Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 2, 1974

The Board of Trustees of the University of Kentucky met in statutory session at 2:00 p.m. (Central Daylight Time) on Tuesday, April 2, 1974 in the Board Room on the 18th floor of the Patterson Office Tower on the University Campus with the following members answering the call of the roll: Mr. Thomas P. Bell, Mr. William R. Black, Mr. Stanley Burlew, Mrs. Robert O. Clark, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. John R. Crockett, Mr. George W. Griffin, Professor Paul Oberst, Mr. Zirl A. Palmer, Professor Paul G. Sears, Mr. William B. Sturgill, Mr. James Flegle, and Dr. John R. Woodyard. Absent from the meeting were Mr. Jesse M. Alverson, Jr., Mrs. Rexford S. Blazer, Mr. Eugene Goss, Mr. Garvice D. Kincaid, and Judge James A. Sutherland. The University administration was represented by President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert Zumwinkle, Stanley Wall, and Lawrence E. Forgy; Mr. John Darsie, Legal Counsel; and Dr. Donald Clapp, Executive Assistant to the President. Representatives of the various news media were in attendance.

A. Meeting Opened

The chairman called the meeting to order at 2:00 p.m. (CDT). The invocation was pronounced by Mr. William R. Black. After the assistant secretary reported a quorum present, the meeting was declared officially open for the conduct of business at 2:02 o'clock.

B. Minutes Approved

On motion by Mr. Cooper, seconded by Mr. Crockett and passed, the reading of the Minutes of the March meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report

President Singletary presented his monthly report on University activities and recommended its acceptance. Mr. Clay accepted the report and it was ordered filed.

D. Recommendations of the President (PR 2)

Noting that the only item in PR 2 was a recommendation relative to personnel changes, President Singletary recommended approval. First asking if

1

there were any questions on the recommended changes and, there being none, Mr. Clay called for a motion. The motion to approve PR 2 was made by Mr. Black, seconded by Mr. Palmer and carried without dissent. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

President Singletary explained that the recommendation in PR 3 relative to the certification of insurance values was required under the Trust Indentures securing the University Bond Issues and recommended that the Board members approve the appraised values on University buildings as recommended in PR 3.

There being no questions, on motion by Mr. Burlew, seconded by Dr. Woodyard and carried, the recommendation in PR 3 was approved as presented. (See PR 3 at the end of the Minutes.)

F. Honorary Degree Recipients Approved (PR 4)

President Singletary reported that he had contacted the five persons recommended as recipients of honorary degrees from the University and that all five had indicated that they would be able to be present for the conferring of the degrees if the Board of Trustees approved the recommendation of the Graduate Faculty and the University Senate.

Professor Paul Sears moved approval of the awarding of the honorary degree of Doctor of Letters to Mrs. Elizabeth Hardwick Lowell, the honorary degree of Doctor of Science to Dr. William R. Willard, and the honorary degree of Doctor of Laws to Mr. Ivan Jett, Mr. Ervin Nutter, and Mr. Frank Stanley. His motion was seconded by Mrs. Clark and passed without dissent. (See PR 4 at the end of the Minutes.)

G. Center for Real Estate and Land Use Analysis and Center for Labor Education Established (PR 5)

At President Singletary's request Dr. Cochran explained the need for the establishment of the Center for Real Estate and Land Use Analysis and the Center for Labor Education and recommended Board approval. There being no questions, on motion by Dr. Woodyard, seconded by Mr. Palmer and passed, the recommendation in PR 5 to establish the two new centers was approved. (See PR 5 at the end of the Minutes.)

H. Budget Revisions for 1973-74 Approved (PR 6)

Commenting that the proposed budget revisions were routine, Dr. Singletary

indicated that Dr. Clapp would be happy to answer any questions. There being none, on motion by Mr. Cooper, seconded by Mrs. Clark and passed, the budget revisions as given in PR 6 were authorized and approved. (See PR 6 at the end of the Minutes.)

I. Graduate Residence Center (PR 7)

At President Singletary's request Dr. Cochran explained that the recommendation in PR 7 would permit the continuation and extension in scope of the Graduate Residence Center in Louisville which was approved on an experimental basis in May 1972. If approved, the continuation of this Center would strengthen the present cooperative efforts in graduate education between faculties of the University of Kentucky and the University of Louisville.

On motion by Mr. Burlew, seconded by Mr. Crockett and passed, the recommendation relative to the Graduate Residence Center in Louisville was approved. (See PR 7 at the end of the Minutes.)

J. Amendment to Governing Regulations Proposed by Mr. Flegle (TR 1)

Mr. Flegle presented a recommendation from the Student Senate which would delete what he termed sexist phrases and words from the Governing Regulations of the University. In presenting the suggested amendment to the Governing Regulations, he said that it was not the intent of the Student Senate that the Governing Regulations be reprinted but that the sexist words and phrases should be deleted as amendments are made in the Regulations.

Since the Board may not act on a change in the Governing Regulations until a month has elapsed from the time of presentation, Mr. Clay accepted the proposed amendment for consideration at a later meeting. (See TR 1 at the end of the Minutes.)

K. Interim Financial Report (FCR 1)

Mr. Sturgill, as Chairman of the Finance Committee, said that the Committee had examined the Interim Financial Report as presented in FCR 1 and recommended its approval. He so moved and his motion was seconded by Mr. Palmer with all present voting "Aye". (See FCR 1 at the end of the Minutes.)

L. Exchange of Property (FCR 2)

After explaining the advantages to the University in the exchange of property between the University and the Christian Student Fellowship of Lexington, Mr. Sturgill said the Finance Committee recommended approval of the recommendation

in FCR 2 and he so moved. His motion was seconded by Mr. Black and, without discussion, passed. (See FCR 2 at the end of the Minutes.)

M. Acquisition of Property (FCR 3)

The last piece of property remaining in the triangle between Limestone and Rose Streets is the Jefferson Davis School property owned by the Fayette County Board of Education. Mr. Sturgill said the Finance Committee was in agreement on the desirability of acquiring this property and recommended that the Vice President for Business Affairs and Treasurer be authorized to purchase it. Mr. Strugill moved approval of the recommendation in FCR 3. His motion was seconded by Dr. Woodyard and passed without dissent. (See FCR 3 at the end of the Minutes.)

N. Revisions in the Student Code Adopted (SCRCR 1)

Mr. George Griffin, Chairman of the Student Code Revision Committee, said that the Student Code Revision Committee had met and considered the recommendations of the Advisory Committee on Student Code Revisions transmitted to the Board Committee with President Singletary's recommendations. The Advisory Committee sent sixteen recommendations for Code revisions plus five other supplemental recommendations to the President. President Singletary, after careful consideration, approved fourteen of the sixteen recommendations without change and disapproved two of them. The Board Committee considered the Advisory Committee recommendations and the recommendations and comments of President Singletary. The final report presented to the Board of Trustees for action, according to Mr. Griffin, concurred with the President's recommendations with the exception of disapproving a part of one revision and proposing one additional amendment.

Since the changes as recommended by the Student Code Revision Committee had been sent to the members in advance of the meeting and thus the members were familiar with the proposed revisions, Mr. Griffin moved that the Committee's report be approved. His motion was seconded by Mr. Crockett.

Mr. Flegle then moved that the report be amended by the elimination of Article VI. He said that it was the Student Government's position that the powers granted to the President in this Article are too vague and overly broad. Mr. Clay called for a second to Mr. Flegle's motion and, there being none, the amendment died for lack of a second.

Mr. Flegle then moved that the Student Code Revision Committee's report be amended to provide for the elimination of expulsion from the Student Code (Article I, 1.57). In support of the amendment Mr. Flegle explained that Dr. Singletary had approved the Advisory Committee's recommendation for the elimination of this section but the Student Code Revision Committee had voted to leave

the section in the Code. Mr. Griffin explained that the majority of the Student Code Revision Committee had felt that it was desirable to retain this option even though it might never be used. President Singletary said that in previous years he had supported its retention in the Code but that he now felt that the same result could be accomplished through the use of dismissal or suspension.

Mr. Clay called for a second to Mr. Flegle's motion to amend the Student Code Revision Committee report to provide for the elimination of expulsion from the Code. Mr. Bell seconded his motion. A roll call vote was taken with the following results:

"Ayes": Thomas P. Bell, William R. Black, Stanley Burlew, Mrs.
Robert O. Clark, Albert G. Clay, Paul Oberst, Zirl Palmer,
James Flegle, John R. Woodyard, and Paul Sears.

"Nos": Richard E. Cooper, John Crockett, George Griffin, and William Sturgill.

Mr. Flegle's motion for amendment having carried by a ten to four vote, Mr. Clay then called for a vote on Mr. Griffin's original motion as amended. All present voting "Aye" the Student Code Revisions were approved to become effective August 16, 1974.

O. Mr. Flegle's Last Meeting

Mr. Flegle said that inasmuch as a new president of Student Government would take office on May 1, this would be his last meeting as a member of the Board of Trustees and he wished to express his appreciation for the thoughtful and receptive manner in which the Board evinced its concern for students on campus and expressed his gratitude for the help and cooperation which he had received during his term on the Board. Mr. Clay in turn, expressed for himself and his fellow members, the pleasure which the Board had had in working with Mr. Flegle and wished him well in his future endeavors.

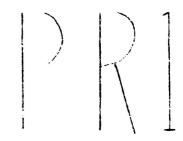
P. Meeting Adjourned

There being no further business to come before the meeting, on motion duly made, seconded and carried, the Board adjourned at 2:30 p.m.

Respectfully submitted,

Paul G. Sears, Assistant Secretary Board of Trustees

(PRs 2, 3, 4, 5, 6, and 7, TR 1, FCRs 1, 2, and 3, and SCRCR 1 which follow are official parts of the Minutes of the meeting.)



PRESIDENT'S REPORT TO THE TRUSTEES

April 2, 1974

1. FIRST SATELLITE COURSES TO BEGIN JULY 2

The first telecast to Appalachia via the June-launched communications satellite will be July 2, when 1,200 elementary teachers at 15 locations are to be instructed in the teaching of reading.

The project, underwritten by a \$1 million grant from the Appalachian Regional Commission, involves the University in the key role of developing high quality television courses and seminars to be telecast via the satellite to ten of the 13 Appalachian states.

The televised courses are graduate level and focus on the inservice needs of teachers of reading and career education.

The initial viewing of the programs will be at various colleges, junior colleges and high schools in Maryland, West Virginia, New York, Pennsylvania, Tennessee, Alabama, Virginia and North Carolina.

During the eight-week course session, the teachers occasionally will meet in Lexington, to discuss the subject matter. They will be tested after each telecast, and at the end of the course. The programs were prepared at the University.

2. LIBRARY MAKING CHANGES TO ACCOMMODATE INCREASED STUDENT USE

Paul Willis, director of libraries, says a major renovation at the old King Library building is expected to get underway soon.

Among changes are a facility on the third floor for the visually handicapped, larger quarters for the map department, an expanded Honors Program Room, a reserve room outside the exit in order to provide extended hours service, copy machines in the vending area, a public lounge added to the basement, new faculty carrels and a typing room, and an expended government publications stack area.

There will be more smoking rooms, and conference/study rooms. Most vacated areas of the old building, available because of the recent addition, are being designed for student use, Mr. Willis said.

3. TV INSTRUCTIONAL PROGRAM DEVELOPED HERE UTILIZED NATIONALLY

A televised instructional program developed at the University currently is being leased by nine other educational institutions in the U.S., and negotiations are underway for its use by two foreign agencies.

Dr. Paul Owen, director of media services, said the program, SPSS Computer System, is produced in the UKTV studios in cooperation with the Computer Center staff and Dr. Michael A. Baer, assistant professor of political science. It originally was designed to acquaint students with utilization procedures of the Statistical Package for the Social Scientists.

The program is distributed by the National Opinion Research Center at the University of Chicago. Dr. Owen said negotiations are underway for use of the tapes by the Food and Agriculture Organization of the United Nations, Rome, Italy, and the University of Witwatersrand, South Africa.

4. DEVELOPMENT, RESEARCH AGENCIES PROVIDE SCHOLARSHIPS

Scholarships made available to outstanding graduating high school seniors by the UK Research Foundation and the Office of Development, valued at \$32,500, recently attracted 32 students to the campus to compete as finalists, earning that berth after earlier competition with about twice that number.

All of the students ranked in the 99th percentile nationally and scored a 30 or better, based on a 36-point grading system, on the American College Test.

Dr. D. R. Reedy, acting dean of undergraduate studies, said all students in the initial competition were national merit semi-finalists and finalists. He said the program was begun by the University to "attract Kentucky's finest students in the hope that their education in a Kentucky institution will encourage them to remain in the Common-wealth following their graduation."

5. TUTORS IN THREE COLLEGES HELP BOOST SCHOLASTIC LEVEL

The use of tutors in a new program in three Medical Center colleges has been credited with bringing up the grade level of those students who took part in the program.

Called Learning Services, and funded by the three colleges and the Federal government, the program employs graduate students to work with students in the Colleges of Pharmacy, Allied Health Professions, and Nursing.

Phoebe K. Helm, the director, said, "Students who come to us are in serious need of help and our tutors have done their job well." She said no student tutored five hours or more in a subject has made a failing grade.

6. UNIVERSITY LISTED AMONG TOP 59 U.S. INSTITUTIONS

The University has been listed by the Academy for Educational Development, a Washington-based educational consulting firm, as one of the nation's 59 leading research universities. Criteria for citation in the current ranking are the awarding of more than 50 doctorate degrees and receipt of more than \$10 million in federal funds for academic science research in 1970-71.

A spokesman for the Washington firm said the University was listed in the top category because it awarded 135 doctorate degrees and received \$14 million in federal funds for 1970-71.

7. MINORITY STUDENTS, PROGRAMS ON CAMPUS TO BE STUDIED

Victor P. Gaines has been named to conduct a study of the minority student situation on campus. The director of special student programs in the College of Medicine will serve as special assistant to President Singletary, and will have three areas of responsibility.

He will assess minority student programs, guage attitudes on the campus that affect minority students, and begin to establish priorities to improve services and programs in these areas.

Gaines expects his job to be completed by the end of the summer, at which time he will return to his duties at the College of Medicine. The study to be conducted by Mr. Gaines has been in the planning stage for several months.

8. FIRE-DAMAGED ROOMS AT SPINDLETOP ARE RE-OPENED TO MEMBERS

Second floor areas of Spindletop Hall which were damaged by a fire in December, 1972, have been restored and the facility's entire public area again is open to members and their guests.

A sterling silver chandelier in the upstairs room where most of the fire was concentrated has been re-built by a Cincinnati firm, even though the solder holding the slender arms was melted by the intense heat. An \$80,000 smoke and fire detection system currently is being installed on all three floors of the building.

9. BUSINESS STUDENTS TAKE HONORS IN PARLIAMENTARY PROCEDURES CONTEST

Phi Beta Lambda, an organization for business students, took top honors in the parliamentary procedures contest recently conducted at the group's state convention. The team will represent the University at the national convention in June in San Francisco. Team members are Steve Hamilton, chairman; Patty Hamilton, vice-chairman; Glenn Larson, secretary; John Duggins, parliamentarian, and Bob Goderwis, participating member.

10. LAW ENFORCEMENT SERVICE TESTING TELECOPIER FOR SIX WEEKS

The Kentucky Criminal Law Information Service, housed in the Law Library, has expanded its service to the law enforcement and legal professions, on an experimental basis, to make criminal law materials instantly available to selected justice officials around the state.

Utilizing a Xerox Telecopier, which transmits and receives copies of documents over a regular telephone line, direct connection is made to more than a dozen similar units in Frankfort, Richmond, Harrodsburg, Danville, Winchester and Lexington.

All offices in the project are maintaining a log to determine how often the Telecopiers are used, and an assessment will be made after the trial period of about six weeks. The service is an extension of services already provided by KCLIS, a project of the Kentucky Crime Commission and currently in the second year of operation. The ready-reference service has a staff of two attorneys, a librarian, a secretary and part-time student researchers. They provide information to attorneys, judges and law enforcement officials.

11. COMMUNITY COLLEGES INVOLVED IN COOPERATIVE COAL INDUSTRY PROJECTS

Civil engineering students at Somerset Community College are involved in a research project, conducted in Letcher county on the effects of short-wall mining, under the direction of the College of Engineering. The students are supervised by Danny Jasper, instructor in civil engineering at Somerset.

Short-wall mining is the process of purposely caving in the mine shaft, allowing for the removal of a higher percentage of coal. The students are observing above ground changes.

A cooperative program with Hazard field coal companies has initiated a continuing education course in surveying at Hazard Community College. Presently, 23 employed men are taking the course in an effort to upgrade their skills and increase their chances for job advancement.

