

Minutes of the Recessed Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 8, 1969

The Board of Trustees of the University of Kentucky met at 2:00 p. m. , Eastern Standard Time, April 8, 1969 in the Board Room of the Administration Building in a session recessed from the statutory meeting of April 1, 1969 at which there was not a quorum present. The following members of the Board answered the roll call: Mr. Albert G. Clay, Vice Chairman, Mr. Wendell P. Butler, former Governor A. B. Chandler, Mr. Richard E. Cooper, Dr. Harry Denham, Mr. Robert H. Hillenmeyer, Mr. B. Hudson Milner, Mr. James H. Pence, Mr. Floyd H. Wright, non-voting faculty members Professor Paul Oberst and Dr. Robert W. Rudd, and non-voting student member, Mr. Wallace Bryan. Absent from the meeting were Governor Louie B. Nunn, Mr. William R. Black, Mrs. Rexford S. Blazer, Mr. George W. Griffin, Jr. , Mr. J. Robert Miller and Dr. N. N. Nicholas. Acting President A. D. Kirwan, and Vice Presidents A. D. Albright, Robert F. Kerley, Glenwood L. Creech, Lewis W. Cochran and Assistant Vice President Alvin L. Morris represented the administration. Members of the various news media were also present.

A. Meeting Opened

Mr. Clay, presiding in the absence of Governor Nunn, called the meeting to order at 1:55 p. m. Following the invocation, he designated Mr. Richard E. Cooper as Acting Secretary for the meeting. Mr. Cooper reported a quorum present and the meeting was declared officially open for the conduct of business at 2:00 p. m.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and passed, the reading of the Minutes of the March 5, 1969 meeting of the Executive Committee and the March 18, 1969 special meeting of the Board of Trustees was dispensed with and the Minutes for the two meetings were approved as published.

C. President's Report to the Trustees

Dr. Kirwan stated that something exciting had occurred at the University since PR 1 was printed and that rather than report on the items contained in this report which the Board had available for reading, he would like to ask Dr. Alvin Morris to tell the Board of the liver transplant done by a Medical Center team on a fourteen-month old boy on Monday, April 7. Dr. Morris indicated that this was the first such operation in the state and about fortieth in the world. He said the boy was doing very well and all vital signs were encouraging.

Governor Chandler moved that the Board of Trustees send a congratulatory message to the team of doctors who performed the operation. His motion was seconded by Mr. Wright and, with an affirmative vote by all members, Dr. Kirwan was asked to send such a letter on behalf of the Board of Trustees.

D. Recommendations of the President (PR 2)

Dr. Kirwan indicated that PR 2 contained only routine appointments and recommended its approval. Without discussion, on motion by Governor Chandler, seconded, and passed, PR 2, Recommendations of the President, was approved as a whole and ordered made an official part of the Minutes of the April 8, 1969 meeting of the Board of Trustees. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

Dr. Kirwan called attention to the recommendation that the Board of Trustees reappoint Mr. Fred Wachs to a two-year term on the Board of Directors of THE FUND for the Advancement of Education and Research in the University of Kentucky Medical Center, the appointment of an Associate Dean for Academic Affairs in the College of Medicine, and the reappointment of five department chairmen in the College of Medicine for second six-year terms.

On motion by Mr. Cooper, seconded by Mr. Butler, and carried, PR 3 was approved as a whole and ordered made a part of the Minutes of the April 8, 1969 meeting of the Board. (See PR 3 at the end of the Minutes.)

F. Offer to Purchase Maine Chance Farm Rejected

Dr. Kirwan reported that on April 4 he had received an offer from Dr. Arnold Pessin to purchase Maine Chance Farm from the University of Kentucky Research Foundation for a sum of \$2.6 million. A meeting of the Board of Directors of the University of Kentucky Research Foundation was called for Tuesday morning, April 8, at 10:00 a. m. to consider the offer. At this meeting the Board of Directors adopted the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of Directors of the University of Kentucky Research Foundation that its President be, and is hereby, directed to reject the offer of Dr. Arnold G. Pessin to purchase Maine Chance Farm for Two Million Six Hundred Thousand Dollars (\$2, 600, 000. 00).

The Board of the University of Kentucky Research Foundation further authorized Dr. Kirwan to report its action to the Board of Trustees of the University of Kentucky since Maine Chance Farm had been purchased at the request of this latter Board for use by the University of Kentucky.

The Board of Trustees thanked Dr. Kirwan for his report. Dr. Denham caused to be read the following resolution and moved its adoption:

RESOLUTION

WHEREAS, this Board has been informed that the University of Kentucky Research Foundation has received an offer to purchase Maine Chance Farm, and

WHEREAS, this Board continues in the opinion that Maine Chance Farm is needed by the University of Kentucky, and,

WHEREAS, this Board is informed that the Foundation has rejected the said offer;

NOW, THEREFORE BE IT RESOLVED, that this Board concurs and agrees with the action of the Board of Directors of the University of Kentucky Research Foundation in rejecting the said offer.

Mr. Milner seconded Dr. Denham's motion and with all present voting aye, the resolution was adopted as read.

