

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Monday, October 15, 1973

The Board of Trustees of the University of Kentucky met in regular session at 2:00 p.m. (Eastern Daylight Time) on Monday, October 15, 1973 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. Jesse M. Alverson, Jr., Mr. Thomas P. Bell, Mr. William R. Black, Mrs. Rexford S. Blazer, Mr. Stanley Burlew, Mrs. Robert O. Clark, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. John R. Crockett, Mr. George W. Griffin, Mr. Garvice D. Kincaid, Professor Paul Oberst, Mr. Zirl A. Palmer, Professor Paul G. Sears, Mr. William B. Sturgill, Judge James A. Sutherland, Mr. James Flegle, and Dr. John R. Woodyard. Mr. Eugene Goss was absent from the meeting. The University administration was represented by President Otis A. Singletary; Vice Presidents Alvin L. Morris, Raymond Hornback, Robert Zumwinkle, Stanley Wall, and Larry E. Forgy; Dr. Howard Bost, Assistant Vice President for the Albert B. Chandler Medical Center; Dr. Donald Clapp, Executive Assistant to the President and Budget Director; and Mr. John Darsie, Legal Counsel. Representatives of the various news media were in attendance.

A. Meeting Opened

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

B. Minutes Approved

On motion duly made, seconded and carried, the reading of the Minutes of the September 18, 1973 meeting was dispensed with and the Minutes were approved as published.

C. Resolution on Mr. Jacob H. Graves Adopted

Mr. Bell read a resolution on Mr. Jacob H. Graves expressing appreciation for his services while a member of the Board of Trustees, a copy of which is included at the end of the Minutes.

Mr. Bell moved that the resolution be adopted, spread upon the Minutes of the meeting and a copy sent to Mr. Graves. His motion was seconded by Professor Sears and passed without dissent. (See Resolution at the end of the Minutes.)

D. President's Report to the Trustees

President Singletary indicated that inasmuch as the members of the Board had had an opportunity to read his monthly report prior to the meeting, he would not discuss it in the interest of saving time. He then recommended that the report be accepted. Mr. Clay received the report and ordered it filed.

E. Recommendations of the President (PR 2)

Noting that the appointments and other staff changes in PR 2, Recommendations of the President, were routine in nature, President Singletary recommended its approval.

There being no questions, on motion by Mr. Black, seconded by Judge Sutherland and passed, PR 2 was approved as a whole and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

F. Approval of Degree Candidates (PR 4)

President Singletary called attention to the list of candidates who had completed requirements for their degrees in August, and recommended that he be authorized to confer upon each individual whose name appears on the list, the degree to which he is entitled.

Without discussion, on motion by Professor Sears, seconded by Mr. Palmer and passed, the President was authorized to confer the appropriate degree upon each person whose name appears on the list presented as a part of PR 4. (See PR 4 at the end of the Minutes.)

G. Master of Public Administration and Master of Planning Approved (PR 5)

Stating that the two new graduate degree programs recommended in PR 5 - The Master of Public Administration and the Master of Planning - had gone through the required University procedures, President Singletary recommended approval by the Board so that they might be submitted to the Council on Public Higher Education for consideration by that body.

At President Singletary's request Dr. Wimberly C. Royster, Dean of the Graduate School, explained that the need for these two new programs had been established and that provision had been made in the Biennial Budget Request to fund them.

There being no questions, on motion by Mrs. Clark, seconded by Mr. Burlaw and passed, approval was given to the new degree programs - Master of Public Administration and Master of Planning. (See PR 5 at the end of the Minutes.)

H. Approval of Amendment to Governing Regulations (PR 6)

A proposed amendment to the wording of the third paragraph in Part IV of the Governing Regulations was received and tabled at the September 18 meeting of the Board. President Singletary recommended that this proposed amendment, a copy of which was a part of PR 6, be removed from the table and approved.

On motion by Professor Sears, seconded by Mrs. Blazer and passed, paragraph three of Part IV of the Governing Regulations was amended as proposed in PR 6. (See PR 6 at the end of the Minutes.)

I. Proposed Amendment to the Governing Regulations Received (PR 7)

Dr. Singletary explained that the amendment to Part VII of the Governing Regulations as proposed would designate the Honors Program as an educational unit equivalent to a department and responsible to the Dean of Undergraduate Studies. Further the amendment would designate the chief administrative officer of the Honors Program as a director equivalent to a department chairman and the Dean of Undergraduate Studies would be given the same authority and responsibilities as those of a dean of a college in the administration of educational units that might be transferred or developed under his office.

Mr. Flegle commended this move on behalf of the student body and Professor Sears expressed the opinion that the faculty would be pleased with the proposed change.

Mr. Clay, having first determined that there were no questions, called for a motion. Dr. Woodyard moved that the amendment to Part VII of the Governing Regulations as proposed in PR 7 be received and tabled pending action at the next regular meeting of the Board. His motion was seconded by Mr. Flegle and passed without dissent. (See PR 7 at the end of the Minutes.)

J. Budget Revisions for 1973-74 Approved (PR 8)

The next item on the agenda being recommended revisions of the 1973-74 budget, President Singletary indicated that Dr. Clapp, Budget Director, was present and would be glad to answer any questions.

There being no questions, on motion by Mr. Black, seconded by Mr. Alverson and passed without dissent, the 1973-74 Budget Revisions recommended in PR 8 were authorized and approved. (See PR 8 at the end of the Minutes.)

K. Biennial Budget Request for 1974-76 Approved

President Singletary opened his presentation of the 1974-76 Budget Request with an apology for the fact that it had not been possible to give the Board members more than ten days in which to examine the document prior to its adoption. He commended the staff of the Budget Office for the many extra hours which had gone into its preparation and explained that the "squeeze" was caused by the deadlines established by the Council on Public Higher Education.

The University's Budget Request is based on a format adopted by the Council on Public Higher Education which provides that certain specific items shall be considered as continuation costs while all other items requested shall be considered on a priority basis. The Council format does not specifically recognize certain continuation costs for the University of Kentucky and these items are treated as first priorities under the heading "continuation other". Funds requested under this heading cover obligations to persons retiring in the coming biennium under the University's unfunded retirement program, program continuation commitments under a Kellogg Foundation Grant to Allied Health, costs of continuing current staff benefit programs, and maintenance and operation costs for new buildings already committed which are to be occupied during the coming biennium.

In order to determine those items under program priorities many hours are spent in meetings and discussion prior to arriving at a decision. Cuts are made and the end result is that nobody is satisfied with the budget. The programs which survive the cutting sessions are listed in the budget both in the Transmittal Letter and in the Biennial Budget Summary.

Dr. Singletary pointed out that there is nothing in the budget about tuition because the Council on Public Higher Education sets the tuition rate. He expressed the hope that the Council will decide not to increase tuition because it would be unfortunate to price higher education out of the reach of many of Kentucky students who possess the ability to benefit from such education but who lack the financial ability to obtain it if the tuition becomes too high. He further expressed the hope that the members of the Board of Trustees would support this position.

Dr. Singletary emphasized that the proposed budget was a minimal one and represented only modest increases in terms of operations and expenses and included very little for new programs. The actual dollar increase requested amounts to \$7, 519, 300 for 1974-75 and \$7, 230, 800 for 1975-76.

In conclusion Dr. Singletary again commended the Budget Office for the excellent job they had done in preparing the budget request and recognized in particular Mr. Kenneth Brandenburgh, a member of the staff who is leaving the University to become Business Manager at Transylvania University but who remained long enough to finish the budget.

Mr. Clay joined President Singletary in expressing appreciation to Dr. Clapp and his staff on behalf of the Board of Trustees. He then indicated that the Budget Request must have Board of Trustees approval before submission to the Council on Public Higher Education and called for a motion to that effect. Mr. Palmer moved approval of the budget document and his motion was seconded by Mr. Griffin. A voice vote was taken and there being no dissent the motion carried.

Mr. Kincaid questioned the wisdom of approving a budget when only a few members of the Board had had an opportunity to examine it in advance. It was pointed out that the budget document had been mailed to all members of the Board of Trustees on October 5 and at Mr. Sturgill's request a show of hands indicated that everyone present had received it in advance of the meeting.

The budget document is not a part of the Minutes but a copy is included in the official files of the Board of Trustees.

L. Audits for 1972-73 Accepted (FCR 1)

Mr. Sturgill, Chairman, reported that the Finance Committee had reviewed the audit reports and related statements as submitted by the firm, Coopers & Lybrand and had found them to be acceptable. He explained that copies of the reports and statements were mailed to members of the Board along with other agenda items on October 5 and were also included in the packets distributed to the Board members at the meeting. He then moved that the Board accept the University of Kentucky Summary Financial Report 1972-73, University of Kentucky Detailed Financial Report June 30, 1973, University of Kentucky Housing and Dining System Financial Report June 30, 1973, Purchasing Letter 1972-73, and Cash Reconciliation June 30, 1973 as submitted by the firm of Coopers & Lybrand. Mr. Alverson seconded the motion and it carried without dissent. (FCR 1 is included at the end of the Minutes. The supporting financial reports and statements are not a part of the Minutes but are included in the official files of the meeting.)

M. Report on Investments Accepted (ICR 1)

Mr. Clay called for the quarterly report of the Investment Committee. Mr. Kincaid, Committee Chairman, said that the report was routine in nature and moved that it be accepted as presented in ICR 1. His motion was seconded by Mr. Sturgill and passed. (See ICR 1 at the end of the Minutes.)

N. Medical Center Committee Report

Mrs. Blazer, Chairman of the Medical Center Committee, reported that the Committee had met on the morning of October 15 and had discussed changes that will be made in the financial operations of the Hospital. The Committee is not ready at this time to present a report but requested that the Medical Center be permitted to make a report at the December meeting of the Board. The Committee also requested that a report on the admission policies of the Medical Center be included as a part of the December presentation.

