Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, September 21, 1976.

The Board of Trustees of the University of Kentucky met in regular statutory session at 2:00 o'clock (Eastern Daylight Time) on Tuesday, September 21, 1976, in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Professor Michael Adelstein, Mr. William R. Black, Mrs. Robert C. Clark, Mr. John R. Crockett, Mr. L. D. Gorman, Mrs. David Hermansdorfer, Mr. Thomas B. Kessinger, Mr. Michael McLaughlin, Mr. Zirl Palmer, Mr. Frank Ramsey, Mr. Homer Ramsey, Professor Paul G. Sears, Mr. James A. Sutherland, and Dr. John R. Woodyard. Absent from the meeting were Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. John R. Gaines, and Mr. George W. Griffin. The University administration was represented by President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert Zumwinkle, Stanley Wall, Peter P. Bosomworth, Raymond R. Hornback, John T. Smith, Jack C. Blanton, and Donald B. Clapp; Dr. Robert M. Drake, Special Assistant to the President, and Mr. John Darsie, Legal Counsel. Representatives of the various news media were also present.

#### A. Meeting Opened

Mr. Sturgill called the meeting to order at 2:00 p.m. and the invocation was pronounced by Mr. Sutherland. Following the call of the roll, the secretary reported a quorum present, and the meeting was declared officially open for the conduct of business at 2:03 o'clock.

#### B. Minutes Approved

On motion duly made, seconded, and carried, the reading of the Minutes of the meeting of the Executive Committee of the Board of Trustees on August 10, 1976, was dispensed with, and the Minutes were approved as published.

#### C. Report of Nominating Committee

Mr. Sturgill requested Professor Paul Sears to assume the chair to receive the report of the Nominating Committee. Mr. Homer Ramsey, Chairman of the Nominating Committee composed of Mr. Ramsey, Mr. Crockett, and Mr. Kessinger, placed the name of Mr. William B. Sturgill in nomination as Chairman of the Board of Trustees, and he was duly elected. Mr. Sturgill

resumed the chair, and the following names were placed in nomination by Mr. Ramsey and all were duly elected to the offices designated: Albert G. Clay, Vice Chairman; Paul G. Sears, Secretary; Betty Carol Clark, Assistant Secretary.

For members of the Executive Committee the following names were placed in nomination by Mr. Ramsey: Mr. William B. Sturgill, Mr. William R. Black, Mr. Albert G. Clay, Mr. Richard E. Cooper, and Mr. George W. Griffin, and all were duly elected. It was noted that Professor Paul Sears as Secretary of the Board would serve as Ex-Officio Secretary of the Executive Committee.

#### D. Committee Appointments for 1976-77

Mr. Sturgill announced committee assignments for the 1976-77 year. A list of the committees appears at the end of the Minutes.

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

President Singletary did not discuss the items in his monthly report of University activities but did recommend that the members read the report at their leisure. Mr. Sturgill accepted the report, and it was ordered filed.

#### F. Recommendations of the President (PR 2)

Indicating that the items in PR 2, Recommendations of the President, were routine in nature, President Singletary recommended approval. On motion by Mr. Black, seconded by Mr. Palmer, and passed, recommendations in PR 2 were approved and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

#### G. Approval of Degree Candidates (PR's 4 and 5)

President Singletary noted that PR's 4 and 5 recommended approval of degree and/or certificate candidates who completed their work at the close of the summer session for both the University System and the Community College System.

On motion by Mr. Palmer, seconded by Mrs. Clark, the individuals recommended for degrees and/or certificates in the two systems were approved contingent upon certification by the proper authorities that all requirements for the degrees and/or certificates had been satisfactorily completed. (See PR's 4 and 5 at the end of the Minutes.)

#### H. Approval of Capital Construction Projects (PR 6)

President Singletary recommended approval of PR 6, Capital Construction Projects. He added that if there were any questions, Mr. Blanton would be happy to answer them. There being no questions, on motion by Mr. Sutherland, seconded by Mr. Kessinger, and passed, the three capital construction projects recommended in PR 6 were approved for submission to the Council on Public Higher Education. (See PR 6 at the end of the Minutes.)

## I. Public Safety Division at Jefferson Community College Established (PR 7)

Noting that the 1976 Legislature repealed, effective January 1, 1977, the statute authorizing the security force at Jefferson Community College to operate as "special local police officers", President Singletary recommended that the Board of Trustees in accordance with KRS 164.950-164.990 establish a safety and security department to be known as the Jefferson Community College Public Safety Division effective immediately.

On motion duly made, seconded and carried, the recommendation in PR 7 establishing the Jefferson Community College Public Safety Division was approved. (See PR 7 at the end of the Minutes.)

#### J. Budget Revisions for 1976-77 (PR 8)

Without discussion, on motion by Mr. Homer Ramsey, seconded by Mr. Black, and passed, the revisions in the 1976-77 Budget as presented in PR 8 were authorized and approved. (See PR 8 at the end of the Minutes.)

#### K. Proposed Amendments to the Governing Regulations (PR 9)

The next item on the agenda presented certain proposed amendments to the Governing Regulations which President Singletary recommended the Board receive for consideration and action at the next regular meeting of the Board.

Mr. Sturgill recognized Professor Sears, who moved that the first recommended amendment to change Part X-A (Page 31) be amended as follows:

1) delete the suggested addition (physical or mental handicap) from the second sentence, 2) add a third sentence which would read "Additionally, the University shall not discriminate against any applicant for employment because of physical or mental handicap in regard to any position for which the applicant for employment is qualified." 3) start a new paragraph with the next sentence, "Members of the Board of Trustees...."

His motion was duly seconded and the amendment to the first proposed amendment was approved.

The motion was then made that the proposed amendments as amended be accepted by the Board for consideration at the next regular meeting of the Board. Mr. Crockett seconded the motion and it passed without dissent. (See PR 9 at the end of the Minutes.)

#### L. Audit Reports for 1975-76 Accepted (FCR 1)

Mr. Sutherland, acting for Mr. Griffin, Chairman of the Finance Committee, recommended that FCR 1 be approved as presented. His motion was seconded by Mr. Palmer and passed without dissent. (See FCR 1 at the end of the Minutes.)

## M. Revision of Policy Statement on Refunds to Students Upon Withdrawal from Certain Classes (FCR 2)

After a brief explanation, Mr. Sutherland moved that the recommendation in FCR 2 be approved. His motion was seconded by Mr. Gorman and passed without dissent. (See FCR 2 at the end of the Minutes.)

#### N. Meeting Adjourned

After having determined that there was no further business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned at 2:15 p.m.

Respectfully submitted,

Paul G. Sears, Secretary Board of Trustees

(The list of Committees and Officers for the Board, PR's 2, 4, 5, 6, 7, 8, and 9; FCR's 1 and 2 which follow are official parts of the Minutes of the meeting.)

#### UNIVERSITY OF KENTUCKY BOARD OF TRUSTEES -- 1976-77

#### Executive Committee

William B. Sturgill, Chairman Albert G. Clay Richard E. Cooper George Griffin William R. Black Paul G. Sears, Secretary Ex Officio

#### Officers of the Board

William B. Sturgill, Chairman Albert G. Clay, Vice Chairman Paul G. Sears, Secretary Betty Carol Clark, Assistant Secretary

#### Appointed Committees

#### Finance

Albert G. Clay, Chairman Richard E. Cooper George Griffin William B. Sturgill L. D. Gorman James A. Sutherland

#### Student Code

John R. Crockett, Chairman Betty Carol Clark George Griffin Michael McLaughlin Sally Hermansdorfer Paul G. Sears

#### Hearing

William R. Black, Chairman Homer W. Ramsey Michael Adelstein Paul G. Sears Betty Carol Clark Thomas B. Kessinger

#### Investment

George W. Griffin, Chairman Albert G. Clay William B. Sturgill Thomas B. Kessinger Jack Blanton

#### Medical Center

James A. Sutherland, Chairman Frank Ramsey William R. Black Zirl Palmer John R. Woodyard John Gaines Sally Hermansdorfer

PR2

Members, Board of Trustees:

#### RECOMMENDATIONS OF THE PRESIDENT

#### I. Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters of Patent of the United States and the invention represented thereby: Sudhakar Neti and Roger Eichhorn, Serial Number 690, 838, filed May 28, 1976.

Background: Sudhakar Neti and Roger Eichhorn have invented a Dual Beam Two Component Laser Doppler Velocimeter With Polarized Beams. They have assigned their rights to the invention to the University. In accord with usual practice it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

#### II. Appointments and/or Other Staff Changes

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

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

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

#### BOARD ACTION

#### New Appointments

Anderson, Robert G., Assistant Extension Professor\*, Department of Horticulture, College of Agriculture, 9/1/76 through 6/30/77.

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<sup>\*</sup>Special Title Series

-2-

Bickel, Frank C., Jr., Adjunct Assistant Professor, Department of Curriculum and Instruction, College of Education, and Associate Director of the Jefferson County Education Consortium, College of Education, 7/6/76 through 6/30/78.

