Mr. and Mrs. Dale Barnstable. Her identical twin sister, Priscilla, is equally accomplished on campus. Their father is a former University basketball star.

10. HIGH SCHOOL STUDENT SPENT SUMMER IN CHEM LABS

Betty Morton, a student at Bryan Station High School, did research this summer in University chemistry laboratories as one of 80 high school students chosen to participate in Catalyst, a program sponsored by the American Chemical Society to help motivate young people from disadvantaged families and to give them an incentive to continue their education at the college level. Miss Morton worked under the direction of Dr. Stanford L. Smith on a research project titled "NMR Studies of Aromatic Heterocycles." Now in its fourth year, the program brings promising high school students, principally juniors, into university chemistry laboratories where they work for ten weeks on a one-to-one basis with professional scientists. The work they do is aimed at expanding their general knowledge of the scientific environment.

11. STUDENTS GET KPA GRANTS

Five scholarships have been awarded to journalism students at the University by the Kentucky Press Association Journalism Foundation. Timothy Edward Ballard, Bardstown, freshman, will receive a \$100 scholarship from KPA plus \$100 from the Kentucky Standard, Bardstown. Other students receiving scholarships were Ronald Mitchell, Lexington; Susan N. McGree, Mayfield; William Byron West, Owensboro, and Karen Vogt, Jeffersonville, Ind. The foundation provides the scholarships through funds donated by KPA member newspapers.

12. THREE COMMUNITY COLLEGES IN KELLOGG CONSORTIUM

Jefferson and Elizabethtown Community Colleges and Lexington Technical Institute are among 25 community colleges across the nation selected to participate in the Kellogg Consortium for Community Service Development, a sigment of the Kellogg Community Services Leadership Program of Michigan State University. Goal of the consortium is to encourage and assist community colleges in launching new community service programs. Coordinators of Community Services are Dale Chapman, Jefferson, Ed Morgan, Elizabethtown, and Ben Averitt, Lexington Technical Institute. They recently participated in phase one of the consortium, a two-week workshop at Michigan State.

Paducah Community College will receive grant funds for students in its Law Enforcement program. The college will institute a complete two-year program this year, offering the Law Enforcement courses previously given in conjunction with Eastern State University.

13. RESEARCH FOUNDATION MARKS ANNIVERSARY

The University of Kentucky Research Foundation has completed 25 years' service to the University and the Commonwealth. In its annual report, the Foundation notes that last year it realized more than \$14.5 million in income, with an excess of revenues over expenditures of \$74,000. Chartered as a private, nonprofit corporation through which funds may be received, invested and expended in the interests of certain legitimate activities of the University, the Foundation solicits and administers contracts, grants, and gifts originating from extramural sources. The Foundation promotes research projects in which Kentucky's industrial and agricultural interests may cooperate with the University in increasing the state's economic resources as rapidly as possible. The annual report also notes, in a section labeled "Purpose," that "careful study has shown that many high school graduates of the state who rank in the upper fourth of their graduating classes are unable to attend college because of low family income. In no service can a person find greater satisfaction than in aiding one of these finest of Kentucky's youth to fulfill his potential." An opportunity to assist in the promotion of creative scholarship as well as research and public service is provided by the Foundation to alumni and friends of the University. It is contended that since every state university has demands made upon it for which public funds are not provided, "it is essential that an institution such as the University supplement its income from public sources with income from its alumni and friends." The foundation continues to support graduate fellowships and freshman fellowships from general fund income.

Patent searches were authorized last year on four inventions by members of the faculty, and liaison with several governmental committees and agencies was maintained and enhanced. The College of Medicine received the largest number of awards during the year: more than \$3.6 million. Second was the College of Arts and Sciences, with \$1.6 million, followed by College of Education researchers with \$1.3 million. The largest awards-granting agency to UKRF was the Public Health Service, channeling \$5.9 million through the local agency in health-allied fields. Second was the U.S. Office of Education, with \$1.2 million, and third, the National Science Foundation, with \$1 million.

14. ALUMNI ASSOCIATION RETURNS TO ANNUAL DUES SYSTEM

The Alumni Association's board of directors has adopted the former system of annual dues, which was abandoned in 1956 for an annual giving program. Responsibility for all University fund raising in the future will be with the Development Office. Programs already initiated by the association--band scholarships, high school achievement awards, great teacher awards, loyalty scholarships--are to be continued in their present form, with funds derived from the dues system. Beginning July 1, annual dues for individual alumni is \$10, or \$12 for husband and wife. The membership period continues for 12 months, beginning the first day of the month following receipt of the dues payment. Life membership in the association is \$150 for individual alumni and \$175 for husband and wife. The obligation may be pro-rated over a five-year period. Current life members of the association will be issued a new card and no further dues solicitations will be necessary.

The adoption of the dues system means the association no longer will conduct the Annual Giving drive, and it will not openly solicit contributions to the Alumni Fund. Gifts to the 1971 fund were from more than 7,000 donors, who contributed nearly \$146,000. The 1970 campaign netted \$137,000. Of the 1971 record amount, more than \$110,800 was given to the Alumni Fund, the Century Fund, and the Alumni Scholarship Fund. Some \$400 was contributed to the William Edward Mills scholarship fund (College of Law) and \$18,300 was given for endowments. Not included in the total was \$5,000 given by corporations matching alumni-employee gifts.

15. KENTUCKY PICTORIAL HISTORY PUBLISHED BY PRESS

Two centuries of Kentucky history will be pictorially portrayed in "Kentucky: A Pictorial History," to be published October 28 by the University Press of Kentucky. Some 200 agencies and 38 Kentucky historians, authors, journalists, librarians, artists and photographers co-operated to produce the volume. The 256-page book will be published in cloth and paperbound editions, and will feature 620 photographs, paintings, drawings and maps, 145 in full color. Editors are J. Winston Coleman Jr., senior editor, Thomas D. Clark and Lawrence S. Thompson, associate editors, and Clyde T. Burke, photographic editor. Ann Lemert was script writer.

16. HONORS PROGRAM HAD 321 LAST SEMESTER

There were 321 active student participants in the Honors Program last semester, an increase of 71 over the previous year. There were 111 freshmen, 102 sophomores, 67 juniors and 41 seniors. Ten freshmen, chosen for the fall 1971 honors program, have been awarded scholarships of \$500 each. The scholarships were made available from special funds, and five additional scholarships have been made available by the Rotary Club.

17. TWO COMMUNITY COLLEGES OFFER DATA PROCESSING

Hopkinsville and Madisonville Community Colleges are offering a two-year associate degree program in data processing technology. Funded through a Higher Education Act grant, the program, as outlined, includes part-time work on computers in area businesses and industries. Heading the program at Hopkinsville is Robert M. Babb, currently completing his master's degree in data processing at Murray State University. "The data processing course is completed in four semesters or can be used toward a higher degree at a select number of colleges and universities," Dr. Thomas Riley, Hopkinsville director, explained. "The student is trained for career employment as a programmer or operator through actual operation of a machine and learning three computer languages, Fortran, Assembler and RPG. As an apprentice between the student's freshman and sophomore years, he can work with computer users part-time in the summer, thus becoming a possible source for full-time employment upon graduation," Dr. Riley said.

18. USOM CALLS THAI PROJECT SUCCESS

The Thailand Contract Project reports "The USOM (U.S. Overseas Mission) considers the plan a major achievement and has congratulated the University of Kentucky team on its advisory role." Begun in early 1967 in association with the Agency for International Development, the University team was directed to develop an agricultural research center in Northeast Thailand and work with the government of that country in the training of agricultural specialists. The contract was renewed for five years, as of July 1, according to Dr. S. C. Bohanan, coordinator for the project. The College of Agriculture is the local administrative agency. Described as a regional pilot project, the research center was designed to improve the economy of the area, the most economically depressed area of the country, by developing its human and natural resources.

Academic training of the Thai specialists, who eventually will take over complete operation of the Center, has been controlled by the University, and the center's staff has selected several of the Thai trainees to return to the U.S. for study. At the end of the spring semester, there were 26 Thais on the Lexington campus, one in Missouri and one in Michigan. An additional 20 were scheduled to arrive this summer, and nine had returned home by early May. Dr. Bohanan says four of the second group that have begun to arrive are here to study for their doctoral degrees. They will be studying largely in the areas of animal nutrition and agronomy. The last two University advisors sent to the center represent the fields of animal nutrition and agronomy. Although initial plans called for a 14-member U.S. team, these latest advisors bring the present number of specialists to eight. The number does not include secretarial and other help. The Thai Ministry of Agriculture already is assuming a more active role. A senior Thai official has been named associate director for research, and eight new Thai officials have been assigned to the Center from Ministry of Agriculture departments. Four have been appointed branch chiefs. The participant trainees returning from the states now are involved in the research program.

19. UKRF AWARDS IN JULY - \$4.8 MILLION

During the period July 1-30, a total of 102 agreement awards was received by the University of Kentucky Research Foundation, amounting to \$4,711,937. Eighteen grants received additional funds, amounting to \$91,108.43. One grant was decreased by \$1,500. Total agreement awards for July was \$4,803,045.43.

COLLEGE OF AGRICULTURE

Department of Agricultural Engineering--B. Barfield and J. N. Walker, Development of Prediction Relationships for Water Requirements with Irrigation Cooling, Office of Water Resources Research, \$5,800. C. T. Hann, Characterization of Water Movement Into and Through Soils During & Immediately After Rainstorms, Office of Water Resources Research, \$4,550. K. Mills, Professional Advisory Service Center, Office of Civil Defense, U.S. Army, \$3,197.

Department of Agronomy--R. C. Buckner, Research on Improving Efficiency Inpasture Management and Utilization, Ford Motor Company, \$2,000. H. R. Burton, Investigations on Changes in Cigarette Smoke Composition by Use of Chemical Modifiers & Solvent Extraction of Tobacco, U.S. Department of Agriculture, \$88,063. G. B. Collins, Black Shank Disease Plots Program, R. J. Reynolds Tobacco Company, \$1,500 (additional funds). G. B. Collins and P. D. Legg, Studies on the Inheritance of Alkaloids in Nicotiana Tabacum, Reynolds, \$4,000 (additional funds). C. Grunwald, Determine the Effects of Nitrogen Nutrition on the Fatty Acid & Phytosterol Composition of Tobacco Plants, USDA, \$25,752. S. J. Sheen, Determine the Effects of Genetical Background & Nitrogen Nutrition on the Polyphenols & Carbohydrates Composition of Tobacco Plants, USDA, \$51,000. J. L. Sims, Determine the Effect of Nitrogen on Nutrogenous Fractions in Leaf of Burley Tobaccos, USDA, \$50,747. J. H. Smiley, Research on Tobacco and Vegetable Crops, Great Lake Chemical Company, \$250. G. W. Thomas, Relationship Between Soil Characteristics Water Movement and Nitrate Contamination of Ground Water, Office of Water Resources Research, \$5,900.

Department of Entomology--W. W. Gregory, H. G. Raney, Evaluation of Ortho Bux Granular and Ortho Bux 2 Emulsive for the Control of Insects in No-Tillage Corn, Chevron Chemical Company, \$1,000. Fred W. Knapp, Investigations of the Use of Synthetic Insect Juvenile Hormone Mimics for the Control of Face Fly and Other Pests of Livestock, Hoffman-La Roche, Inc., \$500. Fred W. Knapp, Cat Flea Control Trial, Thuron Industries, Inc., \$2,100. R. Thurston, W. Gregory, G. Jones, H. Raney, J. G. Rodriguez, R. Scheibner and B. C. Pass, Research With Furadan and Niagara 20493, FMC Corporation, \$1,400.

Department of Plant Pathology--J. W. Hendrix, Cropping Factors Affecting Soil Populations of Black Shank Fungus, R. J. Reynolds Tobacco Company, \$4,000. Charles Yang, Effects of Microorganisms on Biological Activity of Tobacco Smoke, USDA, \$80,056.

Cooperative Extension Service--J. L. Ragland, M. Duff, Rural Manpower Services to Distant Sparsely Populated Counties in Administrative Area of Somerset Employment Office, Department of Economic Security of the State of Kentucky, \$26,053.

Home Economics Extension--D. A. Tichenor, Cooperative Program With Lees Junior College on Our Foods and Nutrition Cooperative Extension Program, Lees Junior College, \$929.68 (additional funds).

Department of Rural Sociology--Grant Youmans, Social Aspects of Aging in Appalachia, USDA, Economic Research Service, \$6,000.

LIBRARY SCIENCE

Michael Harris, Institute for Training in Librarianship, United States Office of Education, \$2,500.

COLLEGE OF ARTS & SCIENCES

Department of Anthropology--Philip Drucker, Anthropological Analysis of Social & Cultural Benefits & Costs From Stream Control Measures-Phase 4, Office of Water Resources Research, \$17,950. P. S. Sabharwal, Investigations on the Effect of Tobacco Smoke Constituents on Chromosomes of Selected Plants, USDA, \$47,410.

Department of Chemistry--E. V. Brown, Investigations to Identify Biologically Active Compounds in Cigarette Smoke, USDA, \$30,000. Gary Christian, Determination of Trace Elements in Water Utilizing Voltammetric & Atomic Spectroscopic Measurements, Office of Water Resources Research, \$8,325. R. Kiser, American Chemical Society Project Seed, American Chemical Society, \$500 (additional funds). J. M. Patterson, Investigations on Pyrolytic Products of Proteins & Amino Acids, USDA, \$67,956. W. T. Smith, Investigations on Pyrolysis of Tobacco Containing N. N-Dimethyl-D-Decylamine, USDA, \$38,804.

Department of Geology--W. H. Dennen, Development & Testing of a Double Beam Absorption Spectrograph for the Simultaneous Determination of Different Cations in Water, Office of Water Resources Research, \$850. B. Moore, Hydraulic & Sediment Transport Studies in Relation to River Sediment Control & Solid Waste Pollution & Economic Use of the Products, Office of Water Resources Research, \$6,220. J. Thraikill, Digital Computer Modeling of Limestone Groundwater Systems, Office of Water Resources Research, \$2,900.

Department of Microbiology--M.I.H. Aleem, Investigations on the Effects of Tobacco Smoke Constituents on Respiratory Metabolism of Selected Biological Systems, USDA, \$50,000. M.I.H. Aleem, Water Pollution & Its Control by Microbial Metabolic, Office of Water Resources Research, \$9,660. M.I.H. Aleem and D. L. Sewell, Predoctoral Research Fellowship - David L. Sewell, National Institutes of Health, \$1,766 (additional funds).

Department of Physics--C. Van Winter, Scattering & The N Body Problem in Quantum Mechanics, National Science Foundation, \$15,800.

Department of Statistics--R. Anderson and D. Linton, NSF Science Faculty Fellowship (Donald Linton), NSF, \$1,000.

Department of Zoology--W. J. Birge and J. J. Just, Sensitivity of Vertebrate Embryos to Heavy Metals as a Criterion of Water Quality, Office of Water Resources Research, \$11,780.

COLLEGE OF BUSINESS & ECONOMICS

Office of Development Services and Business Research--H. K. Charlesworth, Educational Assistance to Local Government (UK as State Agency for Title I), University of Kentucky - Title I, \$32,400. H. K. Charlesworth, Technical Assistance to Business Program, U.S. Department of Commerce, \$104,000. H. K. Charlesworth, State Council of Economic Advisors, State Department of Finance, \$25,000 (additional funds). C. W. Hultman, Study of Kentucky's Unemployment Insurance Program, State Department of Economic Security, \$19,890. Charlesworth, Dept. of Finance Training Course, SDF, \$4000.

Department of Economics--R. Marshall and V. Christian, Impact of Successful Conciliation on Employment Policies of Firms Involved in Compliance Procedures, Office of Equal Opportunity Commission, \$15,862.84 (additional funds).

COMMUNITY COLLEGE SYSTEM

Jefferson Community College--J. T. Smith, Cooperative Education Program, USOE, \$15,000.

