

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, February 17, 1967

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session in the Board Room of the Administration Building on the campus of the University at 1:30 p. m. , Eastern Standard Time, on Friday, February 17, 1967, with the following members present: Dr. Ralph Angelucci, Chairman, Dr. H. B. Murray, Secretary, and Mr. Robert Hillenmeyer. Professor Paul Oberst, non-voting faculty member of the Board of Trustees was also present. Absent were Dr. Harry Denham and Mr. Smith Broadbent. The administration was represented by President John Oswald and Vice Presidents A. D. Albright, Glenwood L. Creech, Robert F. Kerley, and Robert L. Johnson. Representatives of the various news media were also present.

A. Meeting Opened

Dr. Angelucci called the meeting to order and, following a report from the Secretary that a quorum was present, declared the meeting officially open for the conduct of business at 1:35 p. m.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Murray, and so ordered the reading of the Minutes of the December 13, 1966, meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. Report on Activities

Dr. Oswald commented briefly on each item in his Report to the Trustees, copies of which were available to those present. He corrected the date given in the report for the Trustees' and President's dinner honoring members of the University Senate stating that at the request of the members of the Senate the dinner would be held on the evening of May 1, 1967 rather than on the evening of March 16, 1967 as originally planned. The University's spring vacation will be from March 11 through March 19 and many members of the Senate will be absent from the campus on March 16.

Following presentation of the report, President Oswald informed the members of the Executive Committee that in addition to mailing copies of his Report to the Board to the faculty and certain key alumni and friends of the University, a Special Report would be prepared of items from PR 1 together with

actions taken at the meeting for distribution to friends of the University.

Dr. Angelucci thanked the President for his report and ordered it accepted and filed.

D. Recommendations of the President (PR 2)

President Oswald said he had no special comments to make on PR 2, Recommendations of the President, which had been mailed to the Executive Committee as well as to members of the Board of Trustees in advance of the meeting but would be glad to answer any questions.

Dr. Angelucci, having determined that there were no questions, called for a motion. Mr. Hillenmeyer moved that PR 2, Recommendations of the President, be approved as a whole and made an official part of the Minutes. Dr. Murray seconded the motion and, without objection, it was so ordered by Dr. Angelucci. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

Inasmuch as the members of the Executive Committee had not had an opportunity to become familiar with the items in PR 3, Supplemental Recommendations of the President, prior to the meeting, Dr. Oswald asked Dr. Albright to comment on the first two items which requested affirmation of actions taken by the University in the submission of proposals for grants.

Dr. Albright explained that the National Science Foundation under its University Science Development Program has already awarded 20 grants to institutions to help them advance rapidly to a higher level of excellence in science education and research than would be possible under general university appropriated funds. For the past 18 months the University has been working on a proposal to be submitted to NSF for a University of Kentucky grant. Originally three departments were involved but as planning progressed it seemed desirable to confine the proposal to the Departments of Mathematics, and Physics and Astrophysics. The proposal requests support from NSF in the amount of \$2,843,000 for a 5-year period. The University's part would be approximately what the margin of increase has been over the past few years.

The University, on behalf of the College of Engineering, recently submitted a proposal under the Department of Defense Project Themis for a grant of \$704,000 for an initial period of three years. With the able faculty which Dean Drake has been recruiting, the University has a good chance of having its request approved.

Dr. Oswald commented that the appointment of Dr. G. W. Stokes as Director



of the Tobacco and Health Research Program (Item III) would permit closer coordination of the research which has been going on for the past two years within the University. Up to the present time one group has been working on the tobacco plant while at the same time another group has been working in the area of pulmonary problems. It is now important that these two groups merge. For instance, the group working on the tobacco plant knows how to breed out certain elements but they now need to know what elements to breed out.

Item IV requested affirmation of the appointment of Dr. Willis Griffin as Special Assistant for International Education Programs in the Office of the Provost. This appointment is both timely and important as the University strengthens and develops its international education programs in accordance with a recommendation made in the Academic Plan.

Attention was called to the recent appointment of Professor Oscar W. Dillon as Chairman of the Engineering Mechanics Department to replace Dr. Maurice Jaswon who is presently on leave and who resigned his chairmanship effective March 1, 1967.

On motion duly made, seconded and carried all recommendations contained in PR 3 were approved as presented and PR 3 was ordered made an official part of the Minutes of the meeting. (See PR 3 at the end of the Minutes.)

F. Dr. George W. Denmark Named Dean of the College of Education.

In June 1966 a Search Committee was appointed to find a replacement for Dr. Lyman V. Ginger who has served as Dean of the College of Education since 1956. During Dean Ginger's tenure the college has tripled in size and has done much to meet the demand for trained teachers and educational personnel. The Frank G. Dickey Hall was planned and constructed during this ten year period. Dean Ginger has made significant contributions to the advancement of education in the state and nation. He will continue to serve as a Professor of Education (with tenure) and will work closely with the new dean, particularly in the area of undergraduate teacher education programs.

Dr. Oswald said it was his pleasure to pass on to the Executive Committee of the Board of Trustees the unanimous recommendation of the Search Committee that Dr. George W. Denmark, both a national and international consultant in the field of education and for nine years dean of the School of Education, University of Wisconsin at Milwaukee, be appointed as dean of the College of Education at the University of Kentucky and Professor of Education (with tenure).

Dr. Oswald commented that the University is fortunate to have a person of Dr. Denmark's stature join its ranks. Under him the College of Education will advance significantly the cause of education, especially in graduate preparation,

research, and in service programs for the schools and citizens of the Commonwealth. Dr. Denmark is chairman-elect of the National Commission on Teacher Education and Standards of the National Education Association, and of the Coordinating Board of the National Council for Accreditation of Teacher Education. He has had assignments abroad, including projects in the Virgin Islands, Puerto Rico, Brazil, the Dominican Republic, Venezuela and Colombia, and was the NEA representative to the World Conference of Organizations of the Teaching Profession in Rio de Janeiro in 1964. His 39 publications include a volume on in-service education and he is a member of the Advisory Board for the World Book Encyclopedia and was at one time chairman of the editorial advisory board for the Journal of Teacher Education.

Dr. Murray made the motion, seconded by Mr. Hillenmeyer, and unanimously approved that Dr. George W. Denmark be named Dean of the College of Education and Professor of Education (with tenure), effective July 1, 1967. In a discussion of the motion prior to final action, notice was taken of Dean Ginger's significant contributions to the University, the state, and the nation during his tenure as dean.

G. Appropriation for Capital Improvements in the Housing and Dining System (PR 4)

Mr. Kerley indicated that he had no particular comment to make relative to PR 4 which had been mailed to both the members of the Executive Committee and the Board of Trustees in advance of the meeting but would be happy to answer any questions.

There being no questions, the motion was made that the sum of \$441,600 be appropriated to the Division of Auxiliary Services, for Capital Improvements in the Housing and Dining System, from unappropriated funds in the Auxiliary Services Fund Balances account. (See PR 4 at the end of the Minutes.)

H. Organization of Student Affairs (PR 5)

President Oswald reminded the members of the Executive Committee that at the October 1966 meeting, Mr. Kerley brought before them an organizational plan for the Office of Business Affairs together with a series of charts depicting reorganization, appointments, etc. Similarly, the other vice presidents have been examining the areas over which they have jurisdiction in the light of the increasing size and complexity of the University. Particularly important has been the whole area of student affairs. Prior to 1964, there was no Student Affairs office but many separate divisions dealing with student programs and, in most instances, reporting to the President. In 1964 these areas were brought together and the Office of Student Affairs was created under Vice President Robert L. Johnson.

Since that time, Mr. Johnson has been giving serious consideration to the development of a functional administrative design which will encourage and enhance Student Affairs activities of importance and meaning to a student's total University experience.

Dr. Oswald continued that the program which he would ask Mr. Johnson to present to the Executive Committee in greater detail was in his opinion an excellent one and, if approved by the Executive Committee, would permit Student Affairs personnel to work with students comprehensively in the design and implementation of program and activities which would add substance and educational value to the campus environment and student life.

Mr. Johnson said that at the time the Office of Student Affairs was established, fourteen different entities were assigned to it. A few organizational changes have been made in the intervening years but the original organization is still more or less intact. He said that basically he was asking for a consolidation of the offices of the dean of men and dean of women into one office to be known as Student Life and Activities staffed by three associate deans and reporting to the Vice President-Student Affairs who will assume the additional title of Dean of Students. Two new positions will be established--Dean of Student Affairs Planning and Legal Counsel, both reporting to the Vice President of Student Affairs. The Placement Service, University Housing Office, Student Financial Aid Office, Counseling and Testing Service, and the Athletics Department will continue to report to the Vice President-Student Affairs.

The philosophy underlying the proposed organization is based on the premise that the whole effort in student affairs should be one of education. There is a great deal of education which takes place outside the classroom. As the University changes, very significant individual learning experiences can take place in the Student Affairs program, particularly if they are carefully planned and are relevant. It is hoped that it will be possible to bring the academic program and life outside the classroom closer together. Dr. Doris M. Seward, presently Dean of Women, has had a long and varied experience in higher education and is eminently qualified to handle the position of Dean of Student Affairs Planning. Some of the areas which will fall within the purview of the Student Affairs Planning office would be student affairs in community colleges and their relation to the main campus, modifications in the college residential program, planning for future student affairs facilities, housing or otherwise, and identification of the needs of special groups on campus, such as the present project with mature women.

The Student Affairs program frequently has need for legal counsel and advice and Mr. Joseph Burch, presently Assistant Dean of Men, has legal training and will assume the position of Legal Counsel and Staff Assistant. His services will be available to the total student affairs staff and to Mr. Darsie, who will delegate certain types of staff work to him--such as, property relationships with student organizations, housing contracts, etc.

Mr. Johnson indicated the organizational plan had been presented to all professional members of the Student Affairs office who are involved and has their wholehearted endorsement.

Dr. Angelucci complimented Mr. Johnson on the proposed organization, particularly the creation of the Office of Dean of Student Affairs Planning and the appointment of Dr. Seward to that position.

On motion by Mr. Hillenmeyer, duly seconded and approved, the recommendation contained in PR 5 relative to the organization of the Office of the Vice President-Student Affairs was approved and ordered made a part of the official Minutes of the meeting. (See PR 5 at the end of the Minutes.)

#### I. Approval of Degree Candidates (PR 6)

In presenting the names of candidates for degrees who had completed their requirements in December, Dr. Oswald called attention to the statistical breakdown which showed a total of 502 degrees. He added that at the commencement exercises three years ago, there were 28 degrees awarded at the doctoral level while it is anticipated that there will be approximately 80 such degrees awarded in May 1967.

On motion duly made, seconded, and carried, the recommendation contained in PR 6 was approved and ordered made a part of the Minutes of the February 17, 1967 meeting of the Board of Trustees. (See PR 6 at the end of the Minutes.)

#### J. Contract with AID for Northeast Thailand (PR 8)

Dr. Albright presented PR 8, Contract with the Agency for International Development for Northeast Thailand, enlarging on some of the unique features of the contract which were set forth in the background statement. He closed his presentation with the remark that there is no developing country in the world that could be considered entirely safe. There do not seem to be any in South America, Africa, the Middle East, or the Far East and, while there may be an element of unrest in Thailand, it probably represents the most stable developing country in the world--perhaps because of its affiliation formally and informally with the United States.

Dr. Oswald commented that this was a real opportunity for the University to be of service and at the same time strengthen the institution.

Mr. Hillenmeyer agreed that it was a unique and worthwhile undertaking for the University and moved acceptance of the contract. His motion was seconded

by Dr. Murray, and without dissent, it was so ordered. (See PR 8 at the end of the Minutes.)

K. Recommendation of Proposal for Guaranteed Bid Relative to the Financing of the Construction of the Classroom-Office Building (PR 9)

Mr. Kerley reminded the Executive Committee members that at the January meeting the Executive Committee had been authorized to act on interim financing for certain of the capital construction projects approved. The resolution presented for action would authorize an agreement with a syndicate composed of F. L. Dupree & Co., Inc., Stein Bros. & Boyce, Incorporated, and Goodbody & Co., under which that syndicate would issue a guaranteed bid up to the amount of \$6,000,000 from the time the agreement is signed to December 31, 1967, at a cost of \$12,000. Such a guaranteed bid would create a "receivable" against which contracts may lawfully be drawn and would permit the Commissioner of Finance to make contract awards and sign contracts. No cash flow would be involved--it merely provides a mechanism which will permit the University to delay the actual sale of bonds for the classroom-office building until a large bond issue can be put together. The financial payments to contractors will be paid from existing funds.

Mr. Kerley added that the bids on the classroom-office building would be opened on March 3 and the actual amount of the guaranteed bid may be modified in the light of the amount of the accepted bid. If all goes according to schedule, actual construction on the building should begin about April first. The contract calls for completion within 720 days from the date of the awarding of the contract, hopefully April 1969.

Mr. Hillenmeyer moved approval of the resolution, included as PR 9 at the end of the Minutes. His motion was seconded by Dr. Murray, and it was so ordered by the Chairman. (See PR 9 at the end of the Minutes.)

L. Regrets Expressed Over Cancellation of Meeting at Elizabethtown

Dr. Angelucci requested Dr. Oswald to convey to Dr. James Owen, Director of the Elizabethtown Community College and the Advisory Board of the Elizabethtown Community College, the sincere regrets of the Executive Committee that inclement weather had necessitated changing the meeting from Elizabethtown to the campus. The members expressed the hope that another meeting might be scheduled in Elizabethtown during the summer.

M. Statement on the University of Kentucky Forestry Program (PR 10)

Dr. Oswald said he had prepared a statement which he wished to read to

the members of the Executive Committee relative to the forestry program at the University of Kentucky. The statement was prepared in an effort to clarify certain statements which had appeared in news media recently indicating that the University of Kentucky was planning to de-emphasize the forestry program. Since the ultimate responsibility for the program belongs with the Board of Trustees, Dr. Oswald said he felt a report on the position taken by the University administration in this regard was both desirable and important. He then read the statement which is included in the materials appended to the Minutes of the meeting.

The Executive Committee members thanked Dr. Oswald for his statement and requested that he keep them informed of developments. (See PR 10 at the end of the Minutes.)

N. Meeting Adjourned

After determining there was no further business to come before the meeting, Dr. Angelucci called for a motion for adjournment. Mr. Hillenmeyer's motion was seconded by Dr. Murray and the meeting adjourned at 3:00 o'clock, Eastern Standard Time.

Respectfully submitted,

H. B. Murray, Secretary  
Board of Trustees

PR 2, PR 3, PR 4, PR 5, PR 6, PR 8, PR 9, and PR 10 which follow are official parts of the Minutes of the February 17, 1967 meeting of the Executive Committee of the Board of Trustees.

P R I

PRESIDENT'S REPORT TO THE TRUSTEES

February 17, 1967

1. FOUNDERS WEEK OBSERVANCE BEGINS SUNDAY

The University's annual Founders Week observance will begin at 3 p.m. Sunday, February 19, with a concert at Memorial Hall by the Symphonic Band under the direction of Prof. Phillip Miller. Other Founders Week events include a Guignol Theater production of Anton Chekhov's "The Sea Gull," performances of which are scheduled for 8:30 p.m. February 22-26 inclusive, and a concert by violinist Bruce Freifeld at 8 p.m. Friday, February 24, at the Agricultural Science Center auditorium. The Founders Ball for students, faculty, alumni and other friends of the University will be held in the Student Center ballroom on Saturday night, February 25, with music by the Jimmy Dorsey band under the direction of Lee Castle.

In addition, the Public Relations Department has prepared a 15-minute radio program featuring the University Choristers, which will be broadcast during Founders Week by many Kentucky stations; a series of University film clips to be telecast by several stations, and a press packet of news and feature stories for release by Kentucky newspapers during the week.

The Trustees and President's dinner honoring members of the University Senate is scheduled for March 16.

2. SCULPTURE EXHIBITION NEARING END

An outstanding exhibition of sculptures by University artist-in-residence Kenneth Campbell will close Sunday at the Fine Arts Building gallery.

Mr. Campbell is recognized as one of America's leading contemporary sculptors. His work may be seen in many of the country's major private and public collections, including the Whitney Museum of American Art in New York City.

3. STRAUS BOOK NOMINATED FOR NATIONAL AWARD

The book, "Phenomenological Psychology," by Dr. Erwin W. Straus, clinical professor in psychiatry, has been nominated for a 1967 National Book Award. It is one of 31 books which have been made eligible for the five literary prizes to be announced on March 8.

The awards, which bring a \$1,000 prize to each of the winning authors, are administered by the National Book Committee. The judges for this year's competition in the science, philosophy and religion division are Hannah Arendt, John Cogley and Gregory Vlastos.

Dr. Straus, in addition to his UK duties, serves as consultant in psychiatry at the Veterans Administration Hospital in Lexington.

4. ASSOCIATE DEGREE NEEDS STUDIED AT ELIZABETHTOWN

The Advisory Board of Elizabethtown Community College has appointed six subcommittees to survey business, farm, school and community leaders of Hardin and surrounding counties in an effort to determine the area's principal personnel needs within the next several years. The information thus obtained will be useful in developing plans for possible new associate degree programs which could be offered by the Elizabethtown college.

Areas being surveyed by the subcommittees include agriculture, commerce, industry, building, family living, and continuing education.

5. COLLEGE OF MEDICINE TO RECEIVE SPECIAL GRANT

The College of Medicine is one of 54 U.S. medical schools chosen to share in more than \$1,700,000 allocated by the National Fund for Medical Education for its Developmental and Special Purpose Grants. The principal goal of the National Fund grant program is to improve the efficiency and effectiveness of teaching. To facilitate this, grants are made for purposes not generally supported by other sources, governmental or private.

The UK college's share of the total grant will be \$15,809. It will be used to initiate a program for surgery students assigned to hospitals other than University Hospital. Special presentations or material that might not be readily available in other locations will be video taped on campus and sent to hospitals where UK students are assigned.



6. SOUTHEAST STUDENTS SHOW BENT FOR WRITING

Students of Lee Pennington, English instructor at Southeast Community College, continue to set a remarkable publishing pace. During the past three semesters, students in Mr. Pennington's creative writing class have had a total of 220 poems and short stories accepted for publication in 25 magazines in this country and abroad. During the same period, the students have produced three anthologies of their own work, nearly 400 short stories and poems in all. In addition, students enrolled in Mr. Pennington's journalism class operate what is, in effect, the college's own news bureau. During the past year alone, they have seen more than 600 of their news stories published in area papers. One Southeast student, James B. Goode, a freshman from Benham, recently won first place in the Cumberland Division of the Lions International Peace Essay Contest.

