

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 27, 2010.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, April 27, 2010 in the Board Room on the 18<sup>th</sup> Floor of Patterson Office Tower.

A. Meeting Opened

Ms. Mira Ball, chair, called the meeting to order at 1:00 p.m. and asked Ms. Pamela May, secretary of the Board, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mira Ball (chair), Stephen Branscum, E. Britt Brockman, Penelope Brown, Jo Hern Curris, Dermontti Dawson, Carol Martin "Bill" Gatton, Ann Haney, Pamela T. May, Everett McCorvey, Billy Joe Miles, Sandy Bugie Patterson, Robynn Pease, Erwin Roberts, Charles R. Sachatello, Frank Shoop, Ryan Smith, James W. Stuckert, Ernest Yanarella, and Barbara Young. Ms. May announced that all members were present.

The university administration was represented by President Lee T. Todd, Jr., and Vice President for Finance and Administration Frank Butler.

The university faculty was represented by Chair of the University Senate Council David Randall, and the university staff was represented by Chair of the Staff Senate Bryan Back.

Members of the various news media were also in attendance.

C. Consent Items

Ms. Ball called attention to the consent items which included the minutes, PR 2 Personnel Actions, and acceptance of a gift. Mr. Shoop moved approval of the consent items. Mr. Stuckert seconded the motion, and it carried without dissent. (See consent items listed below at the end of the Minutes.)

Minutes – March 9, 2010  
PR 2 Personnel Actions  
FCR 1 Kentucky Christian Foundation Gift

D. President's Report (PR1)

President Todd announced that there would be two presentations given as part of his report. He called attention to the following items in PR 1:

UK Reaffirmation of SACS Accreditation Process Commences

The University of Kentucky is accredited by the Southern Association of Colleges and Schools (SACS) Commission on Colleges. The university must be reaffirmed every 10 years by a peer review process. A report about the SACS process will be given by Dr. Deanna Sellnow, co-chair

of the university's Leadership Team, later in the meeting. Dr. Diane Snow co-chairs the team; however, she could not attend this meeting. Dr. Sellnow and Dr. Snow are ably assisted by Vice President Constance Ray and her staff who have always done an excellent job of providing information. He noted that there are some exciting, different things about the process this time and said that Dr. Sellnow would talk about those in her presentation.

#### UK Medicine Alumni Generate \$6.3 Billion, Create Nearly 50,000 Jobs in Kentucky

In total, 2,730 University of Kentucky College of Medicine alumni currently practice across the Commonwealth, generating \$6.3 billion annually into Kentucky's economy and creating at least 49,140 jobs. College of Medicine alumni are currently practicing and impacting communities in 88 percent of Kentucky's counties.

#### UK Nursing Researcher Wins \$1.9 Million from NIH for Cardio Research in Prisons

UK College of Nursing researcher Debra Moser has been awarded \$1.9 million by the National Institutes of Health (NIH) to implement a cardiovascular risk reduction intervention in four Kentucky Department of Corrections state-run prisons. UK's NIH awards continue to increase, and a lot of these awards have a higher purpose.

#### Assistant Secretary of Commerce for Economic Development Holds Roundtable at UK

John Fernandez, who heads the Economic Development Administration, held a roundtable discussion at UK on the role of technology commercialization and entrepreneurship in economic development. President Todd met Mr. Fernandez at a summit for university presidents in Washington, D.C. and invited him to campus. Mr. Fernandez liked some of the things UK is doing to start new businesses, and he and his staff came to visit campus. They were given a tour of ASTeCC and showed some of the work that is being done with Dr. Leonard Heller in the Office of Commercialization and Economic Development. President Todd will be meeting with Mr. Fernandez this summer to look at how they distribute money to the universities. They have been distributing it on a formula basis, but they are trying to incorporate some performance criteria.

#### Senior Lesley Mann Wins Prestigious Scholarship for Graduate Study at Cambridge

Lesley Mann, a UK agricultural biotechnology senior from Calhoun, Kentucky has been awarded one of only 29 prestigious Gates Cambridge Scholarships presented nationally to students hoping to pursue graduate studies at the University of Cambridge in England. She is only one of seven students representing a public university, and this speaks well of the University of Kentucky.

Miss Mann had already won a Goldwater Scholarship and a Beckman Fellowship. She has already been accepted to the Ph.D. program at MIT and wants to be a biomedical entrepreneur. She plans to come back to Kentucky after she completes her Ph.D. degree.

This is the second Gates Cambridge Scholarship that a UK student has received. The previous scholarship was awarded to Andrew Lynch from Corbin, Kentucky. Mr. Lynch is currently at Cambridge on a Gates Scholarship.

2010's DanceBlue Raises More Than \$636,000 for UK Pediatric Oncology Clinic

DanceBlue is a student run event, and it continues to grow. It topped the number of funds raised last year, and over \$600,000 in cash will be provided for oncology. The Pediatric Oncology Clinic budgets that money to hire some people to help families whose children have cancer.

Gatton College Hosts Former India President Kalam, Holds 'Global Business' Forum

A. P. J. Abdul Kalam, former president of India, visited campus for two weeks. This was his second return visit. President Kalam met with students and many others while on campus. He is an engineer and scientist and built the rocket program in India. He was called the people's president of India when he served in that capacity. He has a 20/20 plan to make India a developed country not just a developing country. While President Kalam was here, Dr. Sibul Saha made a \$1 million gift to the cardiovascular area, and President Kalam was asked to inaugurate the Sibul P. and Rebecca J. Saha Cardiovascular Research Center.

UK to Host Confucius Institute to Promote Exchange between China and Other Countries

UK will be one of fewer than 300 organizations worldwide to host a Confucius Institute in America. The family foundation of the Jones family, who founded Humana, has committed \$50,000 a year for three years. The Chinese government will provide \$150,000. They will provide faculty to UK to teach the language and to also focus on the history of Chinese art and music, which is a specialty that would fit well with UK.

USEF Drug Testing and Research Lab to Relocate to Coldstream Research Campus

The drug testing and research lab for the United States Equestrian Federation (USEF) will relocate from Ithaca, N.Y. to UK's Coldstream Research Campus the end of the year. There will be 12 jobs created immediately paying \$26 an hour.

Small Business Development Center Helps State's Economy, Study Shows

The Kentucky Small Business Development Center, a division of the University of Kentucky's Office of Commercialization and Economic Development, is a network of 17 service centers located throughout Kentucky. They have worked with companies and helped many that were facing bankruptcy.

Both UK Basketball Teams Venture Deep into NCAA Tournaments

The UK men and women's basketball teams advanced to the elite eight in the NCAA Tournaments. Both Matthew Mitchell and John Calipari were selected as coaches of the year for men's and women's sports at the Catspy's.

Activist Hasan Ashrawi Presents Lecture Outlining Palestinian Issues

Palestinian activist Hasan Ashrawi presented a free public lecture on the Israeli-Palestinian conflict on March 23 at the Singletary Center for the Arts. His lecture was the second of two the university sponsored this academic year as part of a continuing campus and community dialogue on the Middle East. Both events were extremely well attended.

### UK Office of Adult Student Services Hosts Record Crowd at Back to School Workshop

A record 85 prospective adult students recently attended the UK Office of Adult Student Services' Back to School Workshop. One of the goals in Kentucky is to increase the number of bachelor's degree candidates in the workforce, and one way to do that is to reach out and find adults who got close to finishing their degree but did not graduate. Since the partnership's inception nearly two years ago, 44 Project Graduate students have returned to UK to complete their degrees. That is 44 people whose lives have changed significantly. This is a powerful program at UK.

President Todd then asked Dr. Deanna Sellnow to give a presentation about the reaffirmation of the SACS accreditation process.

#### E. UK Reaffirmation of SACS Accreditation Process

Dr. Sellnow presented progress to date on developing the Quality Enhancement Plan (QEP), a core requirement for SACS reaffirmation of accreditation. The primary purpose of the presentation was to inform Trustees about SACS accreditation and to engage them in the QEP development process.

The QEP is "...a carefully designed course of action that addresses a well-defined and focused topic or issue related to enhancing student learning." It is a new requirement designed to make the accreditation process less prescriptive and to give institutions more control and flexibility, resulting in a planning initiative that is then implemented to improve student learning. SACS reaffirmation also involves completion of a Compliance Certification report that is due September 2012; the QEP is due January 2013. SACS review by a team of peers will take place in spring 2013 to determine the acceptability of the QEP, based on key criteria. To be "acceptable" the QEP must be:

- developed through a broad-based institutional process;
- focused on student learning and learning outcomes;
- based on key issues emerging from assessment and aligned with the strategic plan; and
- supported appropriately to ensure institutional capability to implement, complete, and assess it.

Examples of QEPs at other institutions addressed topics such as ethics, enhancing learning through advising, enhancing student-faculty engagement, and transforming the undergraduate experience through research.

Progress to date at UK includes: completion of a Topic Selection Plan by a pre-planning team and implementation of the Topic Selection Plan in spring 2010 by a broad-based, faculty-led team representative of all colleges and many support units across the University. The Topic Selection Team, under the leadership of faculty co-chairs, Dr. Sellnow and Dr. Snow, is conducting a campus-wide brainstorming session to solicit "big ideas" for a QEP topic. Next steps include reviewing available formal and informal assessment data; reviewing the big ideas in relation to assessment data; and categorizing the ideas into emergent themes. In fall 2010 the

campus will be engaged in submitting pre-proposals based on the emergent themes. Several (8-10) pre-proposals will be selected for further development as a white paper, from which three potential QEP topics will be identified. The three potential topics will be forwarded to the SACS Reaffirmation Leadership Team, chaired by President Todd, for final selection. Once the topic is determined, a new team comprised of content experts, among others, will develop the QEP for SACS review. Trustees and all members of the University community are encouraged to submit their “big ideas” on the QEP website (<http://www.uky.edu/QEP>) which Dr. Sellnow demonstrated. Regular updates on the reaffirmation process will be presented at future Trustee meetings.

President Todd thanked Dr. Sellnow, Dr. Snow, and Dr. Ray for the work they have done and will continue to do for the SACS accreditation process. The QEP is a very enlightened approach by SACS.

President Todd mentioned that the war on attrition that Provost Kumble Subbaswamy introduced and the general studies reform that Dr. Yanarella was actively involved in when he was head of the Senate Council could have been QEPs. When you look at the emphasis the administration has put on undergraduate research across the curriculum, it also could have been a QEP.

In addition to the QEP selected, there should be a list of strong suggestions that the administration can choose to do. This will be a campus thought process which is very different than having to have 400 or 500 must statements like the previous process and not having anything to really take forward. President Todd applauded SACS for this new approach and said it will be very good for everyone.

#### F. Discover Germany Program

Dr. Judy “J.J.” Jackson, Vice President for Institutional Diversity, gave the second presentation entitled “Discover Germany Program:” a grant-funded diversity collaborative between UK, the German-American Fulbright Commission, and the Hertie Foundation. The grant-funded initiative sends 20 diverse German university students to UK at the beginning of each fall semester and 20 diverse UK students to Germany at the end of each spring semester. She distributed a sheet of facts giving specifics about the program.

Dr. Jackson said that the university’s Strategic Plan involves the goal of nurturing diversity and inclusion but also looking at closing the gap between international education and multi-cultural education as well as seizing those opportunities for giving students a chance to broaden their horizons. With the German-American Fulbright Commission, the Hertie Foundation, and the Provost’s Office, this goal is possible. She noted that there is funding for three more years to take 20 students to Germany with all expenses paid for a month. As the University strives toward premier status, it needs to give the students these opportunities so they can compete on a more global scale.

Dr. Jackson said that she and others try to learn from the experience every year in order to do things better the next year. This year, there is a required reading about German culture,

economy, history, and language, and they will have pre-departure sessions to better prepare the students. They are also giving the students a three-week intensive German language course. The German Department has agreed to an arrangement, and most of the students are taking that three-week course during the first summer session prior to departure on June 4.

Dr. Jackson said that she will go with the students and stay about five days. She has the students identify two or three among them that will be called leaders. These leaders are responsible for knowing any changes in schedules and keeping the group together. She leaves it up to the students to make their way back to Lexington.

Dr. Jackson said that the lives of all of those students have been transformed in ways that even the students do not yet fully realize. She introduced Jasmine Whitlow and Jeremy Ridgeway who were in the first cohort last year. She said she wanted the Board to hear from them regarding their experiences in the program.

Each student gave comments regarding their personal experiences and thanked Dr. Jackson and the University for making it possible for them to be a part of the program. Mr. Ridgeway was able to make some connections and became a Fulbright finalist to study law at the University of Berlin.

Dr. Jackson reported that the whole exchange helps UK gain global visibility and provides more international contacts for domestic students, even those who do not go abroad. The genesis of the program emanated from contacts and conversations between Dr. John Yopp, associate provost, and executives of the German-American Fulbright Commission.

Dr. Jackson and the students entertained questions from the Board, following which they were given a round of applause.

President Todd thanked Dr. Jackson and Dr. Yopp. He said that education is a process of removing intimidation levels. If you are an American, you are intimidated by Europe until you go there. These students will not be intimidated to return to Europe. He expressed appreciation to the students for coming to the Board meeting.

G. Reappointment to Board of Directors of the Fund for Advancement of Education and Research in the University of Kentucky Medical Center (PR 3)

President Todd said that PR 3 is a recommendation that the Board approve the reappointment of Henry L. Jackson to the Board of Directors of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center for a two-year term. Mr. Jackson has served on several university committees. He is chairman and president of Jackson Plastics, Inc. He was chief financial officer for Clark Material Handling Company and also has served on the University of Kentucky Board of Trustees. On motion made by Dr. Sachatello and seconded by Dr. McCorvey, PR 3 passed without dissent. (See PR 3 at the end of the Minutes.)

H. Naming of University Property (PR 4)

President Todd said that PR 4 is recommending that the Board approve naming the Digital Village Phase II building the “Davis Marksbury Building.” This name is appropriate since Mr. Marksbury, his wife Beverly, and the foundation have provided \$6 million in pledges to build the facility.

President Todd applauded Dean Tom Lester and Vice President Bob Wiseman for getting the building erected so quickly. He noted that the “Bucks for Brains” program matched the \$6 million pledge; therefore, that provided \$12 million to build the facility. Mr. and Mrs. James Hardyman and Mr. Jim McDonald also provided two gifts that were matched by “Bucks for Brains.”

Mr. Stuckert moved that PR 4 be approved. Ms. Curris seconded the motion, and it carried without dissent. (See PR 4 at the end of the Minutes.)

I. Candidates for Degrees – University System (AACR 1)

Ms. Brown, chair of the Academic Affairs Committee, reported that the Committee met that morning with all members present and many additional Board members. The Committee had two action items and an informational update from Dr. Melody Noland.

AACR 1 is for candidates for degrees in the University system. Ms. Brown noted that there was an additional list because another student was added. The recommendation is that the president be authorized to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled upon certification by the University registrar that the individual has satisfactorily completed all requirements for the degree for which application has been made and as approved by the elected faculty of the University Senate and the Academic Affairs Committee of the Board of Trustees.

Since commencement exercises are held immediately following completion of examinations, it is not possible for the University registrar to certify satisfactory completion of requirements prior to commencement exercises for those candidates who complete their requirements in May. The candidates who completed their requirements in August 2009 and December 2009 were approved by the Board of Trustees at earlier meetings.

On behalf of the Academic Affairs Committee, Ms. Brown moved approval of AACR 1. Ms. Haney seconded the motion, and it passed without dissent. (See AACR 1 at the end of the Minutes.) Ms. Haney congratulated student Trustee Smith whose name was on the list.

J. Academic Degree Transfer Recommendation (AACR 2)

Ms. Brown said that AACR 2 recommends that the Board of Trustees approve the transfer of the Master of Health Administration (MHA) with a major in Health Administration from the Martin School of Public Policy and Administration to the Department of Health Services Management in the College of Public Health, effective July 1, 2010.

The MHA accreditation requirements have changed considerably in recent years, including more stringent faculty complement requirements, the mandatory development of competencies to be addressed in the curriculum, and participation in health-related community and professional service. As the Martin School of Public Policy and Administration has achieved prominence in public policy research and education, the differences between the MHA program and the Martin School's primary focus have become more pronounced.

Serious resource constraints also make it problematic to maintain health management education in two distinct institutional units. As one of the six health care colleges, the College of Public Health is well-positioned to integrate the MHA curriculum with UK's health care enterprise as a learning laboratory.

The transfer has been reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council. The University Senate approved the academic merits and endorsed the non-academic merits of the move. The provost of the university supports this recommendation.

On behalf of the Academic Affairs Committee, Ms. Brown recommended approval of AACR 2. Dr. Pease seconded the motion, and it carried without dissent. (See AACR 2 at the end of the Minutes.)

Ms. Brown reported that the Committee was given an informational update from Dr. Melody Noland, chair of the Department of Kinesiology and Health Promotion. She shared the following information about the Department:

- Has 15 faculty in a variety of areas,
- Has 17 teaching and research associates,
- Offers the B.S., an M.S. degree, an Ed.D., and a Ph.D. in various areas,
- Has 467 undergraduate majors,
- Has increased undergraduate enrollment by 33 percent in the last two years,
- Has approximately 105 graduate students,
- Has physical activity in wellness where they do ongoing research,
- Has the PAH Institute for Training Teachers in Physical Activity and Health,
- Has a pediatric exercise physiology lab,
- Has a fire fighter training project,
- Has a biomechanical approach for preventing spinal disorders, and
- Has some internationalization grants.

Ms. Brown noted that one of the Department's current initiatives includes P through 20 innovation labs.