Somerset Community College--R. D. Kelley, Somerset Community College Title VI-A, USOE, \$18,305.

COUNCIL ON AGING

Earl Kauffman, A Pilot Demonstration Project to Teach the Proper Uses of Medicare/Medicaid to Older People, University of Kentucky - Title I, \$16,177.22.

COLLEGE OF EDUCATION

Bureau of School Services--Paul Street, Services to Various Country School Systems, Carroll County School District, \$1,500 (additional funds).

Department of Curriculum & Instruction--Dan Arnold, Flexible Scheduling Project, Pendleton County Board of Education, \$1,300 (additional funds). Harry Barnard, Reading Program at Kentucky State, Kentucky State College, \$15,641.88 (additional funds). Sue Lail, Teacher Corps Intervening Summer Training Program, USOE, \$35,507. Sue Lail, Teacher Corps Intern's Field Trip Account, Various, \$553.93 (additional funds).

Department of Health, Physical Education & Recreation--Peter Verhoven, Development of Comprehensive Career Education Curriculum Guidelines for a Recreation Hospitality & Tourism Occupations Cluster, USOE, \$98,630. Peter Verhoven, Prototype Master's Degree Program in Therapeutic Recreation, USOE, \$35,000.

Department of Special Education--Donald Cross, Preparation of Professional Personnel in the Education of Handicapped Children, USOE, \$67,184. C. M. Nelson, Preparation of Professional Personnel in the Education of Handicapped Children Emotionally Disturbed, USOE, \$26,500. M. Martinson, Preparation of Professional Personnel in Education of Handicapped Children-Mentally Retarded, \$51,100, USOE. Robert Valyo, Preparation of Professional Personnel in the Education of Handicapped Children, Speech-Hearing, USOE, \$21,200.

COLLEGE OF ENGINEERING

Department of Chemical Engineering--R. B. Grieves, A Graduate Training Program, Department of Health, Education and Welfare, \$126,254. J. T. Schrodt, Air Pollution Potential of the Incineration Products of Pampers, Procter & Gamble, \$5,741.

Department of Civil Engineering--V. Drnevich, Location of Solution Channels & Sinkholes in Dam Foundations & Backwater Areas by Seismic Methods, Office of Water Resources Research, \$7,740. Roy Elmore, Rainfall Runoff Relationship for Drainage Design on Small Urbanizing Water Sheds, Kentucky Department of Highways, \$19,008. E. G. Foree, The Effects of the "Flushable" Portions of Disposable Diapers on the Operation of Municipal Waste Treatment Plants, Procter & Gamble, \$3,467.38. David Kao, Study of Mechanics of Gully Formation & Development & Its Effect on Sediment Yield, Office of Water Resources Research, \$9,980.

Dept. of Mech. Eng.--D.F. McCoy, The Effects of Background Gravity on Gravity-Controlled Behaviors, National Aeronautics Space Administration, \$66,476. (Work was conducted at Wenner Gren Aero. Research Laboratory)

Office of Research and Engineering Services--R. E. Puckett, Engineering Research, Central Associated Engineers, Inc., \$250 (additional funds). R. E. Puckett, Research Relating to Use of Digital Computers, Fuller, Mossbarger & Scott, \$100 (additional funds).

GRADUATE SCHOOL

Carl Cabe, NDEA Graduate Fellowships, USOE, \$345,600.

KENTUCKY GEOLOGICAL SURVEY

W. W. Hagan, Area Geological Mapping, Kentucky Department of Commerce, \$575,000. W. W. Hagan, Topography Mapping Program, Kentucky Department of Commerce, \$105,000. W. W. Hagan, Water Resources Investigation, KDC, \$307,200. W. W. Hagan, Mineral Investigation Program, KDC, \$112,795.

COLLEGE OF SOCIAL PROFESSIONS

Office of the Dean--E. F. Witte, Community Mental Health - Social Work Leadership, National Institute of Mental Health, \$45,177. E. F. Witte, Training Personnel for Child Welfare, Social & Rehabilitation Service H.E.W., \$8,602. E. F. Witte, Training Program for Kentucky's School Social Workers, University of Kentucky - Title 1, \$11,850.40.

Department of Social Work--P. McCabe and R. Yarbrough, Project Newgate, Office of Economic Opportunity, \$170,000.

COLLEGE OF SOCIAL WELFARE RESEARCH INSTITUTE

G. Wilber, Regional Social Welfare Research Institute, Social & Rehabilitation Service, \$100,000.

TOBACCO & HEALTH RESEARCH INSTITUTE

R. B. Griffith, Investigations on the Bioassay of Cigarette Smoke Constituents by Sebaceous Gland Tests, USDA, \$26,419.

UNIVERSITY EXTENSION

Office of the Dean--C. R. Hager, Waste Treatment Plant Operator Training Program, Environmental Protection Agency, \$19,371 (additional funds). C. R. Hager, Training Grant for Waste Treatment Works Operation and Maintenance Personnel, EPA, \$12,236.

WATER RESOURCES RESEARCH INSTITUTE

David Hinton, Enzyme & Tissue Alterations in Fish: A Measure of Water Quality, Office of Water Resources Research, \$7,330. R. A. Lauderdale, OWRR Institute Directorate Account, Office of Water Resources Research, \$10,330. S. E. Neff, Seasonal Changes in Water Quality & Primary Production in Doe Valley Lake, Office of Water Resources Research, \$8,635.

MEDICAL CENTER LIBRARY

O. Hamlin, Kentucky, Michigan, Ohio Regional Medical Library Program, Wayne State University, \$1,333.10 (additional funds).

COLLEGE OF ALLIED HEALTH PROFESSIONS

Department of Clinical Nutrition--J. Hamburg, Allied Health Professions Advanced Traineeship Grant, NIH, \$17,338.

COLLEGE OF DENTISTRY

Office of the Dean--H. M. Bohanan, Health Professions Education Improvement Program - Basic Improvement Grant, Bureau of Health Manpower, \$125,500.

Administration--T. M. Cooper, (Team) Training in Expanded Auxiliary Management, Bureau of Health Manpower, \$95,000. M. W. Packer, Health Profession Educational Improvement Program- Special Improvement Project, Bureau of Health Manpower, \$141,318.

Department of Community Dentistry--Young and A. L. Heise, Strengthening the Coordinated Teaching of Preventive Dentistry, Bureau of Health Manpower, \$56,740.

Department of Dental Auxiliary Personnel--T. Cooper, Dental Auxiliary Utilization Training, Bureau of Health Manpower, \$47,079.

Department of Oral Biology--H. C. Bickley, Graduate Basic Sciences, NIH, \$22,892.

Department of Oral Pathology--S. Rovin, Clinical Cancer Training Dental, NIH, \$40,941.

COLLEGE OF MEDICINE

Department of Anesthesiology--D. H. Morrow, Anesthetics & Pathophysiology of Arrhythmias - Career Development Award, NIH, \$29,996.

Department of Biochemistry--F. J. Bollum, Biochemistry Training Grant, NIH, \$46,884. D. C. White, Assay, Identification and Possible Removal of a Powerful Volatile Respiratory Inhibitor From Fresh Tobacco Smoke, American Medical Association - Education and Research Foundation, \$23,540.

Department of Community Medicine--A. S. Benenson, Administrative Activities of the Director Commission on Immunization, Armed Forces Epidemiological Board, U.S. Army, \$8,032.

Department of Medicine--E. Marciniak, Association Between Thrombosis and Hemorrhage, American Heart Association, Inc., and Kentucky Heart Association, Inc., \$15,400. R. W. Penman, Cardiopulmonary Physiology, NIH, \$30,437. B. Surawicz, Undergraduate Cardiovascular Training Grant, NIH, \$27,000. B. Surawicz, Kentucky Heart Fellowship - Dr. Makota Arita, Kentucky Heart Association and the Heart Association of Louisville and Jefferson County, \$6,000. B. Surawicz, Effect of Isoproterenol on Ventricular Repolarization, American Heart Association, \$12,100. B. Surawicz, Kentucky Heart Research Fellowship - Dr. Gernot Autenrieth, Kentucky Heart Association and the Heart Association of Louisville and Jefferson County, \$6,000. B. Surawicz, The Chair of Heart Research, Kentucky Heart Association and the Heart Association of Louisville and Jefferson County, \$20,500.

Department of Microbiology--G. M. Donnelly, Investigations on the Effect of Tobacco Smoke Constituents on Rodent Tracheal Rings, USDA, \$94,429.

Department of Pathology--G. M. Donnelly, Investigations on the Effect of Tobacco Smoke Constituents on the Ultra Structure of Epithelial Cells From Tracheal Tissue, USDA, \$21,890. I. E. Roedel, Investigations on the Effect of Exposure of Cigarette Smoke on the Respiratory Epithelial Cell Turnover Rates in Mice, \$58,782.

Department of Pediatrics--J. Noonan, Cardiovascular Clinics in Eastern Kentucky, Kentucky Department of Health, \$1,500 (reduction of expenditures). J. Noonan, Cardiovascular Clinics in Eastern Kentucky, Kentucky Department of Health, \$25,000.

Department of Pharmacology--J. W. Flesher, Investigations on the Metabolic Changes in Benzo (A) Pyrene and Related Compounds, USDA, \$35,000. H. A. Gordon, Investigations on the Effects of Tobacco Smoke on the Conventional and Germ Free Animals, USDA, \$74,891.

Department of Psychiatry--R. G. Aug, Child Psychiatry, NIH, \$85,461. D. H. Loeff, The Manchester Project - Southeastern Kentucky Comprehensive Care Center, Southeastern Kentucky Regional 13A Mental Health - Mental Retardation Board, Inc., \$3,000. C. Wilbur, Undergraduate Psychiatry, NIH, \$45,368.

Department of Surgery--W. R. Jewell, Investigations on the Effect of Tobacco Smoke Constituents on Cellular Changes in Mouse Tissues, USDA, \$70,356.

COLLEGE OF NURSING

R. M. Bolte and P. Lykins, Management for Nursing Care, NIH, \$35,460. L. M. Denman and P. Lykins, Graduate Psychiatric Nursing, NIH, \$55,503. L. M. Denman and P. Lykins, Undergraduate Psychiatric Nursing, NIMH, \$24,585.

COLLEGE OF PHARMACY

Department of Clinical Pharmacy--C. A. Walton, Adverse Drug Reaction Reporting Program, NIH, \$200 (additional funds).

Department of Pharmacy--L. W. Dittert, Kinetic Models of Absorption Distribution Metabolism and Excretion Behavior of Drugs, Food and Drug Administration through the University of Illinois, \$10,408. H. B. Kostenbauder, College of Pharmacy Research and Development Grant, Warner-Lambert Pharmaceutical Co., \$1,000 (additional funds).

Department of Pharmacy Central Supply--P. Parker, Conduct and Evaluation on Use on all Wyeth Laboratory Deposits, Wyeth Laboratories, \$300 (additional funds).

20. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Shien Wang, assistant professor of civil engineering, took part in the First Specialty Conference on Cold-Formed Steel Structures held recently at the University of Missouri-Rolla.

Dr. Ernst Jokl, professor of physical education, has been invited by the USSR Academy of Sciences to participate as their guest in the meeting of the Executive Committee of the UNESCO International Council of Sport and Physical Education, in Moscow, September 24-25.

Three Extension workers have received national recognition for their service to Kentuckians from the National Association of County Agricultural Agents. They are John Caudill, Wolfe County Extension agent for agriculture; Edward R. Netherland, Pennyrite Area development agent, and Luther H. Small, Lake Cumberland Area horticulturist. All are members of the Cooperative Extension Service staff of the College of Agriculture.

The Association of American Colleges and the American Association of University Professors have announced the establishment of a national Commission on Academic Tenure in Higher Education, and have named Paul Oberst, professor of law and a faculty-elected member of the Board of Trustees, to the nine member committee.

Dr. Vernon James, associate professor of pediatrics, will represent the Ambulatory Pediatric Association on the Joint Committee on Quality Assurance of Health Care for Children and Youth.

Dr. Sidney Ulmer is the author of "Earl Warren and the Brown Decision," which appears in the current "Journal of Politics." It is the first published study of the role played by former Chief Justice Earl Warren in the Supreme Court conferences leading to the decision in the famous Brown desegregation case.

Dr. Gordon Liddle, professor of educational psychology and counseling, is directing a study of pupil services for the Virginia State Department of Education. Dr. Liddle recently carried out a similar study for Massachusetts. He also serves as chairman of the juvenile problems research review committee of the National Institute of Mental Health. During August, he was a member of the Mid-Atlantic review committee of the U.S. Office of Education.

Dr. James R. Barclay, chairman, Department of Educational Psychology, is the author of "Foundations of Counseling Strategies," published in August by John Wiley and Sons. A newly-elected councilman at large of the Kentucky Psychological Association, he authored "Analyzing Individual Differences in the Elementary Classroom," lithographed in August. A study he did with Richard Montgomery and Dr. Lisa K. Barclay, assistant professor in the Department of Human Development and Family Relations, was published in July by "Measurement and Evaluation in Guidance." Another study by Dr. Barclay appeared in the Spring issue of "American Psychologist." Dr. Barclay was named to a committee on innovative training of the American Psychological Association in June and to the association's executive committee in August. With Dr. David Santoro of the educational psychology department, he served as consultant at a summer institute on "Evaluating Individual Differences in the Elementary Classroom" at Cleveland State University.

Dr. Robert A. Baker, chairman of the psychology department, is the 1971-72 president of the Kentucky Psychological Association.

Dr. Glen W. Swanson, assistant professor of history, has returned from the University of Connecticut, Storrs, where he was a discussant in a conference on the "Problems and Prospects for Behavioral Science and Educational Research in Turkey."

Dr. James D. Kemp, professor of animal science, was the recipient of the Meat Research Award of the American Society of Animal Science at its recent meeting at the University of California, Davis.

Dr. Alvin Morris, vice president for administration, was appointed a member of the Institute of Medicine of the National Academy of Sciences, Washington, effective June 30.

Dr. Joseph L. Massie, associate dean, College of Business and Economics, left Lexington September 1 to spend nearly a year in Cape Town, South Africa. En route to the University of Cape Town, where he will be a visiting research professor, Dr. Massie will lecture in the Department of Business, University of Western Australia at Perth. At two other stops, he will lecture at the Institute of Management at Nairobi, Kenya, and at the University of Bombay, India. Dr. Massie will return from his sabbatical next summer.

Robert James Foose, art director for the University Press of Kentucky, has won a national award from the Printing Industries of America for his design of the dust jacket for "Wildflowers and Ferns of Kentucky," published this year by the Press and written by Mary E. Wharton and Dr. Roger Barbour, professor of zoology.

The new director of the University Blood Bank is Dr. William Miller, assistant professor of pathology in the College of Medicine and medical director for the Central Kentucky Blood Center.

Dr. Lewis W. Cochran, vice president for academic affairs, was the commencement speaker at the summer exercises at Morehead State University on August 15.

Dr. Franklin B. Moosnick, professor of clinical medicine, and Mrs. Moosnick, have received the Israel Bond Organization's City of Peace Award for their efforts in the area over the past few years.

Dr. George L. Wilber, director of the Social Welfare Research Institute, presented a paper, "Determinants of Poverty," at a joint session on "Poverty in Rural Areas," of the annual meetings of the American Sociological Association and the Rural Sociological Society in Denver, on August 30. He also served as chairman for the joint session on "Inequalities for the Rural Poor," at the same meeting. Both sessions were organized by Dr. Wilber.

Office of the President
September 21, 1971

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Engineering Annex Redesignated Administration Annex

Recommendation: that the building adjacent to and south of the Administration Building now designated as the Engineering Annex be redesignated the Administration Annex, effective October 1, 1971.

Background: When the Patterson Office Tower was completed, the administrative offices which had been housed in the Administration Annex were moved to that facility and the building was assigned to the College of Engineering. Upon the recommendation of the Building and Campus Development Committee, on December 8, 1970 the Board of Trustees approved the redesignation of the Administration Annex to the Engineering Annex. The College of Engineering no longer has need for the building and it is being reassigned to administrative offices and should again be designated as the Administration Annex.