G. Arrangement Between the Council on Public Higher Education and the Ohio State University Endorsed

Dr. Kirwan reminded the members of the Board of Trustees that through an agreement with the Southern Regional Educational Board, the Council on Public Higher Education presently provides through state funding 14 scholarships in veterinary medicine at Auburn University. There is need for additional scholarships and, with the help of Mr. Clay, an arrangement has been worked out whereby the Governor and the Commissioner of Finance are willing to provide the necessary funds to take care of at least six additional students in veterinary science at Ohio State University. As with the Southern Regional Educational Board scholarships, the Council on Public Higher Education will be responsible for the program. Dr. Kirwan recommended adoption of the following resolution endorsing this arrangement:

RESOLUTION

BE IT RESOLVED that the University of Kentucky endorse an arrangement between the Council on Public Higher Education and an

institution of higher education such as Ohio State University by which the current number of scholarships in veterinary medicine would, through state funding, be increased by six.

Mr. Wright moved, seconded by Dr. Denham, that the resolution be adopted and all present voted affirmatively.

H. Dr. Albright Granted Sabbatic Leave and Special Assignment Effective September 1, 1969

Dr. Kirwan reported that Dr. A. D. Albright had just been notified that he has been awarded a Fulbright Fellowship for lecturing in Belgium at the Universities of Louvain and Ghent. He recommended that Dr. A. D. Albright, Executive Vice President, be granted a sabbatic leave and special assignment, effective September 1, 1969 and terminating June 30, 1970 for the purpose of accepting the Fulbright lectureship award to Belgium. The Board extended their congratulations to Dr. Albright on the great honor he had received.

On motion by Mr. Cooper, seconded by Mr. Wright, the recommendation relative to Dr. Albright's leave as made by Dr. Kirwan was approved unanimously.

I. Honorary Degree Recipients (PR 4)

Dr. Kirwan recommended that approval be granted to award the honorary degree of Doctor of Laws to Thomas Dionysius Clark, Russell Ellsworth Teague and Whitney Moore Young, Jr. at the commencement exercises on May 12, 1969. He pointed out that biographical sketches on the three individuals recommended were included as a part of PR 4.

Commenting that all three individuals were worthy of the honor, on motion by Governor Chandler, seconded by Mr. Wright, and carried, approval was given to the awarding of the honorary Doctor of Laws degree to Thomas Dionysius Clark, Russell Ellsworth Teague and Whitney Moore Young, Jr. at the commencement exercises on May 12, 1969 and President Kirwan was authorized to notify these persons that they have been selected to receive honorary degrees from the University of Kentucky. (See PR 4 at the end of the Minutes.)

J. Internal Operating Budget for 1969-70 Approved

Dr. Kirwan said the next item on the agenda was the presentation of the internal operating budget of the University for 1969-70, a copy of which had been mailed well in advance of the meeting, thus giving the members an opportunity to study it in detail. He asked Mr. Albright to make the presentation.

Dr. Albright said the proposed budget sought to do the following things:

1. Provide for instruction, advising and counseling of approximately 1,000 new students.
2. Provide for maintenance and operation of new facilities on the Lexington campus and at the Community Colleges.
3. Provide matching funds for Federal grants.
4. Provide for the second year of operation in the Hazard, Jefferson, Madisonville, and Maysville Community Colleges.
5. Provide for salary increases of approximately five percent.
6. Provide funds for continued support of faculty benefit programs.
7. Provide funds for certain selected graduate programs.

He continued that the budget does not do the following things:

1. Bring the University to the median of the benchmark institutions which has been the target for a long time.
2. Provide for needed development of certain programs, such as statistics, computer science, special education for handicapped children.

The expenditures proposed are the best current estimates of program support; however, it is proposed that the authority to transfer funds within the overall general fund allocation should be delegated to the President with such changes as might be made to be reported in the monthly financial report presented to the Board. Any changes in expenditures based on increased income estimates would be presented to the Board for prior approval.

Attention was called to pages v, vi, and vii of the budget document which summarized the estimated income and funds available, and it was noted that the total budget for 1969-70 amounted to \$88,976,400 as compared with \$83,159,252 for 1968-69. Of the total budget 58.3 percent comes from state appropriations, an increase of 1.6 percent over state appropriations in 1968-69.

Mr. Clay thanked Dr. Albright and said it was most commendable that \$3 million of the \$5 million increase in the budget was devoted to salary increments and staff benefits. He asked if any member wished to raise any questions. There being none, Dr. Denham moved that the 1969-70 operating budget as submitted, including the authorizations set forth in the letter of transmittal, be approved and

ordered recorded as an integral part of the University's financial system with the necessary fiscal control being exercised for the collection and appropriation of income and for the expenditure of departmental appropriations in accordance with authorized fiscal policies and procedures and accepted as a basis of maximum expenditures for the year 1969-70. The Board of Trustees or the Executive Committee is empowered to make such changes in the budget as may from time to time be deemed necessary upon recommendation of the President. Governor Chandler seconded the motion and all present voted aye.

K. Veterans Administration Hospital Plans Approved (FCR 1)

At the request of Dr. Kirwan, Mr. Kerley reminded the Board of Trustees of their former action in authorizing and consenting to the construction of the Veterans Administration Hospital near the University Medical Center but reserving the right to approve the final plans. He indicated on a plat map the location of the proposed facility and showed two elevations of the proposed structure. He indicated that the hospital would provide 375 beds and would cost approximately \$15 million.

Dr. Denham moved that approval be given to the final plans and specifications for the proposed Veterans Administration Hospital, to be situated immediately south of the Medical Sciences wing of the Albert B. Chandler Medical Center. His motion was seconded by Governor Chandler and passed without dissent. (See FCR 1 at the end of the Minutes.)