K. Finance Committee Report

Mr. Branscum, chair of the Finance Committee, reported that the Committee met that morning, and all members were present as well as many other Board members. The Committee



had six action items and reports. FCR 1 was a consent item; however he wanted to recognize the Kentucky Christian Foundation of Lexington, Kentucky for their \$100,000 gift which is eligible to be matched by the state through the Endowment Match Program. On behalf of the University, he thanked the Kentucky Christian Foundation and others for their generous support and contribution to the University.

L. Proposed 2010-11 Tuition and Mandatory Fees Schedule (FCR 2)

Mr. Branscum said that FCR 2 is for the proposed 2010-11 tuition and mandatory fees schedule. Vice President of Financial Operations and Treasurer Angie Martin made an excellent PowerPoint presentation and provided a lot of good information about the University financials, budget support, and documents as well.

FCR 2 requests that the Board approve the proposed 2010-11 tuition and mandatory fee schedule. The tuition and mandatory fee rates reflect a 6 percent increase for most resident and non-resident students.

At its April 23, 2010 meeting, the Council on Postsecondary Education established maximum increases for undergraduate, in-state tuition and mandatory fees: four percent for KCTCS; five percent for comprehensive institutions; and six percent for research institutions (UK and University of Louisville). The different increases by sector reflect the distinct missions and mandates of the institutions.

At UK, undergraduate resident tuition and mandatory fees will increase from \$4,061.50 to \$4,305.00 per semester for incoming freshmen. The University expects the resident undergraduate rates to remain below the median rate of the Top 20 institutions. Applications to the University remain strong.

UK's recommended rates were based upon five considerations:

- CPE parameters.
- State appropriations, which are expected to decrease 1.4 percent or \$4.3 million.
- Estimated fixed cost increases.
- Investments in General Education reform to maintain momentum.
- Affordability concerns.

Even with this increase in rates, the University will be required to reduce costs and reallocate funds. The University administration continues to work on the 2010-11 budget and will present a recommendation to the Board at the June 8 meeting.

Mr. Branscum reported that there was a lot of good input from the Committee and other Board members present. The Board is very sensitive to the affordability of education at the University as well as the understanding of the finance and business decisions made. On behalf of the Finance Committee, he recommended approval of FCR 2. Mr. Stuckert seconded the

motion, and it carried. Dr. Sachatello voted against approval of FCR 2. (See FCR 2 at the end of the Minutes.)

M. Proposed 2010-11 Room and Board Rates (FCR 3)

Mr. Branscum said that FCR 3 is for the proposed 2010-11 room and board rates. The Committee discussed the rates thoroughly. Mr. Bob Wiseman, Vice President for Facilities, and Ms. Martin contributed input on some of the charts and schedules that were proposed.

The proposed housing rates reflect an average increase of 4 percent or \$80 per semester. The 2010-11 housing rate will be \$2,067.50 per semester for traditional residence halls with air conditioning.

The 2010-11 dining rates include a minimum dining plan of \$1,089 per semester which is an increase of 3 percent or \$32. The minimum plan will provide an average of 5 meals per week and \$300 Flex dollars. Flex dollars may be used as “cash” at dining venues. Four optional plans with more meals per week will also be offered.

On behalf of the Finance Committee, Mr. Branscum recommended approval of FCR 3. Ms. Curris seconded the motion, and it carried without dissent. (See FCR 3 at the end of the Minutes.)

N. Revision of University of Kentucky Debt Policy (FCR 4)

Mr. Branscum said that FCR 4 recommends revisions to the university’s Debt Policy that was adopted by the Board September 20, 2005. Ms. Martin and Executive Vice President Frank Butler reviewed the revisions in detail with the Committee. Some of the revisions include:

- expanding the membership of the internal Debt Management Committee to include the Provost and the Vice President for Health Affairs and Chief Financial Officer,
- establishing guidelines for internal loans, and
- minor edits to clarify and update the language.

The University has, on a very limited basis, used its operating funds investment pool as an alternate source of funding when external debt is not available or when there is a gap between the receipt of funds such as a gift or bond proceeds and the date of acquisition or construction of a project. The most recent internal loan provided bridge funding for the patient care facility until University bonds could be issued.

The revised policy establishes guidelines to ensure that the university’s investment objectives are not compromised and to protect the operational liquidity of the University.

The guidelines are as follows:

- set the maximum amount of outstanding internal loan balances;
- set the maximum duration of internal loans; and

- require memorandum of agreements for repayment prior to release of funds.

The revised policy also clarifies that all external or internal debt financings which exceed \$600,000 must be approved by the Board of Trustees. Internal loans will be reported to the Investment Committee annually.

On behalf of the Finance Committee, Mr. Branscum recommended approval of FCR 4. Dr. Brockman seconded the motion, and it carried without dissent. (See FCR 4 at the end of the Minutes.)

O. Fit-up 4<sup>th</sup> and 5<sup>th</sup> Floors of the New Pharmacy Building (FCR 5)

Mr. Branscum said that Mr. Wiseman explained the project to fit-up the 4<sup>th</sup> and 5<sup>th</sup> floors of the new Pharmacy Building to the Committee. This project will fit-up 84,000 gross square feet of shelled research lab space that currently exists on the 4<sup>th</sup> and 5<sup>th</sup> floors of the newly opened Pharmacy Building and request the remaining of \$12,476,839 of state funds from the Research Capital Match Program. The new space will include wet-bench research labs, lab support spaces, and lab offices.

The project scope is not expected to exceed \$28 million and will be funded from state matching funds and an internal loan of up to \$15.5 million to the provost pursuant to the university's debt policy.

In accordance with CPE guidelines, the university's matching funds will not include State General Funds. The provost will repay the loan over 10 years with indirect cost revenue from grants and contracts and other non-state General Funds.

On behalf of the Finance Committee, Mr. Branscum recommended approval of FCR 5. Ms. Patterson seconded the motion, and it passed without dissent. (See FCR 5 at the end of the Minutes.)

P. 2009-10 Budget Revisions (FCR 6)

Mr. Branscum said that Ms. Martin presented the 2009-10 budget revisions to increase the university's total budget by \$16.6 million, or 0.7 percent, to \$2.5 billion. The primary adjustments include:

- Increase budgeted fund balances by a net \$13.8 million. This adjustment includes the \$15.5 million internal loan to fit-up the lab and research space in the new Pharmacy Building and a \$1.7 million reduction to reflect the actual balances as of June 30, 2009.
- Increase the revenue budget for county appropriations by \$1.3 million which will be used to support field programs in the Agriculture Cooperative Extension Service and

- Recognize \$1.0 million generated by ticket sales from the “Overture of Healing” event to benefit the Lucille Caudill Little Performing Arts in Healthcare program.

On behalf of the Finance Committee, Mr. Branscum recommended approval of FCR 6. Mr. Shoop seconded the motion, and it carried without dissent. (See FCR 6 at the end of the Minutes.)

Dr. Yanarella said that he realized that FCR 1 was on the consent item list, but he wanted to take special note of the \$100,000 gift that is in memory of Maria Braden-Clark. Maria was a personal friend and sang in his wife’s choir with him. She was by all counts a marvelous contributor to the Department of Journalism. She wrote a book on women journalists which got extremely good reviews, and she won many other awards. Dr. Yanarella said that he was so pleased that her husband Joseph Clark and the Kentucky Christian Foundation has given this gift to the University in her honor. It is well deserved.

Q. Student Affairs Committee Report

Ms. Haney, chair of the Student Affairs Committee, reported that the Committee met that morning with full attendance as well as other Board members joining the meeting. The agenda was packed and the first item was an upcoming highlight of the Common Reading Experience (CRE), which is in its second year. Acting Vice President for Student Affairs Victor Hazard did comment that along with the Common Reading Experience, Student Affairs is connecting with and strengthening the relationships with academic colleagues across the campus.

Becky Jordan, Associate Dean of Students, guided the Committee through the process of selecting the books that they choose each year. There is an advisory committee of academic and student personnel as well. They try to use University values, strategic planning, etc. when choosing their books.

Michelle Ashcraft, Assistant Director of New Student and Parent Programs, oversees the CRE. They start with approximately 50 nominated books, and the selection this year is *Zeitoun* by David Eggers. Mr. Eggers will be coming to campus on September 27. His book will be used even more this year than the CRE experience book last year because it is being integrated into all UK101 classes. There will be a three-page essay to be written as a homework assignment. The book deals with the devastation from hurricane Katrina, and there will be an alternative spring break trip offered to New Orleans. This program is a beginning experience at UK, and the staff will be building on it each year. This program helps get students ready for the idea of academic responsibilities and requirements as they prepare to enter the University of Kentucky.

Dr. Richard Greissman, assistant provost for program support, talked about the proposed changes to the Code of Student Conduct. He explained that the Code of Student Conduct must be a living document that evolves over time. The Code has to be reviewed and updated. It has to take into consideration problems that may occur now that were not around 10 years ago.

The Committee went through many of the values and major changes that will be incorporated into the Code of Student Conduct. With the major changes, the Code will now be in compliance with state and federal laws, along with new University policies. There will be a greater emphasis on the actions between students on students. It extends the appeal rights to the complainant. It also will clarify and specify procedures within hearings.

The document has already been shared by e-mail with the University community, including faculty, staff, and students for their input. The Student Government Association has reviewed the Code and approved the changes. The University Senate has also reviewed and approved the changes. Due to time constraint, it is not on the agenda for this Board meeting, but it will be presented to the full Board of Trustees for approval at the June meeting.

Ryan Smith gave a brief update on the activities of the Student Government Association (SGA). He and Kelsey Hayes were re-elected in the recent SGA election. He informed the Committee that student basketball ticket distribution will be an issue that they will be addressing during their second term in office. SGA is also working on a Safe Driver Program and a Textbook Exchange Program. They have learned that the Student Leadership Development Program is very popular and continues to be a large success in developing future leaders.

Ms. Haney said that the Committee acknowledged and offered congratulations to the women's and men's basketball teams for reaching the elite eight in the NCAA tournaments this year. Both teams were great examples of a student-athlete at the University of Kentucky. They represented the University very well, and the Committee is very proud of them.

Ms. Haney noted that three members of the Board took part in a QPR suicide prevention training held Monday by Mary Chandler Bolin from Office of Counseling and Testing. This is very valuable training and an effort to prove that everyone cares for each other as a caring university and a community. She encouraged Board members and members of the University community to take part in the training.

R. University Health Care Committee Report

Barbara Young, chair of the University Health Care Committee, reported that the Committee met Monday afternoon. All members were present, and two community members were present.

Dr. Rick Lofgren, vice president for clinical operations and chief clinical officer, presented an overview of UK HealthCare operational performance. Dr. Lofgren reviewed initiatives over the past year that have enhanced the financial performance of UK HealthCare. Bottom line, it is clear from these endeavors that the efficiency in the hospital operations leads to improved patient care and a stronger bottom line.

Dr. Lofgren also presented a quarterly benchmark report indicating that while the University of Kentucky hospital is slightly above median in size, it is in the top 25<sup>th</sup> percentile in acuity of cases. Additionally, the report indicated that Chandler Hospital is in the 33<sup>rd</sup> percentile

in full-time employees per adjusted occupied bed. This information supports the hospital's efforts towards efficiency while maintaining optimal medical care.

Sr. Vice President for Health Affairs and CFO Sergio Melgar presented the March 2010 financial report. As Dr. Karpf stated, it does not get much better than March at the hospital.

UK HealthCare hospital system posted a \$6.5 million income from operations for the month of March. Year-to-date income from operations is \$35.2 million, which is \$5.8 million above budget and \$28.9 million above the prior year. This is just through the third quarter, and there is one more quarter to go. The general feeling is it will reach the \$40 million mark, which has been the goal every year.

Current month investment income is \$6.9 million and year-to-date investment income is \$31 million. The value of board designated investment now totals \$186.6 million, which is a \$43.9 million increase from last year's fiscal low point of \$142.7 million in February 2009.

The net assets for the month increased by \$13 million, and for the year, net assets have increased \$52.8 million for a margin of 8.5 percent.

Dr. Jay Zwischenberger reported on the urgent need for new operating rooms. He reported that the utilization of major ORs exceeds efficient levels, and there is no reserve capacity for growth of surgical programs. In addition, there is a need for a hybrid OR to handle complex cutting edge vascular, neurological, and cardiac cases. It may also be recommended that additional space be shelled in at this time to accommodate a future hybrid room.

The original plan for the new hospital included among other things eight operating rooms and one hybrid room. These were pushed into phase two when it was decided to build the second tower in phase one A. The consensus now is that due to the rising demand for the eight ORs and a hybrid OR, they need to be brought back into phase one and completed by September 2011. The monies are available for this change, and a motion was made to approve the OR planning process using available money from phase one A. A final recommendation will be brought to the Committee and to the Board of Trustees in June. The Committee voted to approve continuation of this planning process.

Murray Clark, associate vice president, reported that the hospital project is ahead of schedule and under budget. The emergency room is shaping up and will be ready to open on schedule in June to allow for a shakedown period prior to the opening of equestrian games in September.

Ms. Young concluded her report by reporting that the Committee voted to accept new medical staff appointments as presented by Dr. Paul DePriest.

S. University Relations Committee Report

Sandy Patterson, chair of the University Relations Committee, reported that the Committee met that morning, and all members were present. Tony Blanton, associate dean of students and director of the new Off-campus Student Services Office, talked about the role of the new office. The Off-campus Student Services Office is modeled after a highly successful program at Ohio State University because it is considered the leader in this type of program. The office will focus on three areas to facilitate better student relationships and connections between the University and the greater Lexington community: skill development to understand their rights and responsibilities of living in the community, community outreach to improve relations with the city, landlords, and neighbors, and services related to off-campus housing which will offer resources for the students to make better off-campus housing decisions. The Urban County Council is very pleased with this endeavor. One key component is to get the students involved with the office. Mr. Blanton will continue to serve on various advisory boards with the Town and Gown Commission and the University Neighborhood Advisory Committee.

Ryan Smith reported that he and other students had met with Officer Keith Gaines of the Lexington Police Department and provided a few suggestions for an off-campus housing policy. The students and the Lexington-Fayette Urban County Government were able to reach an agreement regarding the number of students living in a house. It was grandfathered that there could be six students per house; however, there will be a cap of five students per house at a future date. The ordinance will likely be approved in the second reading of the ordinance in June.

T. Athletic Association Board of Directors Report

Dermontti Dawson, Board representative on the Athletic Association Board of Directors, reported that the board met April 12. President Todd thanked the Athletic Department and its student-athletes for their hard work and commended their progress over the past few years.

Athletics Director Mitch Barnhart recapped some events in the Athletics Department and chronicled the various sports programs. He commended the student-athletes for outstanding academics and performances and also for their continued excellence in community service.

With four championships in the last two years (two in rifle and two in men's basketball), Mr. Barnhart reported that UK is well on its way to accomplishing the 15 by 15 by 15 mission for Athletics. The women's and men's basketball teams finished the season with outstanding performances. The women's basketball program consisted of the SEC Player of the Year (Miss Victoria Dunlap), SEC Freshmen of the Year (A'dia Mathies), and SEC Coach of the Year (Matthew Mitchell). The men's basketball program raked in numerous awards, also, including first-time institution awards for John Wall (the Adolph Rupp Trophy) and Coach John Calipari (the Adolph Rupp Cup). Men's basketball continues to lead the nation in attendance.

Mr. Frank Butler gave the Finance Committee report. He had Mark Coyle present a proposal on K Fund and Ticket Updates and recommended approval of UK Athletics' ticket price adjustment. The proposal was unanimously approved.

U. Business Partnership Foundation Board of Directors Report

Erwin Roberts, Board representative on the Business Partnership Foundation Board of Directors, said that he would report on the fall meeting and the spring meeting.

The fall meeting was held on September 25, 2009. At that meeting, President Todd spoke about the current state of the University and plans for the future. He highlighted the ability of the University to move forward in a very tough economic and budget climate. Many questions were posed about the Gatton College Building project.

There was a video presentation from Bangalore, India by Nancy Thomas, vice president of IBM Global Business Service. She spoke about IBM's work in India and about a new internship program with the Gatton College that will place with the Gatton College undergraduates in Bangalore over the summer to work with IBM.

Dean Sudharshan presented the current needs of the students at the College and University for scholarship support. He connected this with the university's Initiative on Scholarships that was announced this semester.

Dean Sudharshan also noted that the 11<sup>th</sup> President of India, His Excellence A. P. J. Kalam would be visiting campus and the College for two weeks in April and hosting a series of events including a day-long business forum in downtown Lexington.

The spring meeting was held on April 16, 2010. At that meeting, the members had the privilege of hearing from Jim Rogers, Duke Energy chairman, president, and CEO. He spoke about the Energy Environment globally and took several questions from Board members about energy policy and future projections.

The Global Scholar students spoke about their experience in a two-week class with former President of India, Dr. Kalam. It was a transformational experience for the students.

President Todd spoke about the state budget and gave the Board an update. He also spoke about the college's new building project and talked about the status with the state funding or lack thereof.

The meeting concluded with a brainstorming discussion from all of the members about the Strategic Plan for the School of Business and core issues including the new building, curriculum, and programs. There is another planning session to discuss all of those issues between the regular meetings.

Following a discussion, the members agreed unanimously to dissolve the 501(c) (3) legal status of the Foundation. That decision was facilitated and presented by Harry Dadds, senior associate general counsel, and Angie Martin, vice president and treasurer.



V. Equine Research Foundation Board of Directors Report

Everett McCorvey, Board representative on the Gluck Equine Research Foundation Board, reported that there was a fall board meeting in October, an executive board meeting in January, and a spring board meeting in April.

The Gluck Foundation participated in organizing several outreach activities which include:

- Central Kentucky Equine Veterinary Conference, June 22-23, 2009.
- Egyptian Pyramid Society meeting, Sept. 25-27, 2009.
- Kentucky Breeders' Short Course, Jan. 20-21, 2010.
- International Symposium on Equine Reproduction, July 26-30, 2010, which is a major topic throughout the industry.
- Monthly UK Department of Veterinary Science Equine Diagnostic and Research Seminar Series.