O. Student Volunteer Program Commended

Mr. Bell called attention to item 4. in the President's report to the Trustees which was concerned with the office of volunteer programs in the Human Relations Center. This program has as its principal function the coordination of student volunteers with off-campus agencies seeking help. He expressed the opinion that this was a most commendable effort and suggested that the Board of Trustees publicly express its appreciation for this worthwhile program.

Other members of the Board concurring in Mr. Bell's recommendation Mr. Flegle was requested to write to the director commending her on the program of student volunteers at the University of Kentucky.

P. Senate Party Honoring the Board of Trustees Announced

Dr. Paul Sears announced that the University Senate wished to invite the members of the Board of Trustees to a social hour following the December 11 meeting of the Board. Formal invitations will be sent later but Board members were requested to note the event in their calendars.

Q. Meeting Adjourned

Having determined that there was no further business to come before the Board of Trustees, on motion duly made, seconded and carried, the meeting adjourned at 2:45 p. m.

Respectfully submitted,

Lucile T. Blazer, Secretary
Board of Trustees

(The Resolution on Mr. Graves, PRs 2, 4, 5, 6, 7, and 8, FCR 1 and ICR 1 which follow are official parts of the Minutes of the meeting.)

RESOLUTION ON JACOB HUGHES GRAVES, III

The Board of Trustees notes with regret the termination of the services of

JACOB HUGHES GRAVES, III

as a member of the Board of Trustees of the University of Kentucky on June 30, 1973.

Mr. Graves was appointed a member of the Board by Governor Wendell H. Ford under legislation enacted by the 1972 General Assembly which changed the structure of the Board by removing the three ex-officio members and replacing them with appointive members. This same legislation also provided for an additional member of the Board, thus increasing its size from eighteen to nineteen members. The legislation further provided that the four new members should be appointed for staggered terms and Mr. Graves' appointment was for a one year period only.

In spite of the brevity of his term, he made his presence felt and his advice and counsel were most helpful and very valuable at all times. He was supportive of the University and its programs and generous with his time and talents. His knowledge of the world of finance made him a particularly valuable member of the Investment Committee of the Board.

The Board of Trustees wishes to make it a matter of record that Mr. Graves was a most valued member of this Board during his all too brief tenure and that his contributions will be remembered with appreciation by all those who served with him.

NOW, THEREFORE, BE IT RESOLVED that this Resolution be adopted, spread upon the Minutes of the meeting, and a copy sent to Mr. Graves.

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

October 15, 1973

1. PROGRAM ENCOURAGES UNDERGRADUATES IN RESEARCH

The Undergraduate Research and Creativity Program has grown steadily in number of participants and has provided "increasingly important encouragement for students to engage in scholarly activities," since its inception during the University's Centennial Year, according to the program's current chairman.

Daniel R. Reedy, chairman, this week appealed to the faculty to find qualified students and to encourage enthusiasm in this year's competition, which culminates in an Awards Night program next April. He said the objectives are to stimulate creative work on the part of all qualified undergraduates and to offer a measure of recognition for individuals who demonstrate outstanding achievement.

Recognition is accorded in six areas: physical sciences; biological sciences; social sciences; humanities: critical/research; humanities: creative, and creative work in the fine arts. Awards in each category are \$100 for first place, \$50 for second, and \$25 for third.

The prize papers are published each year in a single volume and circulated to the winner-participants, the libraries, and to the various deans.

This year a special grant fund is again available to students on a competitive basis to stimulate new attempts at creativity and research. Mr. Reedy said it is the intention of the committee to offer each student an opportunity to follow his individual creative inclination.

2. AUTOMATIC APPLICATION AVAILABLE TO ACT PARTICIPANTS

Kentucky high school seniors who plan to attend the University beginning next year now may apply for admission, housing and financial aid automatically when they take the American College Test.

Dr. Elbert Ockerman, dean of admissions, said the seniors who check the University as their first choice when they take the ACT no longer will be required to fill out a formal application. "Students who check UK as their second or third choice may still apply for admission by filling out the regular admission form," he said. All students seeking admission to UK and other state institutions are required to take the ACT.

3. INITIATE CONTINUING EDUCATION COURSE FOR LAWYERS

The first session of a continuing education program for those in the legal profession was held Friday under the auspices of the College of Law.

Funded by the University, the new office was planned and implemented by Dean George Hardy III of the College of Law, and Glen W. Denham, Middlesboro, president of the Kentucky Bar Association, in consultation with bar association members. It will provide a continuing series of conferences, seminars, and short courses for practitioners in Kentucky and the mid-America region.

Dean Hardy said complexity and specialization require that a good program of continuing legal education be available to those in the profession. In the future, lawyers may be required to attend a specified number of hours of continuing education programs annually in order to retain their licenses, as doctors and dentists already are required to do in many states. The California Bar Association has such a requirement for lawyers.

4. STUDENT VOLUNTEERS ASSIST IN SEVERAL AREAS

The office of volunteer programs in the Human Relations Center has as its principal function the coordination of student volunteers with off-campus agencies seeking help.

"Many college students are concerned with social programs and they're willing to give their time, energy and care on a person-to-person basis," says Sharon Horstmeyer, program director. "Not only do they bring additional manpower into community agencies that are 'underfunded and overwhelmed,' but many times they bring a refreshing perspective leading to new approaches."

The director said dozens of agencies or areas are helped by student volunteers, but the number of available students does not equal the number of requests.

She said about 100 students have volunteered to help out each semester. The volunteer program tries to match volunteer tasks to the interests, backgrounds and skills of individual volunteers. It sponsors conferences on volunteer services, canvasses community and campus resources, and advises student groups of opportunities in new programs.

Volunteers tutor urban children, help with child feeding in day care centers, work with neighborhood problems, teach arts and crafts, visit retirement and nursing homes, and assist blind and handicapped students.

5. FACULTY/STAFF ABROAD INCLUDES VISIT TO THAILAND PROJECT

The following faculty and staff members are spending part or all of the current year abroad: Dr. Willem Meijer, botany, has received a grant from NSF-AID, to coordinate a program for the study of forest areas as location sites for settlers after being logged, in Indonesia; Dr. Jesse Sisken, cell biology, is spending his sabbatical year at the Department of Anatomy, University of Copenhagen, beginning Aug. 1, conducting research in the area of cell biology; Dr. Harold K. Charlesworth, economics, also will be spending his sabbatical year conducting research in the area of small-business entrepreneurial organization under the auspices of the MARA Institute of Technology, Kuala Lumpur, Malaysia.

Vincent Cusumano, Ph.D. candidate in agricultural economics, was a visiting professor in research methodology at the Federal University of Santa Maria, Brazil, under the UK-FUSM program; Dr. Lewis Cochran, vice-president for academic affairs, and Dr. Charles Barnhart, dean of the College of Agriculture, will spend two weeks in Thailand, conducting an on-site program review of the UK-AID project in Tha Phra, Khon Kaen. Jon Dalton, director of the Human Relations Center, spent three weeks with the Monterrey Institute of Technology, Mexico, participating in the UK summer program there; Dr. Sheldon Simon, political science, recently returned from an academic year with the University of British Columbia, Vancouver, Canada, and an extended lecture tour of Asia under the auspices of the USIA; and Dr. Kurt Anshel, agricultural economics, visited Nepal to survey Peace Corps activities in agriculture.

6. NUMBER OF FOREIGN SCHOLARS VISIT HERE

A number of foreign scholars have visited the University recently. They include Manuel Dempere, director of Sociedad Administradora de Credito Educativo and the Office of Student Services at the Universidad de Oriente, Cumana, Venezuela, who spent two weeks consulting with UK faculty and staff regarding general education curriculum, foreign student advising, and financial support program for students studying abroad.

Dr. Freddy Rumawas, director of Research and Development, Institut Pertanian, Bogor, Indonesia, met with former colleagues and mentors (he earned his MA degree here) regarding possible ways of re-activating an institutional arrangement between UK and the Institut; Muhammad Osman Wahidi, from Afghanistan, visited the Office for Experiential Education and was particularly interested in the University Year for Action program under that office, and Dr. Hamidou Sekou, Head Director of the National School of Public Health in Niamey, Niger, visited under the auspices of the Visiting Scholars Program of the Institute for International Education and the UK State Department. Dr. Sekou was particularly interested in Kentucky's community health services, and visited with the Kentucky State Department of Health in Frankfort, the Departments of Community Dentistry, Community Medicine at the College of Medicine, and the Frontier Nursing Service at Hyden.

7. DENTAL PROGRAM TAKEN TO EAST KENTUCKY STUDENTS

Ten Southeastern Kentuckians, employees of dental offices in the area, recently completed a six-weeks continuing education course, "Introduction to Expanded Dental Duties," at Hazard Community College.

Designed to teach basic dental assisting skills and selected clinic procedures, the program was coordinated and taught by College of Dentistry faculty and staff.

Six complete dental operating rooms were transported from Lexington to develop a temporary clinical training facility in an art room at Hazard Community College. Dr. Hector Bethart, assistant professor of dental auxiliary personnel and project director for the course, said: "What makes this program unique is that we went to the students. The teaching equipment is transportable and can be used to train dental auxiliaries in any part of the state to meet area needs."

8. UNITED WAY RECOGNITION FOR HENDERSON COLLEGE

United Way of America recently released statistics which placed Henderson Community College second on a listing of some 40 colleges and universities in the nation that are located in communities with total fund contribution between \$100,000 and \$199,999. The Henderson Community College gift last year amounted to \$18 per capita. Contribution solicitation is under the direction of Jim Long. Dr. William N. Price is serving as associate general chairman of the Henderson United Fund.

