

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, September 17, 1963.

The Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University of Kentucky at 10:05 a.m., Eastern Standard Time, on Tuesday, September 17, 1963, this being the third Tuesday of September as provided in KRS 164.170. Present were: Dr. Ralph Angelucci, vice chairman, Judge J. A. Sutherland, secretary, Mr. Wendell P. Butler, Dr. Harry Denham, Mr. Smith Broadbent, Dr. R. W. Bushart, Mr. Sam Ezelle, Mr. W.F. Foster, Dr. H. B. Murray, Mr. Clifford E. Smith, Mr. Floyd Wright, Mr. Gilbert W. Kingsbury, Mr. Robert Hillenmeyer, and Dr. Lewis Cochran and Professor Paul Oberst, non-voting faculty members. President John W. Oswald, Vice Presidents A. D. Albright and W. R. Willard, Dr. R. D. Haun, Mr. Clay Maupin and Mr. George Kavanaugh were present as representatives of the University administrative staff.

A. Meeting Opened

In the absence of Governor Combs, Dr. Ralph Angelucci, vice chairman, called the meeting to order. It was determined that a quorum was present and Judge Sutherland was asked to give the invocation.

B. Oath of Office Administered to Mr. Wright

Dr. Angelucci administered the oath of office to Mr. Floyd Wright, who had been reappointed by Governor Combs under date of September 10, for a term ending December 31, 1966.

C. Minutes Approved

On motion by Mr. Kingsbury, seconded and passed, the minutes of the Executive Committee of the Board of Trustees for July 26, 1963, and of the Recessed Meeting of the Board of Trustees of the University for August 24, 1963, were approved as published.

D. Dr. Oswald Welcomed

On behalf of the Board of Trustees, Dr. Angelucci welcomed Dr. Oswald to his first meeting with the Board of Trustees of the University and expressed the appreciation of the Board for what he has done and pledged the support of the members to him as he leads the University "over the threshold" of greatness.

Dr. Oswald responded by thanking the Board for the great trust which they have placed in him and stated that he considered it a great opportunity and a great challenge. He said he was looking forward to working with the Trustees

in making the University of Kentucky a very high quality institution.

He then indicated that he was instituting a change in presentation of materials to the Board which he would like to follow in this and all future meetings. His first presentation would be a president's report which would capsule University activities between meetings of the Board, thus keeping the members informed of outstanding achievements of the faculty in teaching, research, and service. In the future all routine matters will be summarized with a recommendation from the president as to desired action and mailed to the members a week in advance of the meeting. Then at the time of the meeting, unless the Board wished to discuss any of the matters in greater detail, the entire report could be accepted as a whole. Those matters which require discussion before action will also be summarized and submitted to the members in advance so that they may be familiar with the background of the problem. Through such procedure Dr. Oswald expressed the hope that valuable time of the Board might be saved to discuss more substantive issues and policies.

#### E. President's Report #1

Copies of the President's Report to the Trustees were made available to the members of the Board and the press. Dr. Oswald went over the items contained in it commenting briefly on each one. Following his presentation, the members of the Board expressed their appreciation for having this information made available to them and the report was ordered made a part of the official record of the meeting.

### PRESIDENT'S REPORT TO THE TRUSTEES

#### 1. Fall Enrollment at an All-Time High

University of Kentucky enrollment for the fall semester is the highest in the institution's history. Including students enrolled on the Lexington campus in the ten colleges and Graduate School, in the five community colleges, and for credit in extension classes and the evening class program, the total is 12,112. This compares with the 11,321 enrolled for the fall term of 1962, the previous high mark. Enrollment on the Lexington campus is 9,190.

A breakdown of enrollment figures for this fall by colleges:

Agriculture and Home Economics, 579; Arts and Sciences, 3,139; Commerce, 931; Dentistry, 62; Education, 1,338; Engineering, 1,372; Graduate School, 1,047; Law, 224; Medicine, 229; Nursing, 160; Pharmacy, 109.

Enrollment in the community college system totals 1,801, as follows:

Ashland, 382; Covington, 625; Cumberland, 194; Fort Knox, 331; Henderson, 269.



In addition, students taking work for credit include 650 in the evening class program and 471 in extension classes (additional classes scheduled during the semester will add to the latter figure). Several hundred students also are enrolled in correspondence courses.

## 2. 356 in August Graduating Class

The University of Kentucky awarded 355 degrees in August--179 at the graduate level and 176 at the bachelor's level.

Included in the graduate degrees were eight doctor of philosophy, one doctor of education, two specialist in education, 23 master of arts, 10 master of science, eight master of science in agriculture, three master of science in civil engineering, one master of science in electrical engineering, three master of science in mechanical engineering, 72 master of arts in education, 25 master of science in education, six master of business administration, 15 master of science in library science, and two master of music.

Fifty-one bachelor's degrees were awarded by the College of Arts and Sciences, 12 by the College of Agriculture and Home Economics, 17 by the College of Engineering, 68 by the College of Education, 26 by the College of Commerce, and two by the College of Pharmacy.

## 3. One-Trip Renovator Developed for Pastures

A solution to easy, inexpensive pasture renovation work may be provided as the result of an experiment started this year at the UK Agricultural Experiment Station. The researchers are Dr. Timothy Taylor and Rankin Powell, agronomists, and C.K. Kline and E.M. Smith, agricultural engineers.

Research is in the early stages and an experimental machine is being designed. The research team hopes to develop an effective, economical, easy-to-operate device that will quickly and efficiently lay out some sort of narrow strip or trench through a field; drop legume seeds into it in a uniform manner; put a band of fertilizer under the seed; and perhaps apply a herbicide to the strip-area to cut down grass and weed growth.

Why develop such a pasture renovator? Kentucky is a grasslands state, with about 6,000,000 acres in grass. Many of these acres are in just-fair shape. Legumes have gone out, weeds have invaded. Farmers are reluctant to destroy a usable low-yielding grass pasture and start a new one because of high costs and the hazards of getting a new stand.

Give the farmer a machine to renovate efficiently in one pass (or close to it) and he would save money over present methods. Marginal pasture would be in better shape.

#### 4. Spore-Forming Bacteria to Be Studied

A study of methods for identifying clostridia--spore-forming bacteria that grow in the absence of air--is being initiated at the University of Kentucky under a \$27,353 grant from the National Institutes of Health. The study will be directed by Dr. Ralph H. Weaver, professor of microbiology.

Some species of clostridia play an important part in making the soil fertile, and some are used in industrial fermentation processes. However, certain species produce wound infections and other disease conditions in man and animal. At least two are responsible for some of the more serious types of food poisoning.

The research grant is for a three-year period and will be a continuation of work on the development of methods for rapid identification of bacteria conducted at UK by Dr. Weaver and fellow researchers over a period of twenty years.

#### 5. Two Courses Offered for Credit by Television

The UK College of Arts and Sciences will offer two courses for credit by television and "play back" another course on radio during the fall semester. One of the courses, Plane Trigonometry, is being carried by WLEX-TV, Channel 18 in Lexington, and is conducted by Dr. A. W. Goodman, professor of mathematics and astronomy. Dr. Arthur L. Cooke, Professor of English, is conducting a course entitled "Survey of English Literature" on the same station.

Both of the tv. courses are presented "live" and are produced by Ronald Russell-Tutty, program director, Department of Radio, Television and Films. Approximately 120 of the students enrolled in each course for resident credit gather in Studio A of McVey Hall to watch the televised classes on sets scattered throughout the room. Others watch from elsewhere in the building.

Recordings of Dr. James W. Gladden's sociology class, "The Family," are being presented three days a week by WBKY, student-operated FM radio station at UK. Dr. Gladden, professor of sociology, discusses such topics as marriage, divorce, and family budgeting.

#### 6. Program Trains Rehabilitation Counselors

Ten University of Kentucky graduate students will receive stipends ranging from \$1,800 to \$2,000 as the result of a \$36,475 grant from the United States Vocational Rehabilitation Administration to the College of Education. The students are enrolled in a two-year master's degree program designed to prepare them for careers as rehabilitation counselors.

The UK program is the only one in Kentucky, and is set up on a regional basis. It is not restricted to students receiving stipends, and any qualified graduate student may enroll. Most of the trainees, upon graduation, will find positions in government agencies. Others will work in hospitals, clinics, rehabilitation centers, and other government and private facilities.

#### 7. Geological Maps of Kentucky Are Produced

Nine new areal geologic maps have been produced under a cooperative mapping program carried on by the Kentucky Geological Survey at the University and the United States Geological Survey. The single-sheet, colored maps contain geological information and outlines of potential mineral wealth.

The new maps in the series are: Lynn Grove (parts of Calloway and Graves counties), Fountain Run (parts of Allen, Barren and Monroe counties), Bowling Green South (part of Warren county), Crutchfield (parts of Fulton and Hickman counties), Gamaliel (part of Monroe county), Gradyville (part of Adair county), Parrot (parts of Jackson and Laurel counties), Tyner (parts of Clay and Jackson counties), and Water Valley (parts of Fulton, Graves and Hickman counties).

Eventually the entire state of Kentucky will be covered in more than 700 areal maps.

#### 8. Ground Broken for Education Annex

Formal, ground-breaking ceremonies marking the start of construction of the \$1,187,500 addition to the College of Education were held on August 27 at the construction site on Scott Street at the rear of the Taylor Education Building.

The three-story addition to the Education College is being constructed by Sullivan and Cozart, Inc., Louisville. It will contain 61,500 square feet of office, classroom, laboratory and conference space.

#### 9. Geographer Develops New Approach to Map Making

A University of Kentucky geographer, Dr. J. R. Schwendeman, has come up with a solution to a problem that has always bothered cartographers: How to map a sphere on a flat surface with as little graphic distortion as possible.

Dr. Schwendeman's projection combines the good features of established systems for showing all of a globe on a plane with mathematical scaling modification of his own design. Ten years ago, Dr. Schwendeman, Head of the UK Department of Geography, began pondering how mapping data of worldwide extent could be improved. He believed that a mathematical composition of the earth,

or any large area involved with geographic curvature, could be devised with emphasis on drafting simplicity, ease of plotting, and space saving, page and paperwise.

Now, after two years of intensive investigation supported by the Kentucky Research Foundation, Dr. Schwendeman is ready to present his new approach in the science of map-making to the geographical profession. He has titled his method of projection "Geomatic."

10. Ground Broken for Seventh Community College

Construction has started at Prestonsburg on the seventh unit in the University's system of community colleges. The \$882,000 building that will house the Prestonsburg center is to be ready in the fall of 1964. It will include 12 classrooms, three laboratories, a library, a multi-use room for band and meetings, a seminar room and a director's office. The college will have a 33-acre campus.

11. Effects of Sugars on Nervous System Studied

A project conducted by Dr. T. Z. Csaky, chairman of the Department of Pharmacology, Medical Center, will seek to find the effects of sugars on the central nervous system. The study concerns the factors that act as agents in allowing foods (specifically, sugar) and drugs to flow from blood to the brain.

The five-year study is sponsored by the National Institutes of Health. The current year's grant is \$23,760.

12. Physics Department Gets \$24,870 Grant

The National Science Foundation has granted \$24,870 to the Department of Physics in connection with the foundation's undergraduate instructional scientific equipment program. The money is to be matched equally with University funds for the purchase of scientific equipment. Administered by the Kentucky Research Foundation, the funds will be used to expand instructional facilities of the sophomore physics laboratories and to improve equipment in the department's advanced undergraduate laboratories.

13. Swope Collection Goes to UK Library

The papers and books of the late King Swope, for twenty years a Fayette County circuit judge and a former member of the U.S. House of Representatives, have been given to the University of Kentucky Library and are being cataloged for the Swope Collection.

The collection contains newspaper clippings, significant correspondence, campaign material from Swope's days in the political arena, and books from his personal library. It represents only the second collection of Republican material the Library has in its archives. The collection of William O. Bradley, Kentucky's first Republican governor after the Civil War, is the other.

14. Associate Degree in Nursing Program Planned

The W. K. Kellogg Foundation has awarded the UK College of Nursing \$61,900 to be used in the planning and development of the Associate Degree in Nursing Program. Subsequent awards are anticipated over the next four years.

The new Associate Degree in Nursing Program is being activated at the Northwest Community College in Henderson. Its purpose is to prepare graduates of the two-year terminal program for competent bedside nursing functions and for licensing as registered nurses.

The aim of the new nursing program is to encourage more qualified Kentucky young people to enter the profession. Surveys of nursing shortages point out a need for 300 nurses per 100,000 population. The United States has only 254 nurses per 100,000 people. Kentucky's situation is much worse, with just 126 professional nurses per 100,000 people.

15. Pharmaceutical Chemistry Gets Grant

The Department of Pharmaceutical Chemistry plans to use a \$4,000 grant it received recently from the Smith Kline and French Foundation, together with \$1,600 from the University Research Committee and \$900 from departmental funds, to purchase an infrared spectrophotometer. The instrument will be used in the department's research program in the synthesis of new drug molecules.

16. Pediatrics Center Established

A special center, headed by Dr. James Rackley of the Department of Pediatrics, is being established to provide a "registry" for children born with defects at the University Hospital, and for those with defects who are admitted to the hospital after birth. Principal purpose of the program is to insure that those with defects continue to receive adequate medical attention after they are discharged as in-patients.

The \$20,500 to be used for operating the center is being provided by the Lexington chapter of the National Foundation. It will be used to pay for laboratory assistants, a social worker, and follow-up investigators.

17. Southeast Center Sponsors Concerts

The UK Southeast Center at Cumberland is sponsoring a series of nine community concerts to be presented during the fall, winter and spring in Harlan and Cumberland. In addition to a number of University musicians and musical organizations, the series will feature renowned folk singer John Jacob Niles and the Louisville Orchestra.

18. Gifts and Grants to University Total \$397,676.62

The University of Kentucky Medical Center has received gifts totaling \$376,906.62 during the period from July 11 through September 7, as follows:

Research and training grants--\$279,469.72.

Contracts awarded--\$94,206.40.

Scholarship and miscellaneous gifts--\$3,230.50.

Since the last meeting of the Trustees, August 24, \$20,770 in gifts have been received, all of which are for scholarship purposes with the exception of one \$2,500 research grant.

Total gifts and grants to be approved by Board of Trustees on September 17--\$397,676.62.

19. Honors and Recognition

Staff members of the University have brought honor and recognition to the institution, as well as to themselves, on several occasions since the last meeting of the Trustees.

Dr. Rudolph J. Muelling, Jr., chairman of the Division of Legal Medicine and Toxicology, Medical Center, has been named to serve with two national groups. He has been appointed to the Medicolegal Subcommittee of the National Committee on Vital Health and Statistics and as a member of a panel for the study group on Medicolegal certification of deaths, a branch of the Public Health Conference on Records and Statistics of the National Center for Health Statistics.

Richard C. Miller, extension specialist in Animal Husbandry, has been made an honorary fellow of the American Society of Animal Science. He also was presented a plaque and a \$1,000 award for his contributions and service to the national livestock industry. A member of the UK staff for twenty years, he is the first Kentuckian to receive the dual honors.

Six books by four members of the History Department faculty--Dr. Thomas D. Clark, Dr. Clement Eaton, Dr. James F. Hopkins and Dr. Holman Hamilton--have been selected for inclusion in the White House Library.

Dr. R. A. Chapman, head of the Department of Plant Pathology, has been appointed chairman of the Plant Nematology Committee of the American Phyto-pathological Society. He also was named to the society's advisory committee to the American Type Culture Collection.

Dr. Doris M. Seward, Dean of Women, served recently as the National Education Association delegate to the World Conference of Organizations of the Teaching Profession, meeting in Rio de Janeiro, Brazil.

O. Leonard Press, head of the Department of Radio, Television and Films, has been appointed executive director of the Kentucky Authority for Educational Television. Ronald Stewart, technical director for the UK Broadcasting Service, has been named chief engineer for the project.

J. E. Humphrey, agricultural extension specialist, recently was elected a Fellow of the Poultry Science Association. He was one of five persons to be so honored.

Paul Oberst, professor of law, has been appointed to a seven-member commission created by the 1963 special session of the General Assembly to act as general adviser to the State Government on Kentucky's prisons and parole system.

Basketball coach Adolph Rupp has been appointed a member of the Honors Committee of the National Basketball Hall of Fame.

## 20. Significant Achievements of Faculty

Dr. James H. Wells, assistant professor of mathematics, has received a \$6,800 grant from the National Science Foundation in support of a research project entitled "Convolution Theory."

Dr. W. F. Wagner, professor of chemistry, has received a contract renewal amounting to \$11,819 for research he is conducting in extraction of rare earths under sponsorship of the Atomic Energy Commission.

Dr. Marvin B. Quigley, associate professor of anatomy and oral surgery, was one of 29 dental histologists invited to attend a four-day meeting at the Royal Dental School in Malmo, Sweden, August 29-September 1.

Dr. A. Lee Coleman, head of the departments of Sociology and Rural Sociology, served as program chairman for a meeting of the Rural Sociological Society at San Fernando Valley State College, California, August 23-26.

Dr. William D. Ehmann, associate professor of chemistry, recently presented a paper on his research in radiochemistry on the program of the Congress of the International Union of Pure and Allied Chemistry, in London, England.

Dr. Lawrence S. Thompson, director of libraries, is the author of a study entitled "The Libraries of Colonial Spanish America," which has been published by a firm in Amsterdam, Holland.

Dr. James E. Douglass, assistant professor of chemistry, has received a National Science Foundation grant of \$19,400 to conduct research in the effects of boron atoms in organic compounds.

Dr. Marion Pearsall, associate professor of behavioral science, is the author of a book published recently by the University of Kentucky Press, "Medical Science: A Selected Bibliography."

Dr. Wasley Krogdahl, professor of astronomy, has received a \$9,445 grant from the National Aeronautics and Space Administration to study man's efforts to gain additional knowledge about the sun.

Dr. Prasad K. Kadaba, professor of electrical engineering, is directing a five-year research project involving microwave absorption of gases and liquids, under a \$10,600 grant from the National Science Foundation.

Dr. Laszlo Zsoldos, assistant professor in the Patterson School of Diplomacy and International Commerce, is the author of a book just published by the Ohio State University Press, "The Economic Integration of Hungary into the Soviet Bloc."

Dr. Katherine Sydnor, assistant professor of medicine, is engaged in a research project, "Metabolic Studies in Tumor in Susceptible Rats" under a \$53,341 grant from the National Institutes of Health.

Dr. Alvin L. Morris, dean of the College of Dentistry, has received a \$48,852 grant from the Public Health Service to conduct a study of the effects of food debris and calculus on the periodontium of the dog.

Dr. Jiri T. Kolaja, associate professor of sociology, presented a study this month at the 20th International Sociological Institute Congress at the University of Cordova, Argentina.

Dr. Douglas W. Schwartz, director of the UK Museum of Anthropology, spoke at a faculty convocation at Carson-Newman College on August 30. He said that college students usually participate in sub-cultures, smaller groups which share values that are most important to them and which help to shape the lives of their members. Dr. Schwartz has been associated with the UK Creativity in Learning Seminar for the past two summers.

Dr. P. P. Karan, associate professor of geography, is the author of a book, "The Himalayan Kingdoms," just published by the D. Van Nostrand Company, Princeton, N. J.

A research project entitled "A Study of Physiology and Therapy in Renal Failure" is being conducted under the direction of Dr. Benjamin F. Rush, Jr., associate professor of surgery. The work is made possible by a grant of \$34,731 from the National Institutes of Health.



#### F. Biennium Report for 1961-63 Distributed

Dr. Oswald called attention to the Biennium Report for 1961-63 prepared by Dr. Dickey, copies of which were given to the members of the Board. In calling attention to the report he indicated that he would like to take advantage of the opportunity to express his appreciation to Dr. Dickey for his help during the past three months and to Dr. A. D. Albright for the magnificent manner in which he had managed the affairs of the University during the period between Dr. Dickey's resignation and his assuming the duties of the presidency.

