

Minutes of the Meeting of the Board of Trustees of the University of Kentucky,  
Tuesday, October 17, 1967

In accordance with action taken at the May 2, 1967 meeting establishing monthly meetings during the academic year, the Board of Trustees of the University of Kentucky met in regular session in the Board Room of the Administration Building on the campus of the University at 2:00 p. m., Eastern Standard Time, on Tuesday, October 17, 1967, with the following members present: Dr. Ralph Angelucci, Mr. William R. Black, Mr. Henry Besuden, Mrs. Rexford Blazer, Dr. Harry Denham, Mr. Sam Ezelle, Mr. Richard Cooper, Mr. Robert Hillenmeyer, Mr. Charles Landrum, Dr. Harry Sparks, and non-voting faculty members, Dr. Stephen Diachun and Professor Paul Oberst. Absent were Governor Edward T. Breathitt, Mr. Wendell P. Butler, Mr. Smith Broadbent, Dr. R. W. Bushart, and Mr. Hudson Milner. The administration was represented by President John Oswald and Vice Presidents A. D. Albright, William R. Willard, Robert F. Kerley, Glenwood L. Creech, Robert L. Johnson, and Lewis Cochran. The various news media also had representatives present.

A. Meeting Opened

Dr. Angelucci presiding in the absence of Governor Breathitt who was out of the state called the meeting to order at 2:10 p. m. Following the invocation given by Dr. Stephen Diachun, Mr. Ezelle called the roll reporting a quorum was present. Dr. Angelucci declared the meeting officially open for the conduct of business at 2:14 o'clock.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and passed, the reading of the Minutes of the August 18, 1967 Special Meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

Dr. Oswald commented briefly on the items mentioned in PR 1, President's Report to the Trustees, and closed his remarks with the usual statement that the report was merely representative and did not attempt to give a comprehensive summary of all the activities of the University during the period covered in the report.

Dr. Angelucci thanked the President for the Report and, without objection, it was ordered accepted and filed.

D. Recommendations of the President (PR 2)

Dr. Oswald indicated the items in PR 2, Recommendations of the President, were routine in nature and he had no comment to make but indicated his willingness to answer questions relative to any recommendation in the report.

Mr. Kerley called attention to the Financial Statement saying that through September 30, 1967, the University had realized \$23,080,870 of the estimated \$78,514,067 income or approximately 25 percent and expenditures amounted to approximately 19 percent or \$16,918,680 of the current funds expenditures authorized. He summarized his remarks by saying that the University was operating approximately as anticipated when the budget was presented and approved.

There being no questions from members of the Board, Dr. Angelucci called for a motion for approval of PR 2 as a whole. Dr. Denham so moved. The motion was seconded by Dr. Sparks and passed unanimously. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

President Oswald reported that all items which normally are contained in PR 3 had been received in time to be included in PR 2 and, therefore, there were no supplemental recommendations to present at this meeting.

F. Department of Speech Established (PR 4)

Dr. Albright gave a brief summary of the reasons for the recommendation made in PR 4 that a Department of Speech be established in the School of Communications indicating that it came as a direct outgrowth of the Academic Plan. He added that the recommendation was fundamentally sound and endorsed the establishment of a Department of Speech as proposed.

On motion by Dr. Sparks, seconded by Mr. Hillenmeyer and carried unanimously, the recommendation that a Department of Speech be established in the School of Communications, effective immediately, was approved. The areas of Rhetoric and Public Address, Speech Sciences, Oral Interpretation, and Communication Theory were included in the Department of Speech. (See PR 4 at the end of the Minutes.)

G. 1967-68 Budget Revisions Approved (PR 5)

Dr. Albright said the budget revisions proposed in PR 5 were in keeping with established procedures for requesting Board approval for any expenditure



authorizations and indicated that budgets for these programs which were presented had been developed since the original budget was approved.

Dr. Denham moved approval of PR 5, 1967-68 Budget Revisions, as presented. The motion was seconded by Mr. Black and passed unanimously. (See PR 5 at the end of the Minutes.)

#### H. Financing Capital Construction Program (PR 6)

Mr. Kerley explained that the bond market was such that it was not advisable for the University to obtain financing through a bond issue at this particular time but, in order to be in a position to award a contract for the Maysville Community College construction around November 1 and for the Elizabethtown Community College addition soon thereafter, it was necessary for interim financing to be authorized. He recommended approval of the recommendation as made in PR 6.

Dr. Denham, Chairman of the Finance Committee, indicated that Mr. Kerley had worked with his committee, and made the motion, seconded by Mrs. Blazer, and carried that the recommendation contained in PR 6 be approved. (See PR 6 at the end of the Minutes.)

#### I. Allocation of Lands for Agricultural Research (PR 7)

With the aid of a map, Mr. Kerley pointed out the areas on Spindletop Farm and Maine Chance Farm which were recommended for allocation for agricultural research purposes. The total acreage involved was the entire 720 acres of Maine Chance Farm and approximately 550 acres of Spindletop Farm located in the North-east section of the farm. He said that this was the land which the University of Kentucky Research Foundation would be requested to make available to the University of Kentucky for the purpose of agricultural research. When assigned to the University, the President should be authorized to designate the land for the College of Agriculture for research purposes and to request the Dean of the College of Agriculture to provide a detailed allocation of this total acreage to the various program needs of agriculture for his approval.

Dr. Denham and Mr. Ezelle both asked for clarification of the statement which the Attorney General had made to the effect that ". . . .neither the University nor the Foundation has any discretion in the use of this land without the express consent of the mortgagee bank; they cannot build a building, make any changes, alterations in the physical properties now existing without the consent of the bank; they cannot lease, sublease or transfer the property without bank consent. In fact, the Foundation is even barred by the mortgage from borrowing any money for any purpose at all, . . . .unless the bank gives its approval." Mr. Kerley replied that there was nothing unusual about the form of the mortgage--it was typical of mortgages used in Kentucky and in most other states. It does contain the usual

protection to the lender in that the mortgagee may not destroy the asset but does not limit the use which may be made of the property. There is another clause, which again is usual, that simply places upon the Foundation the obligation to go to the lending agency if it intends to incur other long term debt of any amount. This was considered to be a reasonable request, in part, because of the percentage of the loan with respect to the transaction and because it is a normal element of any major borrowing of this sort. With respect to the ability, under the terms of the mortgage, to make improvements and do other things necessary for the conduct of the program, there is a clause in the mortgage which simply says that the parties will agree to agree on what could be called partial release of the land under loan. The reason for this is the Trustees may not make capital improvements on land they do not own. And, it isn't known to what extent improvements will be made until the programs are actually located but, under the terms of the mortgage, the Foundation will enter into ancillary or auxiliary agreements with the lending institution for the partial release of elements of the land so the title may go then to the Foundation, not subject to the mortgage, and the Foundation may give to the Board of Trustees that particular parcel of land on which improvements are desired.

Mr. Ezelle considered this ample in answer to his question and said, "In other words we couldn't go out there and operate a strip mine." Mr. Kerley reiterated, "One of the reasons we bought the farm is that it contains many valuable buildings that we are going to use, as they are, because they have been well maintained. We don't have in our minds, at the moment, the desire to tear anything down in terms of major facilities. It may be necessary to move fences or take them out to accommodate our program. And, I'm sure when this is necessary we'll have the agreement of the lending institution. We've made very clear and public our intentions for this farm and if the bank had any feelings against the type of program which we intend to implement it is doubtful that they would have loaned us the money."

Following Mr. Kerley's explanation, Mr. Ezelle questioned whether the Attorney General had seen the mortgage and whether he had had access to materials he had requested. Mr. Kerley said the mortgage was, of course, on file at the Fayette County Courthouse and the Attorney General had been provided a copy on the day it was filed. He had also been given all other materials he had requested.

Dr. Sparks asked about the loan and Mr. Kerley said it was in the amount of \$1,500,000 at 6% interest over a ten-year period with provisions that it might be repaid in a period of less than ten years in multiples of \$1,000 but not more often than twice a year. He felt that it was highly probable that the indebtedness could be paid off in five years but the additional time was allowed to provide leeway for support of other programs that might be considered more important than saving the interest on this particular loan.

Mr. Ezelle moved that the recommendation set forth in PR 7 be approved.

His motion was seconded by Mr. Black and passed unanimously. (See PR 7 at the end of the Minutes.)

J. November Meeting Set for Tenth

Dr. Oswald indicated that it would be necessary to meet before the next scheduled meeting on November 21 because of the time schedule set up by the Council on Public Higher Education for submission of budget requests for the 1968-70 biennium. Rather than have a special meeting called, he recommended that the Board establish November 10 as the official meeting date for the November meeting rather than the 21st which had been approved in May.

On motion duly made, seconded, and carried the November meeting was established for November 10, 1967, at 2:00 p. m. , Eastern Standard Time.

K. Meeting Adjourned

Having first determined that there was no further business to come before the meeting, Dr. Angelucci called for a motion for adjournment. On motion duly made, seconded, and carried, the meeting of October 17, 1967 adjourned at 2:58 p. m.

Respectfully submitted,

Sam Ezelle, Secretary  
Board of Trustees

PR 2, PR 4, PR 5, PR 6, and PR 7 which follow are official parts of the Minutes of the October 17, 1967 meeting of the Board of Trustees of the University of Kentucky.

P R I

PRESIDENT'S REPORT TO THE TRUSTEES

October 17, 1967

1. GREG PAGE FUND APPROACHES \$500

An intended "birthday purse" of \$360 has been contributed to the Greg Page Memorial Scholarship Fund by the board of directors of the Alumni Association and University administrative staff members. Additional contributions to the fund are expected to raise the figure to \$500 by the weekend. Originally contributed by the two groups for the purchase of a gift for President John W. Oswald on his birthday (October 11), the gift was switched to the Page Fund in the president's name. Mrs. Hampton C. Adams, a member of the Alumni Association Board from Lexington, wrote: "We hope this memorial gift will demonstrate to you and to all Kentuckians our appreciation for your leadership at the University, and, at the same time, will be evidence of our sorrow over the loss of a courageous young athlete." Page, a sophomore defensive end from Middlesboro, died September 29 as a result of a spinal injury on August 22 in a pre-season football practice session.

A memorial scholarship fund was set up by Middlesboro civic leaders and others to benefit deserving Middlesboro High School students. The fund is headed by Charles Dooley, Middlesboro certified public accountant.

2. MEDICAL CENTER PROGRAM AIDS PHARMACISTS IN SMALL TOWNS

The Medical Center has begun a program to acquaint community pharmacists in Kentucky with the operational procedures of small hospitals and nursing homes. The program is part of a national orientation of pharmacists concerned with small community institutions participating in Medicare. Under the terms of Medicare, hospitals and nursing homes can be certified for federal health payments only if a registered pharmacist is active in the institution's program. Many of the smaller hospitals and nursing homes do not have fulltime pharmacists and rely upon community pharmacists to fulfill these functions. The program will teach community pharmacists to serve where no staff pharmacist is available. The program divides the state into six areas, with a pharmacist in each acting as a preceptor for community pharmacists in his region. The training consists of four hours each week over an eight-week period.

