

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, January 21, 1966, Board Room, Administration Building

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session in the Board Room of the Administration Building on the campus of the University at 1:30 p. m. , EST, on Friday, January 21, 1966, with the following members present: Dr. Ralph Angelucci, Chairman, Judge J. A. Sutherland, Secretary, Mr. Smith Broadbent, Jr. , and Dr. H. B. Murray. Mr. Robert Hillenmeyer was unable to be present. President John W. Oswald, Vice Presidents A. D. Albright, Robert F. Kerley, William R. Willard, Glenwood L. Creech, and Robert L. Johnson, and representatives of the news media were also in attendance.

A. Meeting Opened

Following roll call, the secretary reported a quorum present, and the Chairman declared the meeting officially open for the conduct of business at 1:35 o'clock.

B. Report to the Trustees (PR 1)

Dr. Oswald went over each item in PR 1, President's Report to the Trustees, indicating that it represented coverage of activities at the University since his last report to the Trustees in December. He called particular attention to the enrollment figures given in the report and gave the Board members the following information which he had received since the report was printed:

Total enrollment on main campus	12,576
Estimated enrollment in Community Colleges	4,350
	<hr/>
	16,926

Compared to the same time last year, there are 2,401 more students on the main campus.

Dr. Willard called attention to an error which appeared on page 5 of the report. Dr. Pisacano was given as chairman of the Department of Medicine, whereas Dr. Pellegrino is actually chairman of the Department.

C. Recommendations of the President (PR 2)

Since the items contained in PR 2, Recommendations of the President, were

concerned primarily with matters related to the Division of Business Affairs, Dr. Oswald asked Mr. Kerley for his comments. Mr. Kerley called attention to Page 1 of the Financial Report, Section IA and ID in particular and indicated that the cash balances are substantially invested on a short-term basis which produce additional income for the University. All future financial reports will reflect the investment status of short-term balances.

On motion by Mr. Broadbent, seconded by Judge Sutherland, and without dissent, the items contained in PR 2 were approved as a whole and ordered made a part of the Minutes of the January 21, 1966 meeting of the Executive Committee. (See PR 2 at the end of the Minutes.)

D. Supplemental Recommendations of the President (PR 3)

After allowing the members of the Board sufficient time to familiarize themselves with the contents of PR 3, Supplemental Recommendations of the President, Dr. Oswald called particular attention to the request of Dr. Clark Keating that he be allowed to relinquish the chairmanship of the Department of Modern Foreign Languages and return to full-time teaching, research, and writing July 1, 1966. As this is in keeping with the policy relative to rotation of department chairmen, Dr. Oswald recommended approval of his request. He expressed his appreciation for the leadership which Professor Keating has given to the Department of Modern Foreign Languages during his tenure as chairman. He also voiced his confidence in the contribution which Dr. Philip A. Duncan would make to the new Department of French Language and Literature when he assumes the chairmanship of the department on July 1, 1966.

Mr. Kerley reported on a recent development which, beginning with the January checks, will permit the University to write its own payroll checks. In the past, some employees have received University and some State Treasurer checks. With the help of Commissioner Felix Joyner the University will now receive an advance monthly. The new policy will greatly simplify and strengthen the entire payroll procedure and will cut down on the paper work considerably. It is an important development and could not have been made without the interest and support of Commissioner Joyner.

Judge Sutherland made the motion that the items contained in PR 3, Supplemental Recommendations of the President, be approved as a whole and made a part of the official Minutes of the January 21, 1966 meeting. His motion was seconded by Mr. Broadbent and without dissent it was so ordered. (See PR 3 at the end of the Minutes.)

E. School of Fine Arts Established and Professor Hubert Henderson Appointed Director and Associate Dean for the School of Fine Arts

Dr. Oswald opened his remarks by reminding the Executive Committee that

in the early stages of discussion of the Academic Plan, there was some question as to whether the College of Arts and Sciences because of the many disciplines which it covered might be divided into several colleges. The Academic Plan, however, recommended that the College of Arts and Sciences remain intact. The College appointed a committee to study its own program and this committee has recommended that the present structure of four divisions be changed to a series of schools headed by a director who would also be an associate dean for program planning in that area. It was emphasized that these schools are not to be construed as representing further administrative entities. Rather the regular affairs of instruction, personnel, and business will continue to follow the customary path between the departments and the office of the dean. Although it is intended they share quarters with the departments they serve, the directors of these schools will actually be a part of the dean's office, having no need for separate budgets.

Dr. Oswald indicated that the committee's recommendation had the approval of the College faculty, the dean, and the provost and that at this time he wished to recommend (1) the establishment of the first school, the School of Fine Arts, (2) that Professor Hubert Henderson, Chairman of the Department of Music, be named Director and Associate Dean for the School of Fine Arts, and (3) that both actions be effective February 1, 1966.

On motion by Mr. Broadbent, seconded by Judge Sutherland, and without objection the School of Fine Arts was established within the structure of the College of Arts and Sciences, Professor Hubert Henderson was appointed Director and Associate Dean for the School of Fine Arts, and both actions were made effective February 1, 1966.

F. Degree Candidates Approved

President Oswald called attention to the list of candidates for degrees and added that there was a total of 461 persons on the list, 342 undergraduates and 119 graduate students. He said that the Registrar of the University has certified that all persons whose names appear on the list have completed the requirements for the degree for which application is made. This list has not received prior approval by the University Senate since it was impossible to have proper certification of the completion of requirements at the time of the last Senate meeting. The list will be presented for approval at the February meeting of the University Senate and the approval of the Board is requested contingent upon approval by the Senate.

The candidates for Juris Doctor Degree are not submitted for consideration at this time since all the grades have not been turned in by the College of Law and the requirements cannot be determined. These candidates will be submitted for consideration at a later date.

GRADUATE SCHOOL

Candidates for the Degree of Doctor of Philosophy

Roy Winford Bahl, Jr.	Marvin Gay Payne
Robert Norris Baird	Edward Cecil Powell
David M. Brumagen, Jr.	Robert John Saunders
Cloyd Herbert Finch	William R. Spickerman
James Donald Gay	Roesmilah Suseno
Carolyn Hodgson Meyers	Michael Arthur Wells
Donald Ray Neat	Charles Wethington, Jr.

Candidates for the Degree of Doctor of Education

David Nathaniel Aspy	James L. Kennison
William Ray Bingham	Robert William McFall

Candidates for the Degree of Master of Arts

Perry Jonathan Ashley	John Edward Kleber
Phillips V. Brooks	Ruth Bowman Mays
Charles Harry Bruder	Jan Louis Robbert
James Green Burkhart	Friedrich J. Schneider
Dennis King Dedrick	Brit Allan Storey
Helen Deiss Irvin	Barbara W.C. Thornhill
Mary Davis Jeppsen	Claude M. Vaughan, Jr.

Candidates for the Degree of Master of Science

Vernon Brian Anderson	Francis Anthony O'Hara
Bobbie Page Cooper	Bie Hwa Ong
David A. G. Green	Gary Dwain Potter
Larry Wilson Hudson	Harry I. Rinehart, Jr.
Liong Hien Liem	Tjahjono Samingan
S. K. Majumdar	Kenneth Hill Shaner
Olga Diane Manker	Mary Jane Templin
Arbajah Masabi	Wei Chen Tien

Candidates for the Degree of Master of Science in Agriculture

Eldon Eugene Calebs	Ruy Pigatto
Douglas Morton Henshaw	Musa Abdul M. Sammur
Larry R. Mutter	

Candidates for the Degree of Master of Science in Civil Engineering

William Lewis Black
Donald Gregory Mills

Claude G. Rhorer, Jr.
Bobby Wayne Simmons

Candidates for the Degree of Master of Science in Electrical Engineering

Parker Ray Blevins
W. Paul Harbour, Jr.
Wendell Palmer Hummel

Charles Hume McClure
Robert Charles Roberts
Jozef Kie Sioe Tan

Candidates for the Degree of Master of Science in Mechanical Engineering

Tet Yin Bong
Ortis Ronald Burns
John William Collins
William Philip Dorsey
Hay Djin Gan
Gerald W. Hieronymus

Lucian Samuel Johnson
George Thomas Klopp
John Clark Mitchell
Hubert Merle Myers
Robert Lesley Price

Candidates for the Degree of Master of Science in Metallurgical Engineering

Julius C. Fister, Jr.

Yin Hwa Huang

Candidates for the Degree of Master of Arts in Education

Robert Wilson Bailey
Marilyn B. Beardslee
Sondra P. Bertram
Maryjo N. Burke
William Ronald Cain
Keen Kenneth Carter
Kenneth Bruce Drake
Faye Smith Hopper
Betty Jean Irvin
Betty Phipps Judy
Emmy Lou Lanier
Shirley Ponton Martin

Richard V. McDougall
Charles Wesley Minor
Betty Jean Murad
Sarah Clark Newby
Basil Abney Overton
Beverly Jean Raye
Charles H. Tye, Jr.
Frances Rouse Tye
Marcella Hudson Wild
Rebecca G. Williams
Anna Cassell Wright

Candidates for the Degree of Master of Science in Education

Althea Daisey Clark

Joan Young Thro

Candidates for the Degree of Master of Business Administration

William Duncan Bishop
 Stephen Emery Fodo
 William M. Greer, Jr.
 George William Irvine
 James Edwin Pitts

James R. Pritchard
 Richard Allan Rankin
 William M. Whitaker III
 Robert Eugene Whitmore
 Vernon Wiegand, Jr.

Candidates for the Degree of Master of Science in Library Science

Vivian Clements Baldwin
 Larry Joe Barr
 Elizabeth B. Fugazzi
 Winifred May Jaquay

Mary Elizabeth Quin
 David Andrews Reese
 Jean Gill Weekly

Candidate for the Degree of Master of Music

Patricia J. Bracken

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

John Henry Adair, Jr.
 Charlotte A. Adams
 Gilbert Clement Adams
 Martha Towles Barth
 Carole Demy Blackwell
 Ruth Jane Bledsoe
 Rhoda Ann Bliese
 Lynda S. Boffemmyer
 Michele Anne Cleveland
 Kenneth Robert Conary
 Mary Stanley Craig
 Lola Rae Crosthwaite
 James Leslie Distler
 Carol Jean Donavan
 James Robert Eads
 Jack T. Farrar, Jr.
 Marilyn B. Ferris
 Millard Douglas French
 Anthony Lindsay Gable
 Sarah T. Gaitskill
 John Medford Gavigan
 Carolyn Martin Geisler

Barbara Lenore Grant
 Martin J. Gutfreund
 Dianne Joy Hale
 Leta Marie Hermes
 Violet Mayo Huffman
 Ensley M. Humphreys
 Mary Jane Inman
 Marcia Hyte Jaffe
 Paula Gayle Jansen
 Judith Bohart Karges
 Londa Lee Vest Kennedy
 Robert E. Kertickles
 Ben G. Lenhart
 Lydia Adele Logwin
 Jennings Roy Mace
 James Bruce Martin
 Ronald Alfred Maturani
 John Jackson McNew
 Penny M. Miller
 Sally Gary Miller
 Olivia Johnson Overbey
 Daniel Panessa

Mary Ellen Pingry
 Mary Marvin Porter
 Thomas Timothy Prather
 Anthony M. Rabasca
 Emy Lou Redman
 Isabel Robertson
 Donald Ray Schwartz
 Patricia Burns Siefert
 George Shammas

Kenneth E. St. Clair, Jr.
 Tommy Veach Stevens
 Doris Tuck Thornton
 David Tucker
 Jo Ann Waggener
 Charles Scott Walker
 Lydia Ann Walker
 Marilyn Sue Young

Candidates for the Degree of Bachelor of Science

Richard Glenn Allen
 James Rondel Elrod
 Charles John Gross
 William Irby Hodge
 Ellen Kemp
 Peter Edgar Kurachek
 Randy Lee Lewellen
 Jerry Day Mayfield

Thomas Gary McLellan
 Gerald Ray Patterson
 Shirley May Puckett
 Alexius Sallustio
 Graham Karl Watkins
 Charles R. Whitaker
 Elsie May Zofer

Candidates for the Degree of Bachelor of Arts in Journalism

Thomas H. Easterling, Jr.
 Gerald Ercelle Farrar

Lois Anne Kock
 Edward Franklin Martin

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science in Agriculture

David W. Alexander
 David Earl Bolin
 Burgess J. Brown, Jr.
 William Ronnie Coffman
 William T. Congleton
 Timothy Abbott Gardner
 Ben C. Hardaway, Jr.

William Nathan Isgrigg
 Gerald Ray Oliver
 Neal Franklin Owen
 Kirk Irl Phelps
 Kenneth Eugene Poston
 Jerry Thomas Rankin
 Terry Lee Rock

Candidates for the Degree of Bachelor of Science in Home Economics

Margaret Ann Carey
 Martha Lynn Cobia
 Diana Bradford Coffin
 Autumn Ann Ebie
 Linda Joyce Elliott
 Carolyn P. Hopkins

Maureen Ann Peterson
 Grace Yantis Roberts
 Jane Caywood Rose
 Lucy Kay Rose
 Judith Ann Vaughan
 Carole Frances Ward

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science in Agricultural Engineering

Barry Harlow Bingham

Thomas C. Bridges

Candidates for the Degree of Bachelor of Science in Chemical Engineering

David Vincent Lowe

Allen Tyner Shifley

William Martin Rice

Gene Walker Smith

Carl Tommy Rowe

Candidates for the Degree of Bachelor of Science in Civil Engineering

Robert O. Barnett

James Lauren Mathis

James Lee Burchett, Jr.

Gary L. O'Nan

Steven Douglas Carr

David Harold Rosenbaum

Jon Darroll Clark

David Michael Saladin

Kenneth Dean Clarke

Hassel Waldo Stamper

Buell Douglas Cooner

Wayne Smith Upshaw

Floyd Calvert Ellis

James Ray Villines

Johnnie M. Higgins, Jr.

Merle Mark Wasson

William Hale Hodges, Jr.

Jesse Scott Watkins

Malcolm F. Howard

Joseph Parker Woolums

Candidates for the Degree of Bachelor of Science in Electrical Engineering

Lowell John Adams

Joseph Anthony Jones

William Dowell Allen

Ronald Albert Mason

Arnold Joseph Balczon

Ronald Lynn Mercer

Michael David Cassidy

William Jack Miller

Robert Curtis Castner

Alfred Nicholas Ross

Jimmy Terry Davis

Gordon Ray Shepherd

Thomas H. Haydon, Jr.

Richard E. Strasser

Kenneth Wayne Higdon

James C. Sunderland

Glenn Carter Hill

Quat Thuong Vu

Candidates for the Degree of Bachelor of Science in Mechanical Engineering

John Francis Ballard

Edward Richard Nairn

Richard Craft Burgess

Robert R. Niederschmidt

Gary Rodman Cranor

William P. Perdue, Jr.

Don Richard Hamilton

Claude J. Potts, Jr.

Aubin Michael Higgins

Loring Glazier Roush

Michael Eugene Kelly

Ertel L. Whitt, Jr.