#### G. Citation Presented to Colonel Alcorn

The Undersecretary of the Army had requested the president of the University of Kentucky to present on his behalf the Army Commendation Medal to Colonel James P. Alcorn, the new commandant of the University Army ROTC Unit, for meritorious service while serving as an assistant to the Undersecretary of the Army during the period June 1961 to June 1963. Colonel Alcorn accepted the medal from President Oswald and received the congratulations of the Board of Trustees on this honor.

#### H. President's Report #2

Copies of Recommendations of the President having been made available to the members of the Board, on motion by Mr. Hillenmeyer, seconded by Mr. Kingsbury, were adopted as a whole and ordered made a part of the official record of the meeting.

### RECOMMENDATIONS OF THE PRESIDENT

#### A. FINANCIAL REPORT

Recommendation: that the financial report covering the two month period from July 1, 1963 through August 31, 1963, be accepted and made a part of the record of the September 17, 1963, meeting of the Board of Trustees.

Background: The balanced fund groups which set forth the financial position of the University on August 31, 1963, are presented on Pages A, B, C & D. The General fund statement of income (page E) shows the estimated income for the fiscal year, the amount received through August 31, and amount to be received for the remainder of the year. The amount of income collected is 30.3 per cent of the total estimated income and is in accordance with original projections. The General fund statement of expenditures shown on pages F & G is 19.1 per cent of the total appropriations, a normal percentage of the total for the fiscal period, and reflects purchases which were made for the school year. Plant fund operations for acquisition and improvement of fixed assets are shown on pages H, I, J & K. The Sinking fund reserves for Revenue Bond issues are stated on page I. The statement of other Fund Transactions on Page M includes Restricted, Loan Endowment and Agency funds. This exhibit sets forth the fund balance on July 1, 1963, income received and expenditures made during July and August and the fund balance on August 31, 1963, by fund and combined totals.

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY

September 9, 1963


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

Dear Dr. Oswald:

I am submitting herewith the Financial Report of the University of Kentucky for the two months ended August 31, 1963. This report contains a balance sheet and related financial statements which present a complete financial picture for all funds of the University.

The Current General Fund budgetary operations for the period reflect income realized for educational purposes in the amount of \$8,696,299.16 or 30.3% of the budget estimate of \$28,692,192.96. The expenditures, including encumbrances outstanding amount to \$5,679,667.86. This represents 19.1% of the total Current General Fund Appropriations of \$29,715,974.13.

Respectfully submitted,

  
Clay Maupin,  
Director

University of Kentucky  
Balance Sheet  
August 31, 1963

ASSETS

|     |   |                 |                               |
|-----|---|-----------------|-------------------------------|
| I.  | Current Funds:  |                 |                               |
|     | A. General  |                 |                               |
|     | Cash in Bank  | \$ 700,805.73   |                               |
|     | Available Balance, State Appropriation                    | 4,296,562.54    |                               |
|     | Cash on Deposit, State Treasurer                          | 1,786,938.51    |                               |
|     | Inventories   | 1,127,788.19    |                               |
|     | Deferred Charges  | 7,666.20        |                               |
|     | Accounts Receivable- Hospital- Net                        | 530,025.27      |                               |
|     | Due from Capital Construction Fund                        | 285,000.00      |                               |
|     | Unrealized Income   | 19,995,893.80   |                               |
|     | Accounts Receivable                                       | 323.28          |                               |
|     |   | <hr/>           |                               |
|     | Total General   |                 | \$ 28,731,003.52              |
|     | B. Restricted   |                 |                               |
|     | Cash in Bank  | \$ 1,034,904.74 |                               |
|     | Petty Cash Advances                                       | 47,100.01       |                               |
|     | Investments   | 3,502,591.48    |                               |
|     | Accounts Receivable ( Net ) Professional<br>Service Plans | <hr/> 70,503.74 |                               |
|     | Total Restricted  |                 | <hr/> 4,655,099.97            |
|     | Total Current Funds                                       |                 | <hr/> <u>\$ 33,386,103.49</u> |
| II. | Loan Funds:   |                 |                               |
|     | Cash in Bank  | \$ 6,301.26     |                               |
|     | Due From-United Aid Fund                                  | 1,000.00        |                               |
|     | Notes Receivable  | 912,280.46      |                               |
|     | Investments   | 26,500.00       |                               |
|     | Due from Federal Government                               | 353.31          |                               |
|     |   | <hr/>           |                               |
|     | Total Loan Funds  |                 | <hr/> <u>\$ 946,435.03</u>    |

University of Kentucky  
Balance Sheet  
August 31, 1963

LIABILITIES

I. Current Funds:

A. General

|                                       |               |  |                  |
|---------------------------------------|---------------|--|------------------|
| Reserve for Departmental Requisitions |               |  | \$ 2,401,455.68  |
| Reserve for Inventories               |               |  | 1,127,788.19     |
| Other Liabilities                     |               |  | 7,666.20         |
| Appropriation Balances                |               |  | 24,036,306.27    |
| Unappropriated Surplus:               |               |  |                  |
| Division of Colleges                  | \$ 701,667.76 |  |                  |
| Medical Center                        | 391,550.83    |  |                  |
| Agricultural Experiment Station       | 60,874.59     |  |                  |
| University Hospital                   | 3,694.00      |  |                  |
|                                       |               |  | 1,157,787.18     |
| Total General                         |               |  | \$ 28,731,003.52 |

B. Restricted

|                                 |  |  |                  |
|---------------------------------|--|--|------------------|
| Outstanding Check Liability     |  |  | \$ 19,187.97     |
| Reserve for Accounts Receivable |  |  | 70,503.74        |
| Restricted Fund Balance         |  |  | 4,565,408.26     |
|                                 |  |  | 4,655,099.97     |
| Total Restricted                |  |  | 4,655,099.97     |
| Total Current Funds             |  |  | \$ 33,386,103.49 |

II. Loan Funds:

Principal Balances-

|                                       |               |  |               |
|---------------------------------------|---------------|--|---------------|
| National Defense Education Act, 1958- |               |  |               |
| Federal Government                    | \$ 789,795.41 |  |               |
| University of Kentucky                | 80,060.04     |  |               |
| Accum. Interest Income NDEA           | 4,391.42      |  |               |
| Total National Defense Education Act  |               |  |               |
| Principal                             | \$ 874,246.87 |  |               |
| University Student Loans              | 29,939.96     |  |               |
| University Special Student Loan Fund  | 25,748.53     |  |               |
| United Student Aid Fund               | 1,000.00      |  |               |
|                                       |               |  | \$ 930,935.36 |
| Expendable Balance                    |               |  | 15,499.67     |
|                                       |               |  | 15,499.67     |
| Total Loan Funds                      |               |  | \$ 946,435.03 |

University of Kentucky  
Balance Sheet  
August 31, 1963

ASSETS

|      |  |    |    |                      |    |                          |  |
|------|--|----|----|----------------------|----|--------------------------|--|
| III. | Endowment Funds:                       |    |    |                      |    |                          |  |
|      | Cash in Bank                           |    | \$ | 20,944.59            |    |                          |  |
|      | Cash on Deposit- Trustee               |    |    | 32.97                |    |                          |  |
|      | Investments                            |    |    | <u>328,046.13</u>    |    |                          |  |
|      | Total Endowment Funds                  |    |    |                      | \$ | <u>349,023.69</u>        |  |
| IV.  | Plant Funds:                           |    |    |                      |    |                          |  |
|      | A. Unexpended Plant Funds              |    |    |                      |    |                          |  |
|      | Cash on Deposit, State                 |    |    |                      |    |                          |  |
|      | Treasurer                              | \$ |    | 3,130,044.92         |    |                          |  |
|      | Available Balance, State               |    |    |                      |    |                          |  |
|      | Appropriation                          |    |    | 4,463,096.40         |    |                          |  |
|      | Investments                            |    |    | <u>7,681,253.50</u>  |    |                          |  |
|      | Total Unexpended Plant Funds           |    | \$ |                      |    | 15,274,394.82            |  |
|      | B. Retirement of Indebtedness Funds    |    |    |                      |    |                          |  |
|      | Cash in Bank, Due State                |    |    |                      |    |                          |  |
|      | Treasurer                              | \$ |    | 89,946.66            |    |                          |  |
|      | Cash on Deposit, State                 |    |    |                      |    |                          |  |
|      | Treasurer                              |    |    | 460,086.18           |    |                          |  |
|      | Cash on Deposit, Trustee               |    |    | 681,339.92           |    |                          |  |
|      | Investments                            |    |    | 1,697,978.49         |    |                          |  |
|      | Unrealized Income                      |    |    | 144,193.34           |    |                          |  |
|      | Accounts Receivable                    |    |    | <u>4,925.00</u>      |    |                          |  |
|      | Total Retirement of Indebtedness Funds |    |    |                      |    | 3,078,469.59             |  |
|      | C. Invested in Plant                   |    |    |                      |    |                          |  |
|      | Land                                   | \$ |    | 3,962,044.96         |    |                          |  |
|      | Buildings                              |    |    | 73,350,532.00        |    |                          |  |
|      | Equipment                              |    |    | 18,297,326.00        |    |                          |  |
|      | Construction in Progress               |    |    | <u>19,061,235.86</u> |    |                          |  |
|      | Total Invested in Plant                |    |    |                      |    | <u>114,671,138.82</u>    |  |
|      | Total Plant Funds                      |    |    |                      |    | <u>\$ 133,024,003.23</u> |  |
| V.   | Agency Funds:                          |    |    |                      |    |                          |  |
|      | Cash in Bank                           |    | \$ | 150,621.80           |    |                          |  |
|      | Investments                            |    |    | <u>12,116.40</u>     |    |                          |  |
|      | Total Agency Funds                     |    |    |                      |    | <u>\$ 162,738.20</u>     |  |

University of Kentucky  
Balance Sheet  
August 31, 1963

d

LIABILITIES

|      |  |    |                          |
|------|--|----|--------------------------|
| III. | Endowment Funds:                       |    |                          |
|      | Principal Balances                     | \$ | 335,572.96               |
|      | Expendable Balances                    |    | 13,450.73                |
|      |  |    | <hr/>                    |
|      | Total Endowment Funds                  | \$ | <u>349,023.69</u>        |
| IV.  | Plant Funds:                           |    |                          |
|      | A. Unexpended Plant Funds              |    |                          |
|      | Reserve for Plant Requisitions         | \$ | 8,287,074.27             |
|      | Plant Appropriation Balances           |    | 6,987,320.55             |
|      |  |    | <hr/>                    |
|      | Total Unexpended Plant Funds           | \$ | 15,274,394.82            |
|      | B. Retirement of Indebtedness Funds    |    |                          |
|      | Fund Balance                           | \$ | 3,078,469.59             |
|      |  |    | <hr/>                    |
|      | Total Retirement of Indebtedness Funds |    | 3,078,469.59             |
|      | C. Invested in Plant                   |    |                          |
|      | Bonds Payable                          | \$ | 29,284,500.00            |
|      | Due to Other Governmental Units        |    | 2,849,875.62             |
|      | Net Investment in Plant                |    | <u>82,536,763.20</u>     |
|      |  |    | <hr/>                    |
|      | Total Invested in Plant                |    | <u>114,671,138.82</u>    |
|      |  |    | <hr/>                    |
|      | Total Plant Funds                      |    | <u>\$ 133,024,003.23</u> |
| V.   | Agency Funds:                          |    |                          |
|      | Agency Fund Balance                    | \$ | 162,738.20               |
|      |  |    | <hr/>                    |
|      | Total Agency Funds                     | \$ | <u>162,738.20</u>        |

University of Kentucky  
Statement of Unrealized Income  
For the Current Fiscal Period Which Began  
July 1, 1963 and Ended August 31, 1963

e

|    |   | <u>GENERAL FUND</u>    |                        |                        |
|----|---|------------------------|------------------------|------------------------|
| I. | Educational and General:                                  | <u>Estimated</u>       | <u>Realized</u>        | <u>Unrealized</u>      |
|    | A. Student Fees   |                        |                        |                        |
|    | Incidental Fees and Tuition                               | \$ 2,184,499.00        | \$ 2,071,626.91        | \$ 2,012,872.09        |
|    | Training School Fees                                      | 17,100.00              | 90.00                  | 17,010.00              |
|    | Adult and Extension Education Fees                        | 155,400.00             | 25,054.25              | 130,345.75             |
|    | Total Student Fees  | <u>\$ 2,356,999.00</u> | <u>\$ 196,771.16</u>   | <u>\$ 2,160,227.84</u> |
|    | B. State Appropriations                                   |                        |                        |                        |
|    | Division of Colleges                                      | \$10,257,300.00        | \$ 3,348,445.00        | \$ 6,908,855.00        |
|    | Medical Center  | 7,050,000.00           | 1,930,000.00           | 5,120,000.00           |
|    | Geological Projects                                       | 640,000.00             | 578,278.00             | 61,722.00              |
|    | Agricultural Experiment Station                           | 1,550,000.00           | 465,387.00             | 1,084,613.00           |
|    | Agricultural Extension Service                            | 1,615,000.00           | 527,468.00             | 1,087,532.00           |
|    | Total State Appropriations                                | <u>\$21,112,300.00</u> | <u>\$ 6,849,578.00</u> | <u>\$14,262,722.00</u> |
|    | C. Federal Grants   |                        |                        |                        |
|    | Division of Colleges                                      | \$ 303,071.00          | \$ 232,742.62          | \$ 70,328.38           |
|    | Agricultural Experiment Station                           | 1,028,054.00           | 376,221.00             | 651,833.00             |
|    | Agricultural Extension Service                            | 2,277,998.96           | 595,992.96             | 1,682,006.00           |
|    | Total Federal Grants                                      | <u>\$ 3,609,123.96</u> | <u>\$ 1,204,956.58</u> | <u>\$ 2,404,167.38</u> |
|    | D. Endowment Income                                       | <u>\$ 40,000.00</u>    | <u>\$ 22,182.96</u>    | <u>\$ 17,817.04</u>    |
|    | E. Sales and Services of Educational<br>Departments       |                        |                        |                        |
|    | Division of Colleges                                      | \$ 30,000.00           | \$ 10,484.76           | \$ 19,515.24           |
|    | Agricultural Experiment Station                           | 700,000.00             | 214,432.23             | 485,567.77             |
|    | Total Sales and Services<br>of Educational<br>Departments | <u>\$ 730,000.00</u>   | <u>\$ 224,916.99</u>   | <u>\$ 505,083.01</u>   |
|    | Total Educational and<br>General                          | <u>\$27,848,422.96</u> | <u>\$ 8,498,405.69</u> | <u>\$19,350,017.27</u> |
|    | II. Service Enterprises:                                  |                        |                        |                        |
|    | Post Office   | <u>\$ 5,500.00</u>     | <u>\$ 1,601.73</u>     | <u>\$ 3,898.27</u>     |
|    | III. Hospital :   | <u>\$ 838,270.00</u>   | <u>\$ 196,291.74</u>   | <u>\$ 641,978.26</u>   |
|    | Total General Fund<br>Income                              | <u>\$28,692,192.96</u> | <u>\$ 8,696,299.16</u> | <u>\$19,995,893.80</u> |

University of Kentucky  
Statement of Departmental Appropriations  
For the Current Fiscal Period Which Began  
July 1, 1963 and Ended August 31, 1963

|   | Appropriation    | Expenditures    | Encumbrances  |                 |
|---|------------------|-----------------|---------------|-----------------|
|   |                  |                 | Outstanding   | Unencumbered    |
| I. Educational and General:                             |                  |                 |               |                 |
| A. General Administrative Offices                       | \$ 519,987.96    | \$ 106,360.66   | \$ 11,205.24  | \$ 402,422.06   |
| B. General Expense                                      |                  |                 |               |                 |
| Student Services  | \$ 646,016.10    | \$ 84,666.43    | \$ 9,084.39   | \$ 552,265.28   |
| Staff Welfare   | 360,000.00       | 39,228.03       |               | 320,771.97      |
| General Institutional Services                          | 691,075.00       | 327,782.14      | 25,902.27     | 337,390.59      |
| Total General Expense                                   | \$ 1,697,091.10  | \$ 451,676.60   | \$ 34,986.66  | \$ 1,210,427.84 |
| C. Instructional ( Including Departmental Research )    |                  |                 |               |                 |
| College of-   |                  |                 |               |                 |
| Agr. & Home Ec.   | \$ 570,440.30    | \$ 77,417.97    | \$ 11,764.54  | \$ 481,257.79   |
| Arts and Sciences                                       | 3,533,834.12     | 375,580.59      | 83,272.92     | 3,074,980.61    |
| Commerce  | 384,504.30       | 62,962.97       | 1,420.36      | 320,120.97      |
| Dentistry   | 509,586.51       | 62,619.80       | 15,447.06     | 431,519.65      |
| Education   | 816,196.52       | 102,636.77      | 16,745.39     | 696,814.36      |
| Engineering   | 892,813.99       | 120,142.57      | 24,935.42     | 747,736.00      |
| Law   | 197,950.00       | 26,993.82       | 4,744.98      | 166,211.20      |
| Medicine  | 2,741,076.28     | 338,920.45      | 21,682.36     | 2,380,473.47    |
| Nursing   | 235,116.90       | 32,358.36       | 89.70         | 202,668.84      |
| Pharmacy  | 178,000.00       | 7,319.59        | 15,843.60     | 154,836.81      |
| Graduate School   | 39,270.00        | 6,183.97        |               | 33,086.03       |
| Univ. Extension Programs                                | 721,121.70       | 83,329.97       | 10,628.39     | 627,163.34      |
| House Staff   | 288,624.26       | 30,846.92       |               | 257,777.34      |
| Total Instructional ( Including Departmental Research ) | \$ 11,108,534.88 | \$ 1,327,313.75 | \$ 206,574.72 | \$ 9,574,646.41 |
| D. Activities Relating to Educational Departments       | \$ 75,880.00     | \$ 9,656.15     | \$ 3,835.00   | \$ 62,388.85    |
| E. Organized Research                                   |                  |                 |               |                 |
| University Research                                     | \$ 362,979.02    | \$ 41,196.65    | \$ 92,671.93  | \$ 229,110.44   |
| Agr. Exp. Station                                       | 3,278,054.00     | 403,624.95      | 191,280.04    | 2,683,149.01    |
| Total Organized Research                                | \$ 3,641,033.02  | \$ 444,821.60   | \$ 283,951.97 | \$ 2,912,259.45 |