3. DR. KEATING CHAIRS MONTERREY STUDY GROUP

Dr. L. Clark Keating, professor of French, will chair a committee to review the University's participation in a summer exchange program with the Technical Institute of Monterrey, Mexico. The liaison with the Mexican school was begun in 1960, when the University and nine other institutions organized the International Summer School Program with an initial contribution by the Carnegie Corporation. Dr. J. R. Schwendeman, then chairman of the Department of Geography, was administrator of the project. Upon his retirement last spring, Dr. P. P. Karan, now the department chairman, took over direction of the project in cooperation with the Office for International Programs. The Sears-Roebuck Foundation has helped defray expenses involved in bringing students with their professor from Monterrey to the University Summer Session, and for several years, a group of University students spent the summers at Monterrey, attending the institution's regular classes. A University contingent, however, has not been there since 1965. Other committee members are Profs. David Blythe, College of Engineering; Herbert Greene, Architecture; Daniel Reedy, Department of Spanish; Michael Adelstein, Department of English; Dr. Karan; Maurice Clay, Division of Physical Education; Dr. Henry Dobyns, Department of Anthropology, and H. K. Charlesworth, Business & Economics.

4. DR. KELLER REPORTS ON REVAMPED SPANISH PROGRAM

Currently there are 46 graduate students in the University Spanish program, many of them expecting to receive a Ph.D. degree at the 1968 commencement. Last year only six University students were studying for a master's degree in Spanish. Dr. John E. Keller, department chairman, says the new doctoral program alone has more than 30 students. "The Department of Spanish and Italian does not seek any radical change from the norms of modern language instruction, but it does intend to keep abreast of practices in other universities," Dr. Keller said.

He added that modern approaches to undergraduate language instruction "will be realistically followed." The graduate program, he said, "planned in breadth as well as in depth, provides every opportunity for study in the various areas of the Spanish language and in both peninsular Spanish and Spanish American literatures." He said that Italian studies, "already developing nicely, are flourishing. Over 100 graduates are taking first and second year Italian."

5. AWARDS, SCHOLARSHIPS, GIVEN BY ALUMNI ASSOCIATION

Twelve students were guests at the Alumni Association's annual breakfast for honor students on September 30. Held each year early in the fall semester, the breakfast is designed to honor recipients of the Alumni Association high school achievement award and winners of alumni scholarships. Receiving scholarships were: William R. Dexter, Greenville; Helen Ann Rash, Winchester; Beulah Sparrow, Lawrenceburg; Carol A. Strange, Bardstown, and James A. Tidwell, Florence. High school Achievement Award winners were: Deborah H. Byron, Owingsville; Betty Jane England, Wheatley; Carol Ann Hamilton, Vine Grove; John Stephen Nelson, Elizabethtown; Bobby Powell, Elkhorn City; John S. Reed, Frankfort, and Sharon Rogan, Middlesboro.

6. BERRY'S NEW NOVEL GETTING GOOD REVIEWS

A new novel by Wendell Berry, assistant professor of English, was published September 27 by Harcourt, Brace & World, Inc., New York. Entitled "A Place on Earth," its 550 pages depict life in the Kentucky town of "Port William" during World War II. Frances Monson, writing in the Book of the Month Club News: "With the publication of this, his second novel, it becomes clear he (Berry) is a novelist of distinction and power. He has a profound feeling for place, for the land and the people who live close to it. His portrait of Port William and its residents is drawn in strong, lyrical, quietly evocative prose that compensates in its richness for the book's inordinate length. 'A Place on Earth' is a particularly American novel and as such should be read for years to come." A native of Henry County, Berry received both his bachelor's and master's degrees from the University. He was the recipient of a Haggin Grant from the University, a Stegner Fellowship in writing from Stanford University, and a Guggenheim Fellowship. He received help early in the writing of his new novel from the Guggenheim and the Rockefeller Foundations.

7. 60 DONOVAN SCHOLARS ON CAMPUS THIS SEMESTER

Of the 18 senior citizen freshmen on the University campus this semester five are past 70 and 13 are between 65 and 69, Dr. Earl Kauffman, director of the UK Council on Aging, which looks after the Donovan students, says. The oldest freshman is 79. She is Mrs. Mary L. Bunch, La Junta, Colorado, who is planning to study philosophy and physical education. Dr. Kauffman said that "of the more than 60 registrants in the program this semester, about half are between 65 and 69, 36 are over 70, and our oldest scholar, age 83, now is in her third semester as an art student." The senior citizens "seem to enjoy the program, coming back year after year to pursue knowledge--which adds zest to their maturity," he continued. He said 49 students have attended two to nine semesters. They come from eight states and Canada, and study 30 different subjects, from anthropology to Spanish. Art is the most popular course, followed by history. English, literature, library science and romance languages.

8. 13 SPECIAL EDUCATION SENIORS AIDED BY GRANTS

Traineeships made available to the College of Education under a \$21,600 grant have been awarded to 13 Special Education seniors. They provide each student \$1,600 plus academic fees. The U. S. Office of Education grant also furnished additional professional personnel and materials for the program. Dr. Albert S. Levy, coordinator of special education, said the program is designed to assist students entering the field of special education.

Traineeships in the area of mental retardation were awarded to Janice Blair, Manchester; John Dicey, Twin Mt., New Hampshire; Porter Peeples, Lynch; James Smith and Joyce Turner, both of Lexington, and DeAnna Wesley, Liberty. In the area of orthopedically handicapped and neurologically impaired, traineeships were awarded to: Ann Carol Blattmann, Cincinnati; William Thomas Davis, Harrodsburg; Paula Kay Erwin and James Donald Gleason, both of Lexington; Linda Jeanne Kopp, LaGrange, Ill.; Margaret Owen, Prospect Hts., Ill., and Constance Sletten, Englewood, Colo.

9. STUDY AIMS AT QUICKER RESTORATION OF POLLUTED STREAMS

The quicker restoration to purity of streams polluted by wastes from strip mining is the research objective of Dr. Ralph H. Weaver, professor of microbiology, who is attempting to "determine microbiological agents which could be responsible for recovery, and then finding a means by which recovery can be accelerated." He said his team is "searching for nature's antidotes to acidity caused by mining wastes, which drive fish from the streams and kill vegetation lining the banks." Begun in 1965, and financed by the U. S. Department of the Interior, Office of Water Resources Research, the project is coordinated with other studies conducted by the Water Resources Institute.

Dr. Weaver is assisted by Harry D. Nash, Bethel, Ohio, a graduate student. Three undergraduates, supported by undergraduate research participation funds of the National Science Foundation, worked on the project last summer. From the University were Stephen Short, Lexington, and Dana Diedrich, Frankfort. The third member was Douglas Ruth, a Union College senior. The area of research concentration is the Beaver Creek basin in McCreary County. Cane Branch is serving as a sampling laboratory and Helton Branch as a control stream. Hydrologic influences of strip mining in the area have been the subject of study by various governmental agencies since 1955. Dr. Weaver says a distinct difference has been found between microorganisms in the stream draining the strip-mined area and those in the control stream. Different microorganisms also appear in Cane Branch, as the distance from the mined area increases.

10. "PACE REPORT" TO BE EDITED AT UNIVERSITY

A series of seminars on educational innovations held in Honolulu in July for U. S. educators is the theme of the first issue of the nationally-circulated "'Pace' Report" edited at the University and sponsored by the U. S. Office of Education. Those concerned with Title III of the Elementary and Secondary Education Act, known officially as Projects To Accelerate Creativity in Education, will receive copies of the newsletter. Dr. Richard I. Miller, coordinator of the Program on Educational Change in the College of Education, will direct publication. Executive editor is Dick Gores. The first report features three Honolulu seminars sponsored by the federal agency and the Charles Kettering Foundation, "because of the timely addresses made by educators there," Gores said. Future issues will describe creative Title III projects and feature articles on problems related to the projects, such as evaluation, and news on program changes from the U. S. Office.

11. NEW METHOD OF PRODUCING GASES BEING RESEARCHED

Two University professors of mechanical engineering, Drs. James E. Funk and James F. Thorpe, have been studying a process related to large scale industrial systems for producing hydrogen and oxygen gases. Their research is aimed at developing information which can be used in the design of large scale water electrolyzers for the production of the two industrially essential products in large quantities at reasonable cost. Financed by a National Science Foundation grant of \$65,000, the project was begun last year and should be completed by the end of 1968. Although Dr. Thorpe no longer is with the University, he will continue his association with the project. The pair is being assisted by doctoral students Tet Yin Bong, Djakarta, Indonesia; Boris Y. Chen, Lexington, and Tony L. Dutton, Jamestown, a master's degree candidate. Dr. Funk said the team has constructed an experimental water electrolyzer cell, and a radioactive source is used to measure the properties of gases and liquids as they flow through the cell. "From this study, we hope to find a way to improve present processes for producing these gases electrolytically. The Atomic Energy Commission," Dr. Funk added, "is considering the use of water electrolyzers in very large nuclear power complexes."

12. 15 BOOKS ON FALL PRESS LIST

The University Press plans 15 books--12 hardbound and three paperbacks--during the fall, Bruce F. Denbo, director, said. Cloth titles include "Australia Faces Southeast Asia: The Emergence of a Foreign Policy," by Amry and Mary B. Vandenbosch; "Older Rural Americans: A Sociological Perspective," edited by E. Grant Youmans, and "Perspectives in Developmental Change," edited by Art Gallaher, Jr.



13. CABOT LAB FOR GEOLOGICAL SCIENCES MOVED HERE

The Cabot Laboratory for research in the geological sciences at Massachusetts Institute of Technology has been transferred to the University. Dr. William H. Dennen, chairman, Department of Geology, and former director of the laboratory at MIT, said the laboratory was established at MIT in 1954 as a gift from the Cabot Foundation in honor of Godfrey L. Cabot, industrialist and financier. It is to be used for research dealing with routine analysis and spectrographic research in the geological sciences. The laboratory will be directed by Dr. William H. Blackburn, assistant professor of geology, with the help of one graduate student, and will be housed in Kastle Hall. It will have four spectrographs with power sources, a large amount of physical and chemical preparations, microscopes, a Laser microprobe, and microphotometers.

14. PROF. HALEY SEES NEW MARKETS FOR COAL IN CONVERSION

Prof. Ted Haley, associate professor of mining engineering, said recently that by converting coal to gasoline the Kentucky industry can market a product that will enable it to attain full value from production. He said that if a pilot plant nearing completion in West Virginia performs as expected, "the conversion process may not be too far away. The Kentucky coal industry, and that of West Kentucky in particular, would richly benefit from an economical process for turning coal into gasoline. It would certainly upgrade the consumption of our coal and lead to greater income for the state." He said a further benefit of gasoline from coal would be its contribution to the war on air pollution. "During the conversion process, sulphur would be removed, thus putting less sulphur into the atmosphere."

15. UNIVERSITY THIRD IN U. S. AGRICULTURE DEPARTMENT SUPPORT

The University received \$5,303,000 in support from the U. S. Department of Agriculture last year, giving the school a third place ranking in the nation. A survey just released by the National Science Foundation shows Texas A&M University with \$6,503,000 and North Carolina State University with \$6,219,000, giving the two schools first and second ranking in Department of Agriculture support. In overall federal support, the University was 61st last year with a total of \$15,311,000, up approximately three million dollars from 1965. Other federal agencies giving 1966 support to University programs include the Atomic Energy Commission, \$95,000; Department of Defense, \$210,000; Department of Health, Education and Welfare, \$8,659,000; National Aeronautics and Space Administration, \$418,000, and the National Science Foundation, \$494,000.

