

Minutes of the Meeting of the Executive Committee of the Board of Trustees
of the University of Kentucky, Friday, July 21, 1967

The Executive Committee of the Board of Trustees of the University of Kentucky met at 1:30 p. m. , Eastern Standard Time, in the Board Room of the Administration Building on the campus of the University with the following members present: Mr. Robert Hillenmeyer, Dr. Harry Denham, and Mr. Smith Broadbent. Dr. Angelucci was unable to attend. In addition to the members of the Executive Committee the following members of the Board of Trustees were present: Mrs. Rexford Blazer, Mr. Henry Besuden, Mr. Richard Cooper, and non-voting faculty member, Dr. Stephen Diachun. President Oswald, Vice Presidents Albright, Willard, Kerley, Creech, and Johnson, and Provost Cochran represented the administration and members of the various news media were present.

A. Meeting Opened

Mr. Robert Hillenmeyer presided in the absence of Dr. Angelucci and appointed Dr. Harry Denham as acting secretary. The meeting was called to order and, following a report by the acting secretary that a quorum was present, Mr. Hillenmeyer declared the meeting officially open for the conduct of business at 1:35 o'clock.

B. Minutes Approved

On motion, seconded, and so ordered the reading of the Minutes of the May 2, 1967 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

Copies of the President's Report were before those present and Dr. Oswald called particular attention to the summer enrollment figure of 5,400, including the community colleges; the establishment of an Office of Development Services to aid small businesses; the financial statement of the University of Kentucky Research Foundation which showed the receipt of over \$2,000,000 in awards for the period from May 24 through July 10, 1967; and the summer orientation program for new students and their parents.

Mr. Hillenmeyer reported that President Oswald had been awarded an honorary degree by the University of California at Davis on June 14, 1967. He then ordered the report accepted and filed.

D. Recommendations of the President (PR 2)

Since the members of the Executive Committee had received copies of PR 2, Recommendations of the President, in advance and since the items contained in it were of a routine nature, President Oswald indicated that he would be glad to answer any questions but had no special comments.

Mr. Kerley called attention to page 8 of the Financial Statement indicating that the negative balances shown in the report represented grants from University related agencies. Funds to cover this were invested and it was deemed desirable to draw interest for as long a period as possible. The money will be realized before the close of the fiscal year.

On motion duly made, seconded, and so ordered, PR 2, Recommendations of the President, was approved as a whole and ordered made an official part of the Minutes of the July 21, 1967 meeting of the Executive Committee of the Board of Trustees. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

Mr. Hillenmeyer suggested the members take a few moments to review the items in PR 3. He then called on Dr. Oswald for his comments.

Dr. Oswald said he wished to call attention to item VI which recommended the appointment of Dr. Robert W. Rudd as Chairman of the Department of Agricultural Economics, effective August 1, 1967, and of Dr. J. William Hollingsworth as Chairman of the Department of Medicine, effective July 1, 1968. He explained that Dr. Aubrey Brown had been reappointed as Chairman of the Department of Agricultural Economics in July 1965 for another term that would normally continue until 1971; however, Dr. Brown recently recommended that a replacement be identified and appointed. The members of the faculty of the Department of Agricultural Economics as well as the administrators of the College of Agriculture strongly endorse the appointment of Dr. Rudd as Dr. Brown's successor. Dr. Rudd has demonstrated outstanding administrative ability while serving as acting dean of the College of Commerce during 1964-65 and Dr. Oswald concurred wholeheartedly in the recommendation that he be named Chairman of the Department of Agricultural Economics for a six year term.

Dr. Willard was asked to comment on Dr. Hollingsworth's appointment. He indicated that a search committee had been seeking a replacement for Dr. Pellegrino since his resignation in August 1966. Many candidates were screened and it was the consensus of the screening committee, the Faculty Council of the College of Medicine, and the administrative staff of the University that Dr. J. William Hollingsworth, presently with the School of Medicine of Yale University, was the best possible selection. Dr. Willard explained that Yale University had granted Dr. Hollingsworth a sabbatical leave during the academic year 1967-68 prior to the time the University

of Kentucky had discussed with him the possibility of coming to this institution. Dr. Hollingsworth felt that he was so committed to the year's leave at Oxford University that his consideration of the University position was dependent upon his being allowed to go through with it without financial obligation to the University of Kentucky. Dr. Willard indicated his pleasure in endorsing the recommendation of the Faculty Council of the College of Medicine.

Dr. Oswald said he concurred in all Dr. Willard had said about Dr. Hollingsworth and added that he wished to make a verbal recommendation of an appointment which had come to him just prior to the meeting--that Dr. E. M. Trew be named Assistant Director of the Kentucky Cooperative Extension Service and Associate Extension Professor with tenure at a salary above the \$15,000 level.

The members of the Executive Committee asked President Oswald to confer to Dr. Aubrey Brown an expression of their appreciation for his contributions as Chairman of the Department of Agricultural Economics and also as a non-voting member of the Board of Trustees. On motion by Mr. Broadbent, seconded by Dr. Denham, and so ordered PR 3, Supplemental Recommendations of the President, with the addition of the appointment of Dr. E. M. Trew as recommended by Dr. Oswald, was approved as a whole and ordered made a part of the Minutes of the July 21, 1967 meeting of the Executive Committee. (See PR 3 at the end of the Minutes.)

F. Preliminary Development Plan, Jefferson Community College, Approved in Principle (PR 4)

Copies of the Preliminary Development Plan for the Jefferson Community College had been mailed to members of the Executive Committee and the Board of Trustees prior to the meeting. Mr. Kerley indicated that the plan had been presented to the Board of Trustees of the University of Louisville, the City-County Planning Commission of Louisville, the Urban Renewal Committee, and the Advisory Board of the Jefferson Community College and had received approval from all these groups. The plan provides for a projected enrollment of 6,000 students and for a total square footage of 650,000 to 700,000.

On motion by Dr. Denham, seconded by Mr. Broadbent, and so ordered approval "in principle" was given to the Jefferson Community College Preliminary Development Plan with the understanding that the plan will be periodically revised as the program requirements of the College become more fully expressed. (See PR 4 at the end of the Minutes.)