II. Institute for Mining and Minerals Research Established

Recommendation: that there be established under the administration of the Dean of the Graduate School and Coordinator of Research an INSTITUTE FOR MINING AND MINERALS RESEARCH for the management and coordination of such interdisciplinary and/or inter-college research and training programs as the University might operate that are related to the coal or other minerals industries.

Background: Kentucky now ranks 11th among the 50 states in the annual value of its mineral production with an estimated annual product value of \$600,000,000. While the University has for many decades offered educational programs in mining engineering and had programs in mining and minerals research, there has been increased interest in these areas in recent years as evidenced by sponsored research in the College of Engineering alone amounting to more than \$200,000 per year. Both Public Law 91-173, Federal Coal Mine Health and Safety Act, and pending legislation (S. B. 635; H. B. 6788) are indicative of the increased federal interest in such research. Because of the potential involvement of persons from several colleges and disciplines in the University, the research institute is the most appropriate organization for the coordination and management of these activities.

III. Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to The University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: Louis Diamond and William T. Lipscomb. Serial No. 122,599, filed March 1, 1971.

Background: Louis Diamond and William T. Lipscomb have invented certain improvements in Pneumotachograph. They have assigned their rights to the invention to the University. In accord with usual practice it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

IV. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointments

- Joseph A. Cima, Visiting Associate Professor, Department of Mathematics, College of Arts and Sciences, retroactive to August 15, 1971
- Indra N. Gupta, Visiting Associate Professor, Department of Geology, College of Arts and Sciences, retroactive to August 15, 1971
- Kimber Smith, Visiting Associate Professor, Department of Art, College of Arts and Sciences, effective January 15, 1972
- Gordon Stanly Hess, Assistant Extension Professor*, Department of Animal Sciences, College of Agriculture, retroactive to September 1, 1971 (salary \$15,000 or over)
- Roger Mitchell Nooe, Jr., Assistant Professor*, Department of Social Work, College of Social Professions, effective January 1, 1972 (salary \$15,000 or over)
- Thomas M. Skeeters, Assistant Professor, Department of Restorative Dentistry, College of Dentistry, retroactive to September 15, 1971 (salary \$15,000 or over)

* Special Title Series

John D. Blair, Assistant Professor, Department of Pathology, College of Medicine, effective October 1, 1971 (salary \$15,000 or over)

Administrative Appointment

W. P. Garrigus, Professor and Chairman, Department of Animal Sciences, College of Agriculture, reappointed Chairman of the Department of Animal Sciences, for a three-year term, retroactive to July 1, 1971

Appointment with Waiver of Nepotism Rule

Olga M. Blair, Assistant Professor, Department of Pathology, College of Medicine, effective November 1, 1971 (wife of John D. Blair, Assistant Professor, Department of Pathology, College of Medicine)

Non-Academic Appointments

Charles T. Carroll, Staff Physician, University Health Service, retroactive to September 1, 1971 (salary over \$12,000)
Eugene J. Hunckler, Assistant Director of Development, Development Office, University Relations, retroactive to September 7, 1971 (salary over \$12,000)

Reappointment

Elizabeth Finkenstaedt, Associate Professor, Department of Art, College of Arts and Sciences, retroactive to July 1, 1971

Leaves of Absence

James W. Little, Professor and Chairman, Department of Oral Diagnosis and Oral Medicine, College of Dentistry, sabbatical leave for the period January 1, 1972 through June 30, 1972
John V. Haley, Associate Professor, Department of Behavioral Science, College of Medicine, sabbatical leave at half salary for the period September 1, 1971 through May 31, 1972, changed to sabbatical leave at full salary (pro-rated over nine months) for the period September 1, 1971 through February 29, 1972, and leave without pay from March 1, 1972 through May 31, 1972
James F. Zolman, Associate Professor, Department of Physiology and Biophysics, College of Medicine, leave without pay for the period January 1, 1972 through June 30, 1972

Danny Robinette, Instructor, Southeast Community College, leave without pay for the period July 1, 1971 through June 30, 1972
Harris W. Terrell, Instructor, Madisonville Community College, leave without pay for the period July 1, 1971 through December 31, 1971

Retirements

Carroll Reeves, Switchboard Operator, Department of Communications, after 22 years of service, retroactive to September 6, 1971
Howard F. Tillman, Cook/Baker III, Student Center Cafeteria, after over 16 years of service, effective October 1, 1971

ADMINISTRATION ACTION

New Appointments

Ronald Melvin Wendlandt, Assistant Extension Professor*, Department of Animal Sciences, College of Agriculture
Sarah H. Tate, Instructor, College of Architecture
Michael E. Cahill, Visiting Instructor, Department of Physics and Astronomy, College of Arts and Sciences
Joseph Peter Johnson, Instructor, Department of Mathematics, College of Arts and Sciences
Mary Frances Reed, Visiting Assistant Professor, Department of Chemistry, College of Arts and Sciences
David C. Sousa, Visiting Instructor, Department of Physics and Astronomy, College of Arts and Sciences
Andrew M. Welin, Assistant Professor, Department of Computer Science, College of Arts and Sciences
Homer Allen, Instructor, Department of Curriculum and Instruction, College of Education
Janet S. Chitwood, Instructor, Department of Curriculum and Instruction, College of Education
Warren S. Corbin, Assistant Professor, Department of Curriculum and Instruction, College of Education
Maynard J. Iverson, Assistant Professor, Department of Vocational Education, College of Education
Robert Earl Johnson, Assistant Professor, Department of Health, Physical Education and Recreation, College of Education
Louise Musser, Assistant Professor, Department of Educational Psychology and Counseling, College of Education
Lucy R. Shine, Instructor, Department of Curriculum and Instruction, College of Education

*Special Title Series

Louis M. Brock, Assistant Professor, Department of Engineering Mechanics,
College of Engineering
Janet Lee Graham, Instructor, Department of Textiles, Clothing and
Merchandising, College of Home Economics
Susan M. Dixon, Instructor*, College of Nursing
Isabelle F. Rasplica, Instructor*, College of Nursing
Kathryn Lee Sallee, Instructor*, College of Nursing
Stanley Ray Mitchell, Instructor, Department of Pharmaceutical Chemistry,
College of Pharmacy
Robert L. Goes, Instructor (part-time), Department of Oral Surgery,
College of Dentistry
Tom Goodlett, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)
Patricia Hudson, Clinical Instructor, Department of Respiratory Therapy,
College of Allied Health Professions (Voluntary Faculty)
Michael D. Moore, Clinical Instructor, Department of Respiratory Therapy,
College of Allied Health Professions (Voluntary Faculty)
H. K. Nanjunda Swamy, Assistant Clinical Professor, Department of
Surgery, College of Medicine (Voluntary Faculty)
Anne R. Bavier, Instructor, Elizabethtown Community College
Ruth Lucile Kinsey, Instructor, Elizabethtown Community College
Mary D. Lucas, Instructor, Elizabethtown Community College
John William Riffe, Instructor, Elizabethtown Community College
Marilyn Jane Thomas, Instructor, Elizabethtown Community College
Nellie Friend Todd, Instructor, Elizabethtown Community College
Grace A. Buckmaster, Instructor, Henderson Community College
William E. Palmore, Instructor, Henderson Community College
Edward F. Rankin, Jr., Instructor, Henderson Community College
Michael D. Thompson, Instructor, Henderson Community College
Barry Lee Perry, Coordinator, Retail Mid-Management Program,
Hopkinsville Community College
Dorothy L. Koelbl, Senior Instructor, Hopkinsville Community College and
Madisonville Community College
Martin Joseph Brown, Senior Instructor, Jefferson Community College
Judith Anne Campbell, Instructor, Jefferson Community College
Ruth Beatty Craddock, Instructor, Jefferson Community College
Mary E. Johannemann, Instructor, Jefferson Community College
Emil N. Maresz, Instructor, Jefferson Community College
Henry G. Martin, Jr., Instructor, Jefferson Community College
Charles K. Messmer, Instructor, Jefferson Community College
Margaret E. Miller, Instructor, Jefferson Community College
Sharon Gragg Tiller, Instructor, Jefferson Community College
Louis William Jaquith, Instructor, Lexington Technical Institute
Robert M. Babb, Instructor, Paducah Community College
William B. Culbertson, Instructor, Paducah Community College
Clyde Carroll, Instructor, Prestonsburg Community College

* Special Title Series

James H. Anderson, Instructor, Somerset Community College
Richard A. Drabik, Instructor, Somerset Community College
Karen Garrison, Librarian IV, Somerset Community College
Herman Charles Lawson, Instructor, Southeast Community College
John David Nichols, Instructor, Southeast Community College
David Walter Patten, Instructor, Southeast Community College

Joint Appointments

Robert L. Bradley, Assistant Professor, Department of Surgery, College of Medicine, and Department of Anatomy, College of Medicine
Thomas F. Garrity, Assistant Professor, Department of Behavioral Science, College of Medicine, named Assistant Professor, Department of Behavioral Science, College of Medicine, and Department of Sociology, College of Arts and Sciences

Administrative Appointments

Morris Cierley, Coordinator of Graduate Studies, College of Education, named Acting Associate Dean for Graduate Studies and Research
Hubert P. Henderson, Acting Chairman, Department of Theatre Arts, College of Arts and Sciences, reappointed Acting Chairman, Department of Theatre Arts, College of Arts and Sciences
Robert C. Wesley, Assistant Professor, Department of Prosthodontics, College of Dentistry, named Acting Chairman, Department of Prosthodontics, College of Dentistry

Promotions (without tenure)

Ernest A. Yanarella, Department of Political Science, College of Arts and Sciences, from Instructor to Assistant Professor
Irma M. Bolte, College of Nursing, from Instructor to Assistant Professor of Clinical Nursing
Glenn Marsh, Department of Medicine, College of Medicine, from Clinical Instructor (Voluntary Faculty) to Assistant Clinical Professor (Voluntary Faculty)

Reappointments

Martha L. Newman, Instructor, Henderson Community College
Mary Lou Sharp, Instructor, Madisonville Community College

Changes in Status

S. H. Blostein, Instructor*, Department of Social Work, College of Social Professions, changed to Lecturer, Department of Social Work
David H. Looff, Associate Professor (Part-time), Department of Psychiatry, College of Medicine, changed to Associate Clinical Professor, Department of Psychiatry (Voluntary Faculty)
Richard A. Carter, Assistant Professor, Department of Community Medicine, College of Medicine, changed to Associate Clinical Professor, Department of Community Medicine (Voluntary Faculty)

Corrections

Thomas H. Maher, Director of Program Analysis and Evaluation, Office of Vice President for Institutional Planning, correct effective date of appointment from August 15, 1971 to August 1, 1971 in August 17, 1971 Minutes
Danny Robinette, Instructor, Southeast Community College, delete name from New Appointments in August 17, 1971 Minutes

*Special Title Series

Action: Approved X Disapproved Other

Date: September 21 , 1971

Office of the President
September 21, 1971

PR 4_A

Members, Board of Trustees:

APPOINTMENT OF THE DEAN OF THE COLLEGE OF LAW

Recommendation: that Dr. Thomas P. Lewis be named Dean of the College of Law and Professor of Law (with tenure), effective no later than July 1, 1972.

Background: At the time Dean Matthews requested that he be relieved of his duties as Dean of the College of Law in order to return to teaching and research on a full-time basis, a committee was appointed to nominate candidates and advise the President on a replacement for him. The committee, composed of representative faculty members, a student in the College of Law, and a member of the local Bar Association, made a thorough search and its unanimous choice was Dr. Thomas P. Lewis, Professor of Law at the University of Minnesota and formerly a Professor of Law at the University of Kentucky. The President and the central administration concur wholeheartedly in their nomination and recommend to the Board of Trustees that Dr. Thomas P. Lewis be named as Dean of the College of Law.

Dr. Lewis, a native of Ashland, Kentucky, received his bachelor of laws degree from the University of Kentucky in 1954. After three years active duty as a naval officer, he returned to the University of Kentucky as an assistant professor of law, was promoted to associate professor in 1960, and became a full professor in 1962. In addition to his teaching and research duties, he found time to complete studies at the University for a bachelor of arts degree and, during the 1959-60 academic year, was a Ford Fellow at Harvard Law School. He earned his doctoral degree at Harvard Law in 1964.

Author of more than a dozen articles in such publications as the Columbia, Stanford, California and Minnesota Law Reviews and the Kentucky Law Journal, he is considered an authority on constitutional law, social legislation, and labor law. Former editor-in-chief of the Kentucky Law Journal, Lewis is a member of the American Association of University Professors and the honor societies Phi Beta Kappa, Omicron Delta Kappa and Order of the Coif.

Action: Approved Disapproved Other

Date: September 21, 1971

Office of the President
September 21, 1971

PR 4_B

Members, Board of Trustees:

APPOINTMENT OF THE DEAN OF THE GRADUATE SCHOOL AND
COORDINATOR OF RESEARCH

Recommendation: that Dr. Wimberly C. Royster, Dean of the College of Arts and Sciences, be named Dean of the Graduate School and Coordinator of Research, effective July 1, 1972.

Background: The recommendation that Dr. Wimberly C. Royster be named Dean of the Graduate School and Coordinator of Research has the concurrence of the committee appointed over a year ago to screen candidates and advise the president relative to the filling of this position.

Dean Royster will continue to serve as Dean of the College of Arts and Sciences until July 1, 1972, thus permitting time to seek a replacement for him. Dr. William H. Dennen has agreed to continue throughout the current year as Acting Dean of the Graduate School and Coordinator of Research. Dean Dennen is to be commended for the excellent job he did in this capacity last year and for his willingness to continue to serve for an additional year.

Action: Approved X Disapproved _____ Other _____

Date: September 21 , 1971

Office of the President
September 21, 1971

PR 5

Members, Board of Trustees:

REVISED GOVERNING REGULATIONS

Recommendation: that the revised Governing Regulations received at the August 17, 1971 meeting of the Executive Committee of the Board of Trustees be adopted as the official regulations of the University, effective immediately.

Background: In accordance with established procedures for amending the Governing Regulations which require that a month elapse between proposal and final passage, the revised Governing Regulations were presented at the August 17, 1971 meeting of the Executive Committee of the Board of Trustees for consideration and study and for action at the September meeting of the Board. Copies of the proposed document, which contains certain specified substantive changes as well as some editorial changes in the May 1970 document, were distributed following acceptance by the Executive Committee to all members of the Board.

If approved, the revised version now before the Board will become the official Governing Regulations of the University of Kentucky immediately upon adoption.

NOTE: A copy of the Governing Regulations, September, 1971 is included in the official files of the meeting but is not made a part of the Minutes of the meeting.

Before adoption of the Governing Regulations, approval was given to a correction in Part VII, B, 6, (1) as shown in Section I.

Action: Approved X Disapproved Other Part VII, B, 6, (1) corrected

Date: September 21, 1971

Office of the President
September 21, 1971

PR 6

Members, Board of Trustees:

AMENDMENT OF CALENDAR FOR BOARD MEETINGS

Recommendation: that the action taken by the Board of Trustees at the May 4, 1971 meeting establishing the dates for the 1971-72 meetings of the Board be amended as follows:

| <u>Date</u> | <u>Meeting</u> | <u>Location</u> |
|----------------------|-----------------------|-------------------------------|
| * September 21, 1971 | Board of Trustees | Lexington campus |
| October 19, 1971 | Executive Committee++ | Somerset campus |
| November 16, 1971 | Board of Trustees | Jefferson campus (Louisville) |
| * December 14, 1971 | Board of Trustees | Lexington campus |
| January 11, 1972 | Board of Trustees | Lexington campus |
| February 15, 1972 | Executive Committee++ | Elizabethtown campus |
| March 21, 1972 | Executive Committee++ | Lexington campus |
| * April 4, 1972 | Board of Trustees | Maysville campus |
| * May 9, 1972 | Board of Trustees | Lexington campus |
| June 14, 1972 | Executive Committee | Lexington campus |

Background: The amended calendar reflects the Board's earlier decision to accept the invitation extended by the Directors of the Community Colleges to hold meetings on their campuses. It also calls for meetings of the Executive Committee in October, February and March rather than meetings of the full Board.