9. WEEKLY TELECAST ORIGINATES AT MAYSVILLE COLLEGE

Maysville Community College is presenting a weekly half hour live television broadcast from the college which is telecast through Maysville Cable-Vision to approximately 8,000 viewers. The broadcast is entitled "Inside Look," and is being coordinated by new faculty member, Carol Polsgrove.

10. THREE ARE ON FULBRIGHTS

Recent Fulbright grant recipients from the University are Susan G. Wells, who will be at the University of Marburg, Germany; Vyrle W. Owens, who is viewing comparative education in the Philippines, and Mary Ann Ruehling, who has a travel grant to the University of Heidelberg, Germany.

11. UKRF RESEARCH GRANTS IN FIRST TWO MONTHS OVER \$8 MILLION

Research awards in August amounted to \$1,281,807.39, bringing the total for the first two months of the fiscal year to \$8,520,025.23. A number of community colleges received funds from the Veteran's Administration to underwrite the cost-of-instruction to veteran's programs. The biggest single grant was to the Ohio Valley Regional Medical programs.

COLLEGE OF AGRICULTURE

Animal Sciences--J. A. Boling, An Antibiotic for Steers, Elanco Products Company, division of Eli Lilly and Company, \$6,500. R. W. Hemken, Protein Utilization by the Lactating Cow, Masonite Corporation, Hardboard Division, \$5,000. Entomology--F. W. Knapp, Experimental Pirethroids as controls for Mosquitoes and Flies, FMC Corporation, \$1,000. J. G. Rodriguez, Mites on Strawberries, Union Carbide Corporation, \$1,400. R. Thurston, Tobacco Insect Control, Rohm and Haas Company Research Laboratories, \$500. Home Economics Extension--D. A. Tichenor, Cooperative Program with Lees Junior College on our Food and Nutrition Cooperative Extension Program, Lees Junior College, \$105.60 additional.

COLLEGE OF ARCHITECTURE

P. J. Amatuzzo, Form Follows Form Exhibition, Graham Foundation for Advanced Studies in the Fine Arts, \$1,200.

COLLEGE OF BUSINESS AND ECONOMICS

Office of Business Development and Government Services--H. K. Charlesworth, Preliminary Report, Projected Impact of Black Lung Program on Kentucky Coal Industry, Kentucky Department of Labor, \$952.50.

COMMUNITY COLLEGE SYSTEM

Ashland Community College--R. L. Goodpaster, Veterans' Cost-of-Instruction Program, Department of Health, Education and Welfare, U. S. Office of Education, \$4,198.40. Elizabethtown--J. S. Owen, Veterans' Cost-of-Instruction Program, USOE, \$14,181.30. Hopkinsville--T. Riley and L. Ward, Veterans' Cost-of-Instruction Program, USOE, \$4,691.57. Jefferson--E. N. Maresz, Veterans' Cost-of-Instruction Program, USOE, \$35,719.71.

COLLEGE OF EDUCATION

Curriculum and Instruction--H. V. Barnard, Reading Program at Kentucky State, Kentucky State University, \$22,276. Educational Psychology and Counseling--C. D. Auvenshine, Rehabilitation Counseling, Social Rehabilitation Service, \$18,971. Special Education--M. Martinson, Training of Professional Personnel in Education of Handicapped, USOE, \$144,566.

COLLEGE OF ENGINEERING

Civil Engineering--E. G. Foree, Waste Assimilation Capacity of Characteristic Water Quality Limited Stream Segments in Kentucky, Kentucky Department of Natural Resources and Environmental Protection, \$40,000. Electrical Engineering--E. L. Steele, Inter-Systems Communications Electronics, U.S. Department of the Air Force, \$25,000. Mechanical Engineering--J. Lienhard, Effects of Elevated Gravity Upon Gas Flames, National Aeronautics and Space Administration, \$19,989. Office of Research and Engineering Services--R. Puckett, Engineering Research, Central Associated Engineers, \$250.

GRADUATE SCHOOL

A. D. Winer, Graduate School of Banking/Kentucky Banker's Association Scholarship to Dennis J. Schuhmann, \$2,500.

OFFICE FOR INTERNATIONAL PROGRAMS

D. Blythe, Kentucky Partners of the Alliance, \$500.

OHIO VALLEY REGIONAL MEDICAL PROGRAM

W. H. McBeath, Ohio Valley Regional Medical Programs, Regional Medical Programs Service, Health Services and Mental Health Administration, \$326,826 additional.

SCHOOL OF BIOLOGICAL SCIENCES

M. H. Aleem, Support to Investigate Bio-Chemical Potentialities in Immune Milk, Stolle Research and Development Corporation, \$6,000 additional.

COLLEGE OF SOCIAL PROFESSIONS

E. F. Witte, Evelyn J. Black Memorial Fund, Miscellaneous, \$50 additional. E. F. Witte and D. Miller, HUD Work-Study Program, Kentucky Program Development Office, \$1,600.

UNIVERSITY EXTENSION

Council On Aging--E. Kauffman, Pilot Demonstration Project to Teach Proper Uses of Medicare/Medicaid to Older People, HEW, \$30,613.

COLLEGE OF ALLIED HEALTH PROFESSIONS

Admissions and Student Services--B. Bryan, New York Life Insurance Company Scholarship, \$8,725 additional. Clinical Pastoral Counseling--R. S. Carpenter, UKRF Clinical Pastoral Education Account, Miscellaneous, \$115. Physical Therapy--R. V. McDougall, Physical Therapy Development Fund, Commonwealth of Kentucky, \$191.25 additional. N. Smith, Social Services Miscellaneous, Helen C. Edmonds, \$20, additional.

COLLEGE OF DENTISTRY

Administration--L. W. Hinderberger, Post-Doctoral Fellowship,

Dr. Francisco Palomo, Department of Human Resources Development World Health Organization, \$1,819 additional. Admissions--G. W. Hill, U. S. Army Scholarship Account, \$9,000.

COLLEGE OF MEDICINE

Office of the Dean--S. Brown, Development of Criteria for the Evaluation of Certificate of Need Proposals and Grant Reviews, Bluegrass Regional Health Planning Council, Inc., \$9,300. W. S. Jordan, College of Medicine Alumni Association Fund, Miscellaneous, \$565.00 additional. F. Lemon, Continuing Education Development Fund, Miscellaneous, \$978.28 additional. J. Wolff, Jessie Smith Noyes Foundation Grant for Southeastern Kentucky Health Professions Scholarship Program, \$75,000. J. Wolff, Appalachian Regional Hospital Support for College of Medicine SAMA Summer Program, \$4,350. Anesthesiology--D. H. Morrow, Anesthetics and Pathophysiology of Arrhythmias, HEW, Career Development Award, \$25,266 reduction. Community Medicine--G. Eddison, District Three State TB Hospital Directorship, Kentucky Department of Health, \$35,311. R. F. Gloor, District Six TB Hospital, Kentucky Department of Health, \$34,524. N. L. Goodman, Diagnosis and Treatment of Inpatients and Outpatients Fungus Disease, Kentucky Department of Health, \$41,971. M. Vandiviere, Herman Huempfer Research Fund, Miscellaneous, \$50 additional. M. Vandiviere, TB Control Directorship and Utilization Review Committee, Kentucky Department of Health, \$40,500. Medicine--L. Gettes, Effect of Drugs on Purkinje and Ventricular Fibers, National Institutes of Health, \$88,333. R. Noble, Research on Characterization of Gonococcal Organisms, Alenandrine and Alexander L. Sinsheimer Fund, \$10,000. B. Surawicz, Kentucky Heart Fellowship - Wanda Poplawska, MD, Kentucky Heart Association, \$1,500 additional. B. Surawicz, Kentucky Heart Fellowship - Sunao Imanishi, MD, Kentucky Heart Association, \$1,500 additional. Neurology--D. Clark, Regional Pediatric Neurological Clinic, Kentucky Department of Health, \$58,644. Pediatrics--A. Beargie, Regional Pediatrics Clinics, Kentucky Department of Health, \$26,174. J. Calton, Children's Fund, Miscellaneous, \$34 additional. W. Wheeler, Resident's Fund, Fayette County Children's Bureau, \$150 additional. Pharmacology--D. F. Diedrich, Phlorizin Inhibition of Sugar Transport, National Institutes of Health, \$45,555. Psychiatry--M. Maultsby, Memo of Agreement Between Berea College Health Service and the Department of Psychiatry, Berea College Health Service, \$2,728. A. M. Ludwig, Narcotic After-Care Rehabilitation, NIH, \$46,147 additional. Surgery--W. M. Bryant and A. R. Marsicano, Feasibility of Utilization of the Chicken Cocks Comb as a Model for Hemangioma, Southern Medical Association, \$1,000. Neurosurgery--H. M. Blacker, Experimental Chemotherapy of Brain Tumor Patients, Public Health Service, \$19,457.

COLLEGE OF NURSING

I. M. Bolte, Evaluation of Clinical Performance of Nursing Students, USOE, \$3,575.78.

12. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. W. P. Garrigus, chairman of the Department of Animal Sciences, has been named an Honorary Fellow by the American Society of Animal Science, in recognition of "distinguished service to the livestock industry."

Dean George Denmark of the College of Education has been named 1973 distinguished alumnus of the University of Illinois College of Education. He was cited for his achievements in higher education and for his work as a writer and editor.

Frank Ham, athletics administrative assistant, is among seven Olivet College (Michigan) alumni selected for induction into Olivet's Athletic Hall of Fame.

Dr. Dwight Auvenshine, associate professor in the Department of Educational Psychology and Counseling, is the new president-elect of the Kentucky Psychological Association.