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

Dr. Albright commented that the revisions as outlined in PR 5 were necessitated because either the budgets for the programs had not been received at the time

the original 1967-68 budget was submitted in April or a change in program has been subsequently indicated.

On motion duly made, seconded and carried the 1967-68 budget revisions as recommended in PR 5 were authorized and approved. (See PR 5 at the end of the Minutes.)

H. Resolution Relating to the Community College at Hazard (PR 6)

Dr. Oswald recognized Mr. William Sturgill, President of the Hazard Independent College Foundation, Mr. M. K. Eblen, President of the Hazard Coal Company, Mr. Lewis A. Hopper, Executive Director of the Hazard Independent College Foundation, and members of the news media from the Hazard area who were present at the meeting.

In a review of prior actions of the Board of Trustees relating to the establishment of the Hazard Community College, the President noted that on May 3, 1966 the Board took action "to locate its tenth community college in Perry County in the vicinity of Hazard." On September 20, 1966, the Board took the following actions: (1) designated the area generally known as the Black Gold Mining Camp as the location of the college; (2) authorized the President to determine the specific site in the Black Gold Mining Camp area; and (3) authorized the President to cause the appointment of an architect and the development of plans and specifications for the new facility when the site was definitely determined. On January 20, 1967 the Board of Trustees in approving the University's long-range capital program for the community colleges approved \$1,200,000, less federal grants available for that purpose, for the Hazard Community College. These actions were all contingent upon the fulfillment of certain conditions by the Hazard Independent College Foundation.

The University has now determined that the initial site should be comprised of approximately 70 acres--50 acres from the Black Gold Mining Camp area and 20 acres from the property known as the Evans site; it has appointed the firm of McLoney and Tune, Architects; and it has indicated the need for the acquisition of property presently leased to the Hazard Golf Club for the long-range development of the college. On July 31, 1967 a \$464,794 grant proposal will be submitted to help finance the cost of the college.

The Hazard Foundation for its part has raised \$134,264; has purchased 16.13 acres of land comprising a major portion of the "Evans site" and has conveyed the deed to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky; has made a similar conveyance of 53.18 acres comprising the "Black Gold site", a gift of the Hazard Coal Corporation; and has provided assurances that the other conditions such as housing, utilities, capping of gas wells, etc. will be fulfilled. In spite of the progress made to date, the Hazard Independent College Foundation has not been able to acquire a small parcel of land, without which the initial phase

cannot be started. Because of problems in site, as a possible solution, Dr. Oswald said he had received two letters--one from the Hazard Board of Education indicating the availability of the Lower Broadway School Building for a temporary facility for the college and the other from Mr. Sturgill advising that the Hazard Independent College Foundation would do the necessary repair work, under the direction of the University, at the Foundation's expense, to make the Lower Broadway School Building ready and usable in keeping with University standards by the fall of 1968.

With this background, Dr. Oswald recommended the adoption of the Resolution set forth as PR 6, a copy of which was before each member and which is included at the end of the Minutes. The adoption of the Resolution would permit the University to take the necessary steps to acquire the needed land and to expedite the opening of the college in temporary quarters by September 1968 provided suitable facilities can be made available by the community.

On motion by Dr. Denham, seconded by Mr. Broadbent, and so ordered the Resolution of the Executive Committee of the Board of Trustees of the University of Kentucky Relating to the Community College at Hazard, Kentucky, was adopted and a copy of the Resolution ordered made a part of the official record of the meeting of July 21, 1967. (See PR 6 at the end of the Minutes.)

Following adoption of the Resolution, Mr. Sturgill expressed appreciation to the Board and to Dr. Oswald for "getting us on the road again". He regretted that obstacles have been encountered which delay the beginning of the initial phase but was pleased that things were as far along as they are and said that the possibility of an opening in temporary quarters in the fall of 1968 was encouraging.

I. University Officials Authorized to Prepare Offer to Purchase Maine Chance Farm

President Oswald said that the next item of business was a recommendation that the appropriate University officials be authorized and directed to take the necessary actions, in conjunction with The University of Kentucky Research Foundation, to cause the development of an offer for the purchase of Maine Chance Farm.

As background, Dr. Oswald explained that the Maine Chance Farm was being offered for sale by the executors of the Elizabeth Arden Graham estate at an asking price of \$2,500,000 for the approximately 720 acres located in Fayette County, Kentucky. The property known as Maine Chance Farm, is bounded on three sides by the Spindletop and Coldstream farms owned by the University of Kentucky. The purchase of the farm would be in the best interests of the University for the following reasons:

1. It would permit expansion of present programs of the University and the development of new programs.

2. It would provide needed land for agricultural use, agricultural research, including an Equine Research Center.
3. It would protect the present investment and programs of the University of Kentucky and the University of Kentucky Research Foundation in Coldstream Farm and Spindletop Farm.

Dr. Oswald emphasized that it would be implicit that no state tax funds would be used to back up any offer that the University or the Foundation might make and no funds would be used which would interfere with on-going operation and capital programs of the University.

After some discussion, Mr. Smith Broadbent made this motion, "That the appropriate officials of the University be authorized and directed to take the necessary actions, in conjunction with the University of Kentucky Research Foundation, to cause the development of an offer for the purchase by the said Foundation and/or the University of certain property located in Fayette County, Kentucky, and known as Maine Chance Farm--the offer to be based upon appraisals at fair market value. It is understood no state tax funds will be used for the purchase nor will the purchase interfere with on-going operation and capital programs." Mr. Broadbent's motion was seconded by Dr. Denham and, with the tacit approval of the members of the Board of Trustees present, it was so ordered by Mr. Hillenmeyer.

J. Mr. Henry Besuden Welcomed to the Board of Trustees

Mr. Hillenmeyer recognized the presence of Mr. Henry Besuden who was attending his first meeting since being appointed a member of the Board of Trustees by Governor Breathitt to complete the term of Dr. Hershell Murray. Mr. Besuden thanked Mr. Hillenmeyer and said he looked forward to his term of service on the University of Kentucky Board of Trustees.

K. Meeting Adjourned

Mr. Hillenmeyer, having first determined there was no further business to come before the meeting, entertained a motion for adjournment. The motion was made, seconded, and so ordered and the meeting officially adjourned at 2:45 o'clock.