12. MAYSVILLE CC FRESHMAN CANDIDATE FOR DECA NATIONAL OFFICE

Myra Barker, freshman at Maysville Community College, will represent Kentucky at the National Career Development Conference to be held in Chicago April 28-May 4. She is a candidate for national president of DECA, Distributive Educational Clubs of America, which she serves as vice-president of her local chapter.

Miss Barker scored highest in Kentucky in a test given to aid in the selection of the national president of DECA.

- 5 **-**

13. DEBATERS CONTINUE WINNING WAYS

The University debate team continued to bring home honors during March from speech and debate events.

The top varsity debate team captured first place in the Midwestern Invitational Tournament at Butler University, Indianapolis. Jim Flegle, Bardwell, and Ben Jones, Campbellsville, won a 4-1 decision over Northwestern University's team to claim the championship trophy. Jones also won the first place speaker's trophy over 96 other debaters, while Flegle took fifth place.

The debaters took championship trophies in both novice and varsity debate at an invitational meet on the University of Missouri campus in St. Louis. Mary Thomson, Nashville, and Mike Chapman, Paducah, won the final elimination over a Morehead State University team on a 2-1 decision.

First place honors also were brought home from the Florida Invitational Debate Tournament, held in Gainesville. Miss Thomson, and Gil Skillman, Kettering, Ohio, won a 2-1 decision over Catholic University to claim the championship trophy. They won over 32 teams representing 27 institutions from 15 states.

14. BUSINESS COLLEGE AGENCY COMPILES FIRST PRICE INDEX REPORT

Dean Charles Haywood of the College of Business and Economics, who also serves as chairman of the Kentucky Council of Economic Advisors, says the recently-developed cost index for Lexington and Louisville will be expanded to include a cost study in other Kentucky cities.

The Council's first report, released two weeks ago, showed that the cost of a representative group of food items in the Lexington area rose by 2.3 per cent in a five-month period dating back to September.

The report is based on a study initiated a year ago by the Office of Business Development and Government Services, which is housed in the College of Business and Economics. Purpose of the study is to develop a consumer price index comparable to the national index of the Bureau of Labor Statistics, which does not include any Kentucky cities.

Dr. Haywood said part of the reason for the food price increases has been shortage and increase in transportation costs. He said the country has been going through a series of crises for several months.

15. WRIGHT'S MARY TOOD LINCOLN OPERA PERFORMED IN NEW JERSEY

"Wing of Expectation," written by Dr. Kenneth Wright, professor of music, during the University's 1965 Centennial celebration, is still being performed. Based on the life of Mary Todd Lincoln, the opera was presented three times last month at Reâ Bank, N.J., under the joint sponsorship of Brookdale Community College and Theatre-8, Lincroft, N.J. The company gave three performances in 1970 at Ford's Theatre, Washington, under the auspices of the Kentucky Society of Washington.

16. APPALACHIAN REGIONAL COMMISSION PROJECTS BOOST FEBRUARY GRANTS

With nearly a half million dollars from the Appalachian Regional Commission to various programs in the College of Education, to be directed by Dr. J. T. Stevens and Dr. David L. Larimore, plus \$62,108 from the National Institutes of Health for planning development programs in the College of Dentistry, and special project programs in the College of Medicine, which have received \$115,171 from the Public Health Service, research grants received through the UK Research Foundation during February amounted to just under \$1 million. Total awards to date, in the present fiscal year, amount to \$14,480,422.65.

COLLEGE OF AGRICULTURE

Agronomy--J. K. Evans, Pasture Renovator Field Tests, John Deere and Co., \$10,000. Animal Sciences--D. G. Ely, Rumen Stimulatory Properties of Distillers Feeds, Distillers Feed Research Council, \$5,000 additional. R. W. Hemken, Potash Requirement of the Dairy Cow, International Minerals and Chemical Corp., \$1,000 additional. Veterinary Science--J. T. Bryans, Equine Disease Research, Fort Dodge Laboratories, \$6,557.08 additional. E. T. Lyons, A Compound R-8858 in the Horse, Syntex, \$3,600. E. T. Lyons, Dichlorvos Resin Formulation in the Horse, Thuron Industries, Inc., \$3,000.

COLLEGE OF ARTS AND SCIENCES

Computer Science--H. C. Thacher, Collaborative Research-National Activity to Test Software (Nats II), National Science Foundation, \$40,000. Geography--P. P. Karan, Sikkim Map Project, National Geographic, \$600 additional. History--H. Hamilton, Part A., "Kentucky Bicentennial Bookshelf," National Endowment for the Humanities, \$12,450.

COLLEGE OF EDUCATION

Curriculum and Instruction--J. T. Stevens, An Implementation Project in Secondary School Science, NSF, \$25,982. Education, Psychology, and Counseling--D. Larimore, Instructional TV Component, Appalachian Regional Commission, \$153,532 additional. D. Larimore, Career Education Inservice Teacher Training and Live Seminar, \$98,292 additional. D. Larimore, Elementary Reading In-Service Teacher Reading, ARC, \$54,877 additional. D. Larimore, 4 Channel Audio System Career Education, ARC, \$16,627 additional. D. Larimore, Computer Based Component, ARC, \$23,894 additional. D. Larimore, Evaluation, ARC, \$45,312 additional. D. Larimore, Project Management and Administration, ARC, \$97,566 additional. Special Education--E. Blackhurst, Supplementary Education for Administrators of Resource Centers for Handicapped (Project Search), U. S. Office of Education, \$6,568 additional.

COLLEGE OF ENGINEERING

Mechanical Engineering--C. F. Knapp and E. P. McCutcheon, Causes of Decrements in Aircrew Performance: Physiological Changes Produced by Vibration and Other Environmental Stresses, Air Force, \$24,829 reduction. M. K. Marshall, Training Program for Wastewater Treatment Plant Operators, Environmental Protection Agency, \$22,968. Office of Research and Engineering Service--R. E. Puckett, Use of Digital Computer, Fuller, Mossbarger and Scott, \$500 additional.

- 7 -

OFFICE FOR INTERNATIONAL PROGRAMS

D. Blythe, Kentucky Partners of the Alliance, \$1,000 additional.

MEDICAL CENTER LIBRARY

O. Hamlin, Kentucky, Michigan, Ohio Regional Medical Library Program, Wayne State University, \$1,533.60 additional.

COLLEGE OF ALLIED HEALTH

Clinical Pastoral Counseling-R. Carpenter, UKRF Clinical Pastoral Education Account, Miscellaneous, \$391.19 additional. Social Services-N. Smith, Social Services Miscellaneous, Zonta Club of Lexington, \$20 additional.

COLLEGE OF DENTISTRY

G. Hill, Special Project Grant (Disadvantaged Students), National Institutes of Health, \$12,341 additional. G. Hill, Student American Dental Association Account, American Student Dental Association, \$50 additional. G. Hill, Student Aid Account, American Association of Dental Schools, \$2,500 additional. G. Lewis, General Research Support, NIH, \$13,887 additional. G. Lewis, General Research Support, NIH, \$18,330. Orthodontics—N. Wickwire, American Association of Orthodontists, Mercantile Trust Company National Association, \$200 additional. Planning Development—T. Smith, Health Professions Special Project, NIH, \$62,108 additional.

COLLEGE OF MEDICINE

Office of the Dean--J. Burdette, Health Professions Special Project Grant-William R. Willard Department of Family Practice, Public Health Service, \$53,537 additional. W. Jordan, Research Fund, Commonwealth Life Insurance Company, \$3,500 additional. W. Jordan, General Research Support Grant-Control Account, NIH, \$40,410 additional. F. Lemon, Continuing Education Development Fund, Miscellaneous, \$976 additional. M. Sandifer, Health Professions Special Project Grant Program, PHS, \$115,171 additional. Biochemistry--G. Robinson, Study of Cyclic Nucleotide Phosphodiesterase, NIH, \$17,360. Community Medicine -- A. Benenson, Field Professor for Buffalo Trace and Gateway Regions, Inc., Health Development Association of Northeastern Kentucky, \$6,760 reduction. A. Benenson, Rubella Screening Program, U. S. Ireland Army Hospital, \$8,000. Medicine--J. Banwell, Gastroenterology Research and Development Fund, Miscellaneous, \$650. C. Nuzum, Liver Research Fund, Miscellaneous, \$515.60 additional. Pediatrics--J. Calton, Children's Fund, Miscellaneous, \$50 additional. N. Holland, Kidney Research Fund, Warner/Lambert Company, \$1,000 additional. V. James, Care and Teaching in a Cystic Fibrosis Center, National Cystic Fibrosis Research Foundation, \$3,000. W. Wheeler, Resident's Fund, Fayette County Children's Bureau, \$150 additional. Surgery-Division of Opthalmology-Development Fund, Lexington Lions Club, \$4,000 additional.

COLLEGE OF PHARMACY

H. Kostenbauder, College Research and Development Grant, Appalachian Regional Hospital, Procter and Gamble, and Park and Davis, \$1,806

17. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Carol Polsgrove, English instructor at Maysville Community College, recently published articles in "The Washington Star," on the "APPALSHOP," and on the same subject in "Sight and Sight," International Film Quarterly.

- <u>Dr. Kenneth K. Kubota</u>, assistant professor of mathematics, has been named recipient of an Alfred P. Sloan Foundation research fellowship.
- Dr. P. Karan, chairman of the Department of Geography, returned at the end of March from a tour of two Asian countries. He participated in a symposium on the geography of the Himalayas, held in New Delhi, and spent two weeks in Sikkim, updating earlier field work data collected in that country.
- <u>Dr. William A. Withington</u>, associate professor of geography, was in Houston in early March as a social sciences panel reviewer for the National Science Foundation, screening Undergraduate Student Equipment Program applications for matching funds to be submitted to the Foundation.
- <u>Dr. Herbert Reid</u>, associate professor of political science, is editor of "Up the Mainstream," a book to be published this month by David McKay, publishers. Dr. Reid wrote five articles for the volume; 25 articles are by other scholars on ideology in American politics and everyday life.
- <u>Dr. William H. Brooks</u>, chief resident of neurosurgery at the College of Medicine, has been named recipient of the Southern Neurosurgical Society's first place award for his paper, "The Immunology of Brain Tumors."
- <u>Dr. Eldon D. Smith</u>, professor of agricultural economics, was in New York last month to confer with others on the possibility of publishing a jointly-edited collection of readings relating to agricultural marketing problems of less-developed areas. The meeting was called by officials of the Agricultural Development Council.
- A first meeting of the National Advisory Committee to the Sub-committee on Agriculture, Marketing, and Related Industries, of the Extension Committee on Organization Planning, will be held in Minneapolis May 14-16. Dr. Harold G. Love, associate extension professor of agricultural economics, is a member of the committee.

The first meeting of the newly-formed Kentucky Philological Association, held at Murray State University, was attended by six members of the Department of English. They were Profs. Joseph A. Bryant, Stephen Manning, John Via, Gordon Cheesewright, Richard Sugg, and Thomas B. Stroup. They all read papers or took part in panel discussions. Dr. Stroup, first president of the Association, presented the opening address and presided at the general meetings.

Dr. Joan Blythe, assistant professor of English, has been granted a fellowship for the summer at the Southeastern Institute of Medieval and Renaissance Studies, where she will be studying in the seminar on "Medieval Virtues and Vices."

- Dr. Roger W. Barbour, professor of zoology, with Dr. Carl H. Ernst of George Mason University, whose Ph.D. was from UK in 1969, received the 1974 Wildlife Publication Award, given by the Wildlife Society, a 7,700-member organization of wildlife biologists, at its annual meeting in Denver, Colo., on April 1. The two men were honored for their book, "Turtles of the United States," published by the University Press of Kentucky, in 1973. Dr. Barbour, with Dr. Wayne Davis, professor of zoology, has written "Mammals of Kentucky," the fifth volume in the Kentucky Nature Series which will be published this year by the University Press.
- Gwen E. Mead, assistant professor, College of Social Professions, presented a study, "Undergraduate Decision Making for Social Work Careers," at a recent meeting of the Council on Social Work Education, in Atlanta. Other college faculty members at the meeting were Kennard Wellons, Judith Lacerte, Richard Brautigam, Edgar Mack and Mary Jane Mowak.
- <u>Dr. Ernst Jokl</u>, professor of allied health, has been elected a member of the Aerospace Medical Association. Dr. Jokl is a Pilot Class 'A' and author of a textbook on "Aviation Medicine."
- Prof. Aimo Kiviniemi, and Mrs. Kiviniemi, have recently returned from a ten-college tour where they performed folk songs and art songs learned in Finland two years ago when they were in that country during Prof. Kiviniemi's sabbatical. The study was made possible by a grant from the UK Research Foundation and the Musikitiedotus Keskus Foundation of Finland. The program also was performed for various service clubs and other groups.
- <u>Dr. Mark M. Luckens</u>, associate professor of materia medica, has been named to the executive committee of the American Association of Poison Control Centers.
- Dr. Earl Kauffman, retiring as director of the Council on Aging on July 1, was the recipient of the Optimist Cup, given by the local club and considered by many to be the city's highest award for community service.
- Mrs. Brian Ann Arnett, assistant director of education, Department of Dietetics and Nutrition, has been named Outstanding Young Dietition of the Year by the Bluegrass District of the Kentucky Dietetic Association.

Office of the President April 2, 1974

PR. 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

New Appointments

- James L. Munro, Professor, Department of Social Work, College of Social Professions, effective August 1, 1974
- Howard Kirk Downey, Instructor, Department of Business Administration, College of Business and Economics, effective August 1, 1974
- Richard G. Schroeder, Assistant Professor, Department of Accounting, College of Business and Economics, effective August 1, 1974
- Betty Powers, Assistant Professor, Department of Vocational Education, College of Education, effective August 1, 1974
- Arthur A. Gonty, Assistant Professor, Department of Oral Surgery, College of Dentistry, effective June 1, 1974
- N. K. Burki, Instructor, Department of Medicine, College of Medicine, effective April 1, 1974
- Oliver H. French, Visiting Associate Professor, Department of Anesthesiology, College of Medicine, retroactive to March 1, 1974
- Ralph A. Giannella, Assistant Professor, Department of Medicine, College of Medicine, effective July 1, 1974

- William R. LeVine, Assistant Professor, Department of Psychiatry, College of Medicine, effective July 15, 1974
- John M. Long, Associate Professor*, Department of Diagnostic Radiology, College of Medicine, effective August 1, 1974
- Ekkehard Othmer, Associate Professor (with tenure), Department of Psychiatry, College of Medicine, effective July 1, 1974
- William D. Weitzel, Assistant Professor, Department of Psychiatry, College of Medicine, effective July 1, 1974

Administrative Appointment

James Paul Chapman, named Assistant Budget Director, Budget Office, effective April 1, 1974

Promotions - Effective July 1, 1974

- Melvern K. Anderson, Department of Agronomy, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)
- A. Frank Bordeaux, Jr., Department of Agricultural Economics, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)
- Benjamin Dean, Department of Animal Sciences, College of Agriculture, from Associate Extension Professor (with tenure) to Extension Professor (with tenure)
- Ronnie Lee Edwards, Department of Animal Sciences, College of Agriculture, from Assistant Extension Professor* to Associate Extension Professor* (with tenure)
- Dennis Bruce Egli, Department of Agronomy, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)
- Dennis O. Liptrap, Department of Animal Sciences, College of Agriculture, from Assistant Extension Professor* to Associate Extension Professor* (with tenure)
- Loys L. Mather, Department of Agricultural Economics, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)
- Charles E. Rieck, Department of Agronomy, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)
- Ruen C. Tang, Department of Forestry, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)
- Ray Edwin Tucker, Department of Animal Sciences, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)
- Joseph Baber, School of Music, College of Arts and Sciences, from Assistant Professor of Music to Associate Professor of Music (with tenure)
- John R. Baseheart, Department of Speech, College of Arts and Sciences, from Assistant Professor to Associate Professor (with tenure)