L. Meeting Adjourned

Having first determined there was no further business to come before the meeting, Mr. Clay entertained a motion for adjournment which was made by Mr. Butler, seconded by Governor Chandler, and passed. The meeting adjourned at 2:50 p.m.

Respectfully submitted,

Richard E. Cooper, Acting Secretary
Board of Trustees

(PR's 2, 3, 4 and FCR 1 which follow are official parts of the Minutes of the April 8, 1969 meeting of the Board of Trustees.)

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

April 8, 1969

1. MEDICINE'S FIRST CLASS PLANS SPRING REUNION

The College of Medicine's first graduating class (1964) will mark its fifth anniversary with a reunion April 25. Highlighting the program will be the annual Munich Lecture which this year will feature Dr. Edmund Pellegrino, former professor and chairman of the Department of Medicine. Tentative plans for the anniversary event include a morning program, luncheon at the Medical Center and the lecture, capped off with an evening social activity. The 32 physicians who are members of the Class of 1964 currently are scattered from coast to coast and overseas. Dr. Art Hellebusch, chairman of the reunion committee, reports that within two weeks after being notified of the reunion proposal over half of the members of the class responded that they were making plans to attend.

2. COVINGTON DAILY BEGINS SERIES ON "NOW LIFE AT UK"

The Kentucky Post Times-Star has begun a series of articles called "Campus Hangup--The Now Life at UK," featuring interviews with students, faculty and staff made over a period of about ten days by Post higher education writer Donna McKeown. Miss McKeown lived on campus while gathering material for her stories and received the full cooperation of all University agencies. The series began on March 22. The writer is a recent graduate in journalism and therefore was not unfamiliar to the customs and operations of the University and the University family.

3. DR. RICHARD HONORED BY MEMORIAL FUND

The University has made provisions for tuition scholarships for the children of the late Dr. Donald L. Richard, associate professor of accounting, who died February 15. He is survived by his four children and his widow, Mrs. Eloise Ruddle Richard, all of 2119 Georgian Way. Contributions to a supplemental scholarship fund may be sent to Leonard Wilson of the Development Office. The scholarship fund is known as "scholarship fund for children of deceased faculty members." In addition, the Alpha Mu Chapter of Beta Alpha Psi at the University is creating a memorial fund to be used as the basis for an annual award to students demonstrating excellence in accounting. Contributions to this fund may be sent to the Donald L. Richard Memorial Fund, Department of Accounting.

4. EXTENSION CLASSES TAUGHT IN EVERY KENTUCKY CORNER

The University Extension Class Program has classes in almost every geographical region in Kentucky. Credit courses are being taught from Paducah to Prestonsburg and from Louisville to Somerset. The spring enrollment is 872, the director, James W. Brown, said. Thirty-six classes currently are being held in ten community college cities, with a total enrollment of 608. The largest enrollment is at Ft. Knox. In addition to the community college sites, classes are located in Bardstown, Cynthiana, Danville, Florence, Lexington, Manchester, Lebanon, Paintsville and Winchester. Twenty-six classes are being taught by extension from the College of Education, eight of them in the Department of Vocational Education, and in eight different locales in Kentucky. The Department of Educational Psychology and Counseling has eight; the Department of Curriculum and Instruction has five; the Department of Special Education has four and Administration and Supervision has one.

In the College of Arts and Sciences, a total of 15 classes are taught--in English, history, library science, math, psychology and sociology. Three courses are taught from the College of Business and Economics. Brown said 27 extension class teachers are resident faculty members, who travel to the various community colleges or cities where the classes are taught. The remainder of the staff are either full-time or part-time community college staff, with the exception of two. One teacher, from Newburg, Indiana, teaches at Henderson; the other, from Mayfield, teaches at Paducah. All teaching personnel are approved by the appropriate department chairman and dean of the college, Brown said.

5. EXCHANGE PROGRAM AT MONTERREY CONTINUES

Students again will have an opportunity to fulfill language requirements during a University-sponsored summer program at the Institute of Technology and Higher Studies of Monterrey, Mexico, June 13-August 20. The program is open to University students as well as those from other colleges and universities. Courses will be offered in Spanish, sociology, history, music, art, dance, and archeology. All credit is transferable, since Monterrey is a member of the Association of Southern Schools and Colleges, an official accrediting agency. Cost of the program is \$375, plus transportation. The fee includes tuition, room and board. Bus trips are \$88 round trip and there is a possibility a few students may travel by automobile.

A tour of several days to Mexico City is being planned, either before or after the summer session. This would be an additional expense. The University portion of the program is a part of the International Summer School Program started in 1960, with UK and nine other U.S. universities. The 10 schools agreed to send students to Monterrey, and the Mexican school sends exchange students here each summer.

6. CONTRACT LET FOR COMMUNITY COLLEGES STUDY

The Council on Public Higher Education has awarded a \$44,000 contract to a Tallahassee, Fla., firm to conduct a comprehensive study of community colleges in the state. The firm, Associated Consultants in Education, will present its final report to the council by next December 1. The firm's executive director, Dr. Myron Blee, said a preliminary report would be ready for presentation within six months. The study will be financed by a Federal grant.

7. DEVELOPMENT SERVICES' STUDY WIDELY ACCLAIMED

A study by a University agency is receiving wide acclaim and is being frequently cited throughout the state. The study is a comprehensive analysis of the state's economy by the College of Business and Economics' Office of Development Services and Business Research, revealing, among other things, that the average Kentuckian earns only \$77 for every \$100 earned by the average American. The study is designed to provide a continuing measurement of the growth of Kentucky and its subdivisions in comparison with that of the nation as a whole and of the other states. The University agency looks for over-all growth in the state's economy in 1969 to be nearly 8 per cent, with personal income reaching \$8.9 to \$9 billion. It notes that Kentuckians are narrowing the still-wide income gap.