Respectfully submitted,

Harry C. Denham, Acting Secretary
Executive Committee, Board of Trustees

PR 2, PR 3, PR 4, PR 5, and PR 6 which follow are official parts of the Minutes of the July 21, 1967 meeting of the Executive Committee of the Board of Trustees of the University of Kentucky.

P R I

PRESIDENT'S REPORT TO THE TRUSTEES

July 21, 1967

1. SUMMER ENROLLMENT MORE THAN 5,400

Enrollment for the University Summer Session totals 5,420 students on all University campuses. Included are 2,617 undergraduates and 1,404 graduate students on the Lexington campus, 1,349 in the nine community colleges, and 50 students in the extension program.

Enrollment at the community colleges includes: Ashland, 303; Elizabethtown, 113; Ft. Knox, 260; Henderson, 81; Hopkinsville, 54; Northern at Covington, 275; Prestonsburg, 145; Somerset, 75, and Southeast at Cumberland, 43. A year ago, 3,962 were enrolled in classes on the Lexington campus and 1,346 in the community colleges.

2. 20 HIGH SCHOOL JUNIORS ATTEND SUMMER SESSION

Twenty Kentucky high school juniors are enrolled in the University Summer Session and taking college level courses for credit. This is the first year they have been permitted to take any course open to college freshmen, Richard Stofor, assistant dean of admissions, said. "The high school juniors are classified the same as any first semester freshman."

The high school students are not obligated to enter the University following high school graduation, Stofor explained. They are selected on the basis of performance during their first three years of high school and their scores on college entrance examinations. "All course work successfully completed will transfer as college credit to any college or university the student decides to enter upon completion of high school," he added.

Participants in the program are: Shelia Lynn Bently, Greenville; Gregory Wilson Carver, Scottsville; Pamela Gail Childers, Belcher; Henry Morris Chilton, Albany; Michael Louis Cook, Fort Thomas; Janet Ruth Dailey, Highland Heights; Frank Selby Evans, Albany; William Halla Evans, North Middletown; John Charles Heaberlin, Paris; Carrie Elizabeth Hester, Lexington; Ronald Melvin McFarland, Monticello; Jane McCorkle Smith, Stone, and William David Smith and George Gibson Stuart, both of Owensboro.

3. UNIVERSITY LEASES FARM TO TRAIN PEACE CORPSMEN

A group of 31 Peace Corps trainees of the University are living on a farm about 20 miles from Lexington, where they are conducting a poultry project. The corpsmen will be at the farm until tomorrow. The farm is leased by the University from William A. Cleveland at Keene, near the Woodford-Jessamine counties line.

Similar in scope and design to a project in poultry development and applied nutrition they will initiate for the State of Madhya Pradesh, India, it is composed of 23 men and eight women volunteers, plus six Indian nationals. They have been living in a large remodeled tobacco barn on the 213-acre farm. The nationals have served on the training staff. The University has trained about 150 Peace Corps volunteers since June, 1966, and is the fourth group to be trained under the direction of Dr. George H. Gadbois Jr., project director, who has been assisted by about 25 faculty members.

Volunteers train for six weeks on the campus and seven weeks in the country to which they are assigned. Most of the volunteers have been sent to India. In the past, groups have been sent to Wayne and Pulaski counties to learn farming first hand, working with local farmers.

4. STUDENT-RELATED GROUPS AID SCHOLARSHIP FUND

University students helped their classmates with scholarships totaling \$62,342 during the last school year, James Ingle, Office of Student Financial Aid administrator, said. In addition to 145 scholarships provided by the money, two campus groups--Student Government and the Little Kentucky Derby--provided funds for 47 loans totaling \$4,000.

Ingle said funds came from seven organizations, plus profits from campus vending machines, the campus book store, and other student-related sources. Contributing to the scholarship fund were Links, Dramatic Arts Fund, Student Center Board, Panhellenic Council, Interfraternity Council, Centennial Class, and a dormitory fund. Selections for scholarships are made by a University committee under Ingle's direction.

5. OFFICE OF DEVELOPMENT SERVICES TO AID SMALL BUSINESS

Small businesses in two areas of the state, through a new agency at the University, can now take advantage of modern management techniques which have been proven in industry. An extension program designed to provide technical assistance to small business in the Big Sandy and East Lake Cumberland areas is being offered through the Office of Development Services of the College of Business and Economics, with the cooperation of the Kentucky Department of Commerce.

Dean Charles F. Haywood said H. K. Charlesworth is director of the new program, which has as a major goal the strengthening and training of local management resources. "Lack of sufficient, effective management skill is an important problem impeding Kentucky's economic growth," Dean Haywood said. "There are pressing needs for professional and technical assistance in management counseling and training for foremen and other supervisory people in small and medium-sized manufacturing operations." He said projects to be undertaken will not only have local and immediate impact, but will yield results which will be useful in the further development of the programs of the Kentucky Department of Commerce.

Charlesworth said the office will provide professional advice and consultation to small firms that cannot afford such service, "to help them attain their goal of profit and growth." The office will work through the area development specialist and the University area extension director for a specific region. After experience is gained in the Big Sandy and East Lake Cumberland areas, services will be extended to other parts of the state. Any small business firm may ask for technical assistance, with Small Business Administration definitions serving as guidelines, Charlesworth said.

The director said a small business firm seeking assistance under the program should contact the area resource development specialist of the Cooperative Extension Service in that area. An initial visit to the firm will then be made by a general management consultant who is a staff member of the Office of Development Services. He will work with the owner or manager to determine the major problems confronting the firm, and arrange for such special consultants that are needed to suggest a workable solution to particular problems. The Economic Development Administration has contributed \$134,253 to the cost of the program, with the University's contribution bringing the budget to more than \$150,000. Dean Haywood said one of the attributes of the UK approach to development would be the bringing of the full resources of the University to bear on the problems of economic development in the state in conjunction with plans of the state Department of Commerce.