A paper on soil mechanics and foundations by Prof. Bobby O. Hardin and Vincent P. Drnevich, assistant professor, both of the Department of Civil Engineering, has been chosen as the best of more than 1,000 papers published in a journal promoted by the American Society of Engineers.

Dr. P. K. Kadaba, professor of electrical engineering, is spending the current academic year at the J. Stefan Institute of Physics, Ljubljana, Yugoslavia, as a Fulbright Scholar.

Ruth Combs, acting chairman of the Division of Business Technologies, Lexington Technical Institute, has been elected vice-president of the National Association of Management Educators.

Dr. William H. Jansen, professor of English, delivered a paper, "Purpose and Function in Modern Local Legends of Kentucky," at a pre-Congress satellite meeting at Indiana University on September 9, which was attended by folklorists from all over the world. Dr. Jansen teaches courses in folklore on the graduate and undergraduate level. His paper also was pre-published for purchase at the Ninth International Congress of Anthropological and Ethological Sciences, and was the subject of a National Educational Radio program. It soon will be published by Mouton, in "Folklore in the Modern World." At the same Indiana University Congress, Dr. Jansen's son, William Hugh Jansen II, a doctoral candidate in anthropology at the University of Wisconsin, read a paper on his research with the Canadian Eskimos.

Dr. William E. Stilwell and Dr. James R. Barclay of the Department of Educational Psychology and Counseling in the College of Education, are two of three researchers who authored an article which appears in the current issue of "Psychology In The Schools."

Dr. Richard R. Clayton and Dr. James Gladden of the Department of Sociology presented a study, "The Five Dimensions of Religiosity: De-mythologizing a Sacred Artifact," at the annual meeting of the American Sociological Association in August in New York.

Dr. Sidney Ulmer, professor of political science, was nominated to the executive council of the American Political Science Association during the group's annual meeting in New Orleans. While at the meeting, Dr. Ulmer participated in a panel discussion of "The Right of the Scholar to Maintain the Confidentiality of his Research Sources."

Dr. Robert L. Beck, associate professor of agricultural economics, presented a paper at the annual meeting of the American Agricultural Economics Association held in Edmonton, Alberta, Canada, in August. Other members of the department in attendance included Dr. Loys L. Mather, Dr. Harold Love, Dr. John Redman and Steve Allen.

Dr. Wilson Hourigan, extension specialist in agricultural policy, Dr. Milton Shuffett, vice chairman of the Department of Agricultural Economics, Dr. Garnett Bradford, associate professor and Carl Clark, associate professor, represented the University at the 25th Tobacco Workers Conference held in Hamilton, Ontario, Canada, in August.

Dr. Robert Sexton of the Office of Experiential Education, has accepted appointment to the Task Force for Field Experience in the Commonwealth of Pennsylvania, the only non-Pennsylvanian on the committee, which will design a model program for use in the higher education institutions of that state.

Mary Ann Freels, assistant professor of secretarial science at Paducah Community College, has written an article, "You've Come a Long Way, Eve," which appears in the Fall issue of Business Dynamics.

Dr. Robert Hemenway, professor of English, will attend the National American Studies Association convention in San Francisco October 18-20, where he will chair a session on white racism. On November 1-3, he will be in Chicago to attend the Midwestern Modern Language Association, and will read a paper on Taylor Gordon, a Black writer.

Dr. George L. Wilber, director of the Social Welfare Research Institute, has been given a grant award by the U.S. Department of Labor Manpower Administration to analyze employment discrimination against Spanish Americans.

Wendell C. Binkley, associate professor of agricultural economics, served as instructor for part of a three-day training meeting held in Louisville for field representatives of Production Credit associations in Kentucky, Indiana, Ohio and Tennessee.

At the meeting of the International Congress of Agricultural Economists held in Sao Paulo, Brazil, Dr. Eldon D. Smith, professor of agricultural economics, presented a paper, "Competitive Structure of Agricultural Markets and Development of Small Holder Agriculture."

Dr. Ernst Jokl, professor of allied health and physical education, has been appointed chairman of the Plenary Session of the XIIth International Congress of Internal Medicine to be held in Tel Aviv, Israel, in September, 1974.

Office of the President
October 15, 1973

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

Jose Avila, Assistant Professor, Department of Radiation Medicine, College of Medicine, effective December 1, 1973

Thomas R. Simpson, Jr., Assistant Professor*, College of Pharmacy, retroactive to October 1, 1973

Richard A. Wengenroth, Visiting Professor, Department of Art, College of Arts and Sciences, retroactive to September 1, 1973

Non-Academic Appointments

Judith Craft, Staff Assistant for Space Management, Office of Vice President for Medical Center, retroactive to September 10, 1973

Karen Tuttle, Assistant Budget Director, Budget Office, effective October 15, 1973

*Special Title Series

Administrative Appointment

Virgil W. Hays, Professor (with tenure), Department of Animal Sciences, College of Agriculture, named Chairman of the Department of Animal Sciences, effective July 1, 1974

Joint Appointment

Dan A. Martin, Clinical Professor, Department of Community Medicine, College of Medicine, and Department of Family Practice, College of Medicine, retroactive to October 1, 1973 (Voluntary Faculty)

Changes

Robert G. Mossman, Assistant Clinical Professor (part-time), Department of Anesthesiology, College of Medicine, change to Assistant Professor, Department of Anesthesiology, College of Medicine, retroactive to October 1, 1973

Clara L. Winter, Assistant Clinical Professor (part-time), Department of Anesthesiology, College of Medicine, change to Assistant Professor, Department of Anesthesiology, College of Medicine, retroactive to October 1, 1973

ADMINISTRATION ACTION

New Appointments

H. Fukui, Visiting Associate Professor, Department of Mechanical Engineering, College of Engineering, retroactive to August 1, 1973

Charles G. Renfro, Instructor, Department of Economics, College of Business and Economics, retroactive to August 1, 1973

Evans Edward Wright, Assistant Extension Professor, Department of Animal Sciences, College of Agriculture, retroactive to September 27, 1973

Fred J. Bronson, Instructor (part-time), Department of Restorative Dentistry, College of Dentistry, retroactive to September 19, 1973

Morris W. Rosenthal, Instructor (part-time), Department of Restorative Dentistry, College of Dentistry, retroactive to September 15, 1973

Mary Morton Bohannon, Instructor (part-time), Department of Medical Technology, College of Allied Health Professions, retroactive to September 1, 1973

Brenda Marie Lloyd, Instructor (part-time), Department of Medical Technology, College of Allied Health Professions, retroactive to September 1, 1973

Priscilla Anne Sims, Instructor (part-time), Department of Medical Technology, College of Allied Health Professions, retroactive to September 1, 1973

- Janet House Brooks, Clinical Instructor, Department of Physical Therapy, College of Allied Health Professions, retroactive to September 15, 1973 (Voluntary Faculty)
- Phil Canton, Clinical Instructor, Department of Physical Therapy, College of Allied Health Professions, retroactive to September 1, 1973 (Voluntary Faculty)
- Judith Anne Lepierre, Clinical Instructor, Department of Radiologic Technology, College of Allied Health Professions, retroactive to September 15, 1973 (Voluntary Faculty)
- Glover Martin, Clinical Instructor, Department of Physical Therapy, College of Allied Health Professions, retroactive to September 15, 1973 (Voluntary Faculty)
- James W. Spence, Jr., Clinical Instructor, Department of Physical Therapy, College of Allied Health Professions, retroactive to September 15, 1973 (Voluntary Faculty)
- Phyllis Long, Instructor*, Department of Obstetrics and Gynecology, College of Medicine, retroactive to September 1, 1973
- Jerry L. Brimberry, Clinical Instructor, Department of Community Medicine, College of Medicine, retroactive to September 1, 1973 (Voluntary Faculty)
- R. Thomas Fossett, Clinical Instructor, Department of Surgery, College of Medicine, retroactive to September 1, 1973 (Voluntary Faculty)
- Patrick J. Serey, Clinical Instructor, Department of Surgery, College of Medicine, retroactive to September 1, 1973 (Voluntary Faculty)
- A. Byron Young, Clinical Instructor, Department of Surgery, College of Medicine, retroactive to September 1, 1973 (Voluntary Faculty)
- Sherald A. Lockhart, Instructor, Elizabethtown Community College, retroactive to September 24, 1973
- Anne Gilchrist Newton, Instructor, Elizabethtown Community College, retroactive to October 1, 1973
- Janice Frydryk Wzorek, Instructor, Elizabethtown Community College, retroactive to September 24, 1973
- Joe Conner Maggart, Jr., Instructor, Hopkinsville Community College, retroactive to July 1, 1973
- David Paul Moore, Instructor, Madisonville Community College, retroactive to August 1, 1973
- Robert Joseph Rogido, Instructor, Madisonville Community College, retroactive to August 1, 1973
- Betty Cook Johnson, Instructor, Paducah Community College, retroactive to August 1, 1973
- Paula M. Leeper, Instructor, Paducah Community College, effective October 15, 1973
- Sally R. Mullins, Instructor, Somerset Community College, retroactive to August 1, 1973

*Special Title Series

Administrative Appointments

Howard W. Beers, Professor of Sociology, and Director for Center for Developmental Change, named Associate Dean of the Graduate School, retroactive to July 1, 1973
George Nathan Gaddie, named Director of Pre-Admissions, Office of Admissions and Registrar, retroactive to October 1, 1973
Jan D. Hasbrouck, Professor, Department of Anesthesiology, College of Medicine, named Acting Chairman of the Department of Anesthesiology, retroactive to September 1, 1973

Joint Reappointment

Robert H. Biggerstaff, Associate Professor (with tenure), Department of Orthodontics, College of Dentistry, and Department of Anthropology, College of Arts and Sciences, retroactive to July 1, 1973