In terms of promotions, the Gluck Foundation has many productions:

- Bluegrass Equine Digest, a monthly e-newsletter with TheHorse.com., launched in June 2009 which now has 18,000 subscribers.
- The Gluck Equine Research and Service Report, published in spring and fall and sent to about 2,000 donors and friends of the Gluck Center.
- Board Bits, an internal newsletter emailed in fall and winter to board members and faculty and staff in the Department of Veterinary Science.
- The "Research Report 2009" for the Gluck Center.
- Booths at Hat's Off Day and Rolex Three-day event. There will also be one at the World Equestrian Games in September.

In the area of development, the Center initiated a study as to the feasibility of a major campaign for all equine programs. The Center has raised \$860,955 in cash and \$1.236 million in state matching dollars. The Center has raised \$271,200 in pledges. They have had a new hire, Dr. Barry Ball for the Albert Clay endowed chair. Dr. Ball accepted the position in March 2010 and has a start date of December 2010. Four new Gluck Foundation board members were appointed: Case Clay, Lisa Lourie, Oliver Tait, and Chris Young.

Dr. McCorvey concluded his remarks by saying that the Gluck Center provides a tremendous service to the state, and he is confident that in the years to come the Gluck Center will be a valuable resource for equine research throughout the world.

W. Mining Engineering Foundation Board of Directors Report

Jo Curris, Board representative on the Mining Engineering Foundation Board, said that she would be presenting a PowerPoint presentation about Mining Engineering. Before beginning the presentation, she said she wanted to highlight the Alumni Association's Hall of Distinguished

Alumni event that was recently held and expressed what a wonderful activity that was for everyone involved.

Ms. Curris said it was a real pleasure for her to provide a report about the UK Mining Engineering Department. Most of her comments would be based on the recent Mining Engineering Foundation meeting. She called attention to two handouts that had been distributed to the members. One was by Dr. Rick Honaker, executive director of the Foundation and chair of the Mining Engineering Department, and the other handout was by student Lewis Aaron Burton, president for the Society for Mining, Metallurgy and Exploration, Norwood Student Chapter.

Ms. Curris brought greetings from Dr. Honaker, who is currently attending a very significant International Coal Preparation Congress that is being co-chaired this year by the UK Department of Mining Engineering and the Coal Preparation Society of America. This is the first time this Congress has been held in the United States since 1966, at Pittsburgh. There are over 20 countries in attendance including 30 Australians, 50 Russians, and 100 plus Chinese. The University should recognize that it has been extremely complimented that the UK Mining Engineering Department has been selected to co-host this prestigious international conference.

The concerns of energy efficiency and energy independence are absolutely critical at this time for America. All the data suggests there is intense need for mining engineering graduates, and that there will be continuing demand for a full decade at the very least.

The University of Kentucky will produce 15 mining engineering graduates in 2009-10, and the total is expected to grow to 22 in 2010-11. This past fall has been the largest fall enrollment since 1981. It is expected that the incoming class will be 61 plus students, selected from 106 new applicants to the University of Kentucky Mining Engineering program. The average composite ACT score is 27.5, math 28.1, and GPA 3.72. Math scores of 14 applicants were greater than 30, and there were 27 math scores between 27 and 29.

Ms. Curris said her PowerPoint presentation would be broken down into three separate units: 1) the Mining Engineering Foundation, 2) the departmental and student information, and 3) the various activities of the engineering mining students.

Addressing her first theme, Ms. Curris stated that the Mining Engineering Department would not be the department that it is today were it not for the Mining Engineering Foundation.

The Commonwealth of Kentucky funds three staff, eight faculty, and one teaching assistant position, and provides \$45,000 for operating expenses. The Mining Engineering Foundation contributes \$180,000 that is used for many purposes. The Foundation is made up of 27 company and corporate members, 22 patrons, 52 individual members and junior members, and 8 charter companies that are not included in the 27 just referenced.

A major concern of the Foundation has been the insufficient number of faculty devoted to teaching and research in this Department with significant research funds of \$3.5 million in 2009-10 .

The Foundation leadership has been particularly concerned about the fact that there are only eight faculty. Of that eight faculty, two are in phased retirement, and three have additional administrative responsibilities. Further, the salaries that UK is able to offer are low, and there is particular concern about this area.

The Foundation secured a \$90,000 donation from the Kentucky River Properties to support the hiring of a tenure-track, assistant professor for the 2010-11 academic year. It also provided an endowment to support the salary of a full-time recruiter, and that effort has resulted in 65 applicants for Fall 2010.

The Foundation leadership also worked with the Governor's Office as well as various legislators to ensure that \$300,000 in scholarship funds for mining engineering students was included in the new biennium budget.

The Foundation has been additionally concerned about funding for the Advanced Mining Research Center at UK. This research center is where there is hope for development of new methods for extracting the coals remaining in eastern Kentucky in an environmentally friendly manner and to address health and safety issues that are prevalent throughout the industry. The severance tax funds have diminished considerably, and there is a great need to find other sources of revenue.

The Foundation has also been prominent in securing two graduate fellowship funding Agreements that provide support for the next four years to cover graduate stipends, tuition, and health insurance. The funds for one fellowship are being provided by SNF Flomin, which is the world's largest supplier of polymer chemicals to the mining industry. The second Agreement is with AKJ Industries, which is a major supplier of dust suppression chemicals in the mining industry. These Agreements are of great significance for reason that they are being awarded to the University of Kentucky.

The Foundation leadership further played a key role in securing a grant from Kentucky's Coal Education Program, which will result in the production of a one-hour documentary of Coal's Impacts that will probably be ready in September.

Finally, the Foundation has also initiated and funded a Distinguished Alumni Award for Mining Engineering, and the first award will be presented to Samuel Johnson, a 1973 graduate.

Ms. Curris reiterated that without this Foundation, the University would not be able to provide anywhere close to the substantive support that it is providing for the mining engineering faculty and students. As her final examples, she reported that Alliance Resource Partners had

committed to establishing the first academic chair in the Mining Engineering Department, and Joe Craft has signed an agreement which provides \$120,000 annually for the next 10 years.

Addressing her second theme, student information, Ms. Curris presented a slide showing the various locations of the students enrolled in the mining engineering program: 63 from eastern Kentucky, 15 from central Kentucky, one from Tennessee, 10 from northern Kentucky, one from Kansas, one from Ohio, one Hispanic, and one female. The average starting salary for these students will be \$66,416.

To better understand the vital importance of the work of the UK Mining Engineering students, Ms. Curris asked everyone to close their eyes for 10 seconds and then said that without electricity, this is an example that we would all be in the dark 50 percent of any year, because the coal industry in the United States provides 52 percent of the electricity in America. She continued, in a time of significant push at the federal level for energy independence, no one is better positioned than the University of Kentucky to go forward with the clean coal process that is already being pursued at the University. She encouraged everyone to think very strongly about the mining engineering degree students and the possibilities that they offer for the nation and the University of Kentucky.

Ms. Curris pointed out there are debates about mining, including the new water standards versus environmental concerns of integrity of head waters at mining operations. For example many think the restrictions are such that the city of Philadelphia's water supply could not meet those tests; and others question the coal operators' implementation. These types of debates are going to be going forward, and UK research and students can be at the heart of the answers.

She also referenced the Society for Mining, Metallurgy, and Exploration (SMME) and applauded the various activities as students go into the communities, assist in classroom demonstrations, and even help Boy and Girl Scout with their projects. Next Ms. Curris introduced student Lew Aaron Burton and asked him to give some remarks.

Mr. Burton, president of the Society, said that he attended high school in Casey County. Following graduation, he was recruited into the mining engineering program. He said that he entered the precious metal area of the program and will be interning with new materials in mining as well as working with gold during the summer.

Mr. Burton told the Board that he would like to see the development of some smart classrooms in the Mining and Minerals Research Building in the near future. Since the building was built in 1988, a lot of the classrooms are falling behind compared to the buildings in the engineering complex. A lot of the professors are bringing in projectors from outside that do not always work, and smart classrooms would be a welcomed improvement for the program.

Ms. Curris ended her presentation by paraphrasing a comment made by Governor Joe Manchin of West Virginia at the funeral services held for the fallen miners the previous

weekend. Governor Manchin said that “It is the Miner’s Light which Lights the World.” She asked everyone to keep in mind the importance to America’s energy future, and that UK mining engineering program can be a critical component.

X. Other Comments

Dr. Sachatello said that he would like to explain to his fellow colleagues why he voted against the tuition increase. He voted against it last year, and he will vote against it next year. He paid for his education as much, if not more, than anyone in the room, and his grandfather was illiterate. The university’s problem is that there is no leadership in Frankfort. He wants to encourage the leaders in Frankfort as they campaign to tell their constituents why they are opposed to education. If they do that, many of them will not be sent back to Frankfort.

Ms. Patterson announced that Chair Mira Ball was honored at the Alumni Association Hall of Distinguished Alumni recently. Ms. Ball received a round of applause.

Dr. Yanarella pointed out that the April 2010 Sustainability Newsletter had been distributed. This newsletter is prepared by President Todd’s Sustainability Advisory Committee and has a number of very informative articles, including a focus on his compatriot Professor Dick Levine’s passive solar home which he built as a part of his office studio. Professor Levine is being honored at the American Solar Society meeting in mid May, receiving their Passive Solar Home Award.

Ms. Haney congratulated Chair Ball and her husband Don for being named hometown heroes. Ms. Ball received another round of applause.

Ms. Ball congratulated Ryan Smith on his re-election as Student Government Association President and said she looked forward to him being on the Board another year.

President Todd referred to Dr. Yanarella’s comments about the solar home and announced that the home is on campus in front of the Main Building. Mrs. Patsy Todd took some members of the Women and Philanthropy organization through the home the previous Friday. He encouraged the Board members to take a tour of the home because they would be amazed at the students’ work. The home came in ninth in the world in the overall category, and it was rated higher than that in several categories. The College of Design, College of Agriculture, and College of Engineering were involved in this special project.

Mr. Shoop mentioned the Catspy’s Awards and said it was a great evening. He thanked Athletics Director Mitch Barnhart, Deputy Associate Athletics Director Rob Mullens, and their fine staff for making it a wonderful, special evening for the athletes and others who attended the event.

Y. Meeting Adjourned

With no further business, Ms. Ball adjourned the meeting at 2:48 p.m.

Respectfully submitted,

Pamela T. May  
Secretary, Board of Trustees

(PR 2, 3, and 4; AACR 1 and 2; FCR 1, 2, 3, 4, 5, and 6 which follow are official parts of the Minutes of the meeting.)

# PR 1

Office of the President  
April 27, 2010

1. UK Reaffirmation of SACS Accreditation Process Commences

The University of Kentucky is accredited by the Southern Association of Colleges and Schools (SACS) Commission on Colleges to award Associate's, Bachelor's, Master's, and Doctoral degrees. Accreditation must be reaffirmed every 10 years by a peer review process that includes preparing a Compliance Certification and a long-range Quality Enhancement Plan (QEP) to improve student learning. Reaffirmation of UK will take place in 2013. Due to the time needed to develop the QEP, a new SACS requirement, UK has initiated the reaffirmation process by appointing a Leadership Team, chaired by President Todd, and a QEP Topic Selection Team, co-chaired by Dr. Deanna Sellnow, faculty in Communication, College of Communications and Information Studies, and Dr. Diane Snow, faculty in Spinal Cord and Brain Injury Research, College of Medicine. Over the next year, members of the QEP Topic Selection Team will review student learning assessment results and engage the entire university community and its stakeholders in a discussion about how student learning can be improved at the University of Kentucky. Regular updates on the progress of the QEP and the reaffirmation process will be provided at future Board meetings.

2. UK Medicine Alumni Generate \$6.3 Billion, Create Nearly 50,000 Jobs in Kentucky

In total, 2,730 University of Kentucky College of Medicine alumni currently practice across the Commonwealth, generating \$6.3 billion annually into Kentucky's economy and creating at least 49,140 jobs, according to UK's Office of Health Research and Development. The University of Kentucky's Office of Health Research and Development defines the alumni's impact into their local economies as the spending for capital improvements, goods, and services; by staff; by the physicians and their families; by patients; by visitors to the patients in hospitals; and by students and residents who may work with a physician in a community. College of Medicine alumni are currently practicing – and impacting communities – in 88 percent of Kentucky's counties.

3. UK Nursing Researcher Wins \$1.9 Million from NIH for Cardio Research in Prisons

UK College of Nursing researcher Debra Moser has been awarded \$1.9 million by the National Institutes of Health (NIH), National Institute of Nursing Research to implement a cardiovascular risk reduction intervention in four Kentucky Department of Corrections state-run prisons. The intervention consists of a 12-week program of health education with behavior change strategy sessions delivered by certified health educators and an aerobic exercise program led by exercise specialists. Short- and long-term effects will be measured immediately after the 12-week intervention and three months later. At least 400 inmates will be involved from four state prisons. The program will focus on teaching participants self-responsibility for managing

their cardiovascular health and provide knowledge and skills for cardiovascular risk reduction in prison once released from prison. The study is currently in progress and will run through January 2012.

4. Assistant Secretary of Commerce for Economic Development Holds Roundtable at UK

John Fernandez, assistant secretary for economic development for the U.S. Department of Commerce and head of the Economic Development Administration, held a roundtable discussion at UK on the role of technology commercialization and entrepreneurship in economic development. UK President Lee T. Todd, Jr. invited Fernandez to campus when they met at a recent summit in Washington, D.C. Invited state, local, and UK leaders along with entrepreneurs from UK spinoff companies participated in the discussion. Fernandez also visited Escent Technologies in UK's ASTeCC campus incubator, one of UK's most recent spinoffs from engineering and pharmacy. Since 2006 UK's Von Allmen Center for Entrepreneurship in the Office for Commercialization & Economic Development has partnered with the EDA in their University Technology Center program to broaden and strengthen Kentucky's economy and create jobs.

5. Senior Lesley Mann Wins Prestigious Scholarship for Graduate Study at Cambridge

Lesley Mann, a UK agricultural biotechnology senior, has been awarded one of only 29 prestigious Gates Cambridge Scholarships presented nationally to students hoping to pursue graduate studies at the University of Cambridge in England. This is the third national scholarship honor bestowed upon Mann, who is a previous recipient of both the Beckman Fellowship and the Goldwater Scholarship. Mann, the daughter of Bobbi and Charlie Mann of Calhoun, Ky., will use the scholarship to Cambridge to study for a master's degree in bioscience enterprise. Mann will join the 28 other U.S. Gates Cambridge Scholars this fall, as the international graduate-study scholarship program celebrates its 10th anniversary. These scholars, from 20 states and 24 colleges and universities, were whittled down from an initial field of around 800 applicants from across the nation and a list of 104 finalists after interviews in Annapolis by four panels of academics and others from Cambridge and several U.S. universities. Mann is one of only seven students representing a public university.

6. 2010's DanceBlue Raises More Than \$636,000 for UK Pediatric Oncology Clinic

With sore feet, worn-out bodies, and emotions running high, committee members revealed a grand fundraising total of \$636,638.58 at the fifth annual DanceBlue dance marathon to a crowd of several thousand people. Whether participating as a dancer, volunteer, committee member, or even just a supporter, DanceBlue is something no one ever forgets, especially the last few hours. With a family talent show featuring children from the clinic and an emotional memorial hour to remember those who have lost their battle with cancer, the reveal was a much anticipated moment. DanceBlue began in 2006 by raising \$123,323.16 and has increased every year. With this year's total, DanceBlue has contributed more than \$2 million to the Golden Matrix Fund and the UK Pediatric Oncology Clinic. Nearly 600 dancers completed DanceBlue. All of the money raised at this annual 24-hour no-sitting, no-sleeping dance marathon benefits children with cancer and their families and cancer research.



7. Gatton College Hosts Former India President Kalam, Holds ‘Global Business’ Forum

As part of an ongoing effort to ensure that its students truly are “world-ready,” the UK Gatton College of Business and Economics is hosting A.P.J. Abdul Kalam, former president of India, for two weeks. As part of President Kalam’s stay, on April 9, the Gatton College held a day-long forum titled “A Global Business Bridge: Linking Kentucky & India” at the Lexington Downtown Hilton. The forum was co-chaired by President Kalam and Kentucky Governor Steve Beshear. The forum sought to develop and deepen strategic business and economic relationships between two of the world's largest democracies. The program included comprehensive presentations by senior executives and academic thought leaders from both the United States and India, along with breakout panel and discussion groups. Other dignitaries who were scheduled to attend were U.S. Rep. Ben Chandler, Kentucky; U.S. Rep. Jim McDermott, Washington State, founder and co-chair of Congressional India and Indian-Americans Caucus; and Meera Shankar, ambassador of India to the United States. The forum was supported by the Kentucky World Trade Center, Commerce Lexington, Greater Louisville Inc., Northern Kentucky Chamber of Commerce, and the Commonwealth of Kentucky’s Economic Development Commission.

8. Distinguished Attorney William T. Coleman Jr. Delivers Ray Lecture

The UK College of Law welcomed William T. Coleman, Jr. to campus earlier this month as its Roy R. and Virginia F. Ray Distinguished Lecturer in Memorial Hall. Coleman was the first African American to clerk on the U.S. Supreme Court, and therefore offers inspiration for many who aspire to achieve in the field of law. He has also been the person behind the scenes as adviser and confidant to a number of prominent U.S. government officials. Coleman gave two lectures, titled “Statutes or Regulations Certain U.S. Banking and Investment Systems Should Have” and “Challenges Facing Us over the Next Twenty Years to Remain the Greatest Nation in the World.” A recipient of the Presidential Medal of Freedom, Coleman is a senior partner and the senior counselor in O’Melveny and Meyers’ Washington, D.C. office. A magna cum laude graduate of Harvard Law, he graduated first in his class with the Fay diploma. Coleman clerked for Justice Felix Frankfurter, served as secretary of the U.S. Department of Transportation in the Ford Administration, and has advised six former U.S. presidents. The Roy R. and Virginia F. Ray Distinguished Lecture Series is the pre-eminent lecture series at UK Law. Established in 1977, the Ray Lecture has featured outstanding jurists and public figures discussing legal topics of current interest.