7. HOPKINSVILLE REACTIVATES SCHOLASTIC FRATERNITY

Phi Theta Kappa, an honorary scholastic fraternity which existed for 35 years at Bethel College in Hopkinsville, has been reactivated at Hopkinsville Community College. A formal ceremony reactivating the fraternity's Alpha Delta chapter, and the installation of President John W. Oswald as its first honorary member, took place early this month at a Hopkinsville College open house program. Director Thomas D. Riley also announced there that a painting which depicts the former Bethel campus has been presented to the Community College and now hangs in his office. The painting is by Sterling Lanier, a Hopkinsville native who recently has studied art at the University under the Donovan Fellowship Program.

8. ELIZABETHTOWN EXHIBITS OUTSTANDING ART PRINTS

Through a cooperative arrangement with the National Gallery of Art in Washington, Elizabethtown Community College is presenting an outstanding art exhibition each month during the current academic year. A different collection of prints, representing many of the world's leading art masterpieces, arrives monthly at Elizabethtown. Each of the exhibitions is opened with a gallery talk by Don Wallace, chairman of the college's English department. These programs, which are open to the public, have drawn increasingly larger audiences, and Mr. Wallace receives frequent invitations to appear before civic and professional groups whose members have become interested in his art-education lectures. Arrangements for the regular borrowing of the National Gallery prints were made by Mr. Wallace.

9. BISHOP WRIGHT OPENS THEOLOGICAL FORUM

A Theological Forum, a series of seven public lectures by noted church scholars, opened on campus February 7 with an address on the ecumenical movement by the Most Rev. John J. Wright, Roman Catholic bishop of Pittsburgh. The forum is sponsored by the Catholic Newman Center, the University Office of Religious Affairs, the Baptist Student Union, Lexington Theological Seminary, the Christian Science Organization, the Philosophy Club, the United Campus Christian Fellowship, and the YWCA. Its goal is to stimulate closer examination of contemporary theological issues and trends, and the impact that religion is making in modern society.

Other speakers in the Forum series include Dr. Ronald McNeur, study secretary for United Ministries in Higher Education, Philadelphia; Father Walter J. Kapica, professor of history at Xavier University in Cincinnati; Dr. Ralph Kibildis, professor of English at Sacred Heart Seminary, Detroit; Dr. John Killinger, Vanderbilt University Divinity School; Dr. Esther Swenson, professor of religion at Maryville (Tenn.) College, and Nils A. Dahl, professor of New Testament at Yale Divinity School.

10. REPORT SHOWS INDUSTRY LOOKING TO SMALL CITIES

A report published recently by the Bureau of Business Research shows that industries which are seeking Kentucky manufacturing sites are locking with increasing favor at the state's smaller cities. The 139-page report, called "Analysis of Manufacturing Employment Trends of Kentucky Counties, 1960-64," was prepared by the bureau director, Dr. John L. Fulmer. "One significant aspect of manufacturing changes in Kentucky counties," he notes, "is a trend toward a build-up of manufacturing in rural counties, with strongest movement to towns with population of 5,000 to 10,000."

Establishment of an industry employing 100 persons, the report continues, can be counted upon to create 108 additional new jobs--23 in construction and 85 in various services. Thus, a total of 208 new jobs may result from a decision to locate a factory employing 100. This would bring to the community an estimated annual payroll of \$900,000, more than \$500,000 of which would change hands in retail sales within the community.

The report describes factors influencing location of industry in Kentucky, lists the earnings of workers employed in manufacturing, and the causes of manufacturing employment changes in the state's counties. In a special section of the report, Dr. Fulmer elaborates on the steps a community should take to attract industry.

11. PROGRAMS EXPLORE WOMAN'S ROLE IN MODERN LIFE

Evidence that the University's current series of lecture-discussions on "The Emerging Role of Contemporary Women" fills a generally recognized need is seen in the overflow audience which attended the initial program early this month.

The first program, which had to be moved to a larger auditorium to accommodate the crowd, was a lecture on "Women and the Changing Society," by Dr. James W. Gladden, professor of sociology. "The best adjustment for women in a rapidly developing complex society, especially for those who have at least a high school education," Dr. Gladden advised, "is a multiple role--the acceptance of marriage, child-rearing, and participation at least part time in the labor force."

The programs, which are being held on campus each Thursday throughout February, are presented by a new campus organization, WAUK--Women at the University of Kentucky. Planned by Mrs. Celia Zyzniewski, assistant to the dean of women, they are designed to help women explore their intellectual and professional potential in higher education. "Many women need encouragement," says Mrs. Zyzniewski, "but, basically, they need information on how to proceed."

The University's interest in assisting "mature" women--those over 25--was discussed by President Oswald in a recent address in Louisville before the Kentucky Federation of Business and Professional Women's Clubs. He revealed that the University's fall semester registration of female students who were born before 1940 showed a 40 per cent increase over the same age group enrolled a year previously. With 557 of the 822 doing graduate work, they make up 25 per cent of the total enrollment of the Graduate School, he said.

President Oswald also disclosed that a recent survey showed the major handicaps encountered by these women in attending the University to be difficulty in scheduling classes that fit in with family routine, financial problems, and a need for better counseling and more acceptance by the faculty. He said that Mrs. Zyzniewski, in searching for solutions to these problems, recently traveled to Boston to study the highly successful program operated there by Northeastern University. He indicated that the Northeastern program, which permits women to take as many as three courses while being on campus only one day a week, might be adapted for UK.

Discussing the relevancy of education offered younger coeds, President Oswald pointed out women's changing roles in marriage, child-rearing and home-making. "To sum it up," he declared, "if the universities are, as some claim, running marriage bureaus, we should be certain we are additionally educating wives and mothers, not preparing divorcees." He said educators must give young girls "a long-range look at their lives" and "pre-condition them" to return for further education when "they again are ready to enter the realm of career or activities outside their homes."

12. COUNCIL ON AGING EARNS NEW RECOGNITION

The University has received a \$2,000 Appreciation Award from the Western Electric Fund for "outstanding efforts in furthering academic excellence and significant contributions toward meeting the educational needs of a free society." In making the award presentation, Mr. David W. O'Rear, the Western Electric service manager for the Nashville area, particularly praised the University's Council on Aging and its program of free classroom instruction for senior citizens.

President John W. Oswald, who accepted the award, declared that the Donovan Fellowship Program for persons 65 and over is in but the early stages of its growth, and predicted rapid development of the program, which, he noted, has attracted widespread interest throughout the nation. The Donovan Program was the subject of a recent CBS television news feature.

Dr. Earl Kauffman, director of the Council on Aging, attributes much of the Donovan Program's success to members of the University faculty who have made a particular effort, he said, to make the senior citizens feel completely at home in their classes.

13. RESEARCH MAY BRING BETTER LIGHTING OF STREETS

A study of high-intensity illuminators, now under way in the College of Engineering, may result in better and more economical lighting of city streets. The project, supported by a grant from the National Science Foundation, is directed by Dr. Clifford J. Cremers of the Department of Mechanical Engineering, who is a specialist in the study of heat transfer.

Dr. Cremers and his assistants are concentrating their investigation on a new process for cooling electric arcs. Other possible applications of their research lie in the areas of industrial welding, cutting of heavy metals, and chromium plating processes.

A newcomer to the engineering faculty, Dr. Cremers previously conducted studies on radiative heat transfer at the National Aeronautics and Space Administration's Lewis Research Center, and served as a specialist on heat transfer at General Electric Company's plant in Huntsville, Ala.

14. SPECIALIZATION BRINGS TEACHER SHORTAGE

Dr. Lyman V. Ginger, dean of the College of Education, sees increased specialization as a major cause of the current teacher shortage in Kentucky. Many teachers are being taken out of the classroom, he says, to fill specialized positions created by new government-financed programs, including health, remedial reading, guidance and counseling, library service, and special education for handicapped children. It is this shifting of qualified personnel, he believes, that accounts for the fact that 134 of Kentucky's 200 school districts are employing emergency teachers this year. Only 99 districts utilized emergency teachers the preceding year. Because the new federally financed programs are likely to continue growing, Dean Ginger believes that employment of emergency teachers likewise will increase for another two or three years before the situation begins to improve. Currently, the most acute teacher shortage is at the elementary school level. The next greatest needs are for junior high teachers and high school teachers of science, mathematics and foreign languages. The University this year will graduate about 600 new teachers.

15. BOOKLET DESCRIBES ALFALFA-FLAMING METHOD

As part of its continuing campaign to combat the destructive alfalfa weevil, the University's Cooperative Extension Service has published a pamphlet containing instructions for flaming alfalfa fields. Its authors are Dr. R. L. Miller, entomologist, and Victor J. Thompson, agricultural engineer. The pamphlet describes recommended types of equipment, operating costs, flaming periods, safety regulations, insecticides for controlling the weevil, and other topics. It is available at all county extension offices in Kentucky and at the Bulletin Room of the Agricultural Experiment Station.

16. UK STATION BROADENS NEWS COVERAGE

To improve its coverage of national and international news events, the University radio station, WBKY-FM, has installed a radio-transmitted voice service of United Press International. The service, known as UPI Audio, provides 14 voice transmissions of news roundups each day. The transmissions are recorded on tape in the WBKY studios, where they are edited for use throughout the 11-hour broadcast day. The UPI service features a daily 30-minute interview with major newsmakers, stock market reports and analyses, live coverage of all Presidential press conferences and spaceship launchings, and a weekly review of United Nations news.

#### 17. HORTICULTURISTS EVALUATE NEW PLANTS

Two plant introductions that have been tested for a number of years at the University now have been pronounced acceptable for use in Kentucky. They are a low-growing vine known as Longwood (*Euonymus fortunei*) and a shade tree known as Bradford Pear. Both are from the Orient. They were among 231 species of trees, shrubs and vines distributed by the U.S. Department of Agriculture for testing at the University.

Dr. James D. Kelley, associate professor of horticulture, reports that many of the 231 species died because they were not adapted to Kentucky winters. Others still are being tested and may yet prove useful in this state. Dr. Kelley notes that many disappointments are encountered by the plant evaluators. One such is with the Dawn Redwood, a tree that was believed extinct. A number of them were found in China about 20 years ago, however, and introductions were made here. One now is growing on the campus, but it is subject to winter injury and still is being tested.

Of the newly accepted plants, the Longwood *Euonymus* is a low-growing vine useful as a ground cover. It is a creeper and is easily propagated from cuttings. Originally found in Japan, it withstands temperatures to 25 degrees below zero. The Bradford Pear, which was found in China, is an excellent shade tree with deep green leaves that turn a brilliant red in autumn. Its fruit is very small and stays on until late fall. It is winter hardy and its moderate size makes it ideal for city lots.

#### 18. NEW MONITOR REDUCES BABY-DELIVERY RISK

University Hospital has a new piece of equipment which reduces the risk of death to a baby during delivery in cases where the mother has had a complicated pregnancy. The device, called the ultrasonic fetal heart rate monitor, was provided by the Hospital Auxiliary. In given situations, it enables physicians to monitor with greater accuracy how a baby is doing during labor. The special obstetric stethoscope works in most cases but the ultrasonic monitor is needed in the case of patients who are overweight or have excessive amounts of fluid around the baby, or when the baby is in an unusual position. The monitor works when the stethoscope will not because it bounces sound waves off the heart.

Because many cases involving complicated pregnancy are referred to University Hospital, the monitor is used an average of one delivery a day. If the heart beat is found to be too rapid or too slow, the physician may decide to speed up the delivery or perform a Caesarean section.

The monitor also is used in the Hospital's prenatal clinic. It can pick up the heart beat of a baby as early as the 12th week of pregnancy. The device has been available to hospitals only since the latter part of 1965. The one at University Hospital has been in use for over a month.

19. JANUARY RESEARCH AWARDS EXCEED \$426,000

The University Research Foundation reports the receipt in January of 24 agreement awards amounting to \$426,659. Seven other awards, totaling \$1,995, were received during the month for scholarships and other purposes.

Since July 1, 1966, the total worth of research awards reported by the Foundation is \$6,410,018. The sum received during the same period for scholarships and other purposes stands at \$21,810.

The January awards were distributed as follows:

COLLEGE OF AGRICULTURE

Department of Animal Sciences--B. E. Langlois and H. E. Randolph, \$7,000, for study of consumer preference for chocolate flavored milk products, American Dairy Association; G. E. Mitchell, \$5,016, for study of stability of Vitamin A stores, National Institutes of Health; D. M. Seath, \$550, research grant, Select Sires, Inc.

Experiment Station--G. W. Stokes, \$5,000, support of tobacco research, Brown and Williamson Tobacco Corporation.

Department of Veterinary Science--J. H. Drudge and E. T. Lyons, \$1,500, for study of Monsanto CP 50149 in cattle, Monsanto Chemical Company; J. H. Drudge, \$2,640, for investigation of the biological activity of compound BA 39035, Ciba Pharmaceutical Company.

COLLEGE OF ARTS AND SCIENCES

Department of Psychology--J. W. Donahoe, \$11,365, for study of response and time-dependent conflict behavior, National Institutes of Health; A. J. Lott, \$45,400, for study of learning theory analysis of interpersonal attraction, National Science Foundation.

COLLEGE OF ENGINEERING

Department of Mining and Metallurgical Engineering--J. G. Morris, \$17,000, for study of thermomechanical processing on the structure and mechanical properties of aluminum and its alloys, U.S. Air Force.

GRADUATE SCHOOL

Office of the Dean--L. W. Cochran, \$76,800, predoctoral graduate training grant, National Aeronautics and Space Administration.

COLLEGE OF MEDICINE

Department of Community Medicine--M. L. Furcolow, \$5,350, for study of prophylactic chemotherapy for the residents of Martin County, Ky., Ky. State Department of Health; K. A. Watson, \$1,000, for epidemiology consulting contract, Kentucky State Department of Health.

Department of Medicine--J. T. Reeves, \$23,800, for study of hypoxic pulmonary hypertension, National Institutes of Health.

Department of Obstetrics and Gynecology--J. W. Greene, \$20,779, for study of urinary estriol index of the fetoplacental complex, National Institutes of Health.

Department of Pathology--R. J. Muelling, \$23,523, for study of serum protein patterns in Chagas disease, National Institutes of Health.

Department of Pediatrics--K. L. Gerson, \$2,750, allergy and immunology research fund, Ross Laboratories.

Department of Pharmacology--D. F. Diedrich, \$28,544, for study of phlorizin inhibition of sugar transport, National Institutes of Health.

Department of Physiology--D. R. Wekstein, \$14,939, for study of post-natal development of physiological rhythms, National Institutes of Health.

Department of Surgery--L. R. Bryant, \$26,412, for study of use of parabiosis in cardiopulmonary failure; W. O. Griffen, \$37,218, for studies in hepatic failure; P. N. Weeks, \$17,280, for study of alterations of collagen in maturing scar, all three awards from National Institutes of Health; C. B. Wilson, \$8,644, for study of venous factors in the pathogenesis of infantile hydrocephalus, Easter Seal Research Foundation, National Society for Crippled Children and Adults.

Medical Center Television--M. T. Romano and I. C. Bennett, \$4,049, for Medical Center educational television, American Society of Anesthesiologists.

Hospital Pharmacy Central Supply--P. F. Parker, \$100, for Drug Information Center, Wyeth Laboratories.

SCHOLARSHIPS

Kentucky Law Scholarship, \$300; Lawrence Allen Bradford Scholarship, \$300; Hazelet & Erdal Scholarship, \$1,000; University Scholarship, \$300.

OTHERS

Edwin H. Munich Memorial Fund, \$15; Kentucky Library Associates, \$55; the Fred Rankin Surgical Fund, \$25.



20. BROADER SUPPORT SEEN FOR SOCIAL SCIENCES

A University faculty member is cautiously optimistic at the prospect for extensive increases of federal financial support for the behavioral and social sciences. Dr. Douglas Schwartz, professor of anthropology, is a member of a national committee now studying possible formation of a Social Science Research Council as a separate federal agency. He reports that, among members of Congress, interest in the behavioral and social sciences has never been higher.

Dr. Schwartz, the only Kentuckian on a survey committee that was appointed by the National Academy of Science, sees other evidence of broad interest in these sciences. "Because many of today's more pressing problems are the result of the population explosion, our burgeoning cities, and the growing number of countries attempting to develop along the lines of Western nations, much of the world is turning to behaviorists and social scientists for answers," he comments.

Over a period of 30 months, the survey committee has developed plans for a social science research agency comparable to the National Science Foundation. Dr. Schwartz will meet with the group again on February 25 at Stanford University, where its policy recommendations are expected to be completed in preparation for their submission to Congress.

21. MANY BUSINESS, ECONOMIC STUDENTS PAY OWN WAY

Ninety per cent of the students who make up the present senior class in the College of Business and Economics have earned at least part of the money required to pay their college expenses. In a recent poll of the 130 seniors, Prof. William A. Tolman found that more than half have earned between 50 and 100 per cent of their expenses. A fifth of these reported earning 90 per cent or more of the total cost of their education. The remainder paid from 10 to 49 per cent of their way through their own work efforts.

Most of the seniors have earned their expense money with afternoon or evening jobs in the field they are preparing to enter. About 20 per cent of accounting, marketing and business management students are earning nearly all of their expenses. A slightly lower percentage holds for those studying advertising, banking and sales management. For the most part, Professor Tolman reports, the students use good judgment in placing their scholastic work first. "The practical experience they get on these outside jobs contributes to their study ability," he adds. "It also prepares them for a smooth, more rapid transition to their new duties once they get into full-time jobs."

22. CHORISTERS, SINGERS ACCLAIMED IN NEW YORK

The University Choristers and the Lexington Singers won widespread acclaim for their January 25-26 concerts at New York's Carnegie Hall with the Cincinnati Symphony Orchestra. The program for the New York concerts included Wilford Joseph's "Requiem," winner of first prize in the 1963 International Competition of La Scala in Milan, and a Mozart vesper service. Audiences in the famed New York recital hall gave standing ovations to the orchestra and the choral groups. The Choristers and Lexington singers are directed respectively by Prof. Aimo Kiviniemi and Miss Phyllis Jenness, members of the University music faculty.