^{*}Special Title Series

- James E. Brennan, Department of Mathematics, College of Arts and Sciences, from Assistant Professor to Associate Professor (with tenure)
- William Harry Clarke, School of Music, College of Arts and Sciences, from Assistant Professor of Music (Applied)*, to Associate Professor of Music (Applied)* (with tenure)
- Paul L. Corio, Department of Chemistry, College of Arts and Sciences, from Associate Professor (with tenure) to Professor (with tenure)
- Dean Jaros, Department of Political Science, College of Arts and Sciences, from Associate Professor (with tenure) to Professor (with tenure)
- David C. Johnson, Department of Mathematics, College of Arts and Sciences, from Assistant Professor to Associate Professor (with tenure)
- Kenneth Keith Kubota, Department of Mathematics, College of Arts and Sciences, from Assistant Professor to Associate Professor (with tenure)
- Sheldon W. Simon, Department of Political Science, College of Arts and Sciences, from Associate Professor (with tenure) to Professor (with tenure)
- Arthur Wrobel, Department of English, College of Arts and Sciences, from Assistant Professor to Associate Professor (with tenure)
- Edward Blackhurst, Department of Special Education, College of Education, from Associate Professor (with tenure) to Professor (with tenure)
- David Larimore, Department of Educational Psychology and Counseling, College of Education, from Assistant Professor to Associate Professor (with tenure)
- Clayton Omvig, Department of Vocational Education, College of Education, from Assistant Professor to Associate Professor (with tenure)
- Irma Bolte, College of Nursing, from Assistant Professor* to Associate Professor* (with tenure)
- Richard M. Doughty, College of Pharmacy, from Assistant Professor (with tenure) to Associate Professor* (with tenure)
- Louis Diamond, Associate Professor* (with tenure), College of Pharmacy, from Assistant Professor to Associate Professor (with tenure) in the Department of Pharmacology, College of Medicine
- Neal D. Bellanti, Department of Restorative Dentistry, College of Dentistry, from Assistant Professor to Associate Professor* (with tenure)
- Hector Bethart, Department of Restorative Dentistry, College of Dentistry, from Assistant Professor to Associate Professor (with tenure)
- James G. Burch, Department of Periodontics, College of Dentistry, from Associate Professor (with tenure) to Professor (with tenure)
- Thomas M. Cooper, Department of Restorative Dentistry, College of Dentistry, from Associate Professor (with tenure) and Assistant Dean of Practice Dynamics and Auxiliary Education to Professor (with tenure) and Assistant Dean of Practice Dynamics and Auxiliary Education
- Raymond A. Kopczyk, Department of Periodontics, College of Dentistry, from Associate Professor (with tenure) to Professor (with tenure)
- Dee L. Williams, Department of Restorative Dentistry, College of Dentistry, from Assistant Professor to Associate Professor* (with tenure)

^{*} Special Title Series

- Ward E. Bullock, Department of Medicine, College of Medicine, from Associate Professor (with tenure) to Professor (with tenure)
- Donald F. Diedrich, Department of Pharmacology, College of Medicine, from Associate Professor (with tenure) to Professor (with tenure)
- Donald T. Frazier, Department of Physiology and Biophysics, College Medicine, from Associate Professor (with tenure) to Professor (with tenure)
- Carl Friedericks, Department of Community Medicine, College of Medicine, from Assistant Professor to Associate Professor (with tenure)
- Leonard S. Gettes, Department of Medicine, College of Medicine, from Associate Professor (with tenure) to Professor (with tenure) in the Department of Medicine and the Department of Pharmacology
- George M. Henry, Department of Psychiatry, College of Medicine, from Assistant Professor to Associate Professor (with tenure)
- Theodore A. Kotchen, Department of Medicine, College of Medicine, from Assistant Professor to Associate Professor (with tenure)
- Robert G. Luke, Department of Medicine, College of Medicine, from Associate Professor (with tenure) to Professor (with tenure)
- Maxie C. Maultsby, Department of Psychiatry, College of Medicine, from Assistant Professor to Associate Professor (with tenure)

Tenure Granted - Effective July 1, 1974

- Maurice A. East, Associate Professor, Department of Political Science, College of Arts and Sciences
- W. Barnett Pearce, Associate Professor, Department of Speech, College of Arts and Sciences
- Norman L. Goodman, Department of Community Medicine, College of Medicine

Reappointments

August 1, 1974 to June 1, 1975 (Unless otherwise specified)

- Ronald T. Benson, Associate Professor, Department of Art, College of Arts and Sciences, and Department of Curriculum and Instruction, College of Education
- Derrick J. Woodham, Associate Professor, Department of Art, College of Arts and Sciences
- Kennard W. Wellons, Associate Professor*, Department of Social Work, College of Social Professions
- Roy D. Yarbrough, Associate Professor*, Department of Social Work, College of Social Professions

^{*}Special Title Series

- Joseph Giansanti, Associate Professor, Department of Oral Pathology, College of Dentistry (7/1/74 to 7/1/75)
- Robert F. Gloor, Associate Professor, Department of Community Medicine, College of Medicine (7/1/74 to 7/1/75)
- William S. Gochenour, Jr., Associate Professor, Department of Community Medicine, College of Medicine (7/1/74 to 7/1/75)
- Roy S. Jarecky, Associate Professor, Department of Community Medicine, College of Medicine (7/1/74 to 7/1/75)
- James G. Lorman, Associate Professor*, Department of Diagnostic Radiology, College of Medicine (7/1/74 to 7/1/75)
- Max A. Crocker, Associate Professor*, Department of Family Practice, College of Medicine (7/1/74 to 7/1/75)
- Allen L. Sklar, Associate Professor*, Department of Family Practice, College of Medicine (7/1/74 to 7/1/75)
- Ullin W. Leavell, Jr., Clinical Professor (part-time), Department of Medicine, College of Medicine (7/1/74 to 7/1/75)
- Lloyd Mayer, Associate Clinical Professor (part-time), Department of Medicine, College of Medicine (7/1/74 to 7/1/75)
- Elizabeth Bear, Associate Professor, College of Nursing, and Instructor, Department of Obstetrics and Gynecology, College of Medicine (7/1/74 to 7/1/75)
- Claudine Gartner, Associate Professor*, College of Nursing (7/1/74 to 7/1/76)
- Melva Jo Hendrix, Associate Professor*, College of Nursing (7/1/74 to 7/1/75)
- Martha Beth Hicks, Associate Professor*, College of Nursing (7/1/74 to 7/1/76)
- Anwar Hussain, Associate Professor, College of Pharmacy (7/1/74 to 7/1/75)

Changes

Alexander J. Alexander, Department of Medicine, College of Medicine, from Clinical Instructor (half-time) to Instructor (full-time), retroactive to January 1, 1974

^{*}Special Title Series

Robert B. Griffith, Professor (with tenure), changed from Department of Agronomy, College of Agriculture, and College of Pharmacy to Professor (with tenure), College of Pharmacy, effective July 1, 1974

Retirement

William R. Willard, Professor, College of Medicine, and Special Assistant to the President for Health Affairs, after 18 years of service, effective July 1, 1974

ADMINISTRATION ACTION

New Appointments

- *Susan Abbott, Assistant Professor, Department of Anthropology, College of Arts and Sciences, effective August 1, 1974
- George Wayne Allen, Assistant Professor, Department of Aerospace Science, College of Arts and Sciences, effective July 1, 1974
- Peter Eklund, Visiting Assistant Professor, Department of Physics and Astronomy, College of Arts and Sciences, effective August 1, 1974
- James Baker Hall, Assistant Professor, Department of English, College of Arts and Sciences, effective August 1, 1974
- * Philip Palmgreen, Assistant Professor, School of Communications, College of Arts and Sciences, effective August 1, 1974
- Philip Roeder, Assistant Professor, Department of Political Science, College of Arts and Sciences, effective August 1, 1974
- Keith L. Skidmore, Assistant Professor of Military Science, Department of Military Science, College of Arts and Sciences, effective August 1975
- Boris Sorokin, Assistant Professor, Department of Slavic and Oriental Languages and Literatures, College of Arts and Sciences, effective August 1, 1974
- Don E. Giacomino, Instructor, Department of Accounting, College of Business and Economics, effective August 1, 1974
- David B. Miller, Visiting Assistant Professor, Undergraduate Studies, Honors Program, effective August 1, 1974
- Barbara Caruso, Clinical Instructor, Department of Physical Therapy, College of Allied Health Professions, retroactive to March 15, 1974 (Voluntary Faculty)
- Andreae R. Collins, Clinical Instructor, Department of Community Dentistry, College of Dentistry, retroactive to March 1, 1974 (Voluntary Faculty)
- Glen B. Donoho, Sr., Clinical Instructor, Department of Community Dentistry, College of Dentistry, retroactive to March 1, 1974 (Voluntary Faculty)
- Harold E. Holbrook, Clinical Instructor, Department of Community Dentistry, College of Dentistry, retroactive to March 1, 1974 (Voluntary Faculty)

^{*}Rank and salary contingent upon completion of the Ph.D. degree

- Edward L. Morris, Clinical Instructor, Department of Oral Surgery, College of Dentistry, effective April 1, 1974 (Voluntary Faculty)
- Robert Troliano, Clinical Instructor, Department of Community Medicine, College of Medicine, retroactive to March 1, 1974 (Voluntary Faculty)
- John B. Anneken, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- Jerry A. Budde, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- Bennett E. Brown, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- Kendell Jerel Butler, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- Gary Allen Conn, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- James Donald Cooper, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- James E. Cox, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- John M. James, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- Glenn C. Marcum, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- Richard E. Murray, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- John Arthur Nieman, Jr., Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- Thomas Paul Reinders, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- Richard H. Rolfsen, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- Edward L. Schatzman, Clinical Instructor, College of Pharmacy, effective April 1, 1974 (Voluntary Faculty)
- *Ronnie Chaffins, Instructor, Prestonsburg Community College, effective August 1, 1974
 - Edith Kowalsky, Instructor, Prestonsburg Community College, effective August 19, 1974

Administrative Appointments

- Clyde R. Carpenter, Associate Professor, College of Architecture, named Associate Dean of the College of Architecture, effective July 1, 1974
- G. W. Stokes, Associate Dean for General Administration, College of Agriculture, also named Acting Chairman of the Department of Horticulture, College of Agriculture, retroactive to March 1, 1974

^{*}Appointment contingent upon receipt of Master's degree

Promotions - Effective July 1, 1974

- Susan B. Lipscomb, Department of Radiologic Technology, College of Allied Health Professions, from Instructor to Assistant Professor*
- Robert L. Goes, Department of Oral Surgery, College of Dentistry, from Instructor (part-time) to Assistant Professor (part-time)
- Judson M. Knight, Department of Orthodontics, College of Dentistry, from Instructor (part-time) to Assistant Professor (part-time)
- Oakie G. Newsome, Department of Periodontics, College of Dentistry, from Assistant Professor (part-time) to Associate Professor (part-time)
- M. Peter Kullberg, Department of Psychiatry, College of Medicine, from Instructor to Assistant Professor

Sandra Britt, College of Nursing, from Instructor* to Assistant Professor* Emily Egbert, College of Nursing, from Instructor* to Assistant Professor* Barbara Haus, College of Nursing, from Instructor* to Assistant Professor*

Reappointments

College of Agriculture

July 1, 1974 to July 1, 1975 (Unless otherwise specified)

- Morris J. Bitzer, Assistant Extension Professor*, Department of Agronomy Russell L. BreDahl, Assistant Extension Professor*, Department of Animal Sciences
- Jack W. Buxton, Assistant Professor, Department of Horticulture
- Stanley B. Carpenter, Assistant Professor, Department of Forestry
- Paul Leroy Cornelius, Assistant Professor, Department of Agronomy, and Department of Statistics, College of Arts and Sciences
- John H. Ellis, Assistant Professor, Department of Agronomy
- John Clark Gamble, Assistant Extension Professor*, Department of Agricultural Economics
- S. A. Ghabrial, Assistant Professor, Department of Plant Pathology
- Robert Goodwill, Assistant Professor, Department of Animal Sciences
- John R. Hartman, Assistant Extension Professor*, Department of Plant Pathology
- James Henry Herbek, Assistant Extension Professor*, Department of Agronomy Gordon Stanley Hess, Assistant Extension Professor*, Department of Animal Sciences
- Craig Lynn Infanger, Assistant Extension Professor*, Department of Agricultural Economics
- Larry Dean Jones, Assistant Extension Professor*, Department of Agricultural Economics
- Thomas Rogers Kemp, Assistant Professor, Department of Horticulture Clyde F. Kiker, Assistant Professor, Department of Agricultural Economics Ralph A. Lewis, Assistant Extension Professor*, Department of Forestry

^{*}Special Title Series

Otto J. Loewer, Jr., Assistant Extension Professor*, Department of Agricultural Engineering

Gerald L. Nordin, Assistant Professor, Department of Entomology

Alan John Randall, Assistant Professor, Department of Agricultural Economics

Harley G. Raney, Assistant Extension Professor*, Department of Entomology

Robert L. Rumsey, Assistant Professor, Department of Forestry

Gerald T. Schelling, Assistant Professor, Department of Animal Sciences

Louis Shain, Assistant Professor, Department of Plant Pathology

Om P. Sharma, Assistant Professor, Department of Veterinary Science

Charles L. Shilling, Assistant Professor, Department of Forestry

Benny O. S. Tjia, Assistant Professor, Department of Horticulture

Paul D. Warner, Assistant Extension Professor*, Department of Sociology

Ronald M. Wendlandt, Assistant Extension Professor*, Department of Animal Sciences

Edwin H. White, Assistant Professor, Department of Forestry

Robert F. Wittwer, Assistant Professor, Department of Forestry

Allan J. Worms, Assistant Extension Professor*, Department of Forestry

Evans Edward Wright, Assistant Extension Professor*, Department of Animal Sciences

College of Arts and Sciences

August 1, 1974 to June 1, 1975 (Unless otherwise specified)

Walter F. Abbott, Assistant Professor, Department of Sociology

William Clinton Baldwin, Assistant Professor, Department of History (to 6/1/76)

Lance G. Banning, Assistant Professor, Department of History (to 6/1/76)

Robert E. Bixby, Assistant Profssor, Department of Mathmatics

J. Daniel Breazeale, Assistant Professor, Department of Philosophy

Stephen L. Brenner, Assistant Professor, Department of Chemistry

Carol P. Brock, Assistant Professor, Department of Chemistry

Billy J. Bryant, Assistant Professor, Department of Art, and Department of Curriculum and Instruction, College of Education

Frank L. Casale, Assistant Profssor, Department of Political Science (to 6/1/76)

Patrick Cavanagh, Assistant Professor, Department of Psychology

John Ernest Christopher, Assistant Professor, Department of Physics and Astronomy

Kenneth M. Coleman, Assistant Professor, Department of Political Science (to 6/1/76)

David H. Culver, Assistant Professor, Department of Statistics

Paul Everett, Assistant Professor, Department of Physics and Astronomy

James H. Fetzer, Assistant Professor, Department of Philosophy

Teruo Fujii, Assistant Professor, Department of Telecommunications

Daniel R. Gibbons, Assistant Professor, Department of Art

Robert Goor, Assistant Professor, Department of Mathematics

Richard Gostanian, Assistant Professor, Department of Mathematics

Lawrence V. Grant, Assistant Professor, Department of Political Science

^{*}Special Title Series

Donald Haddad, Assistant Professor of Applied Music*, School of Music Mohammad Hafeez, Assistant Professor, Department of Biological Sciences Raziel Hakim, Assistant Professor, Department of Biological Sciences Harry Hale Hall, Assistant Professor, Department of Statistics, and Department of Agricultural Economics, College of Agriculture (7/1/74 to 7/1/75) Marilyn D. Hamann, Assistant Professor, Department of Art Roger D. Haney, Assistant Professor, Department of Speech John M. Hart, Assistant Professor, Department of Computer Science (to 6/1/76) Kenneth I. Henley, Assistant Professor, Department of Philosophy Daniel Henry, Assistant Professor, Department of Mathematics Anthony D. Hitchins, Assistant Professor, Department of Biological Sciences Thomas S. Howell, Assistant Professor of Applied Music*, School of Music Leonard L. Hunter, III, Assistant Professor, Department of Art Kenneth A. Jacobus, Assistant Professor, Department of Psychology Gerald J. Janecek, Assistant Professor, Department of Slavic & Oriental (to 6/1/76) John Edward Kerlin, Assistant Professor, Department of Mathematics Daniel B. Kotlow, Assistant Professor, Department of Mathematics Alan L. Lambert, Assistant Professor, Department of Mathematics Peter K. Leichner, Assistant Professor, Department of Physics and Astronomy John L. Lewis, Assistant Professor, Department of Mathmatics James F. McCarthy, Assistant Professor of Music Education*, School of Music James W. Manns, Assistant Professor, Department of Philosophy Frank J. Massey, III, Assistant Professor, Department of Mathematics John Russell Mayfield, Assistant Professor, Department of History (to 6/1/76) Joseph Melnick, Assistant Professor, Department of Psychology John R. Melton, Assistant Professor of Applied Music, School of Music David A. Middlebrook, Assistant Professor, Department of Art Michael T. Nietzel, Assistant Professor, Department of Psychology Arthur J. Nonneman, Assistant Professor, Department of Psychology Margaret O'Conner, Assistant Professor, Department of Psychology Robert W. Olson, Assistant Professor, Department of History (to 6/1/76) James E. O'Reilly, Assistant Professor, Department of Chemistry Merle D. Pattengill, Assistant Professor, Department of Chemistry David James Prior, Assistant Professor, Department of Biological Sciences William F. Prizer, Assistant Professor, School of Music (to 6/1/76) Henry A. S. Schankula, Assistant Professor, Department of Philosophy Furman H. Smith, Assistant Professor, Department of Statistics (to 6/1/76) Edward F. Stanton, Assistant Professor, Department of Spanish and Italian Joseph P. Straley, Assistant Professor, Department of Physics and Astronomy R. Paul Stratton, Assistant Professor, Department of Psychology Charlene Thacker, Assistant Professor, Department of Sociology Robert Tharsing, Assistant Professor, Department of Art William Upton, Assistant Professor, Department of Psychology Thomas S. Urban, Assistant Professor, Department of Sociology John Wanat, Assistant Professor, Department of Political Science (to 6/1/76) S. Scott Whitlow, Instructor, Department of Journalism Richard A. Winett, Assistant Professor, Department of Psychology Ernest J. Yanarella, Assistant Professor, Department of Political Science (to 6/1/76)