9. UK to Host Confucius Institute to Promote Exchange Between China, Other Countries

UK will be one of fewer than 300 organizations worldwide to host a Confucius Institute, a nonprofit educational entity devoted to promoting exchange between China and other countries. The distinction was officially granted by the Office of Chinese Language Council International, colloquially known as Hanban. Classes in conversational Chinese, business Chinese, and Chinese art and culture will be available in downtown Lexington beginning this fall, with statewide outreach through distance learning by the institute’s second year. The UK Confucius Institute will be distinct from many others in the country in that it will focus not only on language teaching, but also on the rich history of Chinese art and music. Each year, UK’s

partner institution, Shanghai University, will send at least two faculty members to Lexington to teach language classes and organize events promoting cultural exchange between China and the United States; in addition, Shanghai University will send visiting faculty to the UK College of Fine Arts to offer master classes or to participate in regular classes. Additional services to be provided by the institute include training Chinese language teachers in our K-12 system; providing Chinese language teaching resources; offering Chinese language proficiency exams; and providing testing for the certification of Chinese language teachers.

#### 10. USEF Drug Testing and Research Lab to Relocate to Coldstream Research Campus

The drug testing and research lab for the United States Equestrian Federation will relocate from Ithaca, N.Y. to UK's Coldstream Research Campus the end of the year. According to UK Vice President for Commercialization & Economic Development Len Heller, USEF will move their research and testing operations into a re-fitted, 7,500 sq. ft. lab space in the Kentucky Technology Center complex at Coldstream called the mini campus. The USEF is headquartered at the Kentucky Horse Park and drug tests and licenses equestrian competitions of all levels across the country, in addition to training, selecting, and funding the U.S. Equestrian Team. The 2010 Alltech FEI World Equestrian Games will be held at the Kentucky Horse Park September 25 to October 10. The new USEF testing lab at Coldstream Research Campus is anticipated to bring 12 jobs paying an average \$26 an hour including benefits.

#### 11. Small Business Development Center Helps State's Economy, Study Shows

The Kentucky Small Business Development Center (KSBDC) significantly contributes to Kentucky's economy and provides services beneficial to small businesses, according to an independent study conducted by James Chrisman, professor of management at Mississippi State University. Chrisman's findings include:

- KSBDC clients generated \$7.2 million in federal and state tax revenues;
- KSBDC clients added \$88.7 million in incremental sales to Kentucky's economy;
- In total, clients estimated the KSBDC was responsible for retaining \$64.7 million in revenues and saving 1,072 jobs;
- \$10.86 was returned for every dollar invested in the KSBDC counseling services; and
- 91 percent of the responding established business clients would recommend the SBDC's services.

The economic impact of counseling activities was analyzed by comparing clients' sales and employment changes between 2007 and 2008 with the average changes for all Kentucky businesses during this time period. The growth in sales and employment in excess of statewide averages was used to calculate the incremental federal and state tax revenues generated the year after counseling assistance was provided. The Kentucky Small Business Development Center, a division of the University of Kentucky's Office of Commercialization & Economic Development, is a network of 17 service centers located throughout Kentucky.

#### 12. Both UK Basketball Teams Venture Deep into NCAA Tournaments

The UK Men's and Women's Basketball Teams advanced deep into the National Collegiate Athletics Association's 2010 tournaments. The Men's Team reached the finals in the

East Region, while the Women's Team reached the finals in their tournament's Kansas City Region. The Men's Team returned to the Elite Eight for the first time since 2005, while the Women's Team hadn't been in their tournament's Elite Eight since 1982.

13. 'Meet the Dean' Events Offer Encouragement to Youngsters Considering Medicine

The UK College of Medicine and Area Health Education Center (AHEC) is offering a new series to Kentucky's middle and high school students who are interested in health careers. The series, "Meet the Dean," consists of one-hour interactive programs that feature the deans of all health care colleges at UK, allowing students to learn more about careers in health care-related fields. The series was developed to provide high school students, teachers, and counselors an opportunity to interact with the deans and students from each of UK's six health colleges. Eighteen high schools from across Kentucky participated in the first program of the series. Schools and students interested in participating in the "Meet the Dean" series were identified by the eight regional AHEC Health Career coordinators for this collaborative effort between UK, University of Louisville, Kentucky Telecare, and the Kentucky Department of Education.

14. Activist Hasan Ashrawi Presents Lecture Outlining Palestinian Issues

Palestinian activist Hasan Ashrawi presented a free public lecture on the Israeli-Palestinian conflict on March 23 at the Singletary Center for the Arts. Ashrawi's talk was the second of two the university sponsored this academic year as part of a continuing campus and community dialogue on the Middle East. In mid-October, the university hosted the visit of former Israeli Prime Minister Ehud Olmert. The focus of the presentations by both speakers centered on their views on the prospects and preconditions for peace in the Middle East, based on the unique experiences and prominent leadership roles that each has held in recent years. The goal of the series is to inform the university and Kentucky communities and to facilitate thoughtful dialogue.

15. Center for Smoke-Free Policy Recognizes City Councils from Three Kentucky Cities

City council members from Bardstown, Radcliff, and Glasgow were recognized at the annual Spring Conference hosted by the UK College of Nursing Kentucky Center for Smoke-Free Policy on March 25. The City of Bardstown enacted a comprehensive smoke-free workplace ordinance March 9, and the law will be implemented in June. The City of Radcliff passed a comprehensive smoke-free workplace ordinance in December that was implemented on April 1. The City of Glasgow is the latest community to pass a comprehensive smoke-free ordinance; the ordinance was enacted by the Glasgow City Council March 22 to be implemented within 90 days. The Kentucky Center for Smoke-free Policy sponsors an annual Spring Conference to educate health advocates on the latest research on secondhand smoke and smoke-free policy.

16. College of Design Hosts 'Design + Politics' Symposium

UK College of Design hosted "Design + Politics," a free public symposium on the role design plays in national, regional, and local governments March 27, at the Lexington Public

Library's Central Library. "Design + Politics" featured two speakers in the morning, Henk Ovink, director of National Spatial Planning for the Netherlands, and Casey Jones, director of the Design Excellence Program for the United States General Services Administration. The afternoon session featured Aaron Betsky, director of the Cincinnati Art Museum and curator of the 11th Venice Architecture Biennale. The symposium concluded with a panel discussion moderated by Speaks that included David Adkisson from the Kentucky Chamber of Commerce; and Holly Wiedemann of AU Associates Inc.

17. UK Office of Adult Student Services Hosts Record Crowd at Back to School Workshop

A record 85 prospective adult students recently attended the UK Office of Adult Student Services' Back to School Workshop. The event was designed to inform and answer questions for those who want to come back to college or want to start from scratch later in life. The Office of Adult Student Services is also the point of contact for Project Graduate, a statewide program which is a partnership between UK and the Council on Postsecondary Education and supported by the Lumina Foundation. Its mission is simple: to bring Kentucky adults who earned 90 or more credit hours but never finished their degrees back to college. Universities across the state are involved. Since the partnership's inception nearly two years ago, 44 Project Graduate students have returned to UK to complete their degrees.

18. Small Business Development Center Receives Extension for Veterans Grant

The U.S. Small Business Administration extended funding to the Kentucky Small Business Development Center to promote business ownership to the military community. The KSBDC will continue programs begun last year to provide targeted services to active and reserve duty military personnel, veterans and spouses, and businesses impacted by deployments. The KSBDC, part of the UK Office for Commercialization & Economic Development, is working with various groups at Fort Knox and Fort Campbell to provide business training and consulting services to those interested in starting, expanding or maintaining a small business.

19. Three University Press of Kentucky Books Win Awards

Three books published by University Press of Kentucky (UPK) received awards from separate organizations this year. UPK author Penny Loeb was recently selected as the recipient of the 2010 Harry Caudill Award for her book *Moving Mountains: How One Woman and Her Community Won Justice from Big Coal*. The Harry Caudill Award of \$2,000 in books from inventory is presented by Bookworm & Silverfish in Rural Retreat, Virginia and is awarded every two years to recognize outstanding investigative writing about Appalachian issues. UPK book *Entangled by White Supremacy: Reform in World War I-era South Carolina* by Janet G. Hudson won the 2009 George C. Rogers, Jr. Award at the 2010 Annual Meeting of the South Carolina Historical Society (SCHS) in Charleston. The award is presented annually by the SCHS to the author of the best book concerning South Carolina history published during the previous calendar year. UPK book *Bluecoats & Tar Heels: Soldiers and Civilians in Reconstruction North Carolina* by Mark L. Bradley has been named the recipient of North Caroliniana Society's 2009 North Caroliniana Book Award. The award is presented to a book that "makes a positive contribution and appears to have the best chance of standing the test of time as a classic volume

of North Carolina.” Bradley will be recognized at the North Carolina Society’s annual meeting scheduled for May 21 at the University of North Carolina at Chapel Hill.

20. UK Trumpet Quintet Places High at National Trumpet Competition

UK Trumpet Quintet took the Fourth Place Ensemble Award at the National Trumpet Competition 2010 held March 14 in Washington, D.C. Held annually, the competition is the single largest and most prestigious forum of its type in the world. The panel of judges and guest artists at the competition represent performers and educators from across the globe. Members of the UK Trumpet Quintet, who study under Mark Clodfelter, associate professor of trumpet and Yamaha performing artist, are Ryan Bickett; Don La Fleur; Jas Lidyard; Andrew McGrannahan; and Eric Millard. This is the third trip to the final four for a UK ensemble in recent years.

21. Undergraduate Admissions Wins Awards for Video and View Book

*The Higher Education Marketing Report* has awarded the UK Office of Undergraduate Admission two of its 25th annual Educational Advertising Awards. UK received a Silver award in the video view book category for its work with Cornett-IMS on this year’s recruitment video. The video highlights the UK student experience by letting current students tell future students what it’s like to attend UK in their own words. *The Higher Education Marketing Report* also recognized UK and Cornett-IMS with a merit award for the student view book, which is given to prospective students across the state and nation to offer a glimpse of opportunities available at UK.

22. California Playwright Wins Rodgers Competition, Has Play Debut at Briggs Theatre

UK Department of Theatre presented the world premiere of *Blur in the Rear View*, the 2010 James W. Rodgers Playwriting Competition winner. The play, by California playwright Aleks Merilo, enjoyed its debut at Briggs Theatre in February. Named for Professor Emeritus James W. Rodgers, the biennial competition award is given to a playwright whose work best represents the new voice of American theatre. This original production featured UK theatre students Sara Macy, Brian Sprague, and Nathan Bush, and was directed by Nancy Jones, chair of UK Theatre.

23. Singletary Center Hosts Opera Performers at Alltech Vocal Scholarship Competition

The 2010 Alltech Vocal Scholarship Competition was held March 14 at the Singletary Center for the Arts. Nine winners from the competition may soon lend their voices to UK Opera Theatre. The first place graduate winner is Michael Preacely, a baritone from Mount Laurel, N.J., and the second place graduate winner is Mark Elliot Golson II, a bass-baritone who graduated from the UK School of Music and will now pursue his doctorate. Additionally, the Kentucky Opera prize was also awarded to Preacely. The undergraduate first place winner is baritone Jacob Waid, a senior at Paducah Tilghman High School from Paducah, Ky., and the second place winner is tenor Jermaine Brown, a senior at duPont Manual High School/Youth Performing Arts School from Louisville. The graduate and undergraduate winners also received AIMS Institute awards. Other special awards presented as part of the competition went to: Francisco Bedoy, a

student at the University of Guadalajara from Ayutla, Jalisco, Mexico, winner of the Outstanding Transfer Student Award; Gabrielle Barker, a student at Lafayette High School/School for the Creative and Performing Arts from Lexington, winner of the Mr. William L. Rouse III Barbara Rouse Kentucky Prize; Juliana Moura, a student at the University of Louisville from Rio de Janeiro, Brazil, winner of the Stoll, Keenon, Ogden PLLC Gail Robinson Musicianship Award; Dawn Elizabeth Coon, a graduate of UK from Versailles, Kentucky, winner of the Dippin' Dots Audience Favorite Award; and Seongcho Choi, a student at Campbellsville University in Campbellsville, Kentucky, awarded the Barlow Truckline Encouragement Award.

#### 24. Car Sharing Now on UK Campus

UK Parking and Transportation Services introduced its new car sharing program to campus March 22 in association with Connect by Hertz car sharing company. The program offers students and employees a short-term car rental option providing hourly, daily, and weekly rates. Six vehicles meeting EPA criteria for superior environmental performers are available for rent. Car sharing is a fast growing trend in cities and on college campuses around the country.

#### 25. Student Awards and Achievements

James Chapman, Political Science and International Studies, and Michelle Seger, Political Science and Spanish, both juniors, are two of four interns selected from Kentucky this year for the highly competitive Henry Clay Internship in Public Policy that provides summer internships in Washington, D.C. The Henry Clay Internship in Public Policy is presented by the Kentucky Society of Washington. The program provides a six to eight week summer internship in Washington, D.C., to a qualified rising junior or senior who is attending a Kentucky college or university. Students selected for the program will be placed in an office of a member of the Kentucky congressional delegation or an agency of the executive branch. The internship winners will also receive a \$3,000 stipend to defray living expenses.

Jason Grant, English and linguistics, has been awarded one of five English-Speaking Union Scholarships presented by the English-Speaking Union Kentucky Branch. The scholarship will cover Grant's expenses for summer study in literature at the University of Cambridge. The Kentucky Branch awards a limited number of scholarships to qualified Kentucky college students for courses offered at institutions in the United Kingdom. Student scholarships are awarded for studies in English literature, history, and social sciences at Oxford, Cambridge, and Edinburgh University for the summer of 2010.

The UK College of Pharmacy's chapter of the American Pharmacist Association - Academy of Student Pharmacists (APhA-ASP) has been selected as one of 10 national chapters to receive the 2010 APhA-ASP Project CHANCE Award. The \$2,000 award is given for outstanding proposals for a project that promotes delivery of comprehensive pharmacy services within a 340-eligible entity which requires drug manufacturers to provide certain drugs to covered entities at reduced prices. The proposal submitted by the UK chapter of the APhA-ASP is titled "HIV - ABC (Adherence Buddies and Counselors) Program," and partners with the Kentucky Clinic Pharmacy/Bluegrass Care Center (BCC). The BCC is an outpatient center that provides comprehensive services for more than 900 people infected with HIV and AIDS throughout the city of Lexington and areas extending to Virginia and West Virginia. The project will pair students with clinician identified non-adherent HIV patients. Students will communicate

with patients regarding their appointments at BCC and adherence levels and will also assist patients in filling their pill boxes. The grant will provide funds for these services as well as new pill boxes for these patients.

## 26. Faculty and Staff Awards and Achievements

Stan Brunn, Geography, was part of an international team of observers monitoring the parliamentary elections in Tajikistan in February. He was one of 12 Americans selected by the U.S. government to serve on the international team.

Christy Burch, Violence Intervention and Prevention Center, and Diane Snow, College of Medicine and Spinal Cord and Brain Injury Research Center, received the 2010 Sarah Bennett Holmes Award for a staff and a faculty member respectively. Sponsored by UK Women's Forum, the award is given annually to women employees for their contributions to issues affecting women and who promote the growth and well-being of women.

Joe Chappell, Plant and Soil Sciences, was named a Fellow in the American Association for the Advancement of Science.

Mark Coyne, Plant and Soil Sciences, received a three-year, \$124,000 grant from the U.S. Department of Agriculture's Agricultural Research Service for the study of forage systems for sustainable agriculture production in the Mid-South.

Suanne Early, Central Advising and Transfer Center, and Jerzy "Jurek" Jaromczyk, Computer Science, were both honored as the recipients of the 2010 Ken Freedman Outstanding Advisor Award. Early and Jaromczyk have been described by their students and colleagues as advisers who "have high energy" and "are greatly respected" in their jobs.

Jeff Ebersole, Center for Oral Health Research, has been elected president of the American Association of Dental Research (AADR) for 2010-11. The AADR provides an invaluable service to all dental, oral, and craniofacial researchers, including those at dental schools, other health professional schools, industry institutions, as well as in the biotech sector. As the only nonprofit association of its kind, the organization strives to bring its members the latest news updates, research reports, educational programs, and networking opportunities for the dental research community. Ebersole's term will run through March 2011.

Mikael D. Jones, Pharmacy Practice and Science, has been selected as the recipient of the American College of Clinical Pharmacy's (ACCP) 2010 New Educator Award. The annual award recognizes an ACCP member, who in less than six years since completing their training, has made outstanding contributions to the discipline of teaching and to the education of health care practitioners. The ACCP New Educator Award will be presented during the Opening General Session of the 2010 ACCP Spring Practice and Research Forum in Charlotte, N.C.

Benjamin Karp, Cello, received the Studio Teacher of The Year award from the Kentucky American String Teachers Association chapter at the 2010 luncheon at Kentucky Music Educators Association in Louisville.

Y. Charles Lu, Mechanical Engineering at UK College of Engineering's Paducah campus, has been selected as a 2010 Society of Automotive Engineers' (SAE) Ralph R. Teetor Educational Award recipient. Lu's research focuses on solid mechanics; micromechanics and nanomechanics; materials; polymers, elastomers, and composites; finite element modeling and design; and vibration. The SAE Teetor Program stimulates contacts between younger engineering educators and practicing engineers in industry and government.