In connection with the Carnegie Hall concerts, President and Mrs. Oswald and Vice President Glenwood L. Creech and Mrs. Creech were hosts at a January 25 dinner at the New York Hilton Hotel for about 30 alumni and friends of the University who now live in the New York area.

23. BIRTH DEFECTS CENTER SERVES 400 IN ONE YEAR

During the past year, the Medical Center's Birth Defects Special Treatment Center provided service for almost 400 Kentucky children with birth defects or suspected defects. About 40 per cent of the children came from Fayette and adjacent counties, another 40 per cent from the 30 Appalachian counties of Eastern Kentucky, and the remainder from throughout the state.

The center, sponsored by the Fayette County chapter of the March of Dimes, is concerned primarily with defects that are genetically determined. It has been in operation since 1963. Its director is Dr. C. Charlton Mabry. Children are referred to the center by their family physicians or a health agency.

24. ENGINEERING DEPARTMENT HONORS ALUMNUS

H. G. Mullins, superintendent of the Memphis Division of the Illinois Central Railroad, was chosen by the Department of Civil Engineering as its alumnus of the month for January. Mr. Mullins, a native of Jackson, Tenn., joined the Illinois Central soon after his graduation from UK in 1951. As superintendent of its Memphis division, a post to which he was named last year, he directs operations throughout a 1,250-mile segment of the company's lines. The award to Mr. Mullins was presented at a January 26 meeting of the campus chapter of the American Society of Civil Engineers.

25. STUDENT CHEMISTS EARN HIGHEST RECOGNITION

The University's student chapter of the American Chemical Society is one of just 24 in the nation which have been honored by the parent organization for excellence in the academic year 1965-66. There are more than 450 such chapters at colleges and universities throughout the country. The UK chapter, whose faculty advisor is Dr. William D. Ehmann, won similar recognition for the 1964-65 academic year. It is one of a select few which have won the honor in successive years.

26. NASA GRANT SUPPORTS STUDY OF BONE

Dr. Paul A. Thornton of the Department of Physiology and Biophysics has been awarded a grant by the National Aeronautics and Space Administration for a research study on immobilization and skeletal atrophy. The grant will support Dr. Thornton's investigation of the effects on human bones that are kept in a rigid state for prolonged periods. Objective of the study is to determine what happens to bone cells when the bone is immobilized for a considerable period.

27. UNIVERSITY WILL BE HOST TO PRESS CLINIC

Preparations now are under way at the Department of Journalism for the 1967 Kentucky High School Press Clinic, an event which will draw 500 or more young men and women to the campus on March 10. Sponsored jointly by the Department of Journalism and the Kentucky High School Press Association, the clinic will feature morning workshops on all phases of school newspaper production, to be conducted by members of the journalism faculty and by working newsmen and women. In the afternoon, the visiting high school students and their advisors will hear a discussion of career opportunities in journalism by a panel of professional newsmen.

28. CAMPUS TO HAVE NEW MUSIC FRATERNITY

Vice President for Student Affairs Robert L. Johnson reports that officers of the national music fraternity, Sigma Alpha Iota, have approved a petition for establishment of a chapter on the UK campus. A charter is expected to be issued soon, and national representatives of the fraternity will come to the campus to assist in the chapter's installation and its first formal initiation. Sigma Alpha Iota now has a total of 140 chapters at colleges and universities throughout the nation.

29. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Stuart Forth, director of libraries, has been elected chairman of the University Libraries Section of the Association of College and Research Libraries, an affiliate of the American Library Association. His one-year term of office begins in July. He will serve for three years on the ACRL board of directors. Dr. Forth also has been appointed to the ALA Committee on Opportunities for Negroes in the Library Profession.

Prof. Paul Oberst, acting dean of the College of Law, has been appointed by Governor Breathitt to a one-year term as chairman of the Kentucky Human Rights Commission. He has been a member of the Commission since 1962.

Dr. Jess Gardner, assistant professor of education, is one of three college and university representatives on the 15-member National Commission on Safety Education, which recently completed a review of safety education standards established by the U.S. Highway Safety Act of 1966.

New officers of the University Credit Union are Dr. Howard Hopkins of the College of Pharmacy, president; Dr. Morris Cierlay of the College of Education, vice president; Miss Dorothy Linville of the Graduate School, secretary, and Dr. John C. Redman of the Department of Agricultural Economics, treasurer.

Dr. William A. Seay, dean of the College of Agriculture and Home Economics, has been named to a one-year term as president of the Association of Southern Agricultural Workers. He was vice president of the organization during 1966.

Dean Charles P. Graves of the School of Architecture has been appointed to the Urban Studies Fellowship Advisory Board of the U.S. Department of Housing and Urban Development. The appointment was made by Dr. Robert C. Weaver, secretary of Housing and Urban Development.

Dr. William Y. Adams of the Department of Anthropology has returned from Poland where he presented a research report at an archaeological symposium sponsored by the International Academy of Warsaw.

Don W. Massey, head of the University Library microfilm division, has been elected president of the Kentucky Microfilm Association. Charles Atcher, field representative for the Library's Department of Special Collections, is the association's new secretary. Their terms of office are one year.

Dr. Richard I. Miller, coordinator of the University's Program on Educational Change, is co-editor of a new work, "Selected and Annotated Bibliography on the Processes of Change," which was published in cooperation with the Center on Innovation in Education, Albany, N. Y.

Dr. Richard Butwell, director of the Patterson School of Diplomacy and International Commerce, is the author of the leading article in the January issue of "Current History." It is entitled "Southeast Asia: How Important-- To Whom?"

Dr. Mark M. Luckens, assistant professor of materia medica in the College of Pharmacy, was among the invited participants in the National Conference on Air Pollution, held recently in Washington, D. C., under sponsorship of the Department of Health, Education and Welfare.

Dr. J. H. Drudge, acting chairman of the Department of Veterinary Science, served as consultant for a recently completed educational motion picture, "Parasites in Horses." The film was produced by the Upjohn Company and will be distributed nationally by a New York agency.

Dr. L. Clark Keating, professor of French, is serving as guest professor this semester aboard Chapman College's "floating campus," an ocean liner which will take more than 450 college students to ports in South America, Africa and Europe. The 107-day cruise began early this month from a West Coast port.

Dr. Robert O. Evans, professor of English, is the author of a new study guide to "King Lear," published recently by Educational Research Associates of America.

Three members of the Department of Physiology and Biophysics faculty are contributors to the new edition of the Best & Taylor text, "Physiological Basis of Medical Practice." They are Drs. L. L. Boyarsky, Joseph Engelberg, and James Zolman.

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment)

Recommendation: that the financial report covering the seven months' period ending January 31, 1967 be accepted and made a part of the February 17, 1967 meeting.

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

II. Graduate Faculty Appointments

Recommendation: that approval be given to the following persons for membership in the Graduate Faculty.

Background: The persons whose names appear below have been approved by the Board of Trustees as associate professors or professors and are now eligible for membership in the Graduate Faculty.

Donald F. Diedrich - Associate Professor of Pharmacology  
Donald Hochstrasser - Associate Professor of Community  
Medicine and Anthropology  
Robert W. Kiser - Professor of Chemistry  
John Martin Rich - Associate Professor of Education

III. Easement to Nicholas County Water District

Recommendation: that the Vice President, Business Affairs and Treasurer be authorized to convey a water line easement across and upon the 4-H Camp property at Carlisle, Kentucky to the Nicholas County Water District.

Background: The Nicholas County Water District proposes to construct a new water line to serve the people of the District, including the 4-H Camp. The availability of the water supply will enhance the value and usefulness of the Camp.

IV. Lease with Chemical Coke Company

Recommendation: that the Vice President, Business Affairs and Treasurer be authorized to negotiate and execute a lease providing for the mining of the coal

underlying the Dawson Springs 4-H Camp.

Background: The Chemical Coke Company proposes to remove the coal underlying the Dawson Springs 4-H Camp. The proposal is to mine by the underground method with the mine entrance on other property owned by the Company; no more than 55% of the coal will be removed to preclude the possibility of surface subsidence. The Company will pay 17-1/2¢ per ton of raw, unwashed coal removed. It is currently estimated that 500,000 tons of coal are available for mining, which would result in a return of approximately \$87,500 to the University.

V. Ballots Ordered Destroyed

Recommendation: that authorization be given to the President to destroy the ballots cast in the elections for alumni members of the Board of Trustees for the years 1964, 1965, and 1966.

Background: The ballots cast in 1964, 1965, and 1966 by the alumni of the University of Kentucky in the elections for an alumnus member of the Board of Trustees, having been duly counted and certified by the proper officials, are currently on file in the President's Office. Following each election reports on the election have been accepted by the Board of Trustees and certification of the top three nominees made to the Governor. The reports are a part of the Minutes of the Board of Trustees and the results of the elections are a matter of record. It is, therefore, requested that authorization be given to destroy the ballots cast in 1964, 1965, and 1966.

VI. Waivers of Nepotism Rule

Recommendation: that the nepotism rule be waived to permit the employment of Mrs. Jane Fuller Binger to teach part-time in the Department of Library Science; and of Mrs. Evelyn Krislov to teach part-time in the Department of Social Work; both effective for the spring semester 1966-67.

Background: Mrs. Binger's husband is an Associate Professor in the Department of Germanic and Classical Languages and Literatures and Mrs. Krislov's husband is a Professor in the College of Business and Economics. The Department of Library Science in its effort to better fulfill its responsibilities has found a serious program need which momentarily Mrs. Binger is the only person available qualified to fill it. Mrs. Krislov is unusually well-qualified to fill a serious void in the Department of Social Work's program.

VII. Appointments and Other Staff Changes

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

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

### BOARD ACTION

#### New Appointments

- James L. Bonn, Associate Professor, Department of Music (Applied), College of Arts and Sciences, effective September 1, 1967
- Pedro R. David, Visiting Professor, Department of Sociology, College of Arts and Sciences, effective January 1, 1967
- William H. Dennen, Professor, (with tenure), Department of Geology, and Chairman, Department of Geology, College of Arts and Sciences, effective September 1, 1967
- William A. Gordon, Associate Professor, Department of English, College of Arts and Sciences, effective September 1, 1967
- Gunther P. Hirsch, Visiting Professor, Department of Rural Sociology, College of Agriculture and Home Economics, effective January 1, 1967
- Frederick H. Kemp, Visiting Professor, Department of Radiology, College of Medicine, effective April 15, 1967
- William F. Kenkel, Professor, (with tenure), Department of Sociology, College of Arts and Sciences, effective September 1, 1967
- Bernd Kratz, Visiting Associate Professor, Department of Germanic and Classical Languages and Literatures, College of Arts and Sciences, effective January 1, 1967
- John H. Lienhard, Professor, (with tenure), Department of Mechanical Engineering, College of Engineering, effective June 1, 1967
- Thomas Robert Marshall, Associate Clinical Professor, Department of Radiology, College of Medicine, effective June 15, 1966
- Joseph M. Ripley, Professor, (with tenure), Department of Radio-Television-Films, and Chairman, Department of Radio-Television-Films, College of Arts and Sciences, effective September 1, 1967
- Wilma F. Robinson, Director, Department of Dietetics and Nutrition, University Hospital, effective May 1, 1967, (salary above \$12,000)
- Jesse E. Sisken, Associate Professor, Department of Cell Biology, College of Medicine, effective May 15, 1967

#### Promotion

- Jerome E. Cohn, from Associate Professor, Departments of Medicine and Physiology and Biophysics to Professor of Medicine and Physiology and Biophysics, College of Medicine, effective January 1, 1967



Dual Appointment

Nicholas Pisacano, Director, Continuing Education and Associate Professor of Medicine, College of Medicine, also named Assistant Dean, College of Arts and Sciences

Change in Status

Hugh A. Storrow, Professor, half-time, changed to Professor, three-quarter time, Department of Psychiatry, College of Medicine

Resignation

P. P. Karan, Professor, Department of Geography, College of Arts and Sciences, effective June 30, 1967

Leaves of Absence

Robert Blevins, Research Specialist, Department of Agronomy, leave without pay extended to include the period March 1, 1967 through August 31, 1967  
Wendell DeMarcus, Professor, Department of Physics, leave without pay, February 1, 1967 through June, 1967  
James G. Gladden, Professor, Department of Sociology, sabbatical leave, during the autumn semester of 1968  
Muriel A. Poulin, Associate Professor of Clinical Nursing, leave for the month of February, 1968 and a sabbatical leave, March 1, 1968 through February 28, 1969

Retirements

Mary R. Gridley, County Extension Clerk, College of Agriculture and Home Economics, after over 21 years of service, effective March 1, 1967  
Alice Henderson, Bus Girl, Food Service, after over 17 years of service, effective March 1, 1967  
Sally W. Lindon, Postal Clerk, Department of Business Service, after 15 years of service, effective March 1, 1967  
Monroe Palmer, Custodian, Physical Plant Division, after 25 years of service, effective March 1, 1967

ADMINISTRATIVE ACTION

New Appointments

Jeffries Lee Blackerby, Clinical Instructor, Department of Pediatrics, College of Medicine  
Doris Cary, Assistant Professor of Clinical Nursing, Department of Instruction, College of Nursing  
William R. Chambers, Clinical Instructor, Department of Psychiatry, College of Medicine  
William B. Daugherty, Associate Director, Physical Therapy Curriculum, and Instructor, Physical Therapy, Department of Medicine  
Marjorie Rebecca Durbin, Instructor, Henderson Community College  
Ann Perry Jester, Instructor, Somerset Community College  
Bill L. Jett, Psychiatric Social Worker, Student Health Service, and Instructor, Department of Social Work  
Leonidas Mostowycz, Assistant Professor (Adjunct Series), Department of Radiology, College of Medicine  
Joseph Daniel Sapira, Clinical Instructor, Department of Medicine, College of Medicine  
Janet Tao, Lecturer, College of Nursing  
Patricia Taylor, Lecturer, Associate Nursing Degree Program  
Wilk O. West, Assistant Clinical Professor, Department of Medicine

Reappointment

Theodore N. Guiglia, Associate Director and Acting Chief, Medical Services and Assistant Professor of Clinical Medicine, College of Medicine

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Action: Approved   X   Disapproved            Other             
as a whole  
Date: February 17, 1967

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT  
BUSINESS AFFAIRS AND TREASURER

February 6, 1967

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

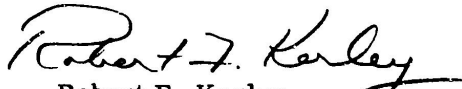
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1966 through January 31, 1967. This report consists of a balance sheet for the thirteen fund groups, and statements of income and appropriations showing the financial transactions for the seven months ended January 31, 1967.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	20
F	Statement of Sinking Funds	23
G	Summary of Other Funds Transactions	24
	1. Loan Funds	
	2. Endowment Funds	
	3. Annuity Funds	
	4. Agency Funds	

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

Respectfully submitted,

  
Robert F. Kerley  
Vice President-Business Affairs  
and Treasurer

/rts

## EXHIBIT A

University of Kentucky  
Balance Sheet  
January 31, 1967

ASSETS

## I. Current Funds:

## A. General:

## Cash in bank:

Petty cash funds	\$ 109,395.04
Federal funds	122,992.66
Depository funds	<u>433,156.93</u>
Total cash in bank	665,544.63
Due from State Treasurer	2,959,283.26
Cash on deposit with State Treasurer	4,853,521.24
Available balance, state appropriations	7,558,578.37
Due from current restricted funds	2,338,509.25
Due from unexpended plant funds	559,975.00
Accounts receivable	2,488.15
Notes receivable	72,000.00
Inventories	1,225,183.34
Unrealized income ( Exhibit B )	10,155,358.73
Working capital	<u>751,664.53</u>

Total general

\$ 31,142,106.50

## B. Hospital and clinics:

Cash in bank	109,641.38
Available balance, state appropriations	568,924.51
Accounts receivable- net	2,545,340.34
Inventories	637,883.80
Unrealized income ( Exhibit B )	1,589,454.22
Working capital	<u>367,116.60</u>

Total hospital and clinics

5,818,360.85

## C. Restricted:

## Cash in bank:

Depository funds	73,117.13
Restricted funds	<u>908,000.00</u>
Total cash in bank	981,117.13
Petty cash advances	133,574.95
Investments	5,547,405.60
Accounts receivable	255,182.54
Unrealized income ( Exhibit B )	<u>1,054,806.11</u>

Total restricted

7,972,086.33

University of Kentucky  
Balance Sheet  
January 31, 1967

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Accounts payable	\$ 1,905.15
Due to payroll account	268,678.30
Advance from State for petty cash funds	2,800,000.00
Encumbrances outstanding	3,110,654.22
Departmental appropriations ( Exhibit C )	23,165,039.52
Surplus:	
Reserve for inventories	1,225,183.34
Reserve for notes receivable	72,000.00
Special reserve-University Hospital	309,000.00
Unappropriated	189,645.97

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Total general

\$ 31,142,106.50

B. Hospital and clinics:

Due to other funds	56,574.09
Encumbrances outstanding	538,057.45
Departmental appropriations ( Exhibit C )	4,200,045.47
Surplus:	
Reserve for inventories	637,883.80
Unappropriated	385,800.04

Total hospital and clinics

5,818,360.85

C. Restricted:

Encumbrances outstanding	132,474.51
Due to other funds	4,001,272.67
Outstanding check liability	25,829.25
Reserve for deposits and clearing	719,614.36
Departmental appropriations ( Exhibit C )	2,620,664.57
Fund balance	472,230.97

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Total restricted

7,972,086.33

## EXHIBIT A

University of Kentucky  
Balance Sheet  
January 31, 1967

ASSETS

## D. Housing and dining system:

Cash in bank	\$ 561,488.57
Due from current restricted funds	122,580.00
Inventories	541,397.82
Unrealized income ( Exhibit B )	1,969,117.61
Funded future bond interest expense	<u>1,606,967.50</u>

Total housing and dining system \$ 4,801,551.50

## E. Auxiliary enterprises:

Cash in bank	1,663,478.94
Due from other funds	596.79
Inventories	188,790.82
Unrealized income ( Exhibit B )	<u>515,634.57</u>

Total auxiliary enterprises 2,368,501.12

TOTAL CURRENT FUNDS \$ 52,102,606.30

## II. Loan Funds:

Notes receivable	\$ 2,934,184.84
Investments	26,500.00
Due from Federal Government	3,483.68
Due from United Student Aid loan fund	2,000.00
Due to other funds	( 90,899.86)