^{*}Special Title Series

College of Business and Economics

August 1, 1974 to June 1, 1975 (Unless otherwise specified)

Ronda S. Paul, Assistant Professor, Department of Business Administration Bruce J. Walker, Assistant Professor, Department of Business Administration

College of Education

August 1, 1974 to June 1, 1976 (Unless otherwise specified)

John Abrahamson, Assistant Professor, Department of Social and Philosophical Studies

Elsie Burton, Assistant Professor, Department of Health, Physical Education and Recreation (to 6/1/75)

Barbara Call, Assistant Professor (Appied)*, Department of Health, Physical Education and Recreation

Patricia Cegelka, Assistant Professor, Department of Special Education Frank Colton, Assistant Professor, Department of Curriculum and Instruction (7/1/74 to 7/1/76)

Jane Emanuel, Assistant Professor, Department of Curriculum and Instruction (7/1/74 to 7/1/76)

Joseph Helmick, Assistant Professor, Department of Special Education Suzanne Howard, Assistant Professor, Department of Social and Philosophical Studies

Edward Kifer, Assistant Professor, Department of Educational Psychology and Counseling

Emanuel Mason, Assistant Professor, Department of Educational Psychology and Counseling

Phil Nacke, Assistant Professor, Department of Curriculum and Instruction (7/1/74 to 6/1/76)

Dennis Parsons, Assistant Professor, Department of Curriculum and Instruction Robert Schedgick, Assistant Professor, Department of Special Education (to 6/1/75)

Arthur Schwartz, Assistant Professor, Department of Special Education Kawanna Simpson, Instructor, Department of Vocational Education (to 6/1/75) Mosetta Soskis, Assistant Professor, Department of Vocational Education (to 6/1/75) Truman Stevens, Assistant Professor, Department of Curriculum and Instruction Rodney Tullock, Assistant Professor, Department of Vocational Education

College of Engineering

Kenneth Perry, Lecturer (part-time), Department of Mechanical Engineering (8/15/74 to 5/15/75)

Shien T. Wang, Assistant Professor, Department of Civil Engineering (8/1/74 to 6/1/76)

^{*}Special Title Series

College of Law

Gerald G. Ashdown, Assistant Professor (8/1/74 to 6/1/76)

College of Social Professions

July 1, 1974 to June 1, 1975 (Unless otherwise specified)

Joanne Irene Bell, Assistant Professor*, Department of Social Work
Paul K. H. Kim, Assistant Professor*, Department of Social Work
Edgar Leroy Mack, Assistant Professor*, Department of Social Work
MaryRhea Morelock, Assistant Professor*, Department of Social Work
Roger Mitchell Nooe, Jr., Assistant Professor*, Department of Social Work
Mary Jane Nowak, Assistant Professor*, Department of Social Work, and
Assistant Dean

Jack Clifford Sturges, Assistant Professor*, Department of Social Work

University Libraries

April 1, 1974 to July 1, 1974

Kay K. Alley, Librarian III, Law Library Judith D. Woods, Librarian IV, Law Library

College of Allied Health Professions

July 1, 1974 to July 1, 1975 (Unless otherwise specified)

Bonnie Lynch Morris, Assistant Professor*, Department of Allied Health Education and Research, and Department of Medical Technology Anne M. Rhodenbaugh, Assistant Professor*, Department of Allied Health Education and Research

L. Russell Watjen, Assistant Professor*, Department of Allied Health Education and Research

Willena Beagle, Assistant Professor*, Department of Clinical Nutrition John D. Serkland, Assistant Professor*, Department of Clinical Pastoral Counseling

Julia Blondell, Instructor*, Department of Community Health
Thomas F. Connelly, Assistant Professor*, Department of Community Health
John C. Stoner, Assistant Professor*, Department of Community Health
Ronnie Gene Griffith, Instructor*, Department of Medical Technology
Lawrence O. Cracium, Instructor*, Department or Respiratory Therapy
Roy Nave, Instructor*, Department of Respiratory Therapy
Patsy Peck, Instructor*, Department of Physical Therapy
Stan Schlachter, Instructor*, Department of Physical Therapy
John B. Wadsworth, Assistant Professor*, Department of Physical Therapy,
and Department of Allied Health Education and Research

^{*}Special Title Series

College of Dentistry

July 1, 1974 to July 1, 1975 (Unless otherwise specified)

Larry R. Domer, Instructor, Department of Community Dentistry A. L. Fisch, Assistant Professor*, Department of Community Dentistry, and Department of Community Health, College of Allied Health Professions John Harris, Instructor, Department of Community Dentistry Darryl J. Mitry, Assistant Professor, Department of Community Dentistry M. Raynor Mullins, Assistant Professor, Department of Community Dentistry Michael F. Hutton, Assistant Professor, Department of Endodontics Raymond B. Bridges, Assistant Professor, Department of Oral Biology, and Department of Cell Biology, College of Medicine Thomas T. Lillich, Assistant Professor, Department of Oral Biology, and

Department of Cell Biology, College of Medicine

Susan A. McFarland, Assistant Professor, Department of Oral Biology Patrick J. Sammon, Assistant Professor, Department of Oral Biology Harry E. Moore, Assistant Professor, Department of Oral Diagnosis and Oral Medicine

Ronald L. Rosenthal, Assistant Professor, Department of Oral Diagnosis and Oral Medicine

Donald C. Chase, Assistant Professor, Department of Oral Surgery Susan A. McEvoy, Assistant Professor, Department of Pedodontics Jan H. Kraal, Assistant Professor, Department of Periodontics John G. Gattozzi, Assistant Professor, Department of Prosthodontics Ervin C. Belcher, Assistant Professor, Department of Restorative Dentistry Hugh N. Burkett, Assistant Professor, Department of Restorative Dentistry Allen T. Corbin, Assistant Professor, Department of Restorative Dentistry Royce Alton Hatch, Assistant Professor, Department of Restorative Dentistry Terrill A. Mast, Assistant Professor, Department of Restorative Dentistry, and Department of Educational Psychology and Counseling, College of Education

Hobson Sinclair, Assistant Professor, Department of Restorative Dentistry Jack V. Taylor, Assistant Professor, Department of Restorative Dentistry

College of Medicine

July 1, 1974 to July 1, 1975 (Unless otherwise specified)

William D. Martin, Instructor, Department of Anatomy Daniel H. Matulionis, Assistant Professor, Department of Anatomy Judith P. Archambo, Assistant Professor, Department of Bahavioral Science (7/1/74 to 7/1/76)

Sam Brown, Assistant Professor*, Department of Behavioral Science Gerald Hill, Assistant Professor*, Department of Behavioral Science Robert E. Rhoads, Assistant Professor, Department of Biochemistry George W. Robinson, Assistant Professor, Department of Biochemistry

^{*}Special Title Series

David S. Bauman, Assistant Professor, Department of Community Medicine Happa Clifford, Assistant Professor, Department of Community Medicine Gordon S. Harmon, Instructor, Department of Community Medicine C. William Keck, Assistant Professor, Department of Community Medicine John V. Payne, Assistant Professor, Department of Community Medicine Jack R. Coyer, Assistant Professor, Department of Medicine Robert E. French, Assistant Professor*, Department of Medicine John H. Galla, Assistant Professor, Department of Medicine (to 7/1/77) Chien Suu Kuo, Assistant Professor, Department of Medicine Thomas Nuzum, Assistant Professor, Department of Medicine (to 7/1/76) Samuel R. Scott, Assistant Professor*, Department of Medicine (to 7/1/77) Peter C. Ungaro, Assistant Professor, Department of Medicine (to 7/1/77) Ernest G. Barker, Jr., Assistant Professor, Department of Diagnostic Radiology Guy T. Ellis, Assistant Professor, Department of Diagnostic Radiology Lewis P. Hicks, Assistant Professor, Department of Obstetrics and Gynecology Phyllis Long, Instructor*, Department of Obstetrics and Gynecology Emery A. Wilson, Instructor, Department of Obstetrics and Gynecology Jorge Pellegrini, Assistant Professor, Department of Pathology Joseph A. Burke, Assistant Professor, Department of Pediatrics Abe R. Fosson, Jr., Assistant Professor, Department of Pediatrics Martha F. Greenwood, Assistant Professor, Department of Pediatrics Priscilla Lynd, Assistant Professor, Department of Pediatrics, and Department of Obstetrics and Gynecology David Wilson, Assistant Professor, Department of Pediatrics Robert J. Baumann, Assistant Professor, Department of Neurology Mary G. Leonidakis, Assistant Professor*, Department of Neurology David A. Lally, Assistant Professor, Department of Physiology and Biophysics Frank Bowers, Assistant Professor*, Department of Psychiatry William J. Erwin, Assistant Professor, Department of Psychiatry Harold L. Frazier, Assistant Professor*, Department of Psychiatry Helen M. Herring, Instructor*, Department of Psychiatry Lowell S. Husband, Assistant Professor*, Department of Psychiatry Hans O. Kaak, Assistant Professor, Department of Psychiatry Stephen A. Levine, Assistant Professor, Department of Psychiatry Loren L. Miller, Assistant Professor, Department of Psychiatry James C. Norton, Assistant Professor, Department of Psychiatry Edith Pachtman, Assistant Professor*, Department of Psychiatry Arvil C. Reeb, Instructor*, Department of Psychiatry (to 1/1/75) Lane J. Veltkamp, Assistant Professor*, Department of Psychiatry (to 1/1/75) Richard J. Welsh, Assistant Professor*, Department of Psychiatry Jose A. Avila, Assistant Professor, Department of Radiation Medicine Mary F. Reed, Assistant Professor, Department of Radiation Medicine Raymond E. Bellamy, Assistant Professor, Department of Surgery Romeo S. Berardi, Assistant Professor, Department of Surgery Wilbur C. Blount, Assistant Professor, Department of Surgery Robert L. Bradley, Assistant Professor, Department of Surgery, and Department of Anatomy

^{*}Special Title Series

Jorge N. Chin, Assistant Professor, Department of Surgery
Michael E. Daugherty, Assistant Professor, Department of Surgery
Patrick E. Hagihara, Assistant Professor, Department of Surgery
Juda Z. Jona, Assistant Professor, Department of Surgery, and Department
of Pediatrics

Austin S. Litvak, Assistant Professor, Department of Surgery William G. Winter, Jr., Assistant Professor, Department of Surgery A. Byron Young, Assistant Professor, Department of Surgery Brack A. Bivens, Instructor, Department of Family Practice Thomas L. Roszman, Assistant Professor, Department of Cell Biology J. Donald Coonrod, Assistant Professor, Department of Medicine Ira Mersack, Clinical Instructor (part-time), Department of Medicine Michael P. Barron, Clinical Instructor (part-time), Department of Medicine

College of Nursing

July 1, 1974 to July 1, 1975 (Unless otherwise specified)

Ruth Assell, Assistant Professor (to 7/1/76)
Susan E. Brown, Instructor
Sandra J. Campbell, Assistant Professor
Carol L. Caples, Instructor
Geraldine Cain Ellison, Assistant Professor*
Alice G. Herman, Assistant Professor* (to 7/1/76)
Claire D. Nalepka, Instructor
Mary Alice Pratt, Assistant Professor* (to 7/1/76)
Kathryn Sallee, Assistant Professor* (to 7/1/76)
Jean G. Smith, Instructor
Ruth I. Stoll, Assistant Professor*
Betty Ann Turpen, Instructor*

College of Pharmacy

July 1, 1974 to July 1, 1975 (Unless otherwise specified)

Ann B. Amerson, Assistant Professor*
Robert L. Barnett, Assistant Professor*
Ronald David Cobb, Assistant Professor*
Thomas S. Foster, Assistant Professor
Ruby J. Garrett, Assistant Professor
Laurence E. Hurley, Assistant Professor
Jerry B. Johnson, Assistant Professor
William C. Lubawy, Assistant Professor
James W. Munson, Assistant Professor
Donald G. Perrier, Assistant Professor
Robert P. Rapp, Assistant Professor*
Samuel M. Shelton, Assistant Professor*
Thomas R. Simpson, Assistant Professor*

^{*} Special Title Series

Changes

- Charles G. Eagan, Department of Art, College of Arts and Sciences, and Department of Curriculum and Instruction, College of Education, change from Visiting Assistant Professor to Assistant Professor, effective August 1, 1974
- G. Norman Van Tubergen, Department of Telecommunications, College of Arts and Sciences, change from Visiting Assistant Professor to Assistant Professor, effective August 1, 1974
- Chester A. Holmquist, Department of Social Work, College of Social Professions, change from Lecturer to Instructor, effective August 1, 1974

Leaves of Absence

- Michael A. Baer, Associate Professor, Department of Political Science, College of Arts and Sciences, sabbatical leave at half-salary for the academic year 1974-75
- Michael Bayles, Associate Professor, Department of Philosophy, College of Arts and Sciences, leave without pay for the period July 1, 1974 through June 30, 1975
- Stuart I. Greenbaum, Associate Professor, Department of Economics, College of Business and Economics, sabbatical leave at half-salary for the academic year 1974-75
- A. J. Grimes, Associate Professor, Department of Business Administration, College of Business and Economics, sabbatical leave at half-salary for the academic year 1974-75
- L. X. Tarpey, Professor, Department of Business Administration, College of Business and Economics, sabbatical leave for the Fall semester 1974
- Clinton Collins, Associate Professor, Department of Social and Philosophical Studies, College of Education, sabbatical leave for the Fall semester 1974
- Edward W. Kifer, Assistant Professor, Department of Psychology and Counseling, College of Education, leave without pay for 10 months beginning August 1, 1974
- S. A. Nasar, Professor, Department of Electrical Engineering, College of Engineering, sabbatical leave at half-salary for the academic year 1974-75
- Josephine Donovan, Assistant Professor, Undergraduate Studeis, Honors Program, sabbatical leave at half-salary for the Fall semester 1974
- Martin B. Marx, Associate Professor, Department of Community Medicine, College of Medicine, sabbatical leave for the period September 1, 1974 through February 28, 1975, and leave without pay for the period March 1, 1975 through June 30, 1975
- Leo Weddle, Associate Professor, Prestonsburg Community College, sabbatical leave for the Fall semester 1974
- James O. King, Coordinator of Physical Plant, Business Affairs, leave without pay for the period April 23, 1974 through April 15, 1975

Terminal Reappointments

- Hayden Watkins, Assistant Extension Professor*, Department of Agronomy, College of Agriculture, effective July 1, 1974
- David F. Burg, Assistant Professor, Department of English, College of Arts and Sciences, effective August 1, 1974
- Vincent A. DiMartino, Instructor, School of Music, College of Arts and Sciences, effective August 1, 1974
- Joseph Peter Johnson, Assistant Professor, Department of Mathematics, College of Arts and Sciences, effective August 1, 1974
- Katherine M. Nooning, Assistant Professor, Department of Computer Science, College of Arts and Sciences, effective August 1, 1974
- Ray Bernardi, Assistant Professor of Student Teaching*, Department of Vocational Education, effective August 1, 1974
- Robert E. Johnson, Instructor, Department of Health, Physical Education and Recreation, College of Education, effective August 1, 1974
- Uri Gat, Assistant Professor, Department of Mechanical Engineering, College of Engineering, effective August 1, 1974

*Special Title Series

Action:	Approved	x	Disapproved	c	ther	
Date:	April 2	, 197	4			

Office of the President April 2, 1974

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Certification of Insurance Values

Recommendation:

- 1. That the Assistant Secretary of the Board of Trustees be authorized to certify, on behalf of the Board, that the buildings comprising the Board's Consolidated Educational Buildings Project are currently appraised at \$108,313,627.00 and that the same are insured in the amount of \$97,482,264.00.
- 2. That the Assistant Secretary of the Board of Trustees be authorized to certify, on behalf of the Board, that the buildings comprising the Board's University of Kentucky Housing and Dining System Revenue Bonds, together with certain related buildings comprising other projects have a current appraised value of \$40,173,611.00 and that the same are insured in the amount of \$36,156,250.00.
- 3. That the Assistant Secretary of the Board of Trustees be authorized to certify, on behalf of the Board, that the buildings comprising the Community College Educational Buildings Revenue Bonds Project are currently appraised at \$24,207,389.00 and that the same are insured in the amount of \$21,786,650.00.