- Botkin, John R., Facility Coordinator, Office of Vice President, Medical Center. 9/14/76 through 6/30/77.
- Bull, Richard C., Visiting Associate Professor, Department of Animal Sciences, College of Agriculture, 8/23/76 through 6/30/77.
- Clark, Stephen A., Visiting Assistant Professor, Department of Economics, College of Business & Economics, 8/16/76 through 6/30/77.
- Buntain, William L., Assistant Professor, Department of Surgery, and Department of Pediatrics, College of Medicine, 8/1/76 through 6/30/77.
- Estes, Norman C., Assistant Professor, Department of Surgery, College of Medicine, 9/1/76 through 6/30/77.
- Hanley, Henry G., Associate Professor, Department of Medicine, College of Medicine, 9/1/76 through 6/30/77.
- Hovijitra, Suteera, Assistant Professor, and Director, Dental Physical Sciences, Department of Restorative Dentistry, College of Dentistry, 8/1/76 through 6/30/77.
- Johnson, Gregory, Assistant Professor, Department of Pediatrics, College of Medicine, 9/1/76 through 6/30/77.
- Krumpelman, Jerome L., Assistant Professor, Department of Diagnostic Radiology, College of Medicine, 8/1/76 through 6/30/77.
- Kurtz, Michael B., Assistant Professor\*, Department of Pediatrics, College of Medicine, 8/1/76 through 6/30/77.
- Loye, Anne C., Instructor, Department of Health, Physical Education, and Recreation, College of Education, 8/16/76 through 6/30/77.
- Oberleas, Donald, Professor, (with tenure), and Chairman, Department of Nutrition and Food Science, College of Home Economics, effective 8/1/76.
- Passey, Richard, Assistant Professor, Department of Pathology, College of Medicine, 7/16/76 through 6/30/77.
- Pedigo, LTC Bobbie G., Professor of Military Science, Department of Military Science, College of Arts and Sciences, beginning fall semester 1976 for three years.
- Skaff, David M., Assistant Professor, Department of Pediatric Dentistry, College of Dentistry, 7/1/76 through 6/30/77.
- Thomas, Donald M., Associate Clinical Professor (voluntary), Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/76 through 6/30/77.
- Wettlaufer, Robert K., Assistant Professor, Department of Restorative Dentistry, College of Dentistry, 9/1/76 through 6/30/77.

#### Non-Academic Appointments

- Finn, Ann, Senior Research Assistant, Department of Obstetrics & Gynecology, College of Medicine, effective 8/15/76.
- Garmer, Nancy M., Speech Pathologist, Department of Pediatrics, College of Medicine, effective 8/1/76.
- Gupta, Ghanshyam D., Statistician, Department of Community Medicine, College of Medicine, effective 9/1/76.

<sup>\*</sup>Special Title Series

- Hamilton, F. Eugene, Director, Accounting & Control, University Hospital, effective 8/2/76.
- Massie, William K. Jr., Assistant Director, University Hospital, effective 8/6/76.
- Wood, Vonda Lynn, Assistant Director, Policy & Operations Analysis, President's Office, effective 9/2/76.
- Yang, Frank, Research Associate, Department of Medicine, College of Medicine, effective 9/1/76.

#### Administrative Appointments

- Bowen, Thomas M., Associate Professor in the Community College System, (with tenure) named Division Chairman of Natural Sciences and Related Technologies, Southeast Community College, 7/1/76 through 6/30/79.
- Hansbrough, Thomas, Professor, (with tenure), named Chairman, Department of Forestry, College of Agriculture, 8/1/76 through 6/30/82.
- Hogue, Joanne B., Associate Professor in the Community College System, (with tenure), named Division Chairman of English, Humanities Social Science and Related Technologies, Southeast Community College, 7/1/76 through 6/30/79.

#### Changes

- Kotchen, Jane M., from Assistant Clinical Professor (part-time), to Assistant Professor, Department of Community Medicine, College of Medicine, 7/1/76 through 6/30/77.
- Scott, Thornton, from Clinical Professor (voluntary), to Emeritus Clinical Professor (voluntary), Department of Medicine, College of Medicine, effective 7/1/76.

#### Retirements

- Flynn, Mary F., Assistant Director, College of Nursing, after 13 consecutive years of service, effective 9/1/76.
- Green, Mona, Food Service Worker, Auxiliary Services, after 18 consecutive years of service, effective 11/11/76.
- Hinds, Lawrence M., Senior Administrative Assistant, Tobacco & Health, after 15 consecutive years of service, effective 10/1/76.
- Paris, Mary L., Account Clerk, Auxiliary Services, after 16 consecutive years of service, effective 9/10/76.
- Todd, Jack R., Research Specialist, Department of Agronomy, College of Agriculture, after 27 consecutive years of service, effective 10/1/76.

#### Carly Retirement

Rogerson, Charles W., Assistant Publications Production Manager, Printing Services after 27.5 consecutive years of service, effective 11/1/76.

#### Post-Retirement Appointments

Kenton, Edith M., Records Supervisor (part-time), Alumni Association, University Relations, 7/17/76 through 6/30/77.

#### ADMINISTRATIVE ACTION

#### New Appointments

#### College of Architecture

DiMaio, Judith, Assistant Professor, 8/16/76 through 6/30/77. Hoppner, Peter, Visiting Critic (part-time), 9/1/76 through 12/31/76. Schneider, David G., Visiting Critic (part-time), 9/1/76 through 12/31/76.

#### College of Arts and Sciences

- Berge, Phillip, Visiting Assistant Professor, Department of Physics and Astronomy, 8/16/76 through 6/30/77.
- Greenway, Geri D., Visiting Assistant Professor (temporary) Department of Germanic Languages and Literatures, 8/1/76 through 12/31/76.
- Grobman, Neil R., Visiting Assistant Professor (temporary), Department of English, 8/16/76 through 6/30/77.
- Oleszczuk, Thomas A., Visiting Assistant Professor (temporary), Department of Political Science, 8/16/76 through 6/30/77.
- White, Ronald F., Visiting Instructor (part-time) (temporary), Department of Philosophy, 9/1/76 through 12/31/76.

#### College of Communications

- Browning, Elizabeth L., Instructor (part-time), School of Journalism, 8/1/76 through 12/31/76.
- Orndorff, Kathleen, Instructor (part-time), School of Journalism, 8/1/76 through 12/31/76, waiver of nepotism rule, husband is Robert L. Orndorff, Assistant Professor\*, School of Journalism.
- Roloff, Karen M., Visiting Instructor (temporary), Department of Human Communications 8/16/76 through 6/30/77, waiver of nepotism rule, husband is Michael E. Roloff, Assistant Professor, Department of Human Communications.

#### College of Education

- Gramer, Alberta L., Instructor (part-time), Department of Health, Physical Education, and Recreation, 9/1/76 through 12/31/76.
- Physical Education, and Recreation, 9/1/76 through 12/31/76.

<sup>\*</sup>Special Title Series

Stockham, David, Adjunct Assistant Professor, Department of Higher Education, 8/1/76 through 7/31/78.

#### U.K. Center at Fort Knox

Coyle, Carmen M., Visiting Assistant Professor (part-time), 8/1/76 through 5/31/77. Redel, Ruth E., Visiting Assistant Professor (part-time), 8/16/76 through 6/30/??.

#### College of Fine Arts

- Brines, Osborne Allen II, Instructor, Department of Theatre Arts, 8/16/76 through 6/30/77.
- Davenport, David A., Instructor (temporary) (part-time). School of Music, 8/16/76 through 6/30/77.
- Frank, Suzanne, Instructor (part-time), School of Music, 8/1/76 through 5/31/77.
- McEwan, Janet L., Instructor (temporary) (part-time), School of Music. 8/1/76 through 12/31/76.
- Morrison, Barbara A., Instructor (temporary)(part-time), School of Music, 8/16/76 through 6/30/77.
- O'Conner, Justin J., Visiting Instructor (temporary), Department of Art, 7/1/76 through 12/31/76.

#### College of Home Economics

- Hammerschmidt, Patricia, Instructor (part-time) (temporary), Department of Nutrition and Food Science, 8/16/76 through 6/30/77.
- Nell, Linda, Instructor in Business\* (temporary), Department of Textiles, Clothing and Merchandising, 8/16/76 through 6/30/77.
- Paulk, Ruth, Temporary Instructor, Department of Textiles, Clothing, and Merchandising, 8/1/76 through 12/31/76. \*\*
- Vachon, Diane, Instructor (temporary), Department of Textiles, Clothing, and Merchandising, 8/1/76 through 12/31/76.

#### Libraries

- Amann, Cynthia R., Librarian IV, Department of Instructional Services, 8/1/76 through 6/30/77.
- Dole, Wanda V., Librarian IV, Architecture Library, 8/1/76 through 6/30/77.
- Gray, John H., Librarian IV (temporary), Director's Office, 9/1/76 through 6/30/77.
- Whiteside, Martha Jane, Librarian III, Department of Government Publications, 9/1/76 through 6/30/77.

#### College of Medicine

Arnold, Frederick S., Visiting Assistant Professor (part-time), Department of Anesthesiology, 8/1/76 through 9/30/76.

Special Title Series

<sup>\*\*</sup>Waiver of Nepotism Rule, husband, Joe Paulk, Associate Professor, Department of Nutrition and Food Science, College of Home Economics.

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- Bayani, Antonio, Clinical Instructor (part-time), Department of Anesthesiology, 8/1/76 through 6/30/77.
- Glover, Michael W., Clinical Instructor (voluntary), Department of Obstetrics & Gynecology, 7/1/76 through 6/30/79.
- Repice, Joseph Peter, Assistant Clinical Professor (voluntary), Department of Pediatrics, 8/1/76 through 6/30/79.
- Whalley, John F., Assistant Clinical Professor (voluntary), Department of Pediatrics, 8/1/76 through 6/30/79.

#### College of Nursing

McKinley, Jean E., Clinical Instructor (voluntary), 8/1/76 through 6/30/77. Starkey, Catherine F., Instructor, 8/15/76 through 6/30/77. Storat, Betty T., Assistant Professor\* (part-time), 8/1/76 through 6/30/77.

#### College of Pharmacy

Goldberg, Ira B., Instructor (part-time), 8/1/76 through 5/30/77.

#### College of Dentistry

- Johnson, Darrell, Clinical Instructor (voluntary), Department of Community Dentistry, 7/1/76 through 6/30/77.
- Lowe, David, Clinical Instructor (voluntary), Department of Community Dentistry, 7/1/76 through 6/30/77.
- Nudd, Terrence W., Clinical Instructor (voluntary), Department of Restorative Dentistry, 9/1/76 through 6/30/77.
- Swain, Frederick Ray, Clinical Instructor (voluntary), Department of Community Dentistry, joint appointment with Department of Dental Hygiene, College of Allied Health Professions, 9/1/76 through 6/30/77.
- Yozwiak, Raymond A., Clinical Instructor (voluntary), Department of Endodontics, 9/1/76 through 6/30/77.

#### Community College System

#### Ashland Community College

Campbell, Kenneth D., Assistant Professor in the Community College System, 8/1/76 through 6/30/77.