TOTAL LOAN FUNDS \$ 2,875,268.66

## III. Endowment Funds:

Cash in bank	\$ 2,594.23
Cash on deposit with Trustee	32.97
Investments	<u>437,296.53</u>

TOTAL ENDOWMENT FUNDS \$ 439,923.73

University of Kentucky  
Balance Sheet  
January 31, 1967

EXHIBIT A

LIABILITIES

D. Housing and dining system:		
Encumbrances outstanding	\$ 433,888.59	
Bonds payable	1,606,967.50	
Departmental appropriations ( Exhibit C )	2,734,814.16	
Fund balances	25,881.25	
Total housing and dining system		\$ 4,801,551.50
E. Auxiliary enterprises:		
Encumbrances outstanding	245,397.37	
Departmental appropriations ( Exhibit C )	747,114.14	
Fund balances	1,375,989.61	
Total auxiliary enterprises		<u>2,368,501.12</u>
TOTAL CURRENT FUNDS		<u>\$ 52,102,606.30</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 2,437,122.17	
University	270,491.38	
Accumulated interest income	33,747.42	
Total Federal sponsored loan funds		\$ 2,741,360.97
University loan funds:		
University student loan funds	76,292.71	
University special student loan funds	55,614.98	
United Student Aid loan fund	2,000.00	
Total University loan funds		<u>133,907.69</u>
TOTAL LOAN FUNDS		<u>\$ 2,875,268.66</u>
III. Endowment Funds:		
Funds balances	\$ 439,923.73	
TOTAL ENDOWMENT FUNDS		<u>\$ 439,923.73</u>

## EXHIBIT A

University of Kentucky  
Balance Sheet  
January 31, 1967

ASSETS

IV. Annuity Funds:		
Investments	\$	<u>27,742.00</u>
 TOTAL ANNUITY FUNDS		 \$ <u>27,742.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Cash on deposit with State Treasurer	\$	479,224.01
State capital construction funds		9,250,326.52
Due from Federal Government		315,574.00
Construction funds authorized		<u>22,153,671.37</u>
 Total unexpended plant funds		 \$ 32,198,795.90
B. Retirement of indebtedness funds:		
Cash in bank		18,482.68
Cash on deposit with State Treasurer		122,049.68
Cash on deposit with Trustee		132,793.05
Investments held by Trustee		209,200.80
Accounts receivable		11,747.50
Unrealized income ( Exhibit E )		<u>1,711,058.89</u>
 Total retirement of indebtedness funds		 2,205,332.60
C. Sinking funds:		
Cash on deposit with Trustee		12,705.92
Investments		<u>8,489,175.24</u>
 Total sinking funds		 8,501,881.16
D. Invested in plant:		
Land		4,657,485.41
Buildings		96,977,809.00
Equipment		<u>22,435,538.00</u>
 Total invested in plant		 <u>124,070,832.41</u>
 TOTAL PLANT FUNDS		 <u>\$ 166,976,842.07</u>
VI. Agency Funds:		
Cash in bank	\$	13,453.67
Investments		<u>11,535.96</u>
 TOTAL AGENCY FUNDS		 <u>\$ 24,989.63</u>



University of Kentucky  
Balance Sheet  
January 31, 1967

EXHIBIT A

LIABILITIES

IV. Annuity Funds:

Funds balances \$ 27,742.00

TOTAL ANNUITY FUNDS \$ 27,742.00

V. Plant Funds:

A. Unexpended plant funds:

Reserve for encumbrances ( Exhibit D ) \$ 7,434,551.63  
Due to current general funds 559,975.00  
Due to other governmental units 396,546.00  
Bonds payable 21,512,724.37  
Funds balances ( Exhibit D ) 2,294,998.90

Total unexpended plant funds \$ 32,198,795.90

B. Retirement of indebtedness funds:

Funds balances ( Exhibit E ) 2,205,332.60

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Total retirement of indebtedness funds 2,205,332.60

C. Sinking funds:

Bonds payable 3,596,000.00  
Funds balances ( Exhibit F ) 4,905,881.16

Total sinking funds 8,501,881.16

D. Invested in plant:

Bonds payable 30,748,308.13  
Due to other governmental units 401,000.00  
Net investment in plant 92,921,524.28

Total invested in plant 124,070,832.41

TOTAL PLANT FUNDS \$166,976,842.07

VI. Agency Funds:

Agency funds balances \$ 24,989.63

TOTAL AGENCY FUNDS \$ 24,989.63

University of Kentucky  
 Summary of Current Funds Income  
 For the Seven Months Ended January 31, 1967

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
<b>A. General:</b>			
Student fees	\$ 6,058,645.00	\$ 5,739,229.67	\$ 319,415.33
State appropriations	33,487,100.00	28,173,493.00	5,313,607.00
Federal appropriations	4,709,327.35	2,422,417.77	2,286,909.58
County appropriations	570,638.13	243,247.84	327,390.29
Endowment income	46,200.00	28,835.69	17,364.31
Gifts and grants	1,370,596.93	89,752.96	1,280,843.97
Sales and services	693,375.00	447,976.46	245,398.54
Organized activities related to educational departments	295,000.00	175,949.81	119,050.19
Regulatory fees	551,000.00	350,717.10	200,282.90
Rental income	44,000.00	12,997.27	31,002.73
Ticket sales	27,481.00	14,424.79	13,056.21
Interest income	1,300.00	895.04	404.96
Vending machines	3,300.00	2,667.28	632.72
Fund balances appropriated	1,336,428.39	1,336,428.39	
Restricted fund balances appropriated	183,978.99	183,978.99	
Prior year encumbrances appropriated	887,471.85	887,471.85	
Total general fund	<u>50,265,842.64</u>	<u>40,110,483.91</u>	<u>10,155,358.73</u>
<b>B. Hospital and clinics:</b>			
Gross income:			
In-patient care	5,242,638.00	2,958,525.33	2,284,112.67
Out-patient care	791,572.00	457,893.58	333,678.42
Sales and services:			
Sale of prepared foods	288,635.00	167,517.32	121,117.68

University of Kentucky  
 Summary of Current Funds Income  
 For the Seven Months Ended January 31, 1967

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
<b>B. Hospital and clinics:</b>			
Gross income:			
Sales and services ( continued )			
Personal services	\$ 148,414.00	\$ 51,007.91	\$ 97,406.09
Rental of uniforms	18,000.00	6,882.00	11,118.00
Pharmacy services	49,900.00	19,346.31	30,553.69
Catering services	9,565.00	5,167.40	4,397.60
Other	19,900.00	4,206.45	15,693.55
Employee health program	26,237.00	13,209.29	13,027.71
Student health program	77,227.00	21,364.12	55,862.88
Other Hospital income	13,861.00	9,664.21	4,196.79
	<hr/>	<hr/>	<hr/>
Total gross income	6,685,949.00	3,714,783.92	2,971,165.08
Allowances:			
Approved financial allowances	( 2,950,891.00)	( 578,188.82)	( 2,372,702.18)
Bad debts	( 295,401.68)		( 295,401.68)
	<hr/>	<hr/>	<hr/>
Net income	3,439,656.32	3,136,595.10	303,061.22
State appropriation	5,056,800.00	3,770,407.00	1,286,393.00
Prior year encumbrances appropriated	110,949.92	110,949.92	
	<hr/>	<hr/>	<hr/>
Total Hospital and clinics	8,607,406.24	7,017,952.02	1,589,454.22
C. Restricted:	<hr/>	<hr/>	<hr/>
	4,653,939.60	3,599,133.49	1,054,806.11
D. Housing and dining system	<hr/>	<hr/>	<hr/>
	6,547,898.00	4,578,780.39	1,969,117.61
E. Auxiliary enterprises	<hr/>	<hr/>	<hr/>
	1,779,519.36	1,263,884.79	515,634.57
	<hr/>	<hr/>	<hr/>
TOTAL CURRENT FUNDS INCOME	\$71,854,605.84	\$ 56,570,234.60	\$ 15,284,371.24
	<hr/>	<hr/>	<hr/>

( indicates negative amount )

University of Kentucky  
 Summary of Current Funds Expenditures  
 For the Seven Months Ended January 31, 1967

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$18,317,336.99	\$ 9,055,244.53	\$ 542,110.11	\$ 8,719,982.35
II. Community colleges	2,643,902.91	1,354,465.09	63,470.97	1,225,966.85
III. Summer sessions	497,612.92	495,388.96	161.70	2,062.26
IV. Organized activities	460,455.88	193,072.89	73,740.45	193,642.54
V. Organized research	5,353,827.67	2,749,574.32	511,904.31	2,092,349.04
VI. Libraries	1,677,574.59	759,034.29	39,511.16	879,029.14
VII. Extension and public services	6,781,120.74	3,646,437.70	140,746.41	2,993,936.63
VIII. Maintenance and operation of plant	3,192,678.87	1,686,270.93	423,917.61	1,082,490.33
IX. Major improvements	119,765.00	72,231.87		47,533.13
X. Acquisition of equipment	368,474.07	180,555.87	70,149.46	117,768.74
XI. General administration	1,802,830.41	863,666.20	39,452.17	899,712.04
XII. Student services	1,862,503.21	1,010,691.35	32,954.91	818,856.95
XIII. Staff benefits	2,806,000.00	1,371,508.00		1,434,492.00
XIV. General institutional service and expense	1,712,095.41	710,566.51	361,386.61	640,142.29
XV. Service enterprises	180,116.92	55,326.62	150,203.16	( 25,412.86)
XVI. Debt service cost	1,365,000.00	443,935.10		921,064.90
XVII. Student aid	6,600.00	3,123.86		3,476.14
XVIII. Reserves	1,117,947.05			1,117,947.05
Total general	<u>50,265,842.64</u>	<u>24,651,094.09</u>	<u>2,449,709.03</u>	<u>23,165,039.52</u>

( indicates negative amount )

University of Kentucky  
 Summary of Current Funds Expenditures  
 For the Seven Months Ended January 31, 1967

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
<b>B. Hospital and clinics:</b>				
I. Hospital staff	\$ 523,495.00	\$ 290,114.81	\$ 116.00	\$ 233,264.19
II. Administration and general	786,999.87	392,726.38	55,825.51	338,447.98
III. Dietary	729,102.34	312,878.14	3,969.86	412,254.34
IV. Household and property	463,301.54	337,474.20	7,296.66	118,530.68
V. Nursing service	2,414,068.11	1,419,570.82	8,785.51	985,711.78
VI. Medical and surgical services	811,727.42	549,129.56	29,208.83	233,389.03
VII. Laboratories	608,465.41	368,766.12	13,999.28	225,700.01
VIII. Radiology	385,904.01	162,820.49	54,807.12	168,276.40
IX. Other special services	302,323.71	180,643.93	4,271.85	117,407.93
X. General services	358,068.83	187,947.41	257.81	169,863.61
XI. Acquisition of equipment	50,000.00	11,458.32	15,292.16	23,249.52
XII. General reserves	46,000.00			46,000.00
XIII. Activation reserve ( 318 to 364 bed level )	279,231.00			279,231.00
XIV. Activation-special reserve ( 364 to 456 bed level)	848,719.00			848,719.00
Total hospital and clinics	8,607,406.24	4,213,530.18	193,830.59	4,200,045.47
<b>C. Restricted:</b>				
I. Departments of instruction and research	74,631.81	39,515.61	9,059.94	26,056.26
II. Organized research	384,353.38	227,230.57	55,136.45	101,986.36
III. Libraries	11,295.00	511.51		10,783.49

University of Kentucky  
 Summary of Current Funds Expenditures  
 For the Seven Months Ended January 31, 1967

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
C. Restricted ( continued )				
IV. Extension and public services	\$ 1,521,412.11	\$ 523,662.37	\$ 27,171.78	\$ 970,577.96
V. Acquisition of equipment	30,500.00	3,724.00	466.00	26,310.00
VI. Haggin Fund	28,900.00	16,416.95	63.00	12,420.05
VII. Student services	56,962.50	48,133.17	4,431.62	4,397.71
VIII. General institutional services	95,607.00	64,748.41	6,978.02	23,880.57
IX. Student aid	839,397.54	880,293.82	811.18	( 41,707.46)
X. Acquisition of real property	30,000.00	2,575.30	2,400.00	25,024.70
XI. Construction	12,751.38	18,213.02		( 5,461.64)
XII. Maintenance and operations	67,000.00	35,192.69	16,344.00	15,463.31
XIII. Reserves	<u>1,450,933.26</u>			<u>1,450,933.26</u>
Total restricted	<u>4,603,743.98</u>	<u>1,860,217.42</u>	<u>122,861.99</u>	<u>2,620,664.57</u>
D. Housing and Dining System	<u>6,547,898.00</u>	<u>3,379,195.25</u>	<u>433,888.59</u>	<u>2,734,814.16</u>
E. Auxiliary enterprises	<u>1,779,519.36</u>	<u>787,007.85</u>	<u>245,397.37</u>	<u>747,114.14</u>
TOTAL CURRENT FUNDS				
EXPENDITURES	<u>\$71,804,410.22</u>	<u>\$34,891,044.79</u>	<u>\$ 3,445,687.57</u>	<u>\$33,467,677.86</u>

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
<b>1. Educational buildings:</b>				
Chemistry-Physics	\$ 5,618,489.19	\$ 5,618,075.09	\$ 199.00	\$ 215.10
Commerce	1,855,639.08	1,824,576.42		31,062.66
Law	1,372,325.98	1,372,010.04		315.94
Engineering	2,395,449.92	2,354,816.86	4,969.33	35,663.73
Education	1,295,063.20	1,286,246.89		8,816.31
Classroom-office building	402,125.00	260,067.49	130,427.96	11,629.55
Subtotal	12,939,092.37	12,715,792.79	135,596.29	87,703.29
<b>2. Community Colleges:</b>				
Ashland Community College	19,350.00		12,850.00	6,500.00
Elizabethtown Community College	14,250.00	5,999.00	4,251.00	4,000.00
Hazard-Blackey Community College	14,250.00			14,250.00
Henderson Community College	14,250.00		10,250.00	4,000.00
Hopkinsville Community College	1,025,925.00	1,006,889.52	10,250.00	8,785.48
Jefferson Community College	16,750.00		10,250.00	6,500.00
Maysville Community College	14,250.00		10,250.00	4,000.00
Northern Community College	14,250.00		10,250.00	4,000.00
Prestonsburg Community College	14,250.00		7,000.00	7,250.00
Somerset Community College	750,940.00	716,582.85	11,250.00	23,107.15
Southeast Community College	14,250.00		10,250.00	4,000.00
Subtotal	1,912,715.00	1,729,471.37	96,851.00	86,392.63
<b>3. Medical Center:</b>				
Medical Science	5,691,856.18	5,689,078.33		2,777.85
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	8,151,252.18	8,136,237.20		15,014.98
<b>4. Agricultural Experiment Station facilities:</b>				
Student Quarters Building	53,642.00	36,925.09	14,341.60	2,375.31
Auditorium	464,077.00	441,846.75	21,372.73	857.52
Swine feeding shed	20,114.97	4,541.85	15,458.15	114.97
Subtotal	537,833.97	483,313.69	51,172.48	3,347.80

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT D

Construction ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
<b>5. Student housing:</b>				
Phi Kappa Tau				
Fraternity	\$ 203,225.00	\$ 197,026.56		\$ 6,198.44
Alpha Delta Pi Sorority	12,000.00	10,565.58	\$ 1.00	1,433.42
University of Kentucky residence halls-redecorating and refurnishing	4,500.00		4,500.00	
Undergraduate housing complex:				
Low-rise dormitories-phase				
I	4,976,695.61	4,642,673.35	302,934.18	31,088.18
Low-rise dormitories-				
No. 1, 2, 3	2,736,660.00	2,122,552.91	565,653.18	48,453.91
Central dining facility	2,310,401.38	1,641,117.67	651,772.29	17,511.42
Tower A and Tower B	6,828,568.50	2,797,939.43	3,906,713.84	123,915.23
Site development	790,426.74	611,305.01	107,767.08	71,354.65
Landscaping	288,231.60			288,231.60
Cooling plant-utilities and sewers	2,054,801.92	1,578,183.24	441,574.14	35,044.54
Offsite utilities	268,633.00	257,189.81		11,443.19
Miscellaneous	316,767.62	224,566.92	10,671.81	81,528.89
	<hr/>	<hr/>	<hr/>	<hr/>
Subtotal	20,790,911.37	14,083,120.48	5,991,587.52	716,203.37
	<hr/>	<hr/>	<hr/>	<hr/>
Total construction	44,331,804.89	37,147,935.53	6,275,207.29	908,662.07
<b>Renovation and Improvements:</b>				
Housing for 50 foot centrifuge	32,400.00	4,266.70	1.00	28,132.30
Food Storage Building-refrigeration	1,072.50		712.50	360.00
Medical Center renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	246,419.18	228,541.67	6,600.00	11,277.51
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	260,814.28	255,218.56	1,743.36	3,852.36
Memorial Hall	5,200.00	21.43	2,445.00	2,733.57
Medical Center Laboratory	197,465.70	196,971.62		494.08
Experiment Station Building	30,061.74	22,528.21	1,793.23	5,740.30
Nuclear Engineering Research Laboratory	1,500.00	500.00		1,000.00
Engineering services	13,200.00	11,563.52	813.03	823.45
Remodeling Engineering Quadrangle	8,700.00	3,196.64	5,500.00	3.36
Animal care facilities for medical research	284,700.00	211,759.38	59,833.15	13,107.47
Coldstream Farm Water system	12,000.00	4,024.72	1,975.28	6,000.00



University of Kentucky  
Statement of Unexpended Plant Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT D