University of Kentucky  
Statement of Departmental Appropriations  
For the Current Fiscal Period Which Began  
July 1, 1963 and Ended August 31, 1963

|  | <u>Appropriations</u>  | <u>Expenditures</u>               | <u>Encumbrances</u><br><u>Outstanding</u> | <u>Unencumbered</u>               |
|--|------------------------|-----------------------------------|---|-----------------------------------|
| F. Extension and Public Services               |                        |                                   |   |                                   |
| Univ. Ext. and Public Services                 | \$ 1,151,268.00        | \$ 68,475.28                      | \$ 20,478.67                              | \$ 1,062,314.05                   |
| Agr. Ext. Service                              | 3,892,998.96           | 603,635.98                        | 13,598.01                                 | 3,275,764.97                      |
| Total Extension and Public Services            | <u>\$5,044,266.96</u>  | <u>\$ 672,111.26</u>              | <u>\$ 34,076.68</u>                       | <u>\$4,338,079.02</u>             |
| G. Libraries                                   | <u>\$ 825,698.48</u>   | <u>\$ 125,949.51</u>              | <u>\$ 42,756.63</u>                       | <u>\$ 656,992.34</u>              |
| H. Operation and Maintenance of Physical Plant | <u>\$2,637,439.00</u>  | <u>\$ 281,015.70</u>              | <u>\$ 328,401.70</u>                      | <u>\$2,028,021.60</u>             |
| Total Educational and General                  | <u>\$25,549,931.40</u> | <u>\$3,418,905.23</u>             | <u>\$ 945,788.60</u>                      | <u>\$21,185,237.57</u>            |
| II. Service Enterprises:                       |                        |                                   |   |                                   |
| Post Office                                    | \$ 50,609.64           | \$ 7,993.62                       | \$ 223.60                                 | \$ 42,392.42                      |
| Medical Center                                 | 97,336.43              | 22,969.58                         | 10,789.00                                 | 63,577.85                         |
| Total Service Enterprises                      | <u>\$ 147,946.07</u>   | <u>\$ 30,963.20</u>               | <u>\$ 11,012.60</u>                       | <u>\$ 105,970.27</u>              |
| III. University Hospital                       | <u>\$3,485,351.00</u>  | <u>\$ 363,536.63</u>              | <u>\$ 309,714.32</u>                      | <u>\$2,512,100.05</u>             |
| IV. Student Aid                                | <u>\$ 13,800.00</u>    | <u>\$ 700.00</u>                  | <u>\$</u>                                 | <u>\$ 13,100.00</u>               |
| V. Working Capital                             | <u>\$ 90,000.00</u>    | <u>\$ (55,939.44)<sup>2</sup></u> | <u>\$ 220,484.74</u>                      | <u>\$ (74,545.30)<sup>1</sup></u> |
| VI. Clearing Accounts                          | <u>\$ 69,505.04</u>    | <u>\$ 57,079.42</u>               | <u>\$ 17,981.94</u>                       | <u>\$ ( 5,556.32)<sup>1</sup></u> |
| VII. Debt Service- Bonds Retired               | <u>\$ 229,000.00</u>   | <u>\$ 229,000.00</u>              | <u>\$</u>                                 | <u>\$</u>                         |
| VIII. Debt Service -Reserve                    | <u>\$ 130,440.62</u>   | <u>\$ 130,440.62</u>              | <u>\$</u>                                 | <u>\$</u>                         |
| Total Departmental Appropriations              | <u>\$29,715,974.13</u> | <u>\$4,174,685.66</u>             | <u>\$1,504,982.20</u>                     | <u>\$24,036,306.27</u>            |

1 Overdraft 2 Negative Figure

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Period Ended August 31, 1963

h

| <u>Construction of Buildings</u>                     | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances<br/>Outstanding</u> | <u>Unencumbered</u>    |
|--|-----------------------|---------------------|-------------------------------------|------------------------|
| Consol. Educ. Bldg. Bond Proceeds-                   |                       |                     |                                     |                        |
| Chemistry and Physics Bldg.                          | \$ 22,664.33          | \$                  | \$                                  | \$ 22,664.33           |
| Haggin Hall  | 4,635.50              |                     |                                     | 4,635.50               |
| Northern Extension Center                            | 4,807.90              |                     |                                     | 4,807.90               |
| Northwest Extension Center                           | 3,002.36              |                     |                                     | 3,002.36               |
| Southeast Extension Center                           | 4,903.73              |                     |                                     | 4,903.73               |
| Women's Dorm. Architectural Services                 | 2,911.94              |                     | 2,785.94                            | 126.00                 |
| Consol. Educ. Bldg. Bond Proceeds-                   |                       |                     |                                     |                        |
| Margaret King Library                                | 187,313.77            |                     |                                     | 187,313.77             |
| Addition to Student Union Bldg.                      | 164,606.31            |                     |                                     | 164,606.31             |
| Alpha Gamma Rho Fraternity House                     | 1,184.44              |                     |                                     | 1,184.44               |
| Sigma Chi Fraternity House                           | 841.27                |                     |                                     | 841.27                 |
| Commerce Building                                    | 2,427,282.76          | 52,500.00           | 4,310.00                            | 2,370,472.76           |
| Elizabethtown Extension Center                       | 31,792.94             |                     |                                     | 31,792.94              |
| Addition to College of Law                           | 9,653.00              |                     |                                     | 9,653.00               |
| Med. Sch. Plans and Specifications                   | 24,510.67             |                     |                                     | 24,510.67              |
| Medical Science Building                             | 42,316.33             |                     |                                     | 42,316.33              |
| Medical Center Hospital Outpatient<br>Clinic         | 11,752.92             |                     |                                     | 11,752.92              |
| Medical Center Landscaping                           | 4,238.01              |                     |                                     | 4,238.01               |
| Agricultural Research Center                         | 55,727.60             |                     | 11,536.34                           | 44,191.26              |
| Swine Farrowing and Testing Station                  | 17,800.00             |                     |                                     | 17,800.00              |
| Horticultural Shed                                   | 941.57                |                     |                                     | 941.57                 |
| Beef Service Facilities                              | 2,253.00              |                     | 2,253.00                            |                        |
| Office and Service Building - Quicksand              | 7,660.57              |                     |                                     | 7,660.57               |
| Swine Farrowing Barn-Quicksand                       | 611.36                |                     |                                     | 611.36                 |
| Swine Testing Station                                | 590.68                |                     |                                     | 590.68                 |
| Sheep Barn-Coldstream                                | 103.06                |                     |                                     | 103.06                 |
| Agr. Research Center- 4 Greenhouses<br>and Headhouse | 188,733.47            | 1,005.32            | 1,820.54                            | 185,907.61             |
| Delta Gamma Sorority                                 | 621,900.00            |                     | 180,689.01                          | 441,210.99             |
| Prestonburg Community College                        | 1,183,733.34          |                     | 899,690.00                          | 284,043.34             |
| Somerset Community College                           | 26,200.00             |                     |                                     | 26,200.00              |
| Hazard Blackey Community College                     | 1,000.00              |                     |                                     | 1,000.00               |
| Hopkinsville Community College                       | 1,000.00              |                     |                                     | 1,000.00               |
| Sigma Alpha Epsilon                                  | 455.00                | 453.60              | 1.00                                | .40                    |
| Zeta Beta Tau  | 203.09                |                     |                                     | 203.09                 |
| Sigma Nu Fraternity                                  | 5,196.00              |                     | 6,195.60                            | ( 999.60) <sup>1</sup> |
| Addition College of Education                        | 3,056,815.00          |                     | 1,187,500.00                        | 1,869,315.00           |
| Parking Area Clifton                                 | 8,130.00              |                     |                                     | 8,130.00               |
| New Dorm Complex                                     | 12.00                 |                     |                                     | 12.00                  |
| UK Laundry Building Medical Center                   | 6,066.25              |                     |                                     | 6,066.25               |
| Grain and Feed Storage                               | 120,000.00            |                     |                                     | 120,000.00             |
| Tobacco Barn Ag. Engineering                         | 10,000.00             |                     | 6,632.85                            | 3,367.15               |
| Horse Nutrition Barn                                 | 36,000.00             |                     |                                     | 36,000.00              |
| Bull Test Shed                                       | 10,000.00             |                     |                                     | 10,000.00              |
| Dean of Ag. Residence                                | 122.06                |                     |                                     | 122.06                 |

1. Overdraft

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Period Ended August 31, 1963

i

| <u>Construction of Buildings ( cont )</u> | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances</u> |                     |
|---|-----------------------|---------------------|---------------------|---------------------|
|   |                       |                     | <u>Outstanding</u>  | <u>Unencumbered</u> |
| Small Beef Shed                           | \$ 6,000.00           | \$                  | \$                  | \$ 6,000.00         |
| Pathology Barn                            | 22,000.00             |                     |                     | 22,000.00           |
| Horticultural Building                    | 20,000.00             |                     |                     | 20,000.00           |
| Swine Headquarters                        | 30,000.00             |                     |                     | 30,000.00           |
| Bull Shed-Coldstream Farm                 | 358.00                |                     |                     | 358.00              |
| Steer Feed Shed-Coldstream                | 339.25                |                     |                     | 339.25              |
| Dairy Center                              | 199.05                |                     |                     | 199.05              |

Total Construction of  
Buildings

\$ 8,388,568.53    \$ 53,958.92    \$ 2,303,414.28    \$ 6,031,195.33

Renovation and Improvement of  
Buildings

|   |              |    |             |              |
|---|--------------|----|-------------|--------------|
| Repairs to Coldstream                         | \$ 29,586.07 | \$ | \$ 2,750.00 | \$ 26,836.07 |
| Coldstream Beef Barn                          | 1,208.54     |    |             | 1,208.54     |
| Convert Sheep Building- Pesticide<br>Building | 36.58        |    |             | 36.58        |
| Repair and Remodel Buildings-<br>Coldstream   | 153.16       |    |             | 153.16       |
| Hood Replacement- Home Economics              | 105.78       |    |             | 105.78       |
| Agr. Engineering Building                     | 2,140.86     |    |             | 2,140.86     |
| Renovation of House-Quicksand                 | 2,280.54     |    |             | 2,280.54     |
| Tile Roof Deck Funkhouser Bldg.               | 28.00        |    |             | 28.00        |
| Isolation Barn                                | 7,135.85     |    |             | 7,135.85     |
| Repair Animal Pathology Barn                  | 3,184.59     |    |             | 3,184.59     |
| Repair Roof and Barn-Dairy                    | 2,179.54     |    |             | 2,179.54     |
| Reynolds Warehouse                            | 322.84       |    |             | 322.84       |
| Buell and Barker Hall                         | 2.45         |    |             | 2.45         |
| Storage Building Agr.                         | 8,000.00     |    |             | 8,000.00     |
| Storage Shed Poultry                          | 7,500.00     |    |             | 7,500.00     |
| Metal Storage Shed                            | 8,000.00     |    |             | 8,000.00     |
| Replacement Shed                              | 7,500.00     |    |             | 7,500.00     |
| Plastic Greenhouse                            | 7,800.00     |    |             | 7,800.00     |
| Repairs Nutrition Barn                        | 1,000.00     |    |             | 1,000.00     |

Total Renovation and Improvement of  
Buildings

\$ 88,164.80    \$                    \$ 2,750.00    \$ 85,414.80

Acquisition of Equipment

|   |             |           |           |              |
|---|-------------|-----------|-----------|--------------|
| Medical Science Activation of<br>inventories                    | \$ 3,907.21 | \$        | \$ 459.17 | \$ 3,448.04  |
| Med. Sch. Lib. Acq. and Supplies                                | 7,417.83    | 1,974.33  |           | 5,443.50     |
| Medical Center Hospital- Outpatient<br>Clinic Movable Equipment | 162,194.31  | 465.00    | 25,602.88 | 136,126.43   |
| Medical Science Building-Equipment                              | 215,964.37  | 21,372.10 | 19,497.86 | 175,094.41   |
| Medical Science Building-Act. of Inv.                           |             |           | 2,914.05  | ( 2,914.05)1 |
| Northwest Ext. Center-Equipment                                 |             |           | 160.00    | ( 160.00)1   |
| 1. Overdraft  |             |           |           |              |

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Period Ended August 31, 1963

| <u>Renovation and Improvement of</u><br><u>Buildings ( cont )</u> | <u>Appropriations</u> | <u>Expenditures</u> | <u>Encumbrances</u> |                     |
|---|-----------------------|---------------------|---------------------|---------------------|
|   |                       |                     | <u>Outstanding</u>  | <u>Unencumbered</u> |
| Chemistry Physics Building-- Chemistry Dept. Equipment            | \$ 1,566.54           | \$                  | \$ 104.00           | \$ 1,462.54         |
| Chemistry- Physics Building-Physics Department Equipment          | 1,388.67              |                     | 407.65              | 931.02              |
| Margaret King Library Equipment                                   | 24,875.82             | 170.10              | 750.00              | 23,955.72           |
| Hospital Equipment Accounts                                       | 18,673.31             | 95.90               | 1,909.78            | 16,667.63           |
| University Hospital Patient Care-Activation Inventory             | 163,981.06            | 11.10               | 5,277.32            | 158,692.64          |
| Dental Science Building- Equip.                                   | 144,467.79            | 595.54              | 78,937.18           | 64,935.07           |
| Rare Book Room  | 14.34                 |                     |                     | 14.34               |
| Physics Nuclear Equipment   | 1,606.93              |                     | 1,996.21            | ( 389.28)1          |
| <br>Total Acquisition of Equipment                                | <br>\$ 746,008.18     | <br>\$ 24,684.07    | <br>\$ 138,016.10   | <br>\$ 583,308.01   |
| <br><u>Other Improvements</u>                                     |                       |                     |                     |                     |
| U. of Ky. Electrical Dist. System                                 | \$ 16,382.36          | \$                  | \$ 8,920.00         | \$ 7,462.36         |
| U. of Ky. Steam and Return Line Renovation                        | 346.63                |                     |                     | 346.63              |
| U. of Ky. Razing of Water Tank                                    | 891.51                |                     |                     | 891.51              |
| Boiler Renovation   | 3,132.92              |                     |                     | 3,132.92            |
| Razing of Neville Hall  | 700.00                |                     |                     | 700.00              |
| Miscellaneous Boiler Repairs- U of Ky.                            | 829.32                |                     |                     | 829.32              |
| Robinson Sub Station Renovation of Heating System in Auditorium   | 10,803.08             |                     |                     | 10,803.08           |
| Feltner 4-H Camp Sewage and Water System                          | 898.33                |                     |                     | 898.33              |
| Replace Water Line- W. Kentucky Road-South Farm                   | 2,375.90              |                     |                     | 2,375.90            |
|   | 4,785.00              |                     |                     | 4,785.00            |
| Pumphouse and Distribution System-South Farm                      | 2,618.84              |                     |                     | 2,618.84            |
| Fencing-Agronomy Area   | 939.25                |                     |                     | 939.25              |
| Repair Roads- Mercer Farm   | 55.50                 |                     |                     | 55.50               |
| Activation Chem. Physics Building                                 | 13,603.18             |                     |                     | 13,603.18           |
| Parking Area Scott Street   | 7,000.00              |                     |                     | 7,000.00            |
| Roads- Poultry Farm   | 112.39                |                     |                     | 112.39              |
| Construction Retainer Proctor-Ingels                              | 5,000.00              |                     | 5,000.00            |                     |
| U. of Ky. Campus Lighting   | 73,586.00             |                     | 96.00               | 73,490.00           |
| Water System-South Farm   | 49.60                 |                     |                     | 49.60               |
| Coldstream Farm Water System                                      | 55,000.00             |                     |                     | 55,000.00           |
| <br>Total Other Improvements                                      | <br>\$ 199,109.81     | <br>\$              | <br>\$ 14,016.00    | <br>\$ 185,093.81   |

1. Overdraft

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Period Ended August 31, 1963

k

| <u>Contingency Reserves</u>         | <u>Appropriations</u>  | <u>Expenditures</u> | <u>Encumbrances</u>    |                        |
|-------------------------------------|------------------------|---------------------|------------------------|------------------------|
|                                     |                        |                     | <u>Outstanding</u>     | <u>Unencumbered</u>    |
| Medical School Clearing             | \$ 27,308.60           | \$                  | \$                     | \$ 27,308.60           |
| UK Clearing Account                 | 75,000.00              |                     |                        | 75,000.00              |
| <b>Total Contingency Reserves</b>   | <b>\$ 102,308.60</b>   | <b>\$</b>           | <b>\$</b>              | <b>\$ 102,308.60</b>   |
| <b>Total Unexpended Plant Funds</b> | <b>\$ 9,524,159.92</b> | <b>\$ 78,642.99</b> | <b>\$ 2,458,196.38</b> | <b>\$ 6,987,320.55</b> |

II. Retirement of Indebtedness Funds

Debt Services

|  |                        |                      |           |                        |
|--|------------------------|----------------------|-----------|------------------------|
| 2nd PWA Issue  | \$ 18,207.94           | \$ 9,110.00          | \$        | \$ 9,097.94            |
| Dorm. Rev. Issue ( Bond )                              | 24,823.25              |                      |           | 24,823.25              |
| Auditorium Field House Issue                           | 61,040.78              | 48,748.50            |           | 12,292.28              |
| Library Building Issue                                 | 131,399.97             | 2,420.00             |           | 128,979.97             |
| Stadium Addition Issue                                 | 17,947.52              | 1,443.75             |           | 16,503.77              |
| Dorm Rev. Issue ( 456 Rose )                           | 8,633.20               | 3,153.30             |           | 5,479.90               |
| Journalism Building Bond Issue                         | 31,470.25              |                      |           | 31,470.25              |
| Dorm. Rev. Issue ( 476 Rose )                          | 4,938.93               |                      |           | 4,938.93               |
| Student Dorms ( 1953 )                                 | 23,220.17              |                      |           | 23,220.17              |
| Student Dorm ( Kappa Sigma )                           | 12,028.26              |                      |           | 12,028.26              |
| Student Dorm ( Lambda Chi )                            | 13,723.60              |                      |           | 13,723.60              |
| Student Dorm ( Phi Sigma Kappa )                       | 11,418.43              |                      |           | 11,418.43              |
| Student Dorm ( Pi Kappa Alpha )                        | 12,588.74              |                      |           | 12,588.74              |
| Dormitory Revenue Bonds of 1952                        | 79,729.50              | 22,795.00            |           | 56,934.50              |
| Dormitory Revenue Bonds of 1954                        | 39,875.61              | 7,773.62             |           | 32,101.99              |
| Dorm. Revenue Bonds of 1956-<br>Cooperstown Apartments | 254,739.20             | 173.60               |           | 254,565.60             |
| Dorm. Revenue Bonds of 1956-<br>Six Sorority Dorms     | 58,782.50              |                      |           | 58,782.50              |
| Dorm. Revenue Bonds of 1956-<br>Student Dorms Reserve  | 37,500.00              |                      |           | 37,500.00              |
| Dorm. Revenue Bonds of 1956-<br>336 Clifton Avenue     | 8,073.00               |                      |           | 8,073.00               |
| Dorm. Revenue Bond of 1956-<br>Holmes Hall             | 47,479.00              |                      |           | 47,479.00              |
| Dorm. Revenue Bonds of 1956-<br>Shawneetown            | 89,354.00              |                      |           | 89,354.00              |
| Dorm. Revenue Bond of 1957- 468 Rose                   | 7,501.00               |                      |           | 7,501.00               |
| Dorm. Revenue Bond of 1957- 342 Clifton                | 8,246.55               |                      |           | 8,246.55               |
| Housing Bond of 1958- Haggin Hall                      | 76,426.75              |                      |           | 76,426.75              |
| Consol. Educ. Bldgs. Project                           | 498,220.48             |                      |           | 498,220.48             |
| University of Kentucky Housing Bonds                   | 18,400.00              | 4,626.48             |           | 13,773.52              |
| UK Dining Hall Bonds                                   | 63,083.22              |                      |           | 63,083.22              |
| <b>Total Debt Service</b>                              | <b>\$ 1,658,851.85</b> | <b>\$ 100,244.25</b> | <b>\$</b> | <b>\$ 1,558,607.60</b> |

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Period Ended August 31, 1963