16. DR. CHAMBLISS REPORTS ON TOKYO VISIT

University international relations specialist Dr. William J. Chambliss, Department of History, has reported on his year in Japan as a Fulbright Research Scholar, his second study visit in 10 years. He said the status of Okinawa is of more immediate concern to the Japanese people than it is to Americans but a change in status for the island, however, depends largely on the outcome of the war in the Far East. News stories, he said, appear in the Japanese press at least once a week and many public opinion polls are taken to see if the Japanese citizens wish to restore the island of Okinawa to Japanese sovereignty.

Dr. Chambliss did most of his research in Tokyo libraries. He is the author of "Chiaraijima Village Land Tenure, Taxation, and Local Trade 1818-1884," which received the Hallam Book Award last March 7. The award is presented annually to a history faculty member who publishes the most important book. His last visit to Japan was in 1958, and he said "he felt almost like a stranger" this time. "Economic changes in Japan are most noticeable because Japan now is prosperous," he said. "There are split-lane highways, and Tokyo has huge, massive new office buildings. Japan also has an acute smog problem which is a national issue. This reflects the country's large industrial gain. Many industries are dumping wastes into rivers, and even into Tokyo Bay."

He said there also are "interesting changes" in people's attitudes. "During World War II, more people were willing to sacrifice for the national goal and to tolerate the absence of leisure. There now is no clearcut national goal or demands on them as a people. There are no armed forces to support. Though people might previously have been embarrassed to possess leisure, it now is an institution. Television is constantly stressing happiness. With the major political changes, there are trends toward individualism. This in many ways was brought about by U. S. occupation."

17. FOREIGN STUDENTS AIDED UPON ARRIVAL BY UNIQUE ORGANIZATION

Students from foreign countries arriving in Lexington to attend the University and bewildered by the complexities of setting up living quarters are aided by a unique organization. HELP (Household Equipment Loan Project) will smooth their way, providing household furnishings on loan for the duration of their stay. The students, married couples as well as single students, may apply for furniture loans from the new agency which is sponsored by the University Woman's Club through its Student Welfare Committee. Mrs. Boyd Wheeler, committee chairman, oversees the project. The furnishings have been donated by the University and members of the woman's club. No charge is made to students for the service, but they must return all borrowed equipment upon leaving the University. The HELP stock includes draperies, kitchen utensils, desks, tables, chairs and beds. The committee makes an effort to furnish the essentials needed to complete the student's living quarters.

18. WBKY HONORED BY STATE FAIR

The University radio station, WBKY-FM, has received the Gold Medal Excellence Award in the first annual Kentucky State Fair Communications Award Competition. Two other Kentucky stations receiving an award were WKLO, Louisville, and WLBN, Lebanon. The WBKY program was produced by Don Wheeler, station manager. The taped show was broadcast on about 12 commercial stations in Kentucky.

19. COOPERATE WITH KENTUCKY STATE IN READING PROGRAM

The College of Education and Kentucky State College, Frankfort, are cooperating in a venture to provide new freshmen at the Frankfort school with a reading improvement program. Believed to be the first of its kind in institutions of higher education in Kentucky, although outstanding programs are in operation at such schools as Harvard, Minnesota, Florida, Peabody College for Teachers, and Purdue University, the Kentucky State College contract requires Miss Hyla D. Cartwright, just arrived at the University from Purdue where she was a professional member of the reading program staff, to devote two-thirds of her time to the project. During the rest of her time she conducts classes in how to teach reading for junior and senior education students. Miss Cartwright will have individual conferences with each of the 150 students in the program and then place them in small groups where they will use reading materials required by their individual needs. "The most current and recently developed materials will be used, and all have been thoroughly tested for their effectiveness," Miss Cartwright said. Vocabulary improvement is covered, as well as comprehension and study skills. Miss Cartwright said she did not care what a person reads, "because the more he reads, the more proficiency he will gain." Miss Cartwright will be assisted by Estill Alexander, a UK doctoral candidate from Monticello. Alexander also is handling extensive research in connection with the reading program.

20. 20 DENTAL STUDENTS WORKED ON RESEARCH PROJECTS DURING SUMMER

Twenty students in the College of Dentistry participated in dental research projects this summer under fellowships granted by the U. S. Public Health Service. The students worked 12 weeks, under the supervision of faculty members, on individual projects such as an analysis of human jaws from a population of prehistoric Hawaiians, and an analysis of human soft tissues. Dr. Donald E. Flieder, coordinator of research and graduate studies, said the summer research projects are "extremely valuable. The National Institutes of Health feels that these students are its most valuable source of research personnel." The purpose of the fellowships is to produce educators and research scientists for the health sciences.

21. STUDY WAYS TO MEET FOREIGN STUDENTS' ACADEMIC NEEDS

The way of the foreign student on the campus is going to be a little better paved in the future. A committee composed of faculty and staff people is studying methods to improve the many and varied programs specially designed for the approximately 200 foreign students here. Under the chairmanship of Dr. William Jansen, Department of English, co-chaired by Dr. William Chambliss, Department of History, the committee recognizes "that many persons and offices have encouragingly taken the initiative to meet the diverse needs of the foreign students in our midst." Dr. W. H. Griffin, director, Office for International Education Programs, said it was suggested that "our full responsibilities may not have been met and that opportunities to learn from the students' presence have not been fully exploited." The committee is investigating students' expectations, and if they have been met. They want to find programs that can be designed to meet backgrounds, needs and future roles of foreign students when they return to their home countries, and if the University is utilizing its professors who have served abroad and who have seen how courses designed for American students might be inappropriate for students here from underdeveloped areas. Other committee members are Dr. James C. Humphries, assistant dean, Graduate School; Dr. Elbert Ockerman, dean of admissions; Mrs. Betty Jo Palmer, associate dean of students; Dr. George Madden, assistant to the dean of the College of Education; Warren W. Walton, Department of Mechanical Engineering; Dr. William Survant, agronomy; Dr. Richard Hanau, physics; Dr. Maurice Clay, physical education, and Dr. Albert Bacdayan, anthropology.

22. DR. FINNEY WORKING ON NEW PSYCHOLOGICAL TESTS

Dr. Joseph C. Finney, professor of education, is conducting two projects with the help of two federal grants totaling over \$111,000--one from the Vocational Rehabilitation Administration, the other from the National Institute of Mental Health--aimed at developing a way of interpreting one or several tests at the same time by electronic computer.

Dr. Finney, who has just returned from an eight-month stint with the U. S. Army, has authored an objective-type personality test which is being compared with two well-known tests in that field, the Minnesota MultiPlastic Inventory and the California Psychological Inventory. He came to the University in 1963 as director of the psychiatric out-patient clinic and associate professor of psychiatry, and has built up extensive files on both his tests and already standardized tests so far taken by 3,000 people. Included are results of 1,000 tests given to the entire male prison population of Hawaii in 1962. Dr. Finney says, however, this is not a "normal" population, and he is seeking less categorized groups to take the tests.

23. STUDY OF GARRARD COUNTY SCHOOLS IS PUBLISHED

A case study of school consolidation in Garrard County has been published by the Bureau of School Service. Written by Dr. Norman Deeb of Western Kentucky University's College of Education, the report represents an extensive study of the many changes in school organization, facilities, curriculum content, instructional materials and professional staff resulting from a previous consolidation. Five schools in the former Lancaster Independent District and Garrard County were merged into the new Garrard County High School, featuring grades 9-12, in September, 1964. Dr. Deeb concluded that "change stemmed from the purpose of the Garrard County Board of Education to provide an instructional program--in organizational structure, facilities, and instructional materials--were related to one another in the sense that they all 'meshed together' and provided the conditions for staff modification." Dr. W. Paul Street, director of the bureau, edited the publication.

24. STUDENT CODE DOCUMENT IS LAUDED, EMULATED

Many university and college administrators from throughout the country have written in praise of the University's new student code. Vice-President Robert L. Johnson, who was instrumental in creating the document, said response from other institutions have placed the University in a position of leadership in defining the relationship between the University and the student. A typical comment came from J. R. Little, associate dean of faculties, University of Colorado: "It is an excellent document and I have no doubt it will be emulated by many universities. It goes much further both in philosophy and in the solution of knotty problems than any other report I have seen." Other institutions expressing a desire to emulate aspects of the document include the Universities of Alabama, Illinois, Maryland, North Dakota and Tennessee. Some institutions recognizing the University's initial step in defining student rights were Humboldt State College, Arcata, Calif.; Baldwin-Wallace College, Berea, Ohio, and Talledega College, Talledega, Ala.

25. BOOKS BY ALUMNI TO FORM NEW COLLECTION

The Alumni Association will establish a library in the Alumni House featuring books written by University graduates and former students. Plans to set up the collection were announced by Ervin J. Nutter, association president, following the autumn meeting of the board. The volumes are to be housed near the association's Hall of Distinguished Alumni and will include fiction as well as non-fiction. Joe Creason, Louisville, and William B. Ardery and Gilbert W. Kingsbury, both of Lexington, as members of the Alumni Library Committee, will gather books for the collection. Alumni authors include Wendell Berry of the Department of English; Dr. A. D. Kirwan, historian and former dean of the Graduate School; Forest Pogue, biographer of General George Marshall; Don Whitehead, Pulitzer Prize winner.

26. RESEARCH AGREEMENTS NOW TOTAL OVER FIVE MILLION DOLLARS

The University Research Foundation reports that during the period September 1-September 29, a total of 24 agreement awards were received, amounting to \$274,364.49. Four other awards were received amounting to \$4,361.24. Agreement awards since July 1 total \$5,019,295.42.

They were distributed as follows:

COLLEGE OF AGRICULTURE

Department of Entomology--F. W. Knapp, Ortho Dibrom 14 Concentrate Registered for Ulv Application Tests, Chevron Chemical Company, \$1,500. J. G. Rodriguez, Effect of Temik and Trnid on Strawberry Insects, Union Carbide Corporation, \$500. Richard Thurston, Research Investigations on the Control of Tobacco Insects, Geigy Chemical Company, \$1,500.

SCHOOL OF ARCHITECTURE

J. A. Prestridge, Preliminary Planning and Design of an Urban Center at Midland, Kentucky (Phase 1, Work Item 11), Appalachian Regional Commission, Area Development Office, \$11,051.

COLLEGE OF ARTS AND SCIENCES

Department of Psychology--A. J. Lott, Predoctoral-Intermediate Year Fellowship (Gail Maria Matthews), National Institutes of Mental Health, \$5,300. Leonard Worrell, Predoctoral-Intermediate Year Fellowship (Mr. Clifford R. O'Donnell), National Institutes of Mental Health, \$6,100.

Department of Library Science--L. A. Allen, Personal Service Contract - Consulting Service to Local Libraries and to the State Library Department, Kentucky Department of Libraries, \$7,000.