Renovation and Improvements ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Horse Barn " C "	\$ 33,000.00	\$ 30,649.26		\$ 2,350.74
VA Hospital site	500.00			500.00
Social Science Building- new roof	1,393.46	889.74	\$ 503.72	
Funkhouser installation-electron microscope	9,500.00	8,687.83		812.17
McVey Hall, room 230 renovation				
Department of English	2,778.29		2,700.00	78.29
Taylor Building-Personnel renovation	4,075.00	4,894.05		( 819.05)
Renovation of Cell Biology	173,800.00	158,717.46	1,906.25	13,176.29
Taylor Building-special education	2,404.42	2,304.92	99.50	
Medical Center psychiatric recreation area	6,400.00		6,400.00	
New primary electrical service	6,500.00		6,500.00	
Service drive-fraternity drive	2,975.00	1,166.62	575.00	1,233.38
Renovation for University Housing Office	4,800.00		4,800.00	
Renovation for Health Service	600.00			600.00
Helistop at Medical Center	2,076.00	888.70		1,187.30
Renovation of Community College system	7,394.25		6,600.00	794.25
Renovation of Kastle Hall	308,977.00	297,653.39		11,323.61
Agricultural Science Center headhouse and greenhouse	129,235.00	125,446.23		3,788.77
Wood utilization center-student housing	2,500.00			2,500.00
Funkhouser Building-addition for telephone exchange and library	2,500.00			2,500.00
Student Center cafeteria and grill	75,000.00		71,330.00	3,670.00
Electron microscope installation	2,180.84		1,145.00	1,035.84
University drive-phase 1	11,194.00	11,188.18	1.00	4.82
White Hall renovation	7,942.00	5,170.74	4,700.00	( 1,928.74)
Donovan Hall Cafeteria- refrigeration	1,000.00		1,000.00	
Funkhouser Building-telephone exchange	1,476.25		1,400.00	76.25
Medical Center M 100 CN Corridor	3,400.00	2,342.66		1,057.34
Agricultural Engineering Building renovation	7,500.00	749.00	5,167.68	1,583.32

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT D

Renovation and Improvements ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Medical Center room 202	\$ 3,460.00	\$ 2,747.93		\$ 712.07
Medical Center Clinical Laboratory	6,225.00		\$ 6,225.00	
Medical Center-install electron microscope			6,300.00	( 6,300.00)
Medical Center- MS 306B Pathology	700.00	484.89		215.11
Tobacco and health research equipment installation	20,000.00	4,502.23	3,827.08	11,670.69
Taylor Building-renovation for Vocational Education	6,850.00		6,850.00	
Medical Center- MS 212-Anatomy	1,300.00	381.36		918.64
Lexington Theological Seminary telephone installation	950.00	685.20		264.80
Medical Center Surgical Animal Laboratory			10,890.00	( 10,890.00)
Quicksand-temperature facilities	5,000.00		5,000.00	
Euclid Avenue Classroom Building	350.00	351.54	300.00	( 301.54)
Administration Building-President's Office	9,200.00	5,129.54	3,552.23	518.23
Demolition of residential buildings for surface parking	6,300.00		6,300.00	
Helen G. King Alumni House	50,000.00	896.56	1,794.13	47,309.31
Engineering Building-Chemical Engineering equipment installation	3,005.00		6,808.72	( 3,803.72)
Bradley and Kinhead Halls	7,800.00	742.50	6,715.00	342.50
Medical Center M 100 CNI	4,370.00		4,370.00	
Medical Center M 126, 128, 130, 136	5,500.00		5,500.00	
Medical Center M 132	3,560.00		3,560.00	
Medical Center MN 577, 578, 579, 581	3,525.00		3,525.00	
Medical Center MN 328 and MN 348	2,500.00		2,500.00	
Medical Center MS 511 and MS 513	1,675.00		1,675.00	
Spindletop Farm-Building # 50- septic tank	2,400.00		2,400.00	
Spindletop Farm -Building # 50 and 51, electric service and furnace installation	2,865.00		2,865.00	
College of Commerce-shelving	1,705.00		1,705.00	
Lafferty Hall-Press Office	10,400.00		10,400.00	
Lafferty Hall-Ladies Lounge	350.00		350.00	
Funkhouser Building-room 200- renovation	3,065.00		3,065.00	

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT D

Renovation and Improvements ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Taylor Building- room 140	\$ 300.00		\$ 300.00	
Kastle Hall- chalk board	1,125.00	\$ 518.08	518.08	
Maxwell Place-refurbishing	11,000.00	3,063.35	10,200.93	\$ ( 2,264.28)
Post Office and Mail Room renovation	8,500.00		8,500.00	
Funkhouser Building- room 224	7,500.00		7,500.00	
McVey Hall- room 59			8,300.00	( 8,300.00)
McVey Hall- room 61			8,000.00	( 8,000.00)
West Kentucky Substation Farm- beef feeding shed	5,415.00		5,415.00	
Lafferty Hall- renovation for Anthropology Museum	10,400.00		10,400.00	
Reynolds Building No. 1-basement west end renovation	2,200.00		2,200.00	
Agricultural Experiment Station- rooms 139, 242, 232, 233- renovation for Agricultural Economics	4,650.00		4,650.00	
Anderson Hall- 2nd floor west wing- lobby area renovation	1,300.00		1,300.00	
Medical Center- room MN 265- renovation for Department of Surgery	1,930.00		1,930.00	
Service Building - room 221 renovation	2,100.00		2,100.00	
Agriculture Building- additional electrical distribution	6,000.00		3,500.00	2,500.00
Dawson Springs 4-H Camp- swimming pool bath house	8,500.00		8,500.00	
Tennis courts-physical education and recreational area	15,000.00		2,000.00	13,000.00
Parking structures- 1966	15,000.00		6,000.00	9,000.00
Agriculture Building- renovation for University Relations	8,000.00		8,000.00	
Agriculture Building- 2nd floor- renovation for Placement Service	6,700.00		6,700.00	
Agriculture Building- rooms 103- 103A-Renovation for Bursar	2,900.90		2,900.00	
Agriculture Building- 3rd floor- renovation for Counseling and Testing	9,000.00		9,000.00	
Science Education Laboratory- room 204	1,700.00			1,700.00

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT D

Renovation and Improvements ( continued )	<u>Appro- priations</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Unencumbered Balance</u>
Meat Laboratory- Relocation of Animal Pens	\$ 2,935.00			\$ 2,935.00
McVey Hall- renovation for Computing Center offices	7,700.00			7,700.00
	<hr/>			
Total renovation and improvements	2,247,119.91	\$1,645,129.51	\$ 423,194.09	178,796.31
	<hr/>			
Acquisition of Equipment:				
1. Educational:				
Commerce	117,156.00	105,678.72		11,477.28
Engineering	211,942.33	174,331.02	36,224.95	1,386.36
	<hr/>			
Subtotal	329,098.33	280,009.74	36,224.95	12,863.64
	<hr/>			
2. Community Colleges:				
Northern	87,167.18	71,912.46	15,093.56	161.16
Hopkinsville	173,000.00	116,531.19	13,667.06	42,801.75
Elizabethtown	143,061.65	120,579.05	17,675.38	4,807.22
Prestonsburg	157,220.36	119,738.86	38,963.88	( 1,482.38)
Somerset	175,694.00	130,758.80	25,305.46	19,629.74
Ashland	10,750.00		9,084.45	1,665.55
Henderson	14,000.00	67.00	17,385.30	( 3,452.30)
Southeast	11,555.34	640.00	11,393.21	( 477.87)
	<hr/>			
Subtotal	772,448.53	560,227.36	148,568.30	63,652.87
	<hr/>			
3. Medical Center:				
Dental Science	1,013,789.00	981,992.90	3,880.32	27,915.78
University Hospital equipment	2,339,549.02	2,295,990.62	46,620.99	( 3,062.59)
Medical Science	1,337,428.47	1,328,606.32	1,084.00	7,738.15
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	528,418.29	21,430.88	150.83
University Hospital	348,000.00	337,588.10	10,339.35	72.55
	<hr/>			
Subtotal	5,645,766.49	5,527,123.63	83,618.04	35,024.82
	<hr/>			

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT D

Acquisition of Equipment ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
<b>4. Other Acquisition of Equipment:</b>				
Kastle Hall	\$ 1,049.50	\$ 677.30		\$ 372.20
Pence Hall	62,500.00	39,081.94	\$ 1,862.61	21,555.45
Administration Building renovation	40,473.22	26,851.87	1,602.29	12,019.06
Interior furnishing and equipment-Undergraduate Housing Complex	695,000.00	31,961.24	364,408.68	298,630.08
Animal care facilities for medical research	11,500.00			11,500.00
Subtotal	810,522.72	98,572.35	367,873.58	344,076.79
Total acquisition of equipment	7,557,836.07	6,465,933.08	636,284.87	455,618.12
Property Acquisitions	400,000.00	232,237.43	11,324.60	156,437.97
<b>Other Improvements:</b>				
<b>1. Utilities:</b>				
Street lighting-Hilltop Avenue	2,500.00		2,500.00	
Modification of heating system-Southeast Community College	14,060.64	13,503.55		557.09
Electrical distribution system	379,129.36	369,562.61	1,494.34	8,072.41
Primary electrical loop # 3	310,600.00	226,134.43	75,600.44	8,865.13
Electrical outage-Euclid Avenue	18,500.00			18,500.00
Subtotal	724,790.00	609,200.59	79,594.78	35,994.63
2. Mapping- aerial mapping	11,546.00	2,595.21	8,946.00	4.79
Total other improvements	736,336.00	611,795.80	88,540.78	35,999.42

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT D

Legal and Administrative:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Consolidated Educational				
Buildings- Series A	\$ 384,538.34	\$ 357,915.74		\$ 26,622.60
Hopkinsville Community College	63,041.07	56,424.33		6,616.74
Sigma Alpha Epsilon	1,000.00	104.17		895.83
Sigma Nu	1,000.00	104.17		895.83
Delta Gamma Sorority	4,100.00	3,204.17		895.83
Phi Kappa Tau	1,000.00	104.18		895.82
Dormitory Complex	117,500.00	113,570.21		3,929.79
	<hr/>	<hr/>		<hr/>
Total legal and administrative	572,179.41	531,426.97		40,752.44
	<hr/>	<hr/>		<hr/>
Contingency Reserve:				
Sigma Alpha Epsilon	1,080.10			1,080.10
Sigma Nu Fraternity House	779.85			779.85
Surgical animal laboratory-				
Medical Center	9,900.00			9,900.00
Clearing	251,568.75			251,568.75
Pence Hall	3,424.00			3,424.00
Hopkinsville Community College	103,020.50			103,020.50
College of Education	4,786.33			4,786.33
College of Commerce	.40			.40
Horse Barn " C "	1,500.00			1,500.00
Medical Center clinical research laboratory	4,462.00			4,462.00
Somerset Community College	70,225.00			70,225.00
College of Engineering	57,342.67			57,342.67
Agricultural Research Center				
Auditorium	6,765.97			6,765.97
ASC Headhouse and Greenhouses	3,877.00			3,877.00
	<hr/>	<hr/>		<hr/>
Total contingency reserve	518,732.57			518,732.57
	<hr/>	<hr/>		<hr/>
<b>TOTAL UNEXPENDED PLANT</b>				
FUNDS ( Exhibit A )	\$56,364,008.85	\$46,634,458.32	\$ 7,434,551.63	\$2,294,998.90
	<hr/>	<hr/>	<hr/>	<hr/>

University of Kentucky  
Statement of Retirement of Indebtedness Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT E

Income:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Alpha Delta Pi	\$ 4,357.00	\$ 4,357.00	
Alpha Gamma Delta	8,525.33	4,262.67	\$ 4,262.66
Alpha Gamma Rho	8,436.00	4,600.00	3,836.00
Alpha Tau Omega	8,927.00	4,463.50	4,463.50
Alpha Xi Delta	8,525.33	4,262.67	4,262.66
Chi Omega	429.57	429.57	
Coliseum	48,774.00	48,774.00	
Delta Delta Delta	6,916.00	3,458.00	3,458.00
Delta Gamma	10,000.00	5,000.00	5,000.00
Delta Zeta	8,525.33	4,262.67	4,262.66
Kappa Delta	8,525.34	4,262.67	4,262.67
Kappa Sigma	6,780.00	6,780.00	
Kappa Alpha Theta	8,525.33	4,262.67	4,262.66
Lambda Chi Alpha	6,780.00	6,780.00	
Phi Delta Theta	7,725.00		7,725.00
Phi Kappa Tau	10,000.00		10,000.00
Phi Sigma Kappa	6,780.00	3,390.00	3,390.00
Pi Kappa Alpha	6,780.00	3,390.00	3,390.00
Sigma Alpha Epsilon	10,000.00	5,000.00	5,000.00
Sigma Chi	8,436.00	4,600.00	3,836.00
Sigma Nu	10,000.00	5,000.00	5,000.00
Stadium	16,485.00	16,485.00	
Football houses	13,560.00	13,560.00	

University of Kentucky  
Statement of Retirement of Indebtedness Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT E

Income ( continued )	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Zeta Tau Alpha	\$ 8,525.34	\$ 4,262.67	\$ 4,262.67
Interest income	41,876.46	41,876.46	
Transfers from auxiliary enterprises	73,695.00	73,695.00	
Transfers from general fund	1,240,076.00	443,935.10	796,140.90
Transfers from housing and dining system	1,626,610.54	792,367.03	834,243.51

**TOTAL RETIREMENT OF INDEBTEDNESS**

FUNDS INCOME ( Exhibit A )

<u>\$3,224,575.57</u>	<u>\$ 1,513,516.68</u>	<u>\$1,711,058.89</u>
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Debt Services:	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Dormitory Revenue Bonds-1946	\$ 34.93		\$ 34.93
Auditorium-Field House	59,094.03	\$ 46,856.25	12,237.78
Library Service Building	67,388.58	1,040.00	66,348.58
Stadium Addition	16,512.68	731.25	15,781.43
Chi Omega	3,555.02	3,050.10	504.92
Journalism Building	33,342.34	12,660.00	20,682.34
Alpha Delta Pi	5,821.22	3,675.00	2,146.22
Dorms A, B, C, D, E, and F.	77,785.81	8,670.00	69,115.81
Dorms G, H, I, J, K, and L.	52,155.63	18,522.50	33,633.13
Dorms G, H, I, J, K, and L.-Reserve	50,000.00		50,000.00
Phi Delta Theta	7,878.00	2,855.00	5,023.00
Delta Tau Delta	7,022.00	5,495.00	1,527.00
Alpha Tau Omega	9,049.55	2,955.00	6,094.55
Consolidated Educational Buildings-Series A	499,876.52	132,341.85	367,534.67
Community Colleges Educational Buildings- Series A	89,382.25	35,986.25	53,396.00
Consolidated Educational Buildings-Series B	573,152.56	241,232.06	331,920.50
Alpha Gamma Rho and Sigma Chi	17,588.20	7,451.54	10,136.66
Community Colleges Educational Buildings- Series B	77,755.12	33,078.37	44,676.75
Student Housing Bonds of 1964	75,120.00	20,200.00	54,920.00
Housing and Dining System Revenue Bonds- Series A	59,197.00	14,598.50	44,598.50
Housing and Dining System Revenue Bonds- Series B	8,277.50	4,138.75	4,138.75
Housing and Dining System Revenue Bonds- Series C	45,712.50	12,856.25	32,856.25
Housing and Dining System Revenue Bonds- Series D	89,362.50	24,681.25	64,681.25
Housing and Dining System Revenue Bonds- Series E	74,562.50	22,281.25	52,281.25



University of Kentucky  
Statement of Retirement of Indebtedness Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT E

Debt Services ( continued )	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Housing and Dining System Revenue Bonds- Series F	\$ 36,093.75	\$ 18,046.87	\$ 18,046.88
Housing and Dining System Revenue Bonds- Series G	47,281.25	23,640.62	23,640.63
Housing and Dining System Revenue Bonds- Series H	588,970.00	144,485.00	444,485.00
Housing and Dining System Revenue Bonds- Series I	719,030.00	359,515.00	359,515.00
Repair and Maintenance Reserve	60,000.00	60,000.00	
Investment Income Reserve	15,374.82		15,374.82
<b>TOTAL RETIREMENT OF INDEBTEDNESS FUNDS ( Exhibit A )</b>	<b>\$3,466,376.26</b>	<b>\$1,261,043.66</b>	<b>\$2,205,332.60</b>

University of Kentucky  
Statement of Sinking Funds  
For the Seven Months Ended January 31, 1967

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$ 1,698,768.50
Housing and Dining System Repair and Maintenance Reserve	469,430.18
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,550,593.63
Second PWA Issue	21,788.55
Student Housing Bonds of 1964	9,394.86
Consolidated Educational Buildings-Series A	726,206.83
Consolidated Educational Buildings- Series B	335,266.11
Community Colleges Educational Buildings- Series A	36,079.28
Community Colleges Educational Buildings-Series B	17,307.91
Alpha Gamma Rho and Sigma Chi	<u>41,045.31</u>
 TOTAL SINKING FUNDS ( Exhibit A )	 <u><u>\$4,905,881.16</u></u>

University of Kentucky  
 Summary of Other Funds Transactions  
 For the Seven Months Ended January 31, 1967

EXHIBIT G

Loan Funds:	<u>Balances</u> July 1, 1966	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> January 31, 1967
Federal sponsored loan programs:				
Federal Government	\$1,946,833.65	\$ 490,288.52		\$2,437,122.17
University of Kentucky	216,314.89	54,176.49		270,491.38
Accumulated interest income	29,362.02	4,385.40		33,747.42
University student loan funds	127,161.75	( 50,869.04)		76,292.71
University special student loan funds	53,852.43	1,762.55		55,614.98
United Student Aid loan fund	2,000.00			2,000.00
<u>TOTAL LOAN FUNDS</u>	<u>\$2,375,524.74</u>	<u>\$ 499,743.92</u>		<u>\$2,875,268.66</u>
Endowment Funds:				
<u>TOTAL ENDOWMENT FUNDS</u>	<u>\$ 421,338.73</u>	<u>\$ 18,585.00</u>		<u>\$ 439,923.73</u>
Annuity Funds:				
<u>TOTAL ANNUITY FUNDS</u>	<u>\$ 17,844.00</u>	<u>\$ 9,898.00</u>		<u>\$ 27,742.00</u>
Agency Funds:				
<u>TOTAL AGENCY FUNDS</u>	<u>\$2,316,129.56</u>	<u>\$6,846,282.60</u>	<u>\$9,137,422.53</u>	<u>\$ 24,989.63</u>

( indicates negative amount )

Office of the President  
February 17, 1967

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. NSF and Department of Defense Science Development Proposals

Recommendation: that action by the University on behalf of the Departments of Mathematics and of Physics and Astrophysics, be affirmed in the submission of a proposal under the National Science Foundation University Science Development Program.

Background: For the past two years, the National Science Foundation has been awarding grants of significant size to universities to develop excellence in specific fields of research and graduate education. The intention of the Foundation is to accelerate the progress of universities to achieve excellence at an earlier date than is possible without extramural support.

After deliberate and careful planning, the University seeks such support in the areas of mathematics and physics. Accordingly a five year program was developed, with a request for support from the National Science Foundation of \$2,843,000.