1

| <u>Sinking Fund Reserves with<br/>Trustee</u>    | <u>Appropriations</u>  | <u>Expenditures</u> | <u>Encumbrances</u> |                        |
|--|------------------------|---------------------|---------------------|------------------------|
|  |                        |                     | <u>Outstanding</u>  | <u>Unencumbered</u>    |
| Dorm. Rev. Bonds of 1955-<br>Reserve Holmes Hall | \$ 102,676.59          | \$                  | \$                  | \$ 102,676.59          |
| Dorm. Rev. Bonds of 1956-<br>Shawneetown         | 247,550.84             |                     |                     | 247,550.84             |
| Dorm. Rev. Bonds of 1952-Res.                    | 132,396.90             |                     |                     | 132,396.90             |
| Dorm. Rev. Bonds of 1954-Res.                    | 73,825.62              |                     |                     | 73,825.62              |
| Consol. Educ. Bldg. Rev. Bonds-<br>Reserve       | 390,047.05             |                     |                     | 390,047.05             |
| Housing Bond of 1958- Haggin Hall Res.           | 75,410.28              |                     |                     | 75,410.28              |
| U. of Ky. Housing Bond of 1960- Res.             | 19,025.46              |                     |                     | 19,025.46              |
| Comm. Colleges Education                         | 19,556.75              |                     |                     | 19,556.75              |
| Community Colleges Reserve                       | 56,722.50              |                     |                     | 56,722.50              |
| Cons. Educ. Bldg. Rev. Bond                      | 402,650.00             |                     |                     | 402,650.00             |
| <br>   |                        |                     |                     |                        |
| Total Sinking Fund<br>Reserve                    | <u>\$ 1,519,861.99</u> | <u>\$</u>           | <u>\$</u>           | <u>\$ 1,519,861.99</u> |
| <br>   |                        |                     |                     |                        |
| Total Retirement of<br>Indebtedness Funds        | <u>\$ 3,178,713.84</u> | <u>\$</u>           | <u>100,244.25</u>   | <u>\$ 3,078,469.59</u> |
| <br>   |                        |                     |                     |                        |
| Total Plant Fund<br>Appropriations               | <u>\$12,702,873.76</u> | <u>\$</u>           | <u>178,887.24</u>   | <u>\$ 2,458,196.38</u> |
|  |                        |                     |                     | <u>\$10,065,790.14</u> |

University of Kentucky  
Statement of Other Fund Transactions  
For the Current Fiscal Period Which Began  
July 1, 1963 and Ended August 31, 1963

| <u>Restricted Funds:</u>        | <u>Balances</u><br><u>July 1, 1963</u> | <u>Receipts</u> | <u>Disburse-</u><br><u>ments</u> | <u>Balances</u><br><u>August 31, 1963</u> |
|---------------------------------|--|-----------------|----------------------------------|---|
| Fund Balances                   | \$ 5,466,288.77                        | \$ 1,629,598.66 | \$ 2,530,479.17                  | \$ 4,565,408.26                           |
| <br><u>Loan Funds:</u>          |  |                 |                                  |   |
| <u>Principal-</u>               |  |                 |                                  |   |
| National Defense Education Act- |  |                 |                                  |   |
| 1958                            |  |                 |                                  |   |
| Federal Government              | \$ 720,540.41                          | \$ 69,255.00    |                                  | \$ 789,795.41                             |
| University                      | 80,060.04                              |                 |                                  | 80,060.04                                 |
| Accum. Interest Income-         |  |                 |                                  |   |
| NDEA                            | 3,920.65                               | 470.77          |                                  | 4,391.42                                  |
| University Student Loan         | 29,939.96                              |                 |                                  | 29,939.96                                 |
| University Special Student      |  |                 |                                  |   |
| Loan Funds                      | 23,648.53                              | 2,100.00        |                                  | 25,748.53                                 |
| United Aid Student Loan         |  |                 |                                  |   |
| Fund                            | 1,000.00                               |                 |                                  | 1,000.00                                  |
| Expendable                      | 15,324.48                              | 192.69          | 17.50                            | 15,499.67                                 |
| Subtotal                        | \$ 874,434.07                          | \$ 72,018.46    | \$ 17.50                         | \$ 946,435.03                             |
| <br><u>Endowment Funds:</u>     |  |                 |                                  |   |
| Principal                       | \$ 335,534.96                          | \$ 38.00        |                                  | \$ 335,572.96                             |
| Expendable                      | 13,308.27                              | 372.46          | 230.00                           | 13,450.73                                 |
| Subtotal                        | \$ 348,843.23                          | \$ 410.46       | \$ 230.00                        | \$ 349,023.69                             |
| <br><u>Agency Fund:</u>         |  |                 |                                  |   |
| Balances                        | \$ 227,787.01                          | \$ 266,238.55   | \$ 331,287.36                    | \$ 162,738.20                             |
| Combined<br>Totals              | \$ 6,917,353.08                        | \$ 1,968,266.13 | \$ 2,862,014.03                  | \$ 6,023,605.18                           |

B. CONTRACTS AND/OR AGREEMENTS

1. Memorandum of Understanding with the Washington State University

Recommendation: that approval be given to the memorandum of understanding between the Washington State University and the University of Kentucky for the Reproduction of Potential of Alfalfa and Red Clover Clones and that the appropriate University officers be authorized to execute the necessary documents.

Background: This agreement calls for experimental work by Washington State University on alfalfa and red clover clones when grown under different environmental conditions. The University of Kentucky is to furnish certain root cuttings for the work and to supply funds to Washington State University in the amount of \$1,700 for its service. This agreement is to be effective for the period July 1, 1963 to June 1964.

2. Extension of Contract with City-County Planning Commission

Recommendation: that approval of the amendment to the contract with the City-County Planning Commission for Social and Cultural Profile Study, dated January 1963, which would extend the completion date to November 30, 1963, be given and that the appropriate officers of the University be authorized to execute the necessary documents.

Background: This contract, approved by the Executive Committee of the Board of Trustees on January 18, 1963, covering a study being made by the University's Social Research Service for a compensation not to exceed \$8,875 expired on August 30, 1963. The City-County Planning Commission has asked for extension of the completion date under the contract to November 30, 1963.

3. Memoranda of Agreement with the Veterans Administration Hospital, Lexington, and the Hopkins County Hospital, Madisonville

Recommendation: that approval be given to memoranda of agreement with the Veterans Administration Hospital, Lexington, and the Hopkins County Hospital, Madisonville, relating to their cooperation in the implementation of education for nursing, effective from the date of execution and subject to review annually, and that the appropriate officers of the University be authorized to execute the necessary documents.

Background: These memoranda of agreement establish agreements between the University of Kentucky College of Nursing and the Hopkins County Hospital, Madisonville, and the Veterans Administration Hospital, Lexington, relative to their cooperation in the implementation of education for nursing. The hospitals will serve as a clinical laboratory for the College of Nursing students and the College will supervise nursing students assigned to the hospitals. No financial obligation is involved.



C. BUDGET ADJUSTMENTS

(a) Recommendation: that approval be given to the transfer of \$4,000 from unappropriated funds to Account 1040.

Background: At the June 4, 1963, meeting of the Board of Trustees approval was given to a contract with the Department of Mines to provide coal testing services at a fixed fee of \$4,000. These funds were not included in the original budget and are needed for equipment and supplies related to the work.

(b) Recommendation: that approval be given to the transfer of \$5,750 from unappropriated funds to Account 20.

Background: At the time the 1963-64 budget was prepared, the University had not selected the new president. This increase is requested in order to supplement the difference between the salary of the new president and the amount budgeted.

D. EXCEPTION TO GOVERNING REGULATIONS RE NEPOTISM

Recommendation: that permission be granted to make an exception to the Governing Regulations to permit the employment of Mrs. Susan D. Csaky, wife of a professor, as Law Library Cataloger for the period September 18, 1963, through June 30, 1964.

Background: The position of Law Library Cataloger requires special professional qualification in library science and law. Mrs. Csaky is the only person available who meets the necessary qualifications at this time and it is essential that the position be filled immediately.

E. FREE FEE SCHOLARSHIP

Recommendation: that Mr. George Shammas, Jordan, be granted a free fee scholarship for the 1963-64 academic year.

Background: Mr. George Shammas of Jordan, who is sponsored by the Presbyterian Foundation, has in the past been awarded a free tuition scholarship by the University to help him in meeting his expenses while a student in this country. He will be unable to continue his studies this year unless such a grant is given to him.

F. GIFTS AND GRANTS

Recommendation: that the gifts and grants as listed be accepted and made a matter of record and that appropriate letters of appreciation be sent to the donors on behalf of the Board of Trustees.

Background: See the following for the names of the donors and the purposes for which the gifts and/or grants were made:

GIFTS AND GRANTS

| <u>Donor</u>   | <u>Amount</u> | <u>Purpose</u>                        |
|--|---------------|---------------------------------------|
| Armco Foundation                                       | \$ 1,950.00   | Scholarships                          |
| Western Mining Institute                               | 250.00        | Scholarships                          |
| The Allen Company                                      | 500.00        | Scholarships                          |
| Estate of Harvey C. Hubbell                            | 1,000.00      | For the benefit of the Medical Center |
| Mr. Donald E. Sims                                     | 110.00        | Scholarships                          |
| Kentucky Artificial Breeding Assc.                     | 2,500.00      | Research                              |
| Scholarship Committee, Fort<br>Knox High School        | 2,850.00      | Scholarships                          |
| Ohio Valley National Bank<br>of Henderson              | 220.00        | Scholarships                          |
| Henderson Building & Loan Assc.                        | 220.00        | Scholarships                          |
| Union Federal Savings & Loan<br>Association, Henderson | 220.00        | Scholarships                          |
| Farmers Bank & Trust Co. of<br>Henderson               | 220.00        | Scholarships                          |
| Henderson City High PTA                                | 150.00        | Scholarships                          |
| Kennedy Bookstore, Inc.                                | 370.00        | Scholarships                          |
| Inland Steel Company                                   | 1,400.00      | Scholarships                          |
| Cumberland Woman's Club                                | 340.00        | Scholarships                          |
| Harlan Farmers Supply Company                          | 50.00         | Scholarships                          |
| G. and C. Distributing Company                         | 220.00        | Scholarships                          |
| Chappell's Dairy, Inc.                                 | 220.00        | Scholarships                          |
| Lynch United Fund, Inc.                                | 300.00        | Scholarships                          |
| Frazier Insurance Agency                               | 45.00         | Scholarships                          |
| Carruba Grocery  | 10.00         | Scholarships                          |
| Homer Blevins Furniture Company                        | 25.00         | Scholarships                          |
| Cumberland Furniture Company                           | 25.00         | Scholarships                          |
| Kroger Company   | 500.00        | Scholarships                          |
| Rafinesque Garden Club                                 | 125.00        | Scholarships                          |
| Schlumberger Foundation                                | 1,000.00      | Schlumberger Collegiate Award         |
| Blue Diamond Coal Company                              | 785.00        | Scholarships                          |
| Cincinnati Milling Machine Company                     | 1,900.00      | Scholarships                          |
| Modern Electric Company                                | 110.00        | Scholarships                          |
| Robinette Chevrolet, Inc.                              | 110.00        | Scholarships                          |
| McComb Supply Company                                  | 110.00        | Scholarships                          |
| Harlan Plumbing & Heating Co.                          | 220.00        | Scholarships                          |
| Cumberland Rotary Club                                 | 170.00        | Scholarships                          |
| Belk-Simpson Company                                   | 220.00        | Scholarships                          |
| Scotts' Store  | 220.00        | Scholarships                          |
| Ball Brothers Company                                  | 110.00        | Scholarships                          |
| Cumberland Lions Club                                  | 220.00        | Scholarships                          |
| Guaranty Deposit Bank                                  | 220.00        | Scholarships                          |
| Cumberland High School Pep Club                        | 50.00         | Scholarships                          |
| Mr. and Mrs. E. J. Bjork                               | 110.00        | Scholarships                          |
| Cumberland Telephone Company                           | 110.00        | Scholarships                          |

|   |                    |              |
|---|--------------------|--------------|
| Mr. Raymond Farley                                    | 25.00              | Scholarships |
| Dr. and Mrs. D.M. Fields                              | 25.00              | Scholarships |
| Mr. W. Arthur Creech                                  | 25.00              | Scholarships |
| Creech Lumber and Hardware Co.                        | 110.00             | Scholarships |
| Roberts Brothers Recapping Co.                        | 25.00              | Scholarships |
| Tip Top Dress Shop                                    | 25.00              | Scholarships |
| Cumberland Drug Company                               | 110.00             | Scholarships |
| Benham Lions Club                                     | 220.00             | Scholarships |
| Creech Brothers Motor Co.                             | 220.00             | Scholarships |
| Poe Automotive Supply Company                         | 110.00             | Scholarships |
| Keller Motor Co., Inc.                                | 25.00              | Scholarships |
| Little Gem Market                                     | 55.00              | Scholarships |
| Talmage Huff Chapter of the National<br>Honor Society | 220.00             | Scholarships |
| Bit Top Drive In                                      | 25.00              | Scholarships |
| Mrs. Alma Whetsel                                     | 5.00               | Scholarships |
| Mrs. Mary Lou Coldiron                                | 10.00              | Scholarships |
| Mr. Paul DeRosa                                       | 50.00              | Scholarships |
| Total   | <u>\$20,770.00</u> |              |

For gifts and grants to the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center see attached sheets. The totals are given below:

|                                      |                  |
|--------------------------------------|------------------|
| Research and Training Grants         | \$ 279,469.72    |
| Scholarships and Miscellaneous Gifts | 3,230.50         |
| Contracts                            | <u>94,206.40</u> |
|                                      | \$ 376,906.62    |

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH  
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER  
Research and Training Grants on which Approval has been Received  
July 11, through September 7, 1963

| <u>Title</u>                                     | <u>Department</u> | <u>Grantor</u>         | <u>Grantee</u> | <u>Amount</u> |
|--|-------------------|------------------------|----------------|---------------|
| Milk Precipitation with<br>Pulmonary Aspirations | Pediatrics        | Borden's               | T. L. Nelson   | \$4,500.00    |
| Heart Research                                   | Medicine          | Anonymous              | E. Pellegrino  | 1,500.00      |
| Special Treatment Cent.                          | Pediatrics        | National<br>Foundation | J. Rackley     | 20,500.00     |

|   |                    |                                       |                |            |
|---|--------------------|---------------------------------------|----------------|------------|
| An Evaluation of Mechanical Respirators in the Treatment of Acute Respiratory Insufficiency | Surgery            | A. T. S.                              | F. C. Spencer  | \$6,555.00 |
| Role of Electrolytes in Cardiac Arrhythmias   | Medicine           | Anonymous                             | B. Surawicz    | 6,490.00   |
| Hemoglobin Synthesis in a Cell Free System  | Biochemistry       | NIH                                   | R. S. Schweet  | 500.00     |
| Research-Unrestricted   | Dentistry          | Colgate Palmolive                     | E. R. Costitch | 1,600.00   |
| Symposium on Sudden Cardiac Death   | Medicine           | Miscellaneous                         | B. Surawicz    | 1,660.00   |
| Abnormalities in Carbohydrate Metabolism in Acute and Chronic Diarrheas                     | Pediatrics         | Mead Johnson Laboratory               | J. D. Gryboski | 3,800.00   |
| Research-Unrestricted   | Surgery            | Eli Lilly Co.                         | C. B. Wilson   | 3,141.43   |
| Research-Unrestricted   | Surgery            | Lafayette Pharmacal Co.               | C. B. Wilson   | 477.26     |
| Clerkship Program   | Community Medicine | Research Institution for Study of Man | A. C. I. Adams | 2,500.00   |
| Milk Precipitins  | Pediatrics         | Ross Labs.                            | T. L. Nelson   | 3,000.00   |
| Effects of Sugars on the Central Nervous System   | Pharmacology       | NIH                                   | T. Z. Csaky    | 23,760.00  |
| Salt & Water and the Adrenal-Cortex   | Medicine           | NIH                                   | W. Winternitz  | 9,641.00   |
| A Comparative Study of Bacterial Dehydrogenasis   | Biochemistry       | NIH                                   | A. S. L. Hu    | 12,800.00  |
| Congenital Methemoglobinemia Due to Diaphorase Deficiency                                   | Medicine           | NIH                                   | M. Cawein      | 8,594.00   |

|   |                       |           |                       |                     |
|---|-----------------------|-----------|-----------------------|---------------------|
| Phosphonic Acid Ana-<br>logs of Nucleoside<br>Phosphates        | Pharmacol-<br>ogy     | AMA       | J. W. Flesher         | 800.00              |
| Rehabilitation Train-<br>ing Grant                              | Medicine              | OVR       | J. E. Warren          | 21,800.00           |
| The Metabolism of<br>Steroid Hormones                           | Anatomy               | AMA       | E. Dale               | 1,000.00            |
| Metabolic Studies in<br>Tumor Susceptible<br>Rats               | Medicine              | NIH       | K. L. Sydnor          | 53,341.00           |
| A Study of Physiology<br>and Therapy in Renal<br>Failure        | Surgery               | NIH       | B. F. Rush            | 34,731.00           |
| Cancer Consultative<br>Program                                  | Surgery               | Anonymous | B. Eiseman<br>B. Rush | 1,939.03            |
| The Viability of Frozen<br>Hematopoietic Tissue                 | Pediatrics            | Anonymous | W. Hathaway           | 9,849.00            |
| Postdoctoral Fellowship<br>Supply Grant                         | Biochemistry          | Anonymous | R. Arlinghaus         | 1,000.00            |
| Epidemiological Study<br>of Goiter                              | Community<br>Medicine | PHS       | A. Pressman           | 2,175.00            |
| Cardiovascular Chair  | Medicine              | Anonymous | E. Pellegrino         | 15,000.00           |
| Mechanism of Leuke-<br>moid Response in<br>Tumor Bearing Mice   | Medicine              | NIH       | M. Cawein             | 17,406.00           |
| The Replication of the<br>Functional Cells in<br>Tissue Culture | Medicine              | Anonymous | K. M. Stevens         | 9,410.00            |
|   |                       |           |                       | <u>\$279,469.72</u> |

Scholarship and Miscellaneous Gifts Received  
July 11, through September 7, 1963

|                                     |                        |                         |                |          |
|-------------------------------------|------------------------|-------------------------|----------------|----------|
| College of Medicine<br>Scholarships | College of<br>Medicine | Anderson<br>Clayton Co. | B. C. Campbell | 1,000.00 |
|-------------------------------------|------------------------|-------------------------|----------------|----------|

|                                       |                       |               |                  |               |
|---------------------------------------|-----------------------|---------------|------------------|---------------|
| Hospital Miscellaneous Account        | Hospital Admin.       | Miscellaneous | R. Wittrup       | \$ 152.50     |
| College of Medicine Scholarships      | College of Medicine   | C. Pfizer Co. | J. C. Christian  | 1,000.00      |
| Edwin Munich Memorial Fund            | V. President's Office | Miscellaneous | V. P. Office     | 398.00        |
| Pharmacy Central Supply Misc. Account | P. C. S.              | Wyeth Labs.   | P. Parker        | 350.00        |
| Anesthesiology Miscellaneous Account  | Anesthesiology        | Miscellaneous | P. P. Bosomworth | <u>330.00</u> |
|                                       |                       |               |                  | \$3,230.50    |

Contracts which have been Awarded  
July 11, through September 7, 1963

|  |                      |            |                                |                  |
|--|----------------------|------------|--------------------------------|------------------|
| Study of the Effects of Food Debris and Calculus on the Perodontium of the Dog | Dentistry            | P. H. S.   | A. L. Morris                   | \$48,852.40      |
| Pediatric Clinics  | Pediatric            | Ky. State  | W. E. Wheeler                  | 1,800.00         |
| Hospital Consultation Service  | Pediatric            | Ky. State  | W. E. Wheeler                  | 11,159.00        |
| Cardiovascular Clinics   | Medicine & Pediatric | Ky. State  | W. E. Wheeler<br>E. Pellegrino | 7,200.00         |
| The Physiology of Mechanical Trauma  | Surgery              | U. S. Army | B. F. Rush                     | <u>25,195.00</u> |
|  |                      |            |                                | \$94,206.40      |

G. APPOINTMENTS AND OTHER STAFF CHANGES

Recommendation: that approval be given to the appointments and other staff changes shown and that these be made a part of the permanent record of the Board of Trustees.