Changes

Karen Behm, Instructor, Department of Housing and Interior Design, College of Home Economics, change to Department of Management and Family Economics, College of Home Economics
Jamie J. Jacobs, Assistant Professor, Department of Medicine, College of Medicine, change to Assistant Clinical Professor, Department of Medicine (Voluntary Faculty)
Ellen Shackelford, Instructor (part-time), Department of Medical Technology, College of Allied Health Professions, change to Clinical Instructor, Department of Medical Technology (Voluntary Faculty)

Leaves of Absence

Loretta Denman, Professor and Assistant Dean for Graduate Education, College of Nursing, sabbatical leave for the period January 1, 1974 through June 30, 1974
Layton Davis, Associate Professor, Department of Agronomy, College of Agriculture, sabbatical leave at half-salary, for the period July 1, 1974 through June 30, 1975
William G. Moody, Professor, Department of Animal Sciences, College of Agriculture, sabbatical leave for the period May 1, 1974 through October 31, 1974
Michael E. Adelstein, Associate Professor*, Department of English, College of Arts and Sciences, sabbatical leave for the period January 1, 1974 through June 30, 1974

*Special Title Series

William H. Dennen, Professor and Chairman, Department of Geology, College of Arts and Sciences, leave without pay for the period January 1, 1974 through December 30, 1974

Robert D. Murphy, Professor, Department of Journalism, College of Arts and Sciences, sabbatical leave for the period January 1, 1974 through June 30, 1974

Ted Suffridge, Associate Professor, Department of Mathematics, College of Arts and Sciences, sabbatical leave for the period January 1, 1974 through June 30, 1974

Richard C. Birkebak, Professor, Department of Mechanical Engineering, College of Engineering, sabbatical leave for the Spring semester 1974

V. P. Drnevich, Associate Professor, Department of Civil Engineering, College of Engineering, sabbatical leave for the Spring semester 1974

Marie Copeland, Librarian II, Mathematics Library, sabbatical leave for the period September 1, 1973 through February 28, 1974 cancelled

Action: Approved X Disapproved _____ Other _____

Date: October 15 , 1973

Office of the President
October 15, 1973

PR 4

Members, Board of Trustees:

APPROVAL OF DEGREE CANDIDATES

Recommendation: that the President be authorized to confer upon each individual whose name appears on the list presented herewith the degree to which he is entitled. These candidates completed the requirements for the degree on August 8, 1973.

Background: Certification has been made by the Dean of Admissions and Registrar that the individuals whose names appear on the attached list have satisfactorily completed the requirements for the degree for which he has applied.

Action: Approved X Disapproved Other

Date: October 15 , 1973

OFFICE OF ADMISSIONS AND REGISTRAR

CANDIDATES FOR DEGREES

August 8, 1973

Graduate Degrees

Ph.D.	36
Ed.D.	9
Ed.S.	3
M.A.	42
M.S.	30
M.S. in Agr.	1
M.S. Ch. Eng.	2
M.S. Civ. Eng.	1
M.S. E.E.	2
M.S. Mech. Eng.	3
M.A. in Edu.	78
M.S. in Edu.	10
M.S. in Acct.	6
M.B.A.	7
M.S.L.S.	54
M.S.H.E.	3
M.F.A.	2
M.S.Cl.Nut.	2
M.S. Nur.	17
M.S.W.	1
M.M.	3
M.S.Rad.Dos.	2
TOTAL	314

PROFESSIONAL DEGREES

Juris Doctor	6
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UNDERGRADUATE DEGREES

Arts and Sciences	
B.A.	89
B.S.	25
B.M.	4
B.M.Mus.Edu.	1
B.Gen.Stu.	13
TOTAL	132

Agriculture

B.S.Agr.	10
B.S. For.	5
TOTAL	15

Engineering

B.S. Chem. Eng.	2
B.S. Civ. Eng.	13
B.S. Elec. Eng.	5
TOTAL	20

Education

B.A. Educ.	96
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Business and Economics

B.B.A.	44
B.S. Acct.	13
B.S. B & E.	4
TOTAL	61

Nursing

B.S. Nurs.	5
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Architecture

B. Arch.	3
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Allied Health

B.S. Com. Hlth.	5
B. Hlth. Sci.	3
TOTAL	8

Home Economics

B.S. H.E.	10
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Pharmacy

B.S. Phar.	2
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Social Professions

B.A. Soc. Work	11
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SUMMARY

Graduate Degrees	314
Professional Degrees	6
Undergrad. Degrees	363
TOTAL	683

GRADUATE SCHOOL

Wimberly Calvin Royster, Dean

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Nicos of Emmanuel Alexandrakis	James Barry McFadyen
Wallace W. Angus	Elias K. Michaelis
Daniel Paul Bartell	Carl Eli Miller
Dale Kenneth Burtner, Jr.	Bobby Owen Moore
Jack Willard Buxton	Pasupathy Ramanan
Ronald Haden Carty	Monroe Rasnake
Jennifer Margaret Cook	William Alexander Samsonoff
Diane Marie Cottingham	Joe T. Segraves
Robert Lee Doty	Daniel B. Smith
Edward H. Dougherty	Wendall Keats Sparrow
Raymond Eichmann	Lilia D. Strout
Jonathon Erlen	William Henry Swatos, Jr.
Jitendra Kumar Ghosal	John Edward Talmage, Jr.
Aubin Michael Higgins	Paul Joe Wie The
Sharon Kay Hotchkiss	David R. Thuente
Dolores Weisbecker Jacome	Robert George Waite
Jerome H. LeVan	Roger Charles Westman
Joyce M.P. Lockard	Gerald Martin Woltermann

CANDIDATES FOR THE DEGREE OF DOCTOR OF EDUCATION

Shirley Maxine Byrne	William Craddock Main
Vera Marie Grinstead	Mildred Hudnall Quinn
Roland Charles Haun	Edward Glenn Thomas
Bobbie Ann Irvins	Elizabeth I. Walls
Louise Booth Lyons	

CANDIDATES FOR THE DEGREE OF SPECIALIST IN EDUCATION

Charles Leon Bright	Eugene Jeremy Small
Ann Starbaugh Carneal	

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Obodah Dagogo Aki	Martin Travis Ikle
Tsehai Alemayehu	Cynthia June Johnson
Harriet Halcomb Archer	Ricky Michael Johnson
Paul John Azzara	Jeffrey Allen Kelly
Gregory Thomas Berns	Ronald Anderson Key
Christopher Allen Boerner	Jill Ann Linkinhoker
Bruce Maitland Brown	John Charles Mahan
Mary Frances Clarkson	Karen F. Merris
Anna Claire Dorsey	Charles Paul Owens
David Allen Fiste	Robert Dennis Potter
John Francis Fox	Antoinette Paris Powell
Elizabeth Hobson Greene	Delmar Ray Redman
Anthony Dabney Hildebrand, Jr.	Allen Marshall Roach
Carol Wieneke Humphrey	Mary Elizabeth Robbins

Continued
(Candidates for the Degree of Master of Arts)

Michael Robert Sheffield
James Edward Siwila
Rodney Randolph Smith
Dennis Johnson Strickler
William David Sweatt
Al W. Switzler
Lynne O. Thoet

Brenda F. Thomasson
Shirley E. Trail
Van Tham Truong
Linda Lois Turner
Gabriele Von Hoerner
Robert Edward Wetter
Dianne Haydee Winter

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

Carol Frances Carson
William Stephen Dean
Catherine Frances Deiters
Clyde Marion Enlow
Darwin Vance Foley
Cathleen B. Gottshall
Charlotte Allen Haggard
Jane Linquist Hay
Ronald A. Hosterman
Thomas Oliver Johnson
Martin Albert Langhorst
Alan Joseph Luebcke
Joseph Alphonsus Medley
Margaret Duvall Nicholson
Walter John Olin, Jr.

Chris Grayson Pflum
Harry Clayton Portwood
Jose Antonio Prada
Churee Puttamadiloha
David Wesley Richie
Rebecca Baughman Scholtz
Melvin Ray Sensmeier
Roger Clay Sparrow
Larry Gene Springate
Janet Weaver Vernon
Rudiger James Waldner
David Lynn Waterfill
Paula Faye Williams
Glenn Russell Young
Raymond Anthony Yozwiak

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN AGRICULTURE

Manuel A. Corzo

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN CIVIL ENGINEERING

Charles S. Wagers

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN CHEMICAL ENGINEERING

Ronald Walker Kirkland

Arthur Gilbert Shaffer, Jr.