Sturgill, Nancy, Instructor in the Community College System, 8/1/76 through 6/30/77.

#### Elizabethtown Community College

Buckles, Adrian Dale, Instructor in the Community College System, 8/1/76 through 6/30/77.

Green, Gary M., Instructor in the Community College System, 8/1/76 through 6/30/77. Hubbell, Richard F., Instructor in the Community College System, 8/1/76 through 6/30/77.

<sup>\*</sup>Special Title Series

#### Hazard Community College

- Johnson, Jeffrey M., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Petr, Christopher, Instructor in the Community College System, 8/1/76 through 6/30/77.
- Watkins, Frederick Earl II, Instructor in the Community College System, 8/1/76 through 6/30/77.

#### Henderson Community College

- Bray, James M., Librarian IV in the Community College System, 8/16/76 through 6/30/77.
- Jannotta, Robert J., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Jett, Suzette K., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Neff, Janet F., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Walker, Marianne, Instructor in the Community College System, 8/19/76 through 6/30/77.

#### Hopkinsville Community College

- Jacobs, Linda Lee, Instructor in the Community College System, 8/1/76 through 6/30/77.
- Solomon, William, Instructor in the Community College System, 8/1/76 through 6/30/77.

#### Jefferson Community College

- Allgood, Sandra, Instructor in the Community College System, 8/1/76 through 6/30/77. Beavin, Sally W., Instructor in the Community College System, 8/1/76 through 6/30/77. Harris, John A., Instructor in the Community College System, 8/20/76 through 6/30/77. Kimble, Charles R., Instructor in the Community College System, 8/16/76 through 6/30/77.
- Langenecker, Joseph R. Jr., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Messick, Helen E., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Nankivell, James Benjamin, Counselor/Instructor in the Community College System, 8/1/76 through 6/30/77.
- Newberry, Anthony L., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Parker, William A., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Settles, William R., Assistant Professor in the Community College System, 8/1/76 through 6/30/77.
- Tada, Martha H., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Weatherly, John R., Instructor in the Community College System, 8/15/76 through 6/30/77.

#### Lexington Technical Institute

- Armentrout, Timothy, Instructor in the Community College System, 8/1/76 through 6/30/77.
- Connell, James J., Instructor in the Community College System, 8/16/76 through 6/30/77.
- Dedic, Richard P., Assistant Professor in the Community College System, and Coordinator, Cooperative Education Program, 8/16/76 through 6/30/77.
- Enright, Elizabeth Anne, Instructor in the Community College System, and Coordinator, Handicapped Student Program, 8/23/76 through 6/30/77.
- Huffaker, Michael J., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Rocho, Jerry A., Instructor in the Community College System, 8/1/76 through 6/30/77.

#### Madisonville Community College

- Breeding, Norman Kelly Jr., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Henshaw, William T., Assistant Professor in the Community College System, 8/1/76 through 6/30/77.
- Ordner, Larry W., Librarian IV in the Community College System, 8/16/76 through 6/30/77.
- Ramsden, Patricia Ann, Instructor in the Community College System, 8/1/76 through 6/30/77.
- Rhoads, Judith L., Instructor in the Community College System, and Coordinator Community Services, 8/16/76 through 6/30/77.

#### Maysville Community College

McMillan, James A., Instructor in the Community College System, 8/1/76 through 5/31/77.

#### Paducah Community College

Davis, Wanda J., Instructor in the Community College System, 8/1/76 through 6/30/77.

#### Somerset Community College

- Abbott, Martha, Instructor in the Community College System, 8/1/76 through 6/30/77. Benham, Wilda J., Assistant Professor in the Community College System, 8/1/76 through 6/30/77.
- Durham, Sara L., Instructor in the Community College System, 8/1/76 through 5/31/77.
- House, William R., Instructor in the Community College System, 8/1/76 through 6/30/77.
- Jernigan, Rebecca M., Assistant Professor in the Community College System, 8/1/76 through 6/30/77.
- Mounce, Karen G., Instructor in the Community College System, 8/1/76 through 6/30/77.

#### Southeast Community College

Porier, Billy Tracy, Instructor in the Community College System, 8/1/76 through 6/30/77.

#### Non-Academic Appointments

- Benedict, Ruth E., County Extension Agent for 4-H, Jefferson County, Area Extension Programs, College of Agriculture, 8/16/76 through 6/30/77.
- Clay, Rudolf B., State Archaeologist, Department of Anthropology, College of Arts and Sciences, 7/1/76 through 6/30/77.
- Churchill, Elisabeth, Research Associate, Department of Special Education, College of Education, 9/1/76 through 8/31/77.
- Doke, Noriyuki D., Postdoctoral Fellow, Department of Plant Pathology, College of Agriculture, 7/1/76 through 6/30/77.
- Hayes, John C., Research Associate, Department of Agriculture Engineering, College of Agriculture, 7/1/76 through 6/30/77.
- Huhtanen, Kurt, Post Doctoral Fellow (temporary), Department of Entomology, College of Agriculture,
- Myers, Thomas V., Research Specialist, Department of Entomology, College of Agriculture, 8/1/76 through 9/30/76.
- Niederpruem, Ronald D., Management Officer, Malaysian Program, College of Business & Economics, 7/16/76 through 6/30/77.
- Shalvoy, Richard B., Research Associate, Department of Metallurgical Engineering and Materials Sciences, College of Engineering, 7/1/76 through 6/30/77.
- Tandy, Janet K., Senior Management Specialist, Center for Real Estate and Land Use Analysis, College of Business and Economics, effective 8/15/76.
- Vancil, Christopher N., Administrative Assistant, Department of Mathematics, College of Arts and Sciences, 7/1/76 through 6/30/77.
- Williams, Nofflet D., Director of the Resource Coordinating Center of the Appalachian Education Satellite Project, Office of the Vice President for Academic Affairs, 9/1/76 through 6/30/77.

#### Joint Appointment

Lam, Robert C., Assistant Clinical Professor (voluntary), Department of Surgery, College of Medicine, also named Assistant Clinical Professor (voluntary), Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/76 through 6/30/77.

#### Administrative Appointments

- Christian, Virgil L., Professor, (with tenure), named Acting Chairman, Department of Economics, College of Business and Economics, 8/1/76 through 6/30/77.
- Eichhorn, Roger, Professor, (with tenure), Department of Mechanical Engineering College of Engineering, named Associate Dean for Research, Graduate School, 9/1/76 through 6/30/77.

#### Promotions (without tenure)

Ho, Marion Louise, from Instructor\*, to Assistant Professor\*, Department of Clinical Nutrition, College of Allied Health Professions, 9/1/76 through 6/30/77.

Upton, David E., Instructor, to Assistant Professor, Department of Business Administration, College of Business and Economics, 7/1/76 through 6/30/77.

#### Reappointments

#### College of Allied Health Professions

Department of Allied Health Education and Research effective 7/1/76 through 6/30/77.

Avery, Pam, Clinical Instructor (voluntary)

Baggett, Suella, Clinical Instructor (voluntary)

Ball, Betty J., Clinical Instructor (voluntary)

Bender, Sister Mary Luann, Clinical Instructor (voluntary)

Craft, Clyde, Clinical Instructor (voluntary)

Crawford, Anna Mae, Clinical Instructor (voluntary)

Durrett, Virginia, Clinical Instructor (voluntary)

Early, Jack J., Clinical Instructor (voluntary)

Ewing, Willis B., Clinical Instructor (voluntary)

Falloon, Sister Anne Marie, Clinical Instructor (voluntary)

Farrell, Sister Virginia, Clinical Instructor (voluntary)

Gabbard, Charlotte, Clinical Instructor (voluntary)

Hinton, Kenneth B., Clinical Instructor (voluntary)

Hoyle, John D., Clinical Instructor (voluntary)

Joiner, H. Glenn, Clinical Instructor (voluntary)

Keeling, Betty, Clinical Instructor (voluntary)

Kelley, Ruby, Clinical Instructor (voluntary)

Maher, Betty, Clinical Instructor (voluntary)

May, Mary, Assistant Clinical Professor (voluntary)

Ragland, Kenneth E., Clinical Instructor (voluntary)

Rodgers, Beverly, Clinical Instructor (voluntary)

Schuster, Richard, Clinical Instructor (voluntary)

Sligar, Helen L., Clinical Instructor (voluntary)

Stammerman, James E., Clinical Instructor (voluntary)

Welch, Patricia, Clinical Instructor (voluntary)

#### Department of Dental Hygiene effective 7/1/76 through 6/30/77.

Fisher, Katherine C., Clinical Instructor (voluntary)
Gattozzi, Marjorie A., Instructor\* (part-time).

#### Depirtment of Physical Therapy effective 7/1/76 through 6/30/77.

nly, Nancy, Assistant Clinical Professor (voluntary)

Juston, Phillip, Clinical Instructor (voluntary)

Cromwell, Frances, Assistant Clinical Professor (voluntary)

<sup>\*</sup>Special Title Series

Cromwell, Russell, Assistant Clinical Professor (voluntary)

Daugherty, Bill, Clinical Instructor (voluntary)

Drake, Joseph, Assistant Clinical Professor (voluntary)

Galford, Hugh, Clinical Instructor (voluntary)

Hall, Vivian, Clinical Instructor (voluntary)

Hayhurst, Robert, Assistant Clinical Professor (voluntary)

Magato, Richard, Clinical Instructor (voluntary)

Martin, Glover, Clinical Instructor (voluntary)

Martin, Mary Evans, Assistant Clinical Professor (voluntary)

Meece, A. Roger, Assistant Clinical Professor (voluntary)

Moisan, John Leigh, Clinical Instructor (voluntary)

Odum, Junior, Assistant Clinical Professor (voluntary)

Rhodes, Betty, Clinical Instructor (voluntary)

Scruggs, Sam, Assistant Clinical Professor (voluntary)

Snowden, Bill, Assistant Clinical Professor (voluntary)

Spence, James W. Jr., Clinical Instructor (voluntary)

Yoakum, Elizabeth, Assistant Clinical Professor (voluntary)

#### College of Engineering

Perry, Kenneth L., Part-time Lecturer, Department of Mechanical Engineering, 8/15/76 through 5/15/77.