Michael Dean Lyons

David H. Williamson

Richard R. Marting

Candidates for the Degree of Bachelor of Science in Metallurgical Engineering

Henry Dale Bewley
Rodney Tyrone Gross

Samuel Lewis Henry
Robert A. Molsberger

Candidate for the Degree of Bachelor of Science in Mining Engineering

Charles W. Matherly

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts in Education

Billie Wayne Arnold
David Martin Barnhill
Thomas Howard Bauer
Dianne M. Berger
Joellen Bischetsrieder
Joyce Kenner Bishop
Ernest Ray Bivins
Carolyn C. Blagg
Charles Daniel Bowles
Robert John Brown
Thelma Slade Caldwell
Nita Kathryn Carnes
James H. Cheatham, Jr.
Jerry E. Clark
Kathy Kay Clift
Jeanne A. Codell
Jerry King Conrad
William Meredith Cox
Patsy Ann Creech
Nancy W. Dudgeon
Nicky Lee Durham
Randy Brown Embry
William Arthur Farnau
Carlene Woliver Ford
Kenneth Edward Fox
Walter Charles Gander
Ronald Patrick Gatman
Peyton Louise Gooch
Jo Ann Goode
Mary Garland Goodlett
Mark Stanley Gould
Mary Greely

Ann C. Greenwell
Carroll Dawn Grossman
Carol Lowery Grove
Jane Scott Halley
Sharon B. Hawksworth
Virginia Miller Hays
Carolyn Goar Heath
Patricia H. Hudgens
Harold Glenn Hurst, Jr.
Raymond Powell Jenkins
William Lee Jenkins
Denward Johnson
Lanna Sue Johnson
Nancy Earle Johnson
Stephen Dudley Johnson
Flo Ross Keaton
Rebecca Ann Kelley
Patricia K. Kelly
Clyde Bruce Kelsay
Eva Lynn Keys
Gail Kiefer Lawless
John Grimm Lightmas
George E. Litteral
Oresta R. Maly
Lucile Marie Marchese
Marie Treadway McClure
Juanita O. McDaniel
Charmaine Drane McGee
Frank Xavier McGough
Marilyn Davis McKee
Leonard Roy McLaughlin
Carl Wilbur Megee

Carolyn Jean Meyers
 Rebecca Lee Miller
 Terry Bailey Mobley
 Alvin Ray Mosley
 Michael Scott Mulvey
 Barbara Ellen Murphy
 Susan L. Anderson Neel
 Nancy Ann Pace
 Maxine Long Phillips
 Phillip Milus Pickett
 Marcella Ann Pitts
 James Nelson Remley
 Linda Nell Renschler
 Hilda Ann Richard
 Herbert Hiter Royse, Jr.
 Dennis R. Schrecker
 Dorothy Jewell Scott
 Richard William Sexton
 Barbara Keil Sheffler
 Anne Arnold Shipley

Dennis Lee Silcox
 William Paul Skeans
 Karen Louise Smith
 Linda Rouse Smith
 Sandra Lord Smith
 Sylvia Spencer
 Nona Perkins Stricker
 Harlan W. Stubbs, Jr.
 Jo Ann Taylor
 John Kert Thaxton
 Fred Lee Thornton
 John Emmett Walton
 William Joseph Wawerna
 Mary Joanna Weaver
 Betty Howe Webster
 John Carey White
 Deronda B. Williams
 Janet Gaye Williams
 Clara Robinson Wright
 Linda Marie Yow

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science in Commerce

John Aboud, Jr.
 Estill Arrowood
 Kenneth Wayne Aylor
 Paul Eugene Bayes
 Harley N. Blankenship
 Frank L. Brown, Jr.
 David Ernest Burgio
 David Lewis Carlton
 Janet Faye Carwile
 Charles Michael Casper
 Owen Travis Combs, Jr.
 Marvin William Conn
 Donald Ray Corn
 Robert Allen Crosson
 Frank Graves Dickey, Jr.
 Benton G. Dishman, Jr.
 James Eugene Dockter
 Robert Evan Edwards
 Robert Harold Edwards
 Walter Stanley Fister

Paul Daniel Fitzgerald
 Carol Evelyn Goins
 Walker V. Gretter
 Richard Lee Hayden
 Jimmie Ray Heil
 William Hubbard Helms
 Charlotte Ann Henry
 Donald Ray Henson
 Elmon Darrel Hill
 William F. Hogan, Jr.
 Sam B. Humphries, Jr.
 Carmine B. Iadovito
 James Milburn Jacobs
 Douglas Ronald Lalone
 James Orville Martin
 William Lee Matteson
 David Lynn McGuire
 Paula Ann Muth
 William Alexander Neel
 Willis Donald Newsome

Thomas Peter Nolan
 David Oak
 Cheryl Lemon O'Daniel
 Homer Lee Owen
 Billy Gerald Patrick
 Francis Joseph Reavy
 Thomas Holman Reesor
 Ronald Adrian Ripley
 Danny Lee Roberson
 Donald C. Rogers
 Richard Raymond Roof
 William R. Scroggins

Michael E. Shoemaker
 Peyton Larue Simpson
 William R. Spears
 Jimmy Ray Stratton
 Patricia Lynn Stuart
 Ronald Lee Tarvin
 Harry Castle Thompson
 Linda McCann Thompson
 William Lyne Turnbull
 Xavier Juan Wahner
 Ernest Lee Weber
 Wayne Edward Whitfield

COLLEGE OF NURSING

Candidate for the Degree of Bachelor of Science in Nursing

Ruth Taylor Bell

SCHOOL OF ARCHITECTURE

Candidates for the Degree of Bachelor of Architecture

Ronald A. Erpenbeck

James Allan Ross

Judge Sutherland made the following motion: that approval be given to the list of candidates for degrees as submitted, contingent upon subsequent approval by the University Senate, and that the President of the University be authorized and directed to confer upon each the degree to which he or she is entitled at the commencement exercises in May 1966. His motion was seconded by Dr. Murray and without objection, it was so ordered.

G. Adjustment of Room and Board Rates

Mr. Kerley explained that the present room and board rate of \$380 a semester is insufficient to meet the higher operating costs and financial demands of the University's expanding housing program. An adjustment of approximately 5 per cent would cover increased construction costs, necessary renovation of existing facilities, labor, materials, financing, and operating costs. The recommended annual rate of \$800 for the University of Kentucky would place it in a comparable position with the average room and board charges of similar institutions.

Mr. Broadbent made the motion that the semester room and board rates of the University of Kentucky housing and dining system be adjusted to \$400 a semester effective the fall semester of 1966. Dr. Murray seconded the motion and it was adopted without dissent.

H. Statement on Professional Practices Adopted

Dr. Albright explained that the statement which he was presenting dealing with professional practices was the result of review with academic deans, the Provost, and the Vice President--Medical Center. It does not change current policy significantly but it does simplify the approval and supervision aspects of the system, namely, that the Board of Trustees is not involved nor is the President, except in a terminal supervisory fashion. Approval authority will rest with the Provost and Vice President--Medical Center who shall transmit quarterly to the President full information about the results of requests for extramural activities involving professional practices. The President will, in turn, report periodically to the Board of Trustees. The following statement was then presented:

STATEMENT ON PROFESSIONAL PRACTICES*

During their annual employment period (either ten or twelve months), faculty and research staff members are expected to serve the University. It is assumed that all persons on the academic staff will be interested primarily in the work of their respective departments, giving their chief efforts to the promotion of that work.

A member of the University's academic staff shall be permitted to engage, as an expert, in professional work outside the University and to receive pay for his endeavors, provided that such work does not interfere with the proper performance of University assignments. Each faculty member shall be expected to exercise sound judgment in requesting approval of outside assignments, keeping in mind with utmost care the matter of conflict of interest. In considering such requests, department chairmen and deans will be guided by criteria through which performance of duty within a faculty member's rank is judged, as well as by the relevant terms of employment.

In general, any outside assignment demanding more than purely spare-time effort must be substantially justified in terms of the contribution its performance can bring to the faculty member's pursuit of teaching, research, and service.

*This statement does not apply to Medical Center personnel for those practices involving patient care which are governed by professional service plans.

All proposals to undertake outside assignments will be made in writing to department chairmen, whose recommendations shall be forwarded to the respective deans and thence to either the Provost or the Vice President--Medical Center for final action. Such proposals shall indicate the nature of the work to be performed, the estimated amount of time involved, the duration of the assignment, and the scale of reimbursement. These proposals shall become a matter of record by the Provost or Vice President--Medical Center who shall transmit quarterly to the President of the University full information about those that have received approval and those that have been denied. The President, in turn, will report periodically to the Board of Trustees.

Dr. Angelucci questioned whether a University faculty member should be permitted to carry on a profession on the side and, if so permitted, should the money made in this way be placed in a fund as is done in the Medical Center. Dr. Albright replied that most institutions with professional schools do permit outside practice provided that such practice does not interfere with the individual's university responsibilities and that the accrediting agencies for such schools (e. g., Architecture) support the practice.

On motion by Judge Sutherland, seconded by Dr. Murray, and approved the Statement on Professional Practices was approved as presented and the President was authorized to include it as a part of the Governing Regulations, which are currently being revised.

I. Amendments to Retirement Resolution (PR 8)

Mr. Kerley called attention to PR 8, a copy of which is included at the end of the Minutes, summarizing the proposed amendments as follows: (1) authorizes the President to permit retirement prior to age 65 in cases of disability which preclude an employee with a substantial period of service from pursuing his normal employment; (2) authorizes the President to designate for participation under the Group I retirement plan additional categories of academic and administrative personnel without further Board action; (3) restates the schedule of contributions to the retirement plan for Group I employees provided in Section IV; (4) provides for employees made eligible for Group I after July 1, 1964 but who were employed prior to that date and who were at least 40 years old on July 1, 1964 to be assured of a minimum benefit equal to that they would have enjoyed under the old change-of-work plan or under the Group I plan; (5) changes the determination of retirement benefits to stipulated percentages of salary at retirement rather than at age 65; and (6) provides for the application of the requirement of at least fifteen consecutive years of service to all "Staff Personnel in Non-Academic Positions" as defined in Personnel Policy and Procedure Bulletin #4.

On motion by Mr. Broadbent, seconded by Dr. Murray and carried the

amendments to the Retirement Resolution as shown in PR 8 were approved.
(See PR 8 at the end of the Minutes.)

J. Change in Retirement Benefits to Those Retired Prior to January 1, 1966 Approved

Mr. Kerley said that, with the approval by the Board of Trustees of the amendment to the Retirement Resolution providing for the substitution of salary at retirement for salary at age 65 for use in computing retirement benefits payable by the University to employees retired on or after January 1, 1966, in order to provide employees retired prior to January 1, 1966 with retirement benefits computed on a basis consistent with that for those retired thereafter, present pensions should be adjusted to account for such salary increases after age 65 as may have been enjoyed by those presently retired.

On motion duly made, seconded, and carried, the retirement benefits payable by the University to employees retired prior to January 1, 1966, with benefits based upon salary at age 65 were ordered adjusted for periods subsequent to December 31, 1965 by multiplying the employee's annual pension rate in effect for December 1965 by a fraction in which the numerator is his salary at the date of the retirement and the denominator is his salary at age 65, provided that in no case shall this adjustment have the effect of reducing an employee's rate of retirement benefits below that in effect for December 1965.

K. President Authorized to Acquire Property on Clifton Avenue and Rose Street

In order to expand the plant and extend the usefulness of the University in accordance with the general development plans of the University and amendments thereto, it is essential that the University acquire certain property known as 314 and 316 Clifton Avenue and 538 Rose Street for the erection of additional buildings.

The Board having determined that the said properties are needed for expanding the plant and extending the usefulness of the University in accordance with the general development plans of the University and amendments thereto, on motion duly made, seconded, and carried authorized the President of the University to acquire the property known as 314 and 316 Clifton Avenue and 538 Rose Street either by purchasing the land at its appraised value or by instituting eminent domain proceedings in accordance with the applicable Statutes of the State of Kentucky.

L. Proposed Classroom-Office Building Exit Analysis Presented (PR 11)

Mr. Kerley said that at the November meeting of the Board of Trustees the plans for the proposed Classroom-Office Building were presented to the Board. At that time a question was raised relative to the time required for a student to get out of the proposed building from the third floor. PR 11, Exit Analysis--Classroom Building, a copy of which is included at the end of the Minutes, was prepared by the architects, Brock, Johnson and Romanowitz. It shows rather conclusively that there will be no delay in the movement of the students due to the high concentration of student stations in this single structure. The estimated time for moving from the third floor out of the building during the peak use hours is 70 seconds. Even a variance of 100% or 200% should not effect the 10-minute class change period.

The members expressed their thanks to Mr. Kerley and the architects for preparing this comprehensive study and ordered the analysis accepted. (See PR 11 at the end of the Minutes.)

M. Group Insurance Program Status Report (PR 12)

Last summer the University instituted, following approval by the Board, a vastly improved life insurance program. A year and a half ago a new group hospitalization program was instituted and since then there has been the major medical insurance program and the group accident plan. The Group Insurance Program Status Report which is included at the end of the Minutes was prepared in order to bring the Board up-to-date on developments in this area. President Oswald commended the work of the Insurance Committee and Mr. Kerley's office in bringing these fringe benefits together in a group program which has proved very beneficial for the faculty and staff. There is broad participation in these programs as evidenced by the report. Dr. Oswald expressed appreciation to the Board for making it possible for the University to have such comprehensive coverage for the faculty and staff. (See PR 12 at the end of the Minutes.)

N. Progress Report on AID Survey Contract

Dr. Oswald reminded the Board that at the December 14 meeting of the Board of Trustees authorization was given to negotiate a survey contract with AID for three members of the University to visit Thailand for the purpose of determining the desirability of establishing a technical center there. Dean William A. Seay, Dr. William Jansen, and Dr. Howard Beers were the individuals selected to conduct the survey, leaving January 20 for a 3-week visit. One aspect which they will explore is the advisability of establishing a research center for crop development in Thailand, the crops which they have now, the type of personnel which will be necessary, and other pertinent information necessary to determine the desirability of establishing such a center. Whether or not the University will be interested in establishing such a contract will depend upon the

report from the team. The report will be prepared before they return to the campus so that there will be no delay in reaching a decision. The final decision will, of course, be made by the Board of Trustees in the event the report from the team is favorable to the establishment of a center for technical assistance in agriculture and provided, further, that the University of Kentucky is invited by the Department of State to be the institution to develop the center.

O. Change in Dr. Bard's Title

Since Dr. Raymond Bard was named Director of the University of Kentucky Research Foundation and Assistant Vice President--Research Development, the Office of Development has been established under Dr. Creech's office with Mr. Leonard Wilson serving as director. This nomenclature has caused some confusion and Dr. Oswald recommended that Dr. Bard's title be changed to Assistant Vice President for Research.

On motion duly made, seconded, and carried the title for Dr. Bard was changed from Assistant Vice President--Research Development to Assistant Vice President for Research.

P. Adjournment

Dr. Angelucci, having determined there was no further business to come before the meeting, entertained a motion for adjournment which was duly made, seconded, and carried. The meeting adjourned at 2:50 p. m.

Respectfully submitted,

J.A. Sutherland, Secretary
Board of Trustees

PR 2, PR 3, PR 8, PR 11, and PR 12 which are included are official parts of the Minutes of the January 21, 1966 meeting of the Executive Committee of the Board of Trustees.

PR-1

PRESIDENT'S REPORT TO THE TRUSTEES

January 21, 1966

1. ENROLLMENT ESTIMATED TO BE 15,837 ON ALL CAMPUSES

A complete tabulation was not available at the time this report was written, but there is indication that enrollment at Lexington for the spring semester represents a gain of approximately 1,218 students over the spring semester of 1965.