6. SEVEN CADETS WIN AIR FORCE GRANTS

Seven University students have been awarded U. S. Air Force Scholarships, Brig. Gen. Donald F. Blake, commandant of Air University's Air Force ROTC, Maxwell AFB, Ala., has announced. The majority of the grants went to cadets entering the third year of the four-year ROTC program. James R. Woosley Jr., Richlandsville, was the only senior to win a scholarship, which covers tuition, laboratory expenses, and fees and textbooks, plus \$50 a month during the tenure of the grant. The others, all juniors, are Glen Stuart Peace, Pineville; John W. Rutledge, Allensville; David E. B. Strohm, Ft. Thomas; Mack H. Hunter Jr., Winchester; Dwight David Colson, Corinth, and Joseph L. Lindsey, Utica, Ky.

7. SOUTHEAST STUDENTS EARN FUNDS IN VARIOUS WAYS

Draining a swampland and the laying of a pipeline enabled 62 students at Southeast Community College at Cumberland to continue their studies. Girls at the college worked as secretarial aides, typists and library assistants. Money for the work-study program was provided by the federal government and the University, through its various fund sources.

8. 14 LEXINGTON TEACHERS WIN WHAS CRUSADE SCHOLARSHIPS

WHAS Crusade for Children scholarships have been awarded 14 Lexington special education teachers who are studying this summer at the University. Dr. Albert S. Levy, coordinator of special education, said the teachers and their fields are: Mrs. Jo Anne Friefeld, perceptually handicapped; Mrs. Ollie Bissmeyer Jr., Mrs. Ellen Creech, Mrs. Margaret Cutshaw, Miss Nancy Fitch, Mrs. Craig Fredrickson, and Mrs. Virginia Albanese, educable mentally retarded. Mrs. Sarah Davis, and Mrs. Marilyn Sturgill, instructional materials; Mrs. Sue Adkins and Miss Edith Bogie, trainable mentally retarded; Miss Kathleen Wall, orthopedically handicapped; Bernard A. Goetz and Mrs. Caroline Lookifsky, supervising teachers.

9. LOUISVILLE HIGH SCHOOL STUDENT IS THIRD DENTAL SCIENCE WINNER

A 17-year-old Louisville high school student has an eight-week work-study visit underway to the dental research laboratories of the Medical Center. Kathy Ryan, a senior this fall at Academy of Our Lady of Mercy, is the third Junior Dental Scientist Award winner in the University program. She earned the right to participate in the traineeship by winning the dental division of the Kentucky High School Science Fair last April. Miss Ryan is working on a research project in oral surgery. Her science fair exhibit demonstrated "the enzyme content of saliva." Other sponsors are American Dental Association, Warner-Lambert Company, and General Electric Company.

10. SEVEN FOREIGN AFFAIRS SPECIALISTS TO ATTEND SEMINAR

Seven foreign affairs specialists will present research studies and take part in a five-week seminar on foreign policy and development at the University, July 31-August 25. The seminar also features 13 graduate students, nine of them in the Patterson School of Diplomacy and International Commerce, sponsors of the seminar. Each student will present a paper.

The seven senior seminar members are Prof. Benjamin Higgins, Department of Economics, University of Texas; Prof. Gayle Ness, Department of Sociology, University of Michigan; Prof. Carey McWilliams Jr., Department of Government, Oberlin College; Prof. Henry Bienen, Department of Politics, Princeton University; Prof. Lloyd Jensen, UK Department of Political Science; Prof. Ivo Feierabend, Department of Political Science, San Diego State College, and Prof. Rupert Emerson, Department of Government, Harvard University. The graduate students are William Gunther, James Middleton, Richard Bieker, Albert Eldridge, Georges N. Nzongola, Mrs. Janice H. Averitt, Miss Kathryn Shelton, Brady Deaton, David Simon, Miss Alice Svec, Robert Atkins, and Taesung Juhn, all of the University, and Neal Samors, University of Wisconsin.

Prof. Higgins, a former fiscal advisor to the governments of Lebanon, Libya, the Philippines, and Indonesia, will present a study on "Foreign Policy and Economic Development." Prof. Ness, whose paper is on foreign policy and social change is the author of "Bureaucracy and Rural Development in Malaysia." Prof. McWilliams, the son of a long-time editor of the "Nation," will present his paper on "Foreign Policy and Political Development." Prof. Bienen will present a study on "Foreign Policy, the Military, and Development," and will attend the seminar directly from Africa. The title of Prof. Jensen's study is "The Differing Levels of National Development: Do They Shape the System of Inter-state Relations?" Prof. Feierabend's paper is entitled: "The Level of National Development: Does It Limit the Range of Foreign Policies Open to a Country?"

Prof. Emerson, author of "The United States and Africa," will come directly from Morocco to the seminar. Before turning to Africa as his study area, Prof. Emerson was a ranking authority on Southeast Asia. His study is entitled "What Are the Opportunities and Limitations Stemming from the Level of Development of the Countries Which the United States Seeks to Influence?" All the papers will be distributed to the participants ahead of time and will be discussed at the seminar sessions, 9 a.m. to 12 noon Tuesday through Friday in Room 309 of the UK Student Center. Dr. Richard Butwell, director of the Patterson School, will preside.

11. SEVERAL STATE NEWSMEN TAKE PART IN WORKSHOP

"Newspapers in a One-Ownership City" was discussed June 13 by Fred B. Wachs, general manager of the Lexington Herald-Leader Co., during a three-week workshop at the University for teachers who use newspapers in their classrooms. The workshop, sponsored by the School of Communications, featured several other newsmen. It was directed by Dr. Robert K. Thorp, associate professor of journalism, and Mrs. Lanelle Woods, of the Fayette County Schools. Albert Dix, publisher of the Frankfort State Journal, spoke on the publisher's responsibilities and problems, following Wachs' talk. Dr. Thorp discussed "freedom and responsibility."