Robert Miller, Plant and Soil Sciences, received a four-year, \$1 million grant from R.J. Reynolds Tobacco Company for tobacco breeding and cultural practices.

Jay Perman, dean of Medicine and vice president of Clinical Affairs, was named Public Health Hero of 2010 by the Lexington-Fayette County Health Department's Board of Health for his commitment to improving the health of Lexington residents. The board gave special emphasis to Perman's involvement with the UK Jumpin' Jaguars after-school program that meets twice a week to promote healthy, active lifestyles.

Michael Speaks, dean of Design, traveled to Taipei, Taiwan, in late January to serve as a juror on a panel to select the design for the Taipei Pop Music Center (TPMC), a \$120 million dollar building complex scheduled for completion in 2014. Speaks joined a panel of distinguished architects and educators from around the globe. The winner was New York based Reiser + Umemoto RUR Architecture. When completed, TPMC will be the premier venue for pop music performance in the Mandarin-speaking world. Speaks was also in Taiwan to discuss exchange programs with several Taiwanese universities, including the National Chiao Tung University Institute of Architecture and to give a series of lectures including keynote addresses for Taipei City Mayor Hau Lung-bin's Forum on City Branding and a lecture for the Archculture Forum in Taichung.

Kathy Swan and Gerry Swan, Education, along with colleague Mark Hofer of the College of William and Mary, were awarded the 2009 National Technology Leadership Initiative (NTLI) Award in social studies, the fourth time in the past six years Kathy Swan has been so honored. The team's paper was titled "Measuring the Impact of Digital Documentaries in a High-Stakes Testing Environment." Swan and her colleagues spent a week in two fifth-grade classrooms with teachers who each had one group of students creating digital documentaries on Irish immigration and the other group working with the teachers' traditional curriculum. While they did not find that the movie-making students performed any better on traditional pre/post-measures than students who did not work on documentary projects, they did find that students gained from the experiences.



# PR 2

Office of the President  
April 27, 2010

Members, Board of Trustees:

## PERSONNEL ACTIONS

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

Background: The attached 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 provost/executive vice president through the president and have the president's 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. These items of report follow the recommendations requiring Board approval.

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_

**PRESIDENT**  
**AND**  
**EXECUTIVE VICE PRESIDENT**  
**FOR**  
**FINANCE AND ADMINISTRATION**

**I. BOARD ACTION**

**A. EARLY RETIREMENTS**

Associate Vice President for Auxiliary Services

Scott, Betty J., Custodial Worker, Supervisor I, Housing, after 25 years of consecutive service under AR 3.1 Section VI.A, effective 5/31/10.

Associate Vice President for Human Resources

Stimmel, Judith E., Administrative Support Associate I, Compensation, after 23 years of consecutive service under AR 3.1 Section VI.A, effective 6/18/10.

Athletics Department

Thompson, Jeffery P., Security Officer, Athletics, after 20 years and 7 months of consecutive service under AR 3.1 Section VI.A, effective 6/19/10.

CIO for Information Technology

Marefat, Daryoush, CNS Network, Systems/Operations Director, Communications Work Orders, after 33 years of consecutive service under AR 3.1 Section VI.A, effective 5/31/10.

Executive Vice President for Finance and Administration

Peavler, Brenda, Custodial Worker I, Human Resources, after 19 years and 1 month of consecutive service under AR 3.1 Section VI.A, effective 2/28/10.

Andrews, Joey M., Custodial Worker II, Human Resources, after 27 years and 11 months of consecutive service under AR 3.1 Section VI.A, effective 3/31/10.

Vice President for Facilities Management

Windburn, Paul, Grounds Worker III, Physical Plan Division, after 36 years of consecutive service under AR 3.1 Section VI.A, effective 4/30/10.

---

\*Special Title Series

Vice President for Financial Operations and Treasurer

Whitaker, Donna S., Account Clerk Supervisor, Accounts Payable, after 26 years of consecutive service under AR 3.1 Section VI.A, effective 6/30/10.

**II. ADMINISTRATIVE ACTION**

**A. CHANGES**

Executive Vice President for Finance and Administration

Thomas, Elizabeth A., Account Clerk III, Human Resources, from disability to full-time employment, effective 2/29/10.

## PROVOST

### I. BOARD ACTION

#### A. ACADEMIC APPOINTMENTS

Blumenschein, Karen M., College of Pharmacy, Associate Professor\* (with tenure), Pharmacy Practice and Science, and joint appointment as Associate Professor\* (without tenure), Martin School of Public Policy and Administration, Graduate School, appointed to the U.S. Surgical Endowed Professorship, effective 1/1/07.

Bratton, Robert L., College of Medicine, Associate Professor (voluntary), Family and Community Medicine, 2/1/10 through 6/30/11.

Gluesing-Luerssen, Heide, College of Arts and Sciences, Associate Professor (with tenure), Mathematics, appointed to the Royster Research Professorship, 7/1/10 through 6/30/13.

Kedar, Sachin, College of Medicine, Clinical Assistant Professor, Neurology, and joint appointment as Clinical Assistant Professor, Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.

Tzanetos, Douglas B., College of Medicine, Associate Professor (voluntary), Internal Medicine, 3/1/10 through 6/30/11.

Villafane, Juan, College of Medicine, Professor (voluntary), Pediatrics, 2/1/10 through 6/30/11.

#### B. ADMINISTRATIVE APPOINTMENTS

Crabtree, Joseph D., College of Engineering, Assistant Adjunct Professor, Civil Engineering, appointed Director, Kentucky Transportation Center, 3/1/10 through 2/29/16.

Cummings, Marc J., College of Arts and Sciences, Professor, Military Science and Leadership, appointed Chair, Military Science and Leadership, effective 7/1/09.

Lorch, Robert, College of Arts and Sciences, Professor (with tenure), Psychology, appointed Chair, Psychology, 7/1/10 through 6/30/14.

Skaff, Karen O., College of Health Sciences, Associate Professor\* (with tenure), Clinical Sciences, reappointed Chair, Clinical Sciences, 7/1/10 through 6/30/14.

#### C. JOINT APPOINTMENTS

Puleo, David A., Graduate School, Professor (with tenure), Biomedical Engineering, joint appointment as Professor (without tenure), Orthopaedic Surgery, College of Medicine, effective 2/1/10.

#### **D. REAPPOINTMENTS**

- Bay, Carolyn A., College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Boarman, Christopher A., College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Bright, Katherine L., College of Medicine, Professor (part-time), Pediatrics, 7/1/10 through 6/30/11.
- Bruce, Margaret C., College of Medicine, Associate Professor (part-time), Pediatrics, and joint appointment as Associate Professor (part-time), Physiology, 7/1/10 through 6/30/11.
- Capasso, Patrizio, College of Medicine, Clinical Professor, Radiology, and joint appointment as Clinical Professor, Surgery, 7/1/10 through 6/30/11.
- Capece, Vincent R., College of Engineering, Associate Professor\* (with tenure), Mechanical Engineering, reappointed to the H. E. Katterjohn Professorship in Engineering, 1/1/10 through 12/31/14.
- Cappiello, Paul E., College of Agriculture, Associate Adjunct Professor, Horticulture, 7/1/10 through 6/30/11.
- Carlson, Charles, College of Arts and Sciences, Professor (with tenure), Psychology, and joint appointments as Associate Professor (without tenure), Oral Health Science, College of Dentistry and Professor (without tenure), Behavioral Science, College of Medicine, reappointed to the Robert H. and Anna B. Culton Professorship, 7/1/10 through 6/30/12.
- Chen, Kuey C., College of Medicine, Associate Research Professor, Molecular and Biomedical Pharmacology, 7/1/10 through 6/30/11.
- Conklin, John D., College of Medicine, Clinical Associate Professor, Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- Dawson, Karl A., College of Agriculture, Adjunct Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Eichhorn, John H., College of Medicine, Clinical Professor, Anesthesiology, 7/1/10 through 6/30/11.
- Fetherston, Jacqueline D., College of Medicine, Associate Research Professor, Microbiology, Immunology and Molecular Genetics, 7/1/10 through 6/30/11.
- Given, Curtis A., College of Medicine, Associate Professor (part-time), Radiology, and joint appointment as Associate Professor (part-time), Neurosurgery, 7/1/10 through 6/30/11.
- Granger, Don T., College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Grigsby, Donna G., College of Medicine, Associate Professor (part-time), Pediatrics, 7/1/10 through 6/30/11.
- Hassan, Zaki U., College of Medicine, Clinical Associate Professor, Anesthesiology, 7/1/10 through 6/30/11.
- Head, Elizabeth, College of Medicine, Associate Professor (without tenure), Molecular and Biomedical Pharmacology, 7/1/10 through 6/30/11.

- High, Walter M., College of Medicine, Associate Professor (without tenure), Physical Medicine and Rehabilitation, and joint appointments as Associate Professor (without tenure), Neurosurgery and Associate Professor (without tenure), Psychology, College of Arts and Sciences, 7/1/10 through 6/30/11.
- Humphries, Roger L., College of Medicine, Clinical Associate Professor, Emergency Medicine, 7/1/10 through 6/30/11.
- Ireland, Mary L., College of Medicine, Clinical Associate Professor, Orthopaedic Surgery, 7/1/10 through 6/30/11.
- Laham, James L., College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Landers, Cheri D., College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Lear, Teri L., College of Agriculture, Associate Research Professor, Veterinary Science, 7/1/10 through 6/30/11.
- Lock, Richard, College of Medicine, Clinical Associate Professor, Anesthesiology, and joint appointment as Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Maguire, Grace F., College of Medicine, Clinical Professor, Pediatrics, 7/1/10 through 6/30/11.
- Martin, Julia E., College of Medicine, Clinical Associate Professor, Emergency Medicine, 7/1/10 through 6/30/11.
- Murphy, John T., College of Medicine, Clinical Professor, Anesthesiology, and joint appointment as Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Pomper, Kirk W., College of Agriculture, Associate Adjunct Professor, Horticulture, 7/1/10 through 6/30/11.
- Ramaiah, Chand, College of Medicine, Clinical Associate Professor, Surgery, 7/1/10 through 6/30/11.
- Rowell, A. B., College of Agriculture, Adjunct Professor, Horticulture, 7/1/10 through 6/30/11.
- Saha, Siby P., College of Medicine, Clinical Professor, Surgery, 7/1/10 through 6/30/11.
- Salles, Sara S., College of Medicine, Clinical Associate Professor, Physical Medicine and Rehabilitation, 7/1/10 through 6/30/11.
- Sanders, Sheila P., College of Medicine, Clinical Associate Professor, Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- Sawaki, Lumy, College of Medicine, Associate Professor (without tenure), Physical Medicine and Rehabilitation, and joint appointment as Associate Professor (without tenure), Neurology, 7/1/10 through 6/30/11.
- Schneider, Douglas, College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Shashidhar, Harohalli R., College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Shook, Lori A., College of Medicine, Clinical Professor, Pediatrics, 7/1/10 through 6/30/11.
- Squires, Edward L., College of Agriculture, Research Professor, Veterinary Science, 7/1/10 through 6/30/11.
- Stewart, Daniel H., College of Medicine, Clinical Associate Professor, Surgery, 7/1/10 through 6/30/11.

- Strickland, James R., College of Agriculture, Associate Adjunct Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Strobel, Herbert J., College of Agriculture, Associate Adjunct Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Sugarman, Jacqueline M., College of Medicine, Associate Professor (part-time), Pediatrics, 7/1/10 through 6/30/11.
- Talwalkar, Vishwas R., College of Medicine, Clinical Associate Professor, Orthopaedic Surgery, and joint appointment as Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Thatayatikom, Akaluck, College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Underwood, William L., College of Medicine, Professor (part-time), Pediatrics, and joint appointment as Assistant Professor (part-time), Family and Community Medicine, 7/1/10 through 6/30/11.
- Vargas, H. David, College of Medicine, Clinical Associate Professor, Surgery, 7/1/10 through 6/30/11.
- Wallace, Carmel, College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.
- Wilhoit, John, College of Agriculture, Associate Extension Professor (without tenure), Biosystems and Agricultural Engineering, 7/1/10 through 6/30/11.
- Young, Thomas L., College of Medicine, Clinical Professor, Pediatrics, 7/1/10 through 6/30/11.
- Young, William F., College of Medicine, Clinical Associate Professor, Emergency Medicine, 7/1/10 through 6/30/11.
- Zaglul, Horacio F., College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/10 through 6/30/11.

#### **E. PROMOTIONS**

- O'Halloran, Henry S., College of Medicine, from Associate Professor (voluntary), Ophthalmology and Visual Sciences, to Professor (voluntary), Ophthalmology and Visual Sciences, 11/1/09 through 6/30/11.

#### **F. CHANGES**

- Given, Curtis A., College of Medicine, from Associate Professor\* (with tenure), Radiology, and joint appointment as Associate Professor\* (without tenure), Neurosurgery, to Associate Professor (part-time), Radiology, and joint appointment as Associate Professor (part-time), Neurosurgery, 3/17/10 through 6/30/10.

#### **G. TERMINAL REAPPOINTMENTS**

- Wala, Elzbieta, College of Medicine, Associate Research Professor, Anesthesiology, 4/1/10 through 3/31/11.

## **H. RETIREMENTS**

- Field, Patricia, College of Health Sciences, Staff Support Associate II, Clinical Sciences, after 9 years and 7 months of consecutive service, under AR 3:1, Section VI.B, effective 4/2/10.
- Hicks, Bernard Jr., College of Agriculture, Research Analyst, Plant and Soil Sciences, after 41 years and 3 months of consecutive service, under AR 3:1, Section VI.B, effective 4/2/10.
- Liu, Huaichen, College of Medicine, Research Analyst Principal, Sanders-Brown Center on Aging, after 19 years and 10 months of consecutive service, under AR 3:1, Section VI.B, effective 6/30/10.

## **I. EARLY RETIREMENTS**

- Akers, Norma, College of Medicine, Clinical Nurse Clinician, Pediatrics, after 16 years and 10 months of consecutive service, under AR 3:1, Section VI.A, effective 3/12/10.
- Brown, Phoebe K., College of Medicine, Research Associate Clinical I, Behavioral Science, after 21 years and 5 months of consecutive service, under AR 3:1, Section VI.A, effective 4/23/10.
- Kelley, James P., College of Public Health, Physician Assistant, Public Health Clinic Operation, after 25 years and 1 month of consecutive service, under AR 3:1, Section VI.A, effective 6/4/10.
- Solt, Roger E., Undergraduate Education, Student Affairs Officer I, Intercollegiate Debate Program, after 26 years and 9 months of consecutive service, under AR 3:1, Section VI.A, effective 5/7/10.
- Spencer, Valerie, Enrollment Management, Staff Support Associate II, Admissions and Registrar, after 34 years and 2 months of consecutive service, under AR 3:1, Section VI.A, effective 6/8/10.
- Staten, Ruth R., College of Nursing, Associate Professor\* (with tenure), after 30 years of consecutive service, under AR 3:1, Section VI.A, effective 6/30/10.
- Wood, Venita G., College of Agriculture, County Extension Clerk, Cooperative Extension Service, after 33 years and 1 month of consecutive service, under AR 3:1, Section VI.A, effective 6/30/10.
- Worley, Jeff, Research, Editorial Officer, Communications and Advancement, after 21 years of consecutive service, under AR 3:1, Section VI.A, effective 4/30/10.

## **J. POST-RETIREMENT APPOINTMENTS**

- Cottrill, Carol M., College of Medicine, Professor (part-time), Pediatrics, 7/1/10 through 6/30/11.
- Hartman, J. R., College of Agriculture, Professor (part-time), Plant Pathology, 7/1/10 through 6/30/11.
- Jacobs, Charlene, College of Agriculture, Central Region Program and Development Coordinator (part-time), Cooperative Extension Service, 1/1/10 through 12/31/10.



- Johnting, Kaye, College of Agriculture, Program Assistant (part-time), Cooperative Extension Service, 2/28/10 through 2/27/11.
- Kielar, Richard A., College of Medicine, Professor (part-time), Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- Knapp, Fred W., College of Agriculture, Professor (part-time), Entomology, 7/1/10 through 6/30/11.
- Lawson, James D., College of Agriculture, Senior Assistant Dean and Chief Business Officer (part-time), Agriculture Administration, 4/1/10 through 3/31/11.
- Long, Joy, College of Agriculture, Administrative Staff Officer (part-time), Agriculture Administration, 7/1/10 through 6/30/11.
- Lucas, Bruce A., College of Medicine, Professor (part-time), Surgery, 7/1/10 through 6/30/11.
- McKee, Aylene, College of Agriculture, County Extension Secretary (part-time), Cooperative Extension Service, 2/2/10 through 2/1/11.
- Noonan, Jacqueline A., College of Medicine, Professor (part-time), Pediatrics, 7/1/10 through 6/30/11.
- Sloan, Jewell W., College of Medicine, Assistant Professor (part-time), Anesthesiology, 7/1/10 through 6/30/11.
- Thom, William O., College of Agriculture, Director, Regulatory Services, 7/1/10 through 6/30/11.

#### **K. PHASED RETIREMENT APPOINTMENTS**

- Bruce, Eugene N., Graduate School, Professor (with tenure), Biomedical Engineering, 8/1/10 through 7/31/12.
- Perry, Kenneth L., College of Engineering, Associate Professor (with tenure), Civil Engineering, 7/1/10 through 6/30/15.
- Walker, Robert A., College of Engineering, Associate Professor (with tenure), Civil Engineering, 7/1/10 through 6/30/15.