8. STUDENT DENTISTS VISITING KENTUCKY COMMUNITIES

The new Department of Community Dentistry program, which is designed to make graduating dental students more "socially sensitive," appears to have been well received in the several Kentucky communities where the students have visited. They spent an average of one week in each town, working with the local professional people and involving themselves in other phases of community life. Towns visited have included Bardstown and Hazard, and the following is a report from the latter city, as reported in the Hazard Herald on March 13:

Six dental students from the University of Kentucky College of Dentistry this week are getting a look at what they will be facing the rest of their working life.

The six are visiting Hazard to learn first-hand the practical problems of a dentist in the community and how community health problems can be solved by a teamwork approach.

A group of Hazard dentists is acting as host for the group.

Among the items on the agenda for the youths have been actual visitations of local dentists' offices while patients are being treated and the touring of numerous facilities and projects.

Those students in Hazard this week are Stephen Murphy of Lexington, Fred Ballou of Richmond, David Bell of Frankfort, William Blevins of Cumberland, Allen VanOverbeke of Louisville and Donald Falace of Pompano Beach, Florida.

The program in which they are participating is part of a requirement which requires all third-year dental students to spend one week in a Kentucky community. This is the first year a group of dental students has visited Hazard.

Wesley O. Young, chairman of the College's Department of Community Dentistry, says, "the practice of dentistry does not exist in a vacuum but in a complex society in which the individual dentist relates to the individuals around him, to his community, and to the larger social forces that shape the nature and future of the profession and the nation."

Assisting in the week-long study are the regional office of the Kentucky Department of Health, the Perry County Health Department and the office of Public Assistance.

Dr. Young is accompanying the dental students on the tour.

Since arriving here earlier in the week, the students have been briefed on many of the anti-poverty programs, federal-assistance projects and the development of the Hazard Appalachian Regional Hospital and the Hazard Community College.

In addition, the young men have discussed the various problems of communities and the role of the medical profession.

Earlier today, the youths were guests at the weekly meeting of the Hazard Lions Club.

9. GOVERNMENTS COUNCIL MOVES HERE THIS MONTH

The Council of State Governments will move into its new headquarters the last of this month. The 40-acre site on Spindletop Farm was leased a year ago to the former Chicago-based organization. Brevard Crihfield, the council's executive director, said he hopes to be doing business from the new headquarters by Monday, April 28. Joining Crihfield here will be about 30 persons, ranging from clerks and stenographers to budget analysts, planners, education experts and tax technicians. A creature of the 50 states, the council receives its entire financial support from all of them, and is governed solely by state officials and legislators. Dr. George A. Bell, the council's research director, said the University may well do a good deal of the research for the council, and that the University will be provided an opportunity to work in close cooperation with the council. He believes the ensuing interchange of professional views and services will materially enhance the programs of the University in business research, government research, and law.

10. STUDENTS HELP CHARITY, REMODEL HOUSE, EVANGELIZE

Over 800 University students took part in the recent Heart Fund drive in Lexington, ringing 10,000 doorbells. Ann LaMaster, campus coordinator of the Heart Fund participation, said that all but one of the 19 fraternities and 14 sororities on campus were represented by the solicitors. Last year the students raised \$6,500 and the UK corps of canvassers was the first of its kind in the state; several other Kentucky colleges and universities picked up the idea this year and initiated similar projects.

Later in the month a group of students from the campus Lutheran Student Center volunteered to restore to Minimum Standard Housing Board acceptability the home of Mrs. Vina Sacra on Driscoll Street in Lexington. The students donated their labor and materials to fix the house, and the city building inspector "gladly" granted an indefinite stay of condemnation.

A University student from Winchester was one of two Kentucky students selected by the Baptist Student Union for its "Florida beach ministry" during Spring vacation two weeks ago. The "beach minister" was to work among vacationing contemporaries in the Daytona Beach area. William N. Stacy was charged with talking with as many students as he could, to organize folk-singing sessions and similar activities.

11. UNIVERSITY FURNISHED KENTUCKY SOIL FOR MOON-SHOT RETURN

Later this year when the country's astronauts step from their spaceship following their return from a moon landing, they will step down onto a miniature United States, a mixture of soil taken from all fifty states of the union. Kentucky's contribution to the "miniature United States" was bored from an area on the University campus. Dr. Charles E. Barnhart, director of the Experiment Station, and Interim President A. D. Kirwan, selected an area near the library from which to take the soil sample, which later was dispatched to Houston, Texas, for the moon-return project.

12. ONE TEAM VICTORIOUS, ANOTHER LOSES, IN NATIONAL PLAY

The girls basketball team at the University hit the national hardboards in their own NCAA-type tourney last week. The extra-mural team lost in its opener, however, to the University of Iowa by 41-33 at the National Invitational Collegiate Basketball Tournament at Westchester State College, Penna. Coach Peggy Pruitt said "I think we should have won on Thursday, but the girls were scared and I don't know what happened." In a consolation game on Friday the UK team lost to Purdue by 55-53, but in a double overtime.