Other speakers during the workshop were Prof. J. A. McCauley, associate professor of journalism; William Hanna, city editor of the Lexington Leader; Robert Fain, wire editor of the Lexington Leader; Mrs. Norma Eckdahl, Department of Public Relations; Allan Trout, Frankfort Bureau, The Courier-Journal; Fred Luigart, Bluegrass Bureau, The Courier-Journal, and Randall Fields, editor, The Richmond Daily Register. Tommy Preston, publisher, The Cynthiana Democrat; Dr. Willis Sutton, associate professor of sociology; Mrs. Alberta Atkinson and Dr. Harry Barnard, College of Education; Dr. Maurice Hatch, director, freshman English; Dr. Niel Plummer, professor of journalism, Dr. William Withington, associate professor of geography; William Whitmore, College of Business and Economics; Edward Moores, advertising director, Lexington Herald-Leader Co., Dr. Ben R. Gossick, professor of physics, and Dr. A. J. Beeler, curriculum director, Louisville Public Schools.

12. FREEDOM SHRINE DONATED TO LIBRARY

A Freedom Shrine, consisting of 28 authentic reproductions of historically famous American documents, and set up as a permanent exhibit, has been donated to the University Library by the Exchange Club of South Lexington. The Shrine, with documents ranging from the Mayflower Compact to the Instrument of Surrender in the Pacific at the close of World War II, was accepted for the University by Dr. Glenwood Creech, vice president, University Relations, in a recent ceremony in the East Reading Room of the library. Making the presentation were William E. Darragh III, vice president, Kentucky-Indiana Division of Exchange Clubs, and member of the South Lexington Club, and John H. Hardwick, club president. Also accepting for the University was Harold D. Gordon, associate director of libraries.

All the historical papers in the collection are exact photographic reproductions of the originals. Each document is permanently mounted on an individual wood-grained plaque and protected by plastic.

13. STATE'S NOTABLE BUILDINGS BEING STUDIED IN UNIVERSITY SURVEY

Architectural and historical facts of many of Kentucky's notable buildings are being catalogued for preservation in a statewide research program being conducted by the School of Architecture. Initiated by Governor Breathitt and coordinated by the Kentucky Heritage Commission, the project concentrates on such historic structures as Whitehall--Cassius M. Clay's home near Richmond--Kirklevington (soon to be razed), and Chaumiere du Prairie, both near Lexington. Others are the Crittenden House at Frankfort, Edgewood at Bardstown, and the Marie Moore nouse at Bowling Green. In all, 276 architecturally and historically important structures are being studied in the program. Director is Dr. J. P. Noffsinger, professor of architecture.

The data will be preserved in the archives of the Library of Congress, the National Park Service, and the Kentucky Department of Parks, Frankfort. Dr. Noffsinger is being assisted by architectural students Roy Roberts, Lexington; Lowell West, Sparta, New Jersey; William Mailfald, Chicago, and Thomas Martinson, Minneapolis.

The survey includes residences, court houses, railway stations, distilleries, old inns, churches, schools, covered bridges, and a monastery. "We've had considerable help from Mrs. Simeon B. Willis, executive director of the Kentucky Heritage Commission, and from Dr. Hambleton Tapp, director of the Kentucky Life Museum, as well as from the state Department of Parks," Dr. Noffsinger said.

14. BUDGET, MANAGEMENT OFFICERS BEGIN FOUR TRAINING INSTITUTES

The first of four training institutes for state budget and management officers was held July 9-14 at the University. Under the direction of Prof. James W. Martin, distinguished professor emeritus, the institutes are sponsored by the National Association of State Budget Officers and the Council of State Governments, and are partially financed under a Ford Foundation four-year grant of \$222,000.

The first institute, for budget analysts with a year or more experience, was designed to foster improvement in state government administration through developing knowledge and skills in the central state budget office. Discussed were the principals and techniques of analyzing budget requests and budget execution; relationship of budgeting and management analysis; budget staff relationship with the legislature, and new tools of analysis--computer analyzations.

The second institute begins Monday, July 23, and continues through August 4, concentrating on management analysis. An institute on budgets for state programs of medical assistance will be held August 20-25. The concluding institute, September 17-22, is for budget directors, and will be held at Natural Bridge State Park.

15. RESEARCH FOUNDATION REPORTS OVER \$2 MILLION IN AWARDS

During the period of May 24 through July 10 a total of 71 agreement awards were received by the University Research Foundation, amounting to \$2,376,312. Three awards amounting to \$3,023.09 also were received, for a grand total of \$2,379,335.09.

COLLEGE OF AGRICULTURE

Department of Animal Science--N. W. Bradley, Beef Cattle Grant, Fischer Packing Company, \$20,000.

Department of Veterinary Science--J. T. Bryans, Preparation of Antiserum and Antigens for Equine Herpesviruses, National Cancer Institute, \$22,824.

SCHOOL OF ARCHITECTURE

J. P. Noffsinger, Noffsinger Architectural Study, Kentucky Heritage Commission, \$5,000.

COLLEGE OF ARTS AND SCIENCES

Department of Chemistry--W. F. Wagner and D. E. Sands, Rare Earths Project, U. S. Atomic Energy Commission, \$29,000.

Department of Mathematics--W. C. Royster, Univalent Functions and Fourier Series, National Science Foundation, \$9,400. J. H. Wells, Function Algebras, National Science Foundation, \$6,300.

Department of Physics--B. D. Kern and M. T. McEllistrem, Nuclear Structure and Nuclear Reaction Mechanisms, National Science Foundation, \$150,000.

COLLEGE OF BUSINESS AND ECONOMICS

C. F. Haywood, An Educational Program on the Planning Approach to Problems of Urban Economy, U. S. Office of Education, \$15,000.

COLLEGE OF EDUCATION

Bureau of School Services--Paul Street, Consultant Contract Agreements, Eastern Kentucky Educational Development Corporation, \$1,842; Evaluation, Knox County Community Action Program, OEO, \$214,128.

Division of Curriculum--W. J. Tisdall, Special Education Instructional Material Center, U. S. Office of Education, \$21,920.

Division of Rehabilitation Counseling--D. C. Auvenshine and J. C. Finney, Programmed Interpretation of Psychological Tests by Computer, Vocational Rehabilitation Administration, \$81,106.

Division of Recreation--J. P. Ross, Workshop for Three-Phased Training of Needed Recreational Aids in the Program Spectrum of Recreation, U. S. Office of Education, \$4,242.

Division of Vocational Education--C. F. Lamar, A Clinical Workshop in Mental Health and Psychiatric Nursing for Instructors in Schools of Practical Nursing, U. S. Office of Education, \$14,218.