COLLEGE OF EDUCATION

Division of Administration and Supervision--Harry Robinson, The Teacher Corps Intervening Summer Training, U. S. Office of Education, \$21,600.

Division of Vocational Education--Daniel Arnold, Reactivation of Inactive Skilled Health Workers in the Commonwealth of Kentucky, Kentucky Nurses Association, (Sub-contract of Contract No. PH 108-67-220), \$31,500.

COLLEGE OF ENGINEERING

Department of Chemical Engineering--R. B. Grieves, Foam Separation Flotation of Colloid Organic Systems, Department of the Interior, Federal Water Pollution Control Administration, \$16,682.

Department of Mechanical Engineering--J. H. Lienhard, Study of Interacting Effects of Geometry and Gravity Upon Peak and Minimum Boiling Heat Fluxes, National Aeronautics and Space Administration, \$30,400.

#### COMMUNITY COLLEGES

Prestonsburg Community College--H. A. Campbell, Personal Service Contract (Sally Allen Reil), Personal Service Contract between Prestonsburg Community College and the Floyd County Comprehensive Health Services Program and Mountain Manor Nursing Home, \$3,000.

#### COLLEGE OF MEDICINE

Department of Anatomy--L. A. Gillilan, Nervous System Vascular Patterns, National Institutes of Health, \$13,430.

Department of Anesthesiology--M. A. Carnes, Medical Education for National Defense, Office of Naval Research, Department of Navy, \$11,000.

Department of Biochemistry--R. L. Heintz, Fellowship Award, American Heart Association, \$500.

Department of Community Medicine--H. M. Vandiviere, Haitian TB Project, Haitian-American TB Institute, \$7,918.

Department of Medicine--Borys Surawicz, Symposium on "Myocardial Infraction: Controversial Problems," The Lilly Research Laboratories, \$312.00. Borys Surawicz, Undergraduate Cardiovascular Training Program, National Institutes of Health, \$25,884.

Department of Pharmacology--T. Z. Csaky, Effect of Sugars on Central Nervous System, National Institutes of Health, \$32,819.

Department of Physiology--F. W. Zechman, Transient Respiratory Response to Mechanical Loads, National Institutes of Health, \$17,790.

Department of Surgery--B. F. Rush, Clinical Drug Evaluation Program, State of Wisconsin, \$1,939.49.

#### COLLEGE OF NURSING

Marcia Dake--Associate Degree in Nursing, Kellogg Foundation, \$16,639.

#### COLLEGE OF PHARMACY

M. J. Kornet, Cooperative Efforts in the Synthesizing and Testing of Various Chemical Compounds Having Possible Local Anesthetic Effects, Astra Pharmaceutical Products, Inc., \$10,000.



OTHER

Helen Lasby Jeffrey Fellowship Fund	11.24
The Kanner Foundation Scholarship Fund	100.00
William Maxwell Reed Professorship	2,000.00
Union Carbide Engineering Scholarship Fund	2,250.00

27. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Robert D. Murphy, director, School of Communications, has been elected to the executive committee of the American Association of Schools and Departments of Journalism. Along with Drs. R. Lewis Donohew and Robert K. Thorp, associate professors of journalism, he attended the national meeting of the Association for Education in Journalism during the late summer in Boulder, Colo. Dr. Donohew presented a paper on "Information Sources in Appalachia."

Prof. H. E. Wetzel, chairman, Department of Social Work, has been named to the steering committee of a three-year project designed to increase the ranks of social workers in six Southern states, including Kentucky, sponsored by the Southern Regional Education Board.

The new governor of the Kentucky section of the American College of Chest Physicians for the coming year is Dr. Michael L. Furcolow, professor of community medicine and pediatrics.

The Fulbright Scholarship program in Kentucky will be headed next year by Dr. W. H. Griffin, director, Office for International Education Programs. He succeeds Dr. Richard Butwell, director, Patterson School of Diplomacy and International Commerce, the retiring chairman.

Dr. Joseph Hamburg, dean, School of Allied Health Professions, is the first secretary-treasurer of the newly-organized Association of Schools of Allied Health Professions. The University is one of 13 U. S. universities that offers degrees in the area and that have joined to form the new organization.

Dr. Don C. Seaton, chairman, Division of Health, Physical Education and Recreation, was one of three persons honored October 7 by the I Men's Association at the University of Illinois. Dr. Seaton served as varsity track coach and cross-country coach at Illinois, 1933-37.

Dr. Holman Hamilton, professor of history, is one of four Hyland-Price Visiting Scholars who will lecture at Washington College, Chestertown, Maryland, during the 1967-68 season. Dr. Hamilton speaks at the college tonight on the subject, "The Role of Biography in the Study of American History."

Dr. Ernst Jokl, professor and director, Exercise Research Laboratories, Division of Health, Physical Education and Recreation, is the author, with Peter Jokl, of a new book, "The Physiological Basis of Athletic Records." (Charles C. Thomas, Springfield, Ill.)



Dr. Pedro L. Koe-Krompecher, visiting professor, School of Architecture, will present a paper at the American Concrete Institute Fall Convention to be held in Des Moines, Iowa, on November 3. The paper is entitled "Structures Teaching in Architectural Schools."

Five faculty members of the School of Architecture will attend the Architect-Researcher's Conference to be held in Knoxville, Tenn., October 24-26. They are: Charles F. Davis III and Richard S. Levine, assistant professors; Pedro L. Koe-Krompecher, visiting professor; Thomas Simpson, asst. professor, and Michael Kennedy, assistant to the dean.

Clyde R. Carpenter, assistant professor, School of Architecture, has been appointed a member of the Board of Architectural Review of the City-County Planning Commission of Lexington, effective September 1.

Dr. James D. Kemp, professor of animal sciences, recently was appointed editor of the Meats Section of the Journal of Animal Science, by the executive committee of the American Society of Animal Science at its meeting in Reno, Nevada.

Dr. W. G. Moody, assistant professor of animal sciences, has returned to the University after spending a year at the University of Wisconsin, where he worked on the physiology and chemistry of striated beef and pork muscle as related to meat quality. He studied muscle fiber color, size and distribution and the dispersion of fat within the muscle. He will continue these studies at the University.

Dr. Willis H. Griffin, director, Office for International Education Programs, has been invited to become a member of the Education and World Affairs (EWA) Committee on University International Programs. He will join a committee of approximately 20 who represent public and private educational institutions involved in international education across the nation.

Edward Bryant, Department of Art, has been invited to serve on a panel to select painters and sculptors from the Southeastern region of the U. S. to receive grants-in-aid from the National Endowment for the Arts.

Prof. William J. Frazer, visiting associate professor in the College of Business and Economics, is the author of the book "Demand for Money," published in September. (World Publishing Co.)

Dr. Lawrence X. Tarpey, professor of business administration, attended a meeting of the committee of examiners of the Advanced Business Test for the Graduate Record Examination in Princeton, N. J., October 5-7. Dr. Tarpey is one of five members of the committee.

David Victor, management specialist in the Office of Development Services, has been cited for his "outstanding leadership in the Air Force Logistics Command Program."

Dr. H. B. Price, emeritus professor of agriculture economics, is featured in a recently-published book, "Great American Co-operators." Dr. Price contributed to a section entitled "The Builders." (Joseph G. Knapp and Associates, by American Institute of Cooperation, Washington).

Four University staffers have been named by Governor Breathitt to the Governor's Planning Committee for the Development of Libraries in Kentucky. They are Dr. Lawrence A. Allen, chairman, Department of Library Science; Dr. Stuart Forth, director of libraries; Dr. Robert L. Goodpaster, director, Ashland Community College, and Omer Hamlin, Medical Center library and president of the Kentucky Library Association.

Robert F. Kerley, vice-president for business affairs, has been commended for "his valuable service as a member of the Task Force on Timing of the Department of Health, Education, and Welfare" by John W. Gardner, HEW secretary.

Office of the President  
October 17, 1967

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report ( See Attachment 1)

Recommendation: that the financial report covering the three months' period ending September 30, 1967 be accepted and made a part of the October 17, 1967 meeting.

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

II. Quarterly Report on Gifts and/or Grants ( See Attachment 2)

Recommendation: that the report on gifts and/or grants covering the period from July 1, 1967 through September 30, 1967, be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the period July 1 through September 30, in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgment of the gifts and/or grants has been made to all donors by the President on behalf of the Board.

III. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointments

Zakkula Govindarajulu, Professor, with tenure, Department of Statistics,  
College of Arts and Sciences, effective January 1, 1968

A. J. Kostermans, Visiting Scientist, Department of Botany, College of Arts and Sciences, retroactive to September 1, 1967  
Robert L. Milliken, Associate Professor, Department of Guidance and Counseling, College of Education, retroactive to September 1, 1967  
Alfred Simon, Visiting Professor, Department of French Language and Literature, College of Arts and Sciences, retroactive to September 1, 1967

Waiver of Nepotism Regulation

Lyla B. Dowd, Lecturer (part-time), Department of Slavic and Oriental Languages (Dr. David Dowd is a Professor in the Department of History)

Promotions

Frederick Ebersson, Department of Community Medicine, College of Medicine, from Associate Clinical Professor to Clinical Professor  
Leroy Boswell, Department of Radiology, College of Medicine, from Assistant Clinical Professor to Associate Clinical Professor  
Z. S. Gierlach, Department of Radiology, College of Medicine, from Assistant Clinical Professor to Associate Clinical Professor  
John W. Hutchinson, Department of Civil Engineering, College of Engineering, from Associate Professor to Professor, with tenure  
Alfred S. Nelson, Department of Medicine, College of Medicine, from Assistant Clinical Professor to Associate Clinical Professor

Leaves of Absence

Carroll Bailey, Area Extension Agent, College of Agriculture, sabbatical leave, retroactive to September 18, 1967 through June 18, 1968  
John L. Duhring, Assistant Professor, Department of Obstetrics and Gynecology, leave without pay, for the period October 1, 1967 through June 30, 1968  
John Ellis, Senior Research Analyst, College of Agriculture, sabbatical leave for the fall semester, 1967  
Stewart Hallock, Assistant Professor, Department of Radio-T. V. -Films, leave without pay for the period October 1, 1967 through September 30, 1968  
Herbert Huempfer, Assistant Professor, Department of Community Medicine, leave without pay for the period September 10, 1967 through June 30, 1968  
Melvin J. Lerner, Professor, Department of Behavioral Science, change in leave from September 1, 1967 through May 31, 1968 to October 1, 1967 through May 31, 1968  
Arthur Lieber, Associate Professor, Department of Radiology, sabbatical leave from January 15, 1968 to July 15, 1968  
Borys Surawicz, Associate Professor, Department of Medicine, sabbatical leave for the academic year, 1968-69  
M. B. Nikitovich-Winer, Associate Professor, Department of Anatomy, sabbatical leave for the academic year, 1968-69  
D. M. Seath, Professor, Department of Animal Sciences, leave without pay for one year, beginning November 16, 1967  
James Thompson, Associate Professor, Department of Agricultural Economics, leave without pay for the period September 28, 1967 to September 28, 1968