A trophy was brought home over the same weekend by the Paducah Community College basketball team after winning the National Junior College basketball tournament at Hutchinson, Kans., defeating Robert Morris College of Pittsburgh in the finals of the week-long, double-elimination contest. Paducah became the second school east of the Mississippi River to win the NJCT. The Paducah victors were honored by townspeople and well-wishers upon their return to the city over last weekend.

13. NEWSPAPER STORY DESCRIBES \$5 MILLION AGRICULTURE RESEARCH

A story by Ernie Clark in the Louisville Courier-Journal (March 24) discusses the more than 186 research projects currently underway at the University experiment station. Mr. Clark quoted Dr. Charles E. Barnhart, the station's director, to the effect that the \$5 million represented in the 186 projects was exclusive of the more than \$2 million being spent each year on smoking and health studies at the school. Cited were projects ranging from agricultural economic problems to those connected with veterinary science. Cited specifically was a project by Dr. Milton Shuffett, an agricultural economist, who is attempting to forecast what Kentucky agriculture will look like in 1975. The purpose of the study is to try to foresee what farmers must do to prepare for the changes that will come.

14. PHARMACY CAREER DAY ATTRACTS 70 HIGH SCHOOLERS

The annual Pharmacy Career Seminar last Saturday brought together the largest number of participants in the event's eight-year history for an all-day orientation program. Sponsored by the College of Pharmacy and Kappa Psi, pharmaceutical fraternity, the seminar introduced some 70 high school and junior college students to careers in various fields of pharmacy. Faculty members and pharmacy students guided the visitors in panel discussions and tours of facilities in the college and throughout the Albert B. Chandler Medical Center. The program in the College of Pharmacy building also featured several exhibits illustrating pharmacy careers.

15. REPORT ON SENATE DESCRIBES GOALS, ORGANIZATION

The history of the faculty Senate was outlined recently for general press release by three of that body's Council members.

Members of the Senate are elected by the faculty from within its own ranks. Among its primary functions, the Senate is charged with responsibility for determining the broad academic policies of the University, serving as a medium of communication between the Board of Trustees and administrative officers on the one hand and the faculty and staff on the other, promoting the educational interests of the University, and approving all new academic courses and programs. Numerous councils and committees within the 219-member Senate share the task of discharging its basic responsibilities. The primary unit is the Senate Council, composed of nine elected members. Faculty's elected representatives on the Board of Trustees are non-voting ex-officio members of this Council. The Council's chairman is Dr. J. R. Ogletree of the Department of Administration and Supervision in the College of Education. Vice-chairman is Dr. Nicholas J. Pisacano, of the College of Medicine, and secretary is Dr. William K. Plucknett, of the Department of Chemistry. Dr. Ogletree said the University Senate "is discharging its responsibility with increasing commitment to the University--commitment in terms of its responsibilities to its students and to the Commonwealth."

Dr. Pisacano describes the Senate Council as "a committee on which we serve with great enthusiasm. It's exciting and we have people who take their work seriously. Although the work of the Council takes up many hours a week, it is a labor of love and it is a desire to maintain the integrity of the faculty in University affairs."

Dr. Plucknett says the University "really is the faculty and students. It exists to serve the people of the Commonwealth and the nation, and society at large. The faculty should see that this is done in the most judicious way."

The Senate has additional units which include the Graduate Council, Undergraduate Council, and Academic Council for the Medical Center. They define problems and make policy recommendations affecting their own specific educational areas to the Senate Council or through it to the Senate. The Community College System has a Council which is parallel to the Senate. The Senate has three standing committees: Rules, Library, and Honors Program. The seven advisory committees include those concerned with Student Affairs, Community Colleges University Extension, Intercollegiate Athletics, International Education Programs, Center for Developmental Change, and Privilege and Tenure. These committees are advisory to both the University President and to the Senate, although they are agencies of the Senate.

The present Senate evolved from a reorganization of its predecessor--the University faculty. One of the first projects of the new organization in 1961 was the updating of the "Rules of the University Senate," which rules encompass the academic calendar, admission to the University, registration and assignment to classes, commencement and graduation, the marking (grading) system, rules relating to studies, examinations, absences, student discipline, and campus activities.

16. 60 ATTEND ONE-DAY PLANNING FOR RETIREMENT SCHOOL

A one-day "school" on planning for retirement held recently at the University, attracted more than 60 persons. The day-long session was under the joint sponsorship of the Lexington Hospital Council and the University Council on Aging. In his opening remarks, Dr. Earl Kauffman, director of the Council on Aging, observed that "sometime in your own life span, if you are in your fifties or more, social sciences discovered that people were beginning to out-live their jobs. This was something new in the history of man. Usually work was so time-consuming that people literally worked until they were too sick, too feeble, too old to work another day. They then went home to sit by the fire or in the rocker to await the Grim Reaper. Usually he was not long in coming. In 1961," he continued, "there was a White House Conference on Aging which focused national attention on the lengthening life span--people, it was noted, were outliving their work span by ten, 15, and more years. These are years of leisure, of time to do what one wants to do. But, unfortunately, they are years for which work itself has not been preparation enough." Dr. Kauffman went on to say that "retirement is a career in and of itself; success in retirement can be achieved in the same way that success on the job is secured--by planning, study, and preparation."

Besides Dr. Kauffman, members of the planning committee for the conference included Tom Grant and John Wehrle, Good Samaritan Hospital; John J. Laverty, James H. Staton, and James Griffin, University Hospital. The faculty for the school were: Mrs. Mary Browder, extension specialist, Parent Education and Child Development; E. Maxton Darone, general secretary, Erie, Pennsylvania, YMCA, retired, and a Donovan Scholar; John A. Henderson, assistant district manager, Social Security Administration, Lexington; Norman Parks, director of development, Transylvania College, and Mrs. Dorothy Pattie, director, Senior Citizens Activities, Department of Parks and Recreation, Lexington.