## **II. ADMINISTRATIVE ACTION**

### **A. ACADEMIC APPOINTMENTS**

- Alkilidar, Janan A., College of Medicine, Assistant Professor (visiting), Radiology, 3/12/10 through 6/30/10.
- Bula-Romero, Melania L., College of Medicine, Assistant Professor (visiting), Radiology, 3/12/10 through 6/30/10.
- Chen-Reed, Pei-Lin, College of Medicine, Assistant Professor (visiting), Radiology, 3/12/10 through 6/30/10.
- Cheung, Leslie P., College of Health Sciences, Assistant Professor (voluntary), Rehabilitation Sciences, 3/1/10 through 6/30/11.
- Clark, Todd V., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 3/1/10 through 6/30/11.
- Cook, Jane C., College of Medicine, Assistant Professor (visiting), Radiology, 2/12/10 through 6/30/10.

- Dake, William A., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 3/1/10 through 6/30/11.
- Dotson, Lee, College of Business and Economics, Instructor (part-time), Management, 1/13/10 through 6/30/10.
- Gambrel, Jason, College of Dentistry, Instructor (voluntary), Oral Health Science, 6/1/10 through 6/30/11.
- Middleton, Lisa S., College of Medicine, Assistant Research Professor, Behavioral Science, 3/1/10 through 6/30/10.
- Perez, Oscar O., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, from 12/1/09 through 6/30/10, to 2/9/10 through 6/30/10.
- Ragland, Tara L., College of Dentistry, Instructor (voluntary), Oral Health Science, 6/1/10 through 6/30/11.
- Ramsey, April W., College of Medicine, Instructor (voluntary), Internal Medicine, 3/1/10 through 6/30/11.
- Sailor, Janet L., College of Medicine, Assistant Professor (visiting), Radiology, 3/12/10 through 6/30/10.
- Schuler, Matthew, College of Fine Arts, Instructor (part-time), Music, 1/1/10 through 6/30/10.
- Sellitti, Marguerite A., College of Medicine, Assistant Professor (part-time), Radiation Medicine, 5/1/10 through 6/30/10.
- Smith, Eric F., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 3/1/10 through 6/30/11.
- Spears, Carol, College of Medicine, Assistant Professor (voluntary), Surgery, 4/24/10 through 6/30/16.
- Stempel, Lisa R., College of Medicine, Assistant Professor (visiting), Radiology, 3/12/10 through 6/30/10.
- Swayze, Sandra, College of Medicine, Assistant Professor (part-time), Radiation Medicine, 5/1/10 through 6/30/10.
- Tiu, Amy C., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 12/1/09 through 6/30/11.
- Watson, Lauren, College of Dentistry, Instructor (voluntary), Oral Health Science, 6/1/10 through 6/30/11.
- Wheeler, David R., College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/1/10 through 6/30/10.
- Wheeler, Timothy M., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 3/1/10 through 6/30/11.
- Zegarra, Milagros M., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 3/1/10 through 6/30/11.

## **B. ADMINISTRATIVE APPOINTMENTS**

- Vail, Ann, College of Agriculture, Extension Professor (with tenure), Family Studies, reappointed Acting Chair, Merchandising, Apparel and Textiles, 10/1/09 through 9/30/10.

### **C. JOINT APPOINTMENTS**

- Attili, Anil K., College of Medicine, Clinical Assistant Professor, Radiology, and joint appointment as Clinical Assistant Professor, Internal Medicine, new joint appointment as Clinical Assistant Professor, Pediatrics, 3/1/10 through 6/30/10.
- Milbrandt, Todd A., College of Medicine, Assistant Professor\*, Orthopaedic Surgery, and joint appointment as Assistant Professor\*, Pediatrics, new joint appointment as Assistant Professor\*, Biomedical Engineering, Graduate School, 4/1/10 through 6/30/10.
- Williams, Corrine M., College of Medicine, Assistant Professor, Obstetrics and Gynecology, joint appointment as Assistant Professor, Health Behavior, College of Public Health, 4/1/10 through 6/30/10.

### **D. REAPPOINTMENTS**

- Adams, Claire A., College of Medicine, Assistant Research Professor, Microbiology, Immunology and Molecular Genetics, 7/1/10 through 6/30/11.
- Adams, Ingrid K., College of Agriculture, Assistant Extension Professor, Nutrition and Food Science, 7/1/10 through 6/30/11.
- Adkins, Brian W., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/10 through 6/30/11.
- Agouridis, Carmen T., College of Agriculture, Assistant Professor, Biosystems and Agricultural Engineering, 7/1/10 through 6/30/11.
- Ahmed, Patricia B., College of Arts and Sciences, Assistant Professor, Sociology, 7/1/10 through 6/30/12.
- Alkilidar, Janan A., College of Medicine, Assistant Professor (visiting), Radiology, 7/1/10 through 6/30/11.
- Anders, Michelle P., College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- Andries, Kenneth M., College of Agriculture, Assistant Adjunct Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Antonious, George F., College of Agriculture, Assistant Adjunct Professor, Horticulture, 7/1/10 through 6/30/11.
- Artiushin, Sergey C., College of Agriculture, Assistant Research Professor, Veterinary Science, 7/1/10 through 6/30/11.
- Attili, Anil K., College of Medicine, Clinical Assistant Professor, Radiology, and joint appointments as Clinical Assistant Professor, Internal Medicine and Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Ballard-Croft, Cherry, College of Medicine, Assistant Research Professor, Surgery, 7/1/10 through 6/30/11.
- Ballert, Erik Q., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/10 through 6/30/11.
- Ballert, Katie N., College of Medicine, Assistant Professor\*, Surgery, 7/1/10 through 6/30/11.

- Behar, Miriam J., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Bernard, Philip A., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Bewley, Jeffrey M., College of Agriculture, Assistant Extension Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Blackburn, Peter J., College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, and joint appointment as Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Blalock, Eric M., College of Medicine, Assistant Professor, Molecular and Biomedical Pharmacology, 7/1/10 through 6/30/11.
- Bomford, Michael K., College of Agriculture, Assistant Adjunct Professor, Horticulture, 7/1/10 through 6/30/11.
- Bonnell, Mark R., College of Medicine, Assistant Professor\*, Surgery, 7/1/10 through 6/30/11.
- Bottiggi, Anthony J., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/10 through 6/30/11.
- Bowers, Rebecca C., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/10 through 6/30/11.
- Brooks, Michael A., College of Medicine, Clinical Assistant Professor, Radiology, and joint appointment as Clinical Assistant Professor, Internal Medicine, 7/1/10 through 6/30/11.
- Bruno, Maria E., College of Medicine, Assistant Research Professor, Microbiology, Immunology and Molecular Genetics, 7/1/10 through 6/30/11.
- Bryant, Uneeda K., College of Agriculture, Assistant Professor\*, Veterinary Science, 7/1/10 through 6/30/11.
- Camargo, Fernanda C., College of Agriculture, Assistant Extension Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Capoor, Seema, College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- Caudill, Cliff M., College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- Challa, Harigovinda R., College of Medicine, Clinical Assistant Professor, Radiology, and joint appointment as Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Chang, Phillip K., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/10 through 6/30/11.
- Chishti, Aftab S., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Clark, John R., College of Business and Economics, Instructor (part-time), Accountancy, 1/13/10 through 6/30/10.
- Cook, Richard F., College of Agriculture, Assistant Research Professor, Veterinary Science, 7/1/10 through 6/30/11.
- Coolong, Timothy W., College of Agriculture, Assistant Extension Professor, Horticulture, 7/1/10 through 6/30/11.

- Crispen, Paul L., College of Medicine, Assistant Professor\*, Surgery, 7/1/10 through 6/30/11.
- Crutchfield, Barbara K., College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- D'Orazio, John A., College of Medicine, Assistant Professor, Pediatrics, and joint appointments as Assistant Professor, Graduate Center for Toxicology and Assistant Professor, Molecular and Biomedical Pharmacology, 7/1/10 through 9/30/10.
- D'Orazio, Sarah E., College of Medicine, Assistant Professor, Microbiology, Immunology and Molecular Genetics, 7/1/10 through 9/30/10.
- Davenport, Daniel L., College of Medicine, Assistant Professor\*, Surgery, and joint appointment as Assistant Professor\*, Management, College of Business and Economics, 7/1/10 through 6/30/11.
- Dawkins, Adrian A., College of Medicine, Clinical Assistant Professor, Radiology, 7/1/10 through 6/30/11.
- DeBolt, Seth, College of Agriculture, Assistant Professor, Horticulture, 7/1/10 through 6/30/11.
- Desai, Sameer M., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/10 through 6/30/11.
- DiLorenzo, Amy N., College of Medicine, Lecturer, Anesthesiology, 7/1/10 through 6/30/11.
- Dunn, James, College of Business and Economics, Instructor (part-time), Management, 1/13/10 through 6/30/10.
- Fannon, Michael W., College of Medicine, Assistant Professor, Ophthalmology and Visual Sciences, 7/1/10 through 7/31/10.
- Fields, Laurie, College of Agriculture, Assistant Professor, Landscape Architecture, 7/1/10 through 6/30/11.
- Flythe, Michael D., College of Agriculture, Assistant Adjunct Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Ganesh, Halemane S., College of Medicine, Clinical Assistant Professor, Radiology, 7/1/10 through 6/30/11.
- Gedaly, Roberto, College of Medicine, Assistant Professor\*, Surgery, 7/1/10 through 6/30/11.
- Giordani, Mauro, College of Medicine, Clinical Assistant Professor, Orthopaedic Surgery, 7/1/10 through 6/30/11.
- Groth, Jeannette, College of Education, Lecturer, Curriculum and Instruction, 8/16/10 through 5/15/11.
- Gunther, Denotra S., College of Business and Economics, Instructor (part-time), Management, 1/13/10 through 6/30/10.
- Hargrove, Ryan A., College of Agriculture, Assistant Professor, Landscape Architecture, 7/1/10 through 6/30/11.
- Harwood, James D., College of Agriculture, Assistant Professor, Entomology, 7/1/10 through 6/30/11.
- Hatton, Kevin W., College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/10 through 6/30/11.

- Hong-McAtee, Irene, College of Medicine, Assistant Professor\*, Pediatrics, 7/1/10 through 6/30/11.
- Hourigan, Jon S., College of Medicine, Assistant Professor\*, Surgery, 7/1/10 through 6/30/11.
- Hundley, Jonathan C., College of Medicine, Assistant Professor\*, Surgery, 7/1/10 through 6/30/11.
- Irwin, Leland J., College of Medicine, Assistant Professor (part-time), Emergency Medicine, 7/1/10 through 6/30/11.
- Johnston, Jason W., College of Medicine, Assistant Professor, Microbiology, Immunology and Molecular Genetics, 7/1/10 through 6/30/11.
- Joshi, Preeti R., College of Agriculture, Lecturer, Merchandising, Apparel and Textiles, 7/1/10 through 6/30/11.
- Kachroo, Aardra, College of Agriculture, Assistant Professor, Plant Pathology, 7/1/10 through 6/30/11.
- Kennedy, Laura A., College of Agriculture, Assistant Professor\*, Veterinary Science, 7/1/10 through 6/30/11.
- Kim, June, College of Medicine, Clinical Assistant Professor, Radiology, 7/1/10 through 6/30/11.
- Klimkina, Oksana, College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/10 through 6/30/11.
- Klotz, James L., College of Agriculture, Assistant Adjunct Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Kozik, Deborah J., College of Medicine, Clinical Assistant Professor, Surgery, and joint appointment as Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- LaBonty, Elizabeth A., College of Agriculture, Lecturer, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Latham, Philip B., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Lee, Min-Young, College of Agriculture, Assistant Professor, Merchandising, Apparel and Textiles, 7/1/10 through 6/30/11.
- Lehmkuhler, Jeffrey W., College of Agriculture, Assistant Extension Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Loynachan, Alan T., College of Agriculture, Assistant Professor\*, Veterinary Science, 7/1/10 through 6/30/11.
- Marti, Francesc, College of Medicine, Assistant Professor, Microbiology, Immunology and Molecular Genetics, 7/1/10 through 6/30/11.
- Melville, Sonya C., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/10 through 6/30/11.
- Mitchell, Jonah, College of Business and Economics, Instructor (part-time), Management, 1/13/10 through 6/30/10.
- Moghadamian, Eric S., College of Medicine, Clinical Assistant Professor, Orthopaedic Surgery, 7/1/10 through 6/30/11.
- Morris, Edward W., College of Arts and Sciences, Assistant Professor, Sociology, 7/1/10 through 6/30/12.

- Northrip, Kimberly R., College of Medicine, Clinical Assistant Professor, Pediatrics, and joint appointment as Clinical Assistant Professor, Health Behavior, College of Public Health, 7/1/10 through 6/30/11.
- Ostertag, Eric M., College of Medicine, Assistant Adjunct Professor, Microbiology, Immunology and Molecular Genetics, 7/1/10 through 6/30/11.
- Parrott, Mark L., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Payne, Gary, College of Business and Economics, Instructor (part-time), Management, 1/13/10 through 6/30/10.
- Pennington, Rose, College of Agriculture, Instructor (part-time), Family Studies, 1/1/10 through 5/31/10.
- Perry, Brea L., College of Arts and Sciences, Assistant Professor, Sociology, 7/1/10 through 6/30/12.
- Pierce, James L., College of Agriculture, Assistant Adjunct Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Pollack, Susan H., College of Medicine, Assistant Research Professor, Pediatrics, and joint appointment as Assistant Research Professor, Preventive Medicine and Environmental Health, College of Public Health, 7/1/10 through 6/30/11.
- Preston, David M., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/10 through 6/30/11.
- Radulescu, Aurelia, College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Radulescu, Vlad C., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Raisler, Brian J., College of Medicine, Assistant Professor, Ophthalmology and Visual Sciences, and joint appointment as Assistant Professor, Physiology, 7/1/10 through 6/30/11.
- Rebel, Annette, College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/10 through 6/30/11.
- Reda, Hassan K., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/10 through 6/30/11.
- Rentfrow, Gregg K., College of Agriculture, Assistant Extension Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Rexroad, Jason T., College of Medicine, Clinical Assistant Professor, Radiology, 7/1/10 through 6/30/11.
- Ringley, Kimberly R., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Robbins, Susan N., College of Medicine, Assistant Professor (part-time), Pediatrics, 7/1/10 through 6/30/11.
- Ross, Jenna L., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Rossano, Mary G., College of Agriculture, Assistant Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Ryou, Chongsuk, College of Medicine, Assistant Professor, Microbiology, Immunology and Molecular Genetics, 7/1/10 through 6/30/11.

- Schnelle, Rebecca A., College of Agriculture, Assistant Extension Professor, Horticulture, 7/1/10 through 6/30/11.
- Seebold, Kenneth W., College of Agriculture, Assistant Extension Professor, Plant Pathology, 7/1/10 through 3/20/11.
- Selby, Jeffrey B., College of Medicine, Clinical Assistant Professor, Orthopaedic Surgery, 7/1/10 through 6/30/11.
- Shirakbari, Alicia A., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/10 through 6/30/11.
- Simmons, John N., College of Medicine, Clinical Assistant Professor, Radiology, 7/1/10 through 6/30/11.
- Sithisarn, Thitinant, College of Medicine, Assistant Professor\*, Pediatrics, 7/1/10 through 6/30/11.
- Skinner, Sean C., College of Medicine, Clinical Assistant Professor, Surgery, and joint appointment as Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Sorial, Ehab S., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/10 through 6/30/11.
- Stadler, Laura P., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Stanton, Ryan A., College of Medicine, Assistant Professor (part-time), Emergency Medicine, 7/1/10 through 6/30/11.
- Stearley, Seth T., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/10 through 6/30/11.
- Striffling, Rhya C., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Suman, Surendranath P., College of Agriculture, Assistant Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Taylor, Shawn M., College of Medicine, Assistant Professor (part-time), Pediatrics, 7/1/10 through 6/30/11.
- Tricarico, Juan M., College of Agriculture, Assistant Adjunct Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Turner, M. Dawn, College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Urschel, Kristine L., College of Agriculture, Assistant Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Vranicar, Mark G., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.
- Walters, Chadwick A., College of Medicine, Clinical Assistant Professor, Physical Medicine and Rehabilitation, 7/1/10 through 6/30/11.
- Webber, Kelly H., College of Agriculture, Assistant Professor, Nutrition and Food Science, 7/1/10 through 6/30/11.
- Weber, Donna R., College of Medicine, Assistant Professor\*, Molecular and Biomedical Pharmacology, 7/1/10 through 6/30/11.
- Webster, Carl D., College of Agriculture, Assistant Adjunct Professor, Animal and Food Sciences, 7/1/10 through 6/30/11.
- Wells, Paula H., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/10 through 6/30/11.



- Wesley, Scarlett C., College of Agriculture, Assistant Professor, Merchandising, Apparel and Textiles, 7/1/10 through 6/30/11.
- Westhouse, Scott J., College of Medicine, Instructor (part-time), Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- White, Jennifer A., College of Agriculture, Assistant Professor, Entomology, 7/1/10 through 6/30/11.
- Willen, Christi M., College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- Winkler, Michael A., College of Medicine, Clinical Assistant Professor, Radiology, 7/1/10 through 6/30/11.
- Wright, Heather R., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/10 through 6/30/11.
- Wu, Yadi, College of Medicine, Assistant Research Professor, Molecular and Biomedical Pharmacology, 7/1/10 through 6/30/11.
- Xenos, Eleftherios S., College of Medicine, Assistant Professor\*, Surgery, 7/1/10 through 6/30/11.
- Yang, Xiuwei, College of Medicine, Assistant Professor, Molecular and Biomedical Pharmacology, 7/1/10 through 6/30/11.
- Yunker, Jacob J., College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, 7/1/10 through 6/30/11.
- Zhang, Tongxiao, College of Business and Economics, Instructor (part-time), Management, 1/13/10 through 6/30/10.
- Zhou, Xuguo, College of Agriculture, Assistant Professor, Entomology, 7/1/10 through 6/30/11.