II. Proposal Under Department of Defense Project Themis

Recommendation: that action by the University, on behalf of the College of Engineering, be affirmed in the submission of a proposal under the Department of Defense Project Themis.

Background: Several months ago it was learned that the Department of Defense is attempting to strengthen the nation's universities, increase the number of institutions performing research of high quality, achieve a wider geographic distribution of research funds, and thus enhance the nation's academic capability in science and technology. This project, named Themis, was established in response to President Johnson's request that each federal agency help to develop new centers of excellence in areas relevant to agency goals.

Project Themis will support defense-related programs at universities that are not now heavily engaged in research for the Federal Government. The proposed step-funding plan will permit universities to make commitments three years in advance. Inasmuch as the College of Engineering has planned orderly growth and has initiated such expansion, support under Project Themis will supplement University planning in this area. The proposal submitted, preliminary in nature at this stage, requests \$704,000 for the first three year period in support of research and training in materials sciences, laser technology, and energy and power.

### III. Director for Tobacco and Health Research Program

Recommendation: that the appointment of Dr. G. W. Stokes as the Director of the Tobacco and Health Research Program be affirmed effective March 1, 1967.

Background: As the Tobacco and Health Research Program approaches completion of two years of operation, it is appropriate to appoint a director for this program with scientific and administrative qualifications to provide continuing leadership.

Dr. Stokes has been an active participant in this program from its initiation, both as a research investigator and administrator, and hence is highly qualified to assume this role of leadership.

Dr. Raymond Bard, Assistant Vice President for Research, has given leadership for this program during this initial and inceptive period and the development has now reached proportions to require such an appointment.

### IV. Special Assistant for International Education Programs

Recommendation: that the appointment of Dr. Willis Griffin be affirmed as Special Assistant for International Education Programs in the Office of Provost, effective March 1, 1967.

Background: A recommendation in the Academic Plan for the University, passed by the University Senate and adopted by the Board of Trustees, was that international education programs be strengthened and developed. Subsequently, the International Education Act which also emphasized the significance of the recommendation was passed by Congress.

The appointment of an able person, therefore, with the responsibilities of planning and coordinating the University's activities in international education is both timely and important. Dr. Griffin, by experience and preparation, can assist faculty groups, individuals, and agencies in the development of University programs of international education.

### V. Appointments and Other Staff Changes

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

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

ADMINISTRATIVE ACTION

Extensions of Leaves of Absence

Edsel T. Godbey, Assistant Dean, Community College System, leave without pay extended to June 1, 1967

Kenneth Harper, Assistant Professor, Department of Anthropology, leave without pay extended to January 1, 1968

Changes in Assignments

Boyd Richards, Professor and Chairman, Department of Forestry, resigned as Department Chairman, effective February 1, 1967

Maurice A. Jaswon, Professor and Chairman, Engineering Mechanics Department, presently on leave, resigned as Department Chairman, effective March 1, 1967

Oscar W. Dillon, Associate Professor, Engineering Mechanics Department, named Chairman, Engineering Mechanics Department, effective March 1, 1967

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Action: Approved   X   Disapproved            Other           

Date:   February 17  , 19   67

Office of the President  
February 17, 1967

PR 4

Members, Executive Committee, Board of Trustees:

APPROPRIATION FOR CAPITAL IMPROVEMENTS IN THE  
HOUSING AND DINING SYSTEM

Recommendation: that the sum of \$441,600 be appropriated to the Division of Auxiliary Services, for Capital Improvements in the Housing and Dining System, from unappropriated funds in the Auxiliary Services Fund Balances account.

Background: Our apartments for married students have been occupied eight to ten years without a major refurbishing project. Mattresses, couches and springs need to be replaced. The furniture needs to be refinished, and the apartments should be redecorated. Further, we need to replace about one third of the ranges and refrigerators which are in the worst condition. Most of the apartments in Cooperstown were converted to single student housing to relieve the critical shortage of space for single students. The dormitory complex will relieve the shortage and will permit a return of most of the apartments in Cooperstown to married students' housing. New furniture will be required for this conversion.

The cafeteria in Donovan Hall was completed in 1955. The serving lines need to be altered to speed serving. Some of the kitchen equipment needs to be replaced, and the dining area needs to be redecorated.

Beginning next year a depreciation reserve fund, from which future deferred maintenance projects can be funded, will be established. No such fund presently exists.

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

Date:   February 17  , 19  67

Office of the President  
February 17, 1967

PR 5

Members, Executive Committee, Board of Trustees:

ORGANIZATION OF STUDENT AFFAIRS

Recommendation: that approval be given to the following materials relative to the organization of the Office of the Vice President-Student Affairs:

- (1) overall organization as presented in the attached document be approved;
- (2) that the Vice President be given the additional title of Dean of Students;
- (3) that the position of Dean of Student Affairs Planning be established and Dean Doris M. Seward appointed to the position;
- (4) that the positions of Associate Dean of Students be established and Mr. Jack B. Hall, Mrs. Betty Jo Palmer, and Miss Rosemary Pond be appointed to the positions;
- (5) that a position of Legal Counsel and Staff Assistant be established and that Mr. Joseph T. Burch be appointed to the position.

Background: Approval of the recommendations above will accomplish a major re-organization of the Student Affairs area and will make possible new and important program achievement. The primary aim of reorganization is to create a functional administrative design which will encourage and enhance Student Affairs activities of importance and meaning to a student's total University experience.

The unnecessary separation of the men's and women's programs and services, and thus the required duplication of effort in the Dean of Men's and Dean of Women's offices will be eliminated. For the first time, student affairs personnel will be able to work with students comprehensively in the design and implementation of programs and activities which add substance and educational value to the campus milieu and student life.

Particularly is the addition of the Dean of Student Affairs Planning function of major importance. If Student Affairs is to be truly an integral part of the total University, it is imperative that time and effort be devoted to thinking through and planning for such a relationship. As the University continues to grow in size and complexity, as the characteristics of students change, and as the needs of students also change, it is important that Student Affairs be able to recognize and take into consideration these and other significant trends in the long range construction of Student Affairs programming. The current interest in a modified residential college program, the relationship of Student Affairs activities in the community colleges to the Lexington campus, and the future construction of student life facilities are but a few examples of the need for a senior officer to handle a full time planning function.

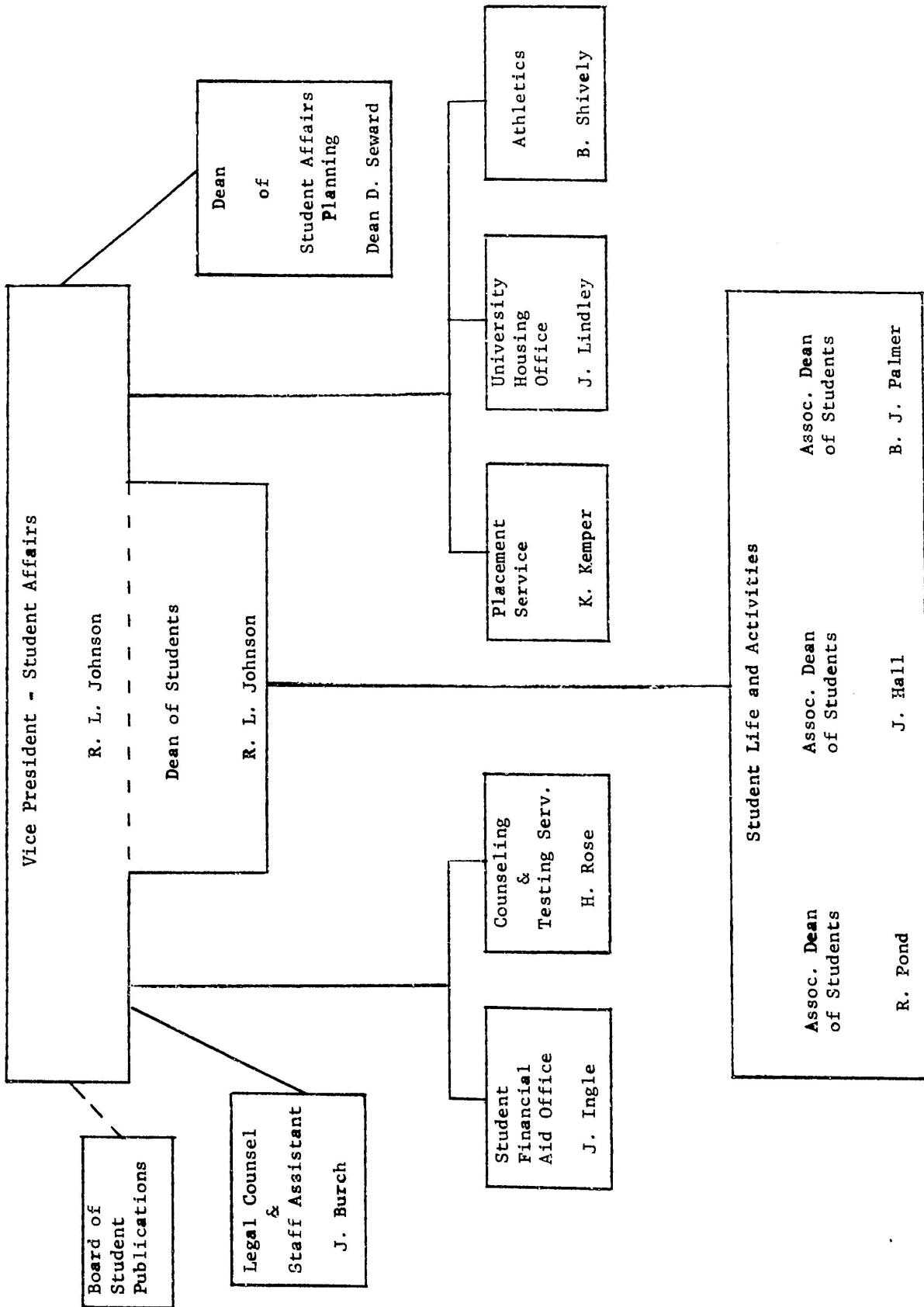


In summary, the Vice President-Student Affairs and Dean of Students will have operational functions headed by senior officers: Athletics, Counseling and Testing Service, University Housing Office, Student Financial Aid Office, Placement Service, and Student Life and Activities. In a staff relationship, he will have Student Affairs Planning and Legal Counsel and Staff Assistance. The liaison function with the Board of Student Publications will remain unchanged. The most desirable organization and relationship of the units and functions within the Student Life and Activities area will be the subject of further study and design by staff and students during the coming year.

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

Date: \_\_\_\_\_, 1967



**Office of Vice President-Student Affairs**

**Robert L. Johnson  
Vice President and Dean of Students**

**Dean of  
Student Affairs Planning**

**Dean Doris Seward**

**Legal Counsel and  
Staff Assistance**

**Joseph T. Burch**

**Student Financial Aid Office**  
**Mr. James Ingle,**  
**Administrator**

**Loans**

**Scholarships**

**Work-Study Program**

**Student Employment**

**Veterans' and War-Orphan  
Benefits**

**Counseling and Testing Service**  
**Dr. Harriet Rose,**  
**Administrator**

**Academic Achievement  
Counseling**

**Personal Counseling**

**Vocational Selection  
Guidance**

**Remedial Reading**

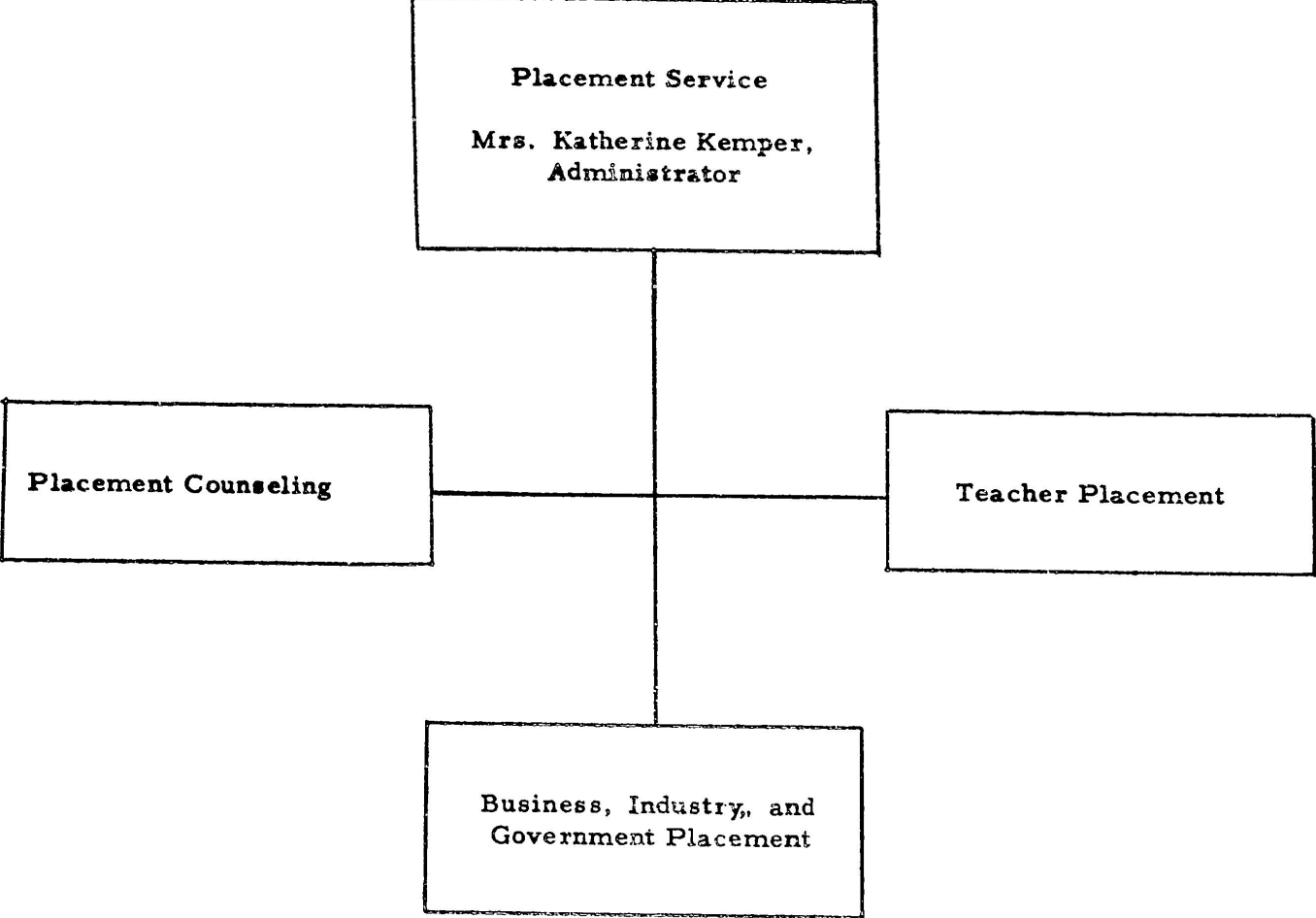
**Student Characteristics  
Research**

**Placement Service**  
Mrs. Katherine Kemper,  
Administrator

**Placement Counseling**

**Teacher Placement**

**Business, Industry, and  
Government Placement**



University Housing Office

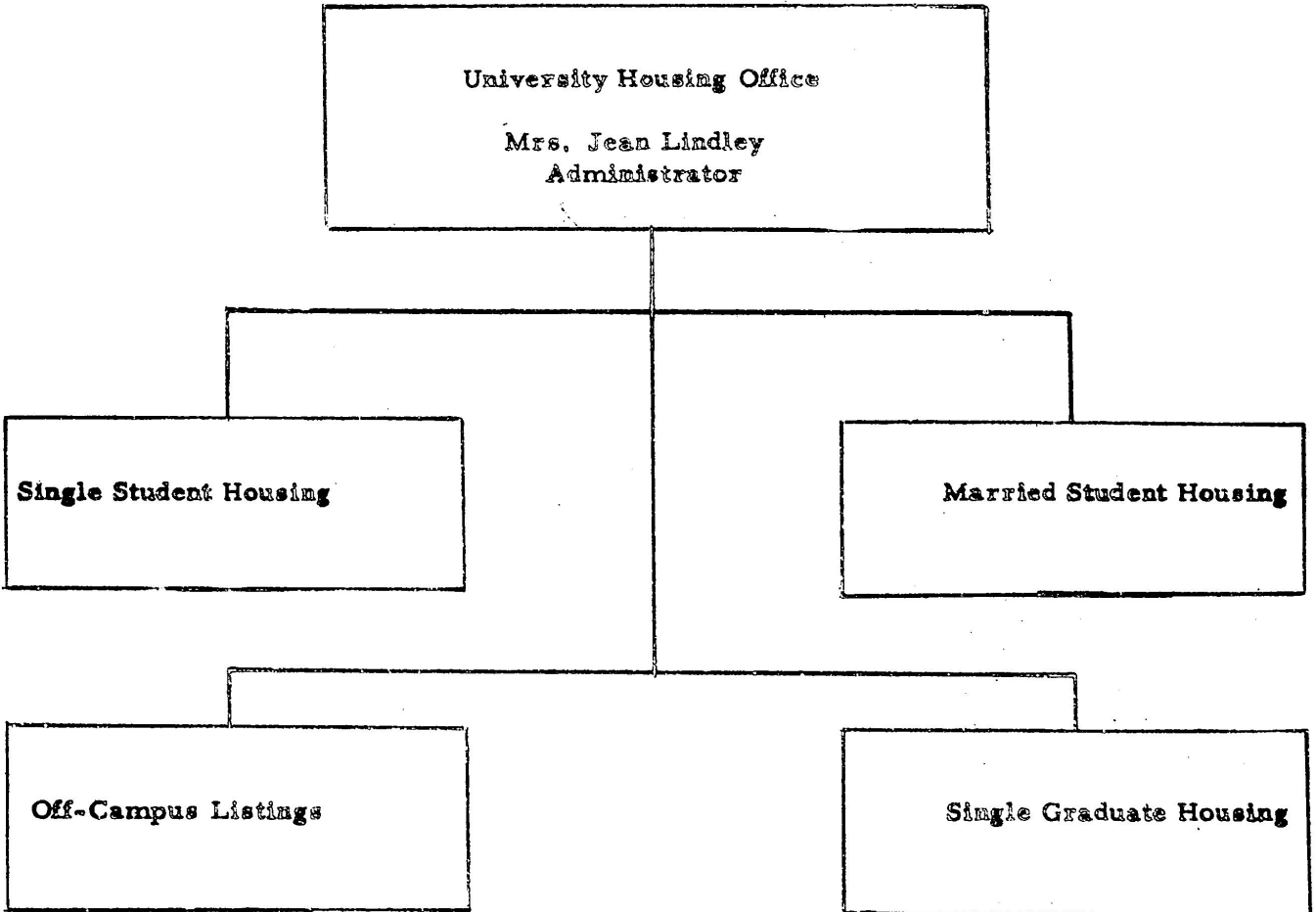
Mrs. Jean Lindley  
Administrator

Single Student Housing

Married Student Housing

Off-Campus Listings

Single Graduate Housing



**Athletics**  
**Mr. B. A. Shively,**  
**Director**

**Intercollegiate Athletic Program**

**Athletic Facilities & Grounds**



**Student Life and Activities**  
J. Hall, B. J. Palmer, R. Pond,  
Associate Deans

**Residence Hall Programming**

**Student Center**

**Foreign Student Program**

**General Student Counseling  
and Advising**

**Religious Affairs and  
Student Volunteer Programs**

**Discipline and Judicial Process**

**Liaison with Health Service**

**Intramurals and Recreation**

**Student Organizations**

Office of the President  
February 17, 1967

PR 6

Members, Executive Committee, Board of Trustees:

APPROVAL OF DEGREE CANDIDATES

Recommendation: that approval be given to the list of candidates for degrees as submitted with the understanding that no additional names will be added but that some names may be deleted, and that the President of the University be authorized and directed to confer upon each the degree to which he or she is entitled on proper certification by the Registrar that all requirements for the degree have been met.