17. SCHRAG ENDS YEAR'S BLAZER LECTURE SERIES

Peter Schrag, executive editor of "Saturday Review," presented the final Blazer Lecture of the season in Guignol Theater in the Fine Arts Building last Thursday. Title of Schrag's address was "What's Wrong With the University and What Isn't?" The strengthened and reorganized lecture series currently is centered around the theme "The Young Person on Campus." The Blazer series is sponsored by Board member Mrs. Paul G. Blazer, Ashland, and the Stuart Blazer Foundation. Educated in New York public schools, Schrag was graduated cum laude from Amherst College in 1953, and joined the "Saturday Review" in 1966 as associate education editor and became executive editor in 1968. He was introduced by Dean Paul C. Nagel of the College of Arts and Sciences, and chairman of the Blazer Lecture Series committee. The Blazer series have been open to the public.

18. DR. TAPP HOPES FOR FARMER'S MUSEUM AT WAVELAND

Dr. Hambleton Tapp is working on plans to build a Farmers Museum at the Kentucky Life Museum at Waveland. Dr. Tapp has been director of Waveland since it was opened in 1960. Waveland's historic mansion, on a site originally surveyed by Daniel Boone, and its service quarters, meat house, ice house, blacksmith shop and gardens are open to visitors. A country store is nearing completion, and a log house, with facilities for meetings, is being built. Dr. Tapp hopes to establish a Farmers Museum which would reflect farm life, the only life known to many Kentuckians from the days of the pioneers to modern times.

19. 30 JAPANESE TEACHERS OF ENGLISH HERE NEXT SUMMER

The English language and American culture will be featured in a three-week seminar, July 26-August 16, at the University for 30 Japanese high school teachers of English. Alan Warne, director of the International Student Office, says his office is co-sponsor of the seminar with the National Federation of Private Junior and Senior High Schools of Japan. Organizer of the program is the Society for Interchange of College Students, headed by Prof. Jazuo Seki, former journalism professor at Waseda and Sophia Universities in Tokyo. Warne says this is the first seminar the Society has sponsored out of the college student category. "Many of these teachers have never before been out of Japan," he adds, "and the Japanese are paying the entire bill."

The Japanese teachers will be housed in the Alpha Tau Omega fraternity house at 340 Clifton Avenue, and will spend a total of 75 hours in 15 classroom days studying physical education, English, business subjects, history and politics, all presented by campus lecturers. The participants will visit Louisville, where they will tour The Courier-Journal and Times building, take a riverboat ride, and visit a cigarette packing plant or distillery. Sundays have been scheduled for visits to horse farms and a turkey farm and tours of Bardstown and Mammoth Cave.

20. DR. MUELLER DEVELOPS COURSE IN FRENCH FOR CANADIANS

The Canadian Government currently is testing a course in Basic French using programmed instruction developed by Dr. Theodore Mueller, professor of French, and others. Several grants from the U.S. Office of Education aided in the research and the results have been published by Appleton-Century-Crofts. Canada requires that all its civil servants be able to use French in their daily work, Dr. Mueller said. "The course used so far requires 400 contact hours between student and instructor. The programmed course foresees only 80 hours of teaching to accomplish the same results, but the student will have to devote an additional 200 hours' study with these self-instructional materials." He said the Canadian Government claims the new approach will save millions of dollars, since nearly half a million civil servants must learn the language in the next few years.

21. RESEARCH GRANTS FOR YEAR NOW NEAR \$10 MILLION

During the period March 1-24, a total of 12 agreement awards were received by the University of Kentucky Research Foundation, amounting to \$100,346. Two other awards were received, amounting to \$1,092.50. Total to date \$9,941,901.40.

COLLEGE OF AGRICULTURE

Department of Agronomy--J. Herron, Weed Control Research, Monsanto Company, \$500. I. E. Massie, Brown & Williamson Tobacco Research Equipment, Brown and Williamson Tobacco Corporation, \$400.

Department of Animal Sciences--W. P. Garrigus, Fischer Packing Company Grant, Fischer Packing Company, \$5,000.

Department of Entomology--J. G. Rodriguez, Studies in Biocide Control of Acarid Mites on Stored Foods, General Foods Corporation, \$4,800 (additional funds). J. G. Rodriguez, Antimetabolites as a Possible Control of Acarid Mites, General Foods Corporation, \$12,500 (additional funds).

Department of Rural Sociology--E. G. Youmans, Aging in Appalachia, National Institute of Mental Health, \$5,280.

COLLEGE OF ARTS AND SCIENCES

Department of French--T. Mueller, Foreign Language Conference, Miscellaneous funds, \$280 (additional funds).

Department of Chemistry--G. Christian, Teaching Laboratory Equipment and Apparatus, Western Electric Company, \$735.

Department of Psychology--J. Harris, Derivation of MMPI Curve Types for NARA Patients in the NIMH Clinical Research Center, \$1,200.

COLLEGE OF EDUCATION

Department of School Services--P. Street, Study of Marlboro County Schools, Marlboro County, South Carolina School District, \$5,000.

COLLEGE OF MEDICINE

Department of Community Medicine--M. J. McNamara, Residency Training to General Preventive Medicine, Public Health Service, \$209. (additional funds).