Wenner-Gren Laboratory--H. E. Krause, Research on the Force Response of In Vivo Body Systems in Man and Animal, United States Air Force, \$30,000.

COLLEGE OF DENTISTRY

Office of the Dean--Alvin Morris, Health Professions Educational Improvement Program, Public Health Service, Division of Health Manpower, \$111,325.

Department of Oral Pathology--S. Rovin, Clinical Cancer Training, National Institutes of Health, \$31,932.

Department of Periodontics--Stanley Saxe and Harry Bohannon, Debris, Calculus, and Periodontal Disease, National Institutes of Health, \$28,829.

Department of Restorative Dentistry--Warren Fischer, Dental Assistants Utilization Program, National Institutes of Health, \$44,046.

COLLEGE OF MEDICINE

Office of the Dean--T. F. Wayne, Health Professions Educational Improvement Program, Public Health Service, Division of Health Manpower, \$161,493.

Department of Anatomy--M. N. Winer, Hypothalamic Influence of Gonadotrophin Release, National Institutes of Health, \$19,782.

Department of Anesthesiology--Peter Bosomworth, Anes and Digitalis Tolerance: Hypoxic Metabolism (Career Development Award), National Institutes of Health, \$30,013.

Behavioral Science--R. Straus, Research Training--Social Sciences, Institutes of Health, \$27,008. Robert Straus, Undergraduate Human Behavior, National Institutes of Health, \$45,494.

Department of Biochemistry--G. W. Schwert, Biochemistry Training Grant, National Institutes of Health, \$58,942.

Department of Cell Biology--J. W. Gorman, Enzyme Synthesis and Morphogenesis of Mitochondria, National Institutes of Health, \$42,660. R. L. Heintz, Synthesis of Hemoglobin in a Cell Free System, National Institutes of Health, \$39,931.

Department of Community Medicine--H. S. Fulmer, Residency Training, Public Health Service, \$25,500. M. L. Furcolow and K. A. Watson, Study of Canine Blastomycosis, State of Kentucky, \$2,400. Keene Watson, An Expanded Program for Teaching Epidemiologic Methods and Related Biostatistical Principles, Public Health Service, \$30,024.

Department of Medicine--H. Isbell, Adverse Drug Reactions, U. S. Department of Health, Education and Welfare, Food and Drug Administration, \$95. R. W. Penman, Chronic Lung Disease: Structure-Function Analysis, National Institutes of Health, \$199,376. R. W. Penman, Pulmonary Training Grant, National Institutes of Health, \$12,545. Borys Surawicz, Clinical Training, National Institutes of Health, \$25,680. Borys Surawicz, Medical Cardiology Training Grant, National Institutes of Health, \$37,481. William Winternitz, Graduate Endocrinology Training Grant, National Institutes of Health, \$43,837.

Department of Neurology--D. B. Clark, Adult and Pediatric Neurology, National Institutes of Health, \$35,834. D. B. Clark, Regional Ambulatory Neurological Clinics for Eastern Kentucky, Public Health Service, Bureau of State Services, \$48,776.

Department of Pediatrics--Robert Beargie, Care of Premature and Other High Risk Newborns, State of Kentucky, \$18,398. Phillip Holland, Longitudinal Study of Immunologic Competence and Lymphocyte Potentiality in Lymphoid Malignancy, Kentucky Division of American Cancer Society, \$19,064. Charlton Mabry, Birth Defects Special Treatment Center, The National Foundation, \$36,256. Warren Wheeler, Cardiovascular Clinics in Eastern Kentucky, State of Kentucky, \$20,412.

Department of Pharmacology--T. Z. Csaky, Study of Biological Transport of Sugars, National Institutes of Health, \$23,880. D. F. Diedrich, Supplement for Salary of Post-doctoral Fellow, National Institutes of Health, \$5,000.

Department of Physiology--L. Boyarsky, Physiology Training Grant, National Institutes of Health, \$55,000.

Department of Psychiatry--J. B. Parker, Psychiatry--G.P. Postgraduate Education, National Institutes of Health, \$20,316. J. B. Parker, Psychiatry--Basic Residency, National Institutes of Health, \$52,672. J. B. Parker, Psychiatry--GP Residency Training, National Institutes of Health, \$47,520. J. B. Parker, Undergraduate Psychiatry, National Institutes of Health, \$38,408.

Department of Surgery--L. R. Bryant, Scintillation Scans In Lung Transplantation, National Institutes of Health, \$32,134. W. O. Griffen, Training Program of Clinical Investigators in Surgery, National Institutes of Health, \$64,483. H. M. Kauffman, Loren Humphrey, Phase Contrast Microscope, National Institutes of Health, \$1,600. B. F. Rush, Clinical Cancer Training Grant, National Institutes of Health, \$61,048. B. F. Rush, Clinical Drug Evaluation Program, State of Wisconsin, \$1,476. K. N. Walton, Metabolism of Prostatic Cancer, National Institutes of Health, \$13,952. C. B. Wilson, Biochemical and Immunologic Studies with Human Gliomas in Cell Culture--Chemotherapy of Primary and Metastatic Brain Tumors, American Cancer Society, Kentucky Division, \$11,380.

Department of Neurosurgery--C. B. Wilson, Neurological Surgery Training Grant, National Institutes of Health, \$13,527.

COLLEGE OF PHARMACY

M. M. Luckens--Toxicity and Storage of Pesticides in Native Mice, National Institutes of Health, \$19,508.

MEDICAL CENTER T. V.

M. T. Romano, Medical Center Educational T. V., Center for Continuing Medical Education, \$2,390.

HOSPITAL PHARMACY CENTRAL SUPPLY

P. F. Parker, Drug Information Center, Wyeth Laboratories, \$100.

COMMUNITY COLLEGES

Ashland Community College--R. L. Goodpaster, Library Material Grant, U. S. Office of Education, \$5,000.

Elizabethtown Community College--Jim Owen, Library Material Grant, U. S. Office of Education, \$5,000.

Henderson Community College--Marshall Arnold, Library Material Grant, U. S. Office of Education, \$5,000.