Background:

The Trust Indentures securing the University's Bond Issues require that the Board certify, to the Trustees of the various Bond Issues, the current appraised value of the projects and the insurance coverage carried thereon. This action is requested to enable the Assistant Secretary to make that certification.

			······································		
Action:	Approved	X	Disapproved	Other	
Date:	April 2	,	1974		

Office of the President April 2, 1974

PR 4

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be granted to awarding the honorary degree of Doctor of Letters to Mrs. Elizabeth Hardwick Lowell; the honorary degree of Doctor of Science to Dr. William R. Willard; and the honorary degree of Doctor of Laws to Mr. Ivan Jett, Mr. Ervin Nutter, and Mr. Frank Stanley.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that these honorary degrees be awarded to the persons listed above, and these two bodies have expressed their approval of the recommendation.

Biographical sketches of each recipient are attached.

Action:	Approved	<u> </u>	I	Disapproved	 Other	
Date:	April 2	,	1974			

ELIZABETH HARDWICK LOWELL

Recommended for Doctor of Letters

Elizabeth Hardwick Lowell was born in Lexington, Kentucky, on July 27, 1916, one of eleven children. She received the A.B. degree with honors in English in 1938 and the M.A. in English in 1939 from the University of Kentucky.

After further academic study at Columbia University, she devoted full time to the writing of critical articles on social and literary topics. These articles were published in Columbia University Forum, Partisan Review, Harper's Magazine, Vogue, and New Yorker.

She has authored two novels, The Ghostly Lover, in 1945, The Simple Truth, in 1955 and is completing a third, The Cost of Living. In 1960 she edited The Selected Letters of Henry James and in 1962 completed a collection of her essays, A View of My Own: Essays in Literature and Society.

In the 1960's she became one of the founders of the New York Review of Books, a biweekly journal that has given great impetus to the expression of critical opinion in the English speaking world.

Her articles on the American Theatre in the New York Review and Vogue led to her receiving the George Jean Nathan Award for Dramatic Criticism for 1966-67. She was the first woman recipient of that honor.

Her honors include the George Jean Nathan Award, a Guggenheim Fellowship, a Rosenwald Fellowship, and more than once winning notice in the O. Henry Memorial Awards Listing for distinguished short fiction.

WILLIAM R. WILLARD

Recommended for Doctor of Science

Dr. William R. Willard, dean of the new University of Alabama School of Health Sciences in Tuscaloosa, was born on November 20, 1908 in Seattle, Washington. He attended Yale University where he received a B.S. degree in 1931, M.D. degree in 1934, and a Dr.P.H. degree in 1937. In 1959, he was awarded an honorary Doctor of Sciences degree by Transylvania College.

Dr. Willard's distinguished professional career began in 1937 as a deputy state health officer in Maryland and led to his appointment in 1956 as the first vice president and dean of the newly created Albert B. Chandler Medical Center and its College of Medicine, University of Kentucky.

He has been influential in the development of new systems of health care. He introduced advanced concepts in community medicine and behavioral science to other health professions -- concepts which schools around the country have copied. He worked for the development of specialists in family practice to provide more effective primary care to the entire family unit and is recognized nationally for his service as chairman of the American Medical Association's ad hoc committee on Education for Family Practice.

Dr. Willard was the recipient of the Distinguished Service Awards of the American Board of Family Practice in 1970, of the Kentucky Medical Association in 1970, and Kentucky Public Health Association in 1972. In addition, he was awarded the Abraham Flexner Award for Distinguished Service to Medical Education by the American Association of Medical Colleges at its annual meeting in November, 1972.

IVAN JETT

Recommended for Doctor of Laws

Ivan Jett received the B.S. degree from the University of Kentucky in 1931. His service to Kentucky has extended over forty years in many capacities. In 1971 he retired as Executive Vice President of the Kentucky Retail Federation after serving in that capacity for nine years. He was founder of that organization.

Mr. Jett first received national recognition in the 1930's when as a Vocational Agriculture teacher at Stamping Ground, Kentucky, his group won the Gold Emblem Award offered by the Future Farmers of America in 1937 and 1939. In 1940 he became Kentucky's first Director of Marketing and established the Division of Weights and Measures in the State of Kentucky Department of Agriculture.

During the last twenty years Mr. Jett's counsel has been sought by at least three Governors. He was a charter member of the Blueprint for Kentucky Agricultural Progress Committee and was most influential in securing funds for the construction of the Agricultural Science Building North, the Seay Auditorium and the Agricultural Science Building South. He has worked closely with three deans of Agriculture of the University of Kentucky.

Throughout his career he has continued to find time to serve on voluntary committees, boards, and commissions to further research and development of economic conditions in Kentucky. A complete listing of these activities would exceed fifty groups of which he has been a member, director, or officer.

ERVIN J. NUTTER

Recommended for Doctor of Laws

Ervin J. Nutter is President of Elano Corporation, Xenia, Ohio, a firm he has headed from its beginning to its present standing as one of the world's foremost producers of precision metal parts for aircraft and industrial usage.

A native of Hamilton, Ohio, Mr. Nutter earned his degree in mechanical engineering from the University of Kentucky, in 1943. He joined the engineering staff at Wright Patterson Air Base at Dayton, Ohio, and in a nine-year period rose to a position as chief of the Test Branch and official acclaim as "best engineer in the Air Force" for his skill in testing aircraft equipment.

His Ohio firm earned recognition as one of just 17 suppliers in the country that had contributed most effectively to the "Zero Defects Program" inaugurated by the Air Force. For his engineering and development talents, Mr. Nutter also has received one of the highest commendations awarded by the U.S. Atomic Energy Commission. Further, he was named among the charter members of the Aviation Hall of Fame and currently is a member of its board of directors.

Besides the presidency of Elano Corporation, Mr. Nutter's business interests include the Ohio California Corporation, a real estate development firm of which he also is president, and Kenjo Farms of Ohio, which he serves as general manager.

Mr. Nutter is also active in an international organization whose goal is the preservation of threatened species of wildlife.

He has served the University of Kentucky Alumni Association as director and as president and is a member of the Century Club, all of which were factors in his selection as the 1967 recipient of the Alumni Distinguished Service Award. He also was installed in the Hall of Distinguished Alumni in 1970. He is a member of the University of Kentucky Fellows organization, which honors the University's major supporters in the area of private giving.

FRANK L. STANLEY

Recommended for Doctor of Laws

Frank L. Stanley, editor-publisher of the Louisville Defender, is a former college professor and school administrator who has greatly distinguished himself as a newspaperman during the past 37 years.

A resident of Louisville since the age of six, he earned degrees from Atlanta University and the University of Cincinnati and attended the American Press Institute at Columbia University.

An All-American football player, he also was a varsity debater, president of the student council, and was editor of his college paper. He went on to serve as head of the English Department at Jackson State College.

In 1946 and again in 1948 he served as chairman of groups appointed by the Secretary of Defense to make inspection tours of U.S. troops in Europe. Subsequent reports to the Gillam Board paved the way for desegregation of the Army.

Mr. Stanley, with the support of Governor Earle Clements, authored Senate Resolution No. 53 in 1950, paving the way for higher education integration in Kentucky. In 1955, he was a delegate to the White House Conference on Education.

He served his college fraternity, Alpha Phi Alpha, as its national president in 1955-57 and has served as president of the National Newspaper Publishers Association. In 1969 and again in 1972 he was named a juror for the coveted Pulitzer Awards and his newspaper has won 88 national and state awards. His syndicated column, People, Places & Problems, was named tops in the nation twice by the NNPA and he has won numerous other honors in editorial and column writing.

Mr. Stanley has for many years been in the forefront in human rights efforts in Kentucky and the nation and has served on numerous commissions.

Office of the President April 2, 1974

PR 5

Members, Board of Trustees:

CENTER FOR REAL ESTATE AND LAND USE ANALYSIS AND CENTER FOR LABOR EDUCATION ESTABLISHED

Recommendation: that approval be given to the establishment of a Center for Real Estate and Land Use Analysis and a Center for Labor Education in the Office of Business Development and Government Services of the College of Business and Economics.

Background: On June 8, 1971, the Board of Trustees approved the change in name of the Office of Development Services and Business Research to the Office of Business Development and Government Services to be composed of the three Bureaus:

- 1. Bureau of Business Extension
- 2. Bureau of Government Services
- 3. Bureau of Business and Economic Research.

This action was taken to permit the activation of an extension program for state and local government which was originally planned for the Institute for Public Administration.

Approval of this present recommendation will permit the addition of the two Centers to the Office to carry out a program of research and extension on real estate and land use analysis funded under an agreement with the Kentucky Real Estate Commission and an expanded labor school program beginning July 1, 1974 under an agreement to be developed with the Kentucky Department of Labor.

Action:	Approved	х	Disapproved	Other	
Date: _	April 2	, 19	74		

Office of the President April 2, 1974

PR

6

Members, Board of Trustees:

1973-74 Budget Revisions

Recommendation: that the following revisions in the 1973-74 budget be authorized and approved:

			Approved Budget		Revised Budget		Change
A.	<u>Ge</u>	neral Funds					
	1.	Income Estimates Student Fees Regular Registration Fees	\$ 9,969,800	\$	9,994,800	\$	25,000
	2.	Expenditures Community Colleges Hopkinsville (Eagle University)	35,000		60,000		25,000
	3.	Comments - The propo increased income from		incr	ease will be	sup	ported by
в.	Re	stricted Funds			·		
	1.	Income Estimates	7,450,500		7, 579, 722		129, 222
	2.	Expenditures Academic Affairs College of Arts and Sciences History - Kirwan Award	100		200		100
		Graduate School Honors Program	100		200		200
		Study	-0-		200		200

Page 2

			_	proved udget	:	Revised Budget	_(Change
в.	Res	stricted Funds (Cont'd)						
	2.	Expenditures (Cont'd)						
		Community Colleges						,
		Prestonsburg - Nursing						
		Capitation Grant	\$	4,245	\$	9,729	\$	5,484
		Hopkinsville - Penny-						
		rile Nursing Capita-						
		tion Grant		13,113		23,884		10,771
		Somerset - Nursing						
		Capitation Grant		6,732		7,947		1,215
		Maysville - Nursing						
		Capitation Grant		3,666		8,402		4,736
		Paducah - Title III						
		Institutional Support						
		Grant		100,000		104, 416		4,416
		Prestonsburg - Scholar-						
		ship Fund		15,000		16,000		1,000
		Madisonville - Real						
		Estate Program		1,500		2,800		1,300
		Blue-White Fund		70,000		170,000]	100,000

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

Action:	Approved	X Disa	approved	Other	
Dates	April 2	1974			

Office of the President April 2, 1974

) R 7

Members, Board of Trustees:

GRADUATE RESIDENCE CENTER

Recommendation: That authorization for the existing Graduate Residence Center in Louisville, Kentucky be continued and extended in scope to facilitate additional cooperative program efforts in graduate education by the faculties of the Colleges of Education of the University of Kentucky and the University of Louisville.

Background: The Board of Trustees on May 9, 1972 approved the establishment of the Graduate Residence Center on an experimental basis for Teacher Corps Cycle VII in Louisville for a two year period. This Center has operated very effectively since that time to the present for the benefit of students in that area and it is now recommended that the authorization be continued and the scope expanded to permit the continuance of the cooperative efforts between these two institutions. This recommendation has been approved by the Graduate Faculty and the University Senate.

Action:	Approved _	X Disapproved	Other
Date:	April 2	, 1974	



TR 1

UNIVERSITY OF KENTUCKY STUDENT GOVERNMENT

Student Center

LEXINGTON, KENTUCKY 40506

March 19, 1974

BOB CLEMENT

To the Board of Trustees:

Student Senate Recommendation for Governing Regulations changes

RECOMMENDATION: that the Board of Trustees adopt the attached wording changes to the GOVERNING REGULATIONS of the University of Kentucky.

These changes are to be incorporated as expeditiously as possible.

Background:

JIM FLEGLE

PRESIDENT

This recommendation comes from the SG Senate and administration. The Student Senate voted to recommend these changes at the February 5, 1974 meeting. Their rationale was as follows:

"The influences of language structure upon our mental processes has been the subject of much thought. Whorf's 1956 linguistic-relativity hypothesis proposed that the structure of a language partially determines our conception of the world.

The use of the pronoun "he" in the English language when the referent is either an indeterminate sex or both sexes, implies a great deal about this society's concept of women and their "proper" role. The common use of words like "ccuncilman," "chairman," or "committeeman" is only further evidence of this unconscious attitude in our everyday speech.

Kate Miller, in her book Sexual Politics, describes the problem:

"With the Indo-European languages this is nearly inescapable habit of mind, for despite all the customary pretense that "man" and "humanity" are terms which apply equally to both sexes, the fact is hardly obscured that in practice, general application favors the male far more often than the female as referent, or even sole referent, for such designations."

It is in the academic environment of a university that changes can best be made. Deleting sexist phrases and words from the Governing Regulations of the University of Kentucky is the first step.

"Language constantly evolves in response to need. It is groping today for ways to accommodate the new recognition of women as full-fledged members of the human race."

Jim Flegle

¹ Sexual Politics, Kate Miller, pages 54-55

² Ms. Spring 1972, Kate Miller and Casey Smith "De-Sexing the English Language"

REVISION OF GOVERNING AND ADMINISTRATIVE REGULATIONS

FOR

REMOVAL OF SEXIST NOUNS & PRONOUNS

GOVE	RNING	REGULATION	NS	
*Part	II			
Page	5	A-4		chairman change to chairperson he/she change
Page	6	A- 5		paragraphs one and three chairman change to chairperson
Page	8	B-3		he/she change
*Part	III			
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*Part	IV			
Page	12	Continued Paragraph		chairman/chairperson change chairman/chairperson and he/che change
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Part	V			
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*Part	VI			
Page	17	Para gr ap h	two	him/her change
*Part	VII			
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				Paragraph	three	his/her change
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	Pa	age	2	Paragraph		his/her change
				Paragraph	six	two (2) his/her changes
II 2.0	0-2 Pa	ige	3	Paragraph	three	two (2) chairman/chairperson changes
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II 2.0)-4 Pa	ıge	3	Continued	paragraph	chairman/chairperson change
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11 2.0)-0 Ia	ge	2	Tatagrapii	eight	Tour (4) his/her changes
II 3.0)-1 Pa	ge	4	Paragraph	three	chairman/chairperson change
II 4.0)_1 Da	ge	1	Paragraph	four	ahai man/ahai manan ahana
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II 4.0	-3 Pa	ge	1	Paragraph	four	chairman/chairperson change
	Pa	ge	3	Paragraph	two	three (3) his/her changes
	Pa	ge	4	Paragraph	one	him/her change
	Pa	ge	5	Paragraph	three	two (2) chairman/chairperson change
II 4.0	-4 Pa	ge	1	Paragraph	two	chairman/chairperson change
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				two (2) chairman/chairperson changes
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		Paragraph	three	his/her change
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II 8.0-1	Page 3	Paragraph two	chairman/chairperson change
II 8.0-3	Page 2	Paragraph five	chairman/chairperson change
II 9.0-1	Page 1 Page 3	Paragraph three Paragraph three	two (2) chairman/chairperson changes chairman/chairperson change

Finance Committee Report April 2, 1974

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the eight months ending February 28, 1974, be accepted.

Background: The February, 1974 report reflects income of \$101,691,492 for the period of the report; the income figure if 72.4% of the annual income estimate of \$140,420,478.

The expenditure and commitments represent a total of \$87,729,913 for this period of eight months, or 62.5% of the expenditure authority of \$140,420,478 approved by the Board.