Background: All information relative to proposed appointments and changes is given below:

## APPOINTMENTS AND OTHER STAFF CHANGES

## COLLEGE OF ARTS AND SCIENCES

Appointments

Carol Banks, p-t Clerk-Stenographer, Philosophy, beginning September 1, 1963, ending June 30, 1964

Martha Quinn Bruder, Secretary, Dean's Office, beginning September 1, 1963, ending June 30, 1964

Carol B. Currier, Assistant Professor, Psychology, beginning September 1, 1963, ending June 30, 1964 (this is joint appointment with the Department of Psychiatry, Medical Center)

Joan F. Dixon, Assistant Professor, Psychology, beginning September 1, 1963, ending June 30, 1964 (this is a joint appointment with the Department of Psychiatry, Medical Center)

Melba E. Emerson, Senior Secretary, Radio, Television, & Films, beginning August 22, 1963, ending June 30, 1964

Alston Fitts, III, Instructor, English, for ten months beginning September 1, 1963, ending June 30, 1964

Doris P. Francis, p-t Speech Therapist, Psychology, beginning September 1, 1963, ending January 31, 1964

K.M. George, p-t Instructor, Sociology, beginning September 1, 1963, ending April 30, 1964

Mona June Hagyard, p-t Instructor, Physics, for ten months, beginning September 1, 1963, ending June 30, 1964

Billie E. Jones, p-t Lecturer, Psychology, beginning September 1, 1963, ending January 31, 1964

Laura B. Luszczyński, Instructor, Modern Foreign Languages, beginning September 1, 1963, ending June 30, 1964

Joseph Lyons, p-t Lecturer, Psychology, beginning September 1, 1963, ending January 31, 1964

Bess D. Mayes, Bookkeeper, School of Journalism, for ten months, beginning September 1, 1963, ending June 30, 1964

Abraham J. Mishkind, Assistant Professor, Music, for ten months, beginning September 1, 1963, ending June 30, 1964

Joseph C. Mouldedous, p-t Instructor, Sociology, beginning September 1, 1963, ending December 31, 1963 (paid by KRF)

Mary Jarman Nelson, Visiting Professor, Music, for six months, beginning September 1, 1963, ending February 29, 1964

Betty Karen Prichard, Secretary, Physics, beginning August 1, 1963, ending September 14, 1963

Kent R. Replogle, Instructor, Radio, Television, & Films, beginning September 1, 1963, ending June 30, 1964

Shuily S. Stein, Instructor, Modern Foreign Languages, for ten months beginning September 1, 1963, ending June 30, 1964

#### Reappointments

Roger L. Blumenshine, p-t Instructor, Chemistry, for ten months, beginning September 1, 1963, ending June 30, 1964

William H. Lyle, Jr., p-t Practicum Supervisor, Psychology, beginning September 1, 1963, ending January 31, 1964

Ingeborg F. Riester, Instructor, Modern Foreign Languages, for ten months, beginning September 1, 1963, ending June 30, 1964

Paul M. Ross, p-t Instructor, Physics, for ten months beginning September 1, 1963, ending June 30, 1964

Robert W. Rasor, p-t Practicum Supervisor, Psychology, beginning September 1, 1963, ending January 31, 1964

Catesby Simpson, p-t Instructor, English, for ten months beginning September 1, 1963, ending June 30, 1964

John Edward Talmage, Jr., p-t Instructor, Physics, for ten months beginning September 1, 1963 ending June 30, 1964

Charles N. Warren, p-t Instructor, Physics, for ten months beginning September 1, 1963 ending June 30, 1964

#### Resignations

Paul R. Todd, Assistant Professor, Music, effective August 31, 1963

Eleanor Sizemore, Senior Secretary, Radio, Television & Films, effective August 31, 1963



Patricia Ann Hart, Clerk-Typist, Radio, Television & Films, effective August 26, 1963

Leaves of Absence

Ronald Stewart, Engineering Supervisor, Radio, Television & Films, leave beginning August 1, 1963, ending June 30, 1964

Carl E. Henrickson, Associate Professor, Botany, leave beginning September 1, 1963 (to go to Indonesia on AID Contract)

O. Leonard Press, Head, Radio, Television & Films, leave beginning September 1, 1963, ending June 30, 1964

Changes in Status

J. C. Eaves, Professor, Mathematics & Astronomy, KRF, for September and October 1963 (NASA Research Contract)

Stuart W. Hallock, Production Supervisor, Radio, Television & Films, to be Acting Head, beginning September 1, 1963 ending June 30, 1964

Ellwood Hammaker, Professor, Chemistry, to be Acting Director of General Chemistry, beginning January 1, 1964, ending May 31, 1964

Andrew J. Hiatt, Assistant Professor, Agronomy, to teach part-time in Department of Botany, beginning January 15, 1964, ending June 15, 1964

Raymond Earl Hampton, Assistant Professor, Plant Pathology, to teach one course in Department of Botany, with adjustment in salary, beginning September 1, 1963, ending January 31, 1964

Kenneth Harper, Assistant Dean & Foreign Student Adviser, to be Assistant Dean & Director, International Center, effective August 1, 1963

Linda Lois Lewis, Stenographer, Psychiatry, Medical Center, transferring to Psychology, as Secretary, with adjustment in salary, beginning August 16, 1963

Janet Lee Ramsey, Secretary, Psychology, to be Senior Secretary beginning October 1, 1963, ending June 30, 1964, adjustment in salary

Kathryn R. White, Assistant Foreign Student Adviser, title changed to International Student Adviser, effective August 1, 1963

Lump Sum Payments

Douglas W. Schwartz, Anthropology, for Creativity Seminar  
E. McDaniel, Anthropology, for Creativity Seminar

L. Ravitz, Anthropology, for Creativity Seminar  
 J. W. Patterson, Anthropology, for Creativity Seminar

#### COLLEGE OF AGRICULTURE AND HOME ECONOMICS

##### Appointments

John W. Dorson, Laboratory Technician (KRF) beginning August 21, 1963  
 ending December 31, 1963

Kitty Beck Frazier, Secretary, beginning August 19, 1963, ending June  
 30, 1964

Craig Franks, Assistant in Animal Pathology (KRF) beginning July 1,  
 1963, ending October 31, 1963

John Henry Heller, Field Agent in 4-H Programs, beginning September  
 1, 1963

Woodrow W. Herald, Technician, Horticulture, beginning August 16, 1963,  
 ending June 30, 1964

M. Laurel Hampton, Assistant Home Demonstration Agent in Training,  
 Garrard County, beginning September 16, 1963

Billy Eugene Hay, Field Enumerator, beginning July 22, 1963, ending  
 August 26, 1963

Anne F. Jones, Extension Clerk, Calloway County, beginning August 1,  
 1963

Donald E. LaBore, Associate Professor & Extension Veterinarian, begin-  
 ning September 1, 1963

Martha B. Owens, Acting Extension Specialist in Marketing & Consumer  
 Education, Jefferson County, beginning August 15, 1963, ending December 31,  
 1963

Lynn Rae Tudor, Laboratory Technician, Animal Pathology, beginning  
 September 3, 1963, ending June 30, 1964

##### Resignations

Catherine B. Johnson, Assistant Professor, effective September 11, 1963

Orville Clyde Bradway, Assistant Chemist, effective August 31, 1963

Wilma Rae Ellis, Home Demonstration Agent, Laurel County, effective  
 September 17, 1963

Linda C. Hibbard, Home Demonstration Agent, McCreary County, effective September 13, 1963

Richard W. Jones, Field Enumerator, effective September 4, 1963

Harry M. Little, Assistant County Agent in Training, Fleming, effective September 13, 1963

Sibyl A. Radford, Extension Clerk, Todd & Christian Counties, effective August 16, 1963

Lillie D. Richards, Extension Clerk, Caldwell County, effective June 30, 1963

Harry R. Richards, Assistant Professor, effective September 15, 1963

Patsy Jane Ragland, Clerk-Typist, Home Economics, effective August 24, 1963

Ellen Rives, Home Demonstration Agent, Carlisle County, effective August 23, 1963

Robert Grey Rollins, Field Enumerator, effective August 31, 1963

Allene F. Wallis, Extension Clerk, Calloway County, effective August 8, 1963

Laura Withers Wiedo, Lab Technician, effective August 12, 1963

#### Reappointment

Narsi B. Patel, Instructor, Sociology (Arts & Sciences & Agriculture) beginning September 1, 1963 ending May 31, 1963

#### Leaves of Absence

Frederick Dale Watson, County Agent, continue leave beginning August 9, 1963 ending September 1, 1963

John W. Tuttle, Field Agent in Poultry Improvement, return from leave (has been on AID Contract in Indonesia).

Edward M. Smith, Associate Professor, return from sabbatical leave beginning August 15, 1963

Marjorie B. Ramsey, Home Demonstration Agent, Letcher County, return from leave beginning August 15, 1963

Helen Pollard Leavell, Extension Clerk, Todd & Christian County, return from leave beginning August 3, 1963

G. Emerson Jones, County Agent, continue leave beginning August 9, 1963, ending September 1, 1963

Jones R. Davie, County Agent, leave beginning August 10, 1963, ending October 21, 1963

Charles Milton Coughenour, Associate Professor, Rural Sociology, sabbatical leave beginning October 1, 1963, ending June 30, 1964

Harold D. Collins, County Agent, Bracken County, return from leave beginning August 30, 1963

#### Changes in Status

Rita B. Jones, Secretary, adjustment in salary, beginning August 1, 1963

Gary W. Hicks, Technician, to be Assistant in Agronomy, with adjustment in salary, beginning August 1, 1963

Clifford A. Flood, Agricultural Engineer, continue appointment beginning July 1, 1963, ending August 31, 1963

John Morris Berry, Field Enumerator, continue appointment beginning August 1, 1963 ending September 30, 1963

Peggy Blacketer, Extension Clerk, Mercer County, adjustment in salary, beginning August 1, 1963

Robert H. Ford, Extension Specialist, Radio-Television, to go on Civil Service retirement beginning October 1, 1963

#### Consultative Services

Dr. G. W. Schneider has been invited to serve as a consultant to evaluate the program of the Horticulture Department at Pennsylvania State University on April 6, 7, and 8, 1964. He has requested authorization to serve as a consultant. The activity will not interfere with the performance of his regular duties.

#### COLLEGE OF ENGINEERING

##### Appointments

Robert White, Visiting Professor, beginning August 14, 1963, ending December 31, 1963

George Pincus, Assistant Professor, beginning August 19, 1963, ending June 30, 1963

Herbert Greene, Associate Professor, Architecture, for ten months, beginning August 1, 1963 ending May 31, 1964

Orval Christy Stewart, Assistant Professor, Mechanical Engineering, for ten months beginning September 1, 1963, ending June 30, 1964

#### Reappointment

Robert G. Cassidy, Laboratory Technician, beginning September 1, 1963 ending June 30, 1964

#### Resignations

Ernest M. Spokes, Professor, Mining Engineering Department, effective August 31, 1963

Verne C. Summers, Laboratory Assistant, Chemical Engineering, effective July 1, 1963

#### Change in Status

Jo Ellen Foree, Clerk-Typist, Medical Center Purchasing, transferring to Engineering, Administration as Clerk-Stenographer, beginning September 1, 1963 ending June 30, 1964

### COLLEGE OF EDUCATION

#### Appointment

Susan Crawford, Clerk-Stenographer, beginning August 5, 1963, ending June 30, 1964

#### Resignations

Eunice Clayton, Clerk-Stenographer, effective August 2, 1963

Gail F. Stacy, Clerk-Typist, effective August 24, 1963

#### Change in Status

Jane E. Wilson, Clerk-Receptionist, Personnel, transferring to Education as Senior Secretary, beginning August 1, 1963

## COLLEGE OF COMMERCE

Appointments

Ernest Leroy Hommel, p-t Instructor, for ten months beginning September 1, 1963, ending June 30, 1964

James Pollard, p-t Instructor, beginning September 1, 1963, ending January 31, 1964

Changes in Status

Jerry G. Beard, p-t Instructor, adjustment in salary, full-time, effective July 1, 1963, ending August 31, 1963

Bernard Davis, Director, Evening Class Programs, Extended Programs, to be p-t Instructor, Commerce, with adjustment in salary, effective September 1, 1963

## GRADUATE SCHOOL

Resignation

Nancy Southwood Carlson, Secretary, effective August 16, 1963

## EXTENDED PROGRAMS

Appointments

Ruth Stillings Davis, Secretary, beginning August 1, 1963 ending June 30, 1964

Millard F. Allen, Jr., Director, Evening Class Programs, beginning August 26, 1963 ending June 30, 1964

Barbara F. Meadow, Instructor, Modern Foreign Languages, Southeast Center, for ten months beginning September 1, 1963 ending June 30, 1964

Robert Gray, Bursar-Recorder, Northwest Center, for ten and one half months, beginning August 15, 1963 ending June 30, 1964

Billy Hughes Turner, Civil Defense Instructor, beginning August 15, 1963, ending June 30, 1964

Larry Neil Craft, Instructor, Botany, Southeast Center, for ten months beginning September 1, 1963 ending June 30, 1964

Robert Rodriguez, Instructor, Modern Foreign Languages, Fort Knox, for four months, beginning September 1, 1963, ending December 31, 1963

Roy Dean Yarbrough, Instructor, Psychology, Fort Knox, for four months, beginning September 1, 1963, ending December 31, 1963

Edward Joseph Larschan, Instructor, Psychology, Fort Knox, for four months beginning September 1, 1963 ending December 31, 1963

Ira Dean Elkins, Instructor, Chemistry, Northwest Center, for ten months beginning September 1, 1963 ending June 30, 1964

#### Resignations

Margaret B. Matthews, Senior Secretary, effective August 31, 1963

Walter G. Inman, Assistant Professor, History, Fort Knox, effective August 31, 1963

Robert E. Collier, Instructor, English, Fort Knox, effective August 31, 1963

Jessie Hopwood Hughes, Librarian, Ashland Center, effective August 31, 1963

Mavis C. Sparks, Instructor, Commerce, Southeast Center, effective August 31, 1963

Bernard Coleman Gravitt, Instructor, Education & Commerce, Southeast Center, effective August 31, 1963

#### Changes in Status

Thomas Elmer Gaston, Instructor, English, Southeast Center, transferring to Fort Knox Center, effective August 31, 1963

Charles Herbert Reedy, Instructor, Civil Defense, to be Chief Civil Defense Instructor, with adjustment in salary, effective August 15, 1963, ending June 30, 1964

#### Lump Sum Payment

Alan J. Shavzin, Home Study Instructor, for period July 1, 1963, ending August 8, 1963

#### MEDICAL CENTER

College of Medicine

#### Appointments

Lois Brenda Allen, Teaching & Research Assistant, Community Medicine, beginning August 19, 1963 ending June 30, 1964

Malcolm L. Barnes, Adjunct Professor of Pathology, Legal Medicine & Toxicology, beginning August 1, 1963 ending June 30, 1964

Patricia Ann Current, Clerk-Stenographer, Psychiatry, beginning August 21, 1963 ending June 30, 1964

Yvonne Monica Gover, Technician, Radiology, beginning August 21, 1963

Phyllis C. Hinton, Clerk, Surgery, beginning August 5, 1963, ending June 30, 1964

Jane M. Holder, Secretary, Surgery, beginning August 22, 1963

Georgia Mae Jackson, Glass Washer, Surgery, beginning August 1, 1963

Joanne Marie Keene, Junior Technician, Medicine, beginning August 8, 1963 ending August 31, 1963

Harry Hom Lee, Laboratory Technician, Biochemistry, beginning August 15, 1963 ending June 30, 1964

Leanna Carol Mastin, Lab Assistant, Surgery, beginning August 12, 1963 ending June 30, 1964

Irene E. Moss, Clerk-Stenographer, Physiology & Biophysics, beginning August 26, 1963 ending June 30, 1964

Thomas C. Roach, Technician, Medicine, beginning August 19, 1963

J. Henry Sprouse, Associate Professor, Anesthesiology, beginning December 15, 1963, ending June 30, 1966

Inez Lillian Smith, Research Assistant, Pharmacology, beginning August 19, 1963

J. E. A. Wickham, Fifth Year Resident, Surgery, beginning August 26, 1963 ending June 30, 1964

Alan R. Williamson, Postdoctoral Fellow, Biochemistry, beginning August 1, 1963 ending June 30, 1964

Betty Wodraska, Secretary, Medicine, beginning August 22, 1963, ending June 30, 1964

Cecil Edward Woolfolk, Lab Assistant, Surgery Laboratory, beginning August 15, 1963 ending June 30, 1964

Ann Zigelbaum, Secretary, Pathology, beginning July 29, 1963, ending June 30, 1964



Robert Nolan Tackett, Lab Assistant, Pathology, beginning August 8, 1963 ending May 31, 1964

#### Reappointments

Maurice Kaufman, Associate Professor of Clinical Pediatrics, beginning July 1, 1963, ending June 30, 1964

Benjamin M. Rigor, Research Associate, Pharmacology, beginning September 1, 1963 ending June 30, 1964

Gerald Wolberg, Assistant Instructor, Infectious Diseases, beginning September 1, 1963 ending January 31, 1964

#### Resignations

Bobby Jean Bell, Secretary, Biochemistry, effective September 14, 1963

Herman A. Blair, Research Assistant, Medicine, effective September 7, 1963

Loretta K. Dickerson, Statistical Research Assistant, Behavioral Science, effective August 16, 1963

Jean G. French, Instructor, Community Medicine, effective September 13, 1963

Joyce Gibson, Clerk-Stenographer, Physiology & Biophysics, effective August 31, 1963

Laura J. Halsey, Secretary, Medicine, effective August 16, 1963

Martha J. Hayden, Assistant Professor, Anesthesiology, effective October 7, 1963

Carolyn Hopwood, Clerk, Surgery, effective August 31, 1963

Michael B. Minix, Laboratory Technician, Surgery, effective September 6, 1963

Howard Mize, Jr., Laboratory Technician, Surgery, effective August 23, 1963

Donald A. Rogers, Lab Assistant, Surgery, effective August 31, 1963

Kenneth Russell, Laboratory Aid, Surgery, effective August 2, 1963

Sylvia R. Seamands, Research Assistant, Medicine, effective August 23, 1963

Aubrey D. Wills, Laboratory Technician, Surgery, effective September 15, 1963

Changes in Status

Frances H. Bledsoe, Assistant Professor, Medicine, adjustment in salary beginning July 1, 1963 ending June 30, 1964

Max E. Blue, Jr., First Year Resident, Surgery, to receive adjustment in salary beginning September 1, 1963 ending March 25, 1964

Carl H. Boatright, Research Assistant, Medicine, appointment continued beginning August 22, 1963 through October 19, 1963

William B. Cotter, Assistant Professor, Anatomy (joint appointment with Dentistry) to be Assistant Professor and Executive Officer, with adjustment in salary, beginning September 1, 1963 ending June 30, 1964

Marthella Frantz, Fourth Year Resident, Pathology, to be Assistant Professor, with adjustment in salary, effective November 1, 1963 ending June 30, 1964

Betty Jean Freeman, Admitting Clerk, Administration, Hospital, transferring to Surgery, as Laboratory Technician, with adjustment in salary

Pat Kemper, Hematologic Technician, Medicine, transferring to Biochemistry as Lab Technician, effective August 1, 1963 ending June 30, 1964

David Klein, Second Year Resident, Surgery, adjustment in salary beginning September 1, 1963 ending June 30, 1964

Daniel G. Lareau, Assistant Professor, Medicine, title to be Assistant Professor of Clinical Medicine, effective August 1, 1963 ending June 30, 1964

Louis A. Newby, Research Assistant, Pediatrics, adjustment in salary, effective July 1, 1963 ending June 30, 1964

Davis Nelson Peck, Electronics Technician, Physiology & Biophysics, full-time to go on part-time with adjustment in salary, effective August 1, 1963 ending August 31, 1963

Carolyn I. Phalan, Secretary, Medicine, to be Senior Secretary, with adjustment in salary, effective July 1, 1963 ending June 30, 1964

Potu N. Rao, Postdoctoral Fellow, Physiology & Biophysics, adjustment in salary, effective August 1, 1963 ending June 30, 1964