ADMINISTRATIVE ACTION

New Appointments

Sallie Lou Allen, Instructor, Prestonsburg Community College  
Richard Elliott Alper, Lecturer, Department of Microbiology, College of Arts and Sciences  
Dan Arnold, Assistant Professor, Department of Vocational Education, College of Education  
Russell Herbert Brannon, Assistant Professor, Department of Agricultural Economics, College of Agriculture  
Janice Lynne Brooks, Instructor, Southeast Community College  
Hyla D. Cartwright, Instructor, Department of Curriculum, College of Education  
Keith R. Carver, Assistant Professor, Department of Electrical Engineering, College of Engineering  
Joan D. Eimas, Librarian III  
Henry Clay Evans, Jr., Assistant Clinical Professor, Department of Medicine, College of Medicine  
Adelle G. Dailey, Librarian IV  
Max E. Fogleman, Assistant Professor, Department of Horticulture, College of Agriculture  
Richard William Henley, Assistant Extension Professor, Department of Horticulture, College of Agriculture  
Frank Howard, Assistant Professor, Department of Instruction, College of Education  
Lalah Payne Kline, Librarian IV, Medical Center Library  
Gayle F. Lawson, Instructor, Southeast Community College  
Thomas J. Leonard, Assistant Professor, Department of Botany, College of Arts and Sciences  
Jeanne D. Lese, Lecturer, Department of English, College of Arts and Sciences  
Martha Helen Lyon, Chairman, Associate Degree Nursing and Senior Instructor, Jefferson Community College  
William H. Y. Mak, Instructor, Department of Physics and Astronomy, College of Arts and Sciences  
\*Peter W. Nixdorff, Assistant Professor, Department of Political Science, College of Arts and Sciences  
Shirley Anne Olofson, Librarian IV, Office of Development Services, College of Business and Economics  
John Phillips Presley, Instructor, Southeast Community College  
Ruth Enfield Richmond, Assistant Professor, Department of Instruction, College of Education  
Lois Sutherland, Instructor, Northern Community College  
Frederick A. Thrift, Assistant Professor, Department of Animal Sciences, College of Agriculture

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\*Contingent on completion of Ph. D. by September 1, 1968. Otherwise rank will be Instructor

Michael Edward Kearney, Visiting Instructor, Ashland Community College  
Charles Rapin, Visiting Assistant Professor, Department of Computer Science,  
College of Arts and Sciences

#### Retirements

Ruth Armstrong, Counter Worker, Food Service, after over 15 years of service,  
retroactive to October 1, 1967  
Anne A. Jackson, Postal Clerk, Postal Service, after over 20 years of service,  
effective November 1, 1967  
Fred Perkins, Manager, Wildcat Lanes, after over 15 years of service, effective  
November 1, 1967

#### Reappointments

David M. Allen, Assistant Professor, Department of Statistics, College of Arts  
and Sciences  
John Barnes Chance, Lecturer, Department of Music, College of Arts and  
Sciences  
Gary Lee Hill, Instructor, Department of Health, Physical Education, and  
Recreation, College of Education  
William Floyd Hull, Lecturer, School of Fine Arts, College of Arts and Sciences  
Garth L. Olde, Assistant Professor, Department of Behavioral Science, College  
of Medicine, and Department of Computer Science, College of Arts and  
Sciences  
Sue Ellen Riddell, Instructor, Northern Community College

#### Changes in Status

- \* Steven R. Burkett, from Assistant Professor to Instructor, Department of  
Sociology, College of Arts and Sciences
- \* Leonard H. Jordan, Jr., from Assistant Professor to Instructor, Department  
of Sociology, College of Arts and Sciences
- \* Doris Wilkinson, from Assistant Professor to Instructor, Department of  
Sociology, College of Arts and Sciences

#### Resignations

Paul R. Courant, Assistant Professor, Department of Periodontics, College of  
Dentistry, retroactive to August 31, 1967  
Gordon K. Danielson, Associate Professor, Department of Surgery, College of  
Medicine, retroactive to September 30, 1967

- \* Original appointment was dependent upon completion of doctoral degree by  
September 1, 1967

John W. Wilk, Associate Extension Professor, Department of Animal Sciences,  
College of Agriculture, retroactive to October 2, 1967

Administrative Appointments

Tom F. Whayne from Acting Dean to Associate Dean, College of Medicine. Dr. Whayne will continue to carry the title of Assistant Vice President for the Medical Center.

Peter P. Bosomworth appointed Acting Associate Dean for Clinical Affairs, College of Medicine

Howard Hopkins, Professor of Pharmacy, appointed Assistant Dean for Instruction. Dr. Hopkins relinquishes the chairmanship of the Department of Pharmacy.

James T. Doluisio, Associate Professor of Pharmacy, appointed Chairman of the Department of Pharmacy

Arthur C. Glasser, Professor and Chairman of the Department of Pharmaceutical Chemistry, appointed to the additional position of Assistant Dean for Administration, College of Pharmacy

Martin Solomon, Assistant Professor, Business Administration, College of Business and Economics, appointed Acting Chairman of the Department of Computer Science.

Robert Kuehne, Assistant Professor, Department of Zoology, College of Arts and Sciences, appointed Associate Chairman of the Department of Zoology

C. E. Henrickson, Associate Professor, Department of Botany, College of Arts and Sciences, appointed Associate Chairman of the Department of Botany

Correction in June 2, 1967 Minutes

John C. Robertson, Chairman, Department of Agricultural Programs, retroactive to May 15, 1967 through June 30, 1967 should have read "effective May 15, 1967."

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Action: Approved   X   Disapproved            Other           

Date:   October 17  , 1967

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT  
BUSINESS AFFAIRS AND TREASURER

October 6, 1967

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

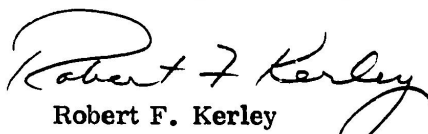
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1967 through September 30, 1967. This report consists of a balance sheet for the twelve fund groups, and statements of income and appropriations showing the financial transactions for the three months ended September 30, 1967.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income and Appropriated Balances	7
C	Summary of Current Funds Expenditures	8
D	Statement of Unexpended Plant Funds	10
E	Statement of Retirement of Indebtedness Funds	13
F	Statement of Sinking Funds	14
G	Summary of Other Funds Transactions	15
	1. Loan Funds	
	2. Endowment Funds	
	3. Agency Funds	

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

Respectfully submitted,



Robert F. Kerley  
Vice President- Business Affairs  
and Treasurer

/rts



## EXHIBIT A

University of Kentucky  
Balance Sheet  
September 30, 1967

ASSETS

## I. Current Funds:

## A. General:

## Cash:

Imprest funds	\$ 254,193.27
Federal funds	230,678.17
Depository funds	892,407.30
On deposit with State Treasurer	<u>4,401,229.02</u>
Total cash	5,778,507.76
Reimbursements due from State Treasurer	3,345,806.73
Available balance, state appropriations	810,812.10
Due from other funds	1,248,282.16
Accounts receivable:	
Student fees	774,517.50
Other	3,799.63
Notes receivable	72,000.00
Unrealized income ( Exhibit B )	42,337,825.05
Inventories and undistributed charges	<u>1,648,808.37</u>

Total general

\$ 56,020,359.30

## B. Restricted:

## Cash:

Depository funds	109,839.43
Revolving funds	<u>913,000.00</u>
Total cash	1,022,839.43
Petty cash advances	131,975.92
Investments	6,215,357.31
Accounts receivable	191,690.56
Unrealized income ( Exhibit B )	<u>938,132.73</u>

Total restricted

8,499,995.95

## C. Hospital and clinics:

## Cash:

Depository funds	473,622.93
On deposit with State Treasurer	<u>504,691.24</u>
Total cash	978,314.17
Accounts receivable ( net of allowance for doubtful accounts of \$ 2,898,347 )	1,672,291.53
Unrealized income ( Exhibit B )	5,697,292.73
Inventories	<u>453,483.53</u>

Total hospital and clinics

8,801,381.96

University of Kentucky  
Balance Sheet  
September 30, 1967

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Accounts payable-county funds	\$	8,356.80
Due to other funds		688.14
Due to Federal Government		63,337.95
Advances from State for imprest cash funds		3,600,000.00
Deferred income- student fees		1,425,170.18
Unexpended balance, departmental appropriations ( Exhibit C )		42,927,198.88
Surplus:		
Reserve for encumbrances		3,348,247.09
Reserve for inventories		977,238.67
Reserve for notes receivable		72,000.00
Special reserve-University Hospital		249,000.00
Unappropriated		3,349,121.59

Total general

\$ 56,020,359.30

B. Restricted:

Due to other funds		4,139,105.44
Outstanding check liability		25,299.40
Undistributed collections and clearing		1,621,457.55
Unexpended balance, departmental appropriations ( Exhibit C )		802,755.39
Fund balances:		
Reserve for encumbrances		83,399.62
Unencumbered		<u>1,827,978.55</u>

Total restricted

8,499,995.95

C. Hospital and clinics:

Due to other funds		624,915.37
Unexpended balance, departmental appropriations ( Exhibit C )		6,585,476.70
Surplus:		
Reserve for encumbrances		107,419.39
Reserve for inventories		398,630.76
Unappropriated		<u>1,084,939.74</u>

Total hospital and clinics

8,801,381.96

## EXHIBIT A

University of Kentucky  
Balance Sheet  
September 30, 1967

ASSETS

D. Housing and dining system:		
Cash in bank	\$ 1,562,389.21	
Accounts receivable	33,161.98	
Inventories	458,922.56	
Unrealized income ( Exhibit B )	5,778,638.60	
Funded future bond interest expense	1,504,533.75	
Total housing and dining system		\$ 9,337,646.10
E. Auxiliary enterprises:		
Cash in bank	1,429,642.70	
Inventories	166,892.34	
Unrealized income ( Exhibit B )	681,308.46	
Total auxiliary enterprises		<u>2,277,843.50</u>
TOTAL CURRENT FUNDS		<u>\$ 84,937,226.81</u>
II. Loan Funds:		
Notes receivable	\$ 3,258,805.10	
Due from Federal Government	5,885.84	
Due from United Student Aid loan fund	2,000.00	
Due to other funds	( 47,552.78)	
TOTAL LOAN FUNDS		<u>\$ 3,219,138.16</u>
III. Endowment Funds:		
Cash in bank	\$ 2,590.53	
Cash on deposit with Trustee	32.97	
Investments	480,483.84	
TOTAL ENDOWMENT FUNDS		<u>\$ 483,107.34</u>

( indicates negative amount )

University of Kentucky  
Balance Sheet  
September 30, 1967

EXHIBIT A

LIABILITIES

D. Housing and dining system:		
Bonds payable	\$ 1,504,533.75	
Deferred income- student fees	79,380.00	
Departmental appropriations ( Exhibit C )	7,269,627.62	
Funds balances:		
Reserve for encumbrances	20,480.47	
Reserve for repairs and maintenance	140,954.00	
Unencumbered	<u>322,670.26</u>	
Total housing and dining system		\$ 9,337,646.10
E. Auxiliary enterprises:		
Due to other funds	581.98	
Departmental appropriations ( Exhibit C )	877,187.20	
Fund balances:		
Reserve for encumbrances	395,677.31	
Unencumbered	<u>1,004,397.01</u>	
Total auxiliary enterprises		<u>2,277,843.50</u>
TOTAL CURRENT FUNDS		<u>\$ 84,937,226.81</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	2,763,995.84	
University matching funds	309,189.12	
Accumulated interest income	<u>48,434.88</u>	
Total Federal sponsored loan funds		\$ 3,121,619.84
University loan funds:		
University student loan funds	38,760.00	
University special student loan funds	56,758.32	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>97,518.32</u>
TOTAL LOAN FUNDS		<u>\$ 3,219,138.16</u>
III. Endowment Funds:		
Funds balances	\$ 483,107.34	
TOTAL ENDOWMENT FUNDS		<u>\$ 483,107.34</u>