COLLEGE OF NURSING

Department of Nursing--M. A. Dake, A Simulated Patient - Situation Laboratory Approach to the Teaching of Labor and Delivery, Public Health Service, \$64,442.

OTHER

Robert C. McDowell Fund, Inc.	\$500.00
UK Library Associates	592.50

22. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. S. Sidney Ulmer, chairman of the Department of Political Science, has been appointed chairman of the nominating committee of the Southern Political Science Association for 1969.

The Gnomon Press, privately owned by Jonathan Greene, designer for the University of Kentucky Press, was the only privately-owned press among 14 presses (with 26 winning titles) in the 13th annual Midwestern Books Competition of 1968.

Dr. H. Alex Romanowitz, professor of electrical engineering, received a Distinguished Alumnus award from the University of Cincinnati on March 21. The Cincinnati institution, from which Dr. Romanowitz graduated with distinction in 1924 with an electrical engineer degree, is celebrating its sesquicentennial.

Dr. W. A. Withington, associate professor of geography, presented a research paper on the roles and significance of medium-sized cities in Southeast Asia on March 29 in Boston. Earlier in the week, Dr. Withington attended a meeting in his hometown of Honolulu, Hawaii, of the Urban Development Seminar, Southeast Asia Development Advisory Group, held at the East-West Center of the University of Hawaii. The Hawaii meeting focused on "Relations of Urbanization in Southeast Asia to Political Development and Stability."

"Portraits: Kentucky Pioneers in Community Health and Medicine," has just been published by Frederick Ebersson, Ph.D, M.D., clinical professor in the Department of Community Medicine in the College of Medicine. The book, copyrighted by the Kentucky TB and Respiratory Disease Association, profiles medical pioneers who made medical history but who, until now, have been little publicized.

Dr. J. Reid Sterrett, associate professor of speech, received a silver tray recently upon his retirement as president since 1962 of the Kentucky Inter-Collegian Oratorical Association.

Dr. Lewis W. Cochran, vice-president for research, has been named to a two-year term on the Board of Directors of Oak Ridge Associated Universities. Dr. Wendell C. Demarcus, professor of physics, has been named to the ORAU's Council 1969 nominating committee.

Dr. Glenwood L. Creech, vice president-University Relations, will address University alumni in the St. Petersburg area April 11. He will also appear on a panel discussion concerning town and gown relations at the annual Southeastern meeting of the American College Public Relations Association. Dr. Creech gave the keynote address at the 53rd annual national county agricultural agents meeting in Louisville, and was the keynote speaker recently at the annual conference of the cooperative extension service held at New Mexico State University, Las Cruces.

Frederick A. Woodress, director of Public Relations, will appear on the publication panel concerning newsletters at the annual meeting of the Southeastern American College Public Relations Association next week.

Office of the President
April 8, 1969

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. 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

Jerry Lee Sell, Professor, with tenure, Department of Animal Sciences, College of Agriculture, retroactive to March 16, 1969
John Howieson, Associate Professor, with tenure, Department of Radiology, College of Medicine, effective June 15, 1969

Department Chairman Named

James L. Gibson, Associate Professor, Department of Business Administration, College of Business and Economics, named Chairman of the Department of Business Administration, retroactive to April 1, 1969

Leaves of Absence

B. F. Parker, Professor, Department of Agricultural Engineering, sabbatical leave for the period May 1, 1969 through October 31, 1969
Donald E. Sands, Professor, Department of Chemistry, sabbatical leave for the Spring Semester, 1970

ADMINISTRATIVE ACTION

New Appointments

Curtis W. Absher, Assistant Extension Professor (Special Title Series),
Department of Animal Sciences, College of Agriculture, retroactive
to February 24, 1969

Samuel T. Christen, Assistant Adjunct Professor, Department of
Pharmaceutical Chemistry, College of Pharmacy, retroactive to
March 1, 1969 (voluntary faculty)

Charles Eastin, Assistant Professor of Veterinary Medicine (part-time),
Department of Surgery, College of Medicine, retroactive to March 1,
1969 (voluntary faculty)

Gary Lane Fowler, Assistant Professor, Department of Geography,
College of Arts and Sciences, effective September 1, 1969

John Eldred Frey, Lecturer, School of Library Science, retroactive to
January 1, 1969

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Appointment to Board of Directors of THE FUND for the Advancement of Education and Research in the University of Kentucky Medical Center

Recommendation: that Mr. Fred B. Wachs be reappointed to a two-year term on the Board of Directors of THE FUND for the Advancement of Education and Research in the University of Kentucky Medical Center, beginning July 1, 1969 and ending June 30, 1971.

Background: Mr. Fred Wachs has been an interested and useful member of the Board of Directors of THE FUND for the Advancement of Education and Research in the University of Kentucky Medical Center and the recommendation that he be reappointed for another two years is submitted to the Board of Trustees for its approval.