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN ELECTRICAL ENGINEERING

George Stephen Carruba

Larry Randolph Thompson

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN MECHANICAL ENGINEERING

Charles Royce Harrison
Jeffrey Aiken Marquis

James Charles Nolan

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS IN EDUCATION

Carolyn Yvonne Barnes	Helene Jane Kalb
William Carl Barrett	Anna Ladd Kenady
Arthur Jerry Bentley	Janie Barber Kissling
Judith Ann Bishop	Deborah Stevens Knapp
Joseph Paul Blandford, Jr.	Mary Susan Mardis
Claudine Marguerite Blavier	Cornelia Ann Marshall
Iris Elaine Boyle	Ruth Lynn Massey
Mary Frances Bratton	Linda Graham Matthews
Randall Terry Bruestle	Linda Carman McDonough
Connie Buntain Burris	Judith Morgan McGarvey
Evelyn Capito	Elaine Lee Meacham
Martha Settles Cassity	Elizabeth Hageman Mitchell
Margaret Jean Caudle	Jo Carole Morris
Sister Mary Irene Cecil	Kathryn Garton O'Malley
James Dewey Clay	Anthony Osborne
Carol Ann Combs	Jose Francisco Perez
Clara R. Craig	Patrick Allen Pfeifer
Donna Prather Crider	David S. Randolph
Anne Deeley	Betty Hadus Reneau
Lynn Jane Dorton	Vera Von Richardson
Sister Mary Claire Engbersen	Ann Riggs
Judith Marilyn Fauri	Harry Cole Risher
Judith Ann Ford	Susan Rogers Schwaiger
Hannah Margaret Foster	Vona Patterson Scott
Elizabeth Joseph Fugazzi	Margaret Haden Shaver
Russell Wallace Gaddie	Diego Rafael Silva
Christine Pierce Gancarz	Judith Kay Skelton
Pamela Joy Gardner	Rita West Stephenson
Marcia Lynn Gilliland	Daryl Lynn Steverson
Roberta Ratchford Graviss	Robin Miller Strode
Connie Patricia Handman	Nancy V. Thompson
Elden Charles Healey	Beverly June Tilmes
Catherine Mae Hodge	Carolyn S. VanHoose
Margaret Bryce Hodge	Patricia Michelle Walker
Shirley May Howell	Zella W. Wells
Carol Leet Johns	Linda Guerin Werner
Jane Ruth Johnson	Donald Blaine Wilder
Helen Anne Jones	Gary Lee Williams
Mary Elizabeth Smith Jones	Carolyn Quinchaun Witherspoon

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN EDUCATION

Ronnie Stephen Adkins	Janet Daniel Gill
Johnny Kesler Bohannon	Gail Rowland
Cheryl Frances Vincell Case	Evelyn Baise Watson
William T. Congleton	Thural E. West
Luis Beltran Farias	Peggy Charles Wilds

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN ACCOUNTING

Randall Robert Burkhart	Larry Joe Hall
Harold Wayne Davis	James Riley Nestor
Bruce Wayne Gladish	Joel Ellis Philhours

CANDIDATES FOR THE DEGREE OF MASTER OF BUSINESS ADMINISTRATION

Mark Curtis Alvey
 Randolph Charles Blazer
 John Ned Brodel
 Gary Edward Halker

James Milton Huff
 Donald Lee Seat
 James Fritz Skeen

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN LIBRARY SCIENCE

Frederick M. Allen
 Thomas L. Aud
 Joel Winfield Beane
 Anna Dale Bowen
 Rebecca Ann Bush
 John Francis Carbol
 Billie Caskey Clayton
 Sheila Denise Detroy
 Charlotte E. Dorton
 Donna Ann Ernst
 Harriet Lowrey Ford
 Lucille Leonard Garner
 Kathleen Dianna Gibb
 Gretchen Gibson
 Nancy Merwyn Gilman
 Mahlon Bedford Glascock
 Mary Beth Gwynn
 Joy Eileen Habberfield
 Joyce King Hahn
 Richard H. Hansen
 Sister Deborah Harmeling
 Tyra Marie Hellard
 Wendell Leon Hisle
 Adrienne M. Isacke
 Kristin Karel Janghorbani
 Earl Frederick Lancaster
 Mary Lou Lavelle

Valerie Jeanne Macrander
 Judy Cheryl Mathis
 Nancy Counihan McKeehan
 Enid Marie McMillin
 Linda Bruml Milgrom
 Patrick Joseph Mullin
 Virginia Pugh Owens
 Theresa D. Peterson
 Anthony Ifor Rake
 Constance Eve Renker
 Ellen Ann Riden
 Sally Ann Rizer
 Anita Louise Smith
 Marietta Smith
 Jayne Shireen Snedegar
 John N. Stroud
 Sharon Anne Sweeney
 Mary Anne Sydor
 Karen H. Syler
 Judith Hughson Tawney
 Mary Ellen Thomas
 Donald Louis Wathen
 Sharon Louise Winkle
 Jerry Thomas Wright
 Patricia Jane Yaste
 John Richard Yost
 Pamela Earley Zorens

CANDIDATES FOR THE DEGREE OF MASTER OF MUSIC

Reed Owen Burkholder
 Hunter Cameron Hensley

Donna Dupy Swaffar

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN HOME ECONOMICS

Charlotte Ann Dean
 Phyllis P. Stevens

Charles Hunter Watley

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN NURSING

Susan Elizabeth Browne
 Benna Ellis Cunningham
 Grace Louise Hutzell
 Ruby Lynn
 Martha Ann Marrillia
 Sally Farley Martin

Naomi Ruth Mason
 Margaret Ellen Miller
 Claire Doty Nalepka
 Jennie Lee Nickel
 Betty Irene Nordholm
 Charlein Paxten Pinkham

Continued

(Candidates for the Degree of Master of Science in Nursing)

Linda Kaye Salyer
Jean Gaines Smith
Nellie Friend Todd

Jean Carolyn Allen Walko
Elizabeth Ann Watts

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN CLINICAL NUTRITION

Nancy Ellen Del Checcolo

Cynthia Harris Haiflich

CANDIDATES FOR THE DEGREE OF MASTER OF FINE ARTS

Darwin DeWitt Bearley

James Wainscott

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN RADIATION DOSIMETRY

Raleigh Bruce Hoskins

Flavious B. Martin III

CANDIDATE FOR THE DEGREE OF MASTER OF SOCIAL WORK

Peggy Lynn Wagner

COLLEGE OF LAW

George W. Hardy III, Dean

CANDIDATES FOR THE DEGREE OF JURIS DOCTOR

Gilbert Clement Adams
Chauncey Eugene Brummer
Harry Edward Budden, Jr.

John Harold Keeton
James H. Noble
W. Stephen Wilborn

COLLEGE OF ARTS AND SCIENCES

Art Gallaher, Jr., Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Judith Ann Alvis
Bobby Joe Antrobus
Carla Susan Watkins Armstrong
Eileen Anna Charlotte Arnold
Frank Edgar Arnold
Ivar Edward Avots
Debra Crisp Baker
Julia King Thompson
Katherine Mary Barczyk
Mary Emily Behen
Judy James Bellamy
Frank Vermilya Benton IV
Roger Lynn Bowling
Genina Consalvi Bowman
David William Bratcher
Albert Manuel Bryson
Joe Hamilton Burden
John Thomas Carter
Donna Lynn Cattanach
Frank Finley Cawood III
Chris Thomas Cochran
Elaine Brown Collier
Paula Owen Compton
Paul Craig Corrington
Margaret Ann Covington
William Dean Crawford
Miguel A. Cuadra
Bryan Timothy Curry
John H. DeReamer, Jr.
Robert Glenn Dorris
Sharon Ann Durham
Jerry Lee Durrin, Jr.
Mary-Nell Magdalene Dwyer
Harry Christopher Goettel
Michael Ross Greene
Warren Gambiel Greer, Jr.
Tona Griffin
Charles Leslie Grizzle
Gail Macy Hammond

Larry Leo Hendrickson
Sharon Lee Holdren
Beatrice Elizabeth Hood
Monty Keefe Itzen
Patrick Hamilton Knight
Frederick Billman Kuny
Princess May Lawes
Gregory Brad Lippman
Amanda Gayle McGuire
Anne Leffler McMullen
Wayne Harold McNiell
Charolette Ann Martin
Kathi Ellen Millimet
Paul John Monsour
Wanda Kay Morgan
David Pieck Moul
William Gregory Nims
Diana Ruth Pardue
Judith Marlene Parks
Donald Lynn Peck
Marcy Kay Pinkstaff
Peter Lee Plummer
John Michael Poole
Benjamin Bridgforth Prewitt
Debra Elaine Rankin
Gerald Brock Reams, Jr.
Jason Castle Redmon
Lee Brian Reeves
Linda Sue Roederer
James Bronson Rozier
Donald Wayne Russell
Elaine Marie Selle
Barry Stuart Settles
Barbara L. Smith
Paula Miller Sowell
Dona Gale Spangler
Barbara Stidham
Mark Jade Eddy Stockton

Continued
(Candidates for the Degree of Bachelor of Arts)

Thomas Kelly Taylor
Diane Thurston
John Joseph Tohill, Jr.
Catherine Ann Tooms
Ronald Lee Vandiver
Donna Jean Westwood
Royd Edward Whedon

John Alden White
Rita Louise White
Herbert Keith Wicker
James Ray Wilson
Stephen Michael Wines
Michael Albert Wright

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Francis Joseph Block III
William Stewart Bondurant
Michael Mahin Bowman
Gary John Chellman
Steven Lee Cosby
Richard Jerry Craft
Ronald Park Durbin
Paul Douglas East
Diana Faye Fink
Robert Thomas Goetz
Frederick Lee Hamon
Michael Wade Harrod
Charles Russell Hoffman, Jr.

Diana Kay Johnson
James Earl Jones
Allen T. Lyons
Joseph Wayne Page
James L. Phillips
Earl Raymond Price
Gerald L. Rudolph
Christopher Louis Summe
Michael Alan Taylor
Robert Clair Wells
Allen Keith Whaley
Lawrence Elliott Wilkie

CANDIDATES FOR THE DEGREE OF BACHELOR OF MUSIC

James Michael Derrick
Cathy McGlasson Farrar

Christopher Roy Swainhart
Leslie Long Wilson

CANDIDATE FOR THE DEGREE OF BACHELOR OF MUSIC IN MUSIC EDUCATION

Huston Dale Franklin

CANDIDATES FOR THE DEGREE OF BACHELOR OF GENERAL STUDIES

Larry W. Ball
Gary Paul Bunch
Jackie Dean Carpenter
Kendal Morris Duncan
John Dennis Fairchild
Charlotte Wenzel Fisher
Glenn Martin Greaves
Richard Alan Jones
Dianna Carper Knight

Theodore James Mertens, Jr.
Charles William Roddick
Gregory Damron Stumbo
Earl Kenneth Wieting, Jr.