Walker, Robert A., Part-time Lecturer, Department of Mechanical Engineering, 8/15/76 through 5/15/77.

#### College of Medicine

Friesen, Carl M., Assistant Clinical Professor (voluntary), Department of Surgery, 7/1/76 through 6/30/77.

#### College of Nursing

Harwell, Wilma, Clinical Instructor (voluntary), 7/1/76 through 6/30/77.

#### Community College System

#### Hazard Community College

Lankford, Edward N., Instructor in the Community College System, 7/1/76 through 6/30/77.

#### Changes

Ballantine, John R., from Instructor (half-time), to Assistant Professor\* (full-time), College of Social Professions, 8/16/76 through 6/30/77.

Ellis, Guy T., from Assistant Professor, to Assistant Professor\*, Department of Diagnostic Radiology, College of Medicine, effective 7/1/76.

Grissom, Bradley O., from Librarian IV, to Librarian IV, (visiting) (temporary), Cataloging, Library, 9/1/76 through 6/30/77.

<sup>\*</sup>Special Title Series

- Kopani, Gvozden M., from Assistant Professor, to Instructor, Department of Theatre Arts, College of Fine Arts, 9/1/76 through 6/30/77.
- Lang, James R., from Instructor to Assistant Professor, Department of Business Administration, College of Business and Economics, 8/1/76 through 5/31/77.
- Levin, Jeffrey E., from Instructor to Assistant Professor, Department of Economics, College of Business and Economics, 8/1/76 through 6/30/77.
- Robinson, Andrew, from Adjunct Assistant Professor, to Assistant Professor, Department of Curriculum and Instruction, College of Education, 7/1/76 through 6/30/78.
- Toleikis, Richard, from Senior Research Associate, to Senior Research Associate (part-time) and Assistant Clinical Professor (part-time), Department of Physiology and Biophysics, College of Medicine, 8/1/76 through 6/30/77.
- Wachtel, Claire C., from Senior Research Analyst, to Senior Research Assistant,
  Department of Surgery, College of Medicine, effective 8/6/76.
- Winter, William G., from Assistant Professor (without tenure), to Associate Professor (with tenure), Department of Surgery, College of Medicine, to correct status as submitted to Board 6/8/76.

#### Leaves of Absences

- Baker, Robert A. Jr., Professor, Department of Psychology, Coilege of Arts and Sciences, Sabbatical leave with full salary, 1/1/77 through 6/30/77.
- Cash, David M., Instructor (part-time), Department of Restorative Dentistry and Department of Community Dentistry, College of Dentistry, Leave without pay, 9/1/76 through 8/31/77.
- Charron, Jean D., Professor, Department of French Language and Literature, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/77 through 6/30/77.
- Clark, David B., Professor, Department of Neurology, College of Medicine, Special Assignment, 10/1/76 through 11/30/76.
- Kenkel, William F., Professor, Department of Sociology, College of Arts and Sciences, Sabbatical leave with full-salary, 1/1/77 through 6/30/77.
- Kochenour, Edith O., Assistant Professor in the Community College System, Jefferson Community College, Leave without pay, 7/26/76 through 10/25/76.
- Nelson, C. Michael, Associate Professor, Department of Special Education, College of Education, Sabbatical leave with full-salary, 1/1/77 through 6/30/77.
- Southwood, Robert L., Assistant Professor (part-time), Department of Restorative Dentistry, College of Dentistry, Leave without pay, 7/1/76 through 6/30/77.
- Stilwell, William E., Associate Professor, Department of Psychology and Counseling, College of Education, Sabbatical leave with full salary, 1/1/77 through 6/30/77.
- Stokes, Robert, Associate Professor, Department of Physics and Astronomy, College of Arts and Sciences, Leave without pay, academic year, 1976-77.

Action:	Approved	_Disapproved_	Other	
Date: _	SEPTEMBER 21	, 1976.		

Office of the President September 21, 1976

PR4

Members, Board of Trustees:

#### APPROVAL OF DEGREE CANDIDATES - UNIVERSITY SYSTEM

Recommendation: that the President be authorized to confer upon each individual whose name appears on the list presented herewith the degree to which he is entitled, upon certification by the Dean of Admissions and Registrar and approval by the University Senate, that the individual has satisfactorily completed all requirements for the degree for which he has made application.

Background: Each individual whose name appears on the attached list completed the work leading toward the degree for which he has applied at the close of the summer session on August 11, 1976.

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Action	taken:	Approved_	<u>×</u>	Disapproved	Other	
Date:	SEPTE	MBER 21,	1976			

#### OFFICE OF ADMISSIONS AND REGISTRAR

#### CANDIDATES FOR DEGREES

#### AUGUST 11, 1976

GRADUATE DEGREES			ENGINEERING	
			B.S.CH.ENG.	1
PH.D.	68		B.S.C.E.	8
ED.D.	13		B.S.E.E.	2
				2
D.B.A.	9		B.S.M.E.	2
ED.S.	2		B.S.MET.ENG.	2
M.A.	66		TOTAL	15
M.S.	50			_
M.S.AGR.	4		EDUCATION	
M.S.AGRZENG.	1		A.B.EDU.	4 4 1.
			A.B.EDU.	114
M.S.CH.ENG.	7			
M.S.C.E.	5 5 2 2		BUSINESS AND ECONOMICS	
M.S.E.E.	5		B.B.A.	54
M.S.E.M.	2		B.S.ACC.	30
M.S.M.E.	2		B.S.B.E.	5
M.S.MET.ENG.	4		TOTAL	89
	-		TOTAL	0.3
M.A.EDU.	131			
M.S.EDU.	37		PHARMACY	
M.S.ACC.	6		B.S.PHAR.	3
. M.B.A.	12			
M.S.L.S.	51		ARCHITECTURE	
M.M.	î		B.ARCH	-
			D.AKCH	5
M.S.CL.N.	10			
M.S.H.E.	18		NURSING	
M.S.N.	18		B.S.N.	1
M.F.A.	1			
M.S.W.	4		ALLIED HEALTH	
M.S.N.ENG.	i			
			B.H.S.	45
TOTAL	528			
			HOME ECONOMICS	
PROFESSIONAL DEGREES			B.S.H.E.	35
M.D.	2		SOCIAL PROFESSIONS	
JURIS DOCTOR	8			1.5
			B.A.S.W.	15
TOTAL	10			
UNDERGRADUATE DEGREES				
ARTS AND SCIENCES				
	121			
B.A.	121			
B.S.	32			
B.G.S.	58			
B.M. MUS.EDU.	4			
B.M.	4	•		
TOTAL	219			
AGR1CULTURE			SUMMARY	
B.S.AGR.	26			F 0 0
	26		GRADUATE DEGREES	528
B.S.FOR.	11		PROFESS. DEGREES	10
B.S.L.A.	3		UNDERGRAD. DEGREES	581
TOTAL	40		TOTAL	1119
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# Graduate School

Dean: Winderly Calvin Royster

# Dector of Philosophy

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SULLIYAN SUSAN ELIZALETH

SUSEN PAUL ANTHONY

TAKANASHI KENJI

INALIS DAVIO STUARI

MALKEP WILMA JUNE

WALLS DAVIO STUARI

WANG DUEN LIANG

WATSON ANNETTA PAULE WATSON

WEIGEL TRENCE ALLAN

WHEELER MACEL MANTEVA

## Doctor of Education

Doctor of Business Administration PAGE 1

EURNETT JUHH JAMES ELBERT NORBERT F JORDAN JACKIE B LOVINS W GENE	MARTIN DALE RICHARD	MITRY NANCY WINT ONKVISIT SAKCHAI	POPE THOMAS ROWLAND WINGLER THAY RECER
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Specialist in Education