++ Recommendation amended by President Singletary to make all meetings from September through May meetings of the full Board with the summer meetings Executive Committee meetings unless

* Statutory meetings it is necessary to have a full Board meeting. The October 19, February 15, and March 21 meetings thus become Board of Trustees meetings rather than Executive Committee. See Section J of the Minutes.

Action: Approved _____ Disapproved _____ Other Approved as amended

Date: September 21, 1971

Office of the President
September 21, 1971

PR 7

Members, Board of Trustees:

PROPOSAL FOR FACULTY SALARY SUPPLEMENTAL
COMPENSATION UNDER THE DENTISTS' SERVICES PLAN

Recommendation: that the Board of Trustees of the University of Kentucky adopt a supplemental compensation provision within the Dentists' Services Plan.

Background: Under the Dentists' Service Plan, as under the Physicians' Services Plan of the College of Medicine, fees resulting from professional care of patients are deposited in THE FUND for Advancement of Education and Research in the University of Kentucky Medical Center; a portion of this income is then transferred to the University of Kentucky in the form of a grant. The proposed change would provide supplemental compensation on an incentive basis and has as its purpose the generation of increased income from professional activities. Necessary funding would come from the increased revenues and would be in the form of an additional grant to the University from THE FUND. This proposal has been approved by THE FUND Board. This plan is essentially identical to the "Provisions for Supplemental Compensation under the Physicians' Services Plan" approved by the Executive Committee of the Board of Trustees on August 4, 1970.

Action: Approved X Disapproved Other

Date: September 21 , 1971

UNIVERSITY OF KENTUCKY
MEDICAL CENTER
OFFICE OF VICE PRESIDENT

PROPOSAL FOR FACULTY SALARY SUPPLEMENTAL
COMPENSATION UNDER THE DENTISTS' SERVICES PLAN

Objectives

The specific objectives of the proposed salary supplementation plan include the following:

1. To increase faculty income over and beyond that available through State support to the College in an effort to remain competitive with other institutions;
2. To increase faculty incentive to participate in income-producing activities which will be beneficial to the College, the University, and the State;
3. To maintain primary emphasis on the teaching and research programs of the College.

Basis

The proposal is based on a system allowing the dean and department chairmen to reward faculty members for unusual productivity and effort. The rewards will be derived from income generated by faculty activity but will not necessarily be directly related to the fiscal productivity of each individual. The system should allow maintenance of departmental balance without overcompensation for one segment of activity to the exclusion of other equally important commitments.

Applicable Provisio

1. Supplemental compensation will be determined on a semi-annual basis and established by approval of the Board of Trustees upon supplementary operating budgets of the College of Dentistry, covering six month periods. The appropriation of funds for expenditures projected in such a budget will be equal in amount to additional income to the University provided by a grant by the Board of Directors of THE FUND to the University specifically for the purpose of financing the supplementary operating budget. Such a grant will be in addition to that made by THE FUND in support of clinical salaries provided in the basic operating budget of the College of Dentistry.

2. FUND grants for the purpose of supplemental compensation will constitute non-recurring funds, and approval of the supplementary operating budget based thereon will not constitute an increase in the budget base of the College of Dentistry. Payments to individuals in accordance with an approved supplementary operating budget will be made by the University for the semi-annual period covered by such a budget and will be paid in a separate check from regular salary payments. Withholding taxes on the amount of supplemental compensation paid to individuals may, however, be taken into account and deducted from basic salary checks.
3. The amount of the grant to the University by THE FUND for the purpose of supplemental compensation will be determined as of January 1 and June 30 by the Board of Directors and will be the amount by which payments received in the Dental Services Account since the prior semi-annual date are in excess of the sum of (1) pro rata requirements for coverage of THE FUND grant in support of salaries provided in the basic operating budget, (2) requirements for coverage of other expenditures which have been budgeted or are reserved in the Dental Services Account pursuant to recommendations by the Faculty Advisory Committee of the Dentists' Services Plan, and (3) requirements for maintenance of a reserve against monthly fluctuations in payments to the account.
4. The supplementary operating budget for the College of Dentistry will be prepared and submitted, in accordance with University budgetary procedures, immediately following the determination of the amount of THE FUND grant to the University for supplemental compensation.
5. In preparation of the supplementary operating budget, the dean of the College of Dentistry will allocate 70% of the total amount of THE FUND grant for supplemental compensation among the clinical departments on the basis of available data to measure the performance of the respective departments in producing income including, but not limited to, professional fee income. Such allocations will be the basis for departmental budget submittals in which the distribution of supplemental compensation among faculty members of the respective departments is to be made by the department chairman, based on his determination and judgment of relative performance and contributions to the program of the department. The amount of supplemental compensation for department chairmen will be determined by the dean.
6. The budget for the remaining 30% of the amount of the grant shall be prepared by the dean of the College of Dentistry with the funds available being devoted, in accordance with his discretion, to (1) providing supplemental compensation for faculty members in clinical departments where appropriate recognition of performance and contribution to the patient care program is not possible within formula allocations to departments, and (2) supplementing the position pool for additions to faculty in clinical departments.
7. The allocations among departments of the amount representing 60% of

THE FUND grant for supplemental compensation will be determined as follows:

- a. The amount of payments to the Dental Services Account, received in the six-month period upon which THE FUND grant for supplemental compensation is based, sources, including grants and contracts, will be determined in aggregate for all clinical departments of the College of Dentistry and separately for each such department.
 - b. The amount determined for each department, expressed as a percentage of the amount determined for all departments in aggregate, will be the basis for dividing among departments the funds available for distribution, and the amount to be allocated to the respective departments will be calculated accordingly.
8. Data on the factors to be utilized in determining departmental allocations will be submitted by the dean of the College of Dentistry for review by the Faculty Advisory Committee of the Dentists' Services Plan prior to preparation of the supplementary operating budget. Upon recommendation of the Committee, adjustments in the factors used may be made by the dean if deemed necessary to avoid inequities due to limitations of available data. Computations of the amount of allocations for individual departments will be provided to the chairmen of the departments, respectively.
 9. Compensation initially budgeted as supplemental and on a non-recurring basis may be converted to a recurring or guaranteed basis, with TIAA contributions attaching thereto, in the basic operating budget by inclusion of provision for such purpose in the basic FUND grant to the University for support of salaries in the basic operating budget of the College of Dentistry. Salaries for positions filled and financed from the position pool will receive first priority for conversion and inclusion in the basic operating budget in the use of any increase provided in the basic FUND grant to the University for the fiscal year following establishment of such position. In recognition of this commitment with respect to the position pool, the dean of the College of Dentistry may authorize chairmen of clinical departments to recruit and enter into agreements for filling duly approved positions on a continuing basis where initial financing is from funds provided to the dean for supplementing the position pool under an approved supplementary operating budget.
 10. Following adoption of the provisions herein, recommendations may be made by the Faculty Advisory Committee from time to time for modifications deemed to be appropriate and desirable.

8/27/71

Office of the President
September 21, 1971

PR 8

Members, Board of Trustees:

APPROVAL OF DEGREE CANDIDATES

Recommendation: that the President be authorized to confer upon each individual whose name appears on the list presented herewith the degree to which he is entitled. These candidates completed the requirements for the degree on August 11, 1971.

Background: Certification has been made by the Dean of Admissions and Registrar that the individuals whose names appear on the attached list have satisfactorily completed the requirements for the degree for which he has applied.

Action: Approved X Disapproved Other

Date: September 21, 1971

OFFICE OF ADMISSIONS AND REGISTRAR

CANDIDATES FOR DEGREES

August 11, 1971

GRADUATE DEGREES

| | |
|-----------------|-----|
| Ph.D. | 45 |
| Ed.D. | 9 |
| D.M.A. | 1 |
| M.A. | 38 |
| M.S. | 9 |
| M.S. in Agr. | 8 |
| M.S. Chem. Eng. | 1 |
| M.S. Civ. Eng. | 3 |
| M.S. Mech.Eng. | 5 |
| M.S. Met. Eng. | 2 |
| M.A. in Edu. | 133 |
| M.S. in Edu. | 13 |
| M.S. in Acct. | 2 |
| M.B.A. | 13 |
| M.S.L.S. | 55 |
| M.M. | 6 |
| M.S.H.Ec. | 2 |
| M.S. in Sta. | 2 |
| M.S. in Nur. | 7 |
| M.F.A. | 1 |
| TOTAL | 355 |

PROFESSIONAL DEGREES

| | |
|--------------|---|
| D.M. D. | 1 |
| Juris Doctor | 5 |
| TOTAL | 6 |

UNDERGRADUATE DEGREES

| | |
|-----------------|-----|
| Arts & Sciences | |
| B.A. | 100 |
| B.S. | 18 |
| B.M.Mus.Edu. | 4 |
| TOTAL | 122 |
| Agriculture | |
| B.S. in Agr. | 19 |

Engineering

| | |
|-----------------|----|
| B.S.Che. Eng. | 1 |
| B.S.Civ. Eng. | 4 |
| B.S. Elec. Eng. | 5 |
| B.S.Mech.Eng. | 5 |
| TOTAL | 15 |

Education

| | |
|-----------|-----|
| A.B. Edu. | 108 |
|-----------|-----|

Business and Economics

| | |
|-----------------|----|
| B.S.Com. | 4 |
| B.S.Acct. | 11 |
| B.B.A. | 47 |
| B.S.Bus. & Eco. | 3 |
| TOTAL | 65 |

Allied Health

| | |
|---------------|---|
| B.S.Pub.Hlth. | 1 |
| B.S.Med.Tech. | 1 |
| TOTAL | 2 |

Nursing

| | |
|-----------|---|
| B.S.Nurs. | 2 |
|-----------|---|

Architecture

| | |
|---------|---|
| B.Arch. | 3 |
|---------|---|

Home Economics

| | |
|-----------|----|
| B.S.H.Ec. | 11 |
|-----------|----|

Social Professions

| | |
|--------------------|---|
| B.A.in Social Work | 3 |
|--------------------|---|

SUMMARY

| | |
|-----------------------|-----|
| Graduate Degrees | 355 |
| Professional Degrees | 6 |
| Undergraduate Degrees | 350 |
| TOTAL | 711 |

GRADUATE SCHOOL

William H. Dennen, Acting Dean

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

| | |
|--|---------------------------|
| Ziad Ali | José Luis Rey-Barreau |
| Nanik Bakhru | James A. Ryan |
| John Michael Brown | Ronald Lee Sanders |
| Thomas J. Cheatham | Milwant Singh Sandhu |
| Zouqul Hussain Chowdhury | Patricia M. Santoliquido |
| Ben H. Crawford, Jr. | Wood Carlton Sisarcick |
| J. Ronald Cruse | Charles James Sniffen |
| Louise Gettys Dutt | William Charles Steen |
| Gaston Juan Fernández | Charles Edward Stone |
| J. Douglas Ferry | Gerald Ted Swanson |
| Chester L. Fields | James A. Tahmisian |
| Micheal Ward Giles | Sip Ie Tan |
| Jack Tilden Goodykoontz, Jr. | Gene Frantom Tarver |
| David L. Greene | Charles W. Thomas II |
| Charles Rodger Hammons | Patricia Lysbeth Tobin |
| Harry Mason Joiner | Patricia Ann Walker |
| Samir Maamary | Philip Weinstein |
| Donald Joseph Marxen | Mervin Forrest White |
| Thomas Bruce McLean | Ulla Marjatta Williams |
| Sanford Stuart Miller | Werner Theodore Williams |
| Kent R. Patterson | George Lee Wyatt |
| Ronald Ray Proffitt (degree to be awarded posthumously) | Ainslie Thomas Young, Jr. |
| | Richard Yukhin |

CANDIDATES FOR THE DEGREE OF DOCTOR OF EDUCATION

| | |
|---------------------|-----------------------------|
| William Dean Bender | Ed R. Perkins |
| James Verner Bolen | Everett Earl Pfanstiel, Jr. |
| Rupert Dean Burkett | Roy Vance Ramage |
| Albert J. Hauselman | Charles Herbert Reedy |
| Marcus Ray Kelly | |

CANDIDATE FOR THE DEGREE OF DOCTOR OF MUSICAL ARTS IN MUSIC TEACHING

Mary P. Hansard

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

| | |
|----------------------------------|------------------------|
| Charles T. Alton | Lucien E. Coleman, Jr. |
| Lee Bernard Becker | Lana Lou Cooper |
| Linda Lou Biggerstaff | Patsy Clay Cox |
| William Dillon Brockhaus | Michael S. Croussore |
| Sister M. Barbara Rose Brockhoff | Edward H. Dougherty |
| Dianne Howard Caines | William Roy Fewell |
| William Wallace Caywood | Roland P. Ficken |

Continued
(Candidates for the Degree of Master of Arts)

Page 2

| | |
|--------------------------|------------------------------|
| Virginia F. Hurst | Margaret Jean Ryan |
| Ronald Richard Janssen | Barry J. Schellhase |
| Elaine Long Montjoy | Edith Ann Hammonds Schneider |
| Sharon E. Myrick | Judy Ann Shaw |
| Mary Jo Martin Netherton | Sara Judith Smiley |
| Alvar L. Nieves | Thomas Leo Stengel |
| Carole Anne O'Brien | Wayne Kenneth Talley |
| Kerin Elizabeth Olson | Stephen Little Traugher |
| Barbara A. Patterson | John Joseph Watson, Jr. |
| Sandra Kay Perkins | Margaret Weeks Wendelsdorf |
| Frances H. Pozzuto | Sandra C. Williams |
| Carol B. Robertson | Diana Ward Woodroof |

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

| | |
|---------------------------|--------------------------|
| Jeanne Reynolds Angus | Frederick Connerley Nahm |
| William R. Henning | Kennon V. Pavona |
| Victor Johnson | Wilbur Lynn Schertz |
| Charles Malcolm McCulloch | Nancy Ann Wilmes |
| Billy Wayne Morrison | |

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN AGRICULTURE

| | |
|------------------------|---------------------|
| Vernon Clay Brown | Thawee Kaosiri |
| Visut Chandrangsu | Uthai Leeratanachai |
| Harold David Collins | Kampanart Mookdee |
| Afifuddin Bin Hajiomar | Chumnarn Sirirugsa |

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN CHEMICAL ENGINEERING

James Andrew Carlton

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN CIVIL ENGINEERING

| | |
|------------------------|-------------------------|
| Joseph Michael Osborne | George Markham Woolwine |
| Bruce Spence Siria | |

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN MECHANICAL ENGINEERING

| | |
|------------------------|------------------------|
| Amit Bhattacharya | Shantaram R. Parulekar |
| Jagjit Singh Ded | Kenneth N.K. Singh |
| Ramaswamy Lakshmiathan | |

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN METALLURGICAL ENGINEERING

| | |
|------------------------|--------------------------|
| Vishwas Vinayak Gadgil | Ramakant Pandurang Indap |
|------------------------|--------------------------|