The office of the dean of admissions reported that 10,325 students were registered during the regular three-day period, and 900 more had enrolled during the late registration interval, a total of 11,225 at Lexington.

In all its divisions, including 500 enrolled in extension classes throughout the state, 562 in night classes on the main campus, and 4,350 (also incomplete) in the nine community colleges, the University has an estimated spring enrollment of 15,837.

With only seven community colleges in operation a year ago, enrollment in the system was 2,695 last January. Colleges at Somerset and Hopkinsville opened in September, accounting in part for this semester's increased figure.

These figures were reported this week by the community colleges: Ashland, 678; Ft. Knox, 295; Elizabethtown, 480; Henderson, 397; Hopkinsville, 275; Northern (Covington), 1,011; Prestonsburg, 448; Somerset, 454; Southeast (Cumberland), 312.

All of the community colleges, with the exception of Ft. Knox, had gains over last spring's enrollment.

The spring enrollment figure shows an approximate gain, in all the University's divisions, of 2,039 students over the enrollment a year ago.

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2. NEW ENGINEERING BUILDING PARTLY IN USE

Twelve of the 14 classrooms in the new engineering building are in use this semester. Full completion of the seven-story facility is anticipated for early spring.

Engineering Dean Robert E. Shaver reports that most of the summer will be spent moving and calibrating equipment employed by departments occupying the addition and installing new equipment. He said a dedication date will be set for sometime in the fall.

Following is the plan of use for each level:

Basement--chemical engineering and structural engineering laboratories; first--administrative offices, chemical engineering offices and extensions of the laboratories located in the basement; second--10 classrooms; third--four classrooms and library; fourth--offices and laboratories for departments of engineering mechanics and electrical engineering; fifth and sixth--electrical engineering offices and laboratories; seventh--offices and teaching and research facilities for sanitary engineering and temporary quarters for the Water Resources Institute. The seventh floor will also serve for expansion of electrical engineering facilities when the need arises.

The quadrangle where the departments of mechanical engineering, civil engineering and mining and metallurgical engineering will remain will be renovated.

3. WBKY TO PRODUCE LINCOLN PROGRAM SERIES

Among the eight radio production grants-in-aid announced at the recent convention of the National Association of Educational Broadcasters was one to UK's station, WBKY.

Don Wheeler, assistant professor in the Department of Radio-TV-Films and director of broadcasting, points out that the grant (\$400) will be used to produce a series of 16 quarter-hour programs entitled "Songs Lincoln Loved." John Lair, Renfro Valley, who has collected and studied 19th Century sheet music in the United States, will present favorite songs of Lincoln introduced with background material about their origins and about Lincoln himself.

Prof. Wheeler will produce the series and write the scripts. He said the programs will be aired over WBKY after they have been broadcast by the National Educational Radio network. This is the first grant-in-aid to be awarded to a station in Region II of NER-NAEB in several years. The grants are made possible by the National Home Library Foundation and administered by the association.

4. \$200,378 GRANT AWARDED FOR PROJECT

The Office of Economic Opportunity has awarded the University a \$200,378 grant to develop a design for evaluating OEO community action programs in rural areas.

Under the supervision of Dr. Paul Street, director of the Bureau of School Service, a UK evaluation team will test and demonstrate various measuring devices in the Knox County OEO programs. The group will make a study parallel with a project being made by West Virginia University which is studying OEO programs in McDowell County, West Virginia. Both institutions may exchange personnel during the course of the surveys.

"This study is aimed at finding out what techniques work in attempting to eradicate poverty in rural areas," reports Dr. Street. "We are seeking answers in order to have general principles learned in the study applied nation-wide." He said the UK team will have a working relationship with OEO personnel in Knox County, helping them to gather information and counseling with them. UK's participation is scheduled to extend 18 months.

5. SUM MADE AVAILABLE FOR PILOT TRAFFIC STUDY

A pilot study concerned with learning more of the causes of accidents in no-passing zones on two-lane highways is to be made by Dr. John W. Hutchinson of the Department of Civil Engineering. An \$8,000 grant from the Insurance Institute for Highway Safety, Washington, D.C., will enable two graduate assistants to be engaged in the project which will be carried out on several selected roads in Central and Eastern Kentucky.

According to Dr. Hutchinson, there are several possible avenues for detailed study of drivers who violate no-passing zone laws. -- Are these drivers displaying psychological traits, such as aggressiveness, and are they also aggressive in their other daily activities? Does a driver's perspective change when he leaves a super-highway and suddenly finds himself on a more narrow, less speed-oriented road? Are there a set of warning signs that would be more apt to be obeyed than another set?

6. TENNESSEE ADMINISTRATOR VISITS CAMPUS

The University president recently had the honor of being host to Dr. Andrew D. Holt, president of the University of Tennessee, for a tour of the UK campus, and to introduce the UT administrator who addressed the 1,000 persons attending the annual banquet meeting of the Lexington-Fayette County Chamber of Commerce.

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7. COMMUNITY COLLEGE CONFERENCE HELD

The University took advantage of the between-semester period to hold its first full-fledged Community College Conference. Approximately 300 administrative and teaching personnel representing the nine UK community institutions registered for sessions held at the Phoenix Hotel, Jan. 5-7. Attending as guests were members of advisory boards for each of the community colleges.

Three of the major speakers for the well planned program were from Florida. One of them, Dr. Robert Wiegman, professor of education at the University of Florida, Gainesville, and director of the Kellogg Junior College Leadership Program at the institution, stated that UK's community college system is on its way to becoming one of the best in the nation and a model for others to emulate. He said three factors point to the success of the Kentucky movement: Commitment to the program by the University president; wise selection of community leaders as advisory board members; planning by the state and UK to construct community service centers at each of the colleges.

The community college also was subject of addresses by Dr. Raymond E. Schultz, professor of education and higher education and director of the Kellogg Junior College Leadership Program at Florida State University, Tallahassee, and Dr. Alan J. Robertson, dean of university relations and development at the University of Florida and chairman of the advisory board of Alachua Junior College, Gainesville. Dr. A. D. Albright, UK executive vice president, spoke of the overall future of the University, and the academic plan which the University is to implement was discussed by Dr. Ellis F. Hartford, dean of the Community College System; Dr. Lewis Cochran, provost, and Dr. Paul Nagel, dean of the College of Arts and Sciences. Group sessions, arranged by teacher and curriculum category, served for an exchange of professional and activity information between the nine community institutions.

8. UK PRESS PUBLISHES BOOKS, SCHOLARLY INDEX

"The Revolutionary Theme in Contemporary America," edited by Dr. Thomas R. Ford, UK professor of sociology, and "Microcosmos: The Shape of the Elizabeth Play" by Dr. Thomas B. Stroup, UK professor of English, were recently published by the UK Press.

The four essays which make up the first book stress that the revolutionary spirit in which the United States was founded is still its vital social force. They are the works of lecturers who appeared before a campus conference last April: Dr. Max Lerner, Dr. Seymour M. Lipset, Dr. C. Herman Pritchett and Dr. Peter F. Drucker. In his work, Dr. Stroup presents a new key to the understanding of Elizabethan drama.

The UK Press has also published an index to doctoral dissertations completed in history departments of the United States and Canadian universities for the period 1873-1960. It was compiled by Dr. Warren F. Kuehl, chairman of the history department of the University of Akron (Ohio).

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9. PROGRAM DIRECTED TO FAMILY MEDICINE

A three-year graduate program designed to train physicians in the emerging specialty of family medicine will be coordinated by the College of Medicine, beginning July 1.

Major disciplines involved will include internal medicine, pediatrics, psychiatry and community medicine. Academic emphasis will be placed upon the newer concepts of family practice, including clinical research. A period of active participation in a faculty-supervised extramural family practice will be at the heart of the program, according to Dr. Nicholas J. Pisacano, chairman of the Department of Medicine.

10. MRS. EARNEST SERVED UK 37 YEARS

"A lady who has done everything in the accounting office that needs to be done" was a colleague's introduction of Mrs. Virginia Earnest at a Dec. 15 reception given in honor of her retirement.

Mrs. Earnest, wife of Mark Earnest, retired on Jan. 1 after 37 years of service to UK. During past years, she has been in charge of employee's insurance. With Dr. Frank D. Peterson presiding at the ceremonies, she was presented with an antique watch, commissioned a Kentucky Colonel and registered as an honorary member of the Faculty Club.

11. 21 ROTC SENIORS RECEIVE COMMISSIONS

Second lieutenantcy commissions were awarded to 21 ROTC seniors in ceremonies held Dec. 22.

Commissioned in Army reserve units were Robert J. Brown, Enon Valley, Pa.; James H. Cheatham, Fulton; Charles D. Bowles, Lexington; Robert C. Castner, Moorestown, N.J.; James E. Dockter, Louisville; Walter S. Fister, Donerail, and Ronald A. Mascn, Mount Joy, Pa.

The new Air Force officers are Benton G. Dishman and Ronauld A. Ripley, both of Frankfort; Augin M. Higgins, Earlington; Stephen D. Johnson, Concord, Mass.; Joseph A. Jones, Ekron; Owen T. Combs and Donald B. Schwartz, both of Louisville; Robert A. Crosson, Unionville, Pa.; Nicky L. Durham, Hodgenville; Ben C. Hardaway, Vine Grove; William L. Matteson, Aurora, N.Y.; Anthony M. Rabasca, Massapequa, N.Y., and Deronda B. Williams, Plano, Texas.

Recognized as distinguished military graduates were Brown, Cheatham, Dishman, Higgins, Johnson and Jones.

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11. DEBATE TEAM TO COMPETE IN PHILADELPHIA

The University debate team is one of six visiting teams selected to participate in the 1966 William Penn Debating Union public debates. This debate series, sponsored by the University of Pittsburgh, is conducted annually before high school audiences throughout Pennsylvania. The UK team will participate on February 7 and 8 before audiences totaling over 5,000 in the Philadelphia area.

The topic for this year's debates will be the withdrawal of United States forces from Viet Nam. Each participating team will debate both sides of the proposition. In addition to UK the competing teams will represent Indiana University, University of Notre Dame, California State-Los Angeles, Tufts University, and Georgetown University, Washington, D.C.

Dr. Gifford Blyton, coach of the debate team has announced that the University debaters in Philadelphia will be Carson Porter, a junior from Louisville, and John Patton, a senior from Ashland.

12. ENGINEERING DEPARTMENT HONORS OHIOAN

The Department of Civil Engineering has designated Harry J. Weaks of Wyoming, Ohio, as its current alumnus of the month. Mr. Weaks, who was graduated from the University, has been associated with the engineering division of the Procter & Gamble Company for 20 years and now heads the division's construction department. He is a native of Graves County, Ky.

13. PRODUCT OF UK PRESS AMONG PRIZE-WINNING BOOKS

A book published by the UK Press is among the 21 leading volumes, from the standpoint of design and typography, produced by Southern presses during 1965. The prize-winning UK book is Dr. Charles Gano Talbert's "The University of Kentucky: The Maturing Years," the second volume of the official University history.

The prizes were awarded as part of the 14th annual Southern Books Competition, sponsored by the Southeastern Library Association. This year's competition drew 157 entries from 28 private, commercial and university presses. The project director is Dr. Lawrence S. Thompson, professor of classics at the University.

The 21 prize-winning volumes will be displayed at more than 40 university and public libraries throughout the nation during 1966.

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14. BLIND CHILDREN SUBJECTS FOR STUDY

A \$6,688 grant has been made by the U.S. Office of Education in support of a research study, "Divergent Thinking in Blind Children," by Dr. William J. Tisdall, assistant professor of education.

Purpose of the investigation is to determine the divergent or creative thinking abilities of about 150 totally blind children from both residential and day school programs. The performance of these children is to be compared with that of visually normal children in the same 10-12 year-old age group, Dr. Tisdall reports, with emphasis on tasks encompassing elements of fluency, flexibility, originality and elaboration of ideas. The study is a continuation of a project Dr. Tisdall conducted at the University of Pittsburgh before he came to UK in September.

15. ARCHITECTURAL SCHOOL SCENE OF EXHIBIT

During the latter part of December, the gallery in the School of Architecture building featured an exhibit of 65 photographs showing examples of contemporary American landscape architecture. The display was brought to the campus under auspices of the Hubbard Educational Trust in collaboration with the American Society of Landscape Architects.

16. ART STUDENTS TO COMPETE IN PROGRAM

Art students Susan Gaar, a sophomore, and James F. Wood, a junior, both of Lexington, have been selected to enter their work in the National Collegiate Sculpture Awards Program of the Garden of the Patriots, Cape Coral, Fla. All contestants are submitting photographs of their proposed entries. Finalists chosen by an awards committee will cast their works in a permanent medium.

17. PROGRAM STYLED FOR HIGH SCHOOL JUNIORS

High school students who have completed their junior year with a B average or better may apply to spend eight weeks on the University campus this coming summer with status of a regular student. Those accepted will be charged the standard fees, and will enroll in a freshman English course and another three-hour course of their choice in the College of Arts and Sciences. The program is designed to enable a student to judge how ready he is to undertake a full-time college curriculum, and gives him a year to better prepare himself for campus life and study.

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18. EMPLOYMENT STUDY MADE BY BUREAU STAFFER

A UK-conducted, five-year study of employment in Kentucky counties has shown that if a county with a city of 5,000 persons gets a factory employing 150 workers, it can expect to create 107 additional jobs in services and 31 jobs in construction.

However, the investigator, William M. Whitaker, III, of the Bureau of Business Research, contends that for the present such a formula cannot be applied to Eastern Kentucky. Surveying 35 counties in this section, he concluded that "one of the best ways to halt the out-migration of the people is to create new jobs in the area by an export industry." He believes that a gain in manufacturing employment large enough to reverse population out-migration will be required before the area's service industries can become strongly responsive to initial gains in manufacturing or other export industries as in the rest of Kentucky.

Preliminary findings of Whitaker's study are contained in "Research Briefs," a regular publication of the Bureau.

19. 21 INITIATED INTO PHI BETA KAPPA

Twenty-one UK students and recent graduates were initiated recently into Phi Beta Kappa, national honorary scholastic society.

So honored were: Michael Prentice Cox, Anne Plummer Hall, Mary Jane Inman and Arthur Daniel Meyer, Jr., all of Lexington; Margaret Ellen Bailey, Ashland; Stephen Thomas Miller, Benton; Richard Carl Detmer and Ruth Ann Kriener, both of Danville; Steven Lynn Beshear, Dawson Springs; Annette Westphal, Elizabethtown; Victory W. Day, Independence; Margaret Scott Gaines, Keith W. Hagan and Martha Ellen Johnson, all of Louisville; Robert Edward Rich, Morning View; Isaac David Rogers, Mt. Sterling; Carolyn Ann Kauth, Paducah; Ben Arthur Williams, Stanton; Gordon Gray Landes, St. Paul, Minn.; Robert Tilden Mills, Cincinnati; William S. Hamilton, Camp Hill, Pa.

20. LETTERS ADDED TO LIBRARY'S SHELBY COLLECTION

Two letters written by Isaac Shelby, Kentucky's first governor and who also served a second term, have been added to the Shelby collection in the UK Library.

Both letters, written to son Thomas Hart Shelby, were contributed by Gov. Shelby's great-great-grandson, William Campbell Scott, a 1929 graduate of UK who practices law in New York. Scott made the presentation in memory of his mother, the late Mrs. Katherine Shelby Scott, who received a B.S. degree from UK in 1894.