## EXHIBIT A

University of Kentucky  
Balance Sheet  
September 30, 1967

ASSETS

## IV. Plant Funds:

## A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 377,931.69
State capital construction funds	16,042,854.96
Due from Federal government	1,490,894.00
Construction expenditures and encumbrances	30,600,788.37

Total unexpended plant funds	<u>\$ 48,512,469.02</u>
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## B. Retirement of indebtedness funds:

Cash on deposit with State Treasurer	717,590.07
Accounts receivable	17,472.50
Unrealized income ( Exhibit E )	<u>2,535,515.48</u>

Total retirement of indebtedness funds	3,270,578.05
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## C. Sinking funds:

Cash on deposit with Trustee	25,424.49
Investments held by Trustee	<u>8,144,181.31</u>

Total sinking funds	8,169,605.80
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## D. Invested in plant:

Land	5,005,305.41
Buildings	105,536,837.00
Equipment	<u>24,083,528.00</u>

Total invested in plant	<u>134,625,670.41</u>
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TOTAL PLANT FUNDS	<u><u>\$ 194,578,323.28</u></u>
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## V. Agency Funds:

Cash in bank	\$ 1,188,060.46
Investments	<u>1,035.96</u>

TOTAL AGENCY FUNDS	<u><u>\$ 1,189,096.42</u></u>
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University of Kentucky  
Balance Sheet  
September 30, 1967

EXHIBIT A

LIABILITIES

IV. Plant Funds:

A. Unexpended plant funds:

Reserve for encumbrances	\$ 12,486,469.10
Due to current general funds	750,055.00
Due to other governmental units	15,438,726.00
Bonds payable	15,902,901.37
Net funds available ( Exhibit D )	<u>3,934,317.55</u>

Total unexpended plant funds \$ 48,512,469.02

B. Retirement of indebtedness funds:

Unexpended balances, debt service ( Exhibit E )	3,166,557.18
Funds balances	<u>104,020.87</u>

Total retirement of indebtedness funds 3,270,578.05

C. Sinking funds:

Bonds payable	3,466,000.00
Funds balances ( Exhibit F )	<u>4,703,605.80</u>

Total sinking funds 8,169,605.80

D. Invested in plant:

Bonds payable	35,380,064.88
Due to other funds	401,000.00
Net investment in plant	<u>98,844,605.53</u>

Total invested in plant 134,625,670.41

TOTAL PLANT FUNDS \$ 194,578,323.28

V. Agency Funds:

Agency funds balances \$ 1,189,096.42

TOTAL AGENCY FUNDS \$ 1,189,096.42

University of Kentucky  
 Summary of Current Funds Income and Appropriated Balances  
 For the Three Months Ended September 30, 1967

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
<b>A. General:</b>			
Student fees	\$ 6,797,700.00	\$ 1,759,878.76	\$ 5,037,821.24
State Appropriations	41,359,600.00	10,887,300.00	30,472,300.00
Federal appropriations	4,774,431.00	1,040,948.00	3,733,483.00
County appropriations	566,236.73	130,494.21	435,742.52
Endowment income	46,675.00	8,700.00	37,975.00
Gifts and grants	1,559,800.00	15,679.09	1,544,120.91
Sales and services	768,774.27	137,370.06	631,404.21
Organized activities related to educational departments	169,000.00	69,353.24	99,646.76
Regulatory fees	549,600.00	246,955.48	302,644.52
Other	57,100.00	14,413.11	42,686.89
Fund balances appropriated	563,039.85	563,039.85	
Prior year encumbrances appropriated	<u>1,350,869.93</u>	<u>1,350,869.93</u>	
<b>Total general fund</b>	<b>58,562,826.78</b>	<b>16,225,001.73</b>	<b>42,337,825.05</b>
<b>B. Restricted</b>	<b>1,749,594.00</b>	<b>811,461.27</b>	<b>938,132.73</b>
<b>C. Hospital and clinics</b>	<b>8,164,603.14</b>	<b>2,467,310.41</b>	<b>5,697,292.73</b>
<b>D. Housing and dining system</b>	<b>8,204,271.00</b>	<b>2,425,632.40</b>	<b>5,778,638.60</b>
<b>E. Auxiliary enterprises</b>	<u><b>1,832,772.74</b></u>	<u><b>1,151,464.28</b></u>	<u><b>681,308.46</b></u>
<b>TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES</b>	<u><u><b>\$78,514,067.66</b></u></u>	<u><u><b>\$23,080,870.09</b></u></u>	<u><u><b>\$55,433,197.57</b></u></u>

University of Kentucky  
 Summary of Current Funds Expenditures  
 For the Three Months Ended September 30, 1967

EXHIBIT C

Fund and Function:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
<b>A. General:</b>				
I. Departments of instruction and research	\$ 21,432,245.29	\$ 4,666,465.75	\$ 726,545.37	\$ 16,039,234.17
II. Community colleges	3,755,639.68	771,999.60	99,304.33	2,884,335.75
III. Summer sessions	548,996.47	527,677.13	1,194.34	20,125.00
IV. Organized activities	536,983.40	133,586.86	33,631.71	369,764.83
V. Organized research	5,621,791.61	1,361,138.41	558,330.84	3,702,322.36
VI. Libraries	1,561,541.16	367,065.24	20,562.77	1,173,913.15
VII. Extension and public services	6,748,136.78	1,515,709.06	137,149.75	5,095,277.97
VIII. Maintenance and operation of plant	3,508,139.32	927,102.09	499,531.18	2,081,506.05
IX. Major improvements	395,613.31	106,039.53		289,573.78
X. Acquisition of equipment	354,086.61	98,649.46	89,860.54	165,576.61
XI. General administration	2,068,359.29	447,433.98	43,396.65	1,577,528.66
XII. Student services	2,111,781.75	519,637.30	65,612.60	1,526,531.85
XIII. Staff benefits	3,138,800.00	694,641.92		2,444,158.08
XIV. General institutional services	1,931,421.08	338,712.50	260,338.22	1,332,370.36
XV. Service enterprises	85,787.99	39,446.84	51,484.12	(5,142.97)
XVI. Debt service cost	1,243,000.00	532,734.35		710,265.65
XVII. Student aid	7,500.00	645.46		6,854.54
XVIII. Reserves	3,513,003.04			3,513,003.04
Total general	<u>58,562,826.78</u>	<u>13,048,685.48</u>	<u>2,586,942.42</u>	<u>42,927,198.88</u>

( indicates negative amount )



University of Kentucky  
 Summary of Current Funds Expenditures  
 For the Three Months Ended September 30, 1967

EXHIBIT C

Fund and Function:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
<b>B. Restricted:</b>				
I. Departments of instruction and research	\$ 38,621.80	\$ 18,767.09	\$ 18,898.58	\$ 956.13
II. Organized research	68,176.14	72,254.53	31,834.80	(35,913.19)
III. Libraries	2,905.37			2,905.37
IV. Extension and public services	68,076.39	265,296.95	1,745.15	(198,965.71)
V. Haggin Fund	34,900.00	5,727.95	10.00	29,162.05
VI. Student services	22,400.08	(4,337.94)		26,738.02
VII. General institutional services	50,262.72	23,987.06	11,951.12	14,324.54
VIII. Student aid	354,747.49	477,015.39	105.15	(122,373.05)
IX. Acquisition of real property		818.94	7,272.63	(8,091.57)
X. Construction	4,451.68			4,451.68
XI. Maintenance and operations	30,292.04	10,948.62	4,542.59	14,800.83
XII. Undistributed approved budgets	1,074,760.29			1,074,760.29
Total restricted	<u>1,749,594.00</u>	<u>870,478.59</u>	<u>76,360.02</u>	<u>802,755.39</u>
C. Hospital and Clinics	<u>8,164,603.14</u>	<u>1,525,445.44</u>	<u>53,681.00</u>	<u>6,585,476.70</u>
D. Housing and Dining System	<u>8,204,271.00</u>	<u>914,162.91</u>	<u>20,480.47</u>	<u>7,269,627.62</u>
E. Auxiliary Enterprises	<u>1,832,772.74</u>	<u>559,908.23</u>	<u>395,677.31</u>	<u>877,187.20</u>
<b>TOTAL CURRENT FUNDS</b>				
EXPENDITURES	<u>\$78,514,067.66</u>	<u>\$16,918,680.65</u>	<u>\$ 3,133,141.22</u>	<u>\$58,462,245.79</u>

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1967

EXHIBIT D

Construction:	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
<b>Main campus-</b>				
Undergraduate housing complex	\$ 22,144,901.22	\$ 20,790,739.49	\$ 1,046,538.21	\$ 307,623.52
Classroom-office building	12,089,195.00	1,396,153.14	8,900,991.84	1,792,050.02
Completed projects-clearing	<u>379,164.35</u>		<u>31,271.06</u>	<u>347,893.29</u>
<b>Total construction-main campus</b>	<u><b>34,613,260.57</b></u>	<u><b>22,186,892.63</b></u>	<u><b>9,978,801.11</b></u>	<u><b>2,447,566.83</b></u>
<b>Community Colleges-</b>				
Ashland Community College	150,100.00	22,633.36	94,462.70	33,003.94
Elizabethtown Community College	929,809.93	902,978.00	21,018.55	5,813.38
Hazard-Blackey Community College	14,250.00	2,547.04	10,250.00	1,452.96
Henderson Community College	61,085.00	19,382.58	6,946.84	34,755.58
Hopkinsville Community College	1,374,986.57	1,207,758.54	22,575.17	144,652.86
Jefferson Community College	1,521,502.00	549,711.34	800,475.99	171,314.67
Maysville Community College	66,250.00	14,600.20	38,451.42	13,198.38
Northern Community College	800,998.02	779,673.30	17,163.56	4,161.16
Prestonsburg Community College	1,413,127.63	1,344,212.65	12,489.22	56,425.76
Somerset Community College	996,859.00	869,377.71	20,531.48	106,949.81
Southeast Community College	15,565.00	7,314.58	4,250.00	4,000.42
Movable classroom-office building	<u>425,997.00</u>	<u>28,536.62</u>	<u>375,856.48</u>	<u>21,603.90</u>
<b>Total community colleges</b>	<u><b>7,770,530.15</b></u>	<u><b>5,748,725.92</b></u>	<u><b>1,424,471.41</b></u>	<u><b>597,332.82</b></u>
<b>Total construction</b>	<u><b>42,383,790.72</b></u>	<u><b>27,935,618.55</b></u>	<u><b>11,403,272.52</b></u>	<u><b>3,044,899.65</b></u>

