

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 7, 1987.

The Board of Trustees of the University of Kentucky met at 1 p.m. (Eastern Daylight Time) on Tuesday, April 7, 1987 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Roll Called

Mr. Robert T. McCowan, Chairman, called the meeting to order at 1 p.m. (Eastern Daylight Time), and the invocation was pronounced by Mr. Ted B. Bates.

The following members of the Board of Trustees answered the call of the roll: Mr. Robert T. McCowan (Chairman), Mr. Ted B. Bates, Professor Raymond F. Betts, Governor Albert B. Chandler, Mr. Albert G. Clay, Professor David R. Driscoll, Jr., Mr. Tracy Farmer, Mr. Lawrence E. Forgy, Jr., Ms. Donna G. Greenwell, Mrs. Edythe Jones Hayes, Mr. Henry E. Hershey, Mr. R. Larry Jones, Mr. T. A. Lassetter, Dr. Nicholas J. Pisacano, Mr. Frank Ramsey, Mr. James L. Rose, Mr. Jerome A. Stricker, Judge Julia K. Tackett, Mr. Bobby Watson, Mr. Billy B. Wilcoxson, and Professor Constance P. Wilson. Absent from the meeting were Mr. Ronald G. Geary, Mr. George W. Griffin, Senator Walter D. Huddleston, and Mr. Brereton C. Jones. The University administration was represented by President Otis A. Singletary; Mr. Edward A. Carter, Acting Vice President for Administration; Chancellor Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; Dr. Paul G. Sears, Special Assistant for Academic Affairs; and Dr. Donald B. Clapp, Executive Vice Chancellor for Administration for the Medical Center, representing Chancellor Peter P. Bosomworth.

Members of the various new media were also in attendance. Mr. Darsie, Assistant Secretary of the Board, reported a quorum present, and Mr. McCowan declared the meeting officially open for the conduct of business at 1:05 p.m.

B. Minutes Approved

On motion made by Mrs. Hayes, seconded by Mr. Clay and passed, the Minutes of the March 3, 1987 meeting of the Board of Trustees were approved as written.

C. Nominating Committee Report

Mr. McCowan, who had appointed a Nominating Committee comprised of Mr. Frank Ramsey (Chairman), Mr. James L. Rose, Mrs. Edythe Jones Hayes and Professor David R. Driscoll, Jr. to recommend a replacement for Mr. William R. Black on the Executive Committee and a replacement for Mr. George W. Griffin as Secretary of the Board, called on Mr. Ramsey to present the Committee's recommendations.

Mr. Ramsey placed in nomination the name of Mr. James L. Rose as a replacement for Mr. William R. Black on the Executive Committee. There being no nominations from the floor, Mr. Ramsey moved acceptance of the nomination. The motion was seconded by Mr. Watson and unanimously carried.

Mr. Ramsey next placed the name of Mrs. Edythe Jones Hayes in nomination for Secretary of the Board. Mr. Clay moved that nominations be closed. On motion made by Mr. Ramsey, seconded by Mr. Clay and carried, Mrs. Hayes was elected by acclamation.

D. Committee Appointments

Mr. McCowan reported that Mr. Clay announced in the Finance Committee meeting on the morning of April 7 that he would like to remain a member of the Finance Committee but would like to be replaced as Chairman. Mr. McCowan stated he would honor his request and thanked Mr. Clay for his tremendous contributions to the University of Kentucky during the past eighteen years. President Singletary, speaking for the administration, also expressed his appreciation for Mr. Clay's many contributions, following which Mr. Clay was given a round of applause.

Mr. McCowan then announced the following revised committee appointments for 1986-87:

Finance

Lawrence E. Forgy, Jr., Chairman
Albert G. Clay
Tracy Farmer
*George W. Griffin
Walter D. Huddleston
*Brereton C. Jones
*R. Larry Jones
Robert T. McCowan
James L. Rose
Jerome A. Stricker

Student Code

Bobby Watson, Chairman
Donna G. Greenwell
*George W. Griffin
Edythe Jones Hayes
Nicholas J. Pisacano
Julia K. Tackett
Constance P. Wilson

Investment

Henry E. Hershey, Chairman
Ted B. Bates
Albert G. Clay
*Ronald G. Geary
T. A. Lassetter
Frank Ramsey
Jerome A. Stricker
Billy B. Wilcoxson

Hearing

*R. Larry Jones, Chairman
Raymond F. Betts
David R. Driscoll, Jr.
Edythe Jones Hayes
Julia K. Tackett
Billy B. Wilcoxson

Honorary Degrees

Walter D. Huddleston

Council of Supervisors University Hospital

Albert B. Chandler,
ex officio

(Other members are appointed
by the Board of Trustees.)

*The six-year term has not expired; legal issue pending.

E. President's Report to the Trustees (PR 1)

President Singletary reminded the Trustees of the following events:

April 13, 1987 - The Gubernatorial Candidate Forum which is being cosponsored by the Kentucky Advocates for Higher Education and the Prichard Committee for Educational Excellence. A reception is scheduled from 6:00 to 7:30 p.m. on the 25th floor of the Humana Building and the forum at 8:00 p.m. in the Kentucky Center for the Arts. President Singletary urged the Board members to attend.

May 5, 1987 - The May Board meeting which will be held in Ashland at 3:00 p.m. The meeting will be followed by a reception for the people in that area of the state who have been U.K. supporters, and Ashland Oil will host a dinner that evening. A block of rooms has been reserved for those needing overnight accommodations.

May 9 - The Commencement exercises which are scheduled for 4:00 p.m.

In reviewing his "Report to the Trustees," copies of which were distributed earlier, President Singletary called attention to (1) the \$959,000 National Institutes of Health grant in support of the Cholesterol and Cardiovascular Risk Reduction Program, (2) the development efforts in the Community College System which have brought in \$1 million, (3) a series of joint research seminars conducted by the University and the IBM Corporation, and (4) the annual Distinguished Professor Lecture which will be given at 8 p.m. tonight by College of Arts and Sciences Distinguished Professor Joseph A. Bryant, Jr.

President Singletary indicated his pleasure in reporting that he had received notification from an individual who wished to remain anonymous that he had signed a Codicil to his Will leaving the University of Kentucky \$1 million. Mr. McCowan stated that he had received a copy of the letter received by President Singletary and read the following excerpt:

This is being done in your honor, and although I wish it to be anonymous at the moment, there is no reason not to include it in your 1987 pledges. Should a project develop of interest ...we would consider prepayment.

Let me tell you in a simple word that you have been a magnificent President of the University, have made many friends, and will be missed in your official capacity. Lexington is fortunate that you will continue to live here.

Mr. McCowan expressed his appreciation for President Singletary's many contributions to the University and the Commonwealth of Kentucky, following which President Singletary was given a round of applause.

F. Personnel Actions (PR 2)

With President Singletary so recommending, on motion made by Mr. Jones, seconded by Professor Driscoll and carried, the routine personnel actions in PR 2 were approved. (See PR 2 at the end of the Minutes.)

G. Appointment of Director of the Maxwell H. Gluck Equine Research Center and Chairman of Department of Veterinary Science (PR 3A)

President Singletary recommended that James R. Rooney be appointed Director of the Maxwell H. Gluck Equine Research Center, effective April 1, 1987, and Chairman of the Department of Veterinary Science for a six-year term beginning April 1, 1987. He reviewed briefly the credentials and experience of Dr. Rooney, who was recommended unanimously by the search committee, and indicated his pleasure in recommending the appointment of Dr. James R. Rooney to fill the position. The motion, which was made by Mr. Clay and seconded by Professor Betts, was voted on and carried, with Mr. Hershey voting nay. Dr. Rooney was asked to stand and be recognized following which he was given a round of applause. (See PR 3A at the end of the Minutes.)

H. Authorization to Accept Gift from Kentucky Medical Services Foundation (PR 3B)

On motion made by Mr. Jones, seconded by Mr. Clay and carried, the Board authorized the administration of the A. B. Chandler Medical Center to accept as a gift the construction and related cost to enclose Medical Center Annex #4. (See PR 3B at the end of the Minutes.)

I. University Research Professorships (PR 3C)

President Singletary stated he was pleased to recommend that the Board approve the naming of Professor Asit K. Ray, Department of Chemical Engineering; Professor Stephen C. Milne, Department of Mathematics; and Professor James E. Force, Department of Philosophy, as University Research Professors for 1987-88. Professor Betts so moved. The motion was seconded by Mr. Ramsey and unanimously carried. Professors Asit K. Ray and Stephen C. Milne were in attendance, and they were asked to stand and be recognized following which they were given a round of applause. (See PR 3C at the end of the Minutes.)

J. Honorary Degree Recipients (PR 3D)

President Singletary indicated his pleasure in recommending that approval be granted to awarding the honorary degree of Doctor of Letters to John R. Gaines, the Doctor of Laws to Kewal Singh, and the Doctor of Science to Benjamin Franklin Roach. The motion, which was made by Mr. Stricker and seconded by Professor Betts, was voted on and carried unanimously. (See PR 3D at the end of the Minutes.)

K. Change in Division Structure--Jefferson Community College (PR 4A)

With President Singletary so recommending, Mr. Wilcoxson moved that Jefferson Community College Southwest Campus be reorganized to reflect the establishment of four academic divisions: Business and Related Technologies, Social and Behavioral Sciences and Related Technologies, Natural Sciences and Related Technologies, and Humanities, Communications, and Related Technologies. The motion, seconded by Professor Driscoll, carried without dissent. (See PR 4A at the end of the Minutes.)

L. Associate Degree Program in the Community College System--Paducah Community College (PR 4B)

On recommendation of President Singletary, Mr. Hershey moved that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Physical Therapy Assistant, for the Paducah Community College. The motion was seconded by Professor Driscoll and passed without dissent. (See PR 4B at the end of the Minutes.)

M. Appointments to University of Kentucky Mining Engineering Foundation (PR 5A)

On motion made by Mr. Ramsey, seconded by Mr. Lassetter and carried, approval was given to the appointment of the following as public-at-large members of the University of Kentucky Mining Engineering Foundation for the terms indicated:

Roger Gann	6/87 through 12/88
Charles Bowman	6/87 through 12/88

(See PR 5A at the end of the Minutes.)

N. Patent Assignments (PR 5B)

On motion made by Mr. Rose, seconded by Mr. Lassetter and carried, the routine patent assignments in PR 5B were approved. (See PR 5B at the end of the Minutes.)

O. Change in Name of an Educational Unit (PR 6A)

With President Singletary so recommending, Mr. Lassetter moved that the name of the Department of Anatomy, College of Medicine, be changed to the Department of Anatomy and Neurobiology. The motion was seconded by Mr. Bates and carried. (See PR 6A at the end of the Minutes.)

P. Acceptance of Interim Financial Report for the University of Kentucky for the Eight Months Ended February 28, 1987 (FCR 1)

Mr. Clay, Chairman of the Finance Committee, reported that the Committee met on the morning of April 7, 1987 and reviewed the seven items to be presented for action. He then recommended and moved that the Board accept the University of Kentucky consolidated financial report for the eight months ended February 28, 1987. The motion was seconded by Mr. Rose, and it was so ordered. (See FCR 1 at the end of the Minutes.)

Q. Report of Leases (FCR 2)

On motion made by Mr. Clay, seconded by Mr. Farmer and carried, the Board accepted the report of leases in FCR 2. (See FCR 2 at the end of the Minutes.)

R. Conveyance of Property on Newtown Pike to the Lexington-Fayette Urban County Government by the UK Research Foundation for Use as a Fire Station (FCR 3)

With the concurrence of the Finance Committee, Mr. Clay moved that the Board approve the conveyance by the University of Kentucky Research Foundation to the Lexington-Fayette Urban County Government of a tract of land, as recommended in FCR 3, to be used by the Urban County Government for a new fire station. The motion was seconded by Mr. Lassetter and unanimously carried. (See FCR 3 at the end of the Minutes.)

S. Seventh Supplemental Contract for Steam and Chilled Water to Jefferson Community College (FCR 4)

Mr. Clay moved that the Board adopt the Resolution authorizing the execution of a Seventh Supplemental Contract for steam and chilled water to Jefferson Community College as recommended in FCR 4. The motion, which was seconded by Judge Tackett, carried. (See FCR 4 at the end of the Minutes.)

T. A Resolution Authorizing the University's Participation in the Formation of a Non-Profit Corporation Which Will Own and Operate a Lithotripter (FCR 5)

The Finance Committee so recommending, Mr. Clay moved that the President of the University be authorized to execute the necessary documents committing the institution to:

(1) Participate, with St. Joseph Hospital and Appalachian Regional Healthcare, Inc., in the formation of a non-profit corporation which will own and operate a lithotripter in Lexington, Fayette County, Kentucky, and

(2) Provide funds, from revenues of the University's Hospital, together with the other two incorporators, to the lithotripter corporation for the acquisition of equipment and other expenses; the University's share of said equipment and other expenses not to exceed \$1,500,000.

Dr. Donald B. Clapp explained that the lithotripter uses shock waves to dissolve kidney stones without surgery, and that a need for this service exists in Eastern and Central Kentucky. He added that University Hospital, along with St. Joseph Hospital and Appalachian Regional Healthcare, Inc., will buy and operate the device which will be housed at a site not yet chosen.

Mr. Clay's motion was seconded by Dr. Pisacano and unanimously carried. (See FCR 5 at the end of the Minutes.)

U. Adoption of Resolution Accepting the Successful Bid for the University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series G (Second Series), Series H (Second Series), and Series I (Second Series), dated May 1, 1987 (FCR 6)

Mr. Clay announced that bids had been received for the purchase of Consolidated Educational Buildings Refunding Revenue Bonds, Series G (Second Series), Series H (Second Series), and Series I (Second Series) of the University of Kentucky, dated May 1, 1987, until 10:00 a.m. (Eastern Daylight Time) on this date of April 7, 1987, pursuant to a Notice of Sale of Bonds which had been published. Since the hour of 1 p.m. (Eastern Daylight Time) had arrived, it was appropriate that all Purchase Bids received should be publicly read and fully considered, such bids having been referred to the Treasurer of the Board and the Fiscal Agent of the University for analysis. It was further stated that at the time such bids had been received at 10:00 a.m. on this date, they had been referred also to the Finance Committee, which had considered such bids and had recommended that the best bid be accepted as had been recommended by the Treasurer and the Fiscal Agent with reference to the issuance of such Bonds.

The Treasurer and the Fiscal Agent presented to the Finance Committee, after the analysis, the best offer for the purchase of said Consolidated Educational Buildings Refunding Revenue Bonds, Series G (Second Series), Series H (Second Series), and Series I (Second Series), dated May 1, 1987, and thereupon, Trustee Clay moved that a Resolution the form of which had been distributed to the members of the Board of Trustees prior to the meeting and was available at such meeting, be adopted, which Resolution was entitled:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF \$35,690,000 PRINCIPAL AMOUNT OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS, SERIES G (SECOND SERIES), SERIES H (SECOND SERIES), AND SERIES I (SECOND SERIES), DATED MAY 1, 1987; FIXING THE PRECISE AMOUNT OF SUCH BONDS TO BE ISSUED; FIXING THE REVISED MATURITIES THEREOF; AND AUTHORIZING THE FURNISHING OF A NOTICE OF REDEMPTION OF CERTAIN OUTSTANDING BONDS DATED APRIL 1, 1983, MARCH 1, 1983, AND OCTOBER 1, 1985, TO THE RESPECTIVE OWNERS OF SUCH BONDS.

The motion for adoption of said Resolution was seconded by Trustee Wilcoxson. Upon a vote being taken on such motion the result was as follows:

Yeas for the Motion

Nays for the Motion

Robert T. McCowan
Ted B. Bates
Raymond F. Betts
Albert G. Clay
David R. Driscoll, Jr.
Tracy Farmer
Lawrence E. Forgy, Jr.
Donna G. Greenwell
Edythe Jones Hayes
Henry E. Hershey

None

R. Larry Jones
T. A. Lassetter
Nicholas J. Pisacano
Frank Ramsey
James L. Rose
Jerome A. Stricker
Julia K. Tackett
Bobby Watson
Billy B. Wilcoxson
Constance P. Wilson

Thereupon, the Chairman declared that such motion had carried and that such Resolution, a copy of which Resolution is attached to the Minutes of this meeting, and made a part thereof as if copied in full herein, had been adopted. He then directed that the good faith check of the successful bidder be deposited and that the checks of the unsuccessful bidders be returned to such bidders.

The good faith checks were then returned to the unsuccessful bidders. (See FCR 6 at the end of the Minutes.)

V. Memorandum of Agreement and Bylaws for the University Hospital of the Albert B. Chandler Medical Center, Inc. (FCR 7)

With the concurrence of the Finance Committee, Mr. Clay moved that the Board approve the Bylaws of the University Hospital of the Albert B. Chandler Medical Center, Inc. (Hospital), an affiliated corporation of the University of Kentucky, and the Memorandum of Agreement between the University of Kentucky and the Hospital setting forth agreements under which the Board of Trustees of the University conveys certain management functions of the Hospital to the Hospital's Board of Directors, as recommended in FCR 7.

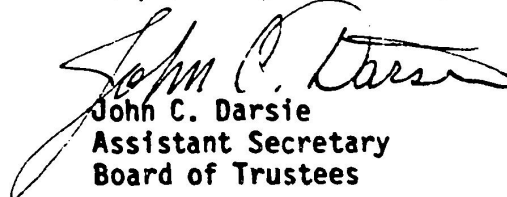
Dr. Clapp explained that the proposed agreement has been under consideration for several years and that a committee, including a representative from the Board, was appointed in December 1984 to study and recommend on the governance needs of the University Hospital. The committee, he reported, considered a full range of options which included making no change, creating an auxiliary enterprise, creating an affiliated corporation, and creating a totally independent enterprise. Dr. Clapp indicated that the committee recommended the affiliated corporation as providing the best balance of academic, patient care, management, and financial considerations for the institution. Board action on December 8, 1986 authorized the creation of an affiliated corporation, and upon approval of the proposed agreement and the Bylaws, final steps will be taken to activate the Hospital corporation. Dr. Clapp concluded his remarks by stating that the agreement does not address the management of assets by the Hospital's Board and that this matter will be brought to the Board at a future date after receipt of an Internal Revenue Service ruling on the tax exempt status of the Hospital corporation.

The motion, which was made by Mr. Clay and seconded by Dr. Pisacano, was voted on and unanimously carried. (See FCR 7 at the end of the Minutes.)

W. Meeting Adjourned

There being no further business to come before the Board, the Chairman adjourned the meeting at 1:42 p.m. (Eastern Daylight Time).

Respectfully submitted,


John C. Darsie
Assistant Secretary
Board of Trustees

(PR's 2, 3A, 3B, 3C, 3D, 4A, 4B, 5A, 5B, and 6A and FCR's 1, 2, 3, 4, 5, 6, and 7 which follow are official parts of the Minutes of the Meeting.)

2369

Office of the President
April 7, 1987

PR 2

Members, Board of Trustees:

Personnel Actions

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

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

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

Action taken: Approved Disapproved Other

Date: April 7, 1987

0197

CENTRAL ADMINISTRATION

I. ADMINISTRATIVE ACTION

A. Leave of Absence

Business Services

Dawson, C. Leslie, Director, Management and Organizational Analysis, leave of absence for special assignment with state government extended through December 31, 1987.

1185

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Southeast Community College

Carr, M. Anne, Professor in the Community College System (with tenure), Chairman, Division of Communications, Humanities & Fine Arts, 3/1/87 through 6/30/89.

B. RETIREMENTS

Ashland Community College

Cook, Klara Rosa, Professor in the Community College System (with tenure), after 25.9 consecutive years of service, effective 5/31/87.

Sowards, John B., Professor in the Community College System (with tenure), after 30 consecutive years of service, effective 5/31/87.

C. EARLY RETIREMENTS

Elizabethtown Community College

Rice, Martha B., Associate Professor in the Community College System (with tenure), after 22 consecutive years of service [under AR II-1.6-1 Section II.A.2 (a)], effective 7/1/87.

Henderson Community College

Elkins, I. Dean, Associate Professor in the Community College System (with tenure), after 24 consecutive years of service [under AR II-1.6-1 Section II.A.2 (a)], effective 7/1/87.

Lacefield, Arch S., Professor in the Community College System (with tenure), after 28 consecutive years of service [under AR II-1.6-1 Section II.A.2(a)], effective 7/1/87.

Lexington Community College

Spence, Agnes S., Professor in the Community College System (with tenure), after 21.8 consecutive years of service [under AR II-1.6-1 Section II.A.1(a)], effective 5/31/87.

Prestonsburg Community College

Kalos, Gus M., Professor in the Community College System (with tenure), after 21.9 consecutive years of service [under AR II-1.6-1 Section II.A.1(a)], effective 7/1/87.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Henderson Community College

Merrick, Gloria J., Instructor in the Community College System (voluntary), 1/1/87 through 5/31/87.

Owensboro Community College

Keeton, Nancy A., Instructor in the Community College System, 2/18/87 through 6/30/87.

Prestonsburg Community College

Trimble, Dawn Melody, Instructor in the Community College System, 8/1/87 through 6/30/88.

Southeast Community College

Hurd, Denise R., Instructor in the Community College System, 1/1/87 through 6/30/87.

B. LEAVES OF ABSENCE

Lexington Community College

Birchfield, Martha, Librarian II in the Community College System (with tenure), sabbatical leave at full salary, 7/1/87 through 12/31/87.

Carpenter, Gail V., Associate Professor in the Community College System (with tenure), sabbatical leave at full salary, 7/1/87 through 12/31/87.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Benson, Fred J., Extension Professor (with tenure), Agricultural Economics, effective 1/1/87.

Buckley, Philip E., Visiting Assistant Professor, Agronomy, 2/1/87 through 1/31/88.

Fulton, Gary Kent, Assistant Professor, Agricultural Engineering, 2/1/87 through 6/30/88.

College of Arts and Sciences

Pisacano, Nicholas, Professor (voluntary), Biological Sciences, 1/1/87 through 6/30/87.

College of Business and Economics

Pakath, Ramakrishnan, Instructor, Management, 8/16/87 through 6/30/88.

B. ADMINISTRATIVE APPOINTMENTS

College of Law

Vansant, Drusilla W., appointed Associate Dean, 3/19/87 through 6/30/88.

Vice Chancellor for Administration

Rieman, Allen R., appointed Director, Auxiliary Services, effective 1/1/87.

C. REAPPOINTMENTS

College of Arts and Sciences

Coats, George W., Visiting Professor (part-time), Russian and Eastern Studies, 1/1/87 through 5/31/87.

D. PROMOTIONS

College of Arts and Sciences

Brock, Carolyn P., from Associate Professor (with tenure), Chemistry, to Professor (with tenure), Chemistry, effective 7/1/87.

*Special Title Series

Everett, Percival L., from Assistant Professor (without tenure), English, to Associate Professor (with tenure), English, effective 7/1/87.

Lorch, Elizabeth P., from Assistant Professor (without tenure), Psychology, to Associate Professor (with tenure), Psychology, effective 7/1/87.

Milich, Richard S., from Assistant Professor (without tenure), Psychology, to Associate Professor (with tenure), Psychology, effective 7/1/87.

College of Business and Economics

Black, Dan A., from Assistant Professor (without tenure), Economics, to Associate Professor (with tenure), Economics, effective 7/1/87.

College of Law

Short, David C., from Associate Professor (with tenure)*, to Professor (with tenure)*, effective 7/1/87.

Stipanowich, Thomas J., from Assistant Professor (without tenure), to Associate Professor (with tenure), effective 7/1/87.

Libraries

Birchfield, James D., from Librarian II (with tenure), Collection Development, to Librarian I (with tenure), Collection Development, effective 7/1/87.

Hunt, Cathy S., from Librarian III (without tenure), Music Library, to Librarian II (with tenure), Music Library, effective 7/1/87.

Kresse, Kerry L., from Librarian III (without tenure), Chemistry-Physics Library, to Librarian II (with tenure), Chemistry-Physics Library, effective 7/1/87.

Lach, Michael J., from Librarian II (with tenure), Director's Office, to Librarian I (with tenure), Director's Office, effective 7/1/87.

College of Social Work

Wiehe, Vernon R., from Associate Professor (with tenure)*, to Professor (with tenure)*, effective 7/1/87.

E. RETIREMENTS

College of Agriculture

Brooks, William A., Auto Mechanic Supervisor, Management Operations, after 41 consecutive years of service, under Section II.B of AR II-1.6-1, effective 4/4/87.

Dorris, Maymie B., EFNEP Assistant, Cooperative Extension Service, after 15.5 consecutive years of service, under Section II.B of AR II-1.6-1, effective 3/26/87.

*Special Title Series

College of Engineering

Blythe, David K., Professor (with tenure), Civil Engineering, Associate Dean for Continuing Education and Alumni Affairs, and Acting Chairman, Mining Engineering, after 40 consecutive years of service, under Section II.C of AR II-1.6-1, effective 6/30/87.

Vice Chancellor for Administration

Sexton, Curtis, Disabled Staff, Employee Benefits and Risk Management, after 18.5 consecutive years of service, under Section II.B of AR II-1.6-1, effective 7/1/87.

Wickman, June E., Staff Assistant IV, Printing Services, Business Services, after 21 consecutive years of service, under Section II.B of AR II-1.6-1, effective 7/1/87.

Vice Chancellor for Student Affairs

Pond, Rosemary, Associate Dean, Office of the Dean of Students, after 21 consecutive years of service, under Section II.B of AR II-1.6-1, effective 6/30/87.

F. EARLY RETIREMENTS

College of Agriculture

Loy, Robert G., Professor (with tenure), Veterinary Science, after 17.5 consecutive years of service, under Section II.A.1(a) of AR II-1.6-1, effective 7/1/87.

College of Fine Arts

Holroyd, Sara L., Professor (with tenure)*, Music, after 26 consecutive years of service, under Section II.A.2(a) of AR II-1.6-1, effective 7/1/87.

Libraries

Smith, Emilie V., Librarian I. (with tenure), Cataloging, after 41 consecutive years of service, under Section II.A.2(a) of AR II-1.6-1, effective 7/1/87.

Sutton, Betty J., Library Technician IV, Education Library, after 22 consecutive years of service, under Section II.A.2(a) of AR II-1.6-1, effective 7/1/87.

Vice Chancellor for Administration

Davis, William W., Jr., Grounds Crew Leader, Grounds, Physical Plant Division, after 24 consecutive years of service, under Section II.A.2(b) of AR II-1.6-1, effective 7/6/87.

*Special Title Series

Hanley, Cleveland J., Custodial Worker IV, Housing, Auxiliary Services, after 18 consecutive years of service, under Section II.A.1(b) of AR II-1.6-1, effective 6/30/87.

Marion, William C., Store Supervisor, Stores, Purchasing, after 22.5 consecutive years of service, under Section II.A.2(b) of AR II-1.6-1, effective 7/1/87.

Pugh, Mary L., Account Clerk IV, Undergraduate Housing, Auxiliary Services, after 21.5 consecutive years of service, under Section II.A.2(b) of AR II-1.6-1, effective 7/3/87.

Williams, Pauline T., Custodial Worker I, Services, Physical Plant Division, after 22 consecutive years of service, under Section II.A.2(b) of AR II-1.6-1, effective 7/1/87.

G. POST-RETIREMENT APPOINTMENTS

College of Engineering

Cox, Douglas W., Patternmaker (part-time), Engineering Services, 2/18/87 through 12/31/87.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Arts and Sciences

Biglieri, Anibal A., Assistant Professor, Spanish and Italian, 8/16/87 through 6/30/89.

Natter, Wolfgang, Assistant Professor, German, 8/16/87 through 6/30/89.

Rosen, Ronald B., Instructor (part-time), Biological Sciences, 1/1/87 through 5/31/87.

College of Communications

Skaggs, Patricia C., Instructor (part-time), Journalism, 1/1/87 through 5/31/87.

Saunders, Dudley, Instructor (part-time), Journalism 1/1/87 through 5/31/87.

College of Education

Alston, Reginald J., Assistant Professor, Educational and Counseling Psychology, 8/16/87 through 6/30/89.

B. ADMINISTRATIVE APPOINTMENTS

Vice Chancellor for Administration

Cox, Penny D., appointed Administrator, University Housing, Auxiliary Services, effective 1/1/87.

Parker, James A., Maintenance Supervisor V, Physical Plant
Division, effective 10/13/86.

C. REAPPOINTMENTS

College of Agriculture

McIlwain, Morgan C., Instructor (part-time), Horticulture and
Landscape Architecture, 2/1/87 through 5/31/87.

College of Arts and Sciences

Campbell, Julian N., Instructor (part-time), Biological Sciences,
1/1/87 through 5/31/87.

Fulmer, Constance M., Instructor (part-time), English, 1/1/87
through 5/31/87.

Martin, Nicholas L. S., Assistant Professor, Physics and Astronomy,
7/1/87 through 6/30/89.

Schloss, Jeffery A., Assistant Professor, Biological Sciences,
1/1/87 through 12/31/88.

College of Communications

Aldy, Carol B., Instructor (part-time), Communication, 2/1/87
through 5/31/87.

College of Fine Arts

Schindler, Robert E., Instructor (part-time)*, Music, 1/1/87
through 5/31/87.

College of Law

Winslow, Donald A., Assistant Professor, 7/1/87 through 6/30/89.

Libraries

Aken, Robert, Librarian III, Reference Department, 7/1/87 through
6/30/88.

Burgett, Teresa L., Librarian III, Cataloging, 7/1/87 through
6/30/88.

Cobb, Karen E., Librarian IV, Reference Department, 7/1/87 through
6/30/88.

Cox, Bonnie Jean, Librarian IV, Collection Development, 7/1/87
through 6/30/88.

Czarski, Charles M., Librarian IV, Newspapers/Periodicals/
Microtexts, 7/1/87 through 8/30/87.

Goode, Joanne M., Librarian IV, Mathematics Library, 7/1/87
through 6/30/88.

Hale, Barbara S., Librarian III, Government Publications and
Documents, 7/1/87 through 6/30/88.

*Special Title Series

Razeeq, Adil, Librarian III, Reference Department, 7/1/87 through 6/30/88.

Shaw, Margaret M., Librarian III, Art Library, 7/1/87 through 6/30/88.

College of Social Work

Dhooper, Surjit S., Assistant Professor, 7/1/87 through 6/30/88.
Robinson, Bernie C., Assistant Professor, 7/1/87 through 6/30/88.
Royse, David D., Assistant Professor, 7/1/87 through 6/30/88.
Tran, Thanh Van, Assistant Professor, 7/1/87 through 6/30/88.

D. CHANGE IN STATUS

College of Engineering

Naishadham, Krishna, from Assistant Professor (temporary),
Electrical Engineering, to Assistant Professor (Regular Title
Series), Electrical Engineering, 1/1/87 through 6/30/87.

E. LEAVES OF ABSENCE

College of Agriculture

Polsgrove, Marva, County Extension Agent, Cooperative Extension
Service, Study leave at half salary, 6/1/87 through 6/1/88.
Tucker, Ray E., Professor (with tenure), Animal Sciences, to
change dates of sabbatical leave with full salary from 1/15/87
through 7/15/87 to 2/9/87 through 8/9/87.

College of Arts and Sciences

Clayton, Richard R., Professor (with tenure), Sociology, Sabbatical
leave with full salary, 7/1/87 through 12/31/87.
Dye, Nancy S., Associate Professor (with tenure), History,
Sabbatical leave with half salary, 7/1/87 through 12/31/87.
Meijer, Willem, Professor (with tenure), Biological Sciences,
Sabbatical leave with full salary, 7/1/87 through 12/31/87.
Manning, Stephen J., Professor (with tenure), English, Sabbatical
leave with half salary, 7/1/87 through 6/30/88.
Raitz, Karl B., Professor (with tenure), Geography, Sabbatical
leave with full salary, 7/1/87 through 12/31/87.
Reichel, Lothar, Assistant Professor, Mathematics, To change Leave
without pay for 1/1/87 through 6/30/87 to Sick leave, 1/1/87
through 3/15/87, and Leave without pay, 3/16/87 through 6/30/87.
Sorokin, Boris A., Associate Professor (with tenure), Russian and
Eastern Studies, Sabbatical leave with half salary, 7/1/87
through 6/30/88.

College of Business and Economics

Davis, Paul Michael, Professor (with tenure), Accountancy, Leave without pay, 7/1/87 through 6/30/88.
Gultinan, Joseph P., Professor (with tenure), Marketing, Sabbatical leave with full salary, 1/1/88 through 6/30/88.
Ross, David F., Associate Professor (with tenure), Economics, Sabbatical leave with full salary, 1/1/88 through 6/30/88.
Wallace, Marc J., Professor (with tenure), Management, Sabbatical leave with full salary, 7/1/87 through 12/31/87.

College of Education

Clark, Charlotte, Associate Professor (with tenure), Educational and Counseling Psychology, Sabbatical leave with full salary, 7/1/87 through 12/31/87.
Gruber, Joseph J., Professor (with tenure), Health, Physical Education, and Recreation, Sabbatical leave with full salary, 7/1/87 through 12/31/87.
Noland, Melody, Associate Professor (with tenure), Health, Physical Education, and Recreation, Sabbatical leave with full salary, 7/1/87 through 12/31/87.
Peterson, Polly, Assistant Professor, Educational and Counseling Psychology, Leave without pay, 7/1/87 through 6/30/88.
Winograd, Peter, Associate Professor (with tenure), Curriculum and Instruction, Sabbatical leave with full salary, 7/1/87 through 12/31/87.

College of Engineering

DeAngelis, Robert J., Professor (with tenure), Metallurgical Engineering, to rescind Leave without pay, for 1/31/87 through 8/15/87.
Huang, Yang H., Professor (with tenure), Civil Engineering, Sabbatical leave with full salary, 7/1/87 through 12/31/87.

MEDICAL CENTER

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Baker, Robert S., Assistant Professor (without tenure),
Ophthalmology, named Chairperson, Ophthalmology, effective
4/1/87 through 3/31/93.

Diana, John N., Professor (with tenure), Physiology &
Biophysics, named Associate Dean for Basic Sciences &
Research, effective 3/1/87.

B. JOINT APPOINTMENTS

College of Medicine

Wilson, John F., Associate Professor, College of Nursing,
7/1/87.

C. REAPPOINTMENTS

College of Dentistry

Kaplan, Alan L., Associate Professor (Adjunct Series),
Community Dentistry, 7/1/87 through 6/30/88.

College of Medicine

Coffey, Charles, Associate Professor (Adjunct Series),
Radiation Medicine, 7/1/87 through 6/30/88.

Gerson, Kenneth L., Associate Clinical Professor (part-time)
Pediatrics, 7/1/87 through 6/30/88.

Lewis, Jeffrey W., Associate Professor (Surgery), 7/1/87
through 6/30/88.

Mazzoleni, Alberto, Associate Professor (Adjunct Series)
Medicine, 7/1/87 through 6/30/88.

Neeffe, John Jr., Associate Professor, Medicine, 7/1/87
through 6/30/88.

Overman, Timothy L., Associate Professor (Adjunct Series),
Pathology, joint as Associate Professor (Adjunct Series),
Medical Technology, College of Allied Health Professions,
7/1/87 through 6/30/88.

Roeckel, Irene J., Clinical Professor (part-time), Pathology,
7/1/87 through 6/30/88.

Sisken, Betty, Associate Professor (Adjunct), Anatomy,
7/1/87 through 6/30/88.
Sklar, Allen L., Associate Professor (Adjunct), Family Practice,
7/1/87 through 6/30/88.
Smith, Stanford L., Professor (without tenure), Diagnostic
Radiology, 7/1/87 through 6/30/88.
Timmons, Edward H., Associate Professor (Adjunct Series),
Physiology & Biophysics, joint as Associate Professor
(Adjunct Series), Veterinary Science, College of
Agriculture, 7/1/87 through 6/30/88.
Wolf, Betty I., Associate Clinical Professor (part-time),
Pediatrics, 7/1/87 through 6/30/88.

College of Nursing

Christman, Norma J., Associate Professor (without tenure),
7/1/87 through 6/30/88.
Sachs, Barbara A., Associate Professor* (without tenure),
7/1/87 through 6/30/88.
Walker, Mary K., Associate Professor* (without tenure),
7/1/87 through 6/30/88.

College of Pharmacy

Lai, Yih-Loong, Associate Research Professor, 7/1/87
through 6/30/88.

D. TENURE

College of Medicine

Dillard, Robert P., Associate Professor*, Pediatrics,
effective 7/1/87.

E. PROMOTIONS

College of Dentistry

Bridges, Raymond, from Associate Professor (with tenure),
Oral Biology, to Professor (with tenure), Oral Biology,
effective 7/1/87.
Marciani, Robert, from Associate Professor (with tenure),
Oral & Maxillofacial Surgery, to Professor (with tenure),
Oral & Maxillofacial Surgery, effective 7/1/87.

College of Medicine

Baker, Robert S., from Assistant Professor (without tenure),
Ophthalmology, to Associate Professor (with tenure),
Ophthalmology, effective 7/1/87.
Bendfeldt, Fernando, from Assistant Professor* (without tenure),
Psychiatry, to Associate Professor* (with tenure),
Psychiatry, effective 7/1/87.

*Special Title Series

Cottrill, Carol M., from Associate Professor (with tenure), Pediatrics, to Professor (with tenure), Pediatrics, effective 7/1/87.

Earle, Gary F., from Assistant Professor* (without tenure), Surgery, to Associate Professor* (with tenure), Surgery, effective 7/1/87.

Geil, John, from Assistant Professor* (without tenure), Pediatrics, to Associate Professor* (with tenure), Pediatrics, effective 7/1/87.

Gilmore, Robin L., from Assistant Professor (without tenure), Neurology, to Associate Professor (with tenure), Neurology, effective 7/1/87.

Hessel, Eugene, from Assistant Professor* (without tenure), Anesthesiology, to Associate Professor* (with tenure), effective 7/1/87.

Luce, Edward A., from Associate Professor* (with tenure), Surgery, to Professor* (with tenure), Surgery, effective 7/1/87.

Maxwell, Edward, from Assistant Professor* (without tenure), Psychiatry, to Associate Professor* (with tenure), Psychiatry, effective 7/1/87.

Mier, Richard J., from Assistant Professor* (without tenure), Pediatrics, to Associate Professor* (with tenure), Pediatrics, effective 7/1/87.

Richardson, Daniel R., from Associate Professor (with tenure), Physiology and Biophysics, to Professor (with tenure), Physiology and Biophysics, effective 7/1/87.

Smith, Mikel D., from Assistant Professor (without tenure), Medicine, to Associate Professor (with tenure), Medicine, effective 7/1/87.

Stelling, Michael W., from Assistant Professor (without tenure), Pediatrics, to Associate Professor (with tenure), Pediatrics, effective 6/16/87.

Wisensbaugh, Thomas, from Assistant Professor (without tenure), Medicine, to Associate Professor (with tenure), Medicine, effective 7/1/87.

College of Nursing

Heaphy, Kathleen, from Assistant Professor (without tenure), to Associate Professor (with tenure), effective 7/1/87.

F. CORRECTION IN MINUTES

College of Medicine

Neill, John R., Associate Professor (with tenure), Psychiatry, joint appointment as Associate Professor (without tenure), Psychology, College of Arts and Sciences, effective 1/1/87. Note: To correct effective date of 8/16/87 to 1/1/87 as reported in March 3, 1987 Minutes.

G. EARLY RETIREMENT

College of Nursing

Hall, Lucy H., Administrative Assistant, after 24.0 consecutive years of service, "Under AR II-1.6-1 Section II.A.2(b)", effective 7/1/87.

University Hospital

White, Emma, Nursing Assistant II, after 20.0 consecutive years of service, "Under AR II-1.6-1 Section II.A.1(b)", effective 4/30/87.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Love, Sue G., Assistant Clinical Professor (voluntary), Community Health, 1/1/87 through 6/30/88.

College of Dentistry

England, Nick A. Jr., Clinical Instructor (voluntary), Community Dentistry, 5/1/87 through 6/30/88.

Jordan, Bruce S., Clinical Instructor (voluntary), Community Dentistry, 2/15/87 through 6/30/88.

Kluemper, G. Thomas, Clinical Instructor (voluntary), Community Dentistry, 2/15/87 through 6/30/88.

Mayes, Jerry G., Clinical Instructor (voluntary), Community Dentistry, 3/1/87 through 6/30/88.

Thomas, Mark V., Clinical Instructor (voluntary), Community Dentistry, 2/15/87 through 6/30/88.

B. REAPPOINTMENTS

College of Allied Health Professions

Bogia, Benjamin P., Assistant Professor*, Clinical Pastoral Counseling, 7/1/87 through 6/30/88.

Boissonneault, Gilbert, Assistant Professor, Clinical Nutrition, 7/1/87 through 6/30/88.

Bruckner, Geza, Assistant Professor, Clinical Nutrition, 7/1/87 through 6/30/88.

Lambert, Judine, Assistant Research Professor, Allied Health Education & Research, 7/1/87 through 6/30/88.

Nitz, Arthur J., Assistant Professor, Physical Therapy, 7/1/87 through 6/30/88.

Spohn, Betty B., Assistant Professor (Adjunct), Allied Health Education & Research, 7/1/87 through 6/30/88.

Threlkeld, A. Joseph, Assistant Professor, Physical Therapy 7/1/87 through 6/30/88.

*Special Title Series

College of Dentistry

Armentrout, Timothy, Assistant Professor*, Prosthodontics,
7/1/87 through 6/30/88.
Douglass, J. Burton, Assistant Professor*, Orthodontics,
7/1/87 through 6/30/88.
Hardison, James D., Assistant Professor*, Restorative Dentistry,
7/1/87 through 6/30/88.
Harrison, Lewis Jr., Assistant Professor*, Restorative Dentistry,
7/1/87 through 6/30/88.
Kroeger, Robert F., Lecturer (part-time), Community Dentistry,
7/1/87 through 6/30/88.
Pence, Damon, Assistant Professor*, Oral Diagnosis & Oral
Medicine, 7/1/87 through 6/30/88.
Raybould, Ted P., Assistant Professor*, Community Dentistry,
7/1/87 through 6/30/88.
Reel, Donald C., Assistant Professor*, Restorative Dentistry,
7/1/87 through 6/30/88.

College of Medicine

Adams, Linas J., Assistant Professor, Medicine, 7/1/87 through
6/30/88.
Barker, Donald E., Assistant Professor, Surgery, 7/1/87 through
6/30/88.
Beihn, Robert, Clinical Instructor (part-time), Diagnostic
Radiology, joint as Clinical Instructor (part-time),
Radiation Medicine, 7/1/87 through 6/30/88.
Beine, Kathleen L.B., Assistant Professor*, Family Practice,
7/1/87 through 6/30/88.
Berger, Rolando, Assistant Professor, Medicine, 7/1/87 through
6/30/88.
Blodgett, Beth, Assistant Professor*, Pediatrics, joint as
Assistant Professor*, Rehabilitation Medicine, 7/1/87
through 6/30/88.
Burgess, Ronald C., Assistant Professor, Surgery, 7/1/87 through
6/30/88.
Clark, Terry D., Assistant Professor, Pathology, 7/1/87 through
6/30/88.
Cook, Anne G., Assistant Professor, Emergency Medicine, 7/1/87
through 6/30/88.
Cook, Yvette R., Assistant Professor, Neurology, 7/1/87 through
6/30/88.
Corbett, Philip F., Assistant Professor*, Surgery, 7/1/87
through 6/30/88.
Dale, Thomas A., Assistant Professor (Adjunct), Family Practice
7/1/87 through 6/30/88.
Dillon, Kathryn P., Assistant Professor*, Obstetrics and
Gynecology, 7/1/87 through 6/30/88.
Doukas, Michael A., Assistant Professor, Medicine, 7/1/87 through
6/30/88.
Duff, Denise, Assistant Professor (Adjunct), Diagnostic
Radiology, 7/1/87 through 6/30/88.

Elion, Jonathan L., Assistant Professor, Medicine, 7/1/87 through 6/30/88.
Gallion, Holly H., Assistant Professor, Obstetrics & Gynecology, 7/1/87 through 6/30/88.
Garrett, Virginia, Assistant Professor*, Rehabilitation Medicine, 7/1/87 through 6/30/88.
Gilinsky, Norman H., Assistant Professor, Medicine, 7/1/87 through 6/30/88.
Haigler, Sandra K., Assistant Professor, Anesthesiology, 7/1/87 through 6/30/88.
Harris, Thorold Dale, Assistant Professor, Anesthesiology, 7/1/87 through 6/30/88.
Henslee, Peggy Jean, Assistant Professor, Medicine, joint as Assistant Professor, Pediatrics, 7/1/87 through 6/30/88.
Holtman, Joseph R. Jr., Assistant Professor, Anesthesiology, 7/1/87 through 6/30/88.
Hunsaker, John C. III, Assistant Professor*, Pathology, 7/1/87 through 6/30/88.
Jackson, Elizabeth C., Assistant Professor, Pediatrics, 7/1/87 through 6/30/88.
Jenkins, Randall D., Assistant Professor, Pediatrics, 7/1/87 through 6/30/88.
Jennings, C. Darrell, Assistant Professor, Pathology, 7/1/87 through 6/30/88.
Klim, Gerald V., Assistant Professor*, Rehabilitation Medicine, 7/1/87 through 6/30/88.
Larson, Thomas O., Assistant Professor (Adjunct), Diagnostic Radiology, 7/1/87 through 6/30/88.
Lock, Richard, Assistant Professor, Anesthesiology, 7/1/87 through 6/30/88.
Lee, Charles, Assistant Professor, Diagnostic Radiology, 7/1/87 through 6/30/88.
Maguire, Grace, Assistant Clinical Professor (part-time), Pediatrics, 7/1/87 through 6/30/88.
Mahony, Cheryl, Assistant Professor, Medicine, 7/1/87 through 6/30/88.
Maley, Bruce E., Assistant Professor, Anatomy, 7/1/87 through 6/30/88.
Marshall, Manly Ernest, Assistant Professor, Medicine, 7/1/87 through 6/30/88.
Matthews, Clifford C. Jr., Assistant Professor, Medicine, 7/1/87 through 6/30/88.
Metcalf, Monty S., Assistant Professor*, Medicine, 7/1/87 through 6/30/88.
Montgomery, Thomas B., Instructor*, Medicine, 7/1/87 through 6/30/88.
Muse, Kenneth N., Assistant Professor, Obstetrics & Gynecology, 7/1/87 through 6/30/88.
Nelson, Kevin R., Assistant Professor, Neurology, 7/1/87 through 6/30/88.
Olson, Margaret A., Assistant Clinical Professor (part-time), Diagnostic Radiology, 7/1/87 through 6/30/88.
Ott, Michael T., Instructor, Surgery, 7/1/87 through 6/30/88.

Patchell, Roy A., Assistant Professor, Surgery, joint as Assistant Professor, Neurology, 7/1/87 through 6/30/88.

Patel, Pushpa M., Assistant Professor*, Radiation Medicine, 7/1/87 through 6/30/88.

Pauly, Daryl Lynn, Assistant Professor*, Emergency Medicine, 7/1/87 through 6/30/88.

Pauly, Thomas H., Assistant Professor, Pediatrics, 7/1/87 through 6/30/88.

Pedigo, Norman W., Assistant Professor, Pharmacology, joint as Assistant Professor, Anesthesiology, 7/1/87 through 6/30/88.

Phillips, Barbara, Assistant Professor, Medicine, 7/1/87 through 6/30/88.

Pulmano, Calixto, Assistant Professor (Adjunct), Diagnostic Radiology, 7/1/87 through 6/30/88.

Purcell, Marguerite, Assistant Professor (Adjunct), Diagnostic Radiology, 7/1/87 through 6/30/88.

Riley, Christine N., Assistant Professor (Adjunct), Diagnostic Radiology, 7/1/87 through 6/30/88.

Robbins, John B., Assistant Professor*, Medicine, 7/1/87 through 6/30/88.

Ross, Ronald, Assistant Professor, Preventive Medicine & Environmental Health, joint as Assistant Professor, Graduate Center for Toxicology, 7/1/87 through 6/30/88.

Schwartz, Richard W., Assistant Professor, Surgery, 7/1/87 through 6/30/88.

Seitzmen, Howard A., Assistant Professor*, Anesthesiology, 7/1/87 through 6/30/88.

Smith, Albert J., Assistant Professor, Medicine, 7/1/87 through 6/30/88.

Smith, Jeralyn S., Assistant Professor, Emergency Medicine, joint as Assistant Professor, Pediatrics, 7/1/87 through 6/30/88.

Smith, Thomas James, Assistant Professor, Ophthalmology, 7/1/87 through 6/30/88.

Spady, Michael L., Assistant Professor, Rehabilitation Medicine, 7/1/87 through 6/30/88.

Speas, Gaylynn J., Assistant Professor, Anesthesiology, 7/1/87 through 6/30/88.

Stallones, Lorann, Assistant Professor, Preventive Medicine and Environmental Health, 7/1/87 through 6/30/88.

Vanden-Brink, Keith, Assistant Professor, Surgery, 7/1/87 through 6/30/88.

Van Meter, Woodford Spears, Assistant Professor, Ophthalmology, 7/1/87 through 6/30/88.

Walmsley, Paul N., Assistant Professor, Anesthesiology, 7/1/87 through 6/30/88.

Wilson, Dianne, Assistant Clinical Professor (part-time), Pathology, 7/1/87 through 6/30/88.

Wilson, Leonard, Assistant Professor (Adjunct), Radiation Medicine, 7/1/87 through 6/30/88.

Winard, Sue H., Clinical Instructor (part-time), Radiation Medicine, 7/1/87 through 6/30/88.

Wooster, William E., Assistant Clinical Professor (part-time),
Emergency Medicine, 7/1/87 through 6/30/88.
Yaes, Robert J., Assistant Professor, Radiation Medicine,
7/1/87 through 6/30/88.
Young, Robert E., Assistant Clinical Professor (part-time),
Emergency Medicine, 7/1/87 through 6/30/88.

College of Nursing

Blomquist, Kathleen, Assistant Professor, 7/1/87 through
6/30/88.
Gale, Elizabeth, Assistant Research Professor, 7/1/87 through
6/30/88.
Hall, Lynne A., Assistant Professor, 7/1/87 through 6/30/88.
Jacoby, Delwin B., Instructor*, 7/1/87 through 6/30/88.
McCarty, Terry L., Assistant Professor*, 7/1/87 through
6/30/88.
Miller, Patricia, Assistant Professor*, 7/1/87 through 6/30/88.

College of Pharmacy

Byrd, William, Assistant Professor (Adjunct), 7/1/87 through
6/30/88.
Clifton, G. Dennis, Assistant Professor*, 7/1/87 through
6/30/88.
Goldsmith, Tracey L., Assistant Professor*, 7/1/87 through
6/30/88.
Green, Dwaine, Assistant Professor (Adjunct), 7/1/87 through
6/30/88.
Kuhn, Robert J., Assistant Professor*, 7/1/87 through 6/30/88.
Parr, Michael D., Assistant Professor*, 7/1/87 through 6/30/88.
Patterson, K. Ann, Assistant Professor (Adjunct), 7/1/87
through 6/30/88.
Wedlund, Peter J., Assistant Professor, 7/1/87 through 6/30/88.

C. CHANGES

College of Medicine

Falace, Peggy B., from Assistant Clinical Professor (part-time),
Pediatrics, joint as Assistant Clinical Professor
(part-time), Pathology, to Assistant Professor (temporary),
Pediatrics, joint as Assistant Professor (temporary),
Pathology, 1/1/87 through 6/30/87.
Ray, J. Michael, from Assistant Professor* (temporary), Surgery,
to Assistant Professor*, Surgery, 3/1/87 through 6/30/88.

D. LEAVES OF ABSENCE

College of Allied Health Professions

Gorman, Linda S., Associate Professor* (with tenure), Medical
Technology, Sabbatical leave at full salary, 7/1/87 through
12/31/87.

*Special Title Series

College of Medicine

Dougherty, John A., Associate Professor (Adjunct Series),
Psychiatry, joint as Associate Professor (Adjunct Series),
Pharmacology, Leave without pay, 4/13/87 through 4/12/88.
Maultsby, Maxie C. Jr., Professor (with tenure), Psychiatry,
Leave without pay, 3/2/87 through 3/1/88.

Office of the President
April 7, 1987

PR 3A

Members, Board of Trustees:

APPOINTMENT OF DIRECTOR OF THE MAXWELL H. GLUCK EQUINE RESEARCH CENTER
AND CHAIRMAN OF DEPARTMENT OF VETERINARY SCIENCE

Recommendation: that James R. Rooney be appointed Director of the Maxwell H. Gluck Equine Research Center, effective April 1, 1987, and Chairman of the Department of Veterinary Science for a six-year term beginning April 1, 1987.

Background: A world-wide search was conducted for an eminent scientist to fill the position of Director of the Gluck Equine Research Center and Chairman of the Department of Veterinary Science. The search committee concluded by unanimously recommending that Dr. James R. Rooney be appointed to the position. Dr. Rooney is presently a Professor with tenure in the University of Kentucky's Department of Veterinary Science, a position which he has held since 1983. He obtained an A.B. in English Literature from Dartmouth College in 1948, a D.V.M. from New York State Veterinary College in 1952, a M.S. from Virginia Polytechnic Institute in 1956, and a M.A. from the University of Pennsylvania in 1975.

Dr. Rooney's career has been varied, working in industrial, military, and academic institutions, and reflects the broad-based nature of his experience, appropriate for the wide scope of his responsibilities to both the Department of Veterinary Science and the Gluck Center. His world-wide reputation as a writer, lecturer, and public speaker will serve the Center well.

Action taken: Approved Disapproved Other

Date: April 7, 1987

Office of the President
April 7, 1987

PR 3B

Members, Board of Trustees:

AUTHORIZATION TO ACCEPT GIFT FROM
KENTUCKY MEDICAL SERVICES FOUNDATION

Recommendation: that the Board of Trustees authorize the administration of the A. B. Chandler Medical Center to accept as a gift the construction and related cost to enclose Medical Center Annex #4.

Background: The Kentucky Medical Services Foundation has agreed to provide, at Foundation expense, for the necessary construction to enclose Medical Center Annex #4 in order to meet the need for increased clinical care space. The Chancellor's Office in the Medical Center will provide oversight for the project to insure conformity to University program and architectural requirements.

Action taken: Approved Disapproved Other

Date: April 7, 1987

Office of the President
April 7, 1987

PR 30

Members, Board of Trustees:

UNIVERSITY RESEARCH PROFESSORSHIPS

Recommendation: that the Board of Trustees approve the naming of Professor Asit K. Ray, Department of Chemical Engineering; Professor Stephen C. Milne, Department of Mathematics; and Professor James E. Force, Department of Philosophy, as University Research Professors for 1987-88.

Background: In April 1976, the University Senate recommended to the President the establishment of one-year Research Professorships and that priority be given to the goal of establishing permanent Research Professorships as funds became available. At its meeting in May 1976, the University of Kentucky Research Foundation voted to support one-year Research Professorships to be activated in the Fall of 1977. The first Research Professors were named by the Board of Trustees at its meeting on March 8, 1977.

The purpose of the University Research Professorships is to enhance and encourage scholarly research productivity, provide an opportunity for concentrated research effort for selected faculty members, recognize outstanding research achievement by members of its faculty, emphasize its research function, and to publicize its research accomplishments in order that the research function of the University be appropriately recognized and understood.

Action taken: Approved Disapproved Other

Date: April 7, 1987

0194

Office of the President
April 7, 1987

PR 3D

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be granted to awarding the honorary degree of Doctor of Letters to John R. Gaines, the Doctor of Laws to Kewal Singh, and the Doctor of Science to Benjamin Franklin Roach.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that honorary degrees be awarded to John R. Gaines, Kewal Singh, and Benjamin Franklin Roach, and these three bodies have expressed their approval of the recommendation.

Biographical sketches of the three recipients are attached.

Action: Approved Disapproved Other

Date April 7, 1987

1382

John R. Gaines

John R. Gaines has been a leader in contributing to the development of the humanities at the University of Kentucky, and is an enthusiastic supporter of the arts. He is also widely known and respected for his leadership in thoroughbred racing and breeding.

Mr. Gaines was largely responsible for the concept and endowment of the University of Kentucky Center for Undergraduate Studies in the Humanities. The Center underwrites scholarships for outstanding juniors and seniors interested in studies of the humanities, as well as other activities which promote interest in the humanities. In these times when so much attention is focused on professionally related programs, support for the humanities is especially welcome.

Mr. Gaines is a director of the National Gallery of Art in Washington and the Fogg Museum at Harvard. He is a fellow of the Morgan Library in New York. His own collection contains works by Leonardo da Vinci, Raphael, Rembrandt, Reubens, Van Gogh, Cezanne, Matisse and Picasso.

The Gainesway stallion complex was one of twelve projects throughout the world to receive the highly coveted American Institute of Architects award in 1983 for distinguished design and architectural excellence. Mr. Gaines is the originator of the Board of the Breeder's Cup series. He is the recipient of a special Eclipse award for his contribution to thoroughbred racing and is the first American to receive the Duke of Devonshire award for contributions to British racing.

Mr. Gaines has an A.B. in English literature, is a former trustee of the University of Kentucky, a curator of Transylvania University, a director of the University of Kentucky Art Museum and the Speed Museum in Louisville, and a director of the Newman Center.

Kewal Singh

Kewal Singh, formerly Foreign Secretary to the Government of India and Ambassador of India to the United States, has since 1980 been a distinguished Visiting Professor, and more recently a University Scholar, in International Relations to the University of Kentucky Patterson School. Mr. Singh's foreign service portfolio is equalled by few others. Active in the internal affairs of India from 1938 through 1947, during one of the most turbulent periods in that country's history, he entered India's Foreign Service in 1948, and until his retirement from that service in 1977 held many of his country's critical foreign service posts. Among others, these included ambassadorial rank to Cambodia 1957-58, Sweden (with concurrent accreditation to Denmark and Finland) 1958-62, England 1962-65, Russia 1966-68, West Germany 1970-72, and the United States 1976-77.

Mr. Singh has a B.A. degree in English from the University of the Punjab and an LL.B. from the Law College in Lahore and has attended Balliol College, Oxford and Inner Temple, London. He speaks Urdu, Hindi, Punjabi, French, Persian, German, Russian, Swedish and Portuguese.

Mr. Singh has served the international diplomatic community admirably over many years and through many difficult periods. His service has caused him to know, interact with, and gain the respect of some of the world's great political figures. The University was fortunate to attract him to our Patterson School in 1980, and it has been our good fortune that he has found the University of Kentucky and Lexington desirable locations to pursue his teaching and writing. He has, indeed, brought a unique experience to the classroom and to our campus.

Benjamin Franklin Roach, M.D.

Benjamin Franklin Roach graduated with a medical degree from Duke University in 1943. He completed his internship at the University of Chicago Clinics in 1944 and his residency in Internal Medicine at the Henry Ford Hospital in Detroit, Michigan in 1945. Following his service to our country as a member of the Medical Corps of the U.S. Army, he returned to central Kentucky to join the Lexington Clinic as a Fellow in Internal Medicine. He established a private practice in his hometown of Midway in 1949.

His exemplary service to the University of Kentucky is worthy of recognition. Dr. Roach helped establish the University of Kentucky's first department of family practice and served as its first chairman in 1970-71. He has served as a clinical professor in the department and as a preceptor for senior medical students, nurse practitioners and psychiatry residents who obtained patient care experience at his Midway office. Dr. Roach has been a role model for generations of medical students and physicians.

Dr. Roach was the key figure in the development and incorporation of the Emphraim McDowell Community Cancer Network (1975) and the McDowell Cancer Research Foundation (1978) which have brought first-rate information and medical treatment to cancer victims throughout Kentucky as well as to citizens of West Virginia, Ohio and Tennessee. He was instrumental in raising over \$23 million dollars for the Lucille Parker Markey Cancer Center and is currently pursuing the goal of raising the remaining funds needed to complete the last of the three buildings that will comprise the Center.

As owner of Parrish Hill Farm, Dr. Roach's close ties with the thoroughbred horse industry have stimulated major gifts and increased involvement with the University of Kentucky among his fellow horsemen. In addition to his involvement with the University of Kentucky, he is former a member of the Board of Curators of Transylvania University and the Board of Trustees of Midway College. Dr. Roach has been active in the Lions Club and the Cleveland Orphans Home of Versailles.

Office of the President
April 7, 1987

PR 4A

Members, Board of Trustees:

CHANGE IN DIVISION STRUCTURE
JEFFERSON COMMUNITY COLLEGE

Recommendation: that Jefferson Community College Southwest Campus be reorganized to reflect the establishment of four academic divisions: Business and Related Technologies, Social and Behavioral Sciences and Related Technologies, Natural Sciences and Related Technologies, and Humanities, Communications, and Related Technologies.

Background: Jefferson Community College Southwest Campus is currently organized and operates as two divisions: Business and Social Sciences, and Humanities and Natural Sciences. The size of the faculty and number of programs at Jefferson Community College Southwest Campus justify the need for four divisions. This proposed change in division structure, recommended by the Director of Jefferson Community College and the Chancellor for the Community College System, has been reviewed and recommended for approval by the faculty of Jefferson Community College.

Action Taken: Approved Disapproved Other

Date: April 7, 1987

Office of the President
April 7, 1987

PR 4B

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
PADUCAH COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Physical Therapy Assistant, for the Paducah Community College.

Background: The Council on Higher Education is empowered to define and approve all higher education associate degree programs.

Paducah Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. Paducah Community College and the West Kentucky State Vocational Technical School will implement a cooperative program. The technical courses will be taught at the Vocational School and local clinical sites, and general education and support courses will be taught at the College. This program will help meet the need for physical therapy assistants in Paducah and the surrounding region.

Approval by the Board of Trustees is required prior to submission to the Council on Higher Education.

Action taken: Approved Disapproved Other

Date: April 7, 1987

Office of the President
April 7, 1987

PR 5A

Members, Board of Trustees:

APPOINTMENTS TO UNIVERSITY OF KENTUCKY
MINING ENGINEERING FOUNDATION

Recommendation: that approval be given to the appointment of the following as public-at-large members of the University of Kentucky Mining Engineering Foundation for the terms indicated:

Roger Gann	6/87 through 12/88
Charles Bowman	6/87 through 12/88

Background: The Chancellor of the Lexington Campus recommended these appointments to the President, who in turn recommends them to the Board of Trustees. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation for the University of Kentucky Mining Engineering Foundation approved by the Board of Trustees at its meeting on December 14, 1982.

Action taken: Approved Disapproved Other

Date: April 7, 1987

Office of the President
April 7, 1987

PR 5B

Members, Board of Trustees:

PATENT ASSIGNMENTS
LEXINGTON CAMPUS

- I. 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 Letters Patent of the United States and the invention represented thereby: George B. Day, V., and Timothy D. Smith, Serial No. (to be assigned), filed January 30, 1987.

Background: George B. Day and Timothy D. Smith have invented certain improvements in HARVESTER GUIDANCE CONTROL SYSTEM. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

- II. 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 Letters Patent of the United States and the invention represented thereby: George B. Day, V., Larry G. Wells, Timothy D. Smith, and Ira Joseph Ross, Serial No. (to be assigned), filed January 30, 1987.

Background: George B. Day, Larry G. Wells, Timothy D. Smith, and Ira Joseph Ross have invented certain improvements in APPARATUS AND METHOD FOR AUTOMATED TOBACCO HARVESTING. They have assigned their right to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

III. 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 Letters Patent of the United States and the invention represented thereby: George B. Day, V., Larry G. Wells, Tim D. Smith, and I. Joe Ross, Serial No. (to be assigned), filed January 30, 1987.

Background: George B. Day, Larry G. Wells, Tim D. Smith, and I. Joe Ross have invented certain improvements in PORTABLE CURING FRAME. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action: Approved Disapproved Other

Date: April 7, 1987

Office of the President
April 7, 1987

PR 6A

Members, Board of Trustees:

CHANGE IN NAME OF AN EDUCATIONAL UNIT

Recommendation: that the name of the Department of Anatomy, College of Medicine, be changed to the Department of Anatomy and Neurobiology.

Background: The Department strongly desires to have its name changed so that it will more clearly reflect departmental objectives. The recommended new name will more clearly reflect the research thrusts and interests of the Department. There will be no associated alterations in the graduate program or departmental functions.

The Dean of the College of Medicine, the Chancellor for the Medical Center, the Academic Council for the Medical Center, the University Senate Committee on Organization and Structure, and the University Senate Council have recommended approval of this change.

1790A

Action taken: Approved Disapproved Other

Date: April 7, 1987

Office of the President
April 7, 1987

FCR 1

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE EIGHT MONTHS ENDED
FEBRUARY 28, 1987

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the eight months ended February 28, 1987.

Background: The consolidated financial report includes the financial activities of the University of Kentucky and its affiliated corporations, consisting of the University of Kentucky Research Foundation, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Athletic Association, University of Kentucky Mining Engineering Foundation, Inc., University of Kentucky Business Partnership Foundation, Inc., University of Kentucky Humanities Research Foundation, University of Kentucky Equine Research Foundation, Inc., and Health Care Collection Service, Inc.

As of February 28, 1987, the University had realized income of \$390,919,000 representing 77% of the 1986-87 estimate of \$505,510,000. Expenditures and commitments total \$312,063,000 or 62% of the approved budget of \$505,510,000.

Action taken: Approved Disapproved Other

Date: April 7, 1987

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FEBRUARY 28, 1987
(in thousands)

Statement 1

	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals February 28, 1987
ASSETS						
Cash and cash equivalents	\$ 83,975	\$ 30,287	\$ 1,655	\$ 84	\$124,435	\$ 240,436
Notes, loans, and A/R (less bad debt allowances of \$3,834)	30,125	5	14,367		287	44,784
Investments	6,538	26,141		41,363	34,325	108,367
Property, plant, and equipment					556,420	556,420
Inventories and other	7,392	111				7,503
Total Assets	\$128,030	\$ 56,544	\$16,022	\$41,447	\$715,467	\$ 957,510
LIABILITIES AND FUND BALANCES						
Liabilities						
Accounts payable	\$ 16,401	\$ 383				\$ 16,784
Employee withholdings and deposits		8,903				8,903
Other liabilities	535	178			\$ 1,407	2,120
Estimated settlements for cost reimbursement	2,893					2,893
Deferred income	4,686					4,686
Bonds payable					200,757	200,757
Capitalized lease obligation					36,545	36,545
Net deferred revenues and appropriated fund balances (Schedule 4)	84,087	(107)				83,980
Total Liabilities	108,602	9,357	0	0	238,709	356,668
Interfund Balances	(18,700)	23,351			(4,651)	0
Fund Balances						
Current						
Unrestricted						
Working capital	31,552					31,552
Other	6,576					6,576
Restricted						
		23,836				23,836
Loan						
			\$16,022			16,022
Endowment						
True				21,985		21,985
Term				499		499
Quasi				18,963		18,963
Plant						
Retirement of Indebtedness					23,308	23,308
Renewal and Replacement					4,335	4,335
Allocated for designated projects					46,853	46,853
Net investment in plant					406,913	406,913
Total Fund Balances	38,128	23,836	16,022	41,447	481,409	600,842
Total Liabilities and Fund Balances	\$128,030	\$ 56,544	\$16,022	\$41,447	\$715,467	\$ 957,510

CONSOLIDATED STATEMENT OF CURRENT FUNDS
REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1987
with comparative totals for February 28, 1986
(in thousands)

Schedule 1

	1986-1987				1985-1986	
	ORIGINAL BUDGET	REVISED BUDGET	REALIZED TO DATE	PERCENT REALIZED	REALIZED TO DATE	PERCENT REALIZED
UNIVERSITY OF KENTUCKY UNRESTRICTED CURRENT REVENUES AND APPROPRIATED FUND BALANCES						
STATE APPROPRIATION	\$ 205,084	\$ 199,571	\$ 154,041	77	\$ 140,501	75
STUDENT FEES	46,405	47,588	46,042	97	40,471	94
FEDERAL APPROPRIATIONS	12,541	12,828	8,824	69	8,773	62
COUNTY APPROPRIATIONS	3,364	3,554	1,777	50	1,593	50
ENDOWMENT INCOME	689	689	328	48	396	58
INVESTMENT INCOME	9,491	9,491	6,819	72	6,007	65
GIFTS AND GRANTS						
Affiliated corporations	6,212	6,212	57	1	82	1
Other	4,214	5,261	730	14	474	34
SALES AND SERVICES	11,080	10,954	7,746	71	7,692	85
HOSPITAL						
Revenues	72,940	77,938	58,538	75	53,277	68
Fund Balances	6,820	17,271	17,271	100	16,581	100
Total Hospital and clinics	79,760	95,209	75,809	80	69,858	74
FUND BALANCES	8,281	11,988	11,988	100	15,110	100
TOTAL GENERAL FUND AND HOSPITAL	387,121	403,345	314,161	78	290,957	75
AUXILIARY SERVICES	24,817	25,050	17,631	70	16,646	69
RESTRICTED FUNDS	34,915	35,551	22,581	64	25,243	63
AFFILIATED ORGANIZATIONS	41,528	41,564	36,546	88	31,398	72
TOTAL REVENUES AND APPROPRIATED FUND BALANCES	\$ 488,381	\$ 505,510	\$ 390,919	77	\$ 364,244	76

CONSOLIDATED STATEMENT OF CURRENT FUND
 EXPENDITURES AND TRANSFERS SUMMARY BY PROGRAM - ALL FUNDS
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
 FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1987
 (in thousands)

Schedule 2

	1986-1987			
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDITURES/ ENCUMBRANCES TO DATE	PERCENT EXPENDED/ ENCUMBERED
INSTRUCTION	\$ 137,381	\$ 137,854	\$ 85,526	62
RESEARCH	56,465	57,694	34,023	59
PUBLIC SERVICE	45,000	45,742	27,865	61
ACADEMIC SUPPORT	32,949	33,303	23,208	70
STUDENT SERVICES	11,142	11,144	7,681	69
STAFF BENEFITS	7,689	7,689	4,157	54
INSTITUTIONAL SUPPORT	18,384	18,432	12,049	65
STUDENT FINANCIAL AID	20,088	20,162	16,815	83
OPERATION AND MAINTENANCE	29,808	29,352	21,839	74
MANDATORY TRANSFERS (DEBT SERVICE)	13,867	12,848	9,784	76
HOSPITAL	80,873	96,322	44,985	47
AUXILIARY ENTERPRISES	34,735	34,968	24,131	69
	<u>\$ 488,381</u>	<u>\$ 505,510</u>	<u>\$ 312,063</u>	<u>62</u>

EXPENDITURES AND TRANSFERS SUMMARY
 BY CATEGORY OF EXPENDITURES
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
 FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1987
 (in thousands)

	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED	% EXPENDED ENCUMBERED
PERSONNEL COSTS	\$ 290,706	\$ 291,742	\$ 186,802	64
OPERATING EXPENSES	161,342	166,013	95,988	58
MANDATORY TRANSFERS (DEBT SERVICE)	13,867	12,848	9,784	76
CAPITAL OUTLAY	22,466	34,907	19,489	56
	<u>\$ 488,381</u>	<u>\$ 505,510</u>	<u>\$ 312,063</u>	<u>62</u>

CONSOLIDATED STATEMENT OF CURRENT FUNDS
 EXPENDITURES AND TRANSFERS
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
 FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1987
 with comparative totals for February 28, 1986
 (in thousands)

Schedule 3

EXPENDITURES AND TRANSFERS	1986-1987				1985-1986	
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED ENCUMBERED TO DATE	PERCENT EXPENDED/ ENCUMBERED	EXPENDED ENCUMBERED TO DATE	PERCENT EXPENDED/ ENCUMBERED
UNRESTRICTED CURRENT FUNDS						
INSTRUCTION	\$ 128,443	\$ 128,628	\$ 80,475	63	76,827	63
RESEARCH	26,347	27,329	15,322	56	15,532	65
PUBLIC SERVICE	37,734	38,476	22,594	59	19,725	55
ACADEMIC SUPPORT	30,167	30,518	21,839	72	19,295	72
STUDENT SERVICES	10,999	10,999	7,560	69	5,623	55
STAFF BENEFITS	7,689	7,689	4,157	54	3,947	54
INSTITUTIONAL SUPPORT	16,830	16,824	11,473	68	12,253	66
STUDENT FINANCIAL AID	4,524	4,524	3,818	84	3,424	79
OPERATION AND MAINTENANCE	29,708	29,248	20,685	71	17,972	65
MANDATORY TRANSFERS DEBT SERVICE	13,867	12,848	9,784	76	8,919	72
HOSPITAL	80,813	96,262	44,984	47	40,671	42
TOTAL CURRENT UNRESTRICTED FUNDS	387,121	403,345	242,691	60	224,188	58
RESTRICTED CURRENT FUNDS						
INSTRUCTION	2,288	2,540	2,267	89	2,624	71
RESEARCH	13,872	14,119	5,787	41	7,852	45
PUBLIC SERVICE	1,194	1,194	1,023	86	2,464	70
ACADEMIC SUPPORT	1,246	1,250	463	37	560	35
STUDENT SERVICES	133	134	42	31	62	65
INSTITUTIONAL SUPPORT	594	648	305	47	17	15
STUDENT FINANCIAL AID	15,428	15,502	12,838	83	12,007	81
OPERATIONS AND MAINTENANCE	100	104	25	24	9	38
HOSPITAL	60	60	18	30	15	22
TOTAL RESTRICTED CURRENT FUND	34,915	35,551	22,768	64	25,610	64
AUXILIARY ENTERPRISES	24,817	25,050	16,607	66	15,616	65
AFFILIATED ORGANIZATIONS	41,528	41,564	29,997	72	30,664	87
TOTAL EXPENDITURES	\$ 488,381	\$ 505,510	\$ 312,063	62	\$ 296,078	61

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES
AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1987
(in thousands)

Schedule 4

REVENUES, REALIZED		\$ 361,660
APPROPRIATED FUND BALANCES		
Current unrestricted fund	\$ 11,988	
University Hospital	17,271	

TOTAL APPROPRIATED FUND BALANCES		29,259

TOTAL REVENUES AND APPROPRIATED FUND BALANCES (SCHEDULE 1)		390,919

EXPENDITURES/ENCUMBRANCES (SCHEDULE 2)	312,063	
LESS: RESERVE FOR ENCUMBRANCES	(5,124)	

TOTAL EXPENDITURES		306,939

NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES (STATEMENT 1)		\$ 83,980

Office of the President
April 7, 1987

FCR 2

Members, Board of Trustees:

Report of Leases

Recommendation: that the President report the following lease agreements in accordance with Board policy:

The execution of a lease between the Department of Agronomy and Wilbert Perkins, Route 1, Frankfort, Kentucky, effective May 1, 1987 through September 30, 1987 for the use of 1.7 acres for tobacco experimentation, rental rate of \$1,200.00, be accepted and made a matter of record;

The execution of a lease between the Department of Agronomy and Harold Wiles, Route 1, Dunnville, Kentucky, effective May 1, 1987 through September 30, 1987, for the use of 1.2 acres for tobacco experimentation, rental rate of \$1,000.00, be accepted and made a matter of record;

The modification of a lease between the University of Kentucky Cooperative Extension Service, change in ownership to Lessor: Mathis, Riggs, Prather & Stratton, P. O. Box 535, Shelbyville, Kentucky, with a decrease in number of square feet from 500 to 355, be accepted and made a matter of record;

The modification of a lease between Madisonville Community College and Parkway Plaza Mall Merchants, Madison Square Avenue, Madisonville, Kentucky, to extend lease from January 1, 1987 to June 30, 1987, increase of \$1.00, be accepted and made a matter of record.

Background: FCR 5, dated October 15, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases entered into under this authority be reported to the Board.

Action taken: Approved Disapproved Other

Date: April 7, 1987

Office of the President
April 7, 1987

FCR 3

CONVEYANCE OF PROPERTY ON NEWTOWN PIKE TO THE LEXINGTON-
FAYETTE URBAN COUNTY GOVERNMENT BY THE UK RESEARCH
FOUNDATION FOR USE AS A FIRE STATION

Members, Board of Trustees:

Recommendation: that the Board of Trustees approve the conveyance by the University of Kentucky Research Foundation to the Lexington-Fayette Urban County Government of a tract of land of approximately 200' by 200' on Spindletop Farm fronting on Newtown Pike approximately 1,600 feet south of the intersection of Newtown Pike and Iron Works Road for the sum of \$1.00. This site will be used by the Urban County Government for a new fire station and shall revert to UKRF in the event it is discontinued as a fire station or converted to some other use.

Background: Mayor Baesler approached Vice Chancellor Blanton several weeks ago and asked if the University would convey a small tract of land on Spindletop Farm to the Urban County Government for use as a Metro fire station. The Metro Fire Department preferred a tract on Iron Works Road at the intersection of Iron Works and Newtown Pike. Dean Barnhart had serious reservations about this site, but offered the tract on Newtown as his first preference, which is the subject of this resolution. The Fire Department found the Newtown tract to be satisfactory. Title to this property is held in the name of the UK Research Foundation and the UKRF Board will be the legal entity to convey this tract to the Urban County Government. (Upon action of the Board of Trustees the matter will be placed before the UKRF Board.) The benefit to the University from the location of this fire station on UKRF property will be the enormously enhanced fire protection for the many farm buildings on the three north farms of the University which the new station will provide. The University Architect will retain final approval of all architectural plans and drawings for the new fire station.

Action taken: Approved Disapproved Other

Date: April 7, 1987

0156V-5

Office of the President
April 7, 1987

FCLR 4

Members, Board of Trustees:

SEVENTH SUPPLEMENTAL CONTRACT FOR STEAM AND CHILLED WATER
TO JEFFERSON COMMUNITY COLLEGE

Recommendation: that the attached Resolution be adopted.

Background: Jefferson Community College is a member of the Medical Center Steam and Chilled Water Plant that provides steam and chilled water for the college as well as several other hospitals and institutions in the area.

In order to finance the modernization of meters and controls, the computerization of accounting functions and the installation of two 1,000 ton electric chillers to replace obsolete equipment at the Medical Center Steam and Chilled Water Plant (which, by contract, provides steam and chilled water to Jefferson Community College), it is necessary that a seventh supplement to the contract be executed.

On January 12, 1987, the Board of Directors, Louisville Medical Center, Inc. and the Board of Commissioners, Medical Center Commission of Jefferson County authorized the Executive Committee to negotiate a Line-Of-Credit up to \$1,600,000 to finance the project. The Line-Of-Credit has been negotiated at the Bank of Louisville Prime Rate for a period of twelve (12) months with an interest rate ceiling of 7.5%. Repayment of the borrowed funds is planned via a \$1,600,000 Jefferson County Revenue Bond Issue.

The project is scheduled for completion by June of 1987 in order to assure service to user institutions during the summer of 1987.

A certified copy of the attached Resolution is needed so that the Seventh Supplemental Contract can be inserted as a part of the Official Statement for the Bond Issue.

Action Taken: Approved Disapproved Other

Date: April 7, 1987

RESOLUTION

BE IT RESOLVED that the President/Chairman of the Board and Secretary of the Board, University of Kentucky, be and are hereby authorized and directed to execute upon its behalf a Seventh Supplemental Contract, substantially in the form presented to the meeting at which this resolution was proposed, which Seventh Supplemental Contract will be between Board of Trustees of the University of Louisville, Board of Trustees of the University of Kentucky, Frazier Rehab Center, Jewish Hospital, Inc., NKC, Inc., Methodist Evangelical Hospital, Inc., County of Jefferson, Kentucky, and Louisville Medical Center, Inc., which pertains to financing the modernization of meters and controls, the computerization of accounting functions, and the installation of two--1,000 ton electric chillers to replace obsolete equipment at the Medical Center Steam & Chilled Water Plant.

BE IT FURTHER RESOLVED that such President/Chairman of the Board and Secretary of the Board, are hereby authorized and directed on behalf of such corporation/institution to take further action and to execute and deliver such further instruments, without limitation, as in the discretion of such President/Chairman of the Board and Secretary of the Board may from time to time be determined necessary or desirable to consummate their action as contemplated by such Seventh Supplemental Contract, and the execution of such further instrument or instruments by such officers shall be conclusive evidence of the exercise of such discretion.

CERTIFICATE

I certify that I am the duly qualified Secretary of the Board of Trustees University of Kentucky, and that the foregoing resolution was duly adopted by the Board of Directors/ Trustees at a meeting held on the 7th day of April 1987, at which a quorum was present, that all of the members present voted in favor of the adoption of such resolution, and such resolution is still in full force and effect

Dated this 7th day of April 1987

Secretary
Board of Trustees
University of Kentucky

FCLR 5

Members, Board of Trustees:

A RESOLUTION AUTHORIZING THE UNIVERSITY'S PARTICIPATION
IN THE FORMATION OF A NON-PROFIT CORPORATION WHICH WILL
OWN AND OPERATE A LITHOTRIPTER

Recommendation: that the President of the University be authorized to execute the necessary documents committing the institution to:

(1) Participate, with St. Joseph Hospital and Appalachian Regional Healthcare, Inc., in the formation of a non-profit corporation which will own and operate a lithotripter in Lexington, Fayette Co., Kentucky, and

(2) Provide funds, from revenues of the University's Hospital, together with the other two incorporators, to the lithotripter corporation for the acquisition of equipment and other expenses; the University's share of said equipment and other expenses not to exceed \$1,500,000.

Background: A lithotripter is a non-invasive medical device which uses shock waves to dissolve kidney stones without surgery. It is believed that successive generations of this type equipment will provide similar treatments for other conditions, such as gallstones.

The above recommendations would permit the University to participate with St. Joseph Hospital and Appalachian Regional Healthcare, Inc. in developing and operating a lithotripsy center in Lexington. Joint development of this project will ensure wider availability to patients and spread the costs of the project; a need assessment indicates that one such center will meet the demand in Central and Eastern Kentucky.

The University has obtained approval from the Kentucky Department of Finance to participate in the formation of a non-profit corporation which will own and operate the lithotripter. Plans for the proposed corporation envision capitalization by the three parties who will form the corporation. The University's share of the capitalization would come from University Hospital fund balances.

Funding for the project will be approximately \$3,000,000 -- \$1,600,000 for the lithotripter itself, \$500,000 for related medical equipment, \$500,000 for building fit-up and \$400,000 for working capital.

Net revenue of the project will be returned to the incorporators periodically in direct proportion to their provision of capital. Pro formas based upon current market prices for lithotripter service indicate that a recovery of the initial costs can be achieved within a period of three years.

Action: Approved Disapproved Other

Date: April 7, 1987

FCR 6

Members, Board of Trustees:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF \$34,715,000 PRINCIPAL AMOUNT OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS, SERIES G (SECOND SERIES), H (SECOND SERIES), AND I (SECOND SERIES), DATED MAY 1, 1987

Recommendation: That the Board of Trustees approve a Resolution accepting the successful bid of Smith Barney Harris Upham & Co., Inc., with reference to the sale of the \$34,715,000 University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series G (Second Series), H (Second Series) and I (Second Series), dated May 1, 1987, at a net interest cost of 6.7854%.

Background: On March 3, 1987, the Board of Trustees approved a Resolution authorizing the issuance of approximately \$35,690,000 University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series G (Second Series), H (Second Series) and I (Second Series), the actual amount to be issued subject to the interest rate of the best bid. Said Resolution also authorized the President of the University to set the sale date and the public advertising for sealed, competitive bids to be received on said date. The President of the University subsequently set the sale date for April 7, 1987. Bids have been reviewed by the Finance Committee and the recommended bid is the lowest net interest cost to the University. The refunding will save the University \$1,603,666.50 over the next nineteen years, an annual savings of approximately \$86,000.00.

Eight bids were received and tabulated as follows:

Smith Barney Harris Upham & Co., Inc.	6.7854
Bear, Stearns & Co., Inc.	6.808
Prudential-Bache Securities, Inc.	6.81162
Shearson Lehman Brothers, Inc.	6.8338
Chase Manhattan Capital Markets Corporation	6.90398
Merrill Lynch Capital Markets	6.9073
Paine Webber, Inc.	6.9077
L. F. Rothschild, Unterberg, Towbin, Inc.	6.9293

Action: Approved Disapproved Other

Date: April 7, 1987

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF \$35,690,000 PRINCIPAL AMOUNT OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS, SERIES G (SECOND SERIES), SERIES H (SECOND SERIES), AND SERIES I (SECOND SERIES), DATED MAY 1, 1987; FIXING THE PRECISE AMOUNT OF SUCH BONDS TO BE ISSUED; FIXING THE REVISED MATURITIES THEREOF; AND AUTHORIZING THE FURNISHING OF A NOTICE OF REDEMPTION OF CERTAIN OUTSTANDING BONDS DATED APRIL 1, 1983, MARCH 1, 1983, AND OCTOBER 1, 1985, TO THE RESPECTIVE OWNERS OF SUCH BONDS.

WHEREAS, Notice of Sale of \$35,690,000 principal amount of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series G (Second Series), Series H (Second Series), and Series I (Second Series), dated May 1, 1987, has heretofore been advertised and information as to such sale distributed in strict compliance with all legal requirements, which action is hereby authorized, ratified and confirmed, and

WHEREAS, all bids received for the purchase of said Bonds from the University have been duly considered and are as follows:

<u>BIDDERS</u>	1. <u>MATURITIES</u> <u>MAY 1</u>	2. <u>INTEREST</u> <u>RATES</u>	3. <u>AMOUNTS BIDS FOR</u> <u>SAID \$35,690,000</u> <u>PRINCIPAL AMOUNT OF</u> <u>BONDS, PLUS ACCRUED</u> <u>INTEREST FROM</u> <u>MAY 1, 1987</u>	4. <u>NET</u> <u>INTEREST</u> <u>COST</u>

1.	2.	3.	4.	5.
<u>BIDDERS</u>	<u>MATURITIES MAY 1</u>	<u>INTEREST RATES</u>	<u>AMOUNTS BIDS FOR SAID \$35,690,000 PRINCIPAL AMOUNT OF BONDS, PLUS ACCRUED INTEREST FROM MAY 1, 1987</u>	<u>NET INTEREST COST</u>

1.	2.	3.	4.	5.
<u>BIDDERS</u>	<u>MATURITIES MAY 1</u>	<u>INTEREST RATES</u>	<u>AMOUNTS BIDS FOR SAID \$35,690,000 PRINCIPAL AMOUNT OF BONDS, PLUS ACCRUED INTEREST FROM MAY 1, 1987</u>	<u>NET INTEREST COST</u>

WHEREAS, the matter of which bid is the most advantageous and with the most favorable net interest cost to the University has been sufficiently considered, and

WHEREAS, prospective bidders were informed in the Notice of Sale of Bonds and in the Official Terms and Conditions of Sale of Bonds applicable to said Bonds, that the University has retained the right to increase or decrease the total amount of Bonds sold to the best bidder and that the price at which such adjusted amount of Bonds will be sold will be the same price per \$1,000 of Bonds as the price bid in the successful bid per \$1,000 of Bonds for the \$35,690,000 of Bonds initially offered for sale, and

WHEREAS, it has been determined that the University shall adjust the amount of such Bonds to be issued and sold to a total of \$ _____, bearing the maturities hereinafter set out.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, AS FOLLOWS:

SECTION 1.

Determination of Best Bid; Acceptance

That the bid of _____, for the purchase of said \$35,690,000 principal amount of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series G (Second Series), Series H (Second Series), and Series I (Second Series), dated May 1, 1987, be accepted and confirmed, said bid being at a price of \$ _____ for said \$35,690,000 principal amount of Bonds, plus accrued interest from May 1, 1987, to the date of delivery of the Bonds, such interest to be payable on November 1, 1987 and semiannually thereafter at the interest rates hereinafter set out, and being a bid at an average net interest cost to the University of _____ % per annum; and said bid is hereby determined to be the best bid and with the most favorable net interest cost to the University for the Bonds; provided, however, that pursuant to the rights reserved by the University to increase or decrease the total amount of Bonds sold to the best bidder, it is hereby determined that the total amount of Bonds to be issued and to be awarded to such successful bidder will be \$ _____ of Bonds, at an adjusted price of \$ _____ (plus accrued interest) for said adjusted amount of Bonds, and that accordingly, the maturities and the interest rates applicable to said maturities, based on such adjusted bid, for the revised amount of \$ _____ of Bonds, shall be as follows:

<u>YEAR OF MATURITY MAY 1</u>	<u>PRINCIPAL MATURITY</u>	<u>INTEREST RATES</u>	<u>YEAR OF MATURITY MAY 1</u>	<u>PRINCIPAL MATURITY</u>	<u>INTEREST RATES</u>
1988			1998		
1989			1999		
1990			2000		
1991			2001		
1992			2002		
1993			2003		
1994			2004		
1995			2005		
1996			2006		
1997					

and the interest rates on said \$ _____ of Bonds are hereby fixed at the rates set out in said successful bid.

SECTION 2.

All Other Bids Rejected;
Return of Good Faith Checks of Unsuccessful Bidders

That all other bids are hereby rejected, and the Treasurer of the University is ordered to return the good faith checks of unsuccessful bidders immediately. The good faith check of the successful purchaser will be deposited by the Treasurer of the University to be applied against the purchase price of the Bonds.

SECTION 3.

Delivery of Bonds;
Application of Proceeds

That said Bonds shall be delivered by the Treasurer of the University in accordance with the terms of the Resolution authorizing the Bonds, adopted by the University on March 3, 1987, as soon as said Bonds are printed, executed, authenticated, and ready for delivery in accordance with such Resolutions, and all of the proceeds of the Bonds shall be used only as provided in said Resolution.

SECTION 4.

Notice of Redemption of Series G Bonds Dated April 1, 1983

That a Notice of Redemption of Bonds with reference to the outstanding University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series G, dated April 1, 1983 (the "Bonds, Series G"), calling for redemption on May 1, 1993, all of the Bonds, Series G scheduled to mature on

May 1, 1994, and thereafter, shall be given as required by the Resolution authorizing such Bonds immediately after delivery of the Bonds dated May 1, 1987. As a matter of convenience to the owners of such Bonds, Series G scheduled to mature on or after May 1, 1994, such Notice shall be given again at least 30 and not more than 60 days before the scheduled redemption date, but such additional Notice shall not be considered to be an additional legal requirement of such redemption.

SECTION 5.

Notice of Redemption of Series H Bonds Dated March 1, 1983

That a Notice of Redemption of Bonds with reference to the outstanding University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series H, dated March 1, 1983 (the "Bonds, Series H"), calling for redemption on May 1, 1993, all of the Bonds, Series H scheduled to mature on May 1, 1994, and thereafter, shall be given as required by the Resolution authorizing such Bonds immediately after delivery of the Bonds dated May 1, 1987. As a matter of convenience to the owners of such Bonds, Series H scheduled to mature on or after May 1, 1994, such Notice shall be given to such owners of the Bonds, Series H again at least 30 and not more than 60 days before the scheduled redemption date, but such additional Notice shall not be considered to be an additional legal requirement of such redemption.

SECTION 6.

Notice of Redemption of Series I Bonds, Dated October 1, 1985

That a Notice of Redemption of Bonds with reference to the outstanding University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series I, dated October 1, 1985 (the "Bonds, Series I"), shall be sent by the Trustee by registered mail, in accordance with the Resolution authorizing such Bonds, Series I, calling for redemption on May 1, 1996 of all of such Bonds which mature on May 1, 1997 and thereafter, immediately after the delivery of the Bonds dated May 1, 1987. As a convenience to the owners of such Bonds, Series I scheduled to mature on and after May 1, 1997, such Notice shall be transmitted by first-class mail, postage prepaid, at least 30 and not more than 60 days before the scheduled redemption date, but such additional Notice shall not be considered to be an additional legal requirement of such redemption.

SECTION 7.

The Notices required under Sections 4 through 6 hereof shall be in such form as shall be prepared by Bond Counsel and the expense of publishing and sending such Notices shall be billed directly to the University. After such Notices have been prepared by Bond Counsel and delivered to the Trustee the Trustee shall certify to the University what has been done with reference

to such Notices and will include a commitment to furnish and publish such Notices in the future, the forms of such commitments and certifications to be prepared by Bond Counsel.

ARTICLE 8.

Acceptance of Bid is Subject to Approving
Legal Opinions of Bond Counsel and Special Tax Counsel

That said bid is accepted subject to the condition that such acceptance subjects the University to no obligation to deliver the Bonds if for any reason the University is unable to obtain the final approving legal opinion of the firm of Rubin & Hays, Municipal Bond Attorneys, Louisville, Kentucky, as to said Bonds, together with the separate approving legal opinion of Haynes & Miller, Washington, D.C., with respect to compliance with the "arbitrage rules" for tax-exempt Bonds of Section 148 of the Internal Revenue Code of 1986, as amended, as provided in the Official Terms and Conditions of Bond Sale distributed in connection with the sale of such Bonds.

SECTION 9.

Repeal of Conflicting Resolutions

That all resolutions, or parts thereof, in conflict herewith, be and the same are hereby amended or repealed to the extent of such conflict, and this Resolution shall be effective immediately upon its adoption.

Passed and adopted by the Board of Trustees of the University of Kentucky at a properly convened meeting of the University held on April 7, 1987.

BOARD OF TRUSTEES
UNIVERSITY OF KENTUCKY

By _____
Chairman

Attest:

Secretary

CERTIFICATE

I hereby certify that I am the duly qualified and acting Assistant Secretary of the Board of Trustees of the University of Kentucky, that the foregoing is a true copy of a Resolution adopted by such Board, signed by the Chairman of the Board and attested under seal by me as Assistant Secretary of the Board at a properly and legally convened meeting of said University held on April 7, 1987, as shown by the official records of said University in my custody and under my control.

I certify that said meeting was duly held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820, and 61.825, that a quorum was present at said meeting, that said Resolution has not been modified, amended, revoked, or repealed, and that same is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature as Secretary and the official seal of said University this April ____, 1987.

Assistant Secretary

(Seal of Board of Trustees)

Office of the President
April 7, 1987

FCLR 7

Members, Board of Trustees:

MEMORANDUM OF AGREEMENT AND BYLAWS FOR THE
UNIVERSITY HOSPITAL OF THE ALBERT B. CHANDLER MEDICAL CENTER, INC.

Recommendation: that the Board of Trustees approve the attached Bylaws of the University Hospital of the Albert B. Chandler Medical Center, Inc. (Hospital), an affiliated corporation of the University of Kentucky, and the attached Memorandum of Agreement between the University of Kentucky and the Hospital setting forth agreements under which the Board of Trustees of the University conveys certain management functions of the Hospital to the Hospital's Board of Directors.

Background: Board action of December 8, 1986, authorized the creation of an affiliated corporation for the purpose of operating the University Hospital of the Albert B. Chandler Medical Center. The action approved stated that a contractual agreement would be developed between the University of Kentucky and the affiliated corporation, outlining the provisions under which the Board of Trustees would convey certain management functions of the Hospital to the Board of the affiliated corporation. Pursuant to that action, the attached agreement has been developed.

The agreement gives the Hospital's Board of Directors, which will be made up of five members of the Board of Trustees, basic oversight of the Hospital. This change in governance will give the Hospital a degree of management flexibility that it needs to insure its continued viability in today's highly competitive health care environment and thereby allow it to continue to support its mission of providing an environment for teaching and patient care which is essential for the achievement of the overall objective of the Medical Center.

Action taken: Approved Disapproved Other

Date: April 7, 1987

The agreement provides that the Hospital will support the educational and patient care programs of the Medical Center in return for use of the facilities, equipment, and other assets attributable to the Hospital. The agreement also states that the Hospital will operate under broad oversight of the University and basic understandings relative to its management which is consistent with policies and procedures of the University. The agreement does not address the management of assets by the Hospital's Board. This matter will be brought to the Board of Trustees at a future date after receipt of an Internal Revenue Service (IRS) ruling on the tax exempt status of the Hospital corporation. Such an IRS ruling is not likely until late 1987 or early 1988.

Upon approval of this agreement and the Bylaws, final steps will be taken to activate the Hospital corporation. Prior to July 1, 1987, articles of incorporation will be filed with the State, a request for the IRS tax exempt status will be filed, and the Board of Trustees will be asked to appoint the Board of Directors. The corporation will become operational July 1, 1987.

Memorandum of Agreement
University of Kentucky
University Hospital of the
Albert B. Chandler Medical Center, Inc.

BACKGROUND

To maintain and improve the quality of health care services as well as uphold its educational duties, it has been agreed by the University of Kentucky Board of Trustees (FCR8 December 9, 1986) and the Board of Directors of the Hospital that a high degree of management flexibility is required. The flexibility desired should reduce the time required for decision making and, therefore, allow management to manage both effectively and efficiently in responding to today's health care environment which is facing declining reimbursement, increased competition, and the proliferation of alternative delivery systems. It is felt that a board devoted exclusively to the affairs of the Hospital can respond on a more timely basis to the needs of the Hospital. The agreement provides that the Hospital will support the educational and patient care programs of the Medical Center in return for use of the facilities, equipment, and other assets attributable to the Hospital.

In order to achieve the needed management flexibility, the University of Kentucky Board of Trustees and the Board of Directors of the Hospital have agreed that a corporation shall be established as an affiliated, non-profit University corporation in accordance with Chapter 273 of the Kentucky Revised Statutes for carrying out its designated purposes as set forth in the articles of incorporation.

RELATIONSHIP TO THE UNIVERSITY

The individuals designated in the Articles of Incorporation, acting as incorporators of the corporation under the Kentucky Business Corporation Act (Chapter 273), shall establish such corporation for engaging in a broad range of activities in the delivery of health care in support of the programs of the University of Kentucky.

The University of Kentucky Board of Trustees shall determine the membership of the Board of Directors of the University Hospital, and shall approve the Articles of Incorporation and Bylaws by the University Hospital and any amendments of such documents that might be proposed in the future, prior to adoption by the new corporation.

As a means of accomplishing the purposes of the Corporation, the University Hospital shall have the following powers in addition to the general powers provided by KRS 273.171:

1. In general, and subject to such limitations and conditions as they are or may be prescribed by law, to exercise all powers which now or hereinafter may be conferred by law upon a corporation organized for the purposes here and above set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation,

subject to the further limitation and condition that, not withstanding any other provisions contained herein, such powers shall be exercised as or in furtherance of the tax exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501 (C) (3) of Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

MANAGEMENT OF ASSETS

This Memorandum of Agreement does not address the management of the assets by the Hospital's Board. This matter will be brought to the Board of Trustees at a future date after receipt of an Internal Revenue Service (IRS) ruling on the tax exempt status of the Hospital corporation. Such an IRS ruling is not likely until late 1987 or early 1988. Until this Memorandum of Agreement is revised by the Board of Trustees, the Hospital's assets will be managed under the same policies, procedures, and regulations as other Auxiliary Enterprises.

RESPONSIBILITIES AND FUNCTIONS

Pursuant to FCR8, University Hospital Affiliated Corporation, dated December 9, 1986, the Board of Trustees of the University of Kentucky shall convey to the Board of Directors of the University Hospital of the Albert B. Chandler

Medical Center, Inc. (hereinafter referred to as the Hospital) the management of the Hospital. The Board of Trustees of the University hereby accepts this Memorandum of Agreement to provide the authority to manage the Hospital. It is recognized by the Board of Trustees of the University and the Board of Directors of the Hospital that this agreement results from the desire to maintain, and improve the educational programs of the Albert B. Chandler Medical Center and the quality of health care services provided for the benefit of the population of the state and region.

The Board of Directors of the Hospital shall provide management oversight for the affairs of the Hospital and be responsible for the development of policies, rules, and regulations for the governance of the Hospital as contained herein. The Chancellor of the University of Kentucky Medical Center shall represent the University interests to the Board of Directors, and the Director of University Hospital shall report to the Chancellor. Such rules and regulations shall include but not be limited to:

1. Financial Management

Effective July 1, 1987, the assets of University Hospital will be managed through the auxiliary enterprise fund of the University of Kentucky. From those auxiliary funds the Hospital shall continue to reimburse the University for various services provided

to the Hospital, including administrative and professional support from academic units, housestaff, and facilities expenses, and the University shall continue to provide support to the Hospital for certain educational functions which are carried out within the Hospital and for any patient care programs designated by the State.

The Board of Directors shall recommend to the Chancellor on the annual, biennial, and other planned operating and capital budgets for the Hospital.

The Controller/Treasurer of the University of Kentucky shall be the Controller/Treasurer of the Hospital. Accounting will be conducted in compliance with KRS Chapter 164A. The University Board of Trustees will engage an audit firm to conduct an annual audit of the Hospital.

2. Purchasing

All expenditures and purchases of the Hospital will be made in accordance with the principles defined in the Kentucky Modified Purchasing Act, KRS 164A.575, under the direction of the University Director of Purchasing.

3. Personnel

All employees of the Hospital are employees of the University and as such will be subject to all of the personnel policies and regulations governing employees of the University. Revisions of the University personnel policies subsequent to the date of this agreement will consider the uniqueness of the Hospital's operations and incorporate appropriate language, or reference to the policies specifically designed for the Hospital employees.

4. Medical Staff Rules and Regulations, Bylaws, and Quality Assurance

Authority for the development of relationships between the medical staff and the Hospital and for the development of quality assurance systems will be vested in the Hospital Board.

The present relationship between the colleges of the Medical Center and the Hospital will be preserved. Thusly, the Bylaws of the medical staff will be adopted by the Board of Directors and the University Department Chairmen, or their delegates, will continue to be the Clinical Board of the Hospital.

AMENDMENTS OF THIS AGREEMENT

This Memorandum of Agreement shall be amended by the adoption of an amendment at the meeting of the Board of Directors upon receiving the vote of two-thirds of the Directors in office and the approval of the Board of Trustees of the University of Kentucky.

TERM OF AGREEMENT

This Memorandum of Agreement shall remain in effect until such time as it may be rescinded by action of the Board of Trustees of the University of Kentucky.

IN WITNESS WHEREOF, the parties hereto have executed this agreement, pursuant to proper authorization of their respective governing boards.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

BY: _____
President
University of Kentucky

ATTEST: _____

UNIVERSITY HOSPITAL OF THE
ALBERT B. CHANDLER MEDICAL
CENTER, INC.

BY: _____

ATTEST: _____

BY-LAWS

UNIVERSITY HOSPITAL OF THE
ALBERT B. CHANDLER MEDICAL CENTER, INC.

ARTICLE I

PRINCIPAL OFFICE AND REGISTERED OFFICE AND REGISTERED AGENT

- 1.1 The address of the principle and registered office of the corporation in this State shall be: University Hospital, Inc., 800 Rose Street, Lexington, Kentucky 40536, and the name and address of its registered agent shall be: Frank Butler, University Hospital, 800 Rose Street, Lexington, Kentucky 40536.
- 1.2 The majority of the members of the Board of Directors at any meeting, monthly or special, may change the name of the registered agent and/or address of the registered office.

ARTICLE II

DIRECTORS

- 2.1 Board of Directors. The affairs of the corporation shall be conducted and managed by the Board of Directors. The Board of Directors shall provide University Hospital with the direction necessary to be successful and to insure that the corporation is managed in support of the mission of the University of Kentucky.
- 2.2 Appointment. The Board of Directors shall be appointed by the Board of Trustees of the University of Kentucky from among their number.
- 2.3 Number. The number of voting Directors composing such Board of Directors shall be five (5). The members of the Board of Directors shall consist of the following:
 -
 -
 -
 -
 -
- 2.4 Advisory Directors. In addition to the five voting members, there shall be five (5) Advisory Directors whose role shall be to provide support and advice to the Board. The Advisory Directors shall consist of the individuals holding the following positions: (1) Chancellor of the A.B. Chandler

Medical Center; (2) Director of University Hospital; (3) Vice Chancellor, Clinical Professional Affairs and Dean, College of Medicine; (4) a representative appointed by the President of the University of Kentucky; and (5) a clinical faculty member, elected by the body of the medical staff.

2.5 Term. Directors and Advisory Directors shall hold office for the terms specified below.

2.5.1. Each voting Director shall hold office for the term for which he is appointed so long as he remains a member of the Board of Trustees.

2.5.2. Each Advisory Director shall hold office for his/her term as follows:

A. Chancellor of the A.B. Chandler Medical Center, Director of University Hospital, Vice Chancellor for Clinical Professional Affairs and Dean of the College of Medicine will hold office so long as they occupy the positions indicated.

B. The representative appointed by the President of the University of Kentucky will hold office until such time as the appointment is rescinded by the President of the University.

C. The clinical faculty member shall hold office for a three year period so long as he remains a member of the clinical faculty.

ARTICLE III

MEETINGS

3.1 Regular Meetings. The Board of Directors shall hold meetings at such time, place and on such dates as its Chairman shall designate.

3.2 Special Meetings. Special meetings may be called at any time by the Chairman of the Board, or by a majority of the members of the Board of Directors.

3.3 Notice. Seven days' notice shall be given of any meeting of the Board except that the Chairman may call an emergency meeting with twenty-four hours' notice.

3.4 Quorum. A quorum for the transaction of business at all meetings of the Board of Directors shall consist of a majority of the voting members of the Board.

3.5 Manner of Acting. Each Director shall be entitled to one

vote at each meeting and must be present in person to vote except as allowed in any specific instance by a majority vote of the Directors present. In the event a quorum is present, a majority vote of those present shall constitute the act of the Board of Directors except as herein otherwise specifically provided.

- 3.6 Consent. Any action which can be taken by a meeting of the Directors at a meeting, may be taken without a meeting if a consent in writing setting forth the action taken, shall be signed by all of the Directors. Such consent shall have the same force and effect as a vote at a meeting of the Board of Directors.
- 3.7 Chairman and Vice Chairman of the Board. The Board shall elect a Chairman and Vice Chairman from its voting members in accord with Article VI hereinafter.

ARTICLE IV

COMPENSATION

- 4.1 The Directors and Officers shall receive no compensation for their services as Directors of Officers, but may receive reimbursement for expenses incurred in conducting the business of the corporation.

ARTICLE V

COMMITTEES

- 5.1 Committees. The Board of Directors, by resolution adopted by a majority of the whole Board, may designate from among its members committees as it may consider necessary or appropriate to conduct the affairs of the Corporation. Each such committee shall have such power and authority as the Board may, from time to time, legally establish for it.

ARTICLE VI

OFFICERS OF THE BOARD OF DIRECTORS

- 6.1 Officers. The Officers of the Board shall consist of a Chairman, Vice Chairman, and a Secretary.
- 6.2 Election and Term. The Board of Directors shall elect officers from its voting membership for one-year terms.

6.3 Duties of Officers.

- 6.3.1. Chairman: The Chairman shall preside at all meetings, shall sign all documents required to be signed for the Board, shall serve as an ex-officio member of all committees, and shall have such other duties as may be prescribed by the Board.
- 6.3.2. Vice Chairman: In the Chairman's absence, the Vice Chairman shall perform all the duties of the Chairman and shall have such other duties as may be prescribed by the Board.
- 6.3.3. Secretary: The Secretary shall maintain minutes of all meetings of the Board, shall attest to all documents required to be signed for the Board, shall issue proper notices of all meetings of the Board, and shall perform such other duties as may be prescribed by the Board.

ARTICLE VII

OFFICES OF THE CORPORATION

- 7.1 Officers. The officers of the corporation shall consist of a President, Vice President, Secretary, and Treasurer.
- 7.2 Term. The officers of the corporation shall serve one-year terms, to be automatically renewed each year.
- 7.3 Appointments.
 - 7.3.1. President: The President of the University of Kentucky shall serve as President of the corporation.
 - 7.3.2. Vice President: The Chancellor of the Medical Center of the University of Kentucky shall serve as Vice President of the corporation.
 - 7.3.3. Secretary: The Secretary of the Board of Directors shall serve as secretary of the corporation.
 - 7.3.4. Treasurer: The Controller-Treasurer of the University of Kentucky shall serve as treasurer of the corporation.
- 7.4 Duties of Corporate Officers. The duties of the corporate officers shall be as determined by the Board of Directors.

ARTICLE VIII

CONTRACTS, LOANS

- 8.1 Contracts. The Board of Directors may authorize any Officer or Officers, agent or agents, to enter into any contract and to execute and deliver any instrument in the name of or on behalf of the corporation, and such authority may be general or confined to specific instances.
- 8.2 Loans. No loan shall be contracted on behalf of the corporation and no evidence of any indebtedness shall be issued in its name except on the authorization of the Board of Directors.

ARTICLE IX

AMENDMENTS

- 9.1 Except as herein provided, these By-Laws may be amended, altered, or repealed only by the consent and approval of a majority of the members of the entire Board of Directors. No amendment or other change in the By-Laws shall be effective unless and until it has been approved by the Board of Trustees of the University of Kentucky.

The above By-Laws of this Corporation were adopted by the Board of Directors on the _____ day of _____, 1987.

Secretary

APPROVED:

President