William D. Rector, Research Technician, Anatomy, transferring to Pediatrics as Research Technician, with adjustment in salary, effective August 12, 1963 ending June 30, 1964

Beverly McCoy, Secretary, Medicine, adjustment in salary, beginning July 1, 1963, ending June 30, 1964

Catherine L. Remington, Secretary, Pediatrics, adjustment in salary, effective August 1, 1963 ending June 30, 1964

Ruhi Turkyilmaz, Research Fellow, Anesthesiology, to be Research Fellow, Anesthesiology & Surgery, with adjustment in salary, effective August 1, 1963 ending June 30, 1964

Frances H. Woods, Clerk-Stenographer, Anatomy, to be Secretary, with adjustment in salary, effective August 1, 1963 ending June 30, 1964

#### College of Dentistry

##### Appointments

Anne E. Dietrich, Technician, Periodontics & Endodontics, beginning August 19, 1963 ending June 30, 1964

William J. Carpenter, p-t Instructor, Fixed Prosthodontics, beginning September 1, 1963 ending June 30, 1964

Robert K. Davis, p-t Instructor, Periodontics, effective September 1, 1963 ending June 30, 1964

##### Changes in Status

Sheldon Rovin, Assistant Professor & Chairman, Oral Pathology, adjustment in salary, effective July 1, 1963 ending June 30, 1964

Harry C. Lundeen, Associate Professor & Chairman, Fixed Prosthodontics, adjustment in salary, effective July 1, 1963 ending June 30, 1964

Andrew T. Polites, p-t Instructor, Periodontics & Endodontics, adjustment in salary, effective July 1, 1963 ending June 30, 1964

#### College of Nursing

##### Appointments

Mary Helen Francis, Clerk-Stenographer, effective August 12, 1963, ending June 30, 1964

Beverly J. McDermott, Instructor, effective August 26, 1963, ending June 30, 1964

Lois J. Merrill, Assistant Professor, effective August 26, 1963, ending June 30, 1964

Resignations

Mildred M. Hill, Instructor, effective September 6, 1963

Ridgely Park, Assistant to the Dean, Administration, effective August 31, 1963

Changes in Status

Mary C. Dowe, Instructor, to be Instructor and Program Co-ordinator, effective September 1, 1963 ending June 30, 1964, with adjustment in salary

<sup>C. Neill</sup>  
Mary F. O'Neill, Assistant Professor, to be Assistant Professor & Program Coordinator, with adjustment in salary, effective September 1, 1963 ending June 30, 1964

Grace Wallace, Associate Professor, to be Associate Professor and Program Coordinator, with adjustment in salary, effective September 1, 1963 ending June 30, 1964

Charlotte C. Denny, Assistant Professor, to be Assistant Professor & Assistant to the Dean, with adjustment in salary, effective September 1, 1963 ending June 30, 1964

Ruthanne Lynch, Instructor, Associate Degree Program, adjustment in salary, effective August 1, 1963

## Hospital

Appointments

Joyce Lynne Adams, Clerk-Typist, Dietetics & Nutrition, beginning August 1, 1963 ending June 30, 1964

Sherry Wilson Baumgartner, General Staff Nurse, Nursing Service, effective August 5, 1963

Charlotte Beach, Unit Clerk, Nursing Service, effective August 16, 1963

Charlotte Hughes Buckler, Social Worker, Social Services, beginning August 19, 1963

Clarice Carter, Unit Clerk, Nursing Services, beginning August 14, 1963

Janya Choochomklin, Graduate Exchange Nurse, Nursing Services, beginning August 12, 1963

Laura J. Clifton, Key Punch Operator, Tabulating Services, beginning August 1, 1963

La Vena Fannin, Unit Clerk, Nursing Services, beginning August 26, 1963

Linda Lou Goodpaster, Unit Clerk, Nursing Services, August 12, 1963

Susan J. Grant, Medical Records Clerk, Medical Records, beginning August 5, 1963

Donald L. Guthrie, Service Technician, Pharmacy Central Supply, beginning August 14, 1963

Paula S. Gilmore, Unit Clerk, Nursing Services, beginning August 12, 1963

Elsie Hensley, Chemistry Technologist, Clinical Laboratory, beginning September 1, 1963 ending June 30, 1964

Kenneth W. Huckendubler, Staff Pharmacist, Pharmacy Central Supply, beginning September 1, 1963

Donna C. Johnson, Technician, Pathology, beginning July 22, 1963 ending June 30, 1964

Wanda F. Kafoglis, Team Leader, Nursing Services, beginning August 26, 1963

Hazel G. Landers, Practical Nurse, Nursing Services, beginning August 5, 1963

Cornelius K. Limbrick, Service Technician, Pharmacy Central Supply, beginning August 5, 1963

Mary L. McDonald, Social Worker, Social Services, effective September 9, 1963

Marjorie M.D. Magtira, Team Leader, Nursing Services, beginning August 5, 1963

Lorraine R. Meinhardt, Team Leader, Nursing Services, beginning August 26, 1963

Patsy L. Montgomery Newsome, General Staff Nurse, Nursing Services, beginning August 26, 1963

Sue Ann Page, Medical Technician, Pathology, beginning August 19, 1963 ending June 30, 1964

Anita Ellen Pitts, Staff Nurse, Nursing Services, beginning August 5, 1963

Judy Preston Prater, Admitting Clerk, Administration, beginning August 8, 1963

Charlene Pugh, Team Leader, Nursing Services, beginning September 1, 1963

Patricia A. Seale, Unit Clerk, Nursing Services, beginning August 19, 1963

Delores Anne Sizemore, Team Leader, Nursing Services, beginning August 5, 1963

June Jacqueline Smith, General Staff Nurse, Nursing Services, beginning August 5, 1963

M. Suzanne Stokes, General Staff Nurse, Nursing Services, beginning August 5, 1963

Eua Sombatchai, Graduate Exchange Nurse, Nursing Services, beginning August 12, 1963

Nancy C. Vaughn, Team Leader, Nursing Services, beginning August 26, 1963

Harriett Walker, Social Work Aide, Social Services, beginning September 1, 1963

#### Resignations

Victoria A. Caponite, Team Leader, Nursing Services, effective September 9, 1963

Heidemarie Dollansky, Clerk-Typist, Dietetics & Nutrition, effective August 24, 1963

Lois J. Gilbert, Team Leader, Nursing Services, effective September 9, 1963 (to go on hourly basis)

Gloria Ellen Hager, Key Punch Operator, Tabulating Services, effective August 31, 1963

Kathleen M. Hynes, Team Leader, Nursing Services, effective August 31, 1963

Judy Johnson, Senior Team Leader, Nursing Services, effective August 16, 1963

Patricia <sup>Kalbach</sup> Kalbach, Liaison Nurse, Nursing Services, effective August 14, 1964

Mildred R. Meinschein, Assistant Director, Nursing Services, effective September 4, 1963

Joan Smith, Team Leader, Nursing Services, effective September 6, 1963

Barbara Joan Thornberry, Team Leader, Nursing Services, effective September 5, 1963

Timothy T. Tipton, Service Technician, Pharmacy Central Supply, effective September 1, 1963

Suella P. Watson, Unit Clerk, Nursing Services, effective September 5, 1963

<sup>Whiteley</sup>  
Robert Whiteley, Unit Clerk, Nursing Services, effective August 18, 1963

Barbara L. Wilson, General Staff Nurse, Nursing Services, effective August 1, 1963

Gloria T. Williams, Team Leader, Nursing Services, effective August 31, 1963

#### Changes in Status

Barbara Lee Barker, Senior Team Leader, Nursing Services, to be Acting Assistant Director, with adjustment in salary, effective August 1, 1963

Gary E. Dunson, Service Technician, Pharmacy Central Supply, transferring to College of Medicine as Lab Technician, Surgery Laboratory, effective August 14, 1963

Jerry Frost, Service Technician, Pharmacy Central Supply, transferring to Processing & Tissue, effective August 1, 1963

<sup>Hunt</sup>  
Betty D. Hunt, Key Punch Operator, Tabulating Services, to be Senior Tabulating Operator, with adjustment in salary, effective August 1, 1963

Lynett M. Lewis, Admitting Clerk, Admitting & Information, to be Unit Clerk, Nursing Services, effective September 1, 1963

Jane Adair Robinson, Unit Clerk, Nursing Services, p-t, to be Division Steward, with adjustment in salary, effective August 1, 1963

Adjustments in salary for the following employees of the Hospital, effective August 1, 1963: Mary A. Baker, Pauline Barnes, Archie Herman Bays, Peggy Boatright, Rebecca M. Bowman, Mildred L. Collier, Anna Dunn, Carole K. Gardner, John W. Gorey, Dawn Rose Hall, Joseph L. Haynes, Lillian Hildreth, Dorcal G. Hodges, Reedus Hurt, Elsie J. Lobb, Patricia Morgenroth, Betty Moss (effective August 16, 1963), Leta C. Ott, Charles D. Ransdell, Mary L. Rice, Anne L. Robertson, Lois Roberts Ross, Gloria W. Smits, Betty M. Stone, Virginia D. Watson, Gloria T. Williams.

## Other Departments

### Appointments

Catherina Grimm Gavigan, Clerk-Typist, Service Enterprises, beginning September 1, 1963 ending June 30, 1964

Barbara Stephens King, Clerk-Stenographer, Office of the Vice President, Division of State & Local Services, effective August 19, 1963 ending June 30, 1964

Stanley Edward Matherly, Laboratory Assistant, Central Media Services, beginning September 1, 1963 ending June 30, 1964

Lois Louise Napier, Senior Invoice-Clerk, Medical Center Purchasing, beginning August 16, 1963

Mary C. Overstreet, Receptionist, Health Service, beginning August 12, 1963

Barbara Meece Rice, Invoice Clerk, Medical Center Purchasing, beginning August 16, 1963

John R. Smith, Assistant in Media Preparation, Central Media Services, beginning July 31, 1963, ending June 30, 1964

Jennie Ruth Sparks, Secretary, Health Service, beginning August 5, 1963

William Lynn West, Lettering Artist, Medical Illustration, beginning August 5, 1963

### Resignations

Ellen R. Burton, Clerk-Stenographer, Service Enterprises, effective September 12, 1963

Peggy J. Fuller, Invoice-Clerk, Medical Center Purchasing, effective August 16, 1963

Charlotte S. Howard, Receptionist, Health Service, effective July 31, 1963

Dorothy Ann Mogel, p-t Secretary, Health Service, effective August 10, 1963

Charles E. Poff, Laboratory Aid, Animal Surgery Laboratory, effective August 11, 1963

Rowena Shaw, Senior Invoice-Clerk, Medical Center Purchasing, effective August 31, 1963



Changes in Status

Ann L. Brown, Assistant Director of Nursing, Health Service, adjustment in salary, beginning July 1, 1963

Shirley Bowen, Clerk-Typist, Office of the Vice President, Division of Staff Services, adjustment in salary, beginning September 1, 1963 ending June 30, 1964

Margaret T. Coulter, Secretary, Medical Center Purchasing, adjustment in salary, beginning September 1, 1963

Berniece A. Carroll, Secretary, Office of the Vice President, beginning August 7, 1963 ending June 30, 1964 (transferring from the College of Education), with adjustment in salary

Evelyn Kay Cannon, Record Clerk, Duplicating Service, adjustment in salary beginning August 1, 1963 ending June 30, 1964

Inis F. Davis, Secretary, Service Enterprises, adjustment in salary, beginning September 1, 1963

Phyllis L. Gentry, Clerk-Typist, Service Enterprises, adjustment in salary, effective August 12, 1963

Nellie Honaker, Library Assistant, Medical Center, Library, adjustment in salary, effective August 1, 1963

Larry Hinderberger, Administrative Assistant, Office of the Vice President, Staff Services, adjustment in salary, beginning July 1, 1963

Henry N. Hall, Supervisor, Central Receiving, adjustment in salary, effective August 1, 1963

Jo Anne Morris, Secretary, Surgery, transferring to Medical Center Maintenance & Operations, with adjustment in salary, effective September 1, 1963

Mary Edith Moberly, Library Assistant, Medical Center Library, adjustment in salary, effective August 1, 1963

Robert M. Rountree, Electronics Technician, Service Enterprises, adjustment in salary, effective August 1, 1963

Mary Richardson, Senior Account Clerk, Office of the Vice President, Staff Services, to be Principal Accountant, with adjustment in salary, beginning July 1, 1963

Lydia Wetterling, Principal Secretary, Office of the Vice President, Staff Services, adjustment in salary, beginning September 1, 1963

Linda Wood, Invoice-Clerk, Central Receiving, adjustment in salary, beginning September 1, 1963

## OFFICE OF THE PRESIDENT

### Appointments

Patricia Shiarella, Secretary, Public Relations, beginning September 1, 1963

Carol Sue Anderson, Archives Assistant, University Archives, beginning September 1, 1963

Barbara Jean Gourley, Senior Secretary, Placement Service, beginning August 15, 1963

### Reappointment

Frances S. Trivette, Clerk-Receptionist, Kentucky Life Museum, beginning July 1, 1963

### Resignation

Eva Goodrich, Senior Secretary, Public Relations, effective August 31, 1963

### Change in Status

Martha F. Dollar, Secretary, Public Relations, to be Senior Secretary, with adjustment in salary, beginning September 1, 1963

## OFFICE OF THE EXECUTIVE VICE PRESIDENT

### Appointments

Stephen T. Allen, Test Scoring Supervisor, Counseling & Testing, beginning August 16, 1963, ending June 30, 1964

David E. Carter, Machine Operator, Computing Center, effective August 12, 1963, ending June 30, 1964

Morna C. Kline, Secretary, Kentucky Research Foundation, for August and beginning September adjustment in salary, full-time, ending June 30, 1964

Vivian Schubert Hall, Geology Librarian, beginning September 1, 1963, ending June 30, 1964

Paul Randall Wilson, Library Assistant, Circulation, beginning September 1, 1963 ending June 30, 1964

Louise Dutt, p-t Counselor, Counseling & Testing, beginning September 1, 1963 ending June 30, 1964

#### Resignations

Jeannine Ann Schulte, Assistant Records Clerk, Registrar's Office, effective September 30, 1963

Sarah Ann Cook, Cataloger, Library, effective September 30, 1963

Patricia S. Benton, p-t in Acquisitions, Library, effective August 19, 1963

Judith Ledington Craft, Biological Sciences Librarian, Library, effective September 10, 1963

#### Changes in Status

Sara H. Leech, Cataloger, Library, adjustment in salary, beginning September 12, 1963

Kathleen Wilhite, Bookmender, Library, adjustment in salary, beginning September 1, 1963

James K. Smith, Library Assistant, Library, adjustment in salary and change from full-time to part-time, beginning September 1, 1963, ending June 30, 1964

William H. Ballew, Mail Clerk, Library, adjustment in salary, beginning September 1, 1963, ending June 30, 1964

Sue M. Jeter, Senior Account Clerk-Bookkeeper, adjustment in salary, beginning August 1, 1963

### DIVISION OF BUSINESS ADMINISTRATION

#### Appointments

Alice Garland Strobel, Order Typist, Purchasing, beginning August 1, 1963

Ted Arnold Pittman, Account Clerk, Student Union Building, beginning August 14, 1963

Judith E. Shattles, Secretary, Business Administration, beginning August 16, 1963

Sylvia Hardin, Senior Payroll Clerk, Accounting, beginning August 19, 1963

#### Resignations

Ella Ann Hatfield, Account Clerk, Accounting, effective August 26, 1963

#### Changes in Status

Dorothy Rector, Account Clerk, Accounting, adjustment in salary, beginning September 1, 1963

Grant C. Anderson, Operating Engineer, M & O, (Chemistry-Physics) to be Acting Superintendent of Building Engineers, with adjustment in salary, beginning August 1, 1963

Marion A. Bradshaw, Assistant Chief Operating Engineer, Maintenance and Operations, adjustment in salary, beginning August 1, 1963

Sarah Sutton, Senior Dietitian, Blazer Hall Cafeteria, for ten months, adjustment in salary for ten months, effective August 1, 1963

### OFFICE OF THE DEAN OF MEN

#### Changes in Status

Brenda Joyce Kurtz, Secretary, Men's Residence Halls, adjustment in salary, beginning July 1, 1963, and additional adjustment in salary beginning August 1, 1963.

Hilma Louise Eaves, Secretary, Dean of Men, to be Senior Secretary, beginning August 1, 1963, ending June 30, 1964

### OFFICE OF THE DEAN OF WOMEN

#### Appointments

Pareh Yeganeh, Resident Advisor, Women's Residence Halls beginning August 18, 1963

Sara Lee Soloway, Resident Advisor, Women's Residence Halls, beginning August 18, 1963

Frances Mae Dobbs, Resident Advisor, Women's Residence Halls, beginning August 18, 1963

Gene Allen Thomas, Resident Advisor, Women's Residence Halls, beginning August 18, 1963

## H. CANDIDATES FOR DEGREES

Recommendation: that the persons whose names appear below, having been duly certified to the University Faculty by the Dean of Admissions & Registrar and the Deans of the respective colleges, the University Faculty concurring, be approved for the degree for which each has qualified with all the rights and privileges pertaining thereto.