COLLEGE OF AGRICULTURE

Charles Elmer Barnhart, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

Norvin Lee Casper, Jr.
Donald S. Crabtree
Tom Martin Gohlke
Sandra Kalotkin
Dale Lee Kroll

Eugene C. Lacefield
Jerry Monroe Oak
Ford Allen Patterson
Mary Jean Quisenberry
Leslie Frank Radford

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN FORESTRY

Robert Russell Beverley
Jane Leslie Frounfelker
Jerry Lewis

Robert Eugene Nolan
Henry Weatherly Rawlings II

COLLEGE OF ENGINEERING

James E. Funk, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE
IN CHEMICAL ENGINEERING

Russell Howard Beverly, Jr.

Douglas Donald Marin

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE
IN CIVIL ENGINEERING

William Edwin Cannon
James Arthur Carter
Robert James Dungan
Robert Dean Gilbreath
Raymond David Hamilton
Larry Dennis Heck
Dewey David Huff

Ronald Earl McCraith
John Henry McElroy
Harold Wayne Powell
Joseph Mayhall Stephan
Lawrence Martin Stolz
Joseph E. Topmiller

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE
IN ELECTRICAL ENGINEERING

Gary Thomas Meredith
John Edward Newland
Tasos S. Nicolakis

Robert Lewis Pate
Douglas Alan Schwab

COLLEGE OF EDUCATION

George W. Denmark, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Kenneth LaRue Avery
Jacalyn R. Baker
Larry Dennis Barnes
Mary Lynn Bidwell
Catherine Blanton

Cecilia Campbell Bowers
Peggy L. Brackman
Catherine Anne Jones Branren
John William Brown III
Michele Marie Buerger

Continued

(Candidates for the Degree of Bachelor of Arts in Education)

Carol Tweeddale Buford	Michael Brent McKeehan
Susan Jean Carter	Janet Carol Mitchell
Sarah L. Caudill	Thomas Carmack Morris
Bonnie Susan Cecil	James Woodrow Owens, Jr.
Kathryn J. Chadbourne	Karen Parker
Dennis Reginald Chalk	Linda Dilly Patterson
Darrell Keith Chelf	Helen Judith Porter
Judith Taylor Childers	Mary Jane Potts
Sherry Darlene Chism	Michael Oren Reilly
Robert Alan Clay	Patricia Ann Reilly
Ann Holloway Coleman	Nancy Evans Ross
Bobby Jean Collins	Deborah Jean Salmons
Nancy Jane Collins	Allan Sebastian
Frances Kay Cornett	Sally Day Shearer
Russell L. Croley, Jr.	Amy Chinn Shultz
Yvonne T. Daulton	John Marshall Sieweke, Jr.
Michael Allan Davenport	Lillie Rose Simpson
Debra Ann Diachenko	Glenn Marshall Sims
Michelle Moffett Drake	Jane Brachey Smith
Pamela Marksberry Dunn	Catherine Starrs
Karen Lee Dupps	Bethany Dee Stewart
Sharlette Dye	Harold Daniel Stidham
Barbara Joan Fisher	John Gary Stringer
Susan Alice Flood	Steve Paul Strosnider
Sandra Kay Garrett	Ronald H. Tasman
Dannie Ray Goins	Robin Harper Thomson
James Dayle Hawthorne	Sharon Renee Toussaint
David Frank Haydon	Leslie Ann Tuney
Marilyn Clay Henry	Cheryl Sali Ungerleider
Rodney Euel Hentchel	Roy Clyde Vaughn, Jr.
Juanita Bowling Herrington	Joy Cunningham Voss
Mary Ann Hetzel	Susan Shawler Wachs
James Albert Hill	Teresa Vinson Walters
Rebecca Marie Hinkle	John Anthony Welsh
Gary Roger Holbrook	Karen Elizabeth White
Norma Simmons Huntsman	Roma White
Lydia Mae Jacobs	George Randall Whitt
Stanley Harrison Jordan III	Diane Wiles
Barbara Jane Judy	Patricia Gagel Williams
Mary Deborah Kierman	George Omer Wise
Diana Gail Lynn	John Gaines Womack
Kathleen Allen Malinak	Lillian Clay Woodward
Katrina Shawn Marshall	Nancy Ellis Youngman

COLLEGE OF BUSINESS AND ECONOMICS

Charles Foster Haywood, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN ACCOUNTING

Timothy Thomas Bourke III	Thomas Anthony Heicken
Patricia Leigh Cole	John Hurley Hungate
Marshall W. Daniels	Theodore Lee Innes
Roy Hancock Dorsey, Jr.	Linda Ann McKenna
Ellen Elizabeth Evans	

Continued

(Candidates for the Degree of Bachelor of Science in Accounting)

William Carl Merrick
Dixie Lee Robinson

James Michael Steele
David K. Stoy

CANDIDATES FOR THE DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION

Richard Joseph Alvey
Darrell Bennett Barber
Barry Shaw Basham
Richard Joseph Bates
William Andrew Baumer
Frank Kogler Bird
Larry Wayne Brittain
Larry Michael Bryan
Barbara Shouse Buckley
William Covington Burger II
William Joseph Cahill
Joe H. Chaddic
David Allen Collins
Jack Cornett, Jr.
William Mark Corrigan
William Robert Dallas, Jr.
Paul Taylor Ferrell
Michael Anthony Fulkerson
Gary Ray Fust
Steven Bruce Gramig
Frederic J. Gregg III
Dennis Glen Hampton

James Pryor Hancock, Jr.
William Herndon LaMaster, Jr.
William Andrew Lansing
Danny Leonard Luttrell
Donald Dean Murphy
Michael Lynn Peak
Larry Wayne Polston
Jerome Moore Prather
David Fresler Pratt
Michael David Roach
David Sam Rosa
C. Philip Sharitz, Jr.
John Reed Simpson
Lionel Gregory Smith
Herman Eugene Spears
James Wendell Stapleton
Walter Scott Sterling
Robert Bruce Trefilek
Howard Duncan Veach
James Alan Von Dreele
Richard G. Wells
Everett Gary Westerfield

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN BUSINESS AND ECONOMICS

Robert M. Braun
Robert Eugene Dinsmore

William Richard Murphy
Gary Rowe Sandiford

COLLEGE OF NURSING

Marion E. McKenna, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN NURSING

Carolyn Louise Dobbins
Sheila Rae Everly
Barbara Lee Kindoll

Virginia Lela McCrady
Anita Guemsey Proctor

COLLEGE OF ARCHITECTURE

Anthony Eardley, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARCHITECTURE

Michael Kent Crosby
Don Walter Jeffers

James Carroll McGill

COLLEGE OF ALLIED HEALTH PROFESSIONS

Joseph Hamburg, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMUNITY HEALTH

Constance Marie Clayton
Ellen Louise Cook
Irene Gooding

Kerry Jacobs Russell
Patricia Sullivan

CANDIDATES FOR THE DEGREE OF BACHELOR OF HEALTH SCIENCE

Edye B. Eaton
Delores Fite

Trudy M. Palmateer
Renee Elin Topolosky

COLLEGE OF HOME ECONOMICS

Marjorie S. Stewart, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Willa Catherine Beck
Laura Julia Brower
Concetta Maria Campo
Robert Stephen Ellis
Amanda Frazee Hart

Amy Gregory Long
Cathie Ann Owens
Phyllis Jean Saunders
Kathleen Jane Welch
Emily Jean Williams

COLLEGE OF PHARMACY

Joseph Vincent Swintosky, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN PHARMACY

Fredwyn Creech, Schwendeman

Philip Marion Skees

COLLEGE OF SOCIAL PROFESSIONS

Ernest F. Witte, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN SOCIAL WORK

Cathy Ann Brandenburg
Neil Carey
Michael Clinton Cunningham
Joyce Duke
Pamela June Golladay
Glenda Kaye Hall

Kris W. Kimel
Ronald W. Lyvers
Otto Joseph Payne, Jr.
Carol Elaine Scott
Joan Padgett Wilson

Office of the President
October 15, 1973

PR 5

Members, Board of Trustees:

MASTER OF PUBLIC ADMINISTRATION
AND MASTER OF PLANNING

Recommendation: that approval be given to the two new graduate degrees, Master of Public Administration and Master of Planning.

Background: Both of these proposals, developed by inter-college faculty groups, have been evaluated and received recommendations for approval from special ad hoc committees of the Graduate School, the Graduate Council, the Graduate Faculty, and the University Senate.

The necessary increases in funding to permit the activation of these programs are included in the biennial budget request.

The need for properly trained manpower in the State in these professional areas has been clearly established by the study groups developing the proposals and these programs are designed to offer the proper education to prepare persons for these professional positions in state and local government as well as in private firms and agencies.

Since these are new degrees, approval by the Board of Trustees is required before the proposals are submitted to the Council on Public Higher Education for consideration.

Action: Approved X Disapproved Other

Date: October 15 , 1973

Office of the President
October 15, 1973

PR 6

Members. Board of Trustees:

APPROVAL OF AMENDMENT TO THE GOVERNING REGULATIONS

Recommendation: that the proposed amendment in the wording of the third paragraph in Part IV of the Governing Regulations received and tabled at the September 18, 1973 meeting of the Board of Trustees be removed from the table and approved as proposed.

Background: A copy of PR 6 which was received and tabled at the September 18, 1973 meeting is attached. As explained at that meeting, the proposed amendment to the Governing Regulations does not affect the total membership of the University Senate but merely provides a modified basis for apportioning the elected membership among the various colleges and the University Libraries.

Action: Approved X Disapproved _____ Other _____

Date: October 15, 1973

Office of the President
October 15, 1973

PR 7

Members, Board of Trustees:

PROPOSED AMENDMENTS TO THE GOVERNING REGULATIONS

Recommendation: that the Board of Trustees receive and, at the next regular meeting after at least one month has elapsed, approve the following proposed amendments to the University of Kentucky Governing Regulations.