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OLIVER DAVID JENSEN
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Master of Arts in Education PAGE 2	AVEINS CILDA JANE BUGGS ANDERSON MAUREEN M ATKINS JOHN DAVID	BARTON JAMES URADEURD BATTS GLORIA JEAN DEVERS UFGIN BECKY ANNE	BOYD JOHN ALLEN BOYLE ANTITA CARDI BAIRD	CATHY EILEEN	BROWN EILEEN FUCHANAN WARTHA LEE GILLIS		BURNETT IRENE MCCARTY	BUTLER LINE FOUND	IDRA KAY	CHAPMAN RONNIE JAY	CLASILEN SHIRLEY AND CLARK DEANE F	COURTHANDESTY COLLIS PATRICIA GEORGE	CONRAD PENELOPE ANN TUEMLER	COX LAURIE DENITOR	DELLE	DICESARE GAYLE JESSE	DOMALOSON ROBERT MCILVAINE  OVE FRANKLIN WESLEY		EVANS DIAKE L BELL	- FARLEY MARY ANN BRUCE FERGUSON LORFITA JOY ROARK	FIFTZ KATHERINE E FORE DEITY JO KING	FOSTER FRANKLIN LYLES FREED JAHET LYNN HAKTIN ESSERI GASTIN BEST	GOODWIN ANNA CLAIRE GLOWAICH GREATHOUSE JUDITH ANN JUHNSON
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A. J. K. G.   CAHILL JAMES WINDSOR   CAHOLD CHADING DIVIDING STREET     A. J. K. G.   CAHOLD CHADING DIVIDING STREET     A. J. K. G.   CAHOLD CHADING DIVIDING STREET     A. J. K. G.   CAHOLD CHADING STREET     A. J. K. G. J. CAHOLD CHADING STRE	A   C   C   C   C   C   C   C   C   C	REPSECT LORANGE 6.12 AND THE 6.12 ADDED	REMESCE   CORNET		BRADY VIRGINIA VANCE	
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A. J. K. G.	A. J. K. G.	A. J. K. G. C. HARIN STRUCTORY STANKE STAN	A. J. K. C.		BROMSCHWIG SUZANNE GRACE	JAMES WINDSOR
BURKE SUZANNE SHITH  BURKE SUZANNE SHITH  BURKE SUZANNE SHITH  BURK BUERLY ANN  BURK BURK BAN  GARLONE ROHALLY BIANE  GARLONE MICHIT FERIS  GARLONE MICHIT FERIS  GARLONE MICHITAL MEN  LEF ANITA REN  LAND ROBERT  MARES LIH REN  LAND ROBERT  LAND ROBERT  MACLEDO VALERIE RAE JERUSTKO  MACLEDO VALERIE RAE JERUSTKO  MACLEDO VALERIE RAE JERUSTKO  MACLEDO VALERIE RAE JERUSTKO  MACLED VALENE  MACLED VALENE  MACLED VALONE  MACLES HAVN  MACLED VALONE  MA	BUEKE SUZANNE SHITH  BUEKE SUZANNE SHITH  BUEKE SUZANNE SHITH  BUEKT SUERLY  BUEKT STANNE  BUEKT STA	RURY BEVERLY ANN  BURN REVERLY ANN  DELPH SUSAN RAY  DELPH SUSAN RAY  EPPLE HARILYN DIANE  FENDEL RICHARD JANE  LARRY DAVID  GALDNER DHICHT FERRIS  GALLMAN CONSTANCE WA  GALLOR SADLE CATIFRINE  LARNON PROBERT  HERALD WILLIAM KEN  HERALD WILLIAM KEN  HERALD WILLIAM KEN  LANNON ROBERT  AMES LIM REN  LANNON ROBERT  LANNON ROBERT  MATERIN SANNER  HONSEY JOYCE LEE  HOUSEY JOYCE LEE  HOUGH HOUSEY JOYCE LEE  HOU	RD FALEIGH JR  BURKY BURKY BUTANN  OF LPH SUSANN RAY  DELPH SUSANN RAY  DELPH SUSANN RAY  DELPH SUSANN RAY  DELPH SUSANN RAY  IAO CHUEH  CARONER DAJOH FERRIS  GALWAN CHART BAIRO  GALSON SEPHINE BAIRO  CANTAR EN LIA RES  LODUSTANSE LOST OF THE LANDON  LYND CHARLES HAVNE  LYND CHARLES HAVNE  LYND CHARLES HAVNE  MACCOLUEY  ANSON JANN  HASON JANN  HASON JANN  HASON JANN  HASON JANN  HASON JANN  HARSON	ARAJ K G	BROOKS HARRY FRANKI III	DILMONAN CINC
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TABLE RELIEF FEREIS  TARRY DAVID  GARONER DWIGHT FERRIS  GALON STANCE W  HERALD WILLIAM KEN  HERALD WILLIAM KEN  HERALD WILLIAM KEN  HERALD WILLIAM KEN  LEF ANITA RUSE CASEY  LEF ANITA RUSE  MATSON JEAN  LYND CHARLES HAVNE  MATSON JOYCE LEF  MUNSEY JOYCE LE	FEINDEL RICHARD JAME  LARRY DAVID  GAKONER DWIGHT FERRIS  GLIMAN COUSTANCE W  GRISSOM BRADLEY ONE IL  HERALD HILLIAM REN  HERALD HILLIAM REN  LEF ANITA RUSE CASEY  LEF ANITA RUSE LYNDOWN NATION  HACLEOD VALERIE RAS JERNOST NATION  HACLEOD VALERIE CASIN NATION  HACLEOD VALERIE CASIN NATION  HACLEOD CAROLVON DOWNARD  RATISLER BARBARA LUTES  ROBERTS MARGO SMITH	FEINDEL RICHARD JAME  FEINDER PHICHT FERRIS  GANDIER DHICHT FERRIS  GOODS SWY JONE LE  LANNON PATRICIA JANEHAV  LOPUSZYNSKI CYNTHA LEE LYNDON  LYND CHARLES HAVIE  R. JOHN ROBERT  R. JOHN ROBERT  R. JOHN ROBERT  R. JOHN ROBERT  RANGERO IN NACION  REDECA JANE  MATSON JOYCE LE  MOLEON VALERIE FAVE WINKLF  MOLEON VALERIE FAVE  MOLEON SERVICE  MOLEON SERVENTIA  MOLEON WALFOR  MOLEON WALFOR  MOLEON SERVENTIA  FANDER SERVENTIA  FANDER SERVENTIA  FANDER SERRY  ROBERTS MARGO SMITH  ROBERTS MARGO SMITH  ROBENSON SON CANTLE	TABLE STATES  TA	er of Science in Merhanical	DELPH SUSAN KAY	HAINAWAY GEURGE KUBERT
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TABLE TO STATE THE STATE OF THE	STEVENS   STEPPING	TARRY DAVID  GOLLGRY JOSEPHUNE WAINTEN CHEEN CELORITY  GRISSUM BRADLEY ONE IL  GRISSUM BRADLEY ONE IL  FRANCE IL MEEN  LANNON PARTICIA JANEWAY  LEFUANIN ROBERT  RADIN ROBERT  HACLEDO VALERIE RAE JERUSZKO  MONIET OF Fina  LOPOZYWAST CYMPHA LEE LYNDON  RADIE LIN REN  LOPOZYWAST CYMPHA LEE LYNDON  RADIE LEE LYNDON  KANE MART CHARLES HAVIE  RADIE CHARLES EUGENE  RADIE CAROLY NOWING CHARLES  RADIE CHARLES EUGENE  RANNE BRRY LYNN NAPIER  RANNE CHARLES EUGENE  RANNE BRRY LYNN NAPIER  RANNE CHARLES EUGENE  RANNE BRRY LYNN NAPIER  RANNE RANNE CHARLES  RANNE RANNE CHARLES  RANNE CHARLES  RANNE CHARLES  RANNE LANNOR JONN CANILLE  RANNE CHARLES  RANNE CHA	TARRY DAVID   GOLOSSY JOSEPHUNE W   WESSIGN HEER ELEV		GARDNER DWIGHT FERRIS	KAUABA SRIDHAR G
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PERRY ROSE WELLS		ATKINSON TERESA CARUL
RICHARDSUM PHYLLIS ANNE BLITCH	Master of Social Work	BACHMANN JUDITH LOUISI.
SMITH MANCY BENNETT		DALLES SHAKON LYNN FUELLER
	- HAAR TON A	BONGAPONER MARTHA ANN
Moster of Science in Home	LIM LINDA J	BUNNINGTON CRAIG D
Economics	ORTIZ LILIAN	BOSWELL BEN COLEMAN III
	TUENER HOWARD, BRUCE	BRICKEN FRANCES L. BRIMLEY BRETT BAYMOND
BOURNE ELIZABETH E		BROWN SHERRY GAYLE
DEACON SUSAN ARLENE	College of Law	BURMER JAY
GENTRY RUBERT FRANCIS	Dean: George W. Hardy III	CAGLE LISA ANN
HSU MANSHING		CAMPBELL ROBERT FITZGERALD
IRVIN BRENDA L		
KLEVESAHL KATHY FAV	Juris Doctor	CARL SAMUFL PROWNLOW
LANGENBRUNNER MARY REARDING		CAMDOD JENNIFER ANN
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WATTS REBECCA	MOUDARD ROMALD LEE	DAVIE TONI GAYLE
WELCH KATHLEEN JANE		DENBY GREG SCOTT
WIRE UREMA HOWARD	College of Medicine	ELEY DIANNE CARULYN RFID
	Dean: D. Kay Clawson	EVANS DUMALD LEE
Moster of Science in Nursing		FILSON W KEVIN
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DAMSKULIA VILIUKIA JEAN		GOUDPASTER DONALD JAMES
DON'EY RETTY JAME MCCONAHY		GUWER BARBARA CAROL
FAHRINGER MARTHA VIRGINIA		CRAHAM KICHAKU AMINUNA
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KOWE DAVID MICHAFL PAGE 6	STAGGS JOHI ANN SWAN JAMES STEELE	TUNSTILL VICKT LEE MORRIS	WHEELER CHARLES PHILLIP	WILSON JAMES RUSSELL MOOD THOMAS RAYTED			Bachelor of General Studies	ALEXANDER JAMES T	· ANGELUCCI STEVEN BEAMFIT	BALLERSTEDT JOHN EDWARD	BROWN THUMAS ALAN	BROWNE JAMES HORRIS	BRUCE DOUGLAS ANDREW	CHAMEY GEORGE RICHARD	CHEKKY STEVEN WAYNE	DALLAS ANTHONY VERNOR JR	DAVIS JENNY SCHNEIDER	EASTRIDGE FREDERICK RUBERT	FIGHTMASTER FORREST RAY	FOLEY FRANCES KATHLEEN	TRACK OFFICE CURAKE	COLLING VAPER CLAIME	GOODMAN PHILIP JAY	GOVER JOHN ANTHONY	GREENWELL RICHARD ALLAN	GREVEY KEVIN MICHAEL		HALL JAMES OVERTON	HAMILTON JAMES BYRON	HANKLA JOHN WEBB	HARPER CHARLES THOMAS	HARK ISTIN DEBURAH JEANNE	INCIME CONTRACT CONTRACTOR	KIRK JEFFREY LLOVO		LEWIS GEORGE RAYMOND		MARTIN RICHARD LEE JR . Mattingly tames Emplied .	MATZ RONALD WAYNE	MCCLEARY CHRISTOPHER ROBERT	a manus a servicina de la companya del companya de la companya del companya de la companya del la companya de l
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GRUSS KATHLEEN NARIE HARDESTY SHARON LEIGH HARBIT TELDY BAY		HENRY GEORGE FOWARD II	HINES DONNA SUSAN	HOLLINGSHORTH CLAUDIA JO		HUNTER PATRICIA A	JARACZ THADDEUS VINCENT II	JONES BENJAMIN JUSEPH	JOHES DEBRA ANN	KATCHT FUCK MADDIAN	LITTLE JOHN JAMES ROBERT	MAKITTEN DOUGLAS STEPHEN	MALONF MARIANNE	MARTHALER GREGORY JOHN	MATTHEM TAMES C 10	MATISON RICHARD WILLIAM	MCCULLEY SANDRA LEE	MCDARMENT STEVE THUMAS	MCDONALD JERRY ROLLIN	MCKNAN GLENN LEROY	MILES ACCES ACC	MODRE POCED EL MODO	MODRE TORMY DAVID	MURRIS VICKY LYNN	NETI KATHY GIBSON	NEWHAN BRIAN PATRICK	DGROSKY VAUGHN M	PACE JUNI DIUNNE PALMER BARRY ARTHUR	PARKE TIMI LEE	PARSONS KENNETH ALAN	PELLE RUSSFLL 5 11		CONTRIBES CHARLES DILL JR	DHOLDER ELIZABETH BIONETT	RICHWINE NANCY RAE	P.IGGS NICHOLAS WILLIAM	i.	ROBERTS EDWARD PORTER JR	SEWELL PETER J	CHECKS TERESA M	DESTRUCTO OF SHIP MALLAND