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21. BIO-ENGINEERING STUDY UNDER WAY

A bio-engineering problem concerning space suits is under study by a team of UK mechanical engineers. Their work is being supported through a \$25,835 contract awarded by the Research and Technology Division of the Air Force Systems Command.

Dr. Robert M. Drake, Jr., principal investigator, has informed that data gathered from the experimentations may lead eventually to the designing of a space suit which will be more comfortable in as much as temperature control is concerned. Existing space apparel is fairly comfortable if the wearer is inactive, Dr. Drake says, but these suits become uncomfortably warm when the astronaut moves about and rejects body heat due to exertion.

How to rid suits of this thermal excess is a bio-engineering problem because of the technical involvement and the consideration for the physical well-being of the occupant.

Most of the study is taking place at Wright-Patterson Air Force Base where the UK team is using a properly instrumented copper manikin for simulation of human thermal conditions. Other members of the team are Dr. J. E. Funk and Prof. O. W. Stewart, and graduate student James B. Moegling, Ashland.

22. CONFERENCE HAS UK PARTICIPANTS

A number of University personnel participated in the Conference on Counseling in Kentucky Colleges, held at Holiday Inn West in mid-December. Approximately 30 counselors and academic deans of four-year colleges in Kentucky attended.

Dr. Harriett Rose, director of the UK Counseling and Testing Center, introduced UK participants and Walter H. Abel, a member of her staff, served as conference chairman. The welcoming address was given by Robert L. Johnson, vice president for student affairs at UK.

23. N.S.F. SUPPORTING MATHEMATICS INSTITUTE

The National Science Foundation will support for the second year a mathematics institute for secondary school teachers. The federal agency's allocation for the summer project is \$59,340. Stipends will be awarded to 50 teachers, most of whom will be selected from Kentucky high schools.

According to director of the institute, Dr. Harold G. Robertson, assistant professor of mathematics, instruction will be given in modern algebra and geometry.

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24. WINNING COMPOSITIONS PLAYED AT CONCERT

Winning compositions in the UK Centennial Competition for Kentucky Composers were played at a concert in Memorial Hall on Dec. 10.

The composers, their prizes and winning compositions:

Earl Kroeger, first prize of \$375 in the instrumental chamber music category for "Partita for Brass Quintet"; Ronald Ray Williams, second prize of \$325 in the same category for "Concert Piece for Woodwind Quintet: Variations, Recitative Andante, March"; Emil G. Ahnell, prize of \$300 in the small choir and keyboard instrument division for the anthem, "I Will Praise Thee." Kroeger, native of Louisville is composer-in-residence with the public schools of Eugene, Ore.; Dr. Ahnell is chairman of the fine arts division at Kentucky Wesleyan College, and Williams, a native of Central City, is a member of the faculty at the University of Nevada.

25. BEEF CATTLE COURSES ARE SCHEDULED

The Cooperative Extension Service will conduct a beef cattle short course at Owensboro Jan. 24-25 and another in the Student Center on the main campus Jan. 26-27.

The Lexington course will be linked with the annual luncheon meeting of the Kentucky Feeder Calf Association and the meeting of the Kentucky Cattlemen's Association. The annual Stockmen's banquet will be held in the Student Center ballroom on Jan. 27. Speaker will be Dr. A.D. Darlow, vice president emeritus of Oklahoma State University.

26. FARM YOUTHS TO VISIT FOREIGN COUNTRIES

Boyd Wheeler, UK Extension leader in the International Farm Youth Exchange Program, has announced names of four Kentucky youths selected as 1966 IFYE delegates. They are: Althea Cassity, Morgan County, to go to India; Gail Mayer, McCracken County, assigned to Turkey; Patricia Votaw, Mercer County, to visit Norway, and Wendell Sparks, Lewis County, to go to Panama.

27. DEBATE COACHES VOTING ON TOPIC SELECTIONS

Under the supervision of Dr. Denver Sloan of the UK Department of Extension, Kentucky high school debate coaches are voting this month on which of three topics they wish their teams to argue next year. The subjects offered are United States foreign policy, conservation of natural resources and U.S. foreign aid.

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28. WEED CONTROL OBJECT OF TESTS

Johnson grass, one of the worst and most persistent grass-weed pests in Kentucky, was controlled reasonably well in testing conducted by the Agricultural Experiment Station.

The principal researcher, Prof. J.F. Freeman, said the work was carried out last year in Ohio River bottom land in Hancock County. In some cases, applied materials controlled up to 80 per cent of the Johnson grass returning from rootstocks, and 70 to 80 per cent of plants starting from seed in the ground.

Prof. Freeman used two methods to control the two types of plants. (1) Three days before the test fields were to be plowed, he sprayed dalapon herbicide over the foliage of plants which were about 18 inches high. He used 3.7 pounds active material an acre. This gave about 80 per cent control of the rootstock type. (2) Eight days after the field was plowed, he planted soybeans. At that time he sprayed on a pre-emergence material. This gave 70 to 80 per cent control of the seedlings coming from seed in the soil. He said this is the same type treatment used the last several years in corn plantings for Johnson grass control.

He noted that omission of either of the two treatments caused soybean yields to drop through inadequate control of the pest.

29. UK HAS PART IN CO-OP CONFERENCE

The Department of Agricultural Economics this year again joined the Kentucky Cooperative Council in planning the Kentucky Agricultural Cooperative Conference. The two-day event, held in early January at the Phoenix Hotel, was attended by 450 persons.

General sessions featured speakers who are specialists in cooperative areas. Sen. John Sherman Cooper spoke at the final meeting, discussing the war in Viet Nam. He was introduced by the University president.

Others from UK on the program were Dr. Glenwood L. Creech, vice president-University relations, and Prof. Wendell L. Binkley of the agricultural economics department.

30. KERNEL PUBLISHING FIVE DAYS A WEEK

The Kentucky Kernel, student newspaper, is now publishing five days a week instead of four. Walter Grant, editor-in-chief, said no specific factor dictated the change to a five-day-a-week format, but that such presentation will provide more publishing opportunities to the newspaper staff and journalism students.

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31. EDUCATION STUDY REPORT PUBLISHED

Dr. C. Leland Smith, assistant professor of education, has concluded from a study he recently completed and which concerned interviews with 20 beginning teachers, that elementary and secondary school systems should give beginning teachers assignments in keeping with their abilities and educational experience.

Writing in the UK Bureau of School Service's publication, School Service Report, Dr. Smith noted that school systems should provide proper orientation for the beginning teacher and give encouragement and attention "because of the many insecurities he feels."

The interviewer also concluded that teacher education colleges should provide real experiences with the "slow learner" and the child of low socio-economic status; provide more opportunities for observation of classroom activity prior to actual student teaching, and replace general methods courses by courses which deal with specific subjects.

He reported that the study indicates that both school systems and teacher education colleges should provide more opportunity for continuing education and for holding extension classes in public schools; provide the supervision which is so keenly desired and needed by the beginning teacher, and assume more responsibility for orienting the beginner to professional organizations.

32. LEGAL SORORITY CHARTERED ON CAMPUS

Kappa Beta Pi, the oldest legal sorority, was chartered at the College of Law on Jan. 15. Present for the ceremony were Mrs. Marie Z. Harris, Silver Spring, Md., national president, and Miss Mary Jo Cusack, Columbus, Ohio, province director.

The sorority, founded in 1900 at Chicago, is the only legal sorority maintaining membership in the Professional Panhellenic Association. Sixty-seven student chapters have been installed in law schools in the United States, Canada, Europe and Asia.

33. SURVEY SHOWS MINERAL OUTPUT INCREASED

According to a report just issued by the offices of the Kentucky Geological Survey, located on the campus, Kentucky's mineral production continues to make major contributions to the state's economy.

Mineral output value in the state in 1964 was \$444,379,000, an increase of three per cent more than for 1963. One hundred and eight of the 120 counties reported mineral production. Among all the states, Kentucky ranked second in production of bituminous coal, ball clay and fluor spar in 1964. Coal continues to be Kentucky's principal mineral commodity, supplying 70 per cent of the total mineral production value.

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34. MUSIC EDUCATORS CONVENE ON CAMPUS

More than 300 music educators attended the Kentucky Music Educators Association convention held on campus Jan. 6-8. Speakers were Dr. Everett Timm, Louisiana State University, president of the Southern Division, Music Educators National Conference; Prof. Bernard, Fitzgerald, UK Department of Music; Dr. James Neilson, director of the education department, G. Leblanc Corporation, and Dr. Eugene Troth, University of Michigan School of Music.

Ten Kentucky high schools sent musical groups to perform during the meeting. In addition, programs were presented by the UK Symphonic Band, Faculty Brass Ensemble and the Faculty String Quartet. A highlight of the event was an evening concert by the Lexington Philharmonic Orchestra. Two distinguished conductors from the University of Houston directed the All-State Orchestra and the All-State Band in a special program on the final day of the convention. Respectively, they were A. Clyde Roller and James T. Matthews.

Speaking at the convention banquet was Dr. Harry Sparks, state superintendent of public instruction. His subject was "A Musical Nightmare." Co-chairmen for the convention were Aimo Kiviniemi, vice chairman of the UK Department of Music, and Gordon Nash, director of music services. Paul Lehman, UK associate professor of music education, was program chairman.

35. GENERAL INSPECTS ROTC FACILITIES

Maj. Gen. F. H. Britton, deputy commanding general of the newly-organized 1st Army Area, inspected the Army ROTC facilities on Jan. 12. He presented a certificate of merit to Steven L. Johnson, senior from Dayton, Ohio, in recognition of his performance last summer at the National Rifle Match held at Camp Perry, Ohio, and awarded the Army Commendation Medal for service in Viet Nam to Capt. Max Pearsall of the ROTC staff.

36. THURSZ PAINTINGS NOW ON EXHIBIT

Thirty-four paintings and drawings by Frederic Thursz, associate professor of art, are on exhibit in the Fine Arts Gallery until Feb. 6. All were executed while the artist was on sabbatical leave in France in 1964 and since his return to the campus. The new exhibition marks the first showing by the Casablanca-born artist in three years.

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37. DECEMBER RESEARCH AWARDS EXCEED \$400,000

During the month of December, the University Research Foundation received 14 agreement awards, amounting to \$425,635. These awards were distributed as follows:

COLLEGE OF AGRICULTURE

Animal Science--Dr. C. H. Chaney, \$500, for research entitled "To Evaluate Antibiotics for Growing Finished Pigs"; S. B. Penick & Co.

Dr. W. P. Garrigus, \$4,000, for support of a study, "Effect of Feeding Melengestrol Acetate on the Performance and Carcass Merit of Feedlot Heifers"; The Upjohn Co.

Dairy Science--Dr. B. E. Langlois, \$6,500, in support of a study, "Consumer Preference for Chocolate Flavored Milk Products"; American Dairy Association.

COLLEGE OF ARTS AND SCIENCES

Chemistry--Dr. H. C. Eckstrom, \$21,000, for research on existing contract "Infrared Studies of Chemisorbed Molecules"; Atomic Energy Commission, Oak Ridge, Tenn.

Dr. W. D. Ehmann, \$26,500, for research on existing contract "Radiochemistry as Applied to Geochemical Problems; Neutron Activation Analysis"; Atomic Energy Commission, Oak Ridge, Tenn.

COLLEGE OF EDUCATION

Division of Administration and Supervision--Dr. Paul Street, \$200,378, for support of "Evaluation of Community Action Program in Knox County, Kentucky"; Office of Economic Opportunity.

COLLEGE OF ENGINEERING

Engineering Mechanics--Dr. Peter P. Gillis, \$1,250, for research entitled "Vibration Analysis of Impact Tester"; Lawrence Radiation Laboratory.

Mechanical Engineering--Dr. Robert M. Drake, Jr., \$25,835, for research entitled "Experimental Determination of Magnitude and Distribution of Convective Heat Transfer Effects"; U.S. Air Force.

Mining and Metallurgy--Dr. James G. Morris, \$18,600, toward research on existing contract "Softening of Dispersion Alloys"; U.S. Air Force.

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(RESEARCH AWARDS - CONTINUED)

COLLEGE OF MEDICINE

Community Medicine--Drs. Kurt Deuschle and Keen Watson, \$17,643, toward research entitled "Martin County, Kentucky - TB Research"; Bureau of State Services, USPHS.

Medicine--Dr. Borys Surawicz, \$30,209, for research entitled "Role of Electrolytes in Cardiac Arrhythmias"; National Institutes of Health.

Dr. T. Z. Csaky, \$16,718, toward research entitled "Drug Interaction with Potential Central Nervous System"; National Institutes of Health.

Physiology and Biophysics--Dr. Joseph Engelberg, \$29,022, toward research entitled "Synchronization of Cell Division of Mamalian Cells"; National Institutes of Health.

COLLEGE OF PHARMACY

Materia Medica--Dr. M. M. Luckens, \$27,480, toward research entitled "Toxicity and Storage of Pesticides in Native Mice"; National Institutes of Health.

The Research Foundation reports that during the last six months of 1965, it received for administration a total of \$2,447,916 in agreement awards.

38. NEWSMEN ARE GUESTS AT BASKETBALL GAME

More than 160 newsmen, representing newspapers, radio and television stations throughout the state, were guests of President John W. Oswald at the UK-St. Louis basketball game on January 3.

39. POULTRY-JUDGING TEAM EARNS HIGH RATING

The University poultry-judging team, under the direction of Mr. Thomas H. Johnson, won high honors at the recent 42nd National Inter-collegiate Poultry Judging Contest in Chicago.

As a team, the UK delegation ranked first in poultry production judging, third in over-all judging, fourth in market products judging, and sixth in breed selection. In individual competition, William N. Isgrigg was first in production judging and Danny Reed was second in the same category. Barbara Schult was seventh in over-all judging.

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40. UNIVERSITY ONE OF FIVE IN CORNING FELLOWSHIP PROGRAM

The University has been advised that it again has been designated one of the five American universities that will be privileged to name a recipient of the Corning Glass Works Foundation Traveling Fellowship for the academic year, 1966-67. The fellowship, valued at \$5,000, allows a college senior, interested in a career in industry, to spend one year of travel and study on a subject related to the broad needs and problems of industry. Participating institutions, besides UK, are Harvard, the University of North Carolina, Vanderbilt and Yale.

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91. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Abraham Wikler, professor of psychiatry and pharmacology, has been elected president of the Association for Research in Nervous and Mental Disease. He also will serve as program director for the Association's section on addictive states, to be held in New York next December.

Dr. Gifford Blyton, director of forensics, has been elected to a two-year term as secretary of the American Forensic Association.

Dr. Arwin Straus, assistant clinical professor of psychiatry, is the author of a chapter in the recent book, "An Invitation to Phenomenology-- Studies in the Philosophy of Experience," published by Quadrangle Books of Chicago.

Mrs. Katherine Kemper, director of placement services, recently was elected vice president of the Southern College Placement Association. She also will serve as planning chairman for the association's next general conference, to be held in Atlanta next December.

Dr. W. B. Stewart, chairman of the Department of Pathology, has been installed as president of the Kentucky Society of Pathologists.

"A Complete Translation of Sappho," by Dr. Guy M. Davenport, Jr., associate professor of English, was published in December by the University of Michigan Press.

Dr. Joseph B. Parker, Jr., chairman of the Department of Psychiatry, has been reappointed by Governor Breathitt to the Advisory Council of Mental Health.