Action:	Approved_	х	Disapproved	Other	
Date:	April 2	, 1	974		

University of Kentucky
Balance Sheet
February 28, 1974
With Comparative Figures for 1972-73

1972-73	\$ 796,818 258,412	8, 265, 673 3, 997, 040 13, 317, 943	1, 627, 898 225, 048 72, 144 2, 186, 788 22, 968, 779	40, 398, 600	3,878,170 6,256,347 158,690 76,000	6,000,000 876,239	1, 938, 512 1, 201, 338 16, 773, 322
1973-74	\$ 632,133 516,241 669,912	3,715,198 3,208,155 8,741,639	2, 011, 298 437, 739 74, 169 5, 978, 931 2, 665, 280 24, 628, 254	44, 537, 310	4, 165, 799 4, 589, 335 196, 896 59, 290 225, 911	3, 974, 073 69, 724	3,567,938 1,834,119 14,517,286
Current Funds: Unrestricted:	Depository funds Federal funds Imprest funds	Cash on uppost with state iteasurer: Trust and agency funds General fund appropriation Total cash	Due from other funds and affiliated corporations Accounts receivable Notes receivable Investments-short term Inventories Unrealized income	Total unrestricted Restricted:	Cash on deposit with State Treasurer-Tobacco Research Trust Fund Total cash Petty cash advances Travel advances Accounts receivable	Investments: Short-term Other	Restricted Tobacco Research Trust Fund Total restricted

of Kentucky	Sheet	28, 1974
ersity of	salance	oruary

University of Kentucky Balance Sheet February 28, 1974 With Comparative Figures for 1972-73	. 1972-73	Schedule 1
Current Funds:	ANCES 1973-74	1972-73
Unrestricted:		
Outstanding encumbrances	2,602,641	2, 357, 456
Accounts payable-county lunds	447 000	15, 588
Advance from state for imprest cash fund	1.300,000	800,000
Unencumbered balance, departmental appropriations	36,023,123	33, 697, 800
Fund balance:		
Inventories	2, 305, 935	1, 991, 743
Notes receivable	74, 169	71,190
Undistributed accrued payroll expenses	•	527,000
		65,000
Future operating purposes	1,719,478	872,823
Unallocated	64,964	
Total unrestricted	44, 537, 310	40,398,600
Restricted:		
General fund collections-student fees	294,226	706,520
Payroll withholdings	300,796	395,898
Other collections and clearing	550,483	1,981,130
Outstanding encumbrances	491,334	324, 327
Due to other funds and affiliated corporations	1,804,769	5,918,178
Advance from state for imprest cash fund	20,000	20,000
Outstanding check liability	20,664	22,990
Unencumbered balance, departmental appropriations	3,280,307	1,719,108
Unencumbered balance, Tobacco Research Trust Fund appropriation	1,615,837	1,215,411
Fund balances:	2, 320, 868	1,130,907
Tobacco Research Trust Fund-unallocated funds	3,788,002	3, 308, 853
Total restricted -2-	14, 517, 286	16, 773, 322

University of Kentucky
Balance Sheet
February 28, 1974
With Comparative Figures for 1972-73

1972-73	\$ 1,505,495	2, 532, 603	5,389,378	9,738,001			2,933,415	173,070	746,997	156, 336	4,009,818			222,781	24,466	389,971	1,040,611	1, 677, 829
1973-74	\$ 3,814,843	2,666,091	5, 228, 437	12,063,089	182,819	412, 472 595, 291		237, 342	2, 195, 570 854, 129	178,050	4,060,382	230 115	324, 443	554, 558		396, 237	994,359	1,945,154
ASSETS	00	Accounts receivable, net of allowance for doubtuit accounts of \$ 3,308,315 in 1974 and \$ 3,268,876 in 1973	inventories Un rea lized income	Total hospital and clinics	Housing and dining system: Cash in bank	Cash on deposit with State Treasurer Total cash	Due from other funds and affiliated corporations	Accounts receivable	Investments-short-term Inventories	Prepaid expenses	Total housing and dining system	Auxiliary enterprises:	Cash on deposit with State Treasurer	Total cash Due from other funds and affiliated corporations	Accounts receivable	Inventories	Unrealized income	Total auxiliary enterprises

\$ 72, 597, 570

\$77,123,221

-3-

TOTAL CURRENT FUNDS

University of Kentucky Balance Sheet February 28, 1974

	1972-73		\$ 228,068 6,515,101	308,997	2, 685, 835	9,738,001		368, 618	80,723	171,071		1,581,800		1,342,693	464, 913	4,009,818			67,719	701,527	120 000	369, 311	21,108	497, 504	1,677,829	\$72,597,570
Sheet 28, 1974 Figures for 1972-73	LANCES 1973-74		\$ 216,841 8,017,570	329, 478	3,499,200	12,063,089		481,747	92,840	124,313	297, 171	1,432,608		1,011,858	619,845	4,060,382		53,233	108, 191	1,052,470	000	330, 231	34, 881	300, 142	1,945,154	\$77,123,221
Balance Sheet ebruary 28, 1974 arative Figures f	ND FUND BA																			w						-4-
Balance February With Comparative	LIABILITIES AND FUND BALANCES	Hospital and clinics:	Outstanding encumbrances Unexpended balance, departmental appropriations Fund balances-allocated.	Inventories	Accounts receivable	Total hospital and clinics	Housing and dining system:	Accrued expenses	Accrued wages	Accounts payable	Due to other funds	Deferred income	Fund balances:	Funds for renewals and replacements	Allocated for future operating purposes	Total housing and dining system	Auxiliary enterprises:	Due to other funds and affiliated corporations	Outstanding encumbrances	Unencumbered balance, departmental appropriations	Fund balances-allocated:	Inventories	Funds for renewals and replacements	Future operating purposes	Total auxiliary enterprises	TOTAL CURRENT FUNDS

University of Kentucky
Balance She et
February 28, 1974
With Comparative Figures for 1972-73

\$ 7,112,219 \$ 7,112,219 186,686 13,133 2,000	\$ 7,314,038	\$ 5,813 1,217,118	\$ 1,222,931	\$ 1,640,165 15,429,718 17,069,883	694, 994 93, 407, 411 111, 172, 288
\$ \frac{1973-74}{131,742} \\ 8,037,468 \\ 14,103 \\ 2,000 \end{array}	\$ 8,185,313	\$ 48,035 1,381,112	\$ 1,429,147	\$ 4,685,371 23,816,203 28,501,574	312, 120 120, 866, 326 149, 680, 020
an Funds: Cash Notes receivable Due from other funds Due from Federal Government Due from United Student Aid loan fund	TOTAL LOAN FUNDS	dowment Funds: Due from other funds and affiliated corporations Investments	TOTAL ENDOWMENT FUNDS	nt Funds: nexpended plant funds: Cash on deposit with State Treasurer: Trust and agency Capital construction funds Total cash on deposit with State Treasurer	Due from Federal Government Construction funded Total unexpended plant funds
Loan Funds: Cash Notes receivable Due from other funds Due from Federal Go Due from United Stud		Endowment Funds: Due from other Investments		Plant Funds: Unexpended plant funds: Cash on deposit with STrust and agency Capital constructi	Due from Constructi

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University of Kentucky

Schedule 1		1972-73	700 010 9 B		293,775	7,165,843		62,878	83,317	2,000	148,195	\$ 7,314,038		\$ 1,222,931	\$ 1,222,931			\$ 10, 208, 952	54,811	18,588,716	6,857,619	75, 462, 190	111,172,288
University of Kentucky Balance Sheet February 28, 1974 With Comparative Figures for 1972-73	LIABILITIES AND FUND BALANCES	1973-74	076 000 8 8		375, 463	funds 7,969,323			14	2,000	086,612	\$ 8,185,313		\$ 1,429,147	\$ 1,429,147			\$ 7,188,322	2,763,962	30, 510, 869	21,314,276	87,902,591	149,680,020
		Loan Funds:	Federal sponsored loan funds:	University matching funds	Accumulated interest income	Total Federal sponsored loan funds	University loan funds:	-	••	United Student Aid loan fund	Total University loan lunds	TOTAL LOAN FUNDS	Endowment Funds:	Fund balances	TOTAL ENDOWMENT FUNDS	Plant Funds:	Unexpended plant funds:	Outstanding encumbrances	Due to other funds	Bonds payable	Appropriations-unencumbered balances	University equity in projects	Total unexpended plant funds

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University of Kentucky
Balance Sheet
February 28, 1974
With Comparative Figures for 1972-73

1973-74	\$ 50,000 \$ 88,320 852,138 1,758,248	902,138 1,846,568	189,036 70,081 47,143,925 16,010,377	47, 332, 961	12,054,184 11,824,424 175,031,060 165,281,628 48,134,022 41,407,129	235, 219, 266	\$433,134,385	\$ 283,950 \$ 318,752 3,000 3,000	\$ 286,950 \$ 321,752
ASSETS	Retirement of indeptedness funds: Cash on deposit with State Treasurer Unrealized income	Total retirement of indebtedness funds	Sinking funds: Cash on deposit with Trustee Investments held by Trustees	Total sinking funds	Invested in plant: Land Buildings Equipment	Total invested in plant	TOTAL PLANT FUNDS	Agency Funds: Due from other funds and affiliated corporations Investments- short- term	TOTAL AGENCY FUNDS

	s for 1972-73
University of Kentucky Balance Sheet	With Comparative Figures for

LIABILITI	LIABILITIES AND FUND BALANCES	
Dotimont of indoltodnoss funds.	1973-74	1972-73
netifement of independed tunds. Unexpended debt service appropriation Fund balances	\$ 813,818 88,320	\$ 1,758,248 88,320
Total retirement of indebtedness funds	902,138	1,846,568
Sinking funds: Bonds payable Funds balances	34, 408, 000 12, 924, 961	4, 489, 000 11, 591, 458
Total sinking funds	47, 332, 961	16,080,458
Invested in plant: Bonds payable Net investment in plant	87,088,631 148,130,635	81, 697, 284 136, 815, 897
Total invested in plant	235,219,266	218, 513, 181
TOTAL PLANT FUNDS	\$ 433, 134, 385	\$ 347, 612, 495
Agency Funds: Agency funds balances	\$ 286,950	\$ 321,752
TOTAL AGENCY FUNDS	\$ 286,950	\$ 321,752

University of Kentucky Schedule of Changes in Fund Balances-Current Funds Eight Months Ended February 28, 1974

			Allocated for		Tobacco		Housing and Dining System Funds for	
			Future		Research	Hospital	Future	
			Operating		Trust	and	Operating	Auxiliary
	Þ	Unallocated	Purposes	Restricted	Fund	Clinics	Purposes	Enterprises
Balances, July 1, 1973	€	68,787	\$6,702,578	\$2,320,868	\$3,788,002	\$3,826,692	\$ 394,466	\$ 300,142
Allocations: Current operations:	tions	••						
Original budget	;et		(4,983,100)					
Current year								
operation							225, 378	
Adjustments of	jo							
prior year expenditures		(3,823)				1,986		
Balances,								•
February 28, 1974	€÷	64,964	\$1,719,478	\$2,320,868	\$3,788,002	\$3,828,678	\$ 619,844	\$ 300,142

-10-

Schedule of Changes in Unrestricted Fund and Hospital Estimated Income For the Eight Months Ended February 28, 1974

	Original Budget	ର୍ଲ ତା	First Quarter	% ଧ	Second Quarter	January	F	February	Adjusted Budget
€9	\$15,446,700	₩.	65, 500	99	79,290		€9	78,880	\$15,670,370
	63, 839, 600		(390,444)		383,881			•	63,833,037
	7,417,300		(117,485)		210,529			610,590	8,120,934
	1,040,100				139,578				1,179,678
Endowment and trust fund									
	158,200								158,200
	300,000								300,000
	3,233,700		588,000		46,000			406,800	4,274,500
Sales, services and other									
	2,868,400		353,018		(3,834)			137,000	3, 354, 584
Fund balances allocated	4,983,100				(409,700)				4, 573, 400
Total unrestricted	99, 287, 100		498, 589		445.744		1	1,233,270	101, 464, 703
ı					,				
	7 694 900		400 700		7 303 500				4 700 391
	4, 684, 200 12, 204, 700		402, 100		(000,000)			450,000	12,654,700
I					409,700				409,700
Total Hospital and									
€	\$16,888,900	89	409,700	80	16, 191		€	450,000	\$17,764,791

Schedule of Changes in Unrestricted Fund and Hospital Expenditure Appropriations For the Eight Months Ended February 28, 1974

	Ilmanatainto	Hospital and	F
	natarina	CHILICS	10131
Original budget	\$ 99, 287, 100	\$16,888,900	\$116,176,000
Increases (decreases) as approved by.			
the Board of Trustees:			
July and August, 1973	(158,095)	409,700	251,605
September, 1973	656,684		656,684
October, 1973	(15,542)		(15,542)
November, 1973	477,477		477,477
December, 1973	(16, 191)	16,191	
January, 1974			
February, 1974	1,233,270	450,000	1,683,270
Total per Report	\$101,464,703	\$ 17,764,791	\$ 119,229,494

University of Kentucky
Summary of Current Funds Revenues and Appropriated Balances
Eight Months Ended February 28, 1974
With Comparative Figures for 1972-73

		1973-74			1972-73	
	Estimated			Estimated		
	for the	Realized	% Realized	for the	Realized	% Realized
Fund and Source: Unrestricted:	Year	to Date	to Date	Year	to Date	to Date
Student fees	\$ 15,670,370	\$ 14,399,246	91.9	\$ 13,477,776	\$ 11.816,250	87.7
Federal appropriations	8, 120, 934	4,583,408	56.4	8,070,017		47.7
County appropriations	1,179,678	696, 135	59.0	1,039,986	583, 123	56.7
Endowment and trust fund income		76,811	48.6	158,200	75,654	47.8
Investment income	300,000	160,326	53.4	300,000	207,441	69.1
Gifts and grants (includes grants from affiliated corporations)	4,274,500	298, 943	7.0	3.036,900	259, 359	ις. α
Sales, services, and other income		2,272,718	67.8	2,901,004	2,024,783	69.8
Subtotal	3	22,487,587	68.0	28,983,883	18,817,976	64.9
State appropriations	63,833,037	49,775,462	78.0	60,764,053	47, 961, 181	78.9
Fund balances appropriated	4,573,400	4,573,400	100.0	3,308,900	3,308,900	100.0
Total unrestricted	101,464,703	76,836,449	75.7	93, 056, 836	70,088,057	75.3
Restricted	5,871,361	2,303,423	39.2	3,848,307	1,909,795	49.6
Tobacco Research Trust Fund	3,987,987	2,153,868	54.0	3,174,700	1,973,362	62.2
Hospital and Clinics:	000		,	1		ć
State appropriations	4,700,391	3,083,539	18.4	5,034,547	3, 573, 716	71.0
Hospital earned income- net Fund balances appropriated	12, 654, 700 409, 700	8,443,115	100.0	280,000	7, 171, 453 280, 000	100.0
Total Hospital and clinics	17,764,791	12, 536, 354	70.6	16,414,547	11,025,169	67,2
Housing and Dining System	8,742,582	6,266,703	71.7	8,224,621	5,778,108	70.3
Auxiliary Enterprises	2,589,054	1,594,695	61.6	2,176,742	1, 136, 131	52. 2
TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES	\$140,420,478	\$101,691,492	72.4	\$126,895,753 \$ 91,910,622	3 91,910,622	72: 4

\$126,895,753 \$ 91,910,622

\$140,420,478 \$101,691,492

University of Kentucky Summary of Current Funds Expenditures Eight Months Ended February 28, 1974 With Comparative Figures for 1972-73

	Appropriation	Expended or	Expended or	Annronriation	Fxnended or	Expended or
	for the	Encumbered		for the	Encumbered	
Fund or Function:	Year	to Date	to Date	Year	to Date	to Date
Ourestricted:						
Departments of						
instruction and						
research \$	\$39,799,121	\$25,559,573	64.2	\$37,590,173	\$23,378,395	62.2
Summer session-						
	439,161	372,479	84.8	784,080	730,385	93.2
Organized activities	1,152,575	729, 157	63.3	605, 536	287,881	47.5
Organized research	8,488,754	4,833,710	56.9	7,332,038	4,689,332	64.0
	3,036,949	2, 188, 313	72.1	3,031,192	2,236,987	73.8
Extension and public						
	11,647,177	7,023,705	60,3	11, 185, 051	7,105,639	63, 5
Maintenance and						
operation of plant	7,436,222	4, 574, 478	61.5	6,933,745	4,452,190	64.2
Renovation, office						
furniture, etc.	2,404,965	2,404,965	100.0	2,720	11,815	434.4
administration	3, 583, 855	2,206,010	61.6	5,720,084	3, 162, 375	55.3
Student services	2,838,132	1,787,160	63.0	2,685,542	1,762,107	65.6
Staff benefits	8,301,500	4,928,767	59, 4	6,905,232	4,237,573	61.4
General institutional						
	4,709,296	2,754,189	58.5	2,337,484	1,362,709	58.3
Service enterprises	152,151	171,887	113.0	208,461	122,770	58.9
Debt service cost	5, 531, 100	4,864,760	88.0	5,531,100	5,059,128	91.5
Student aid	1,474,759	1,042,427	70.7	1,218,754	759,750	62.3
	468,986			985,644		
ı						
unrestricted 1	101,464,703	65,441,580	64.5	93,056,836	. 59,359,036	63.8

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University of Kentucky Summary of Current Funds Expenditures Eight Months Ended February 28, 1974 With Comparative Figures for 1972-73