HUCCULLUCIA TEMPS CHINS	CAUDILL TON EGGAR JR	College of Engineering PAGE 7
SICLIANCE GANT	CUMNER GAFLIN PAUL	
DEFENDED DOORS TONE	CHIENWELL STEPHEN RUSSILL	Acting Dean: Roger Elethern
PENNETHE ROLL ROLL BUILDING	HARR KENNETH CARL	
FICARU FAIRICE GEORGE	HILL STEVEN DENIIS	Bachelor of Science in Chemical
KICHMUND MAKCIA K	HUBBS DAVID CHARLES	Engineering
KUCH JAMES FRANCIS	HUFFMAN RUBERT MARION JR	
	HYDE LISFITE BERGLAND	
SOLDMON FRANCIS S	LEGRIS JOHL JUSEPH	HILLS JERKY LTE
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STOKES JAMES RANDALL	PEASLEY ELDA LAVERNNE	
TOMLIN DAVID-JAY	PEOFF DEBRA FAITH	Bachelor of Science in Civil
VAZMINA MICHAEL ROBERT	PUCKETT OWEN TAYLOR	Engineering
WATTS JOSEPH WAYNE	ROACH WILLIAM RUSSELL	
WFUER GEORGE PHILLIP JR	SALVEN VALERIE LYNN	
WEST HARY SUSAN	SLADE NANCY LOUISE	COMNINGRAM JAMES INCHAS
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DALTON CHARLES WESLEY	DAVIC ALCHACT TAMES	Engineering
KUSSODO CHRISTINE MARIA	COLUMNIA TACABLE CANDO DAV	
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	SHELTON NORMAN WAYNE	Bachelor of Science in Mechanical
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KELLY SUSIE JANE		
		Bachelor of Science in Metaliurgical
College of Agriculture	- 1	Engineering
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	WARKY BENJAMIN STEAD	MATOMAT MACCOUNT CHACUMDIAN
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RIANCO MICHAEL THOMAS		
DIATE MICHAEL INGRAS		
BUICE MICHAEL ALFRED		

College of Education Dean: George W. Denemark	GILBERT KEVIN PAUL	ROTH CHRISTINE
· Dean: Geurge W. Denemark		
	SILE CAMPILLING	RUSSELL NANCY LYNN
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	GRAFF KAREN LEE	SCHAFER SUSAN ASHLEY
Bochelor of Arts in Education	GRAMIG JANET ELIZABETH	SCHMINT JANET LOUISE
	GUTHNECK LAURA SUSAN	SHERIDAM KATHLEEN KAY
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BOWMAN KATHERINE ELIZABETH	JOHNSON R MICHAEL	VIEHAAN MARY C
BOYD MARY KATHLEEN	JOHNSON REBECCA RUTH	WEST PAMELA KAYE
BRACKMAN GFORGIA DAWN	KAYS LEST IE SCOTT	WHITAKER MARCELLA JANE NEWMAN
BROCK DELMA DWAN	KELLY CATHERINE CARTER	WHITMER GARY WAYNE
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CHARTELL CHARLENE OFAN	KLINKER CLAUDIA MARY	
	KURTZ MICHELLE BETH	C. H C. Distinct
CHESNUT SUSAN LUUISA	LAWSON JAMET LFIGH	College of business and Economics
CLAKK LEWIS SIEVEN	LEDFURD LINDA ELLEN	Dean: W. W. Ecton
CUMBS JUHNNY H	LIDVALL NED R	
CONLEY DEBORAH SUE	MASTRULIA MARK FRANCIS	
CONSTABLE ANTONIA RINGEL	MATTMILLER MARK LEWIS	Bachelor of Business Administration
CORRELL REBEKAH LYNN	MCCRARY MARY JANE	
CROWEN DAVID P	MCFARLAN FLIZABETH HARVEY	ARELL DANIEL RICHARD
CURRY GAYLA DENISE	MCMAMARA THOMAS MICHAFL	ALLEN TERRY DOUGLAS
DONLEY PATRICK FUGENE	MILLER MARY ANN	BARRIUS RUDY
DOWNS JUDITH ANN	MORGAN MARK PARMLEY	BAUGH DAVID FRANKLIN
FAIN ROGER KEITH	MUDD MARGARET PATRICIA	BISHOP GARY
FANUZZI ANGELA R	NESTHFIDE CLARE MARIE	BLOUNT KENNETH EVERETT
FARMER THOMAS MICHAEL	DRME MARY HOGGAY	BRAGING JAMES DAVID
FERGUSON JOHN ROLERT	PALMER DEUNRA DIANE	BROWN HARRY MILTON
FLOWERS MARY LOU	PATRICK DAVID LEWIS	CANNAVAN JOHN LAMONT
FOTHERGILL JAMEE RACHEL	PERRY TERESA JOAN	COLLINS RUBERT OWEN JR
FRONGE GEORGE CLEVELAND	PURTER RONALD LEF	CORDER JOH ROBERT
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College of Nursing PAGE 9	Dean: Marion E. McKenna			Bachelor of Science in Nursing			SCHRUETER BARBARA ANGELA			Called A Attach	College of Architecture	Dean: Anthony Eardley		dendidad de selados			BOURNE HAROLD RUYCE	DUFFY THOMAS F 111	HALE ROBIN DALE	LUKEN DOMALD JOSEPH	WILSON BRUCE H			Collage of Allied Houlth British	College of Allied nealth Professions	Dean: Joseph Hamburg		Bachelor of Health Sciences			BLAIN MARGARET JEAN		DONALD JANET KAY	BURDSAL ALICE ELAINE	CLARK MADY LANGING	CLICK JAMES LESSER	COBB ANITA E	CRACTUM LAWPENCE D	CRETGUTUN DEBORAH JEAN .	DAVIS HARRIET MARIE	DIXON CHARLES MICHAEL	DUNN LYNN IRSS	FRY CYNTHIA CONRAD	GREEN MYRA LYNNE	RITA			HUWARD FOWARD G	HUMAKU SHEILA ANN	HONDLLY VICKI LFIGH
HAWKINS DWIGHT STEVEN	HIGGINS PATRICIA LYNN	LARUE JAMFS ALEXANDER		MALLORY GARY ALAN	MCCLUPG PATRICIA ANN	MCRIARIY DANNY RAY	FURPHY JOHN DANIEL	ONYEMFLUKWE CODWIN A	PATTERSON JANET LEE	PORTER THOMAS H	RAUCH BARBARA ELLEN BEAN	RAY HELEN ALLISON	REED ALFRED LEG	SAVAGE JACK HOWARD	SAWYER DEMNIS PEFFER	SIEVERS MARK STANLEY	SNYDER RANDY ALAN	STEWART STEPHEN D			WILKIF CRAIG REDHUN	WILSON TERRY ELLEN	The state of the s		Bachelor of Science in Business and	Economics	CAUDILL MICHAFL NELSON		GILLIAM SUSAN CRAMER	HARRALSON JAMES GILBERT	PARSLEY DAVID CORFY	RORER CHARLES DENNIS		College of Pharmacy	(2000)	Dean: Joseph Vincent Swinlosky		Bachelor of Science in Pharmacy		RICKARD JERRY LED	SPRUILL JAMES DANIEL JR	THOMPSON FRANCIS EUGENE				-				
	FAKIS ALUFRI LEE		FLEGLE RUBERT MARK	FORD STEVEN MILTON	FKAN 12 JI KKY DALE	HAFF KARL EDWARD	HANCOCK JAMES REID	HAUPT BRUCE WILLIAM	HIGGINS RURERT EDWARD	HOGG STEPHEN LESLIE	HOLT DAVID MICHAFL	JARVIS GRADEN RICHARD	JENKINS DAVID MICHAEL	KRAMER RAYMOND STRAND JR.	LAWRENCE THUMAS B	LITTLE JOYCE DARLENE	LYNCH DENNIS HENRY	MARKS JAMES MORGAN JR	MERCER RURERT BRUCE	MEYER CHRISTOPHER JAMES		PAYTON CHKISTOPHER FRAZIER	PUTTS LAWRENCE EDWARD JR	RUBERTS WILLIAM AUSTIN JR	SHIPP FRANK LEGRAND	SMITH SARBARA JEAN	SURRELS KEITH ALAN	. SUTTON ROBERT THOMPSON	TACKETT LANA CAROL	TAFEL THOMAS MARTIN	TAYLOR MARK DUANE		TUCKER GARY MICHAFL		WASKEY DAVID STUART	WEBER MARK DOUGLAS	MEDSIEK STANLET LEWIS	MAINTERE SECOND 111	t	Bachelor of Science in Accounting		enterlieben betreiter betreiter betreiter betreiter betreiter betreite betreiter betreiter bereiter betreiter betrei	BEASLEY ROBERT ALLEN	CRUTCHER BENJAMIN TODO	DAVIS RITA ANN DULLINS	DAWAHARE RICHARD FRANK	DENNIS DARRELL RUGER	DILLUN EMILY PHILLIPS	GUERMAN HENRY SCUT	

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NORRIS THOMAS FLYNN	
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Office of the President September 21, 1976

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Members, Board of Trustees:

## APPROVAL OF DEGREE CANDIDATES - COMMUNITY COLLEGE SYSTEM

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

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

Action	taken:	Approved		Disapproved	Other _	
Date:	SEPTE	MRER 21	. 1976			

#### UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM

#### CANDIDATES FOR DEGREES AUGUST 1976

#### ASHLAND COMMUNITY COLLEGE

1. Benton Freeman Clark Associate in Arts: Chapman Cole, Jr.
 Ida Delores Holts Cutwright 4. Teresa Lynn Dixon Edward Nelson Dobbins 6. Theodore Malcholm Farris 7. Anthony Wayne Hogsten 8. Nicholas Paul Reeves 9. David Allen Rice 10. Glenda Lou Sparks 11. Barry Lee Walker 12. Jeffrey Paul Yerrick 13. Randall Mark Zena Charles Henry Elliott
 Barbara Anne Pelar Galik
 Lemuel Warren Waite Associate in Science: Janet Lynn Arthur
 Larry Dean Cooper
 William Ray Fannin
 Kimberly Ann Mourer
 Wendell Eugene Parsons Associate in Applied Science: ELIZABETHTOWN COMMUNITY COLLEGE 1. Janet L. France Associate in Arts: 2. Darrell W. Witten 1. Debra L. Lawless Associate in Science: Associate in Applied Science: 1. Sallie A. Hudson 2. Brenda G. Parrott

#### HENDERSON COMMUNITY COLLEGE

Associate in Arts:

Associate in Science:

1. Stephen Earl Gaines

1. Connie Sue Carmon

#### LEXINGTON TECHNICAL INSTITUTE

#### Associate in Applied Science:

- 1. Max Albright

- Edward Brice
   Terry Collett
   Miriam B. Amburgey Combs
- 5. Graham Dorsey
- 6. Randall M. Everts
- 7. Lewis Edward Garner
- 8. Vernon Gelarden
- 9. Mary Alisia Grant
- 10. Noreen L. Gregory
- 11. Gayl Higdon
- 12. Teresa Ison
- 13. Athena Lewis
- 14. Rhonda Kay Lusk 15. Patricia G. McClain
- 16. Gary F. McComas17. Mary J. McLaughlin
- 18. Martha E. Mullarkey
- 19. Edward A. O'Dell
  20. Patrick E. Schweighardt
  21. Karen Shipley
  22. Debbie Lynn Shipp
  23. Timothy J. Skees

- 24. Linda Brooke Taylor 25. David L. Thomas
- 26. Linda Thompson

#### MADISONVILLE COMMUNITY COLLEGE

#### Associate in Applied Science:

- 1. James Nicholas Adkins
- Benjamin Vaughn Baugh
   John Clifford Bruce
- 4. Bill Bullock, II
- 5. Lionel Thomas Davis
- 6. John Joseph Heltsley
- 7. Lloyd J. Hunt
- 8. Donald Wayne Laffoon
- 9. Kenneth Wayne Matheny
- 10. Michael William McElwain
- 11. Buddie Ray Morris, II
- 12. Dennis Vann Oliver
- 13. Aubrey Eugene Sharber14. James Horton Sharp
- 15. Randy Barker Thomas
- 16. Michael Ray Wilder
- 17. James Randolph Wolfe

#### MAYSVILLE COMMUNITY COLLEGE

Associate in Arts:

- Sabrina G. Osborne
   Mary Belle Poynter

#### PADUCAH COMMUNITY COLLEGE

Associate in Arts:

Thomas Eugene McManus, Jr.
 Michael H. Shelbourne

Associate in Applied Science:

Francis M. Burch
 Marita Ann Goatley

#### PRESTONSBURG COMMUNITY COLLEGE

Associate in Arts:

Janet Boyd Keeton

#### SOMERSET COMMUNITY COLLEGE

Associate in Arts:

Terry Cortez Carter
 Donnie Eugene Emerson

Associate in Applied Science:

Charles Wayne Crawford
 Berta Sue Deatherage
 Vickie Diane Gregory
 Delores Gayle Thompson
 Rhonda Jo Thompson
 David Lawrence White

Office of the President September 21, 1976

## PR6

Members, Board of Trustees:

#### APPROVAL OF CAPITAL CONSTRUCTION PROJECTS

Recommendation: that the Board approve the following construction projects for submission to the Council on Public Higher Education:

- (1) Alterations to McVey Hall
- (2) Alterations to Taylor Education Building
- (3) Boiler Replacement, Central Campus Steam Heating Plant

Background: (1) McVey Hall was built in 1928 and has been in continuous use since then as a classroom and office facility. With the exception of renovation in the basement area to accommodate the Computing Center, there has been no major alteration to this building since its construction. The purpose of this project is to upgrade the facility to meet current building standards and codes, to provide more adequately equipped classrooms and office space, to provide suitable means of access for the physically handicapped, to meet safety codes, and to upgrade the mechanical and electrical systems. Estimated cost of this project is \$776,000, and it will be funded from the non-recurring renovation dollars in the 1975-76 and 1976-77 operating budgets.

- (2) Taylor Education Building was built in 1929 and has been in continuous use since then as a classroom and office facility. The gymnasium and north wing have been renovated, but the remaining area is basically the same as when originally constructed. The purpose of the project is the same as that for McVey Hall indicated above. Estimated cost of the project is \$602,000, and it will be funded from the non-recurring renovation dollars in the 1975-76 and 1976-77 operating budgets.
- (3) The purpose of this project is to upgrade the central campus steam heating plant located on Upper Street by replacing two coal-fired boilers (each having capacity of 60,000 pounds of steam per hour) with new coal-fired boilers. The existing boilers were built in 1950 and were not designed to comply with present air pollution regulations. They have not been operated within the last two years as the controlling agency has given permission to operate them only in emergency situations. Since all other boilers in the plant are either gas or oil fired, replacing these boilers will give opportunity to use coal, the least expensive, more available fuel. Estimated cost of the project is \$2,500,000, and it will be funded from non-recurring renovation dollars in the 1975-76, 1976-77 and 1977-78 operating budgets.

Action taken: Approved Disapproved Other	

Date: SEPTEMBER 21, 1976

Office of the President September 21, 1976

### PR7

Members, Board of Trustees:

## ESTABLISHING JEFFERSON COMMUNITY COLLEGE PUBLIC SAFETY DIVISION

Recommendation: that in accordance with the provisions of KRS 164.950-164.990, the Board hereby establishes a safety and security department to be known as the Jefferson Community College Public Safety Division, effective as of the date of this action: that the Board hereby authorizes the Director of the Jefferson Community College to appoint safety and security officers, to be known as Jefferson Community College Police Officers, and to administer the appropriate oath of office; that officers so appointed shall meet the qualifications attached entitled "Minimum Requirements for the Position of Patrolman"; that all officers so appointed shall be full-time law enforcement officers; that in accordance with KRS 164.955 said officers are empowered to serve process from all Criminal Courts in the Commonwealth; that in accordance with KRS 164.970(2) the Board authorizes said officers to act under KRS 527.020.

Background: At its meeting held on August 8, 1972, the Board authorized the establishment of a public safety division at the University's main campus at Lexington. The security force at Jefferson Community College, which has no formal administrative tie with the main campus security department, continued to operate as "special local peace officers" under KRS 61.360.

The 1976 Legislature repealed KRS 61.360, effective January 1, 1977. Thus, without action by this Board to grant authority pursuant to KRS 164.950 et seq the security force at Jefferson Community College, comprising nine officers at present, will be without authority to operate as of the effective date of the repeal of KRS 61.360.

It is envisioned that the Jefferson Community College Public Safety Division will continue, as in the past, to seek advice and assistance from the University's Public Safety Division when the need arises. However, it is felt that the officers on that campus should continue under the administrative control of the Community College Director.

		<del> </del>			
Action:	Approved	<u> </u>	Disapproved	Other	
Date:	SEDTEMBE	R 21 .	1976		

## PR 8

Members, Board of Trustees:

#### 1976-77 BUDGET REVISIONS

Recommendation: that the following revisions in the 1976-77 budget be authorized and approved.

		Approved Budget	Revised Budget	Change
A.	General Fund			
	1. Income Estimates Student Fees Summer Session Community College System	\$ 398,800	\$ 400,800	\$ 2,000
	Miscellaneous Fees Gifts and Grants The Fund for the Advancement of Educa and Research in the		1,202,200	17,200
	Medical Center Sales and Services Departmental Sales a	4,112,600 nd	4,561,800	449,200
	Services Fund Balances	2,272,700 5,498,300	2,284,400 6,354,900	11,700 856,600 1,336,700
	2. Expenditures Academic Affairs College of Architect			
	Continuing Educati College of Arts and	on -0-	13,100	13,100
	School of Music College of Business Economics U.K. Summer Progra	691,600 and	694,600	3,000
	in Romania	-0-	4,100	4,100
	Administration and S			
	General Library Graduate School General Research	2,149,400	2,156,100	6,700
	Support	683,300	1,316,600	633,300

	Approved Budget	Revised Budget	Change
2. Expenditures (Continued)			
Medical Center			
College of Medicine	9,626,800	9,926,800	300,000
College of Medicine/			
Faculty Salary			
Supplementation	661,500	810,700	149,200
Community College System			
Maysville-Summer Session	on 9,000	11,000	2,000
Lexington Technical In	stitute-		
Community Service	-0-	2,000	2,000
University Wide			
Encumbrances	-0-	223,300	223,300
			1,336,700

3. Comments - The proposed expenditure increases for the Colleges of Architecture, Business and Economics and Maysville Community College will be supported by an increase in student fee income. The proposed increases for the College of Medicine will be funded by an increase in the grant from The Fund for Advancement of Education and Research in the U.K. Medical Center. The increases for the Library, the School of Music, and Lexington Technical Institute will be supported by increases in sales and services in those areas. The proposed increases in General Research Support and encumbrances will be supported by an increase in fund balances.