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS IN EDUCATION

| | |
|-----------------------------|-----------------------------|
| John Hunt Alexander | Paul George Koshgerian, Jr. |
| Marcella Pitts Allen | Thomas Stanley Lawton, Jr. |
| Leslie S. Anderson | Vicki Leet |
| Gerald Lawrence Atkins | Lora A. Lehman |
| Stefanie Spikell Auslander | Earl Levan Lewis |
| Kenneth Ray Baldrige | Diana Renee Linkous |
| Carole Gwen Banks | Betty Ann Luscher |
| Michael F. Bell | Mary Warfield MacNutt |
| Edith Curliss Benjamin | Patricia Ann Magee |
| Joanne Elizabeth Bistany | Patricia Ann Magee |
| Glenda Martin Blakeman | Lawrence Robert Martin |
| Julien Hope Fuller Bolling | Elaine Cora McCormick |
| John Edwin Bond | Mary Ann McElwee |
| Mildred Correll Brainard | Mercedes A. McGann |
| Brenda Anne Brooks | Teresa S. Mitsch |
| Henry Matthew Brown | Judith King Moore |
| E. Charles J. Butcher | Susan Moorhead |
| Calvin R. Chaney | Mary Jo Morrow |
| Jessica M. Charron | Martha Jane Moutz |
| Virginia Carol Cheek | Jane Huddleston Nooe |
| Jeanne Agnes Chilton | Cheryl Elaine Parks |
| Catherine Clark | James Bryan Parsons |
| Jane Ellen Clark | Sylvia Kay Patton |
| Diana Parker Clay | Ann Tucker Pike |
| Melissa W. Cook | Susan Claire Pillans |
| Cora Lee Cornett | Irma Strache Pinkerton |
| JoAnn Crigger Cornett | Mary Sackfield Porter |
| Jina B. Craft | Audrey H. Pratt |
| Patrick Henry Dallet | Nancy-Jo Rawlins |
| Sandra B. Diamond | Lawrence J. Ray |
| Roy Hancock Dorsey, Jr. | Rose Marie Ray |
| Sandra Hays Dorsey | Joanna B. Reed |
| Linda Dille Duncan | Patricia Ward Richards |
| Lucy Terry Eddins | Jane Lynn Richardson |
| Patricia Landman Gersh | Jerry K. Richardson |
| Bernard Marshall Gershenson | Carol Ann Rizk |
| Harold E. Gilmer | Linda Kaye Cluck Robinson |
| David K. Goff | Rosalee Roy |
| Margie Burrows Goldie | Lynne P. Sanders |
| Sister Sharron Goller | Ruth Epperson Sandidge |
| James B. Goode | Charles Richard Schubert |
| Donald Ray Graham | Michael J. Seiler |
| Janet Morrison Graham | Ruth Ann Badgett Shaw |
| Hawley Meredith Gravitt | Mary George Shewmaker |
| Mary Todd Gregory | William David Shewmaker |
| Judith Ray Hahn | Edward Ellsworth Shook, Jr. |
| Steven Bishop Hanson | Lydia Wells Sledge |
| Ann Kirk Hardman | Robert Michael Somogyi |
| Mary Elizabeth Hardy | Joyce Munford Southgate |
| Virginia Hedges | Carol Wiley Spotts |
| Doris Jean Hill | Cheryl Ann Starnes |
| Patricia Jane Howard | Sarah Wiley Stephens |
| Donna Louise Howell | Larry Brent Stewart |
| Bettye Killough Jackson | Henry Alan Stivers |
| Don Lloyd Johnson | Anne Irvin Sullivan |

Continued

Page 4

(Candidates for the Degree of Master of Arts in Education)

Cherry L. Swint
Beulah Carolyn Sykes
Burris Tate Charleen
Patricia T. Tatman
Sister Mary David Thomas
James Hamilton Thompson
Patsy Berry Thompson
Margaret Virginia Tobin
Ronald L. Trabant
Linda Kaye Vicini
Robert Powell Walker
Robert Gerard Walko

Sue Beckley Watson
Mary Kay Wells
Cheryl Shaw Westerfield
Tanya Sisk White
Gladys Turner Willey
Carol Ann Williams
Kay Irvin Wills
Carolyn McMurray Wolford
Goldie Bell Young
Marjorie A. Young
James F. Zabierek

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN EDUCATION

Danny Gale Bailey
Judy Hamilton Burnett
Connie Bruce Carpenter
Marilynn Holt Cunningham
Susan Ann Dempsey
Walter E. Ellison
Pamela Steele Hoskins

Thomas Edwards Isaacs
Sharon Ann Jackson
David Michael Radford
Ulysses Simpson Reneau
Lois Jean Sillaman
Helen Lilly Wheat

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN ACCOUNTING

Carl David Coffee

Gary Mullins

CANDIDATES FOR THE DEGREE OF MASTER OF BUSINESS ADMINISTRATION

Charles Philip Black
Jerry Thomas Booher
Michael Ross Euchanan
Ruth Anne Combs
John Ward Floyd
Henry Scott Hankla, Jr.
Lary Duane Jones

Wallace MacGregor
Richard Morris Nelson
Earl Phillip Pfeffer
Walter Clay Rose
James Thomas Soder
Samuel Weaver Tinsley III

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN LIBRARY SCIENCE

Marion Susan Amdursky
Saul J. Amdursky
Marie B. Beckett
Eugenia Walker Boone
Elizabeth Lee Bourne
Frances Gayle Boyd
Judith Muller Brown
William Le Roy Carter
Chloe Creech
Barbara Kay Eubank
Barbara Sivilis Fanning
Sally Ann Fiske
Henry Lawton France
Rosemary Gaiser
Karen Lee Garrison
Lynn Marie Hawkins
Carolyn Sue Holman

Gretchen Louise Holzhauer
Deanna B. Hudson
Cheryl Jones
Michael Francis Kelly
Jay B. Larson
Joan Kavanaugh Lesueur
Ching-Hui Wen Liu
Deborah Lenore Ludwig
Maureen Welling Matkovich
Sandra Works McChord
Katherine Heaton McDowell
Anne Katharine Middleton
Betty Ilene Nelson
Brenda Kay Nostrant
Katherine Jane Odle
Stuart Lee Olmstead
William Morris Pease, Jr.

Continued

Page 5

(Candidates for the Degree of Master of Science in Library Science)

| | |
|---------------------------|----------------------|
| Margaret Eblen Petro | Peggy Morgan Smith |
| James Allen Pollock | Marjorie Ann Stanley |
| Ann Franklin Redmond | Nancy Jane Stastny |
| Edith Hubbard Reid | Eleanor Hatten Terry |
| Sandra Dockrey Robertson | Suzanne M. Traylor |
| Carole Faith Sasser | Marvin Dean Trivette |
| Elizabeth Maxson Shier | Mary Jane Unverzagt |
| Caroline Crutcher Simmons | Gail Lucia Winters |
| Jean Ellen Singleton | Janet Ruth Witten |
| Frank E. Smith | Mary Alice Wright |
| Lena Denham Smith | |

CANDIDATES FOR THE DEGREE OF MASTER OF MUSIC

| | |
|----------------------|----------------------|
| Thomas Monroe George | Gregory John Umber |
| Jack R. Lowther | Richard Dale Winslow |
| Lawrence P. Thomas | Jack D. Zackery |

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN HOME ECONOMICS

| | |
|------------------------|------------------------|
| Leona Grace Montgomery | Rita Lynn Searcy Stout |
|------------------------|------------------------|

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN STATISTICS

| | |
|---------------------------|--------------------|
| Miguel A. Garcia-Gonzalez | Marvin Price Smoak |
|---------------------------|--------------------|

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN NURSING

| | |
|--------------------------|-----------------------|
| Emily Louise Egbert | Wilda Jean Newman |
| Sondra Gibson Ferguson | Rebecca Smoak Parrish |
| Sandra Belle Harshbarger | Sister Marilyn Spink |
| Nancy Eryant Hynson | |

CANDIDATE FOR THE DEGREE OF MASTER OF FINE ARTS

Hubert Lee Burton

COLLEGE OF LAW

William Lewis Matthews, Jr., Dean

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Iris Maile Cannon
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George Carnahan
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Sharon Lee Flynn
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Juanita H. Gallivan

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Bruce Albert Karem
Gloria Simpson Keeton
Victor Douglas King
Feyadora Vaznelis Kirk
Shelley Cornett Latta
Martha Terry Leitch
Joseph Anthony Lentz
Mary Elizabeth Lowe
George Steven McAllister
Rose Allen McCauley
Daniel Miles McCracken
Ellen Atkins McCullough
Mary F. Manning
Lynn Cheryl Marsh
Peggy Ann Meacham
Mary Elizabeth Meachum
Nannette Elizabeth Mershon

Continued

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(Candidates for the Degree of Bachelor of Arts in Education)

| | |
|-----------------------------|----------------------------------|
| Carolyn Nichols Murphy | Vivian L.S. Sendelweck |
| Janice Allen Nash | Libbie Anne Sherman |
| Jack Randall Nuckols | Letha C. Sloan |
| Nancy McCord Parke | Anita Louise Smith |
| Bernice Frank Peo | Elizabeth Lowry Stagg |
| Jane Judson Phillips | Betty Bascom Stone |
| William David Pope | Virginia L. Thomas |
| Linda Susanne Powell | Janrose Thompson |
| Stephen Robert Ratterman | Gary Wagers |
| Ralph Micheal Reavis | Virginia Fay Walker |
| Mark Kenneth Reed, Jr. | Mary Ellen Walters |
| Paul Ayer Reynolds | Patricia Ann West |
| Patricia Louise Richardson | Blanche Elaine Tackette Williams |
| Diane Elaine Rickelman | James Douglas Williams |
| Charlene Gatewood Robertson | Barbara Ann Wilson |
| Sarah Taylor Rollins | Ann Royce Womeldorf |
| George W. Roush | Susie Browne Workman |
| Carol Jean Routt | Martha Louise Wullschleger |
| Mark Edward Schubert | Marcia Lee Yancey |

COLLEGE OF BUSINESS AND ECONOMICS

Charles Foster Haywood, Dean

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IN COMMERCE

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| Vickie Paynter Lewis | Gordon L. Williams |

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IN ACCOUNTING

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| Joseph Lynn Dickerson | Joseph Lemar Smith |
| Daniel Cleveland Hiler | Warren Cook Thompson |
| Charles William King, Jr. | Jerry Wayne Whitehouse |
| Robert Thomas McMillin | |

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ADMINISTRATION

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| Jamieson E. Baird | Richard Vance Conrad |
| Joseph E. Belgrade | Jerome Francis Conway |
| Edmund Taylor Blackburn | Gary Dean Curry |
| Orville Lee Blankenship | Alan Joseph Dohanyos |
| Thomas A. Bogner | Kathryn Hale Emrich |
| Larry G. Broadley | Justin Lawrence Feldman |
| John Anthony Buecker | Michael Edward Fowler |
| Richard Shouse Chapman | John Morris Fraley |

Continued

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(Candidates for the Degree of Bachelor of Business Administration)

| | |
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| Thomas A. Gilmore | Darrell M. Rose |
| Richard S. Hulette | David A. Rust |
| Daniel Raymond Johnson | John Henly Sanders |
| J. C. Johnson | James P. Settles |
| Thomas M. Latta | Orville Milton Skeen |
| William Shelby Latta | Gary Thomas Smith |
| Carol Lynn Maleski | Ronald John Sofka |
| Paul Joseph Martin | Peter Lynn Soteropoulos |
| Lyn Rogers McCurdy | Robert Dale Spalding |
| David R. Meredith | Roger Dale Timberlake |
| William Lane Miles | Thomas Eugne Vicini |
| Marc Walker Morgan | Warren Jerome White |
| Samuel Coleman Owada | William Roy Wilson |
| Harry E. Perry | Michael Dean Woodruff |
| Roy Michael Ricketts | |

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE
IN BUSINESS AND ECONOMICS

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|----------------------------|----------------------------|
| Clifford Edmund Busse, Jr. | Richard H. Schlickman, Jr. |
| Douglas Edward Findley | |

COLLEGE OF NURSING

Marcia Allene Dake, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN NURSING

| | |
|----------------------|-----------------------|
| Anna Frances Johnson | Priscilla M. Williams |
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COLLEGE OF ARCHITECTURE

Charles Parker Graves, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARCHITECTURE

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| William Larimore Dunavant | James Thomas Mitsch |
| Earl Spencer Mitchell | |

COLLEGE OF ALLIED HEALTH PROFESSIONS

Joseph Hamburg, Dean

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN PUBLIC HEALTH

Barbara Ann Halker

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN MEDICAL TECHNOLOGY

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COLLEGE OF HOME ECONOMICS

Betty Jean Brannan, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

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Agnes Charlene Hobbs
Linda Sue Jagers

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Ellen Lyng Preston
Shelia Coltharp Reynolds
Frances Kelly Richards

COLLEGE OF SOCIAL PROFESSIONS

Ernest F. Witte, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN SOCIAL WORK

Barbara Grubb Moraja
Barbara Ann Munroe

Dorothy L. Saladino
Kathleen J. Thomas

FCR 1

Members, Board of Trustees:

AUTHORIZATION FOR PAYMENT OF THE CONSTRUCTION COST OF SUBSTITUTE FACILITIES RESULTING FROM EUCLID AVENUE CLASSROOM BUILDING FIRE

Recommendation: that the Board request the Trustee of the Consolidated Educational Buildings Revenue Bonds of the University of Kentucky to make payment in the amount of \$73,700.00 for the construction cost of substitute facilities related to the Euclid Classroom Building fire and the Vice President for Business Affairs be authorized to execute the necessary documents for this payment and necessary related transactions under Section 7.04 of the Resolution creating and establishing a Consolidated Educational Project of the University of Kentucky adopted by the Board of Trustees on September 20, 1960.

Background: The Resolution creating and establishing a Consolidated Educational Buildings Project of the University of Kentucky provides that all insurance monies (except amount less than \$10,000.00) be paid to the Trustee. The Trustee must have Board approval for any payments for the replacement of substitute facilities. This appropriation will be used in the construction of facilities within the area of Main Campus to comply with the covenants of the Bond Indenture. The University collected \$80,500.00 from the insurance carrier, and the Board approved the payment of \$6,800.00 for the expenses incurred in replacement of equipment on August 13, 1970. This Resolution will liquidate the proceeds received.

Action: Approved X Disapproved _____ Other _____

Date: September 21 , 1971

FCR 2

Members, Board of Trustees:

AUTHORIZATION FOR PAYMENT OF THE CONSTRUCTION COST OF
SUBSTITUTE FACILITIES RESULTING FROM SOCIAL SCIENCES BUILDING FIRE

Recommendation: that the Board request the Trustee of the Consolidated Educational Buildings Revenue Bonds of the University of Kentucky to make payments in the amount of \$100,167.01 for the construction cost of substitute facilities related to the Social Sciences Building fire and the Vice President for Business Affairs be authorized to execute the necessary documents for this payment and necessary related transactions under Section 7.04 of the Resolution creating and establishing a Consolidated Educational Project of the University of Kentucky adopted by the Board of Trustees on December 8, 1970.

Background: The Resolution creating and establishing a Consolidated Educational Buildings Project of the University of Kentucky provides that all insurance monies (except amount less than \$10,000.00) be paid to the Trustee. The Trustee must have Board approval for any payments for the replacement of substitute facilities. This appropriation will be used in the construction of facilities within the area of the Main Campus to comply with the covenants of the Bond Indenture. The University collected \$123,757.01 from the insurance carrier, and the Board approved the payment of \$23,590.00 for the expenses incurred in replacement of equipment on December 8, 1970. This Resolution will liquidate the proceeds received.

Action: Approved X Disapproved Other

Date: September 21, 1971

Finance Committee Report
September 21, 1971

FCR 3

Members, Board of Trustees:

ACCEPTANCE OF SUMMARY AUDIT REPORT
FOR THE UNIVERSITY OF KENTUCKY FOR 1970-71

Recommendation: that the Board of Trustees accept the summary audit report of the financial records of the University of Kentucky for the fiscal year 1970-71, consisting of the Accountant's Reports from Peat, Marwick, Mitchell and Co., 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 Peat, Marwick, Mitchell and Co. 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 Audit Report is not included as a part of the Minutes but a copy is in the official files of the September 21, 1971 meeting of the Board of Trustees.

Action: Approved X Disapproved _____ Other _____

Date: September 21, 1971

Medical Center Committee
September 21, 1971

MCC 1

Members, Board of Trustees:

BYLAWS OF MEDICAL STAFF
UNIVERSITY HOSPITAL

Recommendation: that the Board of Trustees of the University of Kentucky adopt the proposed Bylaws of the Medical Staff of University Hospital, Albert B. Chandler Medical Center.