Background: The persons whose names appear on the attached list have made application for a degree and have completed their work in December 1966. The University Senate approved the list at its meeting on February 13, 1967 with the understanding that the degree would not be conferred until such time as the Registrar certifies that the candidate has satisfactorily met all requirements for the degree for which application has been made. The Executive Committee of the Board of Trustees is requested to give similar approval.

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Action: Approved   X   Disapproved            Other           

Date:   February 17  , 1967

CANDIDATES FOR DEGREES

December 1966

GRADUATE DEGREES

Ph. D.	23
Ed. D.	4
M. A.	24
M. S.	12
M. S. in Agr.	8
M. S. in H. Ec.	1
M. S. A. E.	2
M. S. C. E.	4
M. S. E. E.	9
M. S. M. E.	2
M. A. in Educ.	17
M. S. in Educ.	1
M. B. A.	9
M. S. L. S.	6
M. M.	1
M. S. Pub. H.	1
TOTALS	124

PROFESSIONAL DEGREES

Juris Doctor	24
Civil Engineering	1
TOTALS	25

UNDERGRADUATE DEGREES

Arts & Sciences	
A. B.	58
B. S.	28
A. B. J.	3
B. M.	1
B. S. Med. Tech.	1
TOTALS	91

Agriculture & Home Economics	
B. S. Agriculture	18
B. S. Home Econ.	5
TOTALS	23

Engineering	
B. S. Agri. Engr.	3
B. S. Chem. Engr.	2
B. S. Civil Engr.	17
B. S. Elec. Engr.	22
B. S. Mech. Engr.	21
B. S. Min. Engr.	1
B. S. Met. Engr.	2
TOTALS	68

Education	
A. B. Education	94

Commerce	
B. S. in Commerce	74

Architecture	
Bachelor of Architecture	3

SUMMARY

Graduate Degrees	124
Professional Degrees	25
Undergraduate Degrees	353
TOTAL	502

Candidates for the Degree of Doctor of Philosophy

Ronald Louis Akers  
Jimmy A. Beshai  
Joseph N. Binford  
William Wilson Hume Clay  
Tommye Cooper  
Richard Harvey Cox  
Darrel D. Dobbs  
Charles Mason Dollar  
James John Duffy  
Hermogenes Flores  
Joseph Martin Garza  
Dennis Bry Herd

Richard Fred Hood  
Andree John Lloyd  
Lawrence Kyran Lynch  
Frank Stephen Murray  
Davis Betz Nichols  
Byunghoon Ohn  
Narsinhbhai Bhikhabhai Patel  
Thammaiahgiari Ramakrishna Reddy  
Richard Monroe Sellers  
James Thomas Tanner  
Harry Ruff White

Candidates for the Degree of Doctor of Education

Emmitt D. Burkeen  
Randolph Valentino Green

Dorothy Ann Hoffer Hazel  
Jim A. Peyton

Candidates for the Degree of Master of Arts

William Gibson Adams  
Robert Francis Benner  
Arthur Sanford Blaines  
Charles Orison Carlton  
Philip G. Combs  
Rudy Leroy Curd  
James Gregory Dobbins  
James Allen Edwards, Jr.  
Joy Goolsby Famularo  
Harold Damon Fletcher  
Douglas William Frisbie  
Barbara Ann Hall

Robert Edward Harper  
Dorothy Blake Hill  
Betty Cundiff Hisle  
Janice Walker Humble  
Ann Perry Jester  
Harry Mason Joiner  
Ruth E. Raisch Lashbrook  
Stephen Edward Lile  
Billy Reese Prebble  
William Thomas Rehtin  
Vincent George Schulte  
C. Shannon Stokes

Candidates for the Degree of Master of Science

Charles Owen Abernathy  
Donald Ellsworth Barnes  
Sri Hajati Djatie  
James Joseph Egan  
Marjorie Anna Mullen  
F. Story Musgrave

James Donald Nelson  
Biauv Lan Oey  
James A. Salyer, Jr.  
William Freeman Smith  
Judith H. Sowers  
Phyllis Imogene Warren

Candidates for the Degree of Master of Science in Agriculture

Robert Lee Darding  
William N. Isgrigg

Larry Gene Kennedy  
Richard Hanley Money, Jr.

Larry Clinton Morgan  
Jack Handy Snyder

Bedjo Soewardi  
John Knox Wills

Candidate for the Degree of Master of Science in Home Economics

Mary Cundiff Green

Candidates for the Degree of Master of Science in Agricultural Engineering

James Hubert Cisada

Massood Ghavami

Candidates for the Degree of Master of Science in Civil Engineering

William Burton Castner  
Paul French Haggard

Woodson Wallace McGrew  
Kenneth Joseph Seefried, Jr.

Candidates for the Degree of Master of Science in Electrical Engineering

Donald Richard Andrews  
Leon Travis Conway  
C. Wayne Cox  
Elliott Daniel James  
Stephen Jasper

Thomas Leroy Musto  
Robert Smith  
Reese S. Terry, Jr.  
James Edward Trotter

Candidates for the Degree of Master of Science in Mechanical Engineering

Ballard Terry Mahurin

Robert Terry Reinheimer

Candidate for the Professional Degree in Civil Engineering

Charles Louis Willis

Candidates for the Degree of Master of Arts in Education

Susan Price Arena  
Franklin Kenneth Babcook  
David Lee Brazelton  
Margaret Alcorn Brown  
Opal Croley  
Charles Don Hancock  
Evelyn Rice Holbrook  
Glenva Starcher Lewis  
Harold L. Martin

Patsy Sue McGee  
Edgar Milton Minor  
Ollie Cornett Morgan  
Larry Douglas Newman  
William Louis Reinig, Jr.  
Jane Ellen Statler  
Theodore Strickland  
Ann Montgomery Watts

Candidate for the Degree of Master of Science in Education

Raymond Howard Peake

Candidates for the Degree of Master of Business Administration

Jack Lee Caudill	John William Mitchell II
Paul Daniel Fitzgerald	Craig Henry Ritchie
Don Jeffrey Fleming	Ida Shiow-Hva Soo
Jonathan Stuart Gacjala	Edwin R. Wyma
Ronald William Gossett	

Candidates for the Degree of Master of Science in Library Science

Mary Margaret Chun	Harry John Onufrock
Alice Virginia Dodd	Raymond Alford Palmer
Mary Fant Gerard	John Neil Ritenhouse

Candidate for the Degree of Master of Music

Jackson Haag Chadwell

Candidate for the Degree of Master of Science in Public Health

Thomas L. Boehling, Jr.

Candidates for the Degree of Juris Doctor

H. Gene Baldrige	Otto Lawrence Mielke
Robert F. Barrett	Maurice L. Miller, Jr.
Kenneth Don Bishop	Patrick H. Molloy
John Paul Blevins	Alan W. Roles
Paul Edgar Braden	Harry Joseph Rust
Bing Irvin Bush	David Carlos Short
Robert Lee Caummisar	Robert B. Spurlin
James Kevin Charters	James Gordon Stephenson
Peter Malcalm Davenport	Thomas Franklin Towles
John Douglas Hubbard	Jerry Donald Winchester
James Clark Hudson	Lister Witherspoon IV
Edward Louis Johnson	Bardie Clinton Wolfe

Candidates for the Degree of Bachelor of Arts

Richard S. Angle	Mattie Frances Cobb
Thomas Edward Bean	Sandra Kay Collins
Alice Jean Beard	David Earl Coovert
Pamela Kae Bentley	Myrna Carlson Crosby
David French Besuden	Gary L. Curry
Walter Willeford Brown, Jr.	Freddie David Dishon
Deedra Lou Carlson	Scott A. Ewart
Joseph Thomas Clark	Ronald G. Fenili
Bonita Sue Clayton	Frederick Campbell Ferguson

Richard Eugene Fitzpatrick  
William Cary Flick  
Michael Forrest Frogge  
Jamie Douglas Gaddie  
Robert Gregory Gardner  
Charles Howell Heinrich  
Sandra Rae Haiserman  
Nancy Jo Holtzclaw  
Janet Jean Hornbeek  
Jordan Wyatt Howard IV  
John Paul Huffman  
Sylvia Cardwell Jackson  
Beata Marianna Kolaja  
John William Lancaster IV  
Roy Edward Lang  
Ralph Lamont Marquette, Jr.  
Marcia Dianna McClure  
Jennifer Sue McNew  
Cheryl Jayne Mitchell  
Sue Carol Moberly

John Wright Polk III  
Sarah Martin Prather  
Robert Kenyon Rainey  
Roger Laurence Rice  
Patricia Lee Robinson  
Roger A. Roeding  
Jerry Allen Rucker  
Barbara Louise Rumminger  
Mary Lynn Westmoreland Smith  
Carl Martin Smits  
James Dunn Sory  
Victoria Jeannette Spain  
Susan Anne Stearns  
Nancy Ellen Storey  
Douglas Bruce Taylor  
Patricia Mary VanNote  
John Charles Walker  
Robert Francis Wantanen  
Maria E. Weber  
Emma Laverne Woody

Candidates for the Degree of Bachelor of Science

Douglas Richard Bott  
Sharon Thompson Broadwater  
Clarence David Brown  
George Daniel Burg  
Hugh Arch Campbell, Jr.  
Glen Russell Carpenter  
Michael L. Damon  
Theresa Davis  
Melvin Franklin Dolwick  
Joseph Maxmillian Domaschko  
Ernest Paul Fowler  
James Gilbert Frazee  
Margaret Ann Goolsby  
Gloria Jean Hughes

James Edward Jefferson  
William Dennis Larkins  
Robert Winslow Miller  
Michael Jesse Osolnik  
Edward Vance Peck  
James Francis Purdon  
Quenton Tony Robinette  
David Michael Rowlett  
James Patrick Skaggs  
Luther Gilmer Smith  
MacKaye Walter Smith  
Warren Widau Sproul  
Tommy Carla Sullivan  
Richard Charles Worley

Candidates for the Degree of Bachelor of Arts in Journalism

Barbara Anne Chambers  
Gary G. Huddleston

Hal Lynn Kemp

Candidate for the Degree of Bachelor of Music

Winifred Ann Johnson

Candidate for the Degree of Bachelor of Science in Medical Technology

Joyce Thrun DeGraffenreid

Candidates for the Degree of Bachelor of Science in Agriculture

Mukhalis Bin Baba	David M. Lashbrook
James Brashear	Harvey Duke Luce
Raleigh Leon Burchett	Wayford Bruce Metzger
Brady James Deaton	William Wilson Nicholls
Robert Worth Ellis	Mohd. Hashim Bin Mohd. Noor
Robert Joseph Farris	Charles Michael Quisenberry
Warren Medlyn Fee	Lewis Sizemore
Howard Thomas Goodpaster	David Burks Williams
Ronald Neal Harmon	Joseph Walter Wyles

Candidates for the Degree of Bachelor of Science in Home Economics

Marilyn Irene Ahrens	Nan Chandler Johnson
Jean Kirk Evans	Julie Caldwell Wells
Rasa Larisa Filipovs	

Candidates for the Degree of Bachelor of Science in Agricultural Engineering

Terence Charles Black	Hershel Richard Read
Amos Grover Hill	

Candidates for the Degree of Bachelor of Science in Chemical Engineering

John Jewell Davis	Richard Carroll King
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Candidates for the Degree of Bachelor of Science in Civil Engineering

Gary Robert Buchholz	Gerald Wayne McGill
James Norris Cline	Robert Cecil Niles
Richard Lloyd Crunkleton	Benjamin Taylor Quinn
Marvin David Damron	George Michael Rone
Carl Douglas Dixon	Saeed Sabzevari
Salvador Hiroshi Gray	Earl White Sizemore
Larry Kent Hill	Samuel Louis Waddell
Clifford Copeland Linkes	Don Lane Young
Lowell Albert McCourt	

Candidates for the Degree of Bachelor of Science in Electrical Engineering

Daryl William Alsop	Jeffrey Byron Geagley
Richard William Austin	Woodrow Liggett Grayson, Jr.
James Roger Bentley	John Elliot Greenwell
John David Broadwater	Harold Wade Hill
Herbert Raymond Campbell, Jr.	Thomas L. Howell
Nick George Collis	Roger Allen Kidd
Tyler Anthony Downs	Dan Logan Lamkin



Guillermo Fernando Luzio  
William Tandy Milam  
Joe Frank Riley  
Waller Massie Scott, Jr.

Robert John Stoltz  
Bingham Pierce Stolzenburg  
Larry Kent Trivette  
Harry Steven Warford

Candidates for the Degree of Bachelor of Science in Mechanical Engineering

Ralph Clinton Carter  
Thomas Lee Clary  
Paul Delbert Conkel  
Lewis Berkley Davis  
James Larry Detherage  
Constantin Etingher  
Steven Jacob Fellner  
Robert Stephen Frields  
Lewis Gene B. Gay  
Joseph Arthur Gibson  
Carlos Gonzales

Alfredo Andres Gude  
James William Harper  
Johannes Idsinga  
William Stephen Johnson, Jr.  
Kent E. Maggard  
Hans Pijlman  
Floyd Mills Pollock, Jr.  
Philip Irvin Stumbo  
Dennis Ra Weaver  
Sidney Lamar Wyatt

Candidates for the Degree of Bachelor of Science in Metallurgical Engineering

James Edwin Bennett

John Joseph Carnot

Candidate for the Degree of Bachelor of Science in Mining Engineering

Jon Edward Kelly

Candidates for the Degree of Bachelor of Arts in Education

Sandra Gayle Adams  
John Robert Andrighetti  
Karen Ann Barnes  
Patricia Morris Barnhill  
Howard Garry Beach  
Theresa M. Bradley  
Betty Carol Bright  
Mary Constance Castle  
Ronald Allen Cathey  
Janet Coble Chestnut  
Anita Janett Childress  
Katherine Elaine Clark  
Teri Ann Cohen  
Ann Scott Covert  
Darrell Thomas Cox  
Gusta Marie Austin Crawford  
George Michael Crawford  
Larry Joe Crigler  
Shirley Ann Cropper  
Cassandra Sallee Dance

Jane Lee Daugherty  
Anne Dawson  
Mary Ellen Dickenson  
Mary Lynne Dingus  
Judith Anne Dodge  
Kenneth Maurice Durkin  
William P. Fritsch  
Laura Jean Garnett  
Jeffrey Ridley Glindmeyer  
Nancy Ann Grace  
Garrett Scott Gross  
Hugh Benjamin Hall, Jr.  
Carol Ann Holmes  
Suzanne Cheatham Jackson  
Judith Dellinger Johnson  
Betty Ann Jones  
Cecelia Ann Jones  
Major Dmitri Jones  
Vivian Hobbs Jones  
Mildred Wilson Juett

James Robert Kennedy  
Ronald Lynn Kennedy  
Sally Justine King  
Alfred S. Kloke  
James Alexander Komara  
Peter Lamont Krey  
Clarence Larry Logan  
Joseph Lowid  
Judith Anne Martin Goins  
Deanna Marsh Mauldin  
Shirley J. Maxwell  
Robert R. McCarthy  
Gary D. McCracken  
Sarah Lillian McCrary  
Lee Michael McCune  
Frances Deatherage McGown  
Lea Mathis McMullan  
Daniel Maben Meacham  
Phyllis Carol Mohney  
Carol Lewis Montgomery  
Jimmie Glenn Moore  
Melinda Ann Morton  
Gloria Jane Nasser  
Rondle Lee Nelson  
Patricia Louise O'Connor  
Carolyn M. Ormond  
Jacqueline U. Overbey

Larry Joe Pack  
George Parsons  
William Jennings Payne  
Jeri Elaine Pfaffenbach  
Martha Jane Probus  
Gloria Mae Raisor  
Mary Hannah Rees  
Mary Elaine Rein  
Elizabeth Daugherty Riefkin  
Judith Alan Rose  
Roni Sansweet Rosenthal  
Charles Richard Schubert  
Alana Cheryl Shaw  
William Thomas Smathers  
Robert Mitchell Staib  
Sandra Kay Stienoker  
Charles Harold Stout  
Jane Enfield Sullivan  
Sylvia Jean Sword  
Harry Hayes Taylor  
Gordon S. Thompson  
Carol Heffner Trail  
Barbara Lee Wappes  
Elsie Patrick Ware  
Ruby Watts  
Dale Cordell White  
Ena Jones Whitis

Candidates for the Degree of Bachelor of Science in Commerce

John Joseph Archdeacon  
Betty Hovermale Arthur  
John Murphy Baker  
William Talbott Baldwin  
Randall Louis Bertrand  
Frank Lacy Byron III  
Raymond Arthur Carey  
Robert George Carroll  
Allan Daniel Chlowitz  
Eugene Stratton Clark  
James William Collier, Jr.  
Murvel Eugene Combs  
Jesse Ronald Cornett  
Charles Kenneth Currens  
Dean John Danos  
David Russell DeMarcus  
James Thomas Dobbs  
Richard James Fieber  
Diane Smith Fields

David Lewis Fister  
Terry Michael Fister  
Robert Kent Flynn  
James Alexander Foote  
Raymond Lee Gentry  
Jimmie Dale Gray  
Frederick Charles Greaves  
John Pinney Griff  
Stanley Griffith  
Wayne Charles Hamilton  
Beverly Kaye Hammond  
James Earl Hawkins  
David Alan Holladay  
Alonzo Darrell Houston  
James Rowland Hoxie  
Robert Ross Humphreys  
Lewis Schafer Lyons  
Robert Eugene Maynard  
Larry Ray McElroy

David Lawrence McEwan  
Douglas Helton Medley  
Joseph Edwin Mensah  
Paul George Michaux, Jr.  
John Theodore Miller  
John Winfield Miller  
Richard Boyd Miller  
Donald William Mosser  
James Callison Neel  
Sandra Lynn Norris  
Beverly Wells Oates  
Larry Stephen Paul  
John Charles Peters  
William Clark Quill  
Aldo Radoozy  
Hugh Chalfant Ratcliff, Jr.  
Thomas Revely III  
Stanford Leslie Ritter

James Ruel Robinson, Jr.  
Chester Arthur Rowlett  
Richard Allen Royse  
Glenn Peter Schmidt  
Howard John Schworm  
Michael Lee Seltsam  
Samuel Strughan Shouse, Jr.  
Roy Smallwood, Jr.  
Barbara Quirey Sprague  
Hendrick Miller Squires, Jr.  
William Henry Sutherland  
Roger Byron Tharp  
Michael Beard Vairin  
James Michael Watts  
James Leroy Webb  
John Wilson Wharton  
Lawrence Edward Williams  
Annie Laurie Wood

Candidates for the Degree of Bachelor of Architecture

Frederick Anthony De Santo  
John David Grossman

Louis R. Owen, Jr.