II. 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

Associate Dean

Myron G. Sandifer, Jr., Professor of Psychiatry and currently Acting Chairman, Department of Psychiatry, appointed Associate Dean for Academic Affairs in the College of Medicine, effective July 1, 1969

Reappointments of Department Chairmen

Peter P. Bosomworth, Chairman, Department of Anesthesiology, College of Medicine, reappointed for a second six-year term

Robert Straus, Chairman, Department of Behavioral Science, College of
Medicine, reappointed for a second six-year term
Wellington B. Stewart, Chairman, Department of Pathology, College of
Medicine, reappointed for a second six-year term
Tihamer Z. Csaky, Chairman, Department of Pharmacology, College of
Medicine, reappointed for a second six-year term
Harold D. Rosenbaum, Chairman, Department of Radiology, College of
Medicine, reappointed for a second six-year term

Action: Approved X Disapproved Other

Date: April 8 , 1969

Office of the President
April 8, 1969

PR 4

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be granted to award the honorary degree of Doctor of Laws to Thomas Dionysius Clark, Russell Ellsworth Teague, and Whitney Moore Young, Jr. at the commencement exercises on May 12, 1969, and that the President be authorized to notify these persons that they have been selected to receive honorary degrees.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that these honorary degrees be awarded to the persons listed above, and these two bodies have expressed their approval of the recommendation. Biographical sketches for each recipient are attached.

Action: Approved X Disapproved Other

Date: April 8 , 1969

THOMAS DIONYSIUS CLARK

Recommendation for Honorary Degree
Doctor of Laws

Thomas D. Clark, historian and author, former faculty trustee and Distinguished Professor of the University of Kentucky, has distinguished himself as a scholar and by his many contributions to the University and the Commonwealth of Kentucky has won a permanent place of honor and esteem.

Professor Clark was born in Louisville, Mississippi on 14 July 1903. He received an A. B. degree from the University of Mississippi in 1929, an M. A. degree from the University of Kentucky 1929, and the Ph. D. degree from Duke University in 1932. Professor Clark has been recognized by the award of four honorary degrees: Litt. D. from Lincoln Memorial University; Litt. D. Washington and Lee University; L. L. D. University of Louisville; and D. H. L. Berea College.

Professor Clark began as an instructor Memphis State University in 1930, became an instructor at the University of Tennessee 1931, and an instructor at the University of Kentucky in 1931 - where he advanced in rank over the years to Distinguished Professor of the University. He has temporary teaching assignments and visiting professorships at several universities, and was Visiting Distinguished Professor at Pennsylvania State University; Sesqui-Centennial Professor University of Indiana; and Visiting Coe Professor at Stanford University.

Professor Clark lectured at several foreign universities including Oxford University, University of Vienna, University of Athens, and the University of Thessalonica.

Professor Clark has written many books and articles and has served as an historical consultant to several enterprises. He is currently Emeritus Distinguished Professor at the University of Kentucky, and Professor of American History of the University of Indiana.

RUSSELL ELLSWORTH TEAGUE

Recommendation for Honorary Degree
Doctor of Laws

Russel Ellsworth Teague, physician and administrator of public health services, has distinguished himself in public health services and by long and effective service to the Commonwealth of Kentucky.

Dr. Teague was born 9 August 1905 in St. Charles, Kentucky. He received his early education in Providence, Kentucky, and attended the University of Kentucky and subsequently the University of Louisville where he received the Doctor of Medicine degree in 1929. In 1933 he received the Master of Public Health degree from the Johns Hopkins University.

Dr. Teague instructed at the University of Pennsylvania, Harvard School of Public Health, University of Pittsburgh and the University of Louisville. He is, or has been, a member of many boards and associations, and has been Commissioner of Public Health, Commonwealth of Kentucky since 1956.

He has been honored with the Award of Merit of the Pennsylvania Public Health Association in 1954.

WHITNEY MOORE YOUNG, JR.

Recommendation for Honorary Degree
Doctor of Laws

Whitney Moore Young, Jr., is Executive Director of the National Urban League. He has distinguished himself as a teacher, author, and national advocate of equal opportunity in employment and education.

Whitney Moore Young, Jr., was born at Lincoln Ridge, Kentucky. He received the Bachelor of Science degree from Kentucky State College in 1941. He was awarded the Master of Arts by the University of Minnesota in 1947. From 1947 to 1950 Mr. Young was director of industrial relations and vocational guidance for the Urban League of St. Paul, Minnesota. From 1950 to 1953 he was executive director of the Urban League of Omaha, Nebraska. In 1954 he was named Dean of the School of Social Work, Atlanta University. He held this post until 1960 when he became Executive Director of the National Urban League.

Mr. Young has been active in professional organizations in his field. He has been a member of the Executive Committee of the National Social Welfare Assembly and vice president of the National Association of Social Workers. He has served as a member of the Advisory Board of the New York School of Social Work at Columbia University. He has been an adviser to various Federal agencies and served in several Presidential commissions. As is well known, he has been active as a lecturer and writer on the problems of Negroes in gaining equal opportunity in employment and education.

FCR 1

Members, Board of Trustees

APPROVAL OF VETERANS ADMINISTRATION HOSPITAL PLANS

Recommendation: that the Board of Trustees approve the final plans and specifications for the proposed Veterans Administration Hospital, to be situated immediately south of the Medical Sciences wing of the Albert B. Chandler Medical Center.

Background: The Board of Trustees, on September 21, 1965, authorized and consented to the construction of the Veterans Administration Hospital in accordance with the site plan submitted to the University on July 22, 1965. The site plan remains unchanged with minor exceptions necessitated by construction and engineering requirements.

On May 7, 1968, the Board of Trustees authorized conveyance of the site to V. A. with the understanding that the University would have an opportunity to review the final plans and specifications to insure that the proposed hospital would be compatible with the character and operation of the Medical Center. The professional staffs of the Medical Center and Physical Plant Development have reviewed the plans and specifications and, with minor exceptions which are being resolved, find them to be acceptable.

Action: Approved X Disapproved _____ Other _____

Date: April 8 , 1969