## **E. CHANGES**

- Barnett, Stephen, Enrollment Management, from Admissions/Registrar Director Associate, Admissions and Registrar, to Student Services Director, Admissions and Registrar, effective 3/3/10.
- Boggs, Tamarra, from Research, Administrative Staff Officer II, Clinical Research Organization, to Administrative Staff Officer III, Pharmacy Practice and Science, College of Pharmacy, effective 3/15/10.
- Hagar, Jacqueline, Enrollment Management, from Registrar Associate, Admissions and Registrar, to Student Services Director, Admissions and Registrar, effective 2/1/10.
- Horn, Matthew D., College of Medicine, from Radiology Support Services Manager, Imaging Services, to Department Administrator Associate Senior, Pediatrics, effective 2/28/10.
- Jungsuwadee, Paiboon, College of Medicine, from Assistant Research Professor, Graduate Center for Toxicology, to Assistant Professor (part-time), Graduate Center for Toxicology, 4/2/10 through 6/30/10.
- Sajiki, Atsuko, College of Arts and Sciences, from Instructor (temporary), Modern and Classical Languages, Literatures, and Cultures, to Lecturer, Modern and Classical Languages, Literatures, and Cultures, 1/1/10 through 5/15/10.

Stone, Anna M., College of Nursing, from Lecturer, to Instructor (part-time), 2/1/10 through 6/30/10.

Vice, Robert, College of Design, from Instructor (temporary), Historic Preservation, to Instructor (part-time), Historic Preservation, 1/1/10 through 6/30/10.

#### **F. TERMINAL REAPPOINTMENTS**

Chung, Misook L., College of Nursing, Assistant Research Professor, 2/1/10 through 6/30/10.

Fannon, Michael W., College of Medicine, Assistant Professor, Ophthalmology and Visual Sciences, 8/1/10 through 7/31/11.

Pierce, Andrew J., College of Medicine, Assistant Professor, Microbiology, Immunology and Molecular Genetics, and joint appointment as Assistant Professor, Graduate Center for Toxicology, 2/1/10 through 1/31/11.

#### **G. LEAVES OF ABSENCE**

Khraisheh, Marwan, College of Engineering, Professor (with tenure), Mechanical Engineering, Leave at partial salary, 3/1/10 through 12/31/10.

Menguc, M. Pinar, College of Engineering, Professor (with tenure), Mechanical Engineering, Leave at partial salary, 7/1/10 through 6/30/11.

Rebel, Annette, College of Medicine, Clinical Assistant Professor, Anesthesiology, Scholarly fellowship leave, 7/1/10 through 6/30/11.

Starr-LeBeau, Gretchen, College of Arts and Sciences, Associate Professor (with tenure), History, from Sabbatical leave at two-thirds salary, 7/1/10 through 6/30/11, to Scholarly fellowship leave, 7/1/10 through 6/30/11, and Sabbatical leave at full salary, 7/1/11 through 12/31/11

#### **H. RESIGNATIONS**

Black, William S., College of Medicine, Clinical Associate Professor, Family and Community Medicine, effective 5/31/10.

Cosby, Michelle, Libraries, Librarian IV, effective 4/27/10.

D'Souza, Nympha B., College of Medicine, Assistant Professor, Internal Medicine, effective 3/31/10.

Diaz, Dennis F., College of Medicine, Clinical Instructor, Surgery, effective 6/30/10.

Dimayuga, Filomena O., College of Health Sciences, Assistant Research Professor, Rehabilitation Sciences, effective 6/30/10.

Drexler, John D., College of Medicine, Clinical Instructor, Anesthesiology, effective 6/30/10.

Gambrell, Alisa C., College of Medicine, Clinical Instructor, Obstetrics and Gynecology, effective 5/21/10.

Kirsh, Kenneth L., College of Pharmacy, Assistant Professor\*, Pharmacy Practice and Science, effective 6/30/10.

Link, Tanja C., College of Arts and Sciences, Assistant Professor, Sociology, effective 6/30/10.

Maganty, Kishore, College of Medicine, Clinical Assistant Professor, Internal Medicine, effective 6/30/10.

Marta, Gregory T., College of Medicine, Clinical Instructor, Anesthesiology, effective 6/25/10.

Page, Jay B., College of Medicine, Clinical Instructor, Surgery, effective 6/30/10.

Parrish, Sarah A., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, effective 6/30/10.

Sanger, Claire, College of Medicine, Assistant Professor\*, Surgery and joint appointment as Assistant Professor\*, Pediatrics, effective 8/31/10.

Tucker, Tarvez, College of Medicine, Clinical Associate Professor, Neurology, effective 6/30/10.

Ware, Rachel A., College of Medicine, Clinical Instructor, Obstetrics and Gynecology, effective 6/30/10.

# PR 3

Office of the President  
April 27, 2010

Members, Board of Trustees:

REAPPOINTMENT TO BOARD OF DIRECTORS  
OF THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH IN THE  
UNIVERSITY OF KENTUCKY MEDICAL CENTER

Recommendation: that the Board of Trustees approve the reappointment of Henry L. Jackson to the Board of Directors of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center for a two-year term ending June 30, 2012.

Background: The Articles of Incorporation of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center require two-year-term Board of Director appointments by the Board of Trustees of the University of Kentucky.

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_

Bio for Board of Directors  
The Fund for Advancement of Education and Research in the  
University of Kentucky Medical Center

Henry L. Jackson: Mr. Jackson is Chairman and President of Jackson Plastics, Inc. He has over 30 years experience in finance and manufacturing. He was Managing Director of Clark Material Handling Company in Muihaim, Germany and Senior Vice-President and Chief Financial Officer for Clark Material Handling Company in Lexington, Kentucky. He achieved his Master of Business Administration from the University of Notre Dame and obtained a Bachelors of Science of Commerce from DePaul University.

# PR 4

Office of the President  
April 27, 2010

Members, Board of Trustees:

## NAMING OF UNIVERSITY PROPERTY

Recommendation: that the Board of Trustees approve naming the new Digital Village Phase II building the “Davis Marksbury Building.”

Background: Davis Marksbury graduated magna cum laude from the University of Kentucky in 1980 with a degree in civil engineering. Since that time, Mr. Marksbury has become successful and internationally recognized in the area of information management and software development. Research work in these and related areas will be a major function of the new structure. Mr. Marksbury and his wife, Beverly, have pledged \$6 million to the project. The gift was matched with Kentucky’s RCTF monies, bringing the total impact of their gift to \$12 million.

The Advisory Committee on Naming University Property has reviewed the request and found it to be in compliance with university policy A.R 9:5 and unanimously recommends approval of this building name.

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_

# AACR 1

Office of the President  
April 21, 2009

Members, Board of Trustees:

CANDIDATES FOR DEGREES  
UNIVERSITY SYSTEM

Recommendation: that the president be authorized to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled upon certification by the university registrar that the individual has satisfactorily completed all requirements for the degree for which application has been made and as approved by the elected faculty of the University Senate and the Academic Affairs Committee of the Board of Trustees.

Background: Since commencement exercises are held immediately following completion of examinations, it is not possible for the university registrar to certify satisfactory completion of requirements prior to commencement exercises for those candidates who complete their requirements in May. The candidates who completed their requirements in August 2008 and December 2008 were approved by the Board of Trustees at earlier meetings.

For details on degree candidate listings,  
please contact

Jacquie Hager  
Registrar's Office  
Room 10 Funkhouser Building  
University of Kentucky  
Lexington, KY 40506-0057  
859-257-7157

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_

**OFFICE OF UNDERGRADUATE ADMISSION AND UNIVERSITY REGISTRAR  
CANDIDATES FOR DEGREES - May 2010**

**Graduate Degrees:**

Ph.D. ....	135
D.M.A. ....	6
D.Sc. ....	1
Ed.D. ....	12
Ed.S. ....	10
M.A. ....	73
M.AR. ....	31
M.A.EDU. ....	46
M.A.ID. ....	5
M.B.A. ....	73
M.E. ....	7
M.F.A. ....	3
M.H.A. ....	24
M.H.P. ....	13
M.M. ....	12
M.P.A. ....	25
M.P.H. ....	17
M.P.P. ....	5
M.R.C. ....	15
M.S. ....	152
M.S.BE. ....	7
M.S.BAE. ....	1
M.S.CD. ....	28
M.S.CE. ....	11
M.S.CHE. ....	1
M.S.CTL. ....	6
M.S.EDU. ....	26
M.S.E.E. ....	34
M.S.F.A. ....	7
M.S.FOR. ....	10
M.S.L.S. ....	44
M.S.MAT. ....	2
MSMSYE. ....	4
M.S.ME. ....	8
M.S.N. ....	53
M.S.N.S. ....	2
M.S. RMP. ....	3
M.S.W. ....	83
<b>TOTAL</b> .....	<b>995</b>

**Professional Degrees:**

D.M.D. ....	50
D.N.P. ....	15
Dr.P.H. ....	5
D.P.T. ....	18
J.D. ....	120
M.D. ....	95
PharmD. ....	127
<b>TOTAL</b> .....	<b>430</b>

**Undergraduate Degrees:**

**Agriculture**

BSAB .....	23
BSAEC. ....	41
BSAECL .....	2
BSAG. ....	6
BSAS. ....	29
BSCCL. ....	18
BSCCLD. ....	44
BSDIE .....	12
BSESM. ....	7
BSPAS .....	2
BSPFC. ....	5
BSPOR. ....	8
BSFOS .....	2
BSPFC. ....	26
BSHPS. ....	5
BSHM. ....	19
BSHN .....	27
BSLA .....	11
BSMAT .....	25
BSNRC. ....	10
BSPSS. ....	3
<b>TOTAL</b> .....	<b>325</b>

**Arts and Sciences**

BA .....	613
BS .....	275
<b>TOTAL</b> .....	<b>888</b>

**Gatton Business and Economics**

BBA .....	293
BSA .....	112
BSBE .....	28
<b>TOTAL</b> .....	<b>436</b>

**Comm. & Information Studies**

BA .....	175
BS .....	56
<b>TOTAL</b> .....	<b>231</b>

**Design**

BAARC. ....	33
BARCH. ....	2
<b>TOTAL</b> .....	<b>35</b>

**Education**

BAEDU. ....	136
BSEDU .....	89
<b>TOTAL</b> .....	<b>225</b>

**Engineering**

BSBE. ....	9
BSCHE .....	37
BSCE .....	35
BSCS. ....	24
BSCOE. ....	11
BSEE. ....	32
BSMAE .....	9
BSMEE .....	101
BSMIE .....	11
<b>TOTAL</b> .....	<b>269</b>

**Fine Arts**

BA. ....	65
BFA. ....	6
BM .....	8
BMME .....	12
<b>TOTAL</b> .....	<b>91</b>

**Health Sciences**

BHS .....	51
<b>TOTAL</b> .....	<b>51</b>

**Nursing**

BSN .....	81
<b>TOTAL</b> .....	<b>81</b>

**Social Work**

BASW .....	32
<b>TOTAL</b> .....	<b>32</b>

*Graduate Degrees* ..... 995

*Professional Degrees* ..... 430

*Undergraduate Degrees* ..... 2,664

**TOTAL** ..... **4,089**



# AACR 2

Office of the President  
April 27, 2010

Members, Board of Trustees:

## ACADEMIC DEGREE TRANSFER RECOMMENDATION

Recommendation: that the Board of Trustees approve the transfer of the Master of Health Administration (MHA) with a major in Health Administration from the Martin School of Public Policy and Administration to the Department of Health Services Management in the College of Public Health, effective July 1, 2010.

Background: The MHA accreditation requirements have changed considerably in recent years, including more stringent faculty complement requirements, the mandatory development of competencies to be addressed in the curriculum, and participation in health-related community and professional service. As the Martin School of Public Policy and Administration has achieved prominence in public policy research and education, the differences between the MHA program and the Martin School's primary focus have become more pronounced.

Serious resource constraints also make it problematic to maintain health management education in two distinct institutional units. The College of Public Health is required to include faculty with health management expertise in order to meet core requirements for their own accreditation and thus provides the university with the opportunity to make optimal use of its resources through shared instructional and research capacity. The Department of Health Services Management has faculty members with extensive health administration experience and others with expertise in related areas such as health policy, economics, and law. As one of the six health care colleges, the College of Public Health is well-positioned to integrate the MHA curriculum with UK's health care enterprise as a learning laboratory.

The transfer has been reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council. The University Senate approved the academic merits and endorsed the non-academic merits of the move. The provost of the university supports this recommendation.

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_

# FCR 1

Office of the President  
April 27, 2010

Members, Board of Trustees:

## KENTUCKY CHRISTIAN FOUNDATION GIFT

Recommendation: that the Board of Trustees accept a gift of \$100,000 from the Kentucky Christian Foundation of Lexington, Kentucky to add to the existing Braden-Clark Fellowship in Parkinson's Disease Research in the College of Medicine and submit this gift for matching funds from the Kentucky's Endowment Match Program. Council on Postsecondary Education guidelines require that the Board of Trustees acknowledge its responsibility for UK's participation in the program and for all University endowment funds.

Background: Kentucky Christian Foundation made this gift on behalf of Joseph H. Clark of Lexington, Kentucky. Mr. Clark established the Braden-Clark Fellowship in Parkinson's disease Research in memory of his wife, Maria Braden Clark, and in response to a disease that has affected the lives of two close friends. He wishes to assist other people who have been affected by Parkinson's disease and related neurodegenerative diseases by providing doctoral or post-doctoral fellowships for students who are involved in this area of research.

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_

# FCR 2

Office of the President  
April 27, 2010

Members, Board of Trustees:

## PROPOSED 2010-11 TUITION AND MANDATORY FEES SCHEDULE

Recommendation: that the Board of Trustees approve the attached 2010-11 tuition and mandatory fees schedule; authorize the President, or his delegate, to submit the schedule to the Council on Postsecondary Education for approval at its May 21 meeting; and authorize the President or his delegate, in consultation with the Chair of the Board of Trustees, to propose a higher tuition and fee rate for the University of Kentucky should circumstances require it.

Background: Pursuant to KRS 164.020, the Council on Postsecondary Education has the authority to set tuition rates for the Kentucky public colleges and universities.

At its April 23 meeting, the Council established maximum increases for undergraduate, in-state tuition and mandatory fees at the following levels for 2010-11: four percent for the Kentucky Community and Technical College System (KCTCS); five percent for the comprehensive institutions; and six percent for the research institutions. These “ceilings” on undergraduate, in-state tuition reflect the Council’s continuing concerns about affordability while being sensitive to the distinct missions and mandates of the institutions.

The Council previously established the requirement that undergraduate, out-of-state tuition must be at least two times the in-state rate. There are no specific guidelines for tuition and mandatory fees for graduate and first professional programs.

At the April 23 meeting, the Council reserved the right to revisit the approved parameters should circumstances require it.

The President will report to the Chair of the Board of Trustees following the May 21 Council meeting and to the full Board at its June 8 meeting.

---

Action taken:  Approved     Disapproved     Other \_\_\_\_\_

**2010-11 TUITION AND MANDATORY FEES SCHEDULE  
(Effective Fall 2010)**

	<b>Per Semester Full-Time Fee<sup>1</sup></b>		<b>Part-Time and Intersessions Per-Credit-Hour Fee<sup>2</sup></b>	
	<b><u>2009-10</u></b>	<b><u>2010-11</u></b>	<b><u>2009-10</u></b>	<b><u>2010-11</u></b>
<b>Undergraduate</b>				
<i>Lower Division</i>				
Resident	\$4,061.50	\$4,305.00	\$322.50	\$343.00
Non-Resident	\$8,339.00	\$8,839.00	\$679.50	\$721.00
<i>Upper Division</i>				
Resident	\$4,179.00	\$4,429.50	\$332.00	\$353.00
Non-Resident	\$8,450.50	\$8,957.00	\$689.00	\$731.00
<b>Graduate</b>				
Resident	\$4,389.00	\$4,653.00	\$459.00	\$488.00
Non-Resident	\$9,044.50	\$9,587.00	\$977.50	\$1,037.00
<b>Master in Business Administration (MBA)</b>				
<i>Evening and part-time students</i>				
Resident	\$5,074.50	\$5,379.00	\$535.50	\$569.00
Non-Resident	\$10,794.00	\$11,442.00	\$1,171.00	\$1,242.00
<b>Master of Arts in Diplomacy and International Commerce</b>				
Resident	\$4,603.00	\$4,879.00	\$483.00	\$513.00
Non-Resident	\$9,253.50	\$9,809.00	\$1,000.00	\$1,061.00
<b>Master of Science in Physician Assistant Studies</b>				
Resident	\$4,729.00	\$5,013.00	\$497.00	\$528.00
Non-Resident	\$9,379.50	\$9,943.00	\$1,014.00	\$1,076.00
<b>Master of Science in Radiological Medical Physics</b>				
<b>Master of Science in Health Physics</b>				
<b>(College of Health Sciences, Division of Radiation Sciences)</b>				
Resident	\$5,109.50	\$5,416.00	\$539.50	\$573.00
Non-Resident	\$9,733.50	\$10,318.00	\$1,053.00	\$1,117.00

	<b>Per Semester Full-Time Fee<sup>1</sup></b>		<b>Part-Time and Intersessions Per-Credit-Hour Fee<sup>2</sup></b>	
	<b><u>2009-10</u></b>	<b><u>2010-11</u></b>	<b><u>2009-10</u></b>	<b><u>2010-11</u></b>
<b>Law</b>				
Resident	\$8,010.50	\$8,491.00	\$777.00	\$825.00
Non-Resident	\$13,879.00	\$14,712.00	\$1,364.50	\$1,448.00
<b>Pharm. D.</b>				
Resident	\$10,172.50	\$10,783.00	\$831.50	\$883.00
Non-Resident	\$18,517.00	\$19,628.00	\$1,527.50	\$1,620.00
<b>Professional Doctoral (includes clinical doctorates in Nursing and Public Health)</b>				
Resident	\$5,722.50	\$6,066.00	\$607.00	\$645.00
Non-Resident	\$12,491.00	\$13,241.00	\$1,359.50	\$1,442.00

	<b>Annual Full-Time Fee Effective July 2010</b>	
	<b><u>2009-10</u></b>	<b><u>2010-11</u></b>
<b>Medicine<sup>3</sup></b>		
<i>Students - entering class of fall 2006</i>		
Resident	\$23,604.00	\$23,604.00
Non-Resident	\$44,907.00	\$44,907.00
<i>Students - entering class of fall 2007</i>		
Resident	\$23,752.00	\$23,752.00
Non-Resident	\$45,155.00	\$45,155.00
<i>Students - entering class of fall 2008</i>		
Resident	\$26,344.00	\$26,344.00
Non-Resident	\$49,219.00	\$49,219.00
<i>Students - entering class of fall 2009</i>		
Resident	\$29,233.00	\$29,233.00
Non-Resident	\$53,639.00	\$53,639.00
<i>Students - entering class of fall 2010</i>		
Resident	-	\$30,110.00
Non-Resident	-	\$55,248.00

**Annual  
Full-Time Fee  
Effective July 2010**  
**2009-10      2010-11**

**Dentistry<sup>4</sup>**

Resident	\$23,910.00	\$25,345.00
Non-Resident	\$48,789.00	\$51,715.00

**Master in Business Administration (MBA)**

*Full-time students in the "Day" Program*

Resident	\$9,386.50	\$9,950.00
Non-Resident	\$18,688.50	\$19,810.00

**Doctorate of Physical Therapy**

Resident	\$14,260.00	\$15,116.00
Non-Resident	\$31,179.00	\$33,050.00

**NOTES:**

The above rates include the following mandatory fees. Students taking all of their courses at off-campus locations (including distance learning classes) outside of Fayette County and its contiguous counties may have the mandatory fees waived. However, if a student who is eligible for this waiver wants to participate in any activity supported by these fees, the student must pay the total mandatory fee. Pursuant to the Memorandum of Agreement with the Kentucky Community and Technical College System, students enrolled at the Bluegrass Community and Technical College have the opportunity to selectively choose services from the list of mandatory fees.