Office of the President  
February 17, 1967

PR 8

Members, Executive Committee, Board of Trustees:

CONTRACT WITH AGENCY FOR INTERNATIONAL DEVELOPMENT  
FOR NORTHEAST THAILAND

Recommendation: that the President of the University of Kentucky be authorized to enter into a contract with the Agency for International Development to cooperate with the Government of Thailand in developing a regional institution for agricultural research in Northeast Thailand.

Background: The Governments of Thailand and the United States, cognizant of the twin problems inherent in the strategic location of Northeast Thailand and its low per capita income, have embarked on an extensive program designed to improve its economy by developing the human and natural resources of the area. Since Northeast Thailand is almost totally agrarian, its agricultural development is of prime importance. In order to determine the best methods for developing agriculture there, a decision has been made to set up a regional pilot project to do the research needed, and to direct its diffusion.

The initial development of the Agricultural Research Center Northeast has been accomplished during the past three years through the cooperation of the Governments of the United States and Thailand. Thai faith in the program has been amply shown by expenditure of over a half-million dollars of Thai funds to purchase land, install irrigation works, build laboratories, offices and housing. The present Thai staff at the Center has already embarked on such research as it is presently equipped to do. The Agency for International Development is currently spending nearly \$200,000 for initial equipment needed for field and laboratory work.

The University of Kentucky has been involved in the planning of the Center since December, 1965, at which time authorization was given by the Board of Trustees to negotiate a service contract with AID for three members of the University to visit Thailand for the purpose of determining the desirability of establishing a technical center there. Three senior staff officials of the University surveyed the project in Thailand and made recommendations which have been incorporated in the contract. One Kentucky professor has been working at the Center for nearly a year. Senior staff members from the College of Agriculture have been designated to head the project in Thailand and on campus. In June 1966, the Executive Committee of the Board of Trustees authorized the President to negotiate a contract with AID for the purpose of establishing and developing an agricultural and research center in Northeast Thailand. Since July, 1966 administrative personnel for both the overseas and campus ends of the project have been engaged in planning.

Initially, the University is to provide an overseas staff of twelve research scientists and two administrative personnel. The professional staff is to be selected from the areas of agronomy, pest and disease control, animal science, economics, sociology, forestry and fisheries. Plans call for recruiting as many of these professionals as possible from the College of Agriculture. The overseas team is charged with assisting the Thai in the planning, development and operations of the Center and with conducting research and diffusing the results of that research in Northeast Thailand. Thai counterparts for the team are promised in sufficient numbers and of such a quality as to insure the development of a permanent staff capable of sustaining the total operation of the Center.

The overseas team in collaboration with the staff of the Center, will select Thai scientists for training which will include: approximately one year's pre-departure in-service training at the Center; a pre-planned program of training in the United States leading to a degree where feasible and including field experience when appropriate; further research training upon return to the Center. Orientation, language training and academic programming will be controlled by the University, and insofar as practical, academic training will be done at the University.

In order to supply the Center's staff with tools of research, a liberal program of procurement of equipment, books and journals is provided with the University having joint control with the Thai for the selection of materials needed to operate the Center.

The contract provides the University a projected budget of \$1,676,799 through June 30, 1969.

The contract contains several unique provisions which represent a significant and liberal departure from previous relations between universities and government. Outstanding among these provisions are:

- a longer term than usual for such a program - a three year contract with a declared intent of at least five years duration;
- home campus participation providing for research support involving senior scientists, consultants and graduate assistants;
- orientation and language training program for both American staff and Thai trainees;
- use of short-term specialists, consultants and graduate assistants in the field;
- involvement of social scientists on campus and overseas, to study and evaluate the processes of a changing society;
- authorization to purchase certain equipment and supplies in Thailand;

- larger financial support than usual by the host country;

- substitution of a letter of credit method for financing the project for the usual reimbursement system.

The progressive and challenging new features of the contract offer the University of Kentucky an opportunity to further increase its stature in the joint development of overseas institutions, enhance cross-cultural understanding and increase the body of knowledge regarding social and economic development.

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Action: Approved   X   Disapproved            Other           

Date:   February 17  , 19   67

Office of the President  
February 17, 1967

PR 9

To: Members, Executive Committee, Board of Trustees:

A RESOLUTION ADOPTED BY THE EXECUTIVE COMMITTEE OF THE  
BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY AT A  
MEETING HELD ON FEBRUARY 17, 1967

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WHEREAS, on January 20, 1967, the Board of Trustees of the University adopted a certain Resolution relating, in part, to the present and immediately foreseeable needs for the erection, substantial reconstruction, enlargement or completion of buildings and appurtenant facilities to be used for educational purposes at the main campus of the University in Fayette County, Kentucky, the specific building projects and the estimated costs thereof being shown in certain Schedules which were attached to said Resolution and by reference made a part thereof (the aggregate of such undertakings being hereinafter referred to, for convenience, as the "Building Program"); and

WHEREAS, it is anticipated that pursuant to public solicitation, construction bids relating to certain of the buildings and appurtenant facilities of said Building Program (and particularly the Classroom-Office Building for the College of Arts and Sciences) will be received by the Commissioner of Finance of the Commonwealth and be available for consideration at an early date; but it is the present purpose and intention of the Board of Trustees and of the State Property and Buildings Commission to postpone the issuance of a series of the Board's authorized issue of its "Consolidated Educational Buildings Revenue Bonds" for the purpose of providing the costs of said identified building and appurtenances, together with other buildings and appurtenances included in said Building Program (to the extent such costs are not provided from other sources) until certain other construction contracts are solicited and received at a later date; and

WHEREAS, upon due consideration of certain Grants and Loans from Agencies of the United States Government which have been approved or are reasonably assured of approval in the near future, together with the Board's financial capacity to issue such Consolidated Educational Buildings Revenue Bonds, it appears that the Board will encounter no difficulty in providing all costs of the contemplated Building Program; but nevertheless it has been caused to appear that the Commissioner of Finance will not be in position to sign construction contracts prior to the actual sale of the contemplated Consolidated Educational Buildings Revenue Bonds unless there is first created in favor of the Commonwealth a "receivable" against which such contracts may lawfully be charged, and the obtaining of a guarantee by responsible parties to bid for a specified number of bonds will

lawfully create such a "receivable," and it appears that it is necessary and desirable to obtain at this time such a guarantee covering up to a maximum of \$6,000,000; and

WHEREAS, upon solicitation by the Commissioner of Finance, and after negotiations, the Executive Committee now has before it for consideration a letter addressed jointly to the Board of Trustees of the University and the State Property and Buildings Commission, tendered by F. L. Dupree & Co., Inc., Stein Bros. & Boyce, Incorporated, and Goodbody & Co., the licensed municipal bond dealers which have been jointly employed to serve as Fiscal Agents in the preparation and public offering of the proposed Consolidated Educational Buildings Revenue Bonds, such letter being here quoted in full as follows:

"February\_\_\_\_, 1967

"Board of Trustees of the  
University of Kentucky  
Lexington, Kentucky  
- and -  
State Property and Buildings Commission  
Frankfort, Kentucky

Re: Financing of the Board's Program for the Erection,  
Substantial Reconstruction, Enlargement or Completion  
of Buildings and Appurtenant Facilities to be Used for  
Educational Purposes at the Main Campus in Fayette  
County, Kentucky

"Gentlemen:

"F. L. Dupree & Co., Inc., Stein Bros. & Boyce, Incorporated, and Goodbody & Co. (for convenience hereinafter referred to collectively as "The Undersigned") have been jointly employed to serve as Fiscal Agents in connection with the proposed financing which is referred to in general terms in the caption of this letter, the same to be accomplished by the issuance of a series of the Board's authorized issue of its "Consolidated Educational Buildings Revenue Bonds." With your approval we have employed Bond Counsel; and at your request and in conferences with the Commissioner of Finance and the Business Staff of the University, we and our Bond Counsel have reviewed your list of buildings and appurtenant facilities, your contemplated schedule of construction bid openings, and the anticipated availability of funds from sources other than bond proceeds. At a recent meeting, the Board of Trustees adopted a Resolution authorizing the undertaking of this Building Program and approving the proposed method of financing the costs, to the extent not available from other sources.



"Recently you have informed The Undersigned that you expect to be in position to award the first of the many construction contracts (particularly for the erection of the Classroom-Office Building for the College of Arts and Sciences but possibly including other construction contracts as well) prior to the time when you will be prepared to go forward with the authorization and sale of your proposed bond issue; but that the Commissioner of Finance will be unable to make contract awards and sign contracts within the time allowed in the construction contract documents, unless there is first created in favor of the Commonwealth a "receivable" against which the contracts may lawfully be charged, to the extent the same may be in excess of available Grants and Loans from Agencies of the United States Government. Such a "receivable" may be created by a contract on the part of The Undersigned (separate and distinct from our contract as your Fiscal Agents) whereby The Undersigned will agree to appear and bid at one or more public offerings of the proposed bonds upon terms acceptable to you. We have been advised that what you require at this time is such a bid for bonds up to a maximum amount of Six Million Dollars (\$6,000,000), such guarantee to be good until December 31, 1967. In view of our familiarity with the entire building and financing program and the fact that our work as your Fiscal Agents will be closely related to your proceedings at all stages, you have asked that The Undersigned submit this proposal for the purpose of creating such a "receivable" as has been referred to above. In this connection you have offered consideration at the rate of \$2.00 per \$1,000 of the amount guaranteed -- or a total of \$12,000.

"Pursuant to your request The Undersigned hereby jointly and severally agree, subject to your approval and acceptance, that for the proposed consideration, The Undersigned will appear at one or more public offerings of your Consolidated Educational Buildings Revenue Bonds, if in your judgment the same should be necessary or desirable, and will submit a bid or bids for the purchase, at par and accrued interest, of not more than \$6,000,000 of such bonds, in the aggregate, stipulating in such bid or bids one or more interest coupon rates not exceeding the legal rate of 6% per annum which is prescribed by the statutes under which such bonds are authorized. The agreed consideration of \$12,000 is to be paid to The Undersigned upon the sale and delivery of such bonds, or upon the sale and delivery of a large series of bonds to finance your Building Program, or so much thereof as you may choose to include in such larger offering. Should the Board of Trustees, for whatever reasons it may determine to be wise and proper, elect not to authorize and issue any bonds for the financing contemplated by our guarantee to bid, it is agreed that the undersigned will nevertheless have assumed the same risk as would otherwise be the case, and will have earned and will be entitled to payment of the compensation stated above.

"You may regard this letter as an offer on the part of The Undersigned, jointly and severally, to guarantee the bid or bids hereinabove outlined, at any time up to and including December 31, 1967, upon the terms which have been stated above, and subject to the following special conditions which we understand you have considered in other similar instances and find acceptable:

"(i) That at the time of delivery of such bonds the purchasers will be furnished the unqualified approving legal opinion of Grafton, Ferguson, Fleischer & Harper, Lawyers, Louisville, Kentucky;

"(ii) That The Undersigned shall have the privilege of cancelling our liability under such guarantee to bid, upon notice in writing to the Commissioner of Finance, and to the Chairman of the Board of Trustees, in the event the United States of America shall formally declare war against any nation or people, or in the event that in the absence of a formal declaration of war, a state of war shall exist in fact between the United States and a major world power to such extent as materially and substantially to affect the ability of public bodies, generally, to accomplish the financing of comparable undertakings upon a reasonable basis;

"(iii) That The Undersigned shall have the privilege of cancelling our liability under such guarantee to bid, upon notice in writing, to the Commissioner of Finance and to the Chairman of the Board of Trustees, in the event that prior to delivery of the bonds the Congress of the United States shall enact any legislation, or any Court shall hand down any decision, or the Internal Revenue Service of the United States shall promulgate any regulation which, in the opinion of the above-named law firm, is such that said lawyers are unable or unwilling, in the exercise of their professional judgment, to state in their approving legal opinion, that the receipt of interest on said bonds by private holders thereof is, at the time of delivery, exempt from income taxation by the United States under then existing laws.

"It is understood and agreed that this offer, and your acceptance hereof, will create a contract entirely separate and distinct from our Fiscal Agency Contract, hereinabove referred to, and will not constitute a modification of any of the terms and provisions thereof.

"Upon our receipt of a copy of this letter, signed on behalf of the Board of Trustees and on behalf of the Commission, accompanied by authenticated copies of Resolutions of approval and acceptance, shown to have been adopted by the Board of Trustees (or by its

Executive Committee), and by the Commission, this letter will be effective.

"Yours very truly,

"F. L. DUPREE & CO., INC.  
STEIN BROS. & BOYCE, INCORPORATED  
GOODBODY & CO.

"By         /s/ Thomas P. Dupree          
"Authorized to Act for All

"APPROVED AND ACCEPTED:

"Board of Trustees of the  
University of Kentucky

"By     
Vice-Chairman and Chairman  
of the Executive Committee

"State Property and Buildings Commission

"By     
Governor and Chairman"

AND WHEREAS, said letter and the terms and conditions of the offer made therein have been carefully considered by the Executive Committee and are found to be in order and in the best interests of the Board of Trustees and of the University; and the Commissioner of Finance recommends that the same be approved and accepted at this time, and is prepared to recommend approval and acceptance by the State Property and Buildings Commission at its next meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY that the joint and several offer of F. L. Dupree & Co., Inc., Stein Bros. & Boyce, Incorporated, and Goodbody & Co., to guarantee one or more bids for the purchase of the Board's proposed Consolidated Educational Buildings Revenue Bonds, as fully stated in the letter which is reproduced in full as a part of this Resolution, is hereby determined to be reasonable with all of its terms and conditions, and the same is hereby approved and accepted by the Executive Committee on behalf of the Board of Trustees of the University of Kentucky; and the Chairman of the Executive Committee (being the Vice Chairman of the Board) is hereby authorized to sign the same; and the Secretary is authorized to deliver to the Commissioner of Finance one or more copies of said letter with authenticated copies of this Resolution, with a request that the same be submitted to the

State Property and Buildings Commission of Kentucky for approval and acceptance at its next meeting.

(SEAL)

\_\_\_\_\_  
Vice Chairman  
of the Executive Committee

ATTEST:

\_\_\_\_\_  
Secretary

CERTIFICATION

The undersigned, Secretary of the Board of Trustees of the University of Kentucky, and also Secretary of the Executive Committee thereof, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by said Executive Committee at a meeting held on February 17, 1967, a quorum being present for the transaction of business, all as shown by the official records of my office.

WITNESS my hand and the seal of the University, this \_\_\_\_\_ day of February, 1967.

(SEAL)

\_\_\_\_\_  
Secretary  
Board of Trustees  
University of Kentucky

STATEMENT ON THE UNIVERSITY OF KENTUCKY  
FORESTRY PROGRAM

by  
John W. Oswald

PR 10

February 17, 1967

I wish to say that certain reports to the effect that plans are being made to de-emphasize the University of Kentucky's forestry research, instructional and wood products development programs are without foundation. Quite to the contrary, we are now studying ways we can strengthen these programs and better serve the forest industry that is such an important part of the economy of the Commonwealth.

First of all, the University has no intention of abolishing the Forestry Department. This department was established approximately four years ago. During this time, funds, faculty and facilities have been increased. Support commensurate with the needs and program development of this department and its faculty is assured. Our goal is to develop a strong department that will be nationally and, even hopefully, internationally recognized for its competency and productivity.

Secondly, an acting chairman has been recommended to me by the Dean of the College of Agriculture and Home Economics but as yet I have not acted upon this.

Thirdly, contrary to reports, the Robinson Forest is not being reassigned to our Agricultural Services. The Dean has temporarily placed the responsibilities for equipment and facilities management and maintenance, as well as the supervision of labor, under the Agricultural Services organization. This arrangement has been most successful for many years in the case of all of our research farms. The forestry staff will continue to be fully responsible for the development and execution of the research and educational programs at the Robinson Forest as well as the general forest management.

Finally, temporary assignment of day-to-day responsibility for the Wood Utilization Center has been made to an official at the Quicksand Station. This facility and staff is dedicated to wood products development and promotion. The program of the Center, however, clearly remains with the Department of Forestry.

In conclusion, the University's prime concern in all of this has been and is to strengthen its forestry teaching, research and service programs in the best interests of the Commonwealth. All actions or recommended actions outlined above are temporary and interim. It is my immediate intention to take all these actions and recommended actions under advisement with appropriate University personnel and appropriate advisory groups from the state's forestry and wood industries toward the end of developing the strongest possible programs. As a first step I have invited the non-University members of the Wood Utilization Center Advisory Board to meet with me early next week to begin these conversations.