Background: The following summary may be of interest:

|              |           |                |            |
|--------------|-----------|----------------|------------|
| In-State     | 278       | Doctoral level | 9          |
| Out-of-State | <u>77</u> | Specialists    | 2          |
| Total        | 355       | Master's level | 168        |
|              |           | Undergraduate  | <u>176</u> |
|              |           | Total          | 355        |

### GRADUATE SCHOOL

#### Candidates for the Degree of Doctor of Philosophy

|                         |                         |
|-------------------------|-------------------------|
| Tracy Douglas Alexander | Ban Liang Oei           |
| Alvin Sidney Baraff     | Dale Keith Osborne      |
| Arthur B. Fein          | John Andrew Pfaltzgraff |
| Steve Mogel             | Harold Anthony Ries     |

#### Candidate for the Degree of Doctor of Education

Sidney Ray Simandle

#### Candidates for the Degree of Specialist in Education

|                       |                       |
|-----------------------|-----------------------|
| Mary Ann Baker Dunbar | Mabel Walker Jennings |
|-----------------------|-----------------------|

#### Candidates for the Degree of Master of Arts

|                           |                               |
|---------------------------|-------------------------------|
| August Dickson Brackett   | David Wesley Lindquist        |
| Judith Carolyn Buckley    | Mary Logan Mayhew             |
| Charles Henry Daughaday   | Wesley Abram Morris           |
| Harriet Patch Doull       | James K. Murphy               |
| John Kevin Green          | Oscar C. Page                 |
| Barbara Lake Hambrick     | Thomas Beebe Ripy             |
| Jesse Drew Harrington     | Evelyn Frances Rupard         |
| Connee Faye Hayes         | Jon Max Shepard               |
| D. Dale Hyers             | Hope Cornett Stidham          |
| Boyd Lynn Johnson         | Constance Irene Taylor        |
| Walter Isaac Lindley, Jr. | Audrey Austoria Miller Turner |
|                           | Virginia Lee VanArsdale       |

Candidates for the Degree of Master of Science

|                        |                         |
|------------------------|-------------------------|
| Gerald Lou Chaney      | James Lebert Howse, Jr. |
| Laurence Alfred Danzer | John W. Little          |
| Francis Paul Dohm      | Harry D. Nash           |
| Phillip Edward Greeson | Jack Daniel Pittillo    |
| James Monroe Hall, Jr. | Joseph L. Stautberg     |

Candidates for the Degree of Master of Science in Agriculture

|                         |                      |
|-------------------------|----------------------|
| Glenn E. Conatser       | Bernie C. Milam      |
| Phillip Ray Fisher      | Edward R. Netherland |
| Bruce Macklin John      | Gene Arthur Peavley  |
| Glen Robinson McCormack | Thomas Nash Seay     |

Candidates for the Degree of Master of Science in Civil Engineering

|                      |                     |
|----------------------|---------------------|
| Sammie Dean Guy      | David Warren Vories |
| Larry Douglas Pinson |                     |

Candidate for the Degree of Master of Science in Electrical Engineering

Charles Mannon Whitaker

Candidates for the Degree of Master of Science in Mechanical Engineering

|                      |                    |
|----------------------|--------------------|
| Ning-kwok Peter Chow | George T. Williams |
| Ray Kent Troutman    |                    |

Candidates for the Degree of Master of Arts in Education

|                              |   |
|------------------------------|---|
| Wanda Ruth Hammack Alexander | Cacus Partin Flesher                                    |
| Barbara Ellen Anglin         | Henry Millard Frazier                                   |
| Betty W. Armstrong           | Joe W. Gilliam  |
| Macaulay L. Arthur           | John Bennett Gipson                                     |
| Mary Joeann Pennington Baker | James Raymond Harper                                    |
| Mary Louise Barnett          | Lucy Johnson Hayes                                      |
| Lauren D. Bowen              | Dwight Martin Hendrix                                   |
| Richard Lanier Bower         | Patricia Louise Hobbs                                   |
| James Albert Bradbury        | Marvin Wayne Hurley                                     |
| Mark Richard Brown           | Mary M. Hutchings                                       |
| Peggy Darling Burkich        | Bessie Ada Johnson                                      |
| Robert Dwaine Campbell       | George Kemper Kenton (degree award-<br>ed June 5, 1963) |
| Marshall L. Chilton          |   |
| Ruth L. E. Cornett           | Harlan Teegar Kirk, Jr.                                 |
| Anne Allen Crockett          | Paul Kenneth Lane                                       |
| Julian B. Cunningham         | Vivian Mae Romine Lester                                |
| Palina Mae Dougherty         | Ivan Barry Liss   |

Jack Alfred McCullough  
 Betty Jane Terrill McEwan  
 Robert William McFall  
 John Calvin Marcum  
 Carolyn Dye Mastin  
 Ruth Arter Matthews  
 William Grant Milliron  
 Vernon Miniard  
 Dolores Ruth Morey  
 Glenn Wayne Murphy  
 Lloyd Dale Noble  
 Marian Gray Parker  
 Betty Kiser Plunkett  
 Sylvia Beeler Pope  
 Darrell T. Pursiful  
 Sarah Patricia Pyles  
 Martha Chelf Quisenberry  
 Glen Lowell Reynolds  
 Lillian Wood Reynolds  
 Doris Gayle Royce

Margaret Ann Rupert  
 Clay Salyer  
 Paul Joseph Schuler  
 Elizabeth Spencer Scott  
 Ruth Cochran Scott  
 Olyn Suthern Sims, Jr.  
 William Ward Smith  
 Fredrick Arnold Strache  
 Orpha Byrd Strong  
 John William Swann, Jr.  
 Carol Ann Swiler  
 Elizabeth Adkins Taylor  
 Gladys M. Threlkeld  
 Elizabeth Lloyd Weaver  
 Judy Woodrow Wethington  
 Elizabeth Garrett Whalen  
 Almeda Stewart Withrow  
 Gene Thompson Wynn  
 Anna S. Zimmerman

Candidates for the Degree of Master of Science in Education

Aaron Elwood Beals  
 Wendell D. Bruce  
 Sophia Fields Campbell  
 Varon Campbell  
 Ann Dean Carr  
 Margaret Elizabeth Clay  
 Bernard E. Delph  
 Cecil Thelbert Henderson  
 Shirley Rigg Howard  
 Courtney Eugene Little  
 Marty Ann Martin  
 Gilbert Lander Mathis  
 John Beari Murphy

William Robert Owen  
 Rosemary Miller Pace  
 Scotty Ray Parsons, Sr.  
 James Lloyd Reed  
 John Prater Reese  
 Norma Raybourne Settles  
 Claude Snorton, Jr.  
 Marjorie Smock Stewart  
 Elise Gregory Tate  
 Shirley Hash Underwood  
 James Ray Vaughan  
 James Curtis Wilds

Candidates for the Degree of Master of Business Administration

Daniel Evan Hall  
 Thomas King Henritze  
 Thomas Abner Lewis, Jr.

Ralph Mitchell Mobley  
 Glen David Rucker  
 John Robert Wathen

Candidates for the Degree of Master of Science in Library Science

Lois Frances Clifford  
 Evelyn Gray Coskey  
 Leona Dishon Douglas  
 Joanne Elizabeth Fields  
 Maxine B. Gregory  
 Phyllis Elaine Heuser  
 Bernice Arnette Huber  
 Odis B. Kindle

Margaret Jane Lannan  
 Margaret Ann Mathy  
 Wallace David Mohn  
 Harold Thomas Phillips  
 Hugh Edward Schramm  
 Bobbye Cross Wilhite  
 May Yang Hsiao-mei

Candidates for the Degree of Master of Music

Sandra Elaine Edenfield

James Valentine Salzwedel

## COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Stephen Taylor Allen  
 Don Carlos Amburgey  
 Linda Harley Bibb  
 Sue Lee Bradbury  
 Charles Orison Carlton  
 Robert Yates Cooke, Jr.  
 Katharine Faurest Daniel  
 Betty Ann Dean  
 Bonnie Joyce Dorton  
 Lavinia Catherine Filiatreau  
 Patricia Ann Lee Granville  
 Mary Jane Henninger  
 Susanna Parker Hickerson  
 Donald Kenneth James  
 Joan Harrell Jameson  
 John Wesley Jones

Edward A. Kurz  
 Beverly Rae Lawhorn  
 Carl Ward Leistner  
 Savas Mallos  
 Joe V. Mobley  
 William Nelson Offutt  
 David Charles Park  
 Sandra Sue Purdy  
 Charles Richter Reusing  
 Harold David Rosdeutscher  
 Stephen Andrew Shumake  
 John David Sims  
 Paul Jules Sinnott  
 Harriet Walker  
 Jane Kay Watson  
 John Armstrphg West

Candidates for the Degree of Bachelor of Science

David Lee Butler  
 John Henry Butler II  
 James Paul Culley  
 Norma Anne Greer  
 Michael Brutus Hargrove  
 Goebel McDaniel, Jr.

James Paisley Moss  
 Billy Reese Prebble  
 Thomas Leslie Reeves  
 Lanny Ross Salyer  
 Nancy Joyce Smith  
 Marvin Pete Thompson



Candidates for the Degree of Bachelor of Arts in Journalism

Charles Robert Baugh, Jr.  
Ann von Isakovics Poundstone

Roy Eugene Stevens  
Margaret Diane Allen

Candidate for the Degree of Bachelor of Music

Joyce Wilson Carey

Candidates for the Degree of Bachelor of Science in Medical Technology

Cecilia Brown

Nickol Gail Power

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science in Agriculture

Gene Allen Bozarth  
Billy Douglas Felker  
Larry Ross Qualls  
John Thomas Stuart

Alex Boswell Veech, Jr.  
Hiram Whitaker  
Ralph Douglas Wood

Candidates for the Degree of Bachelor of Science in Home Economics

Jeanne Louise Delker  
Joan Vickers Fawns  
Minnie Laurel Hampton

Charlotte Moore Sims  
Judith Sue Stephens

## COLLEGE OF ENGINEERING

Candidate for the Degree of Bachelor of Science in Chemical Engineering

Edward Joseph Duke

Candidates for the Degree of Bachelor of Science in Civil Engineering

Harry Spence Churchill  
James Chester Hamilton

Joe Carter Johnson  
Antonio Moncada-Cordova  
George Paul Rains

Candidates for the Degree of Bachelor of Science in Electrical Engineering

Thomas Henry Clay  
Donald Rhea Dobson

David Lou Hocker

Candidates for the Degree of Bachelor of Science in Mechanical Engineering

Donald Edward Burris  
Robert Douglas Couch  
Jimmy Linn Cross  
Carl Brent Deatherage

Bronson Ray Everman  
Roderick Gray-Lewis  
Lonnie Clifford Harrison  
Claudy Edward Thomas

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts in Education

Joyce Tomlin Ashcraft  
Judith Anne Berutich  
George W. Blewitt  
Barbara Joan Bolling  
Loretta Dixon Bradley  
Carroll Ishmel Burchett  
Judith Withers Burris  
Paul Mark Casey  
Melvin Patton Chandler  
Henry McDowell Chapman  
Donald Benjamin Clapp  
Donald Earl Cline, Jr.  
Stuart Patrick Coakley  
Lena Jones Durham  
Hazel Youtsey Finneseth  
Viola Long Graves  
Martha Ann Guernsey  
Charles Blaine Hall  
Peggy Craft Hall  
Rodney Lee Hamilton  
Melissa Shearer Hart  
James Wallace Helton  
Claudette Suzanne Hill  
Bernice Hoey Hopkins  
Bonnie Slade Hopkins  
Thomas J. Hoskins  
Jenine Howard  
Julie Ann Howser  
Lucile Blossom Hudson  
Foster Thomas Hurst  
Mary Routt Hyatt  
Sue Illman  
Virgil R. Jacobs  
William Henry Jones

Barbara Jean Kelly  
Susan Jane Laverty  
Mary Louis Lawrence  
Janet Westmoreland McNeil  
Jane Berry Martin  
Freddy May Bocook Moore  
Clyde Clarence Murrell  
Gwendolyn Tarry Nelson  
Larry Douglas Newman  
Gerleen Jones Nickell  
Barbara Joyce Petty  
Evelyn Barker Philpot  
Erastus Preston  
Judy Barrett Pribble  
Doris Jean Ramey  
Lloyd Douglas Roberts  
Gloria Jean Sawtelle  
Linda Lewis Scherer  
Gwendolyn Estep Sherman  
Donald Edwin Skeeters  
Elizabeth Fox Slack  
Jane H. Smith  
Ollie Y. Smith  
Cora Mae Snowden  
Mary Lee Stuart  
Noel Harrison Taylor  
Cloys Thornsberry  
Marian Merkley VanZant  
Jean McChesney Walker  
Margaret Caroline Warren  
Lois Littleton Weaver  
Sandra Gail Whitt  
Jean Kimbler Wilson  
Scarlett Bandy Wilson

## COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science in Commerce

|                             |                              |
|-----------------------------|------------------------------|
| George L. Atkins            | Charlotte Ann Jones          |
| Donald Joseph Brandel       | Donald Christy Knapmeyer     |
| Samuel Ennius Comodari      | Lee Morris MacCracken        |
| John Frederick Copeland     | Lawrence Edward Martin       |
| John Hardwick Cowgill       | Jan Jeffrey Pence            |
| Fred David Cox              | Richard Morrow Requa         |
| Louis Andrew Donnini        | Marilyn Ann Riddell          |
| Harry William Esterley, Jr. | James Woodward Saunders, Jr. |
| Frederick Richardson Ganter | George Clark Shelburne       |
| Orville Blaine Gritton, Jr. | John Carter Thurmond         |
| Tommy Todd Hamm             | Peggy Ellen True             |
| James Edward Hindle         | James Richard Wainscott      |
| Delbert George Hoffman, Jr. | Arthur Franklin West         |

## COLLEGE OF PHARMACY

Candidates for the Degree of Bachelor of Science in Pharmacy

|                            |  |
|----------------------------|--|
| Bernard Joseph Fussenegger | Laythe Edmond Sykes (Degree<br>awarded July 6, 1963) |
|----------------------------|--|

I. Kentucky Oak Mining Company Proposal

Copies of the proposal of the Kentucky Oak Mining Company with the recommendations of the president, as given below, were made available to the Board.

KENTUCKY OAK MINING COMPANY PROPOSAL

Recommendation: that the proposal of the Kentucky Oak Mining Company to lease University owned lands in Breathitt, Perry, and Knott Counties, known as the Robinson Substation, for coal mining purposes be deferred; and that it not be reconsidered unless it could be demonstrated that the mining of these lands would not interfere with its intended use for agricultural and forestry research.

Copies of the proposal of the Kentucky Oak Mining Company were mailed to the Board of Trustees by Dr. Dickey under date of June 28, 1963. The Board is, therefore, familiar with the proposal of the Kentucky Oak Mining Company to negotiate a lease for the reserve acreage of coal on the University's Robinson Substation. It is the opinion of the University College of Agriculture that the coal could not be mined without destroying the use of the land for agricultural and forestry research

MEMORANDUM

June 22, 1963

To: Dr. Frank G. Dickey, President  
University of Kentucky  
Lexington, Kentucky

From: Kentucky Oak Mining Company  
Hazard, Kentucky

The University of Kentucky has in its ownership about 14,000 acres of surface lands that lie adjacent to the waters of Buckhorn Creek in Breathitt, Perry and Knott Counties. This land was given to the University of Kentucky by the E. O. Robinson Foundation for the purpose of conducting experimental works by the College of Engineering and the College of Agriculture. The entire acreage is under the supervision of the College of Agriculture. The mineral underlying this surface is also owned by the University of Kentucky. After several years of exploring and prospecting work adjacent to the University's ownership, and having investigated the coal reserves on the University property, we, the Kentucky Oak Mining Company, are interested in negotiating a lease for the reserve acreage of coal on the University's land.

The Kentucky Oak Mining Company is owned and operated by R. H. Kelly and Wm. B. Sturgill of Hazard, Kentucky. Our operations for the most part are located in the Hazard coal field where we are engaged in the production of volume tonnage primarily for the utility market. We are presently producing coal at the rate of 12,000 tons per day and have long-term contracts with the Tennessee Valley Authority for the bulk of our tonnage over a long period of time. We are presently shipping our tonnage to their Kingston and Gallatin steam plants located in Tennessee. We also have an executed contract with the Tennessee Valley Authority for all of their burn at the new Bull Run steam plant presently under construction near Oak Ridge, Tennessee. We will commence shipment on this contract in April, 1965.

We have been prospecting in the area of Buckhorn, Main Quicksand and the South Fork of Quicksand Creek for the last five years and presently have a mining operation on the South Fork of Quicksand that was started in the spring of this year and is producing approximately 1800 tons per day which is hauled by truck to the railhead at Jackson, Kentucky. The lands of the University join the lands of our own operation in a southeasterly direction. The knowledge we have of the coal in the general area herein mentioned would indicate that it can be mined and merchandised on a competitive coal market.

We have recently conducted negotiations with the L & N Railroad Company to build a railroad into our mining operation and they have indicated their willingness to build the necessary railroad should we be successful in blocking into one operating unit all of the coal lands that lie in the areas herein mentioned so as to justify the cost of building a railroad some seventeen miles. The attached letter from Mr. W. H. Kendall, President of the L & N Railroad Company, is evidence of their willingness.

We are coal operators engaged in the production of bituminous coal and the quality of the coal owned by the University would add materially to our reserve picture and insure our position in the market places for making commitments of volume tonnage over a long period of time. We consider this an excellent opportunity to add to our reserve holdings.

We are anxious to have under lease the University property so that we might enlarge our present operation and provide more job opportunities for an area which has been described as critically depressed. At the present time our operation has a payroll for the month of May of \$15,840.00. This will remain fairly constant until we enlarge our operation. However, the additional money that we pay to independent truckers on the tonnage now being produced generates between \$65,000 and \$70,000 per month for the economy of Breathitt County. We think that this could be a stimulant to the economy of Breathitt County as well as Eastern Kentucky, where certainly there is a large percent of the working population unemployed.

We are desirous of leasing this acreage so as to generate an income for the University of Kentucky which we think will be helpful to them in their expansion program. We estimate that there are approximately 90,000,000 tons of coal underlying this acreage and the present royalty rate is between 15¢ and 25¢ for coal of the character and quality of that on the University lands. It would be a matter of negotiation between ourselves as to what the royalty rate would be. However, we feel that the rate should be 15¢ until we have a railroad built into the property and then the rate should be increased to 25¢. Our rough figures would indicate that we could generate for the University of Kentucky in the neighborhood of \$22,000,000 from the present known reserve of coal located in the upper seams. We know, too, that the Elkhorn coals underline this acreage and are under drainage. We do not contemplate mining them at this time.

We think that the University of Kentucky should give careful consideration to the leasing of these coal lands so as to commence some activity in this area. If we are successful in negotiating a lease for this acreage we would contemplate starting some operations this year on the University of Kentucky lands with the idea in mind that by spring we would have substantial tonnage coming from the property.

We have attempted to make our presentation brief and to the point and sincerely request your careful consideration of our proposition.

Wm. B. Sturgill

## LOUISVILLE &amp; NASHVILLE RAILROAD COMPANY

June 18, 1963

AIR MAIL

Mr. William B. Sturgill, President,  
Kentucky Oak Mining Company,  
Box 539,  
Hazard, Kentucky.

Dear Bill:

Please recall conference in my office today, regarding your plans for developing coal properties owned by your company adjacent to main Quicksand Creek, the south fork of Quicksand Creek and its tributaries, and property owned by the University of Kentucky on the waters of Buckhorn Creek.

This is to advise that if your company is successful in blocking up the coal reserves in these areas into one unit and the proven coal reserves are great enough the L&N Railroad would definitely be interested in constructing a line of railroad to serve the properties.

Yours truly,

W. H. Kendall  
President

On motion by Mr. Ezelle, seconded by Mr. Wright, approval was given to the recommendation of President Oswald that action on the proposal of the Kentucky Oak Mining Company be deferred and not be reconsidered unless it could be demonstrated that the mining of the land would not interfere with its intended use for agricultural and forestry research.

J. Implementation of Peat, Marwick, Mitchell & Co. Report

President Oswald indicated that the Peat, Marwick, Mitchell & Co. Report is under study and in due time he will have recommendations for implementation of the report to make to the Board; however, with respect to one phase of the report dealing with the establishment of four standing committees of the Board, he requested authority to proceed with drawing up recommendations on these committees and their appropriate functions with the idea of getting them to the Board in December so that the committees might become operative January 1, 1964. He further noted that the report recommended that the President of the University should be an ex-officio, non-voting member of each committee,

and he requested authority to incorporate this in the recommendation to be brought back to the Board.

On motion by Dr. Denham, seconded, and passed, President Oswald was given authority to proceed with the drawing up of recommendations on the standing committees and the appropriate functions of each with the authority to include the president as an ex-officio, non-voting member of each committee.

#### K. Faculty Promotion

Copies of the recommendation and background material relative to a faculty promotion having been made available to the Board, on motion by Dr. Murray, seconded by Judge Sutherland, and passed the report as given below was approved:

#### FACULTY PROMOTION

Recommendation: that Dr. Lucille Lurry be promoted to the rank of Professor of Education, effective September 1, 1963.

Background: Dr. Lurry's name was withdrawn from the list of recommendations presented to the Board of Trustees for approval at the June 4, 1963, meeting when a question was raised concerning proper review procedure. This has now been reviewed according to the procedures recommended by the University Faculty and her promotion to a full professorship is recommended.

#### L. Site for Kentucky ETV Network Production Center Approved.

President Oswald next presented his recommendation and background material on the site for Kentucky's ETV Network Production Center, as given below, for the Board's consideration:

#### SITE FOR KENTUCKY ETV NETWORK PRODUCTION CENTER

Recommendation: that University owned property at 156 and 166 Virginia Avenue, West be made available to the Kentucky Authority for Educational Television for the construction of its principal production center.

Background: The University several months ago agreed to provide the site for the construction of an ETV production center building and transmitter. After examination of several possible sites, it is the opinion of those who have worked on this project that the Virginia Avenue property is the most desirable. This ETV production center will serve the University's Community Colleges and, when the University employs closed circuit television for on-campus instruction, it will be possible for its production center to be constructed close to this one and thus enable the joint use of facilities and personnel. The use of this land is fully compatible with the long-range campus plan.

On motion by Mr. Smith, seconded, and carried, the President's recommendation was approved.