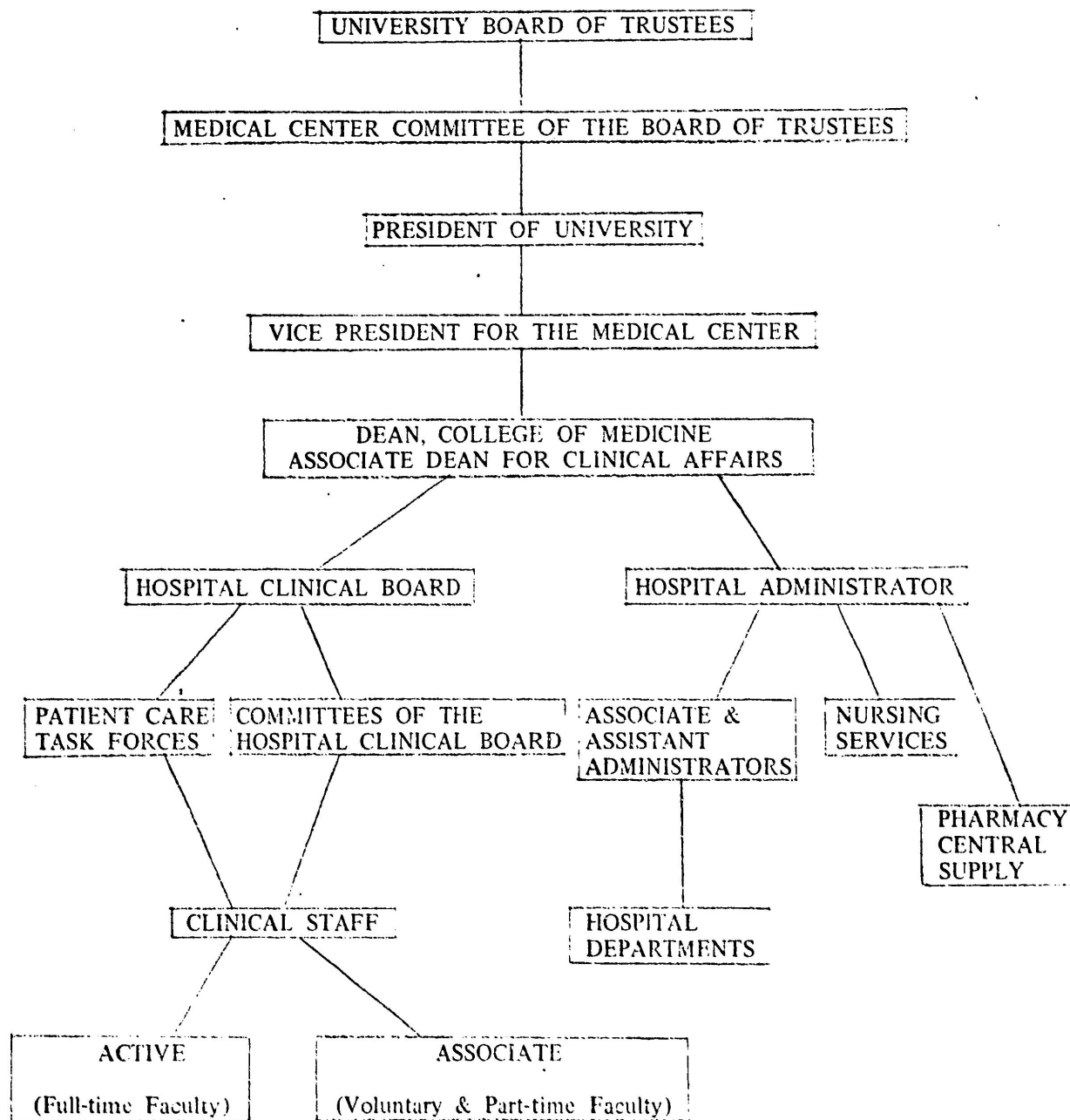
Background: In order to meet the standards of the Joint Commission on the Accreditation of Hospitals, the official governing body of an institution must formally adopt the bylaws of the medical staff. The proposed Bylaws of the Medical Staff of University Hospital, Albert B. Chandler Medical Center, have been revised and updated to conform with the standards of the Joint Commission on Accreditation of Hospitals as set forth in its "Accreditation Manual for Hospitals, 1970." These Bylaws have been approved by the Hospital Clinical Board, whose membership includes the deans of all the colleges of the Medical Center; the chiefs of clinical services, administrator and director of nursing, University Hospital; and the Vice President for the Medical Center.

Action: Approved X Disapproved Other

Date: September 21 , 1971

MEDICAL STAFF ORGANIZATION

LINES OF COMMUNICATION



**BYLAWS OF MEDICAL STAFF
UNIVERSITY HOSPITAL
ALBERT B. CHANDLER MEDICAL CENTER
UNIVERSITY OF KENTUCKY
LEXINGTON, KENTUCKY**

PREAMBLE

While the medical care provided to the patients in the University Hospital, Albert B. Chandler Medical Center, University of Kentucky, is the ultimate responsibility of the University Board of Trustees, it is the policy of the Board of Trustees to delegate this function, insofar as legally permissible, to the Medical Staff. Thus, the Medical Staff is responsible for the delivery of health services, for keeping pace with advances in medical science, for evolving new concepts of improved hospital organization, and for promoting better health care, education and research. The physicians and dentists practicing in the University Hospital, University of Kentucky, hereby organize themselves to provide a framework for self-government in conformity with the bylaws, rules and regulations hereinstated, subject to the ultimate authority of the Board of Trustees of the University of Kentucky. These bylaws are those under which the medical staff shall operate and regulate itself.

For the purpose of these bylaws, the term Medical Staff shall be interpreted to include all staff physicians, dentists and graduate medical scientists who are privileged to attend patients in the University Hospital, Albert B. Chandler Medical Center, University of Kentucky, Lexington, Kentucky, and any other medical care activity administered by the University Hospital.

I. Purpose

The purpose of this organization shall be:

1. To establish the professional organization for implementing the fundamental objective of the University Hospital which, on a non-discriminatory basis, provides for comprehensive medical services, including not only diagnostic and curative medical care, but also preventive medical activities, care and rehabilitation of the chronically ill and disabled, dental care, ambulatory services and adequate facilities for education and research for those engaged in activities related to comprehensive medical services.
2. To facilitate effective cooperation with other hospitals and other community health agencies serving the same area in keeping with the above.
3. To facilitate effective affiliation with institutions to assist in the education of physicians, dentists, nurses, pharmacists and all health professionals.
4. To insure that all patients served receive a high standard of personalized, continuous, quality care produced and delivered with appropriate attention to economy and efficiency.
5. To formulate long-range and short-range health planning goals in keeping with the above.
6. To provide a method of continuous self-evaluation of the medical services through the delineation of staff privileges and review of clinical activities.
7. To insure the development and maintenance of high standards in medical education programs.

8. To initiate and maintain rules and regulations for self-government of the Medical Staff.

II. Organizational Structure

- A. The Direct Patient Care segment of the University Hospital administrative organization shall be structured parallel to the major clinical activities of the Albert B. Chandler Medical Center.
- B. Chiefs of the Clinical Services within the University Hospital shall be those appointed as chairmen of the respective departments, and/or divisions, in the Colleges of Medicine and Dentistry. Such appointments shall be made by the deans of the specific colleges subject to approval by the Hospital Clinical Board and the Board of Trustees of the University of Kentucky. The chiefs of the various services shall be entirely responsible for the care and treatment of the patients in their respective departments, and heads of divisions shall be responsible to the chief of services for the care and treatment of patients in the divisions.
- C. There shall be established a Hospital Clinical Board for the purpose of correlating the activities of the various patient care task forces and hospital committees which, in turn, are charged with the supervision and maintenance of excellent patient care as well as with other factors in hospital management. The function of the Hospital Clinical Board shall be to:
 1. Make recommendations, through regular administrative channels, to the Board of Trustees regarding modification in medical policy and programs.
 2. Provide general guidance and assistance to the medical staff.
 3. Review and evaluate the quality of patient care.
 4. Review and approve applications for staff membership, to include definition of privileges and reappointment to the medical staff.
 5. Assist with the creation and maintenance of good medical staff organization and management.
 6. Transact the majority of the business of the medical staff so that general medical staff meetings can remain professionally oriented.
 7. Act as an executive committee of the Medical Staff.

The Hospital Clinical Board shall consist of the Deans of all the Colleges of the Medical Center, the Associate Dean for Clinical Affairs in the College of Medicine, the Chiefs of the Hospital Clinical Services as described in Paragraph A of Section II, the Chairman of the Department of Community Medicine, the Administrator of the University Hospital, the Associate Dean for Veterans Affairs, the Director of Nursing of University Hospital, and the Vice President for the Medical Center

The Dean of the College of Medicine or, in his absence, the Associate Dean for Clinical Affairs, shall serve as Chairman of the Hospital Clinical Board; the Hospital Administrator, as Secretary.

The Hospital Clinical Board shall meet on a monthly basis.

III. Qualifications of Medical Staff

Appointments of fully licensed physicians (M.D. or D.O.) and licensed dentists shall be approved by the University Board of Trustees. The appointed physicians and dentists are responsible for the professional care rendered to the patients in the hospital.

The professional conduct of the members of the medical staff shall comply with generally accepted principles of medical ethics and moral standards of the American medical and dental professions.

A. Procedure for Appointment

The responsibility for determining the training and experience of members of the medical staff rest with the chairman of the department involved. Because of the wide nature of duties and activities, such training and experience will necessarily vary from individual to individual and from department to department. It shall be incumbent upon each chief of a clinical service to assure himself and the governing body of the institution that individuals recommended for staff appointment possess satisfactory training and experience in areas they are to serve. The chairman shall also require the individual to read and abide by the Medical Staff Bylaws. The chairman of each service shall make appropriate recommendations, including delineation of privileges, to the Hospital Clinical Board which shall approve all medical staff appointments. Appointments to the University Hospital Medical Staff are further enhanced with the physician first being appointed to the Faculty of the College of Medicine or College of Dentistry. All candidates for University Hospital staff appointments must be submitted to the Hospital Clinical Board at least one month prior to the actual effective date of the appointment. In instances where a new faculty member arrives at a time when the Hospital Clinical Board cannot approve his appointment on a timely basis, temporary privileges may be granted by the chairman of the Hospital Clinical Board.

B. Privileges

Individual medical staff privileges of the department members will depend upon their training and experience. For the most part, certification by the appropriate specialty board will qualify an individual for full privileges of his specialty within a given department. In instances where full privileges are not to be granted, specific notation of those privileges not granted shall be made in writing to the individual and to the Hospital Administrator at the time of appointment. A copy of this notification shall be kept on file by the Hospital Administrator. In no instance shall privileges in a clinical service other than the one for which the appointment has been made be granted an individual without written notification by the various chiefs of the clinical services involved as to specific privileges granted. All privileges must be reviewed annually by the Department Chairman.

C. Emergency Privileges

In the event of an emergency situation requiring the presence of a physician or dentist not on the active or associate staff of University Hospital, emergency privileges may be granted by the Chairman of the Hospital Clinical Board or, in his absence, the Associate Dean for Clinical Affairs, at the request of the Chief of the Clinical Service involved.

D. Termination of Privileges

Since staff membership at University Hospital is dependent upon faculty status in the Colleges of Medicine and Dentistry, termination of such faculty status shall automatically result in termination of staff membership. In the case of full-time faculty changing to a voluntary or part-time faculty status, hospital staff membership must change from active

to associate. Appeals of faculty termination will be handled through academic channels according to established University policies.

E. Types of Appointment

1. Active - All full-time clinical faculty members of the Medical Center, including V.A. clinicians with faculty appointments at the University of Kentucky, may be appointed to the active staff at University Hospital.
2. Associate - Part-time and voluntary faculty members shall have associate staff appointments at University Hospital.

IV. Allied Health Professions

Direct provision of patient care by members of various allied health professions make it imperative that these individuals be granted privileges at University Hospital. Since allied health personnel are professionals and are specialized in specific areas, their appointments and privileges must undergo a review by the Chief of the Clinical Service involved and, upon his recommendation, must be approved by the Hospital Clinical Board. The privileges of allied health personnel will depend upon their training and experience and will be set forth in writing by the Chief of the Clinical Service to which they are appointed. The activity of such staff members is wholly the responsibility of the Chief of the Clinical Service. A copy of the privileges of each allied health professional must be sent to the Administrator within one month of his appointment.

V. Committees of the Hospital Clinical Board

To continually monitor the administrative and patient care activities within University Hospital, the following committees shall be appointed by the chairman of the Hospital Clinical Board; they, in turn, shall study the areas of their responsibility and report directly to the Hospital Clinical Board. All committees shall meet monthly except where designated otherwise. All committees shall submit monthly written reports to the Hospital Clinical Board except where designated otherwise.

A. Utilization Review Committee

1. Membership

The Utilization Review Committee shall be composed of one or more members of each clinical service with admitting privileges, if the size of the service permits, and the Hospital Administrator or his representative. Members shall be appointed for a two-year term. One member shall be designated as the chairman. One half of the committee members will be replaced each year. The Medical Record Librarian is designated to serve as secretary and is responsible for all records of the committee. Other members of the medical staff and hospital staff may be invited to participate, if the committee so desires. The Chairman of the Hospital Clinical Board shall appoint members to fill vacancies occurring during the year.

2. Function and Responsibilities

The organization, function and responsibilities of the Utilization Review Committee shall be in accordance with Hospital Policies and Procedures as set out in the Utilization Review Plan approved by the Hospital Clinical Board.

B. Medical Records and Auditing Committee

1. Membership

This committee on Medical Records and Auditing shall consist of one member from each clinical service with admitting privileges, if the size of the service permits, Hospital Administrator or his representative, the director of the Medical Records Department and a representative of Nursing Services. The Medical Records Librarian is designated to serve as secretary for the committee. Other members may be invited to participate as the committee desires.

2. Function and Responsibilities

The Medical Records and Auditing Committee shall:

- a. Supervise the maintenance of medical records at the required standard of completeness, advise and recommend policies for medical record maintenance, and supervise medical record organization and content to insure that details are recorded in the proper manner and that sufficient data are present to evaluate the care of the patient.
- b. Review the quality of medical care given the patient by supervising and promoting a monthly medical audit program conducted by each clinical service, assist the services in the use of patient profile data and other available reports as part of their medical care audit, establish a program for the reporting of minutes of clinical service meetings and conferences in connection with medical audits, and, periodically obtain minutes for review by this committee and hospital accrediting agencies.
- c. Review and evaluate reporting of patient care to referring physicians, dentists and agencies and recommend corrective action as indicated.
- d. Review and evaluate the various programs of the Medical Record Department and make recommendations as may be indicated.
- e. Review and approve any changes in forms or format of the medical record.

C. Hospital Infection Committee

1. Membership

The membership of this committee shall include those persons primarily involved in the study of infection as well as other members of the medical and hospital staff whose duties and responsibilities lie within appropriate areas.

2. Function and Responsibilities

The Hospital Infection Committee shall:

- a. Recommend policy and procedures for the control of infections in University Hospital.
- b. Study outbreaks of infection and determine, if possible, their causative factors and how subsequent outbreaks may be prevented.

D. Hospital Safety Committee

1. Membership

- a. In addition to the physician membership, this committee shall include administrative and staff personnel in its membership to provide expertise needed in specific areas.
- b. Within the committee, the following positions of specific responsibility shall be created and shall report to the committee:
 1. Safety Officer
 2. Disaster Officer
 3. Fire Marshall
 4. Radiation Safety Officer

2. Function and Responsibilities

The Hospital Safety Committee shall:

- a. Survey safety hazards and recommend safety policies and practices to be followed in University Hospital.
- b. Conduct periodic inspections of University Hospital; report to the offenders and appropriate administrative officials such violations as may be found; make appropriate recommendations for correction.
- c. Review monthly all accident reports, including study of the circumstances attendant upon accidents under review and of the resulting injuries; recommend action or policies, as appropriate, for the prevention of similar accidents and injuries.
- d. Develop an appropriate system for classifying accident reports in order that accident trends can be analyzed for guidance in developing an accident prevention program.
- e. Provide mechanisms to monitor radiation safety and patient medication safety.
- f. Assure compliance of University Hospital to Standards of Hospital Safety of the Joint Commission's "Standards for Accreditation of Hospitals" except those relating to control of infections.