**Major Improvements:**

Office-classroom student quarters building-Coldstream Farm	53,642.00	51,633.62		2,008.38
Agricultural Research Center Auditorium	470,842.97	462,918.48	1,194.57	6,729.92

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1967

EXHIBIT D

Major Improvements ( continued )	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Alpha Delta Pi Sorority				
House	\$ 169,362.00	\$ 131,514.19	\$ 26,224.98	\$ 11,622.83
Miscellaneous residence halls	4,500.00	3,176.79	1,323.21	
Housing for 50 foot centrifuge	92,071.00	81,351.64	9,607.81	1,111.55
Food storage building- refrigeration	28,839.50	1,819.25	24,939.21	2,081.04
Medical Center renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	287,196.18	270,540.72	4,390.58	12,264.88
Memorial Coliseum	34,575.00	33,471.62		1,103.38
Administration Building	301,287.50	284,349.30	1,515.15	15,423.05
Experiment Station Building	30,061.74	22,528.21		7,533.53
Engineering services	13,200.00	11,563.52	813.03	823.45
Animal care facilities for medical research	289,950.00	249,686.75	39,335.22	928.03
Coldstream Farm water system	199,732.00	139,936.39	31,026.04	28,769.57
Renovation of cell Biology	173,800.00	157,088.24	1,906.25	14,805.51
Agricultural Science Center	133,112.00	125,446.23		7,665.77
Wood Utilization center-student housing	17,250.00	3,049.83	1.00	14,199.17
Funkhouser Building-addition for telephone exchange and library	48,027.00	36,832.71	9,226.65	1,967.64
Student Center cafeteria and Grill	75,000.00	64,197.00	7,676.00	3,127.00
University drive-Phase I	168,181.00	115,688.15	45,900.33	6,592.52
Donovan Hall Cafeteria- refrigeration	48,325.00	1,881.00	1.00	46,443.00
Agricultural Engineering Building- renovation	95,545.00	49,821.92	41,018.75	4,704.33
Tobacco and health research equipment installation	162,490.00	79,521.98	75,320.27	7,647.75
Demolition of residential buildings for surface parking	13,066.00	9,066.00	4,000.00	
Helen G. King Alumni House	45,124.00	38,314.64	4,519.90	2,289.46
Tennis courts-physical education and recreational area	263,576.00	89,535.49	159,301.12	14,739.39
Parking structures- 1966	15,000.00	1,562.09	6,000.00	7,437.91
Temporary ETV production center-Taylor Education Building	148,147.00	1,989.66	3,980.34	142,177.00
Engineering Building- 7th floor-iterations for materials science program	58,093.00	4,400.03	50,737.85	2,955.12
New serving lines-Donovan Hall cafeteria	10,700.00		1,000.00	9,700.00

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1967

EXHIBIT D

Major Improvements ( continued )	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
<b>Agricultural Sciences</b>				
laboratory Building # 2	\$ 2,500.00			\$ 2,500.00
Electrical substation # 2- central campus	2,500.00		\$ 1,000.00	1,500.00
Cooling plant # 2-central campus	2,500.00		1,000.00	1,500.00
Installation of auxiliary system- central heating plants	33,645.00	\$ 999.00	13,396.98	19,249.02
Anderson Hall-miscellaneous renovation	10,300.00	8,872.10	1.00	1,426.90
Modernization of lighting and lighting control systems- Guignol Theatre	2,500.00		1,000.00	1,500.00
Conversion of storage area to office space- third floor- Library Service Building	2,500.00		1,000.00	1,500.00
Office-laboratory-student quarters-swine research program- Coldstream Farm	2,500.00			2,500.00
Renovation of Reynolds Warehouse # 3	2,500.00		1,000.00	1,500.00
Electrical renovation-Bowman and Breckinridge Halls	4,115.00			4,115.00
Agricultural Science Building- Agronomy seed laboratory- air conditioning	2,500.00			2,500.00
Memorial Hall renovation	2,500.00			2,500.00
Funkhouser mechanical and electrical renovation	2,500.00			2,500.00
Administration Building remodeling- Phase II	2,500.00			2,500.00
<b>Utilities:</b>				
Electrical distribution system	379,129.36	369,562.61	1,494.34	8,072.41
Primary electrical loop # 3	310,600.00	301,583.52	3,888.93	5,127.55
Electrical outage-Euclid Avenue	18,500.00		15,088.51	3,411.49
Mapping-aerial mapping	11,546.00	8,595.21	2,946.00	4.79
<b>Total major improvements</b>	<u>4,251,031.25</u>	<u>3,215,222.53</u>	<u>595,050.38</u>	<u>440,758.34</u>
<b>Minor construction</b>	<u>614,719.14</u>	<u>107,666.98</u>	<u>483,506.96</u>	<u>23,545.20</u>
<b>Property acquisitions</b>	<u>1,150,000.00</u>	<u>1,036,405.83</u>	<u>4,639.24</u>	<u>108,954.93</u>
<b>Clearing account</b>	<u>316,159.43</u>			<u>316,159.43</u>
<b>TOTAL UNEXPENDED PLANT FUNDS</b>	<u>\$ 48,715,700.54</u>	<u>32,294,913.89</u>	<u>12,486,469.10</u>	<u>3,934,317.55</u>

University of Kentucky  
Statement of Retirement of Indebtedness Funds  
For the Three Months Ended September 30, 1967

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Rental income	\$ 63,287.00	\$ 63,287.00	
Transfers from Auxiliary Enterprises	119,591.47	9,666.14	\$ 109,925.33
Transfers from General Fund	1,242,953.00	532,734.35	710,218.65
Transfers from Housing and Dining System	1,715,371.50		1,715,371.50
Fund balances appropriated	103,476.43	103,476.43	

TOTAL RETIREMENT OF INDEBTEDNESS

FUNDS INCOME ( Exhibit A )	<u>\$ 3,244,679.40</u>	<u>\$ 709,163.92</u>	<u>\$ 2,535,515.48</u>
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<u>Debt Service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Auditorium Field House	\$ 47,292.00	\$ 46,237.50	\$ 1,054.50
Library Service Building	31,138.00	625.34	30,512.66
Stadium Addition	15,995.00	520.16	15,474.84
Chi Omega	3,496.90	3,015.70	481.20
Journalism Building	13,274.00		13,274.00
Alpha Delta Pi	4,215.00		4,215.00
Dorms A, B, C, D, E. and F	39,625.00		39,625.00
Dorms G, H, I, J, K and L	51,450.00		51,450.00
Phi Delta Theta	7,630.00		7,630.00
Delta Delta Delta	6,735.00		6,735.00
Alpha Tau Omega	8,790.00		8,790.00
Consolidated Educational Buildings- Series A	501,632.00		501,632.00
Community Colleges Educational Buildings- Series A	88,196.00		88,196.00
Consolidated Educational Buildings- Series B	575,387.00		575,387.00
Alpha Gamma Rho and Sigma Chi	16,714.00	7,371.64	9,342.36
Community Colleges Educational Buildings- Series B	77,738.00		77,738.00
Student Housing Bonds of 1964	40,000.00	20,351.88	19,648.12
Housing and Dining System Revenue Bonds- Series A	58,294.00		58,294.00
Housing and Dining System Revenue Bonds- Series B	8,277.50		8,277.50
Housing and Dining System Revenue Bonds- Series C	45,162.50		45,162.50
Housing and Dining System Revenue Bonds- Series D	88,262.50		88,262.50
Housing and Dining System Revenue Bonds- Series E	78,700.00		78,700.00
Housing and Dining System Revenue Bonds- Series F	36,093.75		36,093.75
Housing and Dining System Revenue Bonds-Series G	47,281.25		47,281.25
Housing and Dining System Revenue Bonds-Series H	574,270.00		574,270.00
Housing and Dining System Revenue Bonds-Series I	719,030.00		719,030.00
Repair and Maintenance Reserve	60,000.00		60,000.00

TOTAL RETIREMENT OF INDEBTEDNESS

FUNDS ( Exhibit A )	<u>\$ 3,244,679.40</u>	<u>\$ 78,122.22</u>	<u>\$ 3,166,557.18</u>
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University of Kentucky  
Statement of Sinking Funds  
For the Three Months Ended September 30, 1967

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$ 1,699,881.53
Housing and Dining System Repair and Maintenance Reserve	479,871.93
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,494,218.75
Second PWA Issue	10,160.24
Consolidated Educational Buildings- Series A	544,322.12
Consolidated Educational Buildings- Series B	344,565.23
Community Colleges Educational Buildings- Series A	37,033.05
Community Colleges Educational Buildings-Series B	17,764.80
Housing Bonds of 1960	44,885.60
Student Housing Bonds of 1964	<u>30,902.55</u>
 TOTAL SINKING FUNDS ( Exhibit A )	 <u><u>\$ 4,703,605.80</u></u>

University of Kentucky  
 Summary of Other Funds Transactions  
 For the Three Months Ended September 30, 1967

EXHIBIT G

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1967</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>September 30, 1967</u>
Federal sponsored loan programs:				
Federal Government	\$ 2,585,100.26	\$ 178,895.58		\$ 2,763,995.84
University of Kentucky	289,311.83	19,877.29		309,189.12
Accumulated interest income	44,412.11	4,022.77		48,434.88
University student loan funds	58,337.95	(19,577.95)		38,760.00
University special student loan fund	56,705.71	52.61		56,758.32
United Student Aid loan fund	2,000.00			2,000.00
<b>TOTAL LOAN FUNDS</b>	<b>\$ 3,035,867.86</b>	<b>\$ 183,270.30</b>		<b>\$ 3,219,138.16</b>
<u>Endowment Funds:</u>				
<b>TOTAL ENDOWMENT FUNDS</b>	<b>\$ 478,085.34</b>	<b>\$ 5,022.00</b>		<b>\$ 483,107.34</b>
<u>Agency Funds:</u>				
<b>TOTAL AGENCY FUNDS</b>	<b>\$ 3,111,245.48</b>	<b>\$ 3,054,878.55</b>	<b>\$ 4,977,027.61</b>	<b>\$ 1,189,096.42</b>

( indicates negative amount )

GIFTS AND/OR GRANTS  
QUARTERLY REPORT  
(JULY 1, 1967 THROUGH SEPTEMBER 30, 1967)

American Dairy Assn. of Ky.	\$ 310.00	4-H Programs
Amsted Industries	\$ 500.00	Metallurgical Engr.
Armco Steel Corporation	\$ 200.00	Unrestricted
Ashland Lions Club	\$ 10.00	*William W. Woods Memorial
Automotive Safety Foundation	\$ 3,000.00	Fellowship Grant
AVCO Broadcasting Corporation	\$ 200.00	James D. Shouse Award
Mrs. Cecil E. Bales	\$ 50.00	William W. Woods Memorial
Barnes Medical Laboratories	\$ 100.00	Scholarship
Mrs. Jane L. Beasey	\$ 5.00	Unrestricted
Benham Credit Union	\$ 150.00	Southeast Community College, Scholarship
Eskil I. Bjork	\$ 140.00	" "
Mrs. Eskil I. Bjork	\$ 140.00	" "
Paul G. Blazer, Jr.	\$ 20.00	William W. Woods Memorial
Mrs. Paul G. Blazer, Sr.	\$ 25.00	" " " "
Mrs. Douglas Bradley	\$ 5.00	" " " "
Philip J. Brunskill	\$ 10.00	Unrestricted
A. Elizabeth Burr	\$ 5.00	4-H Camp Fund in memory of William T. Lane
Cardinal Garden Club	\$ 5,000.00	Scholarship
Carrier Corporation	\$ 1,000.00	Carrier-Lyle Scholarships
Walter L. Cawood, M. D.	\$ 15.00	William W. Woods Memorial