M. Report on Preparation of Biennial Budget Request

President Oswald said he wished to present the following brief report for information purposes on the preliminary stages of the preparation of the biennial budget request:

REPORT ON PREPARATION OF BIENNIAL BUDGET REQUEST

The preparation of the 1964-66 biennial budget request for the Division of Colleges is incorporating several basic factors; the level of support in the current biennium; projected enrollments by levels for each of the two years; departmental and college workloads; additional faculty positions needed; levels of faculty salaries by departments and colleges and levels of surrounding comparable institutions; and research requirements.

Using these factors, various analyses have been made to determine how budget support can strengthen the undergraduate and graduate programs, the professional schools, and research. In addition, departmental and college assessments of programs have been employed to identify needs for program and staff development. Cost analyses have also been made of all units of the University.

The initial preparation of the budget request is being made on the premise that the fundamental salary base would be a ten-months period, as in most universities. Under this plan, the Summer Session would be considered separately; thus, needed instructional staff whether from the University's current faculty or from another institution, would be employed for the Summer Session. Moreover, University faculty members would be encouraged under this arrangement to carry out research under both contract and University-sponsored stipends.

A proposed five-year capital improvement budget is also under preparation. In addition to establishing priorities for major construction, renovations and renewals of existing plant will be planned on a priority basis.

In answer to a question by Dr. Angelucci, Dr. Albright stated that the procedure in preparing the budget request was similar to that used in the past with one exception. This time certain cost analyses are available that have not been available before; thus, this budget will be able to be made up on more functional lines.



N. Higher Education and Congressional Bills

President Oswald indicated that he felt it desirable for members of the Board of Trustees to be familiar with certain bills presently before the Congress of the United States which affect higher education and, therefore, wished to present a summary of these legislative matters as given below:

HIGHER EDUCATION AND CONGRESSIONAL BILLS

I HR 6143 - Academic Facilities Bill

Passed by House, August 14

A three-year \$1.195 billion program of grants and loans to help build classrooms, laboratories and libraries.

- Provides: (1) For undergraduate academic facilities provided the construction results in substantial expansion of the institution's student enrollment capacity. Federal grant will be limited to a maximum of 33 1/3 percent of the development cost of the project. At least 22 percent of the funds in each state will be available only for junior colleges and technical institutes.
- (2) For improvement or assistance in establishment of cooperative graduate centers.
- (3) For loans to construct academic facilities. Twenty-five percent from non-Federal sources.

II S 1576 HR 3688 and 3680 - Mental Illness and Retardation Bill.

- (1) Matching grants to public institutions for mental retardation research centers. Passage now in doubt.

III HR 5888 - Research grants from HEW.

House voted to keep 20 percent limit on indirect costs; Senate committee removed the limitation.

IV HR 7179 - Research grants from Department of Defense.

House increased limit on indirect costs to 25 percent.

V Public Law 87-447 - Educational Television Facilities Act.

Federal matching grants for E. T. V.  
Temporary limitation for Kentucky - \$476,268

## VI HR 6061 - NDEA Funds.

Hearings completed 6/17/63. Hope to increase student loan funds from \$90 million to \$135 million a year.

## VII Proposed R. O. T. C. Legislation.

"Scholarship" students could receive a maximum of \$800 per year.

VIII The Health Professions Educational Assistance Act of 1963  
HR 12 and S 911.

HR 12 and S911 have been passed by the House and the Senate respectively and now will go to the President for his signature. There is every expectation that the President will sign.

The Health Professions Educational Assistance authorized the appropriation of funds for:

- (1) Construction grants in the amount of \$175 million over the three fiscal years ending on June 30 of 1964, 1965 and 1966 respectively. The money authorized, and its allocation by purpose and year, is given in the tables below.

Authorization for Construction Grants

|   | <u>Total</u> | Federal Fiscal Year |             |             |
|---|--------------|---------------------|-------------|-------------|
|   |              | <u>1964</u>         | <u>1965</u> | <u>1966</u> |
| (a) New teaching facilities* for physicians, osteopaths, pharmacists, podiatrists, nurses and professional health personnel | \$105.M      | \$15M               | \$45M       | \$45M       |
| (b) Replacement or rehabilitation of teaching facilities for health personnel named above in (a)                            | 35. M        | 5M                  | 15M         | 15M         |
| (c) New teaching facilities for dentists  | <u>35.M</u>  | <u>5M</u>           | <u>15M</u>  | <u>15M</u>  |
| Total   | \$175.M      | \$25M               | \$75 M      | \$75M       |

\*New facilities mean either facilities for new schools or new facilities in existing schools which will permit a major expansion in enrollment.

The Construction Grants must be matched as follows:

|  | Federal<br>Funds | Institutional<br>Funds |
|--|------------------|------------------------|
| Grants for new schools and major expansion of existing schools | 2/3              | 1/3                    |
| Grants for schools of Public Health                            | 3/4              | 1/4                    |
| Other Grants   | 1/2              | 1/2                    |

"Major expansion" of existing schools is defined as an increase in enrollment of the entering classes for three consecutive years of at least 5% of the highest enrollment in any of the five years preceding the grant award. The category of "other grants" includes renovation or replacement of obsolete facilities without a "major expansion" in enrollment.

- (2) Student Loan Funds: In the amount of \$30.7 Million for students of medicine, dentistry and osteopathy during the same three year period, 1964-66. Students of nursing are not included. The maximum loan per student per year is \$2,000. Preference is to be given to students who enter school after June 30, 1963. Loans would be repayable by the recipients within ten years beginning three years after graduation. The rate of interest would be 3% per annum or the "going Federal rate" on the basis of market prices of long term Federal obligations, whichever is higher. The schools must put up 10% of the loan money from their own funds.

The legislation provides for the appropriation of loan fund money by year as follows:

|       |                        |
|-------|------------------------|
| 1964  | \$ 5.1 Million         |
| 1965  | \$ 10.2 Million        |
| 1966  | <u>\$ 15.4 Million</u> |
| Total | \$ 30.7 Million        |

In order to implement the Act two further steps are required in addition to the President's signature:

- (1) An appropriation by Congress which may or may not equal the sums authorized.

(2) Preparation of administrative regulations by the Department of Health, Education and Welfare, and the appointment of an 18 member Advisory Council to consider matters of policy and to review applications for grants.

These steps probably will require some months to accomplish.

The members of the Board accepted the report and expressed their appreciation of having this information made available.

O. Proposed Policies on Investment Practices of the University of Kentucky Approved

Mr. Clifford Smith, chairman of the Committee on Finance, indicated that the committee wished to present the following proposal:

UNIVERSITY OF KENTUCKY  
PROPOSED POLICIES ON INVESTMENT PRACTICES

The Board of Trustees is respectfully requested to approve the following policies and procedures to establish more specifically the responsibility and authority of the Committee on Finance, a sub-committee of the Board of Trustees.

1. The term "investments" as used herein refers to placement of monies, temporarily not needed elsewhere in University operations, for the purpose of safekeeping and the production of a return on the funds.
2. New investments made by the University shall not be restricted in the sense that they are made with or through a single institution nor necessarily by means of institutions in the City of Lexington.
3. In choosing the type of investments to be made both security and rate of return shall be given consideration. Investments shall be made only in such form as provide adequate assurance of realization promptly at dates stipulated as required for University operation. Permissible forms of investment shall, on this basis include: United States Bonds, Notes, and Certificates or United States Treasury Bills. They shall also include interest bearing deposits with banks against which are pledged securities of the classes approved for direct investment hereby with a market value of at least 110 per cent of the deposit. This security against the deposit may be waived in the case of individual certificates of deposit of not more than \$10,000 each. Prime commercial paper may also be acquired on recommendation of the Chief Business and Financial Officer and approval of the President.
4. The Business Office of the University is to serve the Committee on Finance in submitting to it information on amounts of funds available for investment together with the periods for which such funds may be invested. It shall also provide the Committee with information on current yields available on the classes of investments which may be considered.
5. The Committee on Finance, after review of the University's investment position and study of available qualifying investments, may authorize

the Chief Business and Financial Officer with approval of the President, to apply funds available for that purpose to acquire investments under conditions specified by the Committee.

Following the reading of the proposal, Mr. Smith moved its acceptance, and on the motion being duly seconded, the proposal relative to Policies on Investment Practices of the University of Kentucky was accepted as read.

#### P. Student Loan Policies to be Studied

Mr. Smith indicated that concern had been expressed by both Dr. Oswald and Dr. Willard relative to the cutback on student loans last year and, in the light of this concern, although the matter had not been discussed by the Finance Committee, he wished to make the following motion:

That Dr. Oswald, with such members of the business and administrative staff of the University as he thinks appropriate, make a complete review of the student loan policies and purposes and the availability of funds from various sources, Federal and otherwise, and that as early as they can they submit to the Board their recommendations of what should be done in that field.

On second by Mr. Kingsbury, approval was given to Mr. Smith's motion.

#### Q. Handicapped Children's Center Established

President Oswald stated that it gave him a great deal of pleasure to be able to announce on Governor Combs' behalf the Governor's decision to make available from the Governor's Emergency Fund the amount of \$50,000 as the first increment toward a building to house a Handicapped Children's Center to be located at the University of Kentucky and to be operated in conjunction with the College of Education. Very actively behind this action have been three groups from Central Kentucky--those interested in Cerebral Palsy, the Mentally Retarded, and the Deaf-Oral--which plan to organize and will be known as the Central Kentucky Council for Handicapped Children. This group would provide the operating support for the Center when it gets under way. The site for the Center has not been determined but it will be left up to the Campus Planning group and it will be essentially a teaching and research center, not a treatment center. The staff will be supported by UCF funds and the University's only obligation will be the provision of utilities and maintenance of the building.

On motion by Mr. Smith, seconded by Mr. Ezelle, the Board approved the acceptance of this initial contribution of \$50,000 by Governor Combs and expressed its appreciation to him for making this sum available.

R. Bids on \$2,025,000 Bond Issue on Addition to Student Center Accepted

President Oswald reminded the Board of Trustees that one of the principal items of business to be transacted was receiving, considering, and taking action upon such bids as might be received for the purchasing of \$1,350,000 "Student Union Bonds of 1962, Series A," and \$675,000 "Student Union Bonds of 1962, Series B," and bids therefor had been received in the President's office and were ready for consideration.

The President was then called upon by the Vice Chairman to present for opening and consideration by the Board all purchase bids received in his office at or prior to 11:00 A.M., Eastern Standard Time, on the day of the meeting. President Oswald stated that before doing so, he felt he should tender to the Board proof of proper advertising of the Bond sale according to the requirements of KRS Chapter 424, and in that connection presented an Affidavit of an employee of The Courier-Journal and Louisville Times, Louisville, Kentucky, and an Affidavit from an employee of The Bond Buyer, New York, New York, each showing publication of the authorized "Notice of Sale of Bonds" on August 30, 1963.

President Oswald then handed to the Vice Chairman the sealed bids so received in his office, and said bids were publicly opened and read.

It was noted that in conformity with the University's Loan Agreement (CH-Ky-50(S)), a bid was received from Housing and Home Finance Agency of the United States Government, (a) offering to purchase all of said "Student Union Bonds of 1962, Series A," or such lesser amount of the Bonds as might be awarded to it if equal or better bids should be received in conformity with the prescribed terms and conditions, at a price of par or face value, plus accrued interest upon condition that the Bonds awarded to said Housing and Home Finance Agency be caused to bear a single uniform interest rate of three and one-half per centum (3-1/2%) per annum; and (b) offering to purchase all of said "Student Union Bonds of 1962, Series B," or such lesser amount of the Bonds as might be awarded to it if equal or better bids should be received in conformity with the prescribed terms and conditions, at a price of par or face value, plus accrued interest upon condition that the Bonds awarded to said Housing and Home Finance Agency be caused to bear a single uniform interest rate of three and three-eighths per centum (3-3/8%) per annum.

The following additional bids were received:

| NAMES OF BIDDERS | BID FOR                              |                          |         |
|------------------|--------------------------------------|--------------------------|---------|
|                  | ALL BONDS MATUR-<br>ING IN THE YEARS | INTEREST<br>COUPON RATES | PREMIUM |
|                  | <u>SERIES A</u>                      |                          |         |

For \$650,000 of Series A being all Bonds maturing 1965/82:

|                                  |                 |          |
|----------------------------------|-----------------|----------|
| Blythe & Co., Inc.               | 1965-71--3-1/2% |          |
| Equitable Securities Corporation | 1972-74--3-1/4% |          |
| Almstedt Brothers                | 1975-82--3-1/2% |          |
| J. J. B. Hilliard & Son          |                 | \$538.10 |
| Average 3.45705%                 |                 |          |

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|                      |                 |          |
|----------------------|-----------------|----------|
| John Nuveen & Co.    | 1965-72--3-1/2% |          |
| The Kentucky Company | 1973-74--3-1/4% |          |
| Stein Bros. & Boyce  | 1975-76--3-3/8% |          |
| W. L. Lyons & Co.    | 1977-80--3-1/2% |          |
|                      | 1981-82--3.60%  |          |
| Average 3.4797%      |                 | \$135.75 |

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For \$427,000 of Series A, being all Bonds maturing 1965/77:

|                        |                 |      |
|------------------------|-----------------|------|
| First U.S. Corporation | 1965-71--3-1/2% |      |
|                        | 1972-73--3%     |      |
|                        | 1974-75--3-1/4% |      |
|                        | 1976-77--3.40%  | None |
| Average 3.32115%       |                 |      |

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|   |                |      |
|---|----------------|------|
| Merrill Lynch, Pierce Fenner<br>& Smith, Inc. | 1965-68--5%    |      |
|   | 1969-71--3%    |      |
| Stifel, Nicolaus & Co.                        | 1972--3.10%    |      |
| W. E. Hutton & Co.                            | 1973--3.20%    |      |
|   | 1974--3.30%    |      |
|   | 1975-77--3.40% | None |
| Average 3.44319%                              |                |      |

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FOR \$675,000 SERIES B

No bids were received for Series B except that of Housing and Home Finance Agency of the United States of America.

All bids were examined for compliance with the prescribed terms and conditions, and compared in the manner set forth in the "Statement of Terms and Conditions of Bond Sale."

Thereupon, Board Member Clifford E. Smith introduced, caused to be read in full by the Secretary, and moved immediate adoption of a resolution, as follows:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE BEST BIDS RECEIVED FOR PURCHASING \$1,350,000 "UNIVERSITY OF KENTUCKY STUDENT UNION BONDS OF 1962, SERIES A," AND \$675,000 "UNIVERSITY OF KENTUCKY STUDENT UNION BONDS OF 1962, SERIES B," AS AUTHORIZED BY A RESOLUTION ADOPTED BY THE EXECUTIVE COMMITTEE OF SAID BOARD OF TRUSTEES ON JULY 26, 1963, AND ESTABLISHING THE INTEREST COUPON RATES TO BE MADE APPLICABLE THERETO.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY,  
LEXINGTON, KENTUCKY, HEREBY RESOLVES, AS FOLLOWS:

Section 1. It is hereby determined and declared that the best bids received in the office of the President of the University, in Lexington, Kentucky, prior to 11:00 A.M., Eastern Standard Time, on September 17, 1963, for the purchase of \$1,350,000 "University of Kentucky Student Union Bonds of 1962, Series A," and \$675,000 "University of Kentucky Student Union Bonds of 1962, Series B," dated July 1, 1962, are the following:

| <u>BID OF</u>   | <u>PRINCIPAL<br/>AMOUNT</u> | <u>PREMIUM</u> | <u>YEARS OF<br/>MATURITY</u> | <u>INTEREST RATES<br/>(Per Annum)</u> |
|---|-----------------------------|----------------|------------------------------|---------------------------------------|
| <u>SERIES A BONDS</u>   |                             |                |                              |                                       |
| <u>Bonds Nos. 1-650, inclusive, aggregating \$650,000 and maturing serially<br/>July 1, 1965/1982, inclusive:</u> |                             |                |                              |                                       |
| Blyth & Co., Inc.   |                             |                | 1965-71                      | 3-1/2%                                |
| Equitable Securities Corporation  | \$650,000                   | \$538.10       | 1972-74<br>1975-82           | 3-1/2%<br>3-1/4%                      |
| Almstedt Brothers<br>J. J. B. Hilliard & Son  |                             |                |                              |                                       |
| <u>Bonds Nos. 651-1350, inclusive, aggregating \$700,000 and maturing serially<br/>July 1, 1983/1994:</u>         |                             |                |                              |                                       |
| Housing and Home Finance Agency of the United States of America   | \$700,000                   | None           | 1983-94                      | 3-1/2%                                |



| <u>BID OF</u>  | <u>PRINCIPAL<br/>AMOUNT</u> | <u>PREMIUM</u> | <u>YEARS OF<br/>MATURITY</u> | <u>INT. RATES<br/>(per annum)</u> |
|--|-----------------------------|----------------|------------------------------|-----------------------------------|
| <u>FOR \$675,000 SERIES B BONDS</u>                                      |                             |                |                              |                                   |
| Housing and Home<br>Finance Agency of<br>the United States of<br>America | \$675,000                   | None           | 1995-2002                    | 3-3/8%                            |

It is determined that said bids conform in all respects to the prescribed terms and conditions of the sale offering and are, respectively, acceptable as to both price and interest coupon rates. Said bids are hereby accepted in the name and on behalf of the Board of Trustees of the University of Kentucky, and, together with this Resolution of acceptance, shall constitute firm contracts for the purchase and sale of said identified Bonds. It is noted that where required by the provisions of the Statement of Terms and Conditions of Bond Sale, good faith check in the appropriate amount is attached to the respective bids herein accepted.

Section 2. Said Bonds shall bear interest from their date until paid at rates set forth in Section 1 hereof, and the printer may proceed with the preparation of the Bonds in accordance therewith; except that HHFA may be furnished fully registered Bonds without coupons.

Section 3. This Resolution shall be in full force and effect from and after its adoption.

\* \* \* \* \*

The motion for the adoption of the foregoing Resolution was seconded by Board Member Gilbert Kingsbury. After full discussion, the Vice Chairman put the question, and upon call of the roll, the following voted:

Voting "Aye": Dr. Ralph J. Angelucci, Mr. Smith Broadbent, Dr. R. W. Bushart, Hon. Wendell P. Butler, Dr. Harry Denham, Mr. Sam Ezelle, Mr. William F. Foster, Mr. Robert H. Hillenmeyer, Mr. Gilbert Kingsbury, Dr. H. B. Murray, Mr. Clifford E. Smith, Judge J. A. Sutherland, Mr. Floyd H. Wright.

Voting "Nay": None.

The Vice Chairman then declared that said Resolution had been unanimously adopted, and was in full force and effect.

The Secretary was directed to deliver or send to the purchasers certified copies of the sale proceedings as evidence of the proper awarding of the Bonds.

Ralph J. Angelucci  
 Vice Chairman  
 Board of Trustees  
 University of Kentucky  
 Lexington, Kentucky

J. A. Sutherland  
 Secretary  
 Board of Trustees  
 University of Kentucky

#### S. Progress Report on Dormitory Complex

In answer to a question by Dr. Denham, Dr. Albright indicated that recent conferences had been held with members of the staff of the State Department of Finance relative to the rising costs of the complex which were about \$3,000,000 more than originally anticipated, and about \$2,000,000 more than the University can afford. It has been possible to make some changes in design which will still permit the housing of approximately 2,500 students but will not cost the University that extra \$2,000,000. The redesigning is not predicated on lowering of workmanship or materials but on redesigning of the low rise units, particularly in the social and recreational areas.

Dr. Denham accepted the report and expressed his hope that the University proceed as fast as they possibly could in the construction of this complex. Dr. Oswald pledged his support in doing everything possible to accelerate the program.

#### T. Meeting Adjourned

There being no further business, on motion by Mr. Smith, seconded by Mr. Ezelle, the meeting recessed, subject to call of the chairman at any time, at 11:35 a. m.

Respectfully submitted,

James A. Sutherland, Secretary