E. Pharmacy and Therapeutic Committee

1. Membership

In addition to the physician membership, this committee shall include appropriate representation from Pharmacy and Materials Management.

2. Function and Responsibilities

The Pharmacy and Therapeutic Committee shall:

- a. Serve in an advisory capacity to the medical staff and administrative officials in all matters pertaining to the use of drugs.

- b. Serve in an advisory capacity to the medical staff and pharmacists in the evaluation and selection of drugs which meet the most effective therapeutic quality standards; and make a basic list of such drugs, avoiding unnecessary duplication of drugs or their combinations.
- c. Make recommendations concerning drugs to be stocked in patient units or services, basing judgment on costs as well as therapeutic value.
- d. Establish or plan suitable educational programs for the hospital staff and medical staff on matters pertinent to drugs and their use.
- e. Recommend policies for the safe use of drugs; maintain liaison with the Medical Center Committee on Human Investigation and Studies regarding policies related to investigational drugs.
- f. Review reported adverse reactions to drugs administered.
- g. Plan and develop an appropriate poison control program and serve as an advisory group to the Hospital Clinical Board and the Hospital Administrator on problems of poisoning hazards and their control.
- h. Establish a periodic reporting program which would identify drug use patterns that create economic problems for the total patient care system. Advise the Hospital Clinical Board on appropriate countermeasures which do not compromise principles of rational therapeutic practices.

F. Laboratory Advisory and Transfusion Review Committee

1. Membership

In addition to the physician membership, this committee shall include appropriate representatives from Administration and other Supporting Services.

2. Function and Responsibilities

The Laboratory Advisory and Transfusion Review Committee shall:

- a. Study the role and functions of the Clinical Laboratory of the Medical Center; evaluate the effectiveness of the laboratory in meeting the needs of those responsible for the clinical care of patients; recommend changes in policy, procedures, or administrative practice when indicated.
- b. Keep under review and make recommendations as to the responsibility of the clinical services for clinical laboratory service in the Medical Center.
- c. Recommend the organization and staffing of clinical laboratories to provide laboratory service of high quality.
- d. Review and advise on all problems of relationship between central clinical laboratories and clinical services.
- e. Advise on the scope of services to be provided, especially new procedures, which should be incorporated into the laboratory services and those which should be discontinued.
- f. Work in close cooperation with the director of the hospital laboratories.

- g. Promote vigilance in the use of blood and blood derivatives in University Hospital for the protection of all concerned.
- h. Review the transfusions of all blood and blood products and all transfusion reactions.
- i. Advise on programs for provision of safe transfusion practices and recommend improvements.
- j. Periodically review the safeguard used in identification and compatibility testing of blood in the hospital as well as safeguards used in identifying crossmatched blood immediately prior to transfusion.

G. Therapeutic Abortion Committee

1. Membership

For each application for therapeutic abortion a committee of three (3) shall be appointed from a panel consisting of physicians holding medical staff appointments in the University Hospital. The committee shall be appointed by the Director of Obstetrics and Gynecology Service (or his designee) and shall consist of not more than two (2) physicians from the Obstetrics and Gynecology Service and at least one (1) physician from a service other than Obstetrics and Gynecology. Neither the physician making application nor any consultant in the case presented may be appointed to the committee.

2. Function and Responsibilities

The Therapeutic Abortion Committee shall:

- a. Act on applications for therapeutic abortions as specified by hospital policy and legal standards.
- b. Not act in a consultant capacity.

H. Tissue Committee

1. Membership

In addition to other physicians on the committee, at least one member shall be appointed from the Department of Pathology.

2. Function and Responsibilities

The Tissue Committee shall:

- a. Be assured that all tissue removed at a surgical procedure is sent to the Pathology laboratory and that a report is submitted.
- b. Study periodically agreement or disagreement among preoperative, postoperative, and pathologic diagnosis for the purpose of determining the justification for surgical procedures undertaken in University Hospital including those procedures where no tissue was removed.

I. Ambulant Services Committee**1. Membership**

In addition to the physician membership, the Administrator or his designee and Nursing Services shall be represented. This committee shall be chaired by the Director of Ambulant Services.

2. Function and Responsibilities

The Ambulant Services Committee shall:

- a. Coordinate the activities of the outpatient clinics and the emergency room.
- b. Assure the availability of ancillary Medical Center services to ambulant patients as indicated.
- c. Maintain close contact with the Medical Record Department concerning ambulant services.
- d. Assist the clinical services in the development of new or expanded ambulant services.
- e. Study problems which arise in ambulant care and make appropriate recommendations.

J. House Staff Committee**1. Membership**

All clinical services which maintain a training program or are utilized in other training programs shall be represented when the size of the department allows.

2. Function and Responsibilities

The House Staff Committee shall:

- a. Maintain and supervise an office for House Staff Affairs.
- b. Aid in the development of the House Staff budget.
- c. Aid in the recruitment of House Staff by all clinical departments.
- d. Make final rankings in the case of rotating interns.
- e. Study problems arising in House Staff affairs and make appropriate recommendations.

K. Joint Conference Committee**1. Membership**

This committee shall be composed of the members of the Medical Center Committee of the Board of Trustees, and at least two members of the medical staff elected by the Hospital Clinical Board. The chairman of the Hospital Clinical Board or his representative and the Hospital Administrator or his representative shall be ex-officio members.

2. Function and Responsibilities

This committee shall consider any matters regarding University Hospital Administration, patient care, and medical staff relations that shall be brought before it.

3. Meetings

This committee shall meet at least quarterly and more frequently when necessary, upon call by the chairman. Any member of the Board of Trustees or of the medical staff may request a meeting to consider a problem of immediate concern.

L. Ad Hoc Committees

From time to time, ad hoc committees may be designated by the Chairman of the Hospital Clinical Board for the purpose of studying specific areas of function within University Hospital. Such committees shall remain in effect for the duration of the problem they are appointed to study.

VI. Patient Care Task Forces

Patient Care Task Forces shall be established for surgical, medical, obstetric, pediatric, psychiatric, and neurological services. These task forces shall assume the individual responsibility of assuring excellence in patient care. In this manner the direction and maintenance of patient care will be carried out on the individual unit.

A. Membership - Active members of each task force shall include:

1. Chief of Clinical Service (medical management)
(The Chief of the Hospital Dental Service shall be a member of the appropriate task force.)
2. Chief Resident (medical management)
3. Assistant Administrator (patient unit management)
4. Assistant Director of Nursing (nursing management)
5. Clinical Pharmacist (materials management)

The Chiefs of Clinical Services shall serve as chairmen of the task force.

B. Meetings

Each task force shall meet at least bi-monthly and more often on request of the chairman. Any member of the task force may petition to the chairman for a meeting regarding any given task force. The chiefs of the anesthesiology, pathology, radiation therapy, etc. services may also petition the chairman of any task force for a meeting regarding specific problems.

C. Function and Responsibilities

The Patient Care Task Force in pursuit of its responsibility in providing leadership in the direction and maintenance of Patient Unit programs shall function, in general, by:

1. Establishing patterns and procedures for all aspects of patient care on the patient unit.

2. Establishing appropriate standards and measuring the effectiveness of the patient unit against these standards.
3. Reviewing the utilization of beds, personnel and materials and making adjustments to correct inappropriate utilization.
4. Monitoring patient satisfaction.
5. Maintaining an acceptable physical environment.
6. Monitoring the use of space to ensure maximum utilization of space allocated in support of patient care.
7. Developing guidelines for the performance of personnel providing indirect patient care.
8. Evaluating the cost effectiveness of the unit through review of expenditures for personnel and materials and exercising sufficient controls to prevent unnecessary expenditures.
9. Considering and recommending action to maintain expenditures within resources including the reduction of budgeted expenses when limitation of resources so dictates.
10. Participating in the development of budgets for the patient unit.
11. Coordinating teaching programs in relation to the quality of patient care.
12. Arbitrating inter-disciplinary issues.
13. Assisting the Hospital Equipment Coordinator in the development of a sound program for maintenance and replacement of patient unit equipment.

The Patient Care Task Force has the responsibility and authority to review any and all matters related to the operation of the patient care unit. It may pursue implementation of its recommendations through the individual responsible for overall management of the unit when such recommendations are not in conflict with institutional policy. In cases where there is questionable or actual conflict with institutional policy, clearance must be obtained from the Hospital Clinical Board.

D. Reports

The findings and recommendations of the Patient Care Task Force shall be reported to the Hospital Clinical Board monthly. In addition, results of the implementation of such recommendations shall be reported. In the event that recommendations conflict with institutional policy, clearance must be obtained from the Hospital Clinical Board.

VII. Meetings

A. General Medical Staff

The entire medical staff of University Hospital shall meet at least two times per year. At these meetings, reports shall be made concerning the activities of the various committees of the Hospital Clinical Board, the Patient Care Task Forces, and pertinent administrative data as indicated. A record of staff physician attendance will be maintained. Each member

of the active medical staff must attend at least one half of the regularly scheduled and specially called meetings. The time and place of the meeting shall be announced by the Chairman of the Hospital Clinical Board, who also may schedule additional meetings at any time.

B. Clinical Service Meetings

All clinical services shall meet at least monthly to discuss the quality of patient care and monitor their activities. Minutes of monthly meetings must be submitted to the Hospital Clinical Board and must include a list of those present and a documentation of subjects discussed. In the event that individual patients are discussed in the clinical service meeting, the patient shall be identified by hospital number. It would be expected that most clinical services would hold meetings more often than one per month. It is at each individual meeting that monitoring of patient care, medical records, etc., can best be performed.

C. Special Meetings

From time to time special meetings will be called for such functions as clinical pathologic conferences, special lectures, etc. When appropriate, records of these meetings should be published.

Resolution of the Board of Trustees of the
University of Kentucky

The Board of Trustees of the University of Kentucky, having sworn to uphold and defend the Constitution of this Commonwealth, takes cognizance of and rededicates itself to the basic rationale of that fundamental law of our society: "Absolute and arbitrary power over the lives, liberty and property of free men exists nowhere in a republic, not even in the largest majority." (Kentucky Constitution, §2)

The Board of Trustees further recognizes that the Student Body of the University of Kentucky is a community of adult citizens possessing undiminished the full complement of rights, privileges, and responsibilities possessed by all citizens of the United States and the Commonwealth.

The Board of Trustees affirms that the goal of the Code of Student Conduct, enacted by the Board, is to protect the legitimate interests of the University of Kentucky while guaranteeing justice for all individuals and a responsiveness to needs and rights of students.

The Board of Trustees regrets that the existing process of Code construction and approval has failed to implement the aforementioned concepts by failing to guarantee an adequate degree of student input and influence. The Board further regrets that this situation has resulted in serious damage to Board-student relations, a general lack of respect for the Code of Student Conduct and its legitimacy, a reluctance to continue seeking change through established University channels, and a system of recurrent inequity.

To alleviate these harms, the Board of Trustees of the University of Kentucky declares that significant, meaningful student input to and influence over the making of regulations governing students and the procedures by which those regulations are enforced are highly desirable.

Therefore, pursuant to the Governing Regulations of the University of Kentucky, Section II (A) (5), the Board of Trustees of the University of Kentucky hereby charges the Standing Committee on the Student Code with 1) the thorough examination of all rules, regulations, and procedures governing student conduct; 2) the active solicitation of student, faculty, and administration participation in the drafting process; 3) the preparation and presentation to the Board for their consideration a draft Student Code representing, as nearly as possible, the consensus of the students, faculty, and administration of the University Community and complying with the United States and Kentucky constitutions, state and federal law, and concepts of fundamental fairness.

The Board of Trustees of the University of Kentucky further authorizes the Committee to engage such personnel as the members deem fit and proper to carry out the charge given them.

The Board of Trustees of the University of Kentucky further declares that it is their sense that the membership of the Committee should be: Scott Wendelsdorf, Chairman; Thomas Bell; Eugene Goss; and Paul Oberst.

Submitted by
Scott Wendelsdorf
Member, Board of Trustees

The issue before you now is not one of granting or withholding absolute student control over the processes of the University, so do not frame it in those apocalyptic terms and do not allow others to obscure the real issue by raising false arguments appealing to your bias rather than to your reason.

I know not what other tactics members of the Board have adopted in their endeavor to influence you in this matter. I only know that I appeal solely to your reason, to your sense of justice, and to your proclaimed desire to build trust between this Board and the student community.

Let's begin with 2 basic premises: first, that any system of internal order in a University should be developed by a cooperative process resulting in a general consensus among all elements of the academic community; and secondly, that students should have significant influence over the formulation and application of the rules and regulations which govern them.

There is firm support for these twin contentions of consensus and student influence, support that this Board should find persuasive.

In a well-reasoned article written by a leading University administrator in 1968, it is stated:

"The development of an internal system of order on any campus is at the same time a cooperative process and a shared responsibility. A tolerable sense of order rests upon the general agreements of a particular academic community and is most likely to result from the combined efforts of faculty members, students, and administrators."

Clearly, the author is calling for a code of conduct developed by consensus among faculty, students, and administration; and not one handed down to the University community by a Board of Trustees on a love-it-or-leave-it basis that makes no provision for faculty, student, or administrative approval or consideration.

The author goes on to establish the legitimacy and necessity of student influence:

"Because students do have positive contributions to make, and because they are more likely to act with maturity and responsibility within a system they have helped to create, they should have clearly defined means for participating in the formulation and application of institutional policies pertaining to student conduct. Institutions would be wise to avoid, as a matter of principle, excluding students from participation. They should be sensitive to the needs of students, should consult freely and openly with them, should give sincere and serious consideration to their counsel, and, in appropriate areas, should delegate responsibility to them."

For reasons soon to become apparent, I maintain that the resolution before you now deals with one of those "appropriate areas" mentioned above, and that the author's argument is a valid one worthy of this Board's most serious consideration.

These concepts are not radical. They are firmly supported by an extensive, rational analysis of the reality of the American university today. I am sure that the author of these concepts would agree. He is here today. His name is Otis A. Singletary.

Having established the viability of the goals sought by the resolution, let's shift our attention to the need for its adoption.

The Board meeting of May 4, 1971, was an unpleasant confrontation for all concerned, a confrontation that will be repeated until the Board takes action to insure significant, meaningful student input to and influence over the making of the regulations that govern student lives and the procedures by which those regulations are enforced. Either because of a conscious desire to maintain a repressive Code or a monumental insensitivity to the needs and rights of students, the Board has yet to take such action.

I spoke earlier of trust. Indeed, many students see this as the crux of the issue surrounding this resolution, as evidenced by the Kernel editorial distributed to you earlier.

There is no trust now.

There is little faith in the system left.

The legitimacy of the Board and the credibility of its announced good intentions have been fatally diminished in the minds of the students and many, if not most, of the faculty and administration of this University. The Board has always been looked upon as a group of "outsiders," a compilation of political and economic interests playing to the prejudices and vested interests of the state by passing down unilaterally formulated student codes in order to pander to the law-and-order right. The current Student Code and the procedures by which it was written and adopted would give the objective observer no reason to change this impression.