	% Expended or Encumbered	to Date				49.4		1.6	33.8	13.5		30.9		46.0	70.5		55.3		61.7	60.3		70.6	67.8		60	00.0
1972-73	Expended or Encumbered	to Date				\$ 798,276		398	48,241	5,227		95,245		55,243	1,126,569		2,129,199		1,959,289	9, 899, 446		5,808,305	1,475,215		000 000	\$50,050,450
	Appropriation for the	Year				\$ 1,615,451		25,500	142,600	38,650		308,452		120,082	1,597,572		3,848,307		3, 174, 700	16,414,547		8, 224, 621	2,176,742		000 000	\$120,630,103
	% Expended or Encumbered	to Date				40.3		22.3	35.7	38.0		38.5		66.2	49.6		44.1		59.5	54.9		69. 1	59.3		u G	02.5
1973-74	Expended or Encumbered	to Date				\$. 686,174		68	77,467	27,393		257,908		164,024	1,377,999		2,591,054		2,372,150	9,747,221		6,041,324	1,536,584			\$ 81,729,913
	Appropriation for the	Year				\$ 1,703,461		400	າ 216,965	72,075	ic	670,350		247,957	2,777,416	182,737	5,871,361		3, 987, 987	17,764,791		8,742,582	2,589,054	•	ES	\$140,420,478
		Fund or Function:	Restricted:	Departments of	instruction and	research	Organized	activities	Organized research	Libraries	Extension and public	services	General institutional	services	Student aid	Reserves	Total restricted	Tobacco Research	Trust Fund	Hospital and Clinics	Housing and Dining	System	Auxiliary Enterprises_	TOTAL CURRENT	EXPENDITURES	-

University of Kentucky Schedule of Short Term Investments For the Eight Months Ended February 28, 1974

University of Kentucky Schedule of Retirement of Indebtedness Funds For the Eight Months Ended February 28, 1974

Estimated Realized % Realized	\$ 4,864,760	270,077 203,377 75.3	5,256,550 5,068,137 96.4	inds 1, 623, 663 783, 715 48.3	839, 948	181,847 87,992 48.4	\$ 7,118,293 \$ 5,996,077 84.2	,	Appropriated Expended & Expended	\$ 502,663 \$ 502,205 99.9	235, 538	2,461,932	541,590 541,447 100.0 847 909 700 430 82.6	198,700	5,256,550 5,106,457 97.1	
Income:		Transfers from Sinking funds	Subtotal	Housing and dining system debt: Charged to housing and dining system current funds Transfore from sinking finds	Subtotal	Auxiliary enterprises debt: Charged to auxiliary enterprises current funds	TOTAL RETIREMENT OF INDEBTEDNESS FUNDS		Debt Service:	Unrestricted funds debt: Consolidated Educational Buildings-Series A		Consolidated Educational Buildings-Series D	Consolidated Educational Buildings-Series E Community Colleges Educational Buildings-Series A	Buildings-Series	Subtotal	

University of Kentucky Schedule of Retirement of Indebtedness Funds For the Eight Months Ended February 28, 1974

	Appropriated	Expended	% Expended
Auxiliary Enterprises:			
Chi Omega	\$ 3,062	\$ 2,800	91.4
Alpha Delta Pi	14,354	11,265	78.5
Dorms A-F	39,445	5,722	14.5
Dorms G-L	51,198	16,099	31.4
Sigma Phi Epsilon	7,942	2,471	31.1
Delta Delta	5,710	4,900	85.8
Alpha Tau Omega	8,055	2,528	31.4
Alpha Gamma Rho	16,776	6,902	41.1
Student Housing Bonds of 1964	35, 305	35, 305	100.0
Subtotal	181,847	87,992	48,4
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	\$ 7,118,293	\$ 6,034,397	84.8

Fund	Balance	\$2,032,784		796,135		969,589		1,011,918		980,996		346,693		3,712,849		414,012		89,955			35,570		1,268,761		324,374		285, 282		34,047	
Bonds	Fayable					\$2,645,000															763,000									
Total	Diny Burying	\$2,032,784		796,135		3,514,589		1,011,918		980,996		346,693		3,712,849		414,012		89,955			798,570		1,268,761		324,374		52,582		34,047	
Dond Teenes wifth Decomine Bully Bundad.	University of Kentucky Housing and Dining System	Revenue Bond and Interest Sinking Fund	University of Kentucky Housing and Dining System	Repair and Maintenance Reserve	Bowman, Keeneland, Cooperstown, Blazer and	Student Union Future Bond and Interest Fund	Consolidated Educational Buildings Project Bond and	Interest Sinking Fund-Series A	Consolidated Educational Buildings Project Bond and	Interest Sinking Fund-Series B	Consolidated Educational Buildings Project Bond and	Interest Sinking Fund-Series C	Consolidated Educational Buildings Project Bond and	Interest Sinking Fund-Series D	Consolidated Educational Buildings Project Bond and	Interest Sinking Fund-Series E	University of Kentucky Student Housing Bond and	Interest Sinking Fund Account of 1964	Community Colleges Educational Buildings-Series B-	Bond and Interest Fund-Escrow Fund- Escrow Issue-	Old Account	Community Colleges Educational Buildings Project	Bond and Interest Sinking Fund-Series A	Community Colleges Educational Buildings Project	Bond and Interest Sinking Fund-Series B	University of Kentucky Student Housing Bond and Interest	Sinking Fund Account of 1960	University of Kentucky Student Housing Building Maintenance	and Equipment Reserve Account of 1960	

11,970,265

3,408,000

15,378,265

Total Bond Issues with Reserves Fully Funded

\$12,924,961	\$34,408,000	\$47,332,961
904,600	31,000,000	31, 904, 600
(1,117,743)		(1,117,743)
976,318		976,318
206,875		206,875
839,150		839,150
	\$31,000,000	31,000,000

50,096

50,096

Consolidated Educational Series D Refunding Issue:

Total Bond Issues with Reserves not Fully Funded

Amortization of Discount on Investments Premium on Sale of Bonds Investment Income Interest Payment Bonds Payable

Total Series D Refunding Issue

TOTAL SINKING FUNDS

-20-

University of Kentucky
Summary of Other Funds Transactions
For the Eight Months Ended February 28, 1974

Schedule 10

	Balances			Balances
Loan Funds:	July 1, 1973	Receipts	Expenditures	February 28, 1974
Federal sponsored loan funds:				
Federal government	\$6,198,922	\$ 705,457		\$6,904,379
University of Kentucky	609,878	79,603		689, 481
Accumulated interest income	340,085	35,378		375,463
University loan funds:				
University student loan funds	65,377	5,477		70,854
University special student loan fund	89,202	53,934		143,136
United Student Aid loan fund	2,000			2,000
TOTAL LOAN FUNDS	\$7,305,464	\$ 879,849		\$8,185,313
Endowment Funds	\$1,281,185	\$ 147,962		\$1,429,147
Agency Funds	\$ 189,899	\$ 505,968	\$ 408,917	\$ 286,950

Finance Committee Report April 2, 1974

FCR 2

Members, Board of Trustees:

EXCHANGE OF PROPERTY

Recommendation: that the Board of Trustees authorize the Vice President for Business Affairs and Treasurer to execute the necessary documents to effectuate an exchange of properties between the University and the Christian Student Fellowship of Lexington, Kentucky, whereby the University will acquire the properties designated as 411 1/2, 413 and 415 Clifton Avenue, Lexington, Kentucky, for their appraised values, and dispose of (as surplus properties) the properties designated as 507 Columbia and 600 Woodland Avenue, Lexington, Kentucky, for their appraised values.

<u>Background</u>: This action is requested to formalize approval of an exchange of properties between the University and the Christian Student Fellowship which will enable the University to be in a position to expand its educational facilities, as necessary, and permit the Christian Student Fellowship to do likewise.

Action:	Approved	<u>X</u> D:	sapproved	Other	
Date:	April 2	, 1974			

Finance Committee Report April 2, 1974

FCR 3

Members, Board of Trustees:

ACQUISITION OF PROPERTY

Recommendation: that the Vice President for Business Affairs and Treasurer be authorized to purchase from the Fayette County Board of Education the property known as the Jefferson Davis School Property and Heber Field, comprising approximately five acres of land between Rose and Limestone Streets adjacent to the Lexington campus of the University.

Background: The acquisition of this property has long been considered essential to the implementation of the University's development plan. Its purchase is, of course, dependent upon the successful outcome of negotiations with the Fayette County School Board.

The authorization to purchase is subject to the approval of the Commissioner, Executive Department for Finance and Administration, the Council on Public Higher Education and compliance with the provision of Chapter 45 of the Kentucky Revised Statutes relating to the acquisition of real property.

Action:	Approved	х	Disapproved	Other		
Date: _	April 2	, 1	974			

Student Code Revision Committee Report March 18, 1974

SCRCR 1

Members, Board of Trustees:

RECOMMENDED REVISIONS IN THE CODE OF STUDENT CONDUCT

Recommendation: that the Board of Trustees approve the following fifteen recommended revisions in Student Rights and Responsibilities, Part I. Code of Student Conduct, effective August 16, 1974.

Background: Last year the Board of Trustees amended the Student Code by adding Article VII (Amendment), which reads as follows:

"The Code of Student Conduct shall be amended only by the Board of Trustees. Responsibility for proposing revisions to the Code of Student Conduct is delegated to a committee consisting of students, faculty and administrators. The exact composition and procedure of the committee is to be determined by the President of the University.

The Committee shall accept and review recommendations from students, faculty and administrators regarding revisions of the Code of Student Conduct. The Committee shall prepare proposed revisions and forward them to the President for presentation to the Board of Trustees for its consideration.

Nothing included above shall be construed as a limitation upon the President to propose changes without reference to the Committee."

On October 1, 1973, President Singletary appointed an Advisory Committee on Student Code Revision consisting of three students (Ms. Kay Coyte, Mr. Jim Flegle and Ms. Margaret Mason), three faculty members (Dr. Rutherford Campbell, Dr. John Madden and Dr. Paul Sears), and three administrators (Mr. John Darsie, Dean Jack Hall and, as chairman, Vice President Robert Zumwinkle). The President charged this committee to invite concerned groups and individuals to submit proposed Code revisions for 1974-75 to the committee, take any testimony that might be needed, and submit to him by December 17, 1973, the committee's recommendations which subsequently would be presented to the Board of Trustees with his own recommendations.

The advisory committee, using memoranda and campus newspaper advertisements, invited concerned groups and individuals to submit proposed code revisions in writing. Receiving 39 such proposals, the committee arranged for a complete compilation of the proposed code revisions to be published in the Kentucky Kernel and soon thereafter held two open hearings during which comments were received from about fifteen persons. After many hours of conscientious and constructive deliberation, the advisory committee met its reporting deadline and sent 16 recommendations for code revisions plus 5 other supplemental recommendations to the President.

After thorough consideration of the committee's 16 recommendations for code revisions, President Singletary recommended that fourteen be approved without change and that two be disapproved. He then forwarded the advisory committee's report along with his recommendations to the Board of Trustees Student Code Revision Committee.

The Student Code Revision Committee, in turn, has reviewed both the advisory committee's report and the related recommendations and comments of the President. With the exception of disapproving a part of one revision and proposing one additional amendment, the Student Code Revision Committee has concurred with the recommendations of the President on code revisions to become effective August 16, 1974.

The Advisory Committee to the President and also the Board of Trustees Student Code Revision Committee were aware of the potential need for a mechanism to provide prompt hearings where large numbers of students might be charged with violations of the code. Such a mechanism is provided by the recommended addition to Section 1.44 (Recommendation 4).

Action:	Approved X	Disapproved	Othe	er as amended to elimin	ate
Date:	April 2	1974		Section 1.57 under	

PROPOSED STUDENT CODE AMENDMENTS

The following proposed amendments to the Code of Student Conduct are recommended by the Board of Trustees Student Code Revision Committee.

Note: Unless indicated otherwise, material proposed to be deleted is in brackets and material proposed to be added is underlined.

ARTICLE I

Recommendation 1

1.2 Disciplinary Offenses

Add the following subsection to be labeled "q":

Bribing any University employee.

Recommendation 2

1.2 Disciplinary Offenses

Add the following subsection to be labeled "r":

An attempt to violate subsections g, j, m, n, o, or q.

Present subsection "q" to be relabeled "s".

Recommendation 3

1.422

Replace the first paragraph with the following:

The U. J-Board shall consist of twenty-six persons and a Hearing Officer; one member shall be from the Lexington Technical Institute; the other twenty-five members shall be divided according to the apportionment of the student University senators for the year the U. J-Board will serve.

Recommendation 4

1.44 Temporary Appointments

Add to follow present paragraph:

If at any time, in the judgment of the Hearing Officer of the affected board, there are sufficient cases pending before either the U. J-Board or the Appeals Board that it is unlikely that the pending cases can be processed within sixty days, or within the time prescribed otherwise in the code, whichever is the shorter period, he shall notify the President of that fact. The President may then take one or all of the following steps: (a) activation of additional boards from those persons already appointed (to the 26-member

panel in the case of the U. J-Board or to alternate status in the case of the Appeals Board) and appointment of a Hearing Officer for each such additional board in conformity with sections 1.422 a, 1.423 c, 1.424 d, and 1.436 a; (b) appointment of additional boards, for designated cases and time periods, of the size and general composition as provided in sections 1.422, 1.423, 1.424, and 1.436 and appointment of a Hearing Officer for each such additional board in conformity with sections 1.422 a, 1.423 c, 1.424 d, and 1.436 a; (c) appointment of three-person hearing panels for designated cases and time periods. In making the appointments to such three-person hearing panels the President of the University should, if reasonably possible, consult with the President of Student Government. The authority, jurisdiction, and range of possible actions of, and the guaranteed rights of an accused person before, any special board or panel appointed or activated under the terms of (a), (b), or (c) above shall be the same as those applicable to the parent board supplemented by such appointment or activation.

Recommendation 5

1.53 Probation

Exclusion from participation in privileges or extracurricular University activities as set forth in the notice of probation for a specified period of time, with the exception of defined privileges which are necessary and required. If a student, while on probation, violates any of the terms set forth in the notice of probation or violates the Code of Student Conduct, as determined after the opportunity for a hearing, he shall be subject to further discipline in the form of undated suspension, dismissal or expulsion.

Recommendation 6

1.54 Undated Suspension

Exclusion from participation in any and all privileges or extracurricular University activities except for attendance in classes in which officially enrolled, with the exception of defined privileges which are necessary and required, for a specified period of time. If a student, while on undated suspension, violates any of the terms set forth in the notice of undated suspension, or violates the Code of Student Conduct, as determined after the opportunity for a hearing, he shall be subject to further discipline in the form of suspension, dismissal or expulsion.

Recommendation 7

1.56 Dismissal

Exclusion from the campus and termination of student status for an indefinite period. The conditions of reconsideration for readmission will be specified at the time of dismissal. The student may be readmitted to the University only with the specified approval of the President of the University upon the recommendation of the Appeals Board. If a dismissed student violates the Code of Student Conduct while on a campus of the University, or in relation to a University-sponsored activity, or is present on a University campus without the written permission of the Dean of Students or Vice President for Student Affairs, as determined after the opportunity for a hearing, he shall be subject to further discipline in the form of expulsion.

Note: In addition to the revision included in this recommendation, the complete elimination of Section 1.57 dealing with expulsion was recommended by both the Advisory Committee and the President. A majority of the Student Code Revision Committee, however, was not in favor of this course of action and for that reason the proposed elimination of Section 1.57 is not included as a part of this recommendation.

ARTICLE II

Recommendation 8

2.23 Counseling Records

A student's test data and record in the Counseling Center shall be kept in the Center, separate and confidential, unless the student consents in writing to have it revealed to a designated person and for a designated purpose. Without such release, no information [is] will be revealed except to an appropriate authority and then only when there is a clear and imminent danger to an individual or to society, and such information will be limited to that which is directly pertinent to the reduction of that danger.

Recommendation 9

2.27

If presented with a subpoena to produce information about specific students and/or campus organizations, the recipient shall notify immediately the Dean of Students and forward to that office a copy of the subpoena. The Dean of Students shall immediately [attempt to] notify the students or student organizations involved or use his best efforts to do so, and forward to them a copy of the subpoena by certified mail addressed to their last known[campus] address.

Recommendation 10

2.28 Non-Academic Information

Information about a student's or a student organization's political or social views or beliefs which faculty, staff, or administrators acquire in the course of their work as instructors, advisors, [and] counselors, or supervisors is to be kept confidential. Students [or student organizations] may waive the protections of this Section by granting express permission to the relevant faculty, staff, or administrator.

Recommendation 11

2.29

A student has the right to view the disciplinary [and academic] records maintained on him or her. [except for letters and memoranda of recommendation and medical information.]

Note: To be included as the second sentence of the first paragraph of Section 2.25 -- Dean of Students Records.

ARTICLE III

Recommendation 12

3.142, b.