Dr. Hubert C. Mohr, chairman of the Department of Horticulture, has been appointed to a special committee on vegetable breeding of the American Society for Horticultural Science. He also was elected recently to a five-year term on the society's Southern Region executive committee.

Chaplain Ralph Carpenter of University Hospital has been elected president of the Kentucky Chaplain's Association for 1966.

Edward Bryant, visiting assistant professor of art, is one of six American artists who comprised the jury which recently made recommendations to Brandeis University for its 1966 Creative Arts Awards in Sculpture.

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Dr. Harris Isbell, professor of medicine, recently was appointed to the Food and Drug Administration's advisory committee on abuse of depressant and stimulant drugs.

Dr. S. Sidney Ulmer, chairman of the Department of Political Science, has been elected to a three-year term on the executive council of the Southern Political Science Association.

Dr. Wesley O. Young, chairman of the Department of Community Dentistry, was in Merida, Venezuela, earlier this month to participate in the 20th National Dental Meeting of the Colegio de Odontologos de Venezuela.

Dr. Paul C. Nagel, dean of the College of Arts and Sciences, has been selected to participate in the American Council on Education's 1966 Institute for Academic Deans, to be held the second week in February at Chapel Hill, N.C.

Dr. Michael L. Furcolow, professor of community medicine, is the author of a chapter in the book, "Neurological Diseases," recently published by Little, Brown & Co.

Dr. Thomas D. Clark, professor of history, has assumed his duties as sesquicentennial visiting professor of history at Indiana University.

Dr. Glenwood L. Creech, vice-president-university relations, has been elected to the board of directors of the Lexington-Fayette County Chamber of Commerce.

Dr. Aubrey J. Brown, chairman of the Department of Agricultural Economics, has been named by Progressive Farmer magazine as 1965's Man of the Year in Kentucky in recognition of his service to farmers, farm organizations and Kentucky agriculture.

Dr. Doris M. Seward, dean of women, has returned from London, England, where she accompanied a group of American high school students invited by the United Nations Association to attend a series of lectures at Westminster Central Hall.

Office of the President
January 21, 1966

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the six month period ending December 31, 1965 be accepted and made a part of the record of the January 21, 1966 meeting of the Executive Committee of the Board of Trustees.

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

II. Report on Investment Changes

Recommendation: that the report submitted by Mr. Clay Maupin, Assistant Treasurer, relative to changes in investments be accepted as presented.

Background: On December 8, 1964, the Board of Trustees authorized the treasurer and/or Assistant Treasurer to purchase as well as sell and transfer stocks, bonds, and other securities and investments for and in the name of the University of Kentucky and to make quarterly reports on both sales and purchases. The following report is submitted in accordance with the aforesaid directive.

Changes in the Fund for the Advancement of Education and Research
in the University of Kentucky Medical Center
Investment Portfolio

Maturing

First Security National Bank & Trust Co.
Certificate of Deposit No. 906
Amount \$300,000
Due December 28, 1965
Term 6 months
Rate 4 1/2%
Interest \$6,750

Reinvestment

No. 1496
\$300,000
June 28, 1966
6 months
4 3/4%
\$7,125

Central Bank & Trust Co.
Certificate of Deposit No. 1482
Amount \$50,000
Due December 28, 1965
Term 6 months
Rate 4 1/2%
Interest \$1,125

Changes in the University of Kentucky Investment Portfolio

Maturing

Central Bank & Trust Co.
Certificate of Deposit No. 1527
Amount \$5,500
Due December 28, 1965
Term 6 months
Rate 4 1/2%
Interest \$123.75

First Security National Bank & Trust Co.
Certificate of Deposit No. 908
Amount \$26,500
Due December 28, 1965
Term 6 months
Rate 4 1/2%
Interest \$596.25

First Security National Bank & Trust Co.
Certificate of Deposit No. 870
Amount \$1,000,000
Due December 31, 1965
Term 238 days
Rate 4 1/2%
Interest \$27,506.94

Reinvestment

Certificate of Deposit No. 1494
Amount \$1,026,500
Due June 31, 1966
Term 6 months
Rate 4 3/4%
Interest \$24,379.37

Changes in the University of Kentucky Research Foundation
Investment Portfolio

Maturing

Central Bank & Trust Co.
Certificate of Deposit No. 1259
Amount \$1,177
Due December 28, 1965
Term 90 days
Rate 4 1/2%
Interest \$13.24

Central Bank & Trust Co.
Certificate of Deposit No. 1526
Amount \$300
Due December 28, 1965
Term 6 months
Rate 4 1/2%
Interest \$6.77

Reinvestment

First Security National Bank & Trust Co.
Certificate of Deposit No. 907
Amount \$200,000
Due December 28, 1965
Term 6 months
Rate 4 1/2%
Interest \$4,500

No. 1495
Amount \$200,000
Due June 28, 1966
Term 6 months
Rate 4 3/4%
Interest \$4,750

Central Bank & Trust Co.
No. 2663
Amount \$1,500
Due January 5, 1967
Term 12 months
Rate 4 3/4%
Interest \$71.25
(Payable semi-annually)

Changes in the University of Kentucky Athletic
Association Investment Portfolio

Maturing

First Security National Bank & Trust Co.
Certificate of Deposit No. 892
Amount \$100,000
Due December 22, 1965
Term 6 months
Rate 4 1/2%
Interest \$2,125.00

Reinvestment

No. 1483
\$100,000
June 22, 1966
6 months
4 3/4%
\$2,375.00

Changes in the University of Kentucky Athletic
Association Investment Portfolio

New Investment

Commercial Paper
General Acceptance Corporation
Amount \$200,000
Due March 22, 1966
Term 89 days
Discount Rate 4.875%
Discount \$2,410.42

III. Appointments and Other Staff Changes

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

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

BOARD ACTION REQUIRED

New Appointment

Ben R. Gossick, Professor, Department of Physics

Resignations

Laszlo Zsoldos, Associate Professor, College of Commerce

F.C. Spencer, Professor, Department of Surgery

Leaves of Absence

James Lafferty, Associate Professor, Department of Mechanical Engineering, leave without pay from January 1, 1966 to June 30, 1966

John T. Bryans, Professor, Department of Veterinary Science, leave from January 14 to January 30, 1966

ADMINISTRATIVE REPORT

New Appointments

Charles C. Watts, Jr., Assistant Professor in Clinical Radiology, Radiology Department

Robert E. Hemenway, Assistant Professor, Department of English

Eric C. Hicks, Assistant Professor, Department of French Language and Literature

Nicholas J. Jacobs, Assistant Professor, Department of Microbiology (three year appointment)

Thurlo Richard Robe, Assistant Professor, Department of Engineering Mechanics

Margery T. Rouse, Instructor, Northern Community College

Rudolph A. Scheibner, Assistant Extension Professor, Department of Entomology and Botany

Malcolm R. Siegel, Assistant Professor, Department of Plant Pathology (two year appointment)

Department Chairman

Silvio Navarro, Director, Computing Center, also named Acting Chairman, Department of Computer Science

Leaves of Absence

James M. Elliott, Assistant Professor, Department of Mechanical Engineering, sabbatic leave for academic year 1966-67

Thomas Updike, Counselor and Instructor, Elizabethtown Community College, leave without pay from January 1, 1966 to June 30, 1967

Robert W. Megibben, Assistant County Extension Agent, sabbatic leave at half pay from February 1, 1966 to June 15, 1966

IV. Authorization for Cremation of Paid Bonds and Paid Coupons (See Attachment 2)

Recommendation: that the Board authorize Mr. Clay Maupin, Controller and Assistant Treasurer, and Mr. George Kavanaugh, Director of Real Property, to check the attached list of paid and cancelled principal bonds and coupons returned from paying agents from July 1, 1965 through December 31, 1965; to destroy these documents by burning them in the boiler of the Central Heating Plant, and then to certify as to the correctness of the list as to its incineration.

Background: The attached schedule lists University of Kentucky Revenue Bonds and Coupons returned from Paying Agents from July 1, 1965 through December 31, 1965. Since these have been paid and cancelled, they should be destroyed and the certification of incineration placed on file.

Vice-President-Business Affairs
and Treasurer

January 6, 1966

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

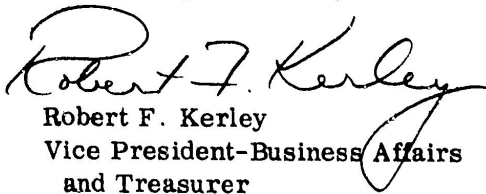
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1965 through December 31, 1965. This report consists of a balance sheet for the twelve fund groups, and statements of estimated income and appropriations showing the financial transactions for the six months period ended December 31, 1965.

<u>Exhibits</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	17
F	Statement of Sinking Fund Reserves	18
G	Summary of Other Fund Transactions	19
	1. Loan Funds	
	2. Endowment Funds	
	3. Annuity Funds	
	4. Agency Funds	

This report is intended to form a comprehensive and permanent record of the finances of the University for the period covered.

Respectfully submitted,


Robert F. Kerley
Vice President-Business Affairs
and Treasurer

rt

EXHIBIT A

University of Kentucky
Balance Sheet
December 31, 1965

ASSETS

I. Current Funds:

A. General:

Cash in bank	\$ 1,318,519.44
Cash on deposit with State Treasurer	2,438,656.67
Available balance, state appropriations	1,492,117.20
Due from other funds	586,686.00
Accounts receivable	21,263.36
Notes receivable	72,000.00
Inventories	985,296.07
Deferred charges	22,462.05
Unrealized income	17,567,838.21
Working capital and undistributed expenses	<u>948,486.13</u>

Total general

\$25,453,325.13

B. Hospital and clinics:

Cash in bank	66,974.18
Cash on deposit with State Treasurer	105,781.17
Available balance, state appropriations	383,743.08
Accounts receivable- net	861,548.96
Inventories	704,284.86
Unrealized income (Exhibit B)	<u>3,463,537.70</u>

Total hospital and clinics

5,585,869.95

C. Restricted:

Petty cash advances	94,921.50
Investments	4,619,504.67
Accounts receivable	188,826.74
Unrealized income (Exhibit B)	1,789,913.94

Total restricted

6,693,166.85

D. Auxiliary enterprises:

Cash in bank	2,605,737.28
Inventories	470,828.15
Unrealized income (Exhibit B)	<u>3,728,528.37</u>

Total auxiliary enterprises

6,805,093.80

TOTAL CURRENT FUNDS

\$44,537,455.73

University of Kentucky
Balance Sheet
December 31, 1965

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Encumbrances outstanding	\$ 4,010,001.76
Reserve for notes receivable	72,000.00
Reserve for inventories	985,296.07
Petty cash liability	300,000.00
Due to Federal Government	84,783.63
Departmental appropriations (Exhibit C)	19,407,903.20
Unappropriated surplus	593,340.47

Total general

\$25,453,325.13

B. Hospital and clinics:

Encumbrances outstanding	713,231.89
Due to other funds	28,049.54
Reserve for inventories	704,284.86
Departmental appropriations (Exhibit C)	3,678,521.39
Unappropriated surplus	461,782.27

Total hospital and clinics

5,585,869.95

C. Restricted:

Encumbrances outstanding	408,324.95
Due to other funds	2,115,660.00
Outstanding check liability	22,807.51
Reserve for deposits and clearing	695,903.74
Departmental appropriations (Exhibit C)	799,856.55
Fund balance	<u>2,650,614.10</u>

Total restricted

6,693,166.85

D. Auxiliary enterprises:

Encumbrances outstanding	1,394,811.25
Reserve for inventories	470,828.15
Departmental appropriations (Exhibit C)	2,830,256.17
Fund balances	<u>2,109,198.23</u>

Total auxiliary enterprises

6,805,093.80

TOTAL CURRENT FUNDS

\$ 44,537,455.73

EXHIBIT A

University of Kentucky
Balance Sheet
December 31, 1965

ASSETS

II. Loan Funds:

Cash in bank	\$ 34,702.43
Notes receivable	1,935,346.64
Investments	151,500.00
Due from Federal government	1,479.50
Due from United Student Aid loan fund	2,000.00

TOTAL LOAN FUNDS

\$ 2,125,028.57

III. Endowment Funds:

Cash in bank	\$ 2,130.07
Cash on deposit with trustee	32.97
Investments	<u>415,713.56</u>

TOTAL ENDOWMENT FUNDS

\$ 417,876.60

IV. Annuity Funds:

Investments	<u>\$ 17,844.00</u>
-------------	---------------------

TOTAL ANNUITY FUNDS

\$ 17,844.00

V. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 27,253.99
State capital construction funds	10,337,218.22
Investments	<u>1,782,737.37</u>

Total unexpended plant funds

\$12,147,209.58

B. Retirement of indebtedness funds:

Cash in bank	43,691.67
Cash on deposit with State Treasurer	400,738.13
Cash on deposit with trustee	15,975.59
Accounts receivable	3,942.50
Unrealized income	<u>1,284,287.43</u>

Total retirement of indebtedness funds

1,748,635.32

University of Kentucky
Balance Sheet
December 31, 1965

EXHIBIT A

LIABILITIES

II. Loan Funds:

Federal sponsored loan funds:

Federal government	\$ 1,690,494.93	
University	190,108.76	
Accumulated interest income	<u>21,233.03</u>	
Total federal sponsored loan funds		\$ 1,901,836.72
University student loan funds	148,451.65	
University special student loan funds	72,740.20	
United Student Aid loan fund	<u>2,000.00</u>	

Total University loan program 223,191.85

TOTAL LOAN FUNDS \$ 2,125,028.57

III. Endowment Funds:

Funds balances \$ 417,876.60

TOTAL ENDOWMENT FUNDS \$ 417,876.60

IV. Annuity Funds:

Funds balance \$ 17,844.00

TOTAL ANNUITY FUNDS \$ 17,844.00

V. Plant Funds:

A. Unexpended plant funds:

Reserve for encumbrances	\$ 9,471,647.67
Appropriation balances	2,088,875.91
Due to other funds	<u>586,686.00</u>

Total unexpended plant funds (Exhibit D) \$12,147,209.58

B. Retirement of indebtedness funds:

Funds balances (Exhibit E) 1,748,635.32

Total retirement of indebtedness funds 1,748,635.32

EXHIBIT A

University of Kentucky
Balance Sheet
December 31, 1965ASSETS

V. Plant Funds (continued)

C. Sinking funds:

Investments

\$ 1,909,469.26

Total sinking funds

\$ 1,909,469.26

D. Invested in plant:

Land

4,200,134.96

Buildings

91,125,414.00

Equipment

21,375,040.00

Construction in progress

3,271,436.30

Total invested in plant

119,972,025.26

TOTAL PLANT FUNDS

\$135,777,339.42

VI. Agency Funds:

Cash in bank

\$ 384,068.76

Investments

12,245.54

TOTAL AGENCY FUNDS

\$ 396,314.30

University of Kentucky
Balance Sheet
December 31, 1965

EXHIBIT A

LIABILITIES

V. Plant Funds (continued)

C. Sinking funds:

Funds balances (Exhibit C) \$ 1,909,469.26

Total sinking funds \$ 1,909,469.26

D. Invested in plant:

Bonds payable 31,632,500.00

Due to other governmental units 2,454,805.00

Net investment in plant 85,884,720.26

Total invested in plant 119,972,025.26

TOTAL PLANT FUNDS \$135,777,339.42

VI. Agency Funds:

Agency funds balance \$ 396,314.30

TOTAL AGENCY FUNDS \$ 396,314.30

University of Kentucky
 Summary of Current Funds Income
 For the Six Month Period Ended December 31, 1965