Background: The Governing Regulations require that proposed changes in the Governing Regulations be received for study and consideration at least one month prior to action to amend at a regular or special meeting of the Board of Trustees.

The first amendment, as recommended by the University Senate, deals with the designation of the Honors Program as an educational unit which is equivalent to a department and responsible to the Dean of Undergraduate Studies. The first amendment further designates the chief administrative officer of the Honors Program as a director who is equivalent to a department chairman. The second amendment gives the Dean of Undergraduate Studies the same authority and responsibilities as those of a dean of a college in the administration of educational units that might be transferred to or developed under his office.

Action: Approved X Disapproved _____ Other _____

Date: October 15 , 1973

PROPOSED AMENDMENTS TO THE GOVERNING REGULATIONS

(Proposed additions are underlined.)

- (1) Insert as a new third paragraph in Part VII, A, 1:

The Honors Program is an educational unit which is equivalent to a department and administratively responsible to the Dean of Undergraduate Studies. Its chief administrative officer is a director who is equivalent to a department chairman.

- (2) Change Part VII, B, 3 to read:

The Dean of Undergraduate Studies has the function, under the purview of the Vice President for Academic Affairs, of integrating and strengthening those aspects of undergraduate education of common interest to those appropriate colleges in the University System. He serves as chairman of the Undergraduate Council. He administers offices and programs designed to provide more effective instructional resources. He also has general responsibility for those undergraduate programs of a University-wide nature such as the Honors Program and the Undergraduate Research and Creativity Program. He shall have the same authority and responsibilities as those of a dean of a college in the administration of educational units that might be transferred to or developed under his office.

Office of the President
October 15, 1973

PR 8

Members, Board of Trustees:

1973-74 Budget Revisions

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

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Funds</u>			
1. <u>Income Estimates</u>			
Student Fees			
Miscellaneous Fees	\$ 576,300	\$ 576,600	\$ 300
Gifts and Grants			
Other Gifts and Grants	234,500	235,500	1,000
Sales and Services			
Departmental Sales and Services	1,653,400	1,654,400	<u>1,000</u>
			2,300
2. <u>Expenditures</u>			
Arts and Sciences			
Fine Arts Extension	15,300	16,300	1,000
School of Music	600,500	601,500	1,000
Library Science			
Continuing Education	-0-	300	<u>300</u>
			2,300
3. <u>Comments</u> - The proposed expenditure increase for Fine Arts Extension will be funded by income received for performances of and exhibitions by various University fine arts units. The proposed expenditure increase in the School of Music will be funded by a grant from the Kentucky Fine Arts Commission. The proposed expenditure increase for Continuing Education in the College of Library Science will be funded by fees paid by enrollees in that program.			

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$ 6,706,300	\$ 6,770,500	\$ 64,200
2. Expenditures			
Academic Affairs			
Education			
Administration	-0-	14,200	14,200
Medical Center			
Administration	-0-	12,000	12,000
Community College System			
Paducah Title III Program	162,400	187,400	25,000
Administration			
Higher Education Facilities			
Study	-0-	13,000	<u>13,000</u>
			64,200
3. <u>Comments</u> - The proposed additional expenditures will be funded from income restricted to the purposes indicated above.			

C. Auxiliary Funds

1. Income Estimates	11,089,100	11,152,400	63,300
2. Expenditures			
Student Affairs			
Residence Halls Programs	-0-	12,300	12,300
Student Center Programs	-0-	51,000	<u>51,000</u>
			63,300
3. <u>Comments</u> - The proposed additional expenditures will be funded from fees paid by housing residents and by income to the Student Center Board for its programs.			

Action: Approved X Disapproved Other

Date: October 15 , 1973

Finance Committee Report
October 15, 1973

FCR 1

Members, Board of Trustees:

ACCEPTANCE OF AUDITS FOR THE
UNIVERSITY OF KENTUCKY FOR 1972-73

Recommendation: that the Board of Trustees accept the University of Kentucky Summary Financial Report 1972-73, University of Kentucky Detailed Financial Report June 30, 1973, University of Kentucky Housing and Dining System Financial Report June 30, 1973, Purchasing Letter 1972-73, and Cash Reconciliation June 30, 1973.

Background: The Finance Committee of the University of Kentucky has reviewed the audit reports and related statements submitted by the firm, Coopers & Lybrand in conjunction with the administration of the University of Kentucky. The Finance Committee presents these reports to the Board for its acceptance.

(Note: The reports and related statements submitted by the firm, Coopers & Lybrand are not included as a part of the Minutes but are in the official files of the Board of Trustees.)

Action: Approved X Disapproved _____ Other _____

Date: October 15 , 1973

Investment Committee Report
October 15, 1973

ICR 1

Members, Board of Trustees:

REPORT OF INVESTMENTS

Recommendation: that the report of changes made in investments for the University of Kentucky and its Affiliated Corporations for the quarter ended September 30, 1973, be accepted.

Background: A part of the Board policy regarding investments is a provision that quarterly reports be submitted by the Investment Committee of the Board. The attached reports reflect the purchases and sales made during the Third Quarter of 1973, for the University of Kentucky Athletic Association, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky and the University of Kentucky Research Foundation.

Action: Approved X Disapproved _____ Other _____

Date: October 15 , 1973

UNIVERSITY OF KENTUCKY ATHLETIC ASSOCIATION
Statement of Portfolio Changes
For the Third Quarter, 1973

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount Of Purchase</u>
FICB Bonds	7/ 2/73	7.50%	\$ 100,000
Certificate of Deposit	7/13/73	8.38%	100,000
Federal Home Loan Bank Bonds	7/25/73	7.875%	100,000
Federal Home Loan Bank Bonds	7/25/73	7.875%	100,000
Banks for Cooperatives Notes	8/ 1/73	8.70%	100,000
FICB Bonds	8/ 1/73	8.65%	100,000
Federal Home Loan Bank Bonds	8/27/73	9.625%	100,000
Federal Home Loan Bank Bonds	8/27/73	8.75%	<u>100,000</u>
Total - Purchases			<u><u>\$ 800,000</u></u>

<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Net Proceeds From Sale</u>
Certificate of Deposit	7/25/73	5.75%	\$ 100,000
Certificate of Deposit	7/27/73	5.75%	<u>100,000</u>
Total - Sales			<u><u>\$ 200,000</u></u>

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
 IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
 Statement of Portfolio Changes
 For the Third Quarter, 1973

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount Of Purchase</u>
FICB Bonds	7/ 2/73	7.50%	\$ 100,000
Certificate of Deposit	7/13/73	8.38%	200,000
Federal Home Loan Bank Bonds	7/25/73	7.875%	100,000
Federal Home Loan Bank Bonds	7/25/73	7.875%	100,000
Banks for Cooperatives Notes	8/ 1/73	8.70%	100,000
FICB Bonds	8/ 1/73	8.65%	100,000
Federal Home Loan Bank Bonds	8/27/73	9.625%	200,000
Federal Home Loan Bank Bonds	8/27/73	8.75%	<u>100,000</u>
Total - Purchases			<u>\$ 1,000,000</u>

<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Net Proceeds From Sale</u>
Certificate of Deposit	7/25/73	5.75%	<u>\$ 100,000</u>

UNIVERSITY OF KENTUCKY
Statement of Portfolio Changes
For the Third Quarter, 1973

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount Of Purchase</u>
FICB Bonds	7/ 2/73	7.50%	\$ 200,000
Certificate of Deposit	7/13/73	8.50%	400,000
Certificate of Deposit	7/13/73	8.38%	100,000
Federal Home Loan Bank Bonds	7/25/73	7.875%	200,000
Federal Home Loan Bank Bonds	7/25/73	7.875%	200,000
Banks for Cooperatives Notes	8/ 1/73	8.70%	200,000
FICB Bonds	8/ 1/73	8.65%	200,000
Federal Home Loan Bank Bonds	8/27/73	9.625%	100,000
Federal Home Loan Bank Bonds	8/27/73	8.75%	100,000
Certificate of Deposit (University Club investment--- purchased with funds of faculty and staff members)	9/ 2/73	5.50%	<u>3,000</u>
Total - Purchases			<u>\$ 1,703,000</u>
<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Net Proceeds From Sale</u>
Certificate of Deposit	7/25/73	5.75%	\$ 200,000
Certificate of Deposit	7/27/73	5.75%	400,000
Certificate of Deposit	7/27/73	5.75%	500,000
Certificate of Deposit (University Club investment--- purchased with funds of faculty and staff members)	9/ 2/73	5.00%	<u>3,000</u>
Total - Sales			<u>\$ 1,103,000</u>

UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
Statement of Portfolio Changes
For the Third Quarter, 1973

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount Of Purchase</u>
FICB Bonds	7/ 2/73	7.50%	\$ 100,000
Certificate of Deposit	7/13/73	8.38%	300,000
Federal Home Loan Bank Bonds	7/25/73	7.875%	100,000
Federal Home Loan Bank Bonds	7/25/73	7.875%	100,000
Banks for Cooperatives Notes	8/ 1/73	8.70%	100,000
FICB Bonds	8/ 1/73	8.65%	100,000
Federal Home Loan Bank Bonds	8/27/73	9.625%	100,000
Federal Home Loan Bank Bonds	8/27/73	8.75%	<u>200,000</u>
Total - Purchases			<u>\$ 1,100,000</u>

<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Net Proceeds From Sale</u>
Certificate of Deposit	7/25/73	5.75%	\$ 100,000
Certificate of Deposit	7/27/73	5.75%	300,000
Certificate of Deposit	7/27/73	5.75%	<u>300,000</u>
Total - Sales			<u>\$ 700,000</u>