Hopkinsville Community College--T. L. Riley, Library Material Grant, U. S. Office of Education, \$5,000.

Northern Community College--T. L. Hankins, Library Material Grant, U. S. Office of Education, \$5,000.

Prestonsburg Community College--H. A. Campbell Jr., Library Material Grant, U. S. Office of Education, \$5,000.

Somerset Community College--R. D. Kelley, Library Material Grant, U. S. Office of Education, \$5,000.

Southeast Community College--J. C. Falkenstine, Cultural Enrichment for Southeast Community College Area, U. S. Office of Education, \$4,612. J. C. Falkenstine, Library Material Grant, U. S. Office of Education, \$5,000.

UNIVERSITY EXTENSION

Correspondence Study Program of the University Extension--Denver Sloan, Correspondence Courses, U. S. Armed Forces Institute, (Budgeted according to enrollment).

Head Start--C. R. Hager, Summer Head Start Program, Volt Technical Corporation, \$32,735.

University of Kentucky Library--Stuart Forth, Library Material Grant, U. S. Office of Education, \$12,908.

OTHER

J. R. Schwendeman, International Summer School Project, \$2,009.35.

Helen Lasby Jeffrey Estate, \$13.74.

Harvey C. Hubbell Scholarship Account, \$1,000.

16. 350 TEACHERS ATTEND TWO HEAD START TRAINING SESSIONS

Two training sessions of a week each for 350 teachers and aides in the Head Start summer program were held on the campus in June. A grant of \$40,500 was received by University Extension for the training program, administered by Dr. R. D. Johnson, C. R. Hager, Miss Vivian Burke and James Brown. The curriculum included lectures, visits for observation purposes to classes of five-year-olds, movies, group discussions and child crafts. Trainees returned to their local school districts to teach five-year-old children for an eight-week summer session.

17. ORIENTATION ATTRACTS 10,000 STUDENTS, PARENTS

Before it is concluded at the end of next week, over 10,000 persons will have visited the campus as freshmen, community college and transfer students take part in the seventh annual summer orientation program. Charles R. Wildt, director of the program, said that from July 5 to August 1, approximately 4,000 students will complete most of the registration and classification process at one day sessions. Parents of the students will bring the participation total to more than 10,000. The latter attend "parents' information panel discussions" where they may question University officials. Panel members include Jack Hall, associate dean of students; Jim Ingle, director, student financial aid; Dr. Harriett Rose, director, counseling and testing service, and Miss Ann Brown and Neil Sulier, office of student insurance. Tours of the campus also are being offered.

Community college transfer students opened the orientation sessions on July 5-7. Other transfer students will register July 31 and August 1. Incoming freshmen meet their advisors and sign up for classes each Tuesday through Friday, July 11-28. Approximately 200 students have arrived each day during the period. They begin orientation sessions at 8 a.m. and finish about 3:30 p.m. Students unable to attend summer orientation sessions will register August 27-29.

18. WRITERS WORKSHOP ELICITS 300 INQUIRIES

About 300 inquiries concerning the University's summer writing workshop have been received, Dr. Earl Kauffman, director, has announced. He said letters have come from 42 states, six Canadian provinces, and Venezuela. The workshop, open only to persons over 57 years of age, is set for August 6-12 at Carnahan House.

19. MANY IN NATION'S PRESS FOCUS ON UNIVERSITY

National attention was focused on the University by several national and regional magazines and newspapers during the early summer. Look Magazine extensively quoted Dr. Richard Butwell, director of the Patterson School of Diplomacy and International Commerce, in a lead story on Southeast Asia. The expedition of Dr. Douglas Schwartz to the floor of the Grand Canyon was the subject of a feature in The National Observer, and the University's new student code was discussed in another article in The Chronicle on Higher Education, a widely-read newspaper in college and university circles. In addition, The Detroit News offered two stories on the Community College System and the Community Medicine Program; the Cincinnati Enquirer devoted a Sunday column to a round-up of important developments at the University, and The Birmingham News commented editorially on the Donovan Program. Other articles on the University appeared in The Cleveland News and in several California papers. Both stories followed a visit to those areas by President Oswald.

A popular series in Kentucky papers and in papers in border states has been a three-month series on "Opportunities for the '70's" developed by the Department of Public Relations and members of the faculty. The series outlines career needs, the educational background required, and the salary careerists might expect in the years ahead. The program is a public service project.

The Extension Service Review, which is national in scope, cited University extension and research personnel in its May issue. An article entitled "Operation Leadership," discussed a program undertaken in cooperation with Southern States Cooperative and stated that it had "launched a new day in membership relations for the nation's cooperatives." A booklet called "Operation Leadership," by Eldon D. Smith and Wendell C. Binkley, of the University Extension Service, was particularly noted for its influence on the success of the program.

20. NURSES WORKSHOP IS UNDERWAY

A clinical workshop in mental health and psychiatric nursing for instructors in schools of practical nursing began July 17 and will continue through next week at the University. Dr. Carl F. Lamar, director, Kentucky Research Coordinating Unit for Vocational Education, is workshop director. Thirty registered nurses now actively engaged in the instruction of practical nurse students were selected for the workshop.

21. DR. DOBYNS MAKES RECOMMENDATIONS ON FULBRIGHT EXCHANGEES

Dr. Henry L. Dobyns, chairman of the Department of Anthropology, visited social scientists in universities in Lima, Peru, during May, at the request of the U. S. Department of State. His tour also took him to the provincial cities of Cuzco, Arequipa, Ayacucho, Trujillo, Lambayeque and Piura.

The purpose of his visit was to help formulate long range programming for the Fulbright-Hays Act exchange program. Recommendations were presented to the Peruvian Fulbright Commission. Dr. Dobyns was accompanied to Peru by two University graduate students in anthropology. He left them there to continue their summer research projects.

22. COMMITTEE MAKING SELECTIONS FOR LINCOLN SCHOOL'S FIRST CLASS

The committee has begun selection of 60 gifted pupils from low-income families throughout Kentucky for the first class at The Lincoln School in Shelby County. School superintendents have nominated 150 youths for the freshman class to begin in September. Dr. William J. Tisdall, the school's director, said all 20 members of the teaching and supervisory staff will have an M. A. degree, and at least four will have doctorates. He said a new grade will be added each year, through the fourth year.