Faculty advisor: a member of the faculty of the University connected with or interested in the organization, who shall offer support and advice to the officers in carrying out the purposes of the organization, and shall make himself available to meet with members of the organization at their regular meetings or at a special meeting called for that purpose.

A non-tenured faculty member shall not advise more than one registered student organization[, and]; a tenured faculty member, however, shall not [advise more than three] have any specific restrictions on the number of registered student organizations which he may advise at any one time.

Recommendation 13

3.2 The Offenses

Add the following as introductory sentence:

Offenses as defined below are punishable offenses when committed by student organizations.

Recommendation 14

3.22

Substitute the following for the current section:

Interference, coercion or disruption which impedes, impairs or disrupts University missions, processes or functions or interferes with the rights of others on University property, or the rights of registered student organizations. (Examples of conduct falling within this section are described under Section 6.11).

Recommendation 15

3.25

Knowingly [enrolling as an official member or] electing, appointing, or retaining as an elected or appointed officer or committee chairman any student on academic probation, financially delinquent to the University (in accordance with Article V) or under disciplinary sanctions which prohibit him from holding such office.



UNIVERSITY OF KENTUCKY STUDENT GOVERNMENT

Student Center

LEXINGTON, KENTUCKY 40506

March 18, 1974

JIM FLEGLE PRESIDENT BOB CLEMENT

STUDENT CODE COMMITTEE MINORITY REPORT FOR APRIL 2, 1974

To the Board of Trustees:

Minority Recommendations for Student Code Amendments

- A) Recommendation: That the Board of Trustees adopt the following amendment to the Student Code; elimination of Article VI.
- B) Recommendation: That the Board of Trustees approve Recommendation 8 of the Committee on Student Code Revision's Report.

Background:

A) Article VI was added to the Code approximately three years ago. It remains Student Government's position that the powers granted the President in this Article are too vague and overly broad.

This wide latitude of possible action greatly disturbs us. The determination of an emergency situation can be made with little or no criteria - other than the subjective impulse of an administrator. It's not that we distrust those presently in leadership roles. It is that this Code will be around much longer than either the present student body or the present administrators.

It is quite easy to justify actions under this section which would otherwise be without the powers of an administrator. The potential for suppression of free speech and assembly--and the subsequent repression of possible solutions to the immediate problem--is a danger that we have long strived to hold to a minimum. This minimum is by no means reached in the Student Code, Article VI, The declaration of emergency, the subsequent powers of administrators in that emergency, and the potential damage to the academic community are all so great as to force Student Government to strongly oppose retention of this Article.

We understand the pressures from without, and the pressures from within, all of whom wish to retain this Article. We would ask that you weigh those pressures, though, with the potential destructive powers this Article allows, and the potential for future leaders to use this Article as legitimation for actions otherwise unreasonable.

The Student Senate, as well as all students on the Student Code Revision Committee, voted overwhelmingly to eliminate Article VI. We ask your concurrence.

B) Recommendation 8 of the Committee on Student Code Revision requests the elimination of expulsion from the Student Code. This recommendation was approved by Dr. Singletary and forwarded to the Board Code Committee where it was rejected.

This recommendation includes much more than simple expulsion from the Student Code. It provides for a process by which a student may be re-admitted to the University after dismissal, as well as for the criteria by which he will be re-admitted. Thus, the needed protection of the University community would be maintained if Recommendation 8 were adopted.

But there is a much more important rationale for the elimination of expulsion from the Code. Neither this Board nor an administrator or faculty member can assume the infalible position which expulsion requires. To expel a student means to entirely sever the student's future academic pursuit. It was the feeling of the majority of the Revision Committee that this action is too harsh to ever be taken and the option of dismissal allows the proper safeguards for the University and for the student.

Sincerely

in Flegle

Code Committee

Board of Trustee Member

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF THE PRESIDENT

April 12, 1974

MEMORANDUM

To: University Faculty and Administration

From: Otis A. Singletary

Subject: Protection of Human Subjects Involved in Research, Development,

and Demonstration Activities

Studies using human subjects have become a matter of deep concern to the public at large and to the universities under whose aegis most such investigations are undertaken. These concerns embrace the physical, psychological, social and legal protection of the subjects, and involve the moral and ethical questions attendant thereto. Public interest in this matter has resulted in the formulation of requirements which must be met when human investigations are undertaken in the biomedical field, and are clearly stated in research contracts and grants from a number of organizations such as the Department of Health, Education, and Welfare and the Food and Drug Administration. These regulations require intra-institutional review and a contractual assurance of such review by the university to the granting agency.

The University of Kentucky has adopted the posture that each research, development, or demonstration activity involving human subjects that originates in an academic program of this institution is subject to review, whether or not the study is supported by a granting agency or an agency that requires a review. Therefore, I have created the Human Investigations and Studies Committee, a University committee appointed by and responsible to me, which has the charge of insuring that appropriate reviews are conducted. Staff support for the Committee is provided by the Administrative Assistant for the Human Investigations and Studies Committee, a position located in the Office of Sponsored Projects Administration.

The Committee functions through two subcommittees, one which deals with human investigations originating from the five colleges of the Medical Center, and one which reviews studies from units outside the Medical Center which are directly involved in the academic programs of instruction, research and service. Procedures for reviewing and monitoring of protocols

originating in the Medical Center have been in force for several years. These procedures include the requirement that all protocols involving human subjects that are generated by departments and academic or any other units from the colleges of the Medical Center must be reviewed by the Medical Center subcommittee. The purpose of the attached communication is threefold: 1) to outline the University's review structure, 2) to provide units outside the Medical Center that are directly involved in the academic programs of instruction, research or service with procedures to follow in developing review committees which will support and expedite the work of the subcommittee for the non-medical sciences and professions, and 3) to apprise individual researchers of their responsibilities to seek appropriate review and of the ways to go about it. It is hoped that in addition to providing the University community with the procedural outline it obviously needs, the guidelines will also provide the University with the ability to respond to the changing regulations and requirements of granting agencies without complete committee restructuring.

Each unit subject to the provision of the attached guidelines must determine if a review structure is appropriate to it. (The guidelines are flexible and have been designed to accommodate the roles and functions of the various University units.) If a unit determines that investigations originating in it involve human subjects, and if it decides that to establish its own review structure is appropriate, it must file with the Human Investigations and Studies Committee office a report describing the review structure adopted. The deadline for developing appropriate review structure and filing the reports is May 30, 1974. Proposed plans may be submitted first to the Human Investigations and Studies Committee for consultations and suggestions.

Questions and communications concerning this matter should be addressed to Mr. George Dundon, Administrative Assistant for the Human Investigations and Studies Committee, 308 Kinkead Hall, 8-2861.

REVIEW GUIDELINES FOR INVESTIGATIONS INVOLVING HUMAN SUBJECTS

PREAMBLE

Any undertaking in which an individual or agency connected with the academic programs of instruction, research and service at the University of Kentucky performs a physical procedure or collects data on human subjects for research, development, or demonstration purposes may be construed as "an investigation involving human subjects." Under such a definition "human investigation" encompasses a broad spectrum of activities ranging from questionnaires to experimental medical procedures. Protection of the subject from physical, psychological, sociological, or other type of harm in addition to safeguarding his legal rights is the ethical, moral, and legal responsibility of the University of Kentucky as well as of the individual researcher or agency connected with the project. Protection of the subject by the institution is maintained by means of formal review procedures. Since the role of human subjects in research, development, and demonstration of new ideas is necessary and vital to many university programs, and since this function cannot be carried out in a legal or ethical vacuum, the review procedures must be flexible. Ultimately, the decision on approval for a given investigation must depend upon the common sense and sound professional judgment of reasonable individuals. This document is intended as a guideline for individuals who choose to study human subjects in the course of their investigative efforts. It is the individual investigator's responsibility to seek the appropriate review as outlined.

SECTION ONE: THE UNIVERSITY HUMAN INVESTIGATIONS AND STUDIES COMMITTEE

Institutional responsibility for protection of human subjects at the University of Kentucky rests with the Human Investigations and Studies Committee, a University-wide committee appointed by and responsible to the President. This Committee also has the responsibility of insuring that the University fulfills its contractual obligations relative to investigations involving human subjects, and membership composition of the Committee is kept consistent with federal regulations from granting agencies such as the Department of Health, Education, and Welfare. The Committee will maintain policies and procedures consistent with federal regulations. The specific charge to the Committee is to:

- 1. Review all research, development and demonstration protocols* in which research or studies are to be performed with human subjects.
- 2. Recommend approval or disapproval on these protocols within the provisions of the code of ethics and the guidelines for protocols. **
- 3. Periodically, as required by the nature of the project, and at least annually, consult with Program Directors in regard to the progress of their protocols for research, development or demonstration.
- 4. Advise the appropriate University officials on policy development and changes which will best insure the safety and health of human investigative subjects, while at the same time insuring optimal opportunity for meaningful contributions. ("Safety and health" is here construed to mean the physical, psychological, and social wellbeing of the subject as well as his legal rights as an individual.)

*Definition: The <u>protocol</u> of a research, development, or demonstration project is a concise statement regarding the project that provides a description of

- 1. the purpose of the project
- 2. the necessity for the involvement or use of human subjects
- 3. the risks to the human subject and benefits to the individual
- 4. the anticipated scientific/social benefit to be derived
- 5. provisions for the protection of the well-being of the human subjects
- 6. provisions for assuring the informed consent of the human subjects
- 7. the essential elements of the research design, including:
 - a. the specific hypothesis to be tested, item to be developed, or principle to be demonstrated
 - b. the nature of the data to be acquired
 - c. the methodology of data collection
 - d. the specific involvement of human subjects
 - e. the plan for data analysis

**"Code of ethics" refers to statements of principle that have been issued by various professional organizations. A partial list of these statements is found in "The Institutional Guide to DHEW Policy on Protection of Human Subjects," DHEW Publication No. (NIH) 72-102, December 1, 1971. The protocol is reviewed within the provisions of these general University guidelines and within the provisions of the statement of the appropriate professional organization.

In carrying out its charge the Committee must verify that the investigator will:

- 1. Provide for the physical protection of the individual subject.
- 2. Insure the emotional, psychological and social protection of the individual subject.
- 3. Insure the privacy and confidentiality of the individual subject.
- 4. Protect the legal rights of the subject as an individual.
- 5. Obtain an informed consent from the human subject.

It must also determine that the risks to an individual are outweighed by the potential benefits to the individual or by the importance of the knowledge to be gained. With regard to Item 5, the Committee must take special precautions to protect the rights of those groups of subjects that may not be capable of giving informed consent, e.g., children or the mentally infirm. (Should it become necessary, the Human Investigations and Studies Committee will establish a special protection committee to discharge this responsibility.)

In the event that a proposed protocol is not approved by the Human Investigations and Studies Committee, the Committee must furnish the investigator through any unit review committee involved (see Section Two) with the reasons for the disapproval.

The Human Investigations and Studies Committee functions through two sub-committees. The Medical Sciences Human Investigations and Studies Sub-committee reviews protocols on human investigations originating in the five colleges of the Medical Center. The Non-Medical Sciences and Professions Human Investigations and Studies Subcommittee reviews protocols from units outside the Medical Center that are involved with the academic programs of instruction, research, and service. Membership composition of each of the subcommittees is also kept consistent with federal regulations, so that each subcommittee can act to insure fulfillment of the University's contractual obligations.

The protocols of <u>all</u> research, development, or demonstration activities involving human subjects that are generated by departments and academic or any other units from the colleges of the Medical Center are reviewed by the Medical Sciences Human Investigations and Studies Subcommittee.

It is the responsibility of other units to develop support review structures which will expedite the functioning of the Non-Medical Sciences and Professions Human Investigations and Studies Subcommittee and which will provide assistance and critical expertise to the individual investigator in the development of project protocols. Discussion of these supporting review structures follows in Section Two.

In order to carry out its charge to conduct periodic review of all projects, the Committee has developed a monitoring system whereby investigators whose protocols have been approved by a Human Investigations and Studies Committee are requested to provide periodic (usually annual) reports indicating progress, publications, and termination. Significant alterations in protocols must be approved by the appropriate committee before they are implemented.

SECTION TWO: SUPPORT REVIEW COMMITTEES

Each academic program unit outside the Medical Center, that is, each college, school, institute, or other academic unit in the Division of Colleges or the Community College System, or any other unit, including administrative units, that is directly involved in the academic programs of instruction, research, or service, should analyze the activities originating in it to determine whether they include investigations involving human subjects. If so, the unit then decides whether or not to establish its own review panel. The basis for this decision should include considerations of the volume of such investigations and the controversial or critical nature of such investigations with regard to the use of the human subjects. Any college in which investigations involving human subjects regularly originate should establish a unit review committee. It may be appropriate for some departments in the Division of Colleges to have review committees. If so, the Dean of the College should coordinate the establishing of these committees and should establish the structural relationships between the college and department committees.

Composition and structure of unit review committees is left to the discretion of the unit involved except that each committee should consist of not less than three individuals competent to evaluate proposals originating within that unit. It may also be appropriate, particularly in the case of small units, to include on the review committee at least one member not directly involved in the unit as an independent auditor. Also, the charge to the unit committee should include the following:

- To support the functions of the Human Investigations and Studies Committee by preliminary review of those protocols which need to be considered by an independent panel knowledgeable in the particular field of inquiry.
- To remain abreast of accepted practices for protection of human subjects and of the rules and procedures of the Human Investigations and Studies Committee so as to provide support to the individual researcher in preparation and evaluation of project protocols.

A copy of the organizational plan for the unit review committee, along with a list of current membership on the committee, must be filed with the Human Investigations and Studies Committee. Each dean is responsible for filing the review plans for the college and departments in it. Also, a copy of each protocol reviewed by a unit committee and the committee's report will be forwarded to the Human Investigations and Studies Committee for final action. In the event that the Non-Medical Sciences and Professions Subcommittee, on reviewing a protocol and the unit committee's report, should question or disagree with the action taken by the unit committee, the Committee will advise the investigator through the unit committee of the reasons for the questions or disapproval. In all cases, the decision of the Human Investigations and Studies Committee will be final.

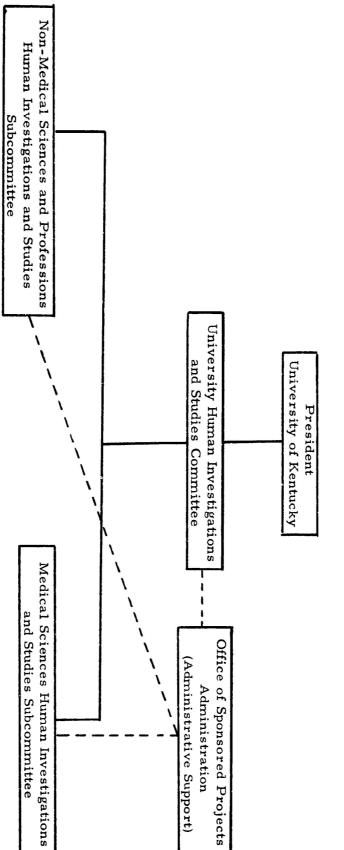
SECTION THREE: GUIDELINES FOR THE INDIVIDUAL INVESTIGATOR

As stated above, it is the responsibility of the individual investigator who studies human subjects to obtain approval of protocol prior to initiation of the project. Guidelines for this are as follows:

- 1. All research, development, and demonstration protocols involving the use of human subjects derived from the colleges of the Medical Center must be reviewed by the Medical Sciences Human Investigations and Studies Subcommittee.
- 2. All research, development, and demonstration protocols involving human subjects derived from units outside the Medical Center, including administrative units, which are directly involved in the academic programs of instruction, research or service, must be reviewed by the full Non-Medical Sciences and Professions Human Investigations and Studies Subcommittee.

A chart showing the organizational structure of the review committee is attached. Generally, a project which is to be reviewed should be submitted first to the appropriate support or unit review committee. However, any investigator, or any reviewing panel, may request review by the University Committee, either as a primary reviewing panel or as an appeal review panel. In all cases, the decision of the Human Investigations and Studies Committee will be final.

Regulations and procedures of all review committees are available in the office of the Administrative Assistant for the Human Investigations and Studies Committee, and this office should be contacted for information and materials for initiating protocol reviews. When an investigator wishes to request review by the Human Investigations and Studies Committee or by the appropriate support or unit review committee, ample time to meet all necessary deadlines should be allowed. Except in emergencies, the deadline for the receipt of a protocol for review is two weeks prior to the next scheduled Committee meeting. The Human Investigations and Studies Committee meets on the first Monday of each month. After receipt of the appropriate material, the investigator will usually be requested to appear before the Committee for a brief question and answer session regarding the protocol.



UNIVERSITY OF KENTUCKY HUMAN INVESTIGATIONS AND STUDIES COMMITTEE

SUPPORT REVIEW COMMITTEES, NON-MEDICAL SCIENCES AND PROFESSIONS