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund:			
Student fees	\$ 4,386,525.00	\$ 2,570,376.19	\$ 1,816,148.81
State appropriations	26,760,251.00	15,603,425.00	11,156,826.00
Federal appropriations	4,229,823.00	1,944,200.00	2,285,623.00
County appropriations	528,016.00	213,053.55	314,962.45
Endowment income	-43,175.00	26,991.99	16,183.01
Gifts and grants	1,105,857.00	15,514.37	1,090,342.63
Sales and services of educational departments	739,608.00	312,195.52	427,412.48
Organized activities related to educational departments	239,765.00	48,414.39	191,350.61
Regulatory fee	533,350.00	295,672.47	237,677.53
Rental income	45,375.00	10,677.96	34,697.04
Ticket sales	5,550.00	7,851.11	(2,301.11)
Royalties	213.00		213.00
Vending machines		1,297.24	(1,297.24)
Fund balances appropriated	608,981.00	608,981.00	
Prior year encumbrances appropriated	1,029,960.10	1,029,960.10	
Total general fund	<u>40,256,449.10</u>	<u>22,688,610.89</u>	<u>17,567,838.21</u>
B. Hospital and clinics:			
Gross income:			
In-patient care	5,259,150.00	1,684,747.88	3,574,402.12
Out-patient care	823,242.00	279,749.48	543,492.52
Sales and services	575,603.00	190,430.04	385,172.96
Employee health program	18,422.00	8,818.08	9,603.92
() indicates negative amount			

University of Kentucky
 Summary of Current Funds Income
 For the Six Month Period Ended December 31, 1965

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
B. Hospital and clinics (continued)			
Gross income:			
Student health program	\$ 57,116.00	\$ 30,644.99	\$ 26,471.01
Other hospital income	12,240.00	8,409.93	3,830.07
Prior year encumbrances appropriated	<u>140,285.87</u>	<u>140,285.87</u>	
Total gross income	6,886,058.87	2,343,086.27	4,542,972.60
Allowances:			
Approved financial allowances	(3,742,208.00)	(1,017,039.10)	(2,725,168.90)
Bad debts	<u>(250,000.00)</u>		<u>(250,000.00)</u>
Net income	2,893,850.87	1,326,047.17	1,567,803.70
State appropriation	<u>4,436,734.00</u>	<u>2,541,000.00</u>	<u>1,895,734.00</u>
Total hospital and clinics	<u>7,330,584.87</u>	<u>3,867,047.17</u>	<u>3,463,537.70</u>
C. Restricted Funds:			
Gifts and grants	<u>2,942,647.16</u>	<u>1,152,733.22</u>	<u>1,789,913.94</u>
D. Auxiliary Enterprises:			
Sales and services	<u>7,273,435.00</u>	<u>3,544,906.63</u>	<u>3,728,528.37</u>
TOTAL CURRENT FUNDS INCOME	<u><u>\$57,803,116.13</u></u>	<u><u>\$31,253,297.91</u></u>	<u><u>\$26,549,818.22</u></u>

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Six Month Period Ended December 31, 1965

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$13,929,184.70	\$ 6,399,106.41	\$ 332,765.49	\$ 7,197,372.80
II. Community colleges	1,823,301.90	856,278.86	58,961.89	908,061.15
III. Summer sessions	376,514.49	389,348.92	729.82	(13,564.25)
IV. Organized activities	288,771.33	126,757.60	77,448.45	84,565.28
V. Organized research	4,552,035.27	1,992,621.90	625,621.61	1,933,791.76
VI. Libraries	1,070,081.65	550,985.63	20,900.85	498,195.17
VII. Extension and public services	7,036,119.93	3,051,439.93	775,512.61	3,209,167.39
VIII. Maintenance and operation of plant	3,125,903.59	1,230,640.93	480,890.34	1,414,372.32
IX. Major improvements	243,872.26	8,843.91	20,122.26	214,906.09
X. Acquisition of equipment	286,069.18	56,453.79	119,405.04	110,210.35
XI. General administration	1,260,926.11	561,016.52	27,336.19	672,573.40
XII. Student services	1,066,047.77	503,551.65	23,869.35	538,626.77
XIII. Staff benefits	1,797,775.00	818,934.91		978,840.09
XIV. General institutional services and expense	1,069,805.49	450,263.92	180,514.51	439,027.06
XV. Service enterprises	152,064.43	33,537.19	160,152.35	(41,625.11)

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Six Month Period Ended December 31, 1965

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General (continued)				
XVI. Provision for contingencies	\$ 837,279.00	\$ 46,082.55	\$ 288,574.73	\$ 502,621.72
XVII. Debt service cost	1,334,097.00	576,670.35		757,426.65
XVIII. Student aid	6,600.00	3,265.44		3,334.56
Total general	<u>40,256,449.10</u>	<u>17,655,800.41</u>	<u>3,192,745.49</u>	<u>19,407,903.20</u>
B. Hospital and clinics:				
I. Hospital staff	601,841.00	195,113.29		406,727.71
II. Administration and general	535,032.27	278,116.19	31,933.45	224,982.63
III. Dietary	755,251.49	293,072.71	274,731.91	187,446.87
IV. Household and property	382,390.09	175,789.40	27,864.62	178,736.07
V. Nursing service	2,712,403.01	953,950.88	10,740.76	1,747,711.37
VI. Medical and surgical services	756,806.91	366,814.99	137,938.35	252,053.57
VII. Laboratories	580,324.65	254,224.53	87,822.05	238,278.07
VIII. Radiology	324,186.57	127,257.64	134,463.29	62,465.64
IX. Other special services	308,378.30	127,432.55	5,741.83	175,203.92
X. General services	373,970.58	167,059.41	1,995.63	204,915.54
Total hospital and clinics	<u>7,330,584.87</u>	<u>2,938,831.59</u>	<u>713,231.89</u>	<u>3,678,521.39</u>

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Six Month Period Ended December 31, 1965

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
C. Restricted:				
I. Departments of instruction and research	\$ 116,863.25	\$ 190,031.94	\$ 12,404.95	\$ (85,573.64)
II. Organized research	208,967.47	202,268.48	71,502.32	(64,803.33)
III. Extension and public services	2,195,523.18	861,931.73	192,459.67	1,141,131.78
IV. Acquisition of equipment	90,377.21	6,365.45	3,710.46	80,301.30
V. General administration	8,080.00	14,263.52	542.25	(6,725.77)
VI. Student services	2,162.16	57,271.49	15,292.80	(70,402.13)
VII. General institutional services and expense	275,748.00	146,960.11	48,783.61	80,004.28
VIII. Student aid	130,452.25	319,988.04	2,143.65	(191,679.44)
IX. Acquisition of land	34,000.00	125,838.27		(91,838.27)
X. Construction of buildings	15,116.58	1,337.61	15,787.74	(2,008.77)
XI. Maintenance	60,000.00	11,174.01	37,375.45	11,450.54
XII. Renovation and improvements	712.63		712.63	
Total restricted	3,138,002.73	1,937,430.65	400,715.53	799,856.55
D. Auxiliary Enterprises	7,421,541.18	3,196,473.76	1,394,811.25	2,830,256.17
TOTAL CURRENT				
FUNDS				
EXPENDITURES				
	\$58,146,577.88	\$ 25,728,536.41	\$ 5,701,504.16	\$26,716,537.31

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Six Month Period Ended December 31, 1965

EXHIBIT D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
I. Educational buildings:				
Chemistry-Physics	\$ 5,618,489.19	\$ 5,618,075.09	\$ 414.10	
Commerce	1,850,492.00	1,824,576.42	279.41	\$ 25,636.17
Law	1,369,481.98	1,293,387.88	74,814.93	1,279.17
Engineering	2,393,449.92	1,309,774.45	1,020,351.67	63,323.80
Education	1,295,063.20	1,286,246.89		8,816.31
Classroom-office building	17,500.00		17,500.00	
Subtotal	<u>12,544,476.29</u>	<u>11,332,060.73</u>	<u>1,113,360.11</u>	<u>99,055.45</u>
2. Community Colleges:				
Elizabethtown	729,550.00	719,695.08	1,000.00	8,854.92
Prestonsburg	1,016,895.00	970,712.84	7,576.60	38,605.56
Somerset	736,690.00	633,326.93	92,591.42	10,771.65
Hopkinsville	1,010,675.00	878,279.71	129,427.07	2,968.22
Hazard-Blackey	1,000.00			1,000.00
Subtotal	<u>3,494,810.00</u>	<u>3,202,014.56</u>	<u>230,595.09</u>	<u>62,200.35</u>
3. Medical Center:				
Medical Science	5,691,856.18	5,689,078.33	28.00	2,749.85
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	<u>8,151,252.18</u>	<u>8,136,237.20</u>	<u>28.00</u>	<u>14,986.98</u>
4. Agricultural Experiment Station:				
facilities:				
Research Center	231,895.85	230,994.01	839.90	61.94
Auditorium	458,077.00	145,550.37	304,139.21	8,387.42
Swine farrowing testing station	13,850.00	17,030.12		(3,180.12)
Tobacco barn	669.58	822.41	20.50	(173.33)
Swine feeding shed	20,000.00	4,541.85	15,458.15	
Animal pathology barn	16,397.34	12,852.05		3,545.29
Subtotal	<u>740,889.77</u>	<u>411,790.81</u>	<u>320,457.76</u>	<u>8,641.20</u>
5. Student housing:				
Dormitory complex	842,750.00	245,457.02	157,531.44	439,761.54
Phi Kappa Tau Fraternity	231,266.86	68,583.92	128,882.64	33,800.30
Alpha Delta Pi Sorority	12,000.00		1,000.00	11,000.00
Low rise dormitories-phase 1	4,771,655.45	424,157.30	4,178,816.31	168,681.84
Central dining facility-dormitory complex	2,300,000.00	80,094.45	2,161,725.99	58,179.56
Site development-dormitory complex	545,000.00	162.71		544,837.29
Subtotal	<u>8,702,672.31</u>	<u>818,455.40</u>	<u>6,627,956.38</u>	<u>1,256,260.53</u>

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Six Month Period Ended December 31, 1965

EXHIBIT D

Construction (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
6. Student service facilities-				
Student Center	\$ 2,604,856.11	\$ 2,595,462.86		\$ 9,393.25
Total construction	36,238,956.66	26,496,021.56	\$ 8,292,397.34	1,450,537.76
 Renovation and Improvements:				
Housing for 50 foot centrifuge	2,400.00		2,400.00	
Food Storage Building-refrigerator repairs	712.50		712.50	
Medical Center - renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	241,819.18	186,768.62	42,787.69	12,262.87
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	246,220.00	74,154.02	16,335.00	155,730.98
Memorial Hall	2,200.00	21.43		2,178.57
Medical Center Laboratory	197,465.70	196,971.62		494.08
Coldstream facilities	246,939.81	246,518.36		421.45
Sheep pesticide Building	98.00			98.00
Reynolds Warehouse roof	22,500.00	21,976.61		523.39
Agricultural Storage Building	31,240.00	30,525.06		714.94
Experiment Station Building	30,061.74	22,528.21	1,793.23	5,740.30
Nuclear Engineering Research Laboratory	1,500.00	500.00		1,000.00
Engineering services	13,200.00	11,262.32	937.68	1,000.00
Pathology Shed	3,168.93	84.00	615.84	2,469.09
Plastic Greenhouses	6,369.80	2,635.00		3,734.80
House-Quicksand	130.70	23.00		107.70
Medical Center MN 602 renovation	875.00	750.85		124.15
Remodeling Engineering Quadrangle	3,000.00		1,000.00	2,000.00
Animal care facilities for medical research	13,500.00	12,582.19	1.00	916.81
Coldstream Farm-water system	7,500.00		6,000.00	1,500.00
Horse Barn " C "	33,000.00	30,649.26		2,350.74
V. A. Hospital site	500.00			500.00
Social Science Building- new roof			1,200.00	(1,200.00)
Funkhouser installation -elect. microscope			9,010.00	(9,010.00)
McVey Hall, room 230, renovation Department of English			2,700.00	(2,700.00)
Renovation of Cell Biology	25,000.00	5,031.25	11,968.75	8,000.00
Taylor Building-Special Education			1,300.00	(1,300.00)
Medical Center -psychiatric recreation area	6,400.00		6,400.00	
Chilled water feasibility study	5,000.00			5,000.00
High temperature hot water plant	5,000.00			5,000.00
New primary electrical service			6,500.00	(6,500.00)
Service drive-fraternity drive			2,400.00	(2,400.00)
Pharmacy Building-installation of equipment			3,700.00	(3,700.00)
Renovation for sociology			330.00	(330.00)

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Six Month Period Ended December 31, 1965

EXHIBIT D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Renovation for University Housing Office			\$ 4,800.00	\$ (4,800.00)
Renovation for Health Service Helistop at Medical Center	\$ 2,076.00		600.00	(600.00)
Maxwell Place furnishings			2,076.00	
Renovation of Community College system			4,500.00	(4,500.00)
Renovation of Kastle Hall	308,977.00	254,173.96	6,600.00	(6,600.00)
Agr. Building renovation-animal behavioral laboratory	1,400.00	1,105.70	43,123.82	11,679.22
Coal research laboratory metal sculpture	1,600.00		1,100.00	(805.70)
Engineering Quadrangle room 207	1,200.00	1,173.19	1,600.00	26.81
123 Washington Street-College of Nursing	1,330.00	1,119.28		210.72
Medical Center MS 201 renovation	1,050.00			1,050.00
Maxwell Place heating and cooling	2,500.00	1,875.00		(625.00)
Agricultural Science Center headhouse and greenhouse	129,235.00	28,248.90	97,144.33	3,841.77
Electron microscope installation	1,145.00		1,145.00	
Fine Arts Building	1,000.00	1,215.08		(215.08)
University drive-phase 1	7,500.00		7,500.00	
Switchboard installation	350.00	641.50		(291.50)
White Hall renovation	7,695.00	5,170.74	4,700.00	(2,175.74)
Frazer Hall partition	450.00	460.98		(10.98)
Agricultural Science equipment installation	24,000.00		24,000.00	
Sociology room	2,755.00	2,699.01		55.99
Miscellaneous activation	1,360.00	829.77		530.23
Memorial Coliseum	4,225.00	3,419.00		806.00
Electrical outage	7,000.00	5,096.50	1,581.00	322.50
Steam sterilizer installation	3,580.00		3,580.00	
Anderson Hall remodeling for nuclear engineering	15,750.00	437.81	15,500.00	(187.81)
122 Graham Avenue	2,200.00		700.00	1,500.00
Funkhouser Building-telephone exchange	1,400.00		1,400.00	
Medical Center M 100CN Corridor	3,400.00		3,400.00	
 Total renovation and improvements	 <u>1,718,554.36</u>	 <u>1,186,844.48</u>	 <u>345,700.06</u>	 <u>186,009.82</u>

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Six Month Period Ended December 31, 1965