#### B. Restricted Funds

1.	Income Estimates	16,599,500	16,981,200	381,700
2.	Expenditures Academic Affairs College of Home Econ			
	Science	3,400	4,000	600
	Graduate School			
	Title I (HEA)	-0-	209,300	209,300
	Medical Center			
	College of Allied He	ealth		
	Professions			
	Center for Learnin	ng		
	Resources	91,400	119,900	28,500
	College of Medicine			
	Administration	84,600	90,800	6,200
	College of Nursing			
	Area Health Educat	cion		
	System	-0-	22,600	22,600

#### Page Three

		Approved Budget	Revised Budget	Change
2.	Expenditures (Continued)			
	Community College System			
	Buffalo Trace/Gateway	-0-	45,600	45,600
	Pennyrile Nursing	45,300	45,500	200
	Lake Cumberland AHES	22,200	42,600	20,400
	SOHMET/AHES	-0-	38,300	38,300
	Maysville Community Col	l <b>e</b> ge		
	Restricted Gifts	1,500	11,500	10,000
				381,700

3. <u>Comments</u> - The proposed additional expenditures will be funded from income restricted for the purposes indicated above.

#### C. Auxiliary Services

1.	Income Estimates	13,897,400	14,093,400	196,000
2.	Expenditures Community College System Elizabethtown Communit			
	College Business Affairs	148,600	161,000	12,400
	Commonwealth Village	-0-	183,600	$\frac{183,600}{196,000}$

3. Comments - The proposed expenditure increases will be supported by additional income generated by the respective auxiliary services operations.

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Action take	en: Approved	<u> </u>	Disapproved	Othe	
Date:5	PTEMBER 21,	1976			

## PR9

Members, Board of Trustees:

#### PROPOSED AMENDMENTS TO THE GOVERNING REGULATIONS

Recommendation: that the following proposed amendments to the Governing Regulations of the University of Kentucky be received for consideration and, provided at least one month has elapsed, be put on the agenda for action by the Board of Trustees at its next regular meeting.

(Note: Proposed additions are underlined; proposed deletions are bracketed.)

#### First Amendment - Change PART X-A (page 31) to read:

All appointments shall be made strictly on the basis of merit. An applicant for a position shall not be discriminated against because of race, color, religion, sex, ethnic origin, physical or mental handicap, or political beliefs. Members of the Board of Trustees, except those elected to the Board as faculty representatives or as a student representative, and relatives by blood or marriage of any member of the Board of Trustees, are ineligible for appointment to any position in the University. No relative by blood or marriage of the President or the vice presidents exercising University-wide jurisdiction, shall be employed in a position which carries responsibility for a part of the academic program of the University. Waiver of the above regulations may be permitted by the Board of Trustees on a stated temporary basis, not to exceed two years, when it is otherwise impossible practicably to fill a position with a fully qualified person. The same individual shall not be eligible for reappointment under the terms of this exception unless approval is given by the Board of Trustees. No relative by blood or marriage of any administrative officer of the University, or of any member of the University faculty holding the rank of associate professor or higher, may be appointed to any position in the University over which the related officer or staff member exercises supervisory or line authority. Employment of persons related by blood or marriage within the same department or division must be approved specifically by the President. "Relatives by blood or marriage", as used above, include parents and children, husbands and wives, brothers and sisters, brothers- and sisters-in-law, mothers- and fathers-in-law, uncles, aunts, nieces and nephews, and step-relatives in the same relationships.

Background: This amendment will bring the University of Kentucky regulations or policy statements into compliance with Department of Labor regulations and K.R.S. 207.150 enacted by the 1976 General Assembly.

Second Amendment - Change the first paragraph of PART XII-A (page 45) to read:

Equal opportunities shall be provided for all persons throughout the University in recruitment, appointment, promotion, payment, training and other employment practices without regard to race, ethnic origin, sex, color, creed, religion, age or national origin. Additionally, the University shall not discriminate against any employee or applicant for employment because of physical or mental handicap in regard to any position for which the employee or applicant for employment is qualified.

<u>Background</u>: This amendment will bring the University of Kentucky regulations or policy statements into compliance with Department of Labor regulations and K.R.S. 207.150 enacted by the 1976 General Assembly.

Third Amendment - Change the first paragraph of PART VII-B-2 (pages 23a and 24) to read:

The Dean of the Graduate School and Coordinator of Research is chairman of the Graduate Faculty and the Graduate Council. Under the broad direction of the President and the Vice President for Academic Affairs, he provides general planning, guidance and review for all of the University's endeavors in graduate instruction and research. He bears responsibility for the total research activity of the University, including the University of Kentucky Research Foundation, and for the coordination of research and graduate education. He has direct responsibility for the interdisciplinary research institutes, except for those for which responsibility specifically has been delegated otherwise. He appoints associate members of the Graduate Faculty and recommends the appointment of regular members for the approval of the President. He recommends on the appointment, promotion and granting of tenure to faculty members who may be involved in research and graduate programs of the University. He also recommends on budgets as they may affect research and graduate programs.

Background: This amendment will make the Governing Regulations consistent with University practice since the Board of Trustees previously has approved the delegation of the administrative responsibility for the Tobacco and Health Research Institute and the Institute for Mining and Minerals Research to the Special Assistant to the President.

Fourth Amendment - Change the fifth paragraph of PART VII-A-1 (page 18) to read:

An institute is a unit established for the administration of interdisciplinary programs that are primarily research in nature. It is administratively responsible to the Dean of the Graduate School and Coordinator of Research, unless the administrative responsibility specifically has been delegated otherwise. The chief administrative officer of an institute is a director.

<u>Background</u>: This amendment will make the Governing Regulations consistent with University practice since the Board of Trustees previously has approved the delegation of the administrative responsibility for the Tobacco and Health Research Institute and the Institute for Mining and Minerals Research to the Special Assistant to the President.

Fifth Amendment - Change the sixth paragraph of PART VIII-A-3 (page 28) to read:

Search committees for directors of interdisciplinary institutes shall be appointed, after consultation with the Graduate Council, by the Dean of the Graduate School and Coordinator of Research or other specific officer to whom administrative responsibility has been delegated [after consultation with the Graduate Council].

<u>Background</u>: This amendment will make the Governing Regulations consistent with University practice since the Board of Trustees previously has approved the delegation of the administrative responsibility for the Tobacco and Health Research Institute and the Institute for Mining and Minerals Research to the Special Assistant to the President.

#### Sixth Amendment - Change PART X-C-10 (page 42) to read:

[Regular full-time employees of the University are insured under the Basic Life Insurance Program to a minimum of \$4,000 if their salaries are less than \$4,000 and \$5,000 if their salaries are in excess of \$4,000. The premium for this basic coverage is paid by the University. This insurance may be increased optionally to a total of approximately 1 1/2 the annual salary. In addition, all regular full-time employees are encouraged to participate in Basic Medical, Major Medical and accident insurance programs, which programs may also include dependents.]

Regular full-time faculty and staff who were employed by the University prior to their attaining age 60 are insured under the Basic Life Insurance Program for \$5,000. This insurance may be increased optionally to a total of 1 1/2 or 2 times the employee's basic annual salary. The premium for the basic insurance is paid by the University whereas that for the optional increase in insurance is paid by the employee.

Regular full-time faculty and staff who were employed by the University after they had attained age 60 are insured under the Basic Life Insurance Program for \$2,000, with the premium for this basic coverage being paid by the University. No optional increase in this insurance is permitted under the group insurance plan.

In addition, all regular full-time employees are encouraged to participate in the University's basic hospital-medical, major medical, and accident insurance programs which also may include coverage for dependents.

<u>Background</u>: This amendment will make the Governing Regulations consistent with University practice.

#### Seventh Amendment - Change PART X-C-12 (page 42) to read:

[Faculty and certain administrators are covered by the Total Disability Insurance Program. This program provides income protection through insurance coverage with TIAA and supplemental benefits by the University. Effective July 1, 1970, all regular full-time employees, other than those covered by Civil Service, will be included in this program.]

Regular full-time faculty and staff, other than those covered by Civil Service, are covered by the Total Disability Insurance Program following the completion of one year of employment at the University. This program provides income protection through insurance coverage with TIAA and, in some cases, supplemental benefits by the University. The University pays the full cost of this program.

<u>Background</u>: This amendment will make the Governing Regulations consistent with University practice.

Action	taken:	Approved_	水水	Disapproved	Other
Date:	Se	ptember 21	, 1976		

<sup>\*\*</sup> Approved as amended, see page three of the Minutes

Office of the President September 21, 1976

FCR1

Members, Board of Trustees:

## ACCEPTANCE OF AUDIT REPORTS FOR THE UNIVERSITY OF KENTUCKY FOR 1975-76

Recommendation: that the Board of Trustees accept the University of Kentucky Purchasing Compliance Letter, the University of Kentucky Cash Reconciliation and the summary audit report of the financial records of the University of Kentucky for the fiscal year 1975-76, consisting of the Accountant's Report from Coopers and Lybrand, Balance Sheets, Statement of Current Funds Revenues, Expenditures and Transfers, Statement of Changes in Fund Balances, Summary of Significant Accounting Policies, and Notes to the Financial Statements.

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

NOTE: Documents are not included in the Minutes but are a part of the official files.

Action taken: Approved	<u> </u>	Disapproved	Other	

Date: SEPTEMBER 21, 1976

Office of the President September 21, 1976

### FCR2

Members, Board of Trustees:

## REVISION OF POLICY STATEMENT ON REFUNDS TO STUDENTS UPON WITHDRAWAL FROM CERTAIN CLASSES

Recommendation: that the following statement be approved for addition to the official policy on refunds of student fees, effective immediately:

A student who withdraws from an off-campus or evening class which is under the auspices of University Extension may receive full refund of all fees paid for such classes provided the withdrawal occurs prior to the end of the second week of the class. A student who withdraws from these classes after the second week but prior to the mid-term date shall be entitled to a refund of one-half the fees paid. If the withdrawal occurs after the mid-term date, no refund will be given.

Background: The present refund policy statement approved by the Board of Trustees on September 18, 1973 is provided for comparison:

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

The added statement will provide the part-time, adult students two weeks to determine whether a particular course meets his or her educational needs. The additional time is justified because these students do not have easy access to academic advisors and are sometimes unable to determine early the applicability of the course to their degree requirements. Many of them also encounter unexpected problems related to employment and family commitments.

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Action	taken:	Approve	d	Disapproved	Other	
Date:	SERT	EMBER	21 . 19	76		