**2010-11 MANDATORY FEES SCHEDULE  
(Effective Fall 2010)**

	<b>Per Semester Full-Time Fee</b>		<b>Part-Time and Intersessions Per-Credit-Hour Fee</b>	
	<b>2009-10</b>	<b>2010-11</b>	<b>2009-10</b>	<b>2010-11</b>
Student Activities	\$11.75	\$14.25	-	-
Athletics	\$17.50	\$19.00	-	-
Student Government Association	\$8.00	\$9.00	-	-
Student Health	\$180.00	\$175.00	-	-
WRFL Student Radio	\$5.00	\$5.00	-	-
International Study Abroad	\$4.50	\$5.00	-	-
Environmental Stewardship	\$0.75	\$1.50	-	-
Johnson Center	\$68.00	\$68.00	\$6.35	\$6.80
Technology	\$77.00	\$77.00	\$7.70	\$7.70
Student Center	\$60.50	\$76.75	\$5.80	\$7.60
Student Involvement	\$12.00	\$14.50	\$1.20	\$1.40
Student Services	\$9.50	\$12.00	\$ .95	\$1.00
<b>Total</b>	<b>\$454.50</b>	<b>\$477.00</b>	<b>\$22.00</b>	<b>\$24.50</b>

The 2010-11 annual rates for Medicine, Dentistry, MBA (“Day Program”), and the Doctorate of Physical Therapy include mandatory fees totaling \$1,129.00.

<sup>1</sup>The full-time rate is charged to undergraduate and pharmacy students enrolled for 12 credit hours or more, graduate and professional doctoral students enrolled for 9 credit hours or more, and law students enrolled for 10 credit hours or more.

<sup>2</sup>Students enrolled part-time and in intersessions (e.g. summer and winter terms) are charged on a per-credit hour basis. Students considered full-time for financial aid and reporting purposes, but with less than full-time credit hours, (i.e., graduate students in residency status enrolled for zero or two credit hours) will be assessed on a per-credit hour basis.

<sup>3</sup>Beginning with Fall 2007, the College of Medicine tuition and mandatory fee rates are ‘locked in’ for each entering class cohort. The rates will not change while students are enrolled in the program. A half-time 2010-11 tuition and fee rate of \$15,619.50 for resident students and \$28,188.50 for non-residents is established for those medical students who have been approved by the College of Medicine Student Progress and Promotion Committee to take a reduced curriculum load.

<sup>4</sup> A half-time 2010-11 tuition and fee rate of \$13,237 for resident students and \$26,422 for non-resident students is established for those dental students who have been approved by the Dean of the College of Dentistry to take a reduced curriculum load.

# FCR 3

Office of the President  
April 27, 2010

Members, Board of Trustees:

## PROPOSED 2010-11 ROOM AND BOARD RATES

Recommendation: that the Board of Trustees adopt the attached 2010-11 room and board rates.

Background: The proposed housing rates reflect an average increase of 4 percent for 2010-11. The proposed dining rates reflect a 3 percent increase for the minimum plan. The increases are necessary to generate sufficient revenue to cover fixed-cost increases.

The housing rates will also increase the financial reserve available to fund unforeseen maintenance issues that often arise throughout the academic year. In addition, the housing increase is designed to cover revenue lost due to a reduction in beds available for undergraduate housing in 2010-11. Eighty beds currently reserved for undergraduates in the Greg Page Apartments will be converted to graduate and family apartment housing. There will be less revenue as the rates for graduate and family apartment housing are lower than undergraduate housing in order to compete with the local market and to reflect the level of residential life services provided to graduate students.

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_



PROPOSED 2010-11 ROOM AND BOARD RATES

**Dining (per semester effective Fall 2010)**

Dining Services will offer five dining plans during 2010-11. All students living in residence halls are required to purchase a dining plan. Four plans provide five to 21 meals per week. In response to student feedback, a ‘block’ plan is available. The block plan includes 130 meals which can be used any time during the semester. Weekly and block plan meals are provided at Commons Market and Blazer Café (“unlimited choices” buffets) and at K-Lair and Ovid’s Café (combo meals).

Each dining plan also includes 300 ‘Flex Dollars’. Flex dollars can be used at any of Dining Services’ 22 locations to purchase a’ la carte items. Up to 100 flex dollars may be carried over from the fall to spring semester.

	2009-10 Per Semester			2010-11 Per Semester		
	Avg. Meals Per Week	Flex Dollars	Cost	Avg. Meals Per Week	Flex Dollars	Cost
Minimum Plan:	5	\$300	\$1,057	5	\$300	\$1,089
Optional Plans:	BLOCK	\$300	\$1,380	BLOCK	\$300	\$1,421
	10	\$300	\$1,564	10	\$300	\$1,611
				14	\$300	\$2,095
	21	\$300	\$2,575	21	\$300	\$2,652

**Fall and Spring Housing (per semester effective Fall 2010)**

	<u>2009-10</u>	<u>2010-11</u>
<i>Residence Halls</i>		
<u>Traditional Residence Halls</u>		
➤ Housing with air-conditioning	\$1,987.50	\$2,067.50
➤ Housing without air-conditioning	\$1,715.00	\$1,785.00
➤ Greek Housing	\$2,047.50	\$2,130.00

	<u>2009-10</u>	<u>2010-11</u>
<u>Premium Residence Halls</u>		
➤ Suites – Double	\$2,657.50	\$2,765.00
➤ Suites – Single	\$3,935.00	\$4,092.50
<u>Additional Housing Fees</u>		
➤ Smith, New North, Kirwan II, and Holmes (per semester)	\$67.00	\$67.00
NOTE: Smith, New North, Kirwan II, and Holmes are Living-Learning Communities. Smith Hall and New North Hall will remain open during all stated academic recesses of the University between August 21, 2010 and May 1, 2011 to accommodate students who require housing during recesses.		
➤ Other Halls Open during Academic Recess (per day)	\$7.50	\$7.50
NOTE: The per-diem rate is established for occupancy of halls that are not normally open during stated academic recesses of the university (Thanksgiving, Holiday, and spring break). Students must secure special permission to remain in housing during these periods.		
<u>Apartment Housing (per month effective July 1, 2010)</u>		
➤ Greg Page Stadium View Family Apartments 2 Bedroom	\$692.00	\$625.00
➤ Cooperstown – Shawneetown Efficiency	\$490.00	\$485.00
1 Bedroom	\$606.00	\$580.00
2 Bedroom	\$692.00	\$625.00
➤ Commonwealth Village Efficiency	\$490.00	\$485.00
1 Bedroom	\$606.00	\$580.00
➤ Linden Walk/Rose Lane Efficiency	\$490.00	\$485.00
➤ German House Single Room	\$570.00	\$570.00
1 Bedroom	\$655.00	\$655.00

	<u>2009-10</u>	<u>2010-11</u>
<b><u>Summer School Housing (effective Summer 2011)</u></b>		
➤ 8-Week Session		
Single Occupancy	\$1,318.00	\$1,370.00
Double Occupancy	\$1,066.00	\$1,110.00
➤ 4-Week Session		
Single Occupancy	\$656.00	\$685.00
Double Occupancy	\$530.00	\$550.00
➤ 6-Week Session		
Single Occupancy	\$987.00	\$1,025.00
Double Occupancy	\$798.00	\$830.00

# FCR 4

Office of the President  
April 27, 2010

Members, Board of Trustees:

## REVISION OF UNIVERSITY OF KENTUCKY DEBT POLICY

Recommendation: that the Board of Trustees approve the attached revision of the Debt Policy.

Background: The Board of Trustees adopted the original Debt Policy on September 20, 2005. The Policy provides a framework for management to evaluate the appropriate use of debt. The recommended revisions include expanding the guidelines for internal loans and amending the membership of the internal Debt Management Committee. Proposed additions are underlined; proposed deletions are lined through.

Internal loans from the operating funds investment pool can provide an alternate source of funding when external debt is not available or when there is a gap between the receipt of funds such as a gift or grant and the date of the acquisition or construction of a project. The revisions to the Debt Policy regarding internal loans include specific guidelines for the maximum aggregate of outstanding loans, duration, interest, and required memorandum of agreements. Endowment funds may not be loaned. A report on outstanding internal loans will be provided annually to the Investment Committee of the Board of Trustees.

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_

# FCR 5

Office of the President  
April 27, 2010

Members, Board of Trustees:

## FIT-UP 4<sup>TH</sup> AND 5<sup>TH</sup> FLOORS OF THE NEW PHARMACY BUILDING

Recommendation: that the Board of Trustees approve the initiation of the fit-up of the 4<sup>th</sup> and 5<sup>th</sup> floors of the new Pharmacy Building and authorize the President to submit non-state General Funds of \$12,476,839 for matching funds from the Research Capital Match Program. Council on Postsecondary Education guidelines require that the Board of Trustees acknowledge its responsibility for UK's participation in the program.

Background: Authorized by the 2008 Kentucky General Assembly, this project will fit-up approximately 84,000 gross square feet of shelled research lab space in the new Pharmacy Building. The new space will include wet-bench research labs, lab support spaces, and lab offices.

The project scope is not expected to exceed \$28 million. Anticipated fund sources include state matching funds from the Research Capital Match Program and an internal loan of up to \$15,500,000 to the Provost in accordance with the University's debt policy.

The 2008 Kentucky General Assembly authorized \$33,333,000 in General Fund supported bonds for the University through the Research Challenge Trust Fund. At its June 2009 meeting, the University of Kentucky Board of Trustees allocated approximately \$11.4 million of the available matching funds to the traditional Endowment Match Program; and \$21.9 million to a newly created Research Capital Match Program. To date, \$9,449,731 of the Research Capital Match Program funds have been matched, leaving \$12,476,839 available for use in the fit-up of the 4<sup>th</sup> and 5<sup>th</sup> floors of the new Pharmacy Building.

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_

# FCR 6

Office of the President  
April 27, 2010

Members, Board of Trustees:

## 2009-10 BUDGET REVISIONS

Recommendation: that the Board of Trustees authorize and approve the following revisions to the 2009-10 budget. The budget revisions outlined below will increase the University of Kentucky's total budget by \$16,618,700 – from \$2,433,189,800 to \$2,449,808,500.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>A. <u>GENERAL FUND</u></b>			
<b>1. Income Estimates</b>			
Tuition and Fees			
Noncredit Fees	\$10,336,800	\$ 10,585,700	\$ 248,900
Other Fees	12,238,300	12,338,300	100,000
County Appropriations	15,855,300	17,166,300	1,311,000
Gifts, Grants, and Contracts			
Grants and Contracts – State	18,383,500	18,413,500	30,000
Departmental Sales and Services	20,220,900	20,269,500	48,600
Fund Balances – University	95,880,300	109,722,600	<u>13,842,300</u>
			\$15,580,800
<b>2. Expenditures</b>			
Finance and Administration			
Human Resource Services	\$ 4,589,800	\$ 4,638,400	\$ 48,600
Provost			
Agricultural Cooperative Extension Service			
Field Programs	35,517,000	36,828,000	1,311,000
Multidisciplinary Graduate Programs			
James W. Martin School of Public and Policy Administration	2,006,000	2,254,900	248,900
Enrollment Management			
Registrar	7,534,300	7,634,300	100,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (continued)			
Undergraduate Education			
Associate Provost for			
Undergraduate Studies	\$ 1,157,400	\$ 1,187,400	30,000
University Wide			
General Operating and Capital			
Projects	95,736,100	109,578,400	<u>13,842,300</u>
			<u>\$15,580,800</u>

3. Comments – Noncredit fees will increase by \$248,900 for the International Public Policy and Management Institute in the Multidisciplinary Graduate Programs James Martin School of Public Policy and Administration. These fees are a result of a Memorandum of Agreement with South Korea for the University to provide continuing education seminars.

Other Fees will increase by \$100,000 due to additional revenues received from advising conferences for undergraduate students. The additional revenues will support direct expenses associated with the conferences.

County appropriations will increase \$1,311,000 to support field programs in the Agriculture Cooperative Extension Service.

Gifts, Grants and Contracts will increase \$30,000 as a result of funding received from the Council on Postsecondary Education to support the Adult Learning Initiative. Through the joint efforts of the Office of Undergraduate Education and the Office of Institutional Research, Planning, and Effectiveness, this funding will be used to strengthen efforts to increase bachelor degree attainment by non-traditional students.

Departmental Sales and Services is expected to increase \$48,600 primarily as a result of a contract with Focus Health Solutions for rights to the BeHip Program, a behavioral health improvement plan for employees, retirees, spouses, and sponsored dependents.

A net fund balance increase of \$13,842,300 is recommended to reflect a \$15,500,000 million internal loan to fit-up the lab and research space on the fourth and fifth floors of the new Pharmacy Building and a -\$1,657,700 adjustment because actual fund balances as of June 30, 2009 were less than originally estimated. The internal loan will be repaid by the Provost in accordance with the University's revised debt policy.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>B. <u>RESTRICTED FUND</u></b>			
1. Income Estimates			
Gifts, Grants, and Contracts			
Operating and Capital Gifts	\$83,255,400	\$83,281,800	\$ 26,400
2. Expenditures			
Provost			
Institutional Diversity			
Office of the Vice President	\$ 30,500	\$ 32,900	\$ 2,400
Partnership Institute for Mathematics and Science Reform	1,000	25,000	<u>24,000</u>
			\$ 26,400
3. <u>Comments</u> – Gifts, Grants, and Contracts are expected to increase \$26,400 due to unbudgeted funds received for the Partnership Institute for Mathematics and Science Reform (PIMSR) and the Jamal Mashburn Scholarship program. The PIMSR funds will support math and science workshops and conferences. The Jamal Mashburn Scholarship program supports at-risk Fayette County high school students.			

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>C. <u>AUXILIARY FUND</u></b>			
1. Income Estimates			
Departmental Sales and Services	\$58,155,500	\$58,147,000	\$ (8,500)
2. Expenditures			
Provost			
College of Engineering			
Center for Robotics and Manufacturing Systems	\$ 76,300	\$ 64,800	\$ (11,500)
College of Medicine			
Office of Academic Affairs	0	3,000	<u>3,000</u>
			\$ (8,500)
3. <u>Comments</u> – Departmental Sales and Services are expected to decrease a net \$8,500 primarily due to an expected decline in the usage of the rapid prototyping machines in the Center for Manufacturing. Additional revenue is anticipated from workshops and exams offered by the Standardized Patient Service Center in the College of Medicine.			



<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
----------------------------	---------------------------	---------------

D. AFFILIATED CORPORATIONS

The Fund for Advancement of Education and Research in the University of Kentucky  
Medical Center

- |                                                                                                                                                                                                                                                                                                                                                                                 |              |              |             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|-------------|
| 1. Income Estimates                                                                                                                                                                                                                                                                                                                                                             |              |              |             |
| Departmental Sales and Services                                                                                                                                                                                                                                                                                                                                                 | \$13,619,100 | \$14,639,100 | \$1,020,000 |
| 2. Expenditure                                                                                                                                                                                                                                                                                                                                                                  | \$ 9,373,800 | \$10,393,800 | \$1,020,000 |
| 3. <u>Comments</u> – The Fund for Advancement of Education and Research revenue is expected to increase by \$1,020,000 from ticket sales for Overture of Healing, an event to benefit the Lucille Caudill Little Performing Arts in Healthcare Program. Expenditure plans will reflect expenses associated with planning and programmatic activities associated with the event. |              |              |             |

---

Action taken:     Approved     Disapproved     Other \_\_\_\_\_