Gifts and/or Grants  
Quarterly Report

Page 2  
July 1, 1967 through September 30, 1967

Chicago Bridge & Iron Foundation	\$ 4,500.00	Chemical Engineering
Anson E. Christian	\$ 280.00	Somerset Community College, Scholarship
Christian Lumber Company	\$ 280.00	" "
Cincinnati Milling Machine Co.	\$ 1,250.00	Scholarship
Citizens Fidelity Bank & Trust	\$ 15.00	William W. Woods Memorial
F. S. Crawford	\$ 10.00	" " " "
Cumberland High School	\$ 100.00	Southeast Community College, Scholarship
Cumberland Rotary Club	\$ 280.00	" "
Cumberland Telephone Company	\$ 280.00	" "
Cumberland Woman's Club	\$ 140.00	" "
Mrs. Carson L. Davis	\$ 5.00	William W. Woods Memorial
Dr. & Mrs. James B. Dickenson	\$ 10.00	" " " "
W. A. Doyle, D. D. S.	\$ 250.00	Community Dentistry
East Main Street PTA	\$ 140.00	Southeast Community College, Scholarship
Mrs. Alma M. Ernst	\$ 250.00	Debating Team
Exchange Club of South Lexington		King Library Gift - American Freedom Shrine
Mrs. Ethel M. Fannin	\$ 15.00	William W. Woods Memorial
Floyd County Farm Bureau	\$ 600.00	Prestonsburg Community College, Scholarship
Guaranty Deposit Bank	\$ 140.00	Southeast Community College, Scholarship
Donald M. Hall	\$ 5.00	William W. Woods Memorial

Gifts and/or Grants  
Quarterly Report

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Harlan County Bridge Club	\$ 280.00	Southeast Community College, Scholarship
Hillennmeyer Nurseries	\$ 500.00	Hillennmeyer Scholarship
Hubbuch in Kentucky	\$ 500.00	Scholarship
International Harvester Co.	\$ 500.00	Southeast Community College, Scholarship
International Nickel Co., Inc.	\$ 1,000.00	Scholarship & Grant
Irving Air Chute Company	\$ 440.00	Scholarship
Irving Air Chute Recreation Fund	\$ 440.00	Scholarship
Kentucky Farm Bureau Mutual Ins.	\$ 300.00	4-H
Kentucky Millers Association	\$ 400.00	4-H
Kentucky Power Company	\$ 600.00	4-H
Charles O. Landrum	\$ 200.00	Scholarship
Layne's Pharmacy, Inc.	\$ 10.00	William W. Woods Memorial
Lynch United Fund	\$ 540.00	Southeast Community College, Scholarship
Shelby T. McCloy		King Library Gift - Prof. McCloy's personal library
Anna N. McCullough	\$ 20.00	William W. Woods Memorial
David A. McCullough	\$ 10.00	" " " "
W. R. Mahan, Jr.	\$ 10.00	" " " "
Martin Veterinary Clinic	\$ 20.00	" " " "
Marvin Music Distributors	\$ 300.00	Prestonsburg Community College, Scholarship
Matthes Associates, Inc.	\$ 50.00	William W. Woods Memorial

Gifts and/or Grants  
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Modern Bakery, Inc.	\$ 140.00	Southeast Community College, Scholarship
Monsanto Company	\$ 1,000.00	Chemical Engineering
Emmett G. Moore	\$ 5.00	William W. Woods Memorial
Moorman Manufacturing Company	\$ 1,500.00	Scholarship
Thruston B. Morton		King Library Gift - files and records relevant to the Chairman of the Republican National Committee.
James T. Norris	\$ 25.00	William W. Woods Memorial
Pet Dairy Division	\$ 220.00	Southeast Community College, Scholarship
Pineville High School	\$ 46.74	" "
Mr. & Mrs. J. B. Polan	\$ 5.00	William W. Woods Memorial
Mr. & Mrs. Samuel W. Porter	\$ 2.00	" " " "
Presbyterian Church, Circle No. 2 Women's Association	\$ 10.00	" " " "
Prestonsburg Woman's Club	\$ 150.00	Prestonsburg Community College, Scholarship
Ralston-Purina Company	\$ 500.00	Scholarship
Mrs. O. W. Rash	\$ 100.00	King Library
Nellie M. Richardson	\$ 5.00	William W. Woods Memorial
The Rockefeller Foundation	\$ 1,000.00	Unrestricted
Royal Jewelry Co., Inc.	\$ 10.00	William W. Woods Memorial
Mr. & Mrs. Charles M. Russell	\$ 25.00	" " " "
Schlumberger Foundation	\$ 1,000.00	Schlumberger Collegiate Award, College of Engr.

Gifts and/or Grants  
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Sears-Roebuck Foundation	\$ 3,000.00	Scholarship
Southern States Cooperative	\$ 500.00	4-H
Southern States Cooperative	\$ 2,600.00	College of Agriculture
Erland P. Stevens, Jr.	\$ 5.00	William W. Woods Memorial
Third National Bank of Ashland	\$ 25.00	" " " "
Mrs. Sylvia Vonderheide	\$ 5.00	" " " "
J. Stephen Watkins Foundation	\$ 2,400.00	Graduate Fellowship
Earl W. Weaver	\$ 20.00	William W. Woods Memorial
Wilbur A. Witten	\$ 10.00	" " " "
Mr. & Mrs. P. J. Wonn, Jr.	\$ 5.00	" " " "
William W. Woods, Jr.	\$ 100.00	" " " "

\* All gifts for the William W. Woods Memorial have been deposited to the account for the Division of Neurosurgery.

Office of the President  
October 17, 1967

PR 4

Members, Board of Trustees:

DEPARTMENT OF SPEECH ESTABLISHED IN THE  
SCHOOL OF COMMUNICATIONS

Recommendation: that a Department of Speech be established in the School of Communications, effective immediately. The Department will include the areas of Rhetoric and Public Address, Speech Sciences, Oral Interpretation, and Communication Theory.

Background: The first action to arise from the charge of the Academic Plan was a recommendation by a faculty advisory committee in December 1965, that a separate Department of Speech be established. This was endorsed on 8 January 1966, by the tenured faculty of the Department of English, Speech, and Dramatic Arts. However, there remained a number of questions to be answered about the long-range direction and impact of such a speech program. These have now been sufficiently resolved to permit agreement by the persons concerned that this speech endeavor would have its most promising future in the School of Communications. This is the view reached after visits to this campus by several scholars in the field of speech. Very recently, the President of the American Speech Association consulted with us and strongly endorsed the view that the enhancement of speech can come only from an involvement with the broad area of communications.

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Action: Approved   X   Disapproved            Other           

Date:   October 17  , 1967

Office of the President  
October 17, 1967

PR 5

Members, Board of Trustees:

1967-68 BUDGET REVISIONS

Recommendation: that the following revisions in the 1967-68 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>A. <u>Restricted Funds</u></b>			
1. Income estimates	\$ 3,094,453	\$ 3,259,053	\$ 164,600
2. Expenditures			
<u>Student Aid</u>			
Texaco Scholarship Program	-----	1,600	1,600
Woodrow Wilson National Fellowship Foundation	-----	2,000	2,000
<u>General Administration</u>			
Higher Education Act of 1965 Title I Projects	-----	161,000	161,000
			<u>\$ 164,600</u>
3. <u>Comments</u> - Budgets for these programs have been received since the last budget revisions were submitted to the Board of Trustees on September 19, 1967. These programs had not been developed at the time of earlier submissions.			
<b>B. <u>Auxiliary Funds</u></b>			
1. Income estimates	\$ 9,329,115	\$ 9,377,089	\$ 47,974
2. Expenditures			
<u>College of Dentistry</u>			
Dental Clinics	4,700	52,674	47,974

3. Comments - The revised budget for this program has been received since the last budget revisions were submitted to the Board of Trustees on September 19, 1967.

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Action: Approved   X   Disapproved            Other           

Date: October 17 , 1967

Office of the President  
October 17, 1967

PR 6

Members, Board of Trustees:

FINANCING CAPITAL CONSTRUCTION PROGRAM

Recommendation: that the Vice President - Business Affairs and Treasurer be authorized to solicit and accept a guaranteed bid in an amount not to exceed the bonding capacity established by the existing bond indenture governing construction in the Community College System as an interim financing technique for approved programs of construction in the Community College System for a period not to exceed one year and at a rate not to exceed two dollars per thousand dollars of the value of the principle sum of the bid.

Background: On January 20, 1967, the Board of Trustees authorized certain construction programs at the several Community College sites. In that action, the Board authorized the Executive Committee to act on interim financing for the capital construction projects approved. The proposed action would reaffirm the action of January 20, 1967 but authorize the Vice President - Business Affairs and Treasurer to act on a guaranteed bid for short-term interim financing for a period of one year or less. If approved, this action would make it possible to award construction contracts for the new Community College at Maysville, the first additional structure at Elizabethtown Community College and other scheduled projects. The guaranteed bid will later be superseded by permanent financing which will be recommended in the spring of 1968.

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Action: Approved   X   Disapproved            Other           

Date:     October 17     , 1967



Office of the President  
October 17, 1967

PR 7

Members, Board of Trustees:

ALLOCATION OF LANDS FOR AGRICULTURAL RESEARCH

Recommendation: that the Board of Trustees (1) direct the President to request formally the University of Kentucky Research Foundation to make available the 720 acre Maine Chance Farm and approximately 550 acres of a northeast section of Spindletop Farm to the University for the purposes of agricultural research; (2) direct the President to designate this acreage for the College of Agriculture for research purposes; and (3) direct the President to request the Dean of the College of Agriculture to develop a detailed allocation of this total acreage to the various program needs of agriculture subject to the approval of the President.

Background: On October 11, 1967 the University of Kentucky Research Foundation obtained the deed to the property known as Maine Chance Farm. The purchase of this 720 acres was made by the Foundation at the request of the Board of Trustees so that this land can meet the needs for the agricultural research programs of the University of Kentucky.

Upon approval of the above recommendation by the Board of Trustees, the Board of Directors of the University of Kentucky Research Foundation will be requested to make this land available for this purpose to the Board of Trustees. The land would then be designated for the College of Agriculture for this general purpose with the request that the Dean of the College of Agriculture prepare for approval a detailed plan as to how the college proposes to allocate this land to best meet its research programs. In addition, the University of Kentucky Research Foundation will be requested to make available approximately 550 acres of the northeasterly portion of Spindletop Farm for the same purposes and request that the use of this land for agricultural purposes be planned by the College of Agriculture in an overall program with the Maine Chance Farm and other land-based research programs at locations throughout the state.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   October 17  , 1967