While the Student Code Committee accepted verbatim virtually all of the recommendations of the Dean of Students, they ignored all but the most minor of the proposed revisions submitted by Student Government after several months of exhaustive study and examination of the Student Code as well as extensive hearings in which students, faculty, and administrators participated. Then, following the Student Government elections in which each candidate's position on the Code and recommendations for its change became a prime issue leading to the largest voter turnout in the University's history, the Student Code Committee refused to even consider the additional proposals that I submitted as President of the University of Kentucky Student Body on April 16. That this decision should be made immediately following such a significant showing of renewed student dissatisfaction with the Code of Student Conduct indicated to the University community that the Board was less than eager to solicit student suggestions. In addition, it appeared to many students that

the Student Code Committee side-stepped several issues of law raised by certain parts of the Code and drafted the document oblivious to the Committee's legal responsibilities and the students' legal rights. The action most detrimental to the credibility of the Board, however, was its total refusal at the May 4, meeting to consider the amendments to the Student Code Committee's report that I submitted not as a student, not as Student Body President, but as a member of the Board of Trustees of the University of Kentucky.

This apparent indifference to well-reasoned and rationally presented student opinion and failure to accord the student trustee the rights he is statutorily and morally entitled to, coupled with the deletions, blatant injustices, and chilling effect upon constitutional rights and liberties contained in the current Code, which I have previously outlined to the Board, have generated tensions and inequities that must be alleviated if a just community is the Board's goal as opposed to the politically more expedient and popular course of repression.

To provide this student input and influence, and thus return some semblance of legitimacy to the Code of Student Conduct, I have suggested that I be made chairman of the Student Code Committee. A few observations are in order.

First, please notice the distribution of the committee members I recommend. Mr. Goss is a regular appointed member of the Board. Mr. Bell is an alumni member of the Board. Mr. Oberst is a faculty member of the Board. I am the student member of the Board. Thus, all four of the Board's interest divisions are represented as well as the full spectrum of political philosophies. This is an ideal distribution for a committee charged with developing a comprehensive set of rules of conduct. This balancing of perspectives and philosophies will generate the Code most acceptable to

each of the groups concerned. Needless to say, such a Student Code, based upon concensus rather than forced upon an unwilling student body by an unrepresentative Board, will enjoy much more respect in the University community than the current document.

Notice also that each of the proposed committee members has a legal education and background in law. Mr. Goss, Mr. Bell, and Mr. Oberst are all members of the Kentucky Bar. Mr. Goss and Mr. Bell are practicing attorneys, and Mr. Oberst is a Professor of Law at the University of Kentucky College of Law. I am a third year law student. I believe that a legal background is absolutely essential for the competent discharge of this committee's duties, for the Code is inherently a legal document dealing with rights and sanctions so critical that legal precision is imperative. The Board will, of course, retain its power to amend or reject the report of the committee.

Lastly, I believe that I should be made chairman of the Student Code Committee for the reason that I am the best qualified. I probably know more about the Code of Student Conduct than any other member of the Board, for I have had to live with it and work under its restrictions every day of my existence at the University, not just deal superficially with it one day out of each year. I have studied it and its predecessors thoroughly. I have undertaken exhaustive legal research into its provisions and I am familiar with its every nuance and interpretation. I am the only member of the Board of Trustees to have served on a judicial board of the University of Kentucky or to have defended students charged under the document you have so lightly considered and passed. I have seen how the Code operates in reality and the consequences for the lives of real people of the provisions constructed in the isolated vacuum of the Board room. My thorough knowledge of the Code, its legal implications, its background, the reality of its

enforcement, its weaknesses, its strengths, has given me the sensitivity necessary to know where to direct inquiry and to suggest rational alternatives where defects are found.

It is obvious that the appointment of the student trustee as chairman of the Student Code Committee would go far to repair the extensive damage done to Board-Student relations by the handling of the Code this year. We have recently finished an academic year of relative tranquility on this campus, a year during which students heeded the admonitions to "work through the system". An indication that the Board of Trustees is at last willing to allow significant and meaningful student input and influence in the process of determining the rules under which students live is essential if the tranquility of the past year is to be repeated and students are to continue seeking change through the established channels.

And what of the system? What of this wonderful process that you have urged us to work through. When I think of the time and resources that I and my fellow students have wasted in attempting to work within the system set up by this Board, I become permeated with despair.

Why should I or any student continue working through your system? Until it becomes responsive to our efforts, it is worthy only of contempt. Sometimes I think that you want us to go to the courts or that you want us to take our cause to the streets.

We have exhausted every option available to us within the University. You are now in a position to open this system and make it a viable vehicle for responsible change. If we accept President Singletary's position on concensus and student influence, we have no alternative but to do just that.

You have nothing to lose. The committee will check the chairman, and the Board will check the committee. But, you have everything to gain.

Students ask only for the opportunity to influence the process that generates the Code of Student Conduct. They ask for nothing more. They will settle for nothing less.



UNIVERSITY OF KENTUCKY
STUDENT GOVERNMENT
Student Center
LEXINGTON, KENTUCKY 40506

SCOTT WENDELSORF
PRESIDENT

REBECCA WESTERFIELD
VICE PRESIDENT

Trustees Have A Chance To Earn Trust

A beginning of a new chapter in the never ending story entitled "Everything You Never Understood About The UK Student Code" could possibly be written at tomorrow's Board of Trustees meeting.

Eight of 15 trustee votes could place Student Government President Scott Wendelsdorf as the chairman of the Student Code standing committee, making him the first student trustee to head a board committee.

The outcome of such a vote would finally inject long overdue student trust into the old and complicated controversy surrounding the code. Although students have spent many long hours in the past years revising and airing their opinions on the code, their work has always ended in frustration from finding trustee ears and minds closed to the subject.

With the student trustee as the chairman of the code committee, and three other trustees, including a faculty member, also serving, efforts could at least be made to examine the document in a fashion that would keep the University community in the light of what's going on.

Wendelsdorf's suggestion to release the revised 1972 code in January instead of spring, allowing time for debate rather than blind acceptance, is only one example of the student's point of view being kept in mind.

Communication between the students and the Board of Trustees has never been what one would call ideal. Eight votes Tuesday could at least be a start for a reasonable relationship.

Reprinted from The Kentucky Kernel, September 20, 1971, page 4.



UNIVERSITY OF KENTUCKY
STUDENT GOVERNMENT
Student Center
LEXINGTON, KENTUCKY 40506

SCOTT WENDELSDORF
PRESIDENT

REBECCA WESTERFIELD
VICE PRESIDENT

September 17, 1971

Student Senate
University of Kentucky
1971-1972 Academic Year

RESOLUTION OF THE STUDENT SENATE

The Student Senate of the University of Kentucky, being the elected representatives of the student body, hereby call upon the Board of Trustees of the University of Kentucky to make the student trustee voting chairman of the Board's standing committee on the Code of Student Conduct.

The Student Senate further endorses and supports the resolution of the student trustee to be presented to the September 21, 1971, meeting of the Board which would accomplish this much desired goal.

Action: Approved UNANIMOUSLY Disapproved _____ Other _____

Date: SEPT 17, 1971.

Clerk of the Senate

President of the Student Body



UNIVERSITY OF KENTUCKY
STUDENT GOVERNMENT
Student Center
LEXINGTON, KENTUCKY 40506

SCOTT WENDELSORF
PRESIDENT

REBECCA WESTERFIELD
VICE PRESIDENT

July 6, 1971

Enclosed is a copy of my letter of June 1, 1971, to Governor Louie B. Nunn, Chairman of the University of Kentucky Board of Trustees, requesting that I be made voting chairman of the Board's standing committee on the Code of Student Conduct and that Mr. Thomas Bell, Mr. Eugene Goss, and Mr. Paul Oberst be appointed as the other voting members of this committee.

In my letter of June 1, I outlined very briefly my rationale for such a change in the Student Code Committee's composition and for the admittedly precedent-breaking action of making the student trustee the chairman of a Board committee. I am writing this second letter for two reasons: 1) to reiterate and expand on the reasons why my recommendation should be accepted and 2) to give the Board notice that I intend to raise this issue by formal resolution at the statutory meeting of the Board of Trustees on September 21, 1971, unless action is taken prior to that time to implement my recommendation.

The Board meeting of May 4, 1971, was an unpleasant confrontation for all concerned, a confrontation that will be repeated until the Board takes action to insure significant, meaningful student input to and influence over the making of the regulations that govern student lives and the procedures by which those regulations are enforced. Either because of a conscious desire to maintain a repressive Code or a monumental insensitivity to the needs and rights of students, the Board has yet to take such action.

Surely it is not difficult to understand why the legitimacy of the Board and the credibility of its announced good intentions have been fatally diminished in the minds of the students and many, if not most, of the faculty and administration of this University. The Board has always been looked upon as a group of "outsiders," a compilation of political and economic interests playing to the prejudices and vested interests of the state by passing down repressive student codes (that the Board does not have to live under, incidentally) in order to pander to the law-and-order right. The current Student Code and the procedures by which it was written and adopted would give the objective observer no reason to change this impression.

While the Student Code Committee accepted verbatim virtually all of the recommendations of the Dean of Students, they ignored all but the most minor of the proposed revisions submitted by Student Government after several months of exhaustive study and examination of the Student Code as well as extensive hearings with students, faculty, and administrators participating. Then, following the Student Government elections in which every candidate expressed disapproval of the Code and each candidate's position on the document and recommendations for change became a prime issue leading to the largest voter turnout in the University's history, the Student Code Committee refused to even consider the additional proposals that I submitted as President of the University of Kentucky Student Body on April 16, 1971 on the grounds that they were submitted too late. That this decision should be made immediately following such a significant showing of renewed student dissatisfaction with the Code of Student Conduct indicated to the University community that the Board was less than eager to solicit student suggestions. In addition, it appeared to many students that the Student Code Committee side-stepped legal issues raised by certain parts of the Code and drafted the document oblivious to the Committee's legal responsibilities and the students' legal rights. The action most detrimental to the credibility of the Board, however, was its total refusal at the May 4, 1971, meeting to consider the amendments to the Student Code Committee's report that I submitted not as a student, not as Student Body President, but as a member of the Board of Trustees of the University of Kentucky.

This seeming indifference to student opinion and failure to accord the student trustee the rights he is statutorily and morally entitled to, coupled with the deletions, blatant injustices, and chilling effect upon constitutional rights and liberties contained in the current Code, which I have previously outlined to the Board have generated tensions and inequities that must be alleviated if a just community is the Board's goal as opposed to the politically more expedient and popular course of repression.

The Board of course has the duty to protect the interests of the citizens of the Commonwealth who support the University of Kentucky. However, students are citizens too, and the Board has a duty to protect their interests and rights no matter how strong the temporary public hysteria for a state of order devoid of law or justice may be. As is stated in Section 2 of the document that you and I have pledged to obey and defend, the Constitution of the Commonwealth of Kentucky: "Absolute and arbitrary power over the lives, liberty and property of free men exists nowhere in a republic, not even in the largest majority."

To provide this student input and influence, and thus return some semblance of legitimacy to the Code of Student Conduct, I have suggested that I be made chairman of the Student Code Committee. In addition to the rationale outlined in my letter of June 1 in support of this proposal, there are a few other observations relevant to your consideration of my recommendation.

First, please notice the distribution of the committee members I recommend. Mr. Goss is a regular appointed member of the Board. Mr. Bell is an alumni member of the Board. Mr. Oberst is a faculty member of the Board. I am the student member of the Board. Thus, all four of the Board's interest divisions

are represented as well as the full spectrum of political philosophies. This is an ideal distribution for a committee charged with developing a comprehensive set of rules of conduct. This balancing of perspectives and philosophies will generate the Code most acceptable to each of the groups concerned. Needless to say, such a Student Code, based upon consensus rather than forced upon an unwilling student body by an unrepresentative power group, will enjoy much more respect in the University community than the current document.

Notice also that each of the proposed committee members has a legal education and background in law. Mr. Goss, Mr. Bell, and Mr. Oberst are all members of the Kentucky Bar. Mr. Goss and Mr. Bell are practicing attorneys, and Mr. Oberst is a Professor of Law at the University of Kentucky College of Law. I am a third year law student in the top 15% of my class, a published member of the staff of the Kentucky Law Journal, and first position member of the National Moot Court Team. I believe that a legal background is absolutely essential for the competent discharge of this committee's duties, for the Code is inherently a legal document dealing with rights and sanctions so critical that legal precision is imperative.

Lastly, I believe that I should be made chairman of the Student Code Committee for the reason that I am the best qualified. I probably know more about the Code of Student Conduct than any other member of the Board, for I have had to live with it and work under its restrictions every day of my existence at the University, not just deal superficially with it one day out of each year. I have studied it and its predecessors thoroughly. I have undertaken exhaustive legal research into its provisions and I am familiar with its every nuance and interpretation. I am the only member of the Board of Trustees to have served on a judicial board of the University of Kentucky or to have defended students charged under the document you have so lightly considered and passed. I have seen how the Code operates in reality and the consequences for the lives of real people of the provisions constructed in the isolated vacuum of the Board room. My thorough knowledge of the Code, its legal implications, its background, the reality of its enforcement, its weaknesses, its strengths, has given me the sensitivity necessary to know where to direct inquiry and to suggest rational alternatives where defects are found. If the meeting of May 4, 1971, accomplished anything, it should have illustrated the large amounts of thought and work that I have put into the Code of Student Conduct in the task of transforming it into a more fair and just document. I assure the Board that no other single issue is of more paramount concern on the University of Kentucky campus than the Student Code. No other single issue has greater priority in my mind.

I have talked with several Board members concerning my ideas about the Code, so I will not repeat those points here. Suffice it to say that the Board knows that I do have constructive suggestions to make the Code a better instrument for safeguarding the integrity of this institution and the rights of those who make it great. We can have order and justice. If you will give me the opportunity to help the Board construct such a system, I pledge to approach the assignment with a dedication and fervor unparalleled since the Student Code Committee's creation.

In closing, it is obvious that my appointment as chairman of the Student Code Committee would go far to repair the extensive damage done to Board-Student relations by the handling of the Code this year. We have just finished an academic year of relative tranquility on this campus, a year during which students heeded the admonitions to "work through the system". An indication that the Board of Trustees is at last willing to allow significant and meaningful student input and influence in the process of determining the rules under which students live is essential if the tranquility of the past year is to be repeated and students are to continue seeking change through the established channels.

Sincerely,

Scott T. Wendelsdorf
Student Body President
Member, Board of Trustees

SW/pm

Enclosures



UNIVERSITY OF KENTUCKY
STUDENT GOVERNMENT
Student Center
LEXINGTON, KENTUCKY 40506

SCOTT WENDELSDORF
PRESIDENT

REBECCA WESTERFIELD
VICE PRESIDENT

June 1, 1971

Governor Louie B. Nunn
Chairman, Board of Trustees of the University of Kentucky
Frankfort, Kentucky 40601

Dear Governor Nunn:

As you are aware, the University of Kentucky Code of Student Conduct is re-examined yearly by the Board of Trustees. These re-examinations consume many months of study, hearings, and meetings culminating in proposed revisions submitted to the Board in April or May.

The feeling of the Board seems to favor an early consideration of Code revisions for next year, perhaps February or March of 1972. In addition, I, as a member of the Board of Trustees, would prefer that the committee exhaustively re-evaluate the Code and present the Board with a detailed report rather than merely a new document. Certainly an indication that the Board is willing to take an intensive, objective look at the Code would go far to regaining the credibility lost by the Board's handling of the Code this year.

Because such a study would have to begin no later than November and extend past the tenure of the current committee chairman, Mr. George W. Griffin, I recommend that a new chairman be appointed and charged with conducting the thorough examination indicated above.

The new chairman of the code committee should be trained in law and extremely familiar with the current document. He should also be a member of the University Student Community, since it is this community that must live under the Code, not the Board. The remainder of the committee would of course check the chairman, and final authority rests exclusively with the Board.

Governor Louie B. Nunn

2

June 1, 1971

I would recommend your appointing the following Board members to constitute the standing committee on the Code of Student Conduct, effective immediately.

Scott T. Wendelsdorf, Chairman
Thomas P. Bell
Paul Oberst
Eugene Goss

Sincerely,

Scott T. Wendelsdorf
Student Body President
Member, Board of Trustees

SW/pm

cc: Lieutenant Governor Wendell Ford
Albert Clay