23. CORBIN YOUTH GETS ELLIS AWARD

A May graduate of the College of Engineering, James M. Walker of Corbin, has received the 1967 E. B. Ellis Award, presented annually by the Lexington Herald-Leader Co. to the graduating senior who had the highest scholastic standing during his freshman and sophomore years. Walker was graduated with high distinction. The award carries with it a check for \$100.

24. 1,000 4-H'ERS ATTEND LEADERSHIP CONFERENCE ON CAMPUS

Nearly 1,000 young people from throughout the state attended the annual 4-H Leadership Conference, held on the campus in early June. The 4-H'ers were told by Dr. Glenwood Creech, vice-president, University relations, that "successful leaders often seem to make their own luck," but he added that leadership is a combination of such ingredients as preparation and motivation. State 4-H officers for 1967-68 were elected during the week. It was the 44th annual conference.

25. STUDENTS MAKING FILMS FOR TV-CLASSROOM USE

A series of films for University classes in French, being produced this summer by a group of students in the Department of Radio, Television and Films, point out how lectures and classroom instruction can be made interesting--and even entertaining. Scenes of the French countryside, menus from famous French restaurants, and slides of well-known attractions in Paris, for example, will be a regular part of next year's French classes--through the technical magic of films and TV. Five students, under the direction of Stuart W. Hallock, assistant professor and acting chairman of the department, are producing the lecture-films for French and chemistry classes. In lengths of 15 to 30 minutes, the programs are stored on video tape and will be used to supplement regular classroom sessions.

The department plans to set up a TV studio in the gymnasium of the Taylor Education Building. "In the usual classroom situation, the instructor has only himself to perform all parts of his lecture," Hallock said. "By using video tape, the instructor now has five other people helping him." In chemistry classes, for example, filmed sessions average 15 minutes, and will be used to open each two-hour laboratory meeting. Students in the labs will view the tapes through classroom monitors set up in the Chemistry-Physics Building. The English Department is developing plans for taping lectures to be used in freshman composition classes. The department hopes to begin using television tapes by the 1968 fall semester.

26. HIGH SCHOOL HONOR STUDENTS CITED BY ALUMNI ASSOCIATION

High scholastic achievement awards have been presented to 250 Kentucky high school students by the Alumni Association. The students were selected by their teachers or principals, and recommendations forwarded to the Alumni Association, which also sent letters of notification and congratulation to the parents. The letters and certificates were signed by Miss Helen G. King, alumni director, and E. J. Nutter, president of the association.

27. 600 CENTRAL KENTUCKY LIVESTOCK MEN ATTEND ANNUAL FIELD DAY

More than 600 livestock producers from Central Kentucky took part in a Livestock Field Day last Thursday at Coldstream Farm. A New Mexico State University animal sciences researcher, Dr. A. L. Neumann, told the group that "longer-living" cows may be the answer to an increased need for beef and other foods. He said "we can increase considerably our production of 'eating' beef with the number of animals we now have."

28. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Maurice A. Clay, director of professional curriculum in physical education, has been re-named to the Fulbright Scholar Selection Committee for another year. He was first named to the national selection committee for physical education in 1964.

Dr. S. Sidney Ulmer, chairman of the Department of Political Science, has been elected chairman of the executive council of the Inter-University Consortium for Political Research. The 95-member consortium maintains a political data repository and analytical support services in association with the University of Michigan Survey Research Center at Ann Arbor.

President John W. Oswald on June 14 was awarded an honorary degree by the University of California at Davis.

James E. Ingle, director of the Office of Student Financial Aid, has been elected vice president of the newly-organized Kentucky Association of Financial Aid Administrators.

Robert L. Johnson, vice-president, student affairs, attended the Leadership Laboratory in Higher Education at Bethel, Maine, June 14-July 6. The laboratory was conducted by the National Training Laboratory.

Three members of the faculty of the School of Architecture, Dean Charles P. Graves, and Profs. Charles F. Davis III and Richard S. Levine, took part in the 15th annual Teachers Seminar of the American Collegiate Schools of Architecture, June 18-23, at the Illinois Institute of Technology, Chicago.

Dr. Henry F. Dobyns, chairman, Department of Anthropology, served as curriculum planning consultant for two days in mid-June to Prescott College, Arizona.

Dr. Lee Townsend, professor and chairman of the Department of Agricultural Entomology, was recently honored by Alpha Gamma Rho, agricultural social fraternity, for his "outstanding, unselfish, longtime service." He was presented a silver tray and a plaque.

Dr. Abraham Wikler, professor of psychiatry and psychopharmacology, recently received an alumni medallion for distinguished service to American medicine from the State University of New York Downstate Medical Center. He was honored for his pioneering work in the area of drug addiction in general and morphine addiction in particular.

Dr. C. S. Waltman, who recently retired as professor of horticulture, after 43 years in the department, was honored by his associates with a reception at the Agriculture Science Center and presented a gold pocket watch and a radio.

Dr. Howard L. Bost, assistant vice-president for program and policy planning for the Medical Center, attended the National Conference on Medical Costs in Washington, D. C., June 27-28.

Dr. Ernst Jokl, professor of physical education, has been appointed a member of the editorial board of the International Journal of Sports Medicine.

Dr. Grant Youmans, associate professor of rural sociology, presented the keynote paper at the Institute on Adult Development and Aging, at Spartanburg, S.C., June 8. He took part in a seminar on Achievement Potentials in Older Persons, at Pennsylvania State University, May 23-25.

A reprint facsimile edition of Dr. Herbert P. Riley's book, "Introduction to Genetics and Cytogenetics," published in 1948 by John Wiley and Sons, has been issued by Hafner Publishing Co. Dr. Riley, professor of botany, attended meetings of the Genetics Society of Canada, held in Montreal June 12-14.

Dr. Thomas R. Ford, professor and chairman of the Department of Sociology, and Dr. Harwin L. Voss, associate professor, will present research papers to the 62nd annual meeting of the American Sociological Association in San Francisco, August 28-31.

Office of the President
July 21, 1967

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the eleven months' period ending May 31, 1967