EXHIBIT D

Acquisition of Equipment:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Educational:				
Commerce	\$ 120,000.00	\$ 82,619.14	\$ 2,915.55	34,465.31
Engineering	103,255.00	3,273.71	171,428.40	(71,447.11)
Agricultural Research Center	98,466.35	92,751.40	5,703.84	11.11
Law	100,000.00	83,242.76	21,121.57	(4,364.33)
Subtotal	421,721.35	261,887.01	201,169.36	(41,335.02)
2. Community Colleges:				
Northern	72,438.16	71,912.46	254.72	270.98
Hopkinsville	150,000.00	87,042.36	44,082.28	18,875.36
Elizabethtown	122,000.00	108,750.93	13,173.28	75.79
Prestonsburg	121,837.34	85,775.69	30,012.67	6,048.98
Somerset	150,000.00	67,401.75	86,422.21	(3,823.96)
Subtotal	616,275.50	420,883.19	173,945.16	21,447.15
3. Medical Center:				
Dental Science	1,013,789.00	931,606.46	53,268.36	28,914.18
University Hospital equipment	2,339,549.02	2,199,651.12	84,733.22	55,164.68
Medical Science	1,337,428.47	1,321,460.12	9,262.44	6,705.91
Activation of inventory	57,000.00	54,527.40	262.50	(2,210.10)
University Hospital	550,000.00	527,761.87	2,072.49	20,165.64
University Hospital	348,000.00	334,416.01	2,126.59	11,457.40
Subtotal	5,645,766.49	5,369,422.98	151,725.60	124,617.91
4. Other Acquisition of Equipment:				
Pence Hall	20,000.00		19,434.79	565.21
Administration Building renovation	15,480.00		27,730.40	(12,250.40)
Subtotal	35,480.00		47,165.19	(11,685.19)
Total acquisition of equipment	6,719,243.34	6,052,193.18	574,005.31	93,044.85

Other Improvements:

1. Utilities:				
Offsite utilities	259,700.00	13,152.45	239,701.00	6,846.55
Modification of heating system-				
Southeast Community College	11,500.00	9,849.29	1,093.62	(557.09)
Electrical distribution system	379,129.36	369,440.66	1,494.34	8,194.36
Campus lighting	102,516.86	101,697.41		819.45
Primary electrical loop # 3	16,000.00		6,000.00	10,000.00
Subtotal	768,846.22	494,139.81	248,288.96	26,417.45

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Six Month Period Ended December 31, 1965

EXHIBIT D

Other Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
2. Farm Improvements-Roads Mercer Farm	\$ 666.97			\$ 666.97
3. Mapping-Aerial mapping	11,266.00	5.21	11,256.00	4.79
Total other improvements	780,779.19	494,145.02	259,544.96	27,089.21
Interest Costs During Construction:				
Consolidated Educational Buildings-				
Series A	411,026.99	357,915.74		53,111.25
Prestonsburg Community College	12,060.00	12,055.36		4.64
Hopkinsville Community College	63,041.15	56,424.33		6,616.82
Sigma Alpha Epsilon	1,775.00			1,775.00
Sigma Nu	1,775.00			1,775.00
Delta Gamma Sorority	1,775.00			1,775.00
Low rise dormitories-phase 1	10.00			10.00
Total interest costs during construction	491,463.14	426,395.43		65,067.71
Contingency Reserve:				
Sigma Nu Fraternity House	2,500.00			2,500.00
Surgical animal laboratory Medical Center	9,900.00			9,900.00
Low rise dormitories-phase 1	28,334.55			28,334.55
Site development-dorm complex	355,000.00			355,000.00
Clearing	(17,077.66)			(17,077.66)
Pence Hall	5,424.00			5,424.00
Animal care facilities	111,500.00			111,500.00
Hopkinsville Community College	105,528.55			105,528.55
College of Education	4,874.06			4,874.06
College of Commerce	49,869.52			49,869.52
Horse Barn " C "	1,500.00			1,500.00
Medical Center clinical research laboratory	4,462.00			4,462.00
Prestonsburg Community College	39,091.87			39,091.87
Somerset Community College	73,919.00			73,919.00
College of Engineering	61,254.67			61,254.67
Agricultural Research Center Auditorium	13,855.00			13,855.00
ASC Headhouse and Greenhouses	3,877.00			3,877.00
Total contingency reserve	853,812.56			853,812.56
TOTAL UNEXPENDED PLANT FUNDS (Exhibit A)				
	\$46,802,809.25	\$34,655,599.67	\$ 9,471,647.67	\$ 2,675,561.91

() indicates negative amount

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Six Month Period Ended December 31, 1965

EXHIBIT E

Debt Services:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encumbered</u> <u>Balance</u>
2nd PWA Issue	\$ 15,259.62	\$ 7,630.00	\$ 7,629.62
Bowman Hall	24,145.81	1,892.50	22,253.31
Auditorium-Field House	59,651.28	47,475.00	12,176.28
Library Service Building	129,145.72	1,527.50	127,618.22
Stadium Addition	17,003.65	975.00	16,028.65
Chi Omega	5,589.85	3,084.50	2,505.35
Journalism Building	33,132.34	12,825.00	20,307.34
Alpha Delta Pi	5,859.22	3,720.00	2,139.22
Dorms A, B, C, D, E, and F.	24,254.28	3,003.73	21,250.55
Kappa Sigma	12,557.01	1,501.88	11,055.13
Lambda Chi	14,252.35	1,501.88	12,750.47
Phi Sigma Kappa	11,947.18	1,501.88	10,445.30
Pi Kappa Alpha	13,117.49	1,501.88	11,615.61
Donovan Hall	63,550.50	18,500.50	45,050.00
Keeneland Hall	\$2,481.28	9,363.78	23,117.50
Cooperstown Apartments	257,066.85	38,856.88	218,209.97
Dorms G, H, I, J, K, and L.	52,643.84	18,820.00	33,823.84
Dorms G, H, I, J, K, and L.-Reserve	50,000.00		50,000.00
Phi Delta Theta	7,943.00	2,895.00	5,048.00
Holmes Hall	63,000.00	28,855.00	34,145.00
Shawneetown Apartments	120,000.00	64,822.50	55,177.50
Delta Tau Delta	7,181.00	5,580.00	1,601.00
Alpha Tau Omega	8,112.55	2,995.00	5,117.55
Haggin Hall	102,000.00	48,261.66	53,738.34
Consolidated Educational Buildings- Series A	621,993.36	260,514.82	361,478.54
Alpha Gamma Rho and Sigma Chi	17,027.00	7,528.44	9,498.56
Blazer Hall	80,000.00	39,927.03	40,072.97
Community Colleges Educational Buildings- Series A	84,039.00	35,417.25	48,621.75
Consolidated Educational Buildings- Series B	576,828.62	245,900.06	330,928.56
Student Center	120,710.19	58,575.25	62,134.94
Community Colleges Educational Buildings- Series B	62,206.00	18,189.75	44,016.25
Housing Bonds of 1964	52,500.00	3,420.00	49,080.00
	<hr/>	<hr/>	<hr/>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS (Exhibit A)	\$2,745,198.99	\$ 996,563.67	\$1,748,635.32
	<hr/>	<hr/>	<hr/>

University of Kentucky
Statement of Sinking Fund Reserves
For the Six Month Period Ended December 31, 1965

EXHIBIT F

Sinking Fund Reserves:	<u>Appropriations</u>	<u>Unencumbered Balance</u>
Student Housing Bonds of 1964	\$ 3,420.00	\$ 3,420.00
Student Union Building	50,502.57	50,502.57
Holmes Hall	145,137.01	145,137.01
Shawneetown	299,204.77	299,204.77
Donovan Hall	152,967.01	152,967.01
Keeneland Hall	81,277.73	81,277.73
Consolidated Educational Buildings- Series A	693,543.55	693,543.55
Haggin Hall	134,461.12	134,461.12
Alpha Gamma Rho and Sigma Chi	36,387.27	36,387.27
Blazer Hall	66,024.29	66,024.29
Community Colleges Educational Buildings- Series A	18,088.44	18,088.44
Consolidated Educational Buildings- Series B	209,287.10	209,287.10
Community Colleges Educational Buildings- Series B	19,168.40	19,168.40
	<u>\$1,909,469.26</u>	<u>\$1,909,469.26</u>
TOTAL SINKING FUND RESERVES (Exhibit A)	<u>\$1,909,469.26</u>	<u>\$1,909,469.26</u>

University of Kentucky
 Summary of Other Fund Transactions
 For the Six Month Period Ended December 31, 1965

EXHIBIT G

Funds:	Balances July 1, 1965	Receipts	Expendi- tures	Balances December 31, 1965
Loan Funds:				
Federal sponsored loan programs:				
Federal government	\$1,351,482.00	\$ 330,012.93		\$1,690,494.93
University of Kentucky	150,164.68	39,944.08		190,108.76
Accumulated interest income	17,476.99	3,756.04		21,233.03
University student loan funds	187,347.91	(38,896.26)		148,451.65
University special student loan funds	49,781.58	22,958.62		72,740.20
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$1,758,253.16	\$ 366,775.41		\$2,125,028.57
Endowment Funds:				
TOTAL ENDOWMENT FUNDS	\$ 411,278.85	\$ 6,597.75		\$ 417,876.60
Annuity Funds:				
TOTAL ANNUITY FUNDS		\$ 17,844.00		\$ 17,844.00
Agency Funds:				
TOTAL AGENCY FUNDS	\$ 270,865.74	\$1,490,742.83	\$1,365,294.27	\$ 396,314.30

() indicates negative amount

University of Kentucky
Revenue Bond Issues
Paid and Cancelled Bonds and Interest Coupons
Returned from Paying Agents
July 1, 1965 through December 31, 1965

2

<u>MATURITY DATE</u>	<u>Principal Bonds</u>	<u>INTEREST COUPONS</u>	
		<u>Numbered</u>	<u>On Bonds (Inclusive)</u>
<u>University Building Revenue Bond</u>			
<u>Dated September 1, 1938</u>			
<u>(Second PWA)</u>			
September 1, 1964		52	310
March 1, 1965		53	310, 315
September 1, 1965	275-281	54	275-309, 311-316
<u>Dormitory Revenue Bond of 1952</u>			
<u>(Donovan Hall)</u>			
July 1, 1965	231-255	26	231-1255
<u>Dormitory Revenue Bond-May 1, 1954</u>			
<u>(Keeneland Hall)</u>			
November 1, 1965		23	448-722
<u>Dormitory Revenue Bond of 1956</u>			
<u>(Holmes Hall)</u>			
December 1, 1965		19	132-1087
<u>Housing Bond of 1956</u>			
<u>(Shawneetown Apartments)</u>			
October 1, 1965	213-251	18	213-2090
<u>Housing Bond of 1958</u>			
<u>(Haggin Hall)</u>			
September 1, 1965		15	143-1724
<u>Housing Bond of 1960</u>			
<u>(460 Clifton Avenue and 710 Woodland)</u>			
<u>(Alpha Gamma Rho and Sigma Chi)</u>			
October 1, 1965		11	13-300
<u>Housing and Dining Hall Bonds of 1961</u>			
<u>(Blazer Hall)</u>			
October 1, 1965		9	168-1325

<u>MATURITY DATE</u>	<u>Principal Bonds</u>	<u>INTEREST COUPONS</u>	
		<u>Numbered</u>	<u>On Bonds (Inclusive)</u>
<u>Student Union Bonds of 1962</u>			
January 1, 1965		5	460-464, 478-482, 488-502, 532, 540-542, 548-557, 590-603, 641-650,
July 1, 1965	1-26	6	1-477, 483-527 529-552, 558-589, 595-640
<u>Consolidated Educational Buildings Revenue</u>			
<u>Bonds of 1960-Series A</u>			
May 1, 1961		1	1601-1630, 1876-1950, 1991-2005, 2376-2380, 2441-2465, 2471-2595, 2601-2700, 2811-2900, 2981-2985, 2996-3025, 3201-3400, 3451-3460, 4196-4220, 4536-4545, 4616-4620, 4726-4775, 4951-4960, 5039, 5045-5060, 5071-5320, 5476-5500, 5536-5625, 5671-5695, 5701-5725, 5976-6155, 6406-7510, 7531-7540, 7576-7700, 7801-7950 cremated through inadvertence by Trustee 1-1600, 1631-1875, 1951-1990, 2006-2375, 2381-2440, 2466-2470, 2596-2600, 2701-2810, 2901-2980, 2986-2995, 3026-3200, 3401-3450, 3461-4195, 4221-4535, 4546-4615, 4621-4725, 4776-4950, 4961-5038, 5040-5044, 5061-5070, 5321-5475, 5501-5535, 5626-5670, 5696-5700, 5726-5975, 6156-6405, 7511-7530, 7541-7575, 7701-7800, 7951-8000
November 1, 1961		2	391-7510, 7576-7700, 7801-7950, cremated through inadvertence by Trustee 1-390, 7511-7575, 7701-7800, 7951-8000
May 1, 1962	1-190	3	1521-1540, 1621-1630, 1671-1675, 1766-1775, 1876-1925,

<u>MATURITY DATE</u>	<u>Principal Bonds</u>	<u>INTEREST COUPONS</u>	
		<u>Numbered</u>	<u>On Bonds (Inclusive)</u>
<u>Consolidated Educational Buildings Revenue</u>			
<u>Bonds of 1960-Series A (continued)</u>			
May 1, 1962 (continued)			2006-2030, 2366-2375, 2471-2490, 2591-2700, 2801-2900, 3201-3400, 3451-3460, 4196-4220, 4536-4545, 4556-5390, 5406-5525, 5536-7510, 7576-7950 cremated through inad- vertence by Trustee 1-1520, 1541-1620, 1631-1670, 1676-1765, 1776-1875, 1926-2005, 2031-2365, 2376-2470, 2491-2590, 2701-2800, 2901-3200, 3401-3450, 3461-4195, 4221-4535, 4546-4555, 5391-5405, 5526-5535, 7511-7575, 7951-8000
November 1, 1962		4	191-2800, 2811-4950, 4961-8000 cremated through inad- vertence by Trustee 2801-2810, 4951-4960
May 1, 1963	191-390	5	191-1620, 1626-2800, 2811-2815, 2817-2819, 2823-2848, 2850-4950, 4961-5535, 5551-5700, 5711-8000 cremated through inad- vertence by Trustee 1621-1625, 2801-2810, 2816, 2820-2822, 2849, 4951-4960, 5536-5550, 5701-5710
November 1, 1963		6	391-2595, 2597, 2601-2895, 2901-3166, 3168-8000
May 1, 1964	391-600	7	391-5356, 5368-8000
November 1, 1964		8	601-4495, 4521-4756, 4758-4965, 4970-8000
May 1, 1965	601-815	9	601-1620, 1631-1980, 1991-2470, 2491-2590, 2596-3399, 3401-4480, 4486-4615, 4621-4960, 4976-5039, 5055-5059, 5061-5335, 5346-5420, 5441-5559, 5561-5799, 5801-8000

<u>MATURITY DATE</u>	<u>Principal Bonds</u>	<u>INTEREST COUPONS</u>	
		<u>Numbered</u>	<u>On Bonds (Inclusive)</u>
<u>Consolidated Educational Buildings</u>			
<u>Revenue Bonds - 1963 - Series B</u>			
November 1, 1963		1	1-7500
May 1, 1964		2	1-1562, 1571-2425, 2441-3013, 3019-7500
November 1, 1964		3	1-1570, 1575-1589, 1591-2425, 2440-3013, 3019-3445, 3456-7500
May 1, 1965	1-190	4	1-1570, 1575-1589, 1591-1670, 1686-2077, 2083-2217, 2223-2425, 2441-2460, 2471-2739, 2749-2753, 2755-2774, 2806-2808, 2821-2920, 2951-3013, 3019-3090, 3092-3405, 3416-3440, 3456-3785, 3799-3800, 3811-7500

Office of the President
January 21, 1966

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Report on Investment Changes

Recommendation: that the report submitted by Mr. Clay Maupin, Assistant Treasurer, relative to changes in investments be accepted as presented.

Background: On December 8, 1964, the Board of Trustees authorized the Treasurer and/or Assistant Treasurer to purchase as well as sell and transfer stocks, bonds, and other securities and investments for and in the name of the University of Kentucky and to make quarterly reports on both sales and purchases. The following report is submitted in accordance with the aforesaid directive.

Investment of University of Kentucky Payroll Petty Cash Advance

U. S. Treasury Bills
Maturing January 31, 1966
Term 19 days
Maturity Value \$2,000,000
Cost \$1,995,619.44
Discount \$4,380.56

U. S. Treasury Bills
Maturing January 27, 1966
Term 16 days
Maturity Value \$300,000
Cost \$299,468.75
Discount \$531.25

II. Department Chairman

Recommendation: that approval be given to the appointment of Dr. Philip A. Duncan, Professor in the Department of Modern Foreign Languages, as Chairman of the Department of French Language and Literature, effective July 1, 1966.

Background: This appointment is in line with the new department chairman

policy, the implementation of which was initiated at the March 19, 1965 meeting of the Executive Committee of the Board of Trustees.

The approval of Dr. Duncan's appointment will enable Professor Clark Keating, Chairman of the Department of Modern Foreign Languages, to return to full-time teaching, research, and writing. Much of Professor Keating's professional career has been devoted to academic administration. He now desires to be able to spend the years ahead writing and teaching to an extent heretofore impossible. Professor Keating is recognized as an excellent teacher and a productive scholar. There is much he can offer the University on both counts. In completing three years as a department chairman, Professor Keating has served the University effectively and well. The University of Kentucky owes him a generous measure of gratitude.

III. Appointments and Other Staff Changes

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

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

BOARD ACTION REQUIRED

Leave of Absence

Frederick V. Atkinson, Professor, Department of Mathematics and Astronomy,
leave without pay extended to July 1, 1966

Retirements

Virginia Earnest, Principal Payroll Clerk, Department of Finance, retiring
March 1, 1966 after over 36 years of service

Walter S. Moreland, Cabinet Maker, Physical Plant Division, retiring
January 1, 1966 after 23 years of service

Laurence W. Roberts, Grill Manager, Student Center Cafeteria, retiring
February 1, 1966 prior to sixty-five for health reasons after over 24
years of service

Office of the President
January 21, 1966

PR 8

Members, Executive Committee, Board of Trustees:

AMENDMENTS TO RETIREMENT RESOLUTION

Recommendation: That the University's Retirement Resolution be amended as follows, effective January 1, 1966:

Item 1. Section I is amended by adding the following part (e):

- (e) An employee with an extended period of service to the University may request retirement if the request is supported by a physician's statement indicating his physical or mental disability to engage in his normal employment. The requesting employee may, at the discretion of the President, be retired with benefits before attainment of age 65. The benefit level in such special cases shall be related to the employee's age, period of service and rate of compensation at retirement as well as other considerations including normal University retirement benefits provided employees in positions comparable with that held by the requesting employee and shall be conditioned upon continuance of the employee's total disability.

Item 2. The second sentence of the first paragraph of Section III is amended to read as follows:

Employees eligible for participation under this plan are regular full-time persons in the categories listed in Appendix A of this resolution and such additional categories of academic and administrative personnel as the President may designate for inclusion therein.

Item 3. Restate the schedule of contributions to the retirement plan for Group I employees provided in Section IV to read as follows:

Contribution as Percent of Basic Annual Salary

	<u>By the Participant</u>	<u>By the Institution</u>	<u>Total</u>
On Entire Basic Salary	5%	10%	15%

Item 4. Reword Section XI to read as follows:

For all Group I staff members who were age 40 or older prior to July 1, 1964, and who were eligible to participate in the Group I plan on employed prior to July 1, 1964, the University will provide a supplemental retirement income, where necessary, to assure a minimum benefit under this plan equal to the salary received by him at the time he reaches the age of 65 of retirement* multiplied by the percentage stated in the next paragraph of this Section. In determining the supplemental retirement income as provided above, the following percentages of salary at age 65 retirement* shall be used:

(a) 20% plus 1% for each year of service ** to the University

plus

(b) For those employees who had attained age 56 prior to July 1, 1964: 1% for each full year by which retirement precedes the end of the fiscal year in which the employee's 70th birthday is attained

or

(c) For those employees who had attained age 51, but not age 56 prior to July 1, 1964, the following percentages:

<u>Age</u>	<u>Percentage</u>
51	1
52	2
53	3
54	4
55	5

In no event shall the applicable percentage of salary at age 65 retirement exceed 20% plus 1% for each fiscal year between the date of employment and the end of the fiscal year in which the employee attains age 70. Any credit allowed for years of part-time employment shall be fractional.

Item 5. Reword Section XII to read as follows:

Employees of the University, other than the President, Vice Presidents and Lecturers, who are not eligible to participate in the retirement plan for Group I and who are not employed in University positions covered by United States Civil Service or other Federal retirement plans other than Social Security shall be classified as

Group II. Regular full-time employees in Group II shall receive retirement benefits computed by applying to their salary at age 65 retirement* the same percentages provided for computing the Supplemental Retirement Income for Group I employees. The foregoing shall not apply to Office and Service Personnel Staff Personnel in Non-Academic Positions as defined in Personnel Policy and Procedure Bulletin #4 with fewer than fifteen consecutive years of service to the University. It shall apply only to a person who is employed full-time at the date of retirement and who has accumulated more than 50% of his period of service as a full-time employee. Any credit allowed for years of part-time employment shall be fractional.

Item 6. Reword the footnote* to read:

*Any person who, at the time he reaches the age of 65 of retirement, is serving overseas on a University project, shall have substituted for his salary at 65 retirement the salary received at the University for the year following the service overseas, or in the case of no such service then for r the year preceding the service overseas.

Background:

A. Relating to Item 1. Infrequently an employee becomes disabled after a substantial period of service to the University but before reaching the earliest age provided for retirement in the normal process. Where such disability is such as to preclude the pursuit of his normal employment, the employee's period of service and other surrounding circumstances may be such as to warrant retirement with benefits. This recommendation is made to permit retirement of such persons at their request by administrative action under stated conditions and with benefits set by the President after taking account of the period of service and other relevant factors.

B. Relating to Item 2. This same sentence was amended September 21, 1965 and this change adds the underlined phrase to the end of the sentence to authorize the President to make additional categories of academic and administrative personnel eligible to participate under the Group I retirement plan without further action by the Board of Trustees. This administrative authority is required to care for changes in current position titles and for the creation of new positions.

C. Relating to Item 3. Contributions to the retirement plan for Group I are presently made on a step rate basis, with lower rates of contribution applied to the portion of salary subject to Social Security (FICA) tax than are applied to remaining salary. This requires reduced contributions as changes are made in the compensation subject to Social Security (FICA) tax under Federal law, with resultant reductions in retirement benefits under the Group I plan. The change in the contribution schedule in Section IV of the retirement resolution provides for a uniform

rate of contributions on all basic annual salary and thus will make the benefits accruing under the Group I plan independent of changes in amounts of compensation subject to Social Security tax. It will involve maximum increases in the contribution of \$96 and \$144 by the employee and the University, respectively, each year and will therefore provide somewhat larger retirement benefits.

D. Relating to Items 4 and 5. Under the present wording of Section XI of the resolution, employees made eligible for Group I after July 1, 1964 would not be entitled to the supplemental retirement income provided for therein to assure minimum benefits equal to those they would have enjoyed under the old change-of-work plan or under the Group I plan. This Section XI is amended to give these newly eligible members of Group I this supplemental retirement income if they were employed before July 1, 1964 and at least 40 years old on that date. The retirement resolution now provides for determining retirement benefits payable by the University to be based upon stipulated percentages of salary at age 65. This amendment substitutes salary at retirement for use in this computation for persons retired on or after July 1, 1965. The portion of Section XII requiring at least fifteen consecutive years of service to qualify for retirement benefits is reworded by the amendment to provide for its application to all "Staff Personnel in Non-Academic Positions" as defined in the University's Personnel Policy and Procedure Bulletin #4. This is in line with current policy applying this requirement to all employees except those in Academic or Administrative positions. The amendment transfers from Section XII to Section XI the provision for credit for years of part-time service to be computed on a fractional basis. This transfer is made to bring this provision together with the other factors provided for measuring benefit levels.

E. Relating to Item 6. This footnote is amended to conform to the amendments provided for in items 4 and 5.

PR11

EXIT ANALYSIS - CLASSROOM BUILDING

December 13, 1965

A. Time and distance measurements of existing building. All measurements made with stopwatch on Monday and Wednesday mornings.

1. Chemistry-Physics Building

a). Time required to travel from midpoint of third floor to northwest exit door 65 seconds

b). No delay in rate of travel due to traffic

2. Commerce Building

a). Time required to travel from midpoint of third floor to north bridge entrance 75 seconds

b). No significant delay in rate of travel due to traffic

3. McVey Hall

a). Time required to travel from midpoint of second floor to northwest entrance door when corridor empty 40 seconds

b). Time required for a) above at class change period (based on average of several measurements) 55 seconds

c). Delay factor at McVey Hall = $55 + 40$ or 1.35

B. McVey Hall to be used in comparison since this building shows measurable delay in normal travel time due to traffic.

1. Actual count of persons on second floor at 10:30 a. m. on Wednesday, December 8, 1965 220 persons

2. Area of corridor on second floor = 1,200 square feet
area per person 5.45 s. f.

3. Effective total stair units = 4 units
persons per unit 55 persons

4. McVey Hall plan also contributes to this delay as follows:

- a). inadequate milling space at west entrance
- b). west entrances exhaust a portion of the basement and first floor as well as the second and third floors
- c). only convenient entrance at east side of building is at first floor, remote from stairs, requiring students to re-enter first floor corridor in order to use it

C. Projections for Classroom portion of Classroom-Office Building

- 1. Estimated time required to travel with no delay due to traffic from inside center most classroom on third floor to first floor entrance door 68 seconds
 - a). 28 seconds to stair door
 - b). 20 seconds each floor in stairway
- 2. Using delay factor equal to McVey Hall estimated time required for 1. above 91.8 seconds
(1.35 x 68 seconds)
- 3. Statistics on capacity and design of Classroom Building
 - a). second floor has highest capacity of upper floors (1,200) 960 persons
80% occupancy x 1,200
 - b). area of corridor on second floor = 6,000 square feet 6.25 s. f.
area per person
 - c). effective total stair units = 24 units 40 persons
persons per unit
 - d). Classroom Building design allows person on first floor to exit directly to outside without entering stairway and impeding flow from upper floors
 - e). interior stairway doors on Classroom Building will be held open by smoke activated device thereby providing no traffic barrier. (McVey Hall has no interior stair doors)

4. Estimated delay factor for Classroom Building from comparison of statistics with McVey Hall

a).
$$\frac{\text{Classroom Building factor}}{1.35} = \frac{40 \text{ persons per stair unit}}{55 \text{ persons per stair unit}}$$

factor = .80 : therefore no delay of normal movement due to traffic

b).
$$\frac{\text{Classroom Building factor}}{1.35} = \frac{5.45}{6.25}$$

factor = .84 : therefore no delay of normal movement due to traffic

5. Classroom Building exit times

a). Theoretical time required to exit building from most remote point of third floor, at class change periods on Monday, Wednesday and Friday + 70 seconds

b). Theoretical time required to exit building from most remote point of second floor, at class change period on Monday, Wednesday and Friday + 50 seconds

NOTE: This time does not include time required to put on coat, hat, gather books.

PR12

UNIVERSITY OF KENTUCKY
Lexington, Kentucky

Group Insurance Program Status Report
January 1, 1966

I. Group Life Insurance Program

a)	<u>Current</u>	<u>Enrollment Year 1960</u>	<u>% Increase</u>
	5269	2544	107.1

1. The above figures are interesting in that they reveal the tremendous growth of the University in the past 5 years, and the activation of the Medical Center has, of course, created the major impact on this expansion.

b)	<u># of Employees Eligible for Optional Insurance</u>	<u># of Employees Electing to Participate in Optional Insurance Program</u>	<u>% of Employees Participating</u>
	4499	2261	50.28

Claims Experience

	<u># of Claims Paid or Pending</u>	<u>Dollar Amount of Claims</u>
Prudential Insurance Co. 1-1-65 to 12-31-65	36	\$159,000
Commonwealth Life Insurance Co. 8-1-65 to 12-31-65	<u>3</u>	<u>14,000</u>
Total Calendar Year 1965	39	\$173,000
Previous High - Calendar Year 1962	25	\$114,260

UNIVERSITY OF KENTUCKY
Lexington, Kentucky

Group Insurance Program Status Report
January 1, 1966

II. Group Hospitalization Program (Blue Cross-Blue Shield)

Enrollment

1. Current Enrollment

Blue Cross (Hospital Benefits)		Blue Shield (Surgical Benefits)	
Option #1 - Hospitalization only	194		
Option #2 - Hospitalization	970	plus Standard \$225 Surgical Schedule	970
Option #3 - Hospitalization	<u>1652</u>	plus Preferred \$300 Surgical Schedule	<u>1652</u>
Total	2816		2622

2. Prior Program Enrollment (Period ending 12-31-64)

Equitable Insurance Co. (Campus)	1298
Blue Cross-Blue Shield (Medical Center)	<u>595</u>
Total	1893

3. Increase in Participation in Program (1965)

Number of Employees	923
Percent Increase	48.7%

4. It is noteworthy to observe that the University now has more employees enrolled in the highest benefit level program (Option #3) than was enrolled in the Campus Equitable Insurance Program which had a very low benefit level.

UNIVERSITY OF KENTUCKY
Lexington, Kentucky

Group Insurance Program Status Report
January 1, 1966

Claims Experience

1. Claims have been within normal expectations. Examples of Some Special Cases.

	<u>Total Hospital Charges</u>	<u>Hospital Charges Paid by Blue Cross</u>	<u>% Paid by Blue Cross</u>	<u>Total Benefits Paid by Blue Cross- Blue Shield</u>
Case #1	\$2554.48	\$2508.51	98.1	\$2888.51
Case #2	2247.90	1844.50	82.0	2404.50
Case #3	6245.05	4053.75	64.8	4843.75

III. Major Medical Insurance Program

Enrollment

1. Current Enrollment

Employees with Base Plan	1159
Employees without Base Plan	<u>194</u>
Total	<u>1353</u>

2. Comparative enrollment figure

Initiation of program, August 1, 1961 692

3. Increase in Participation in Program

Number of employees 661

Percent Increase 95.5%

4. Claims Experience

We have had one employee who has received benefits of \$10,172 over a period of a year and a half.
(July 1964 to January 1965)

UNIVERSITY OF KENTUCKY
Lexington, Kentucky

Group Insurance Program Status Report
January 1, 1966

IV. Group Accident Insurance Program

Enrollment

1. Current enrollment (12-31-65)

Number of Employees	1681
Number of Employees wives enrolled	<u>646</u>
Total	2327

Claims Experience

1. One claim has been paid since the program was inaugurated in October 1963. A University Telephone Operator's accidental death resulted in a \$25,000 benefit paid to her beneficiaries. She had paid premiums totaling \$30.00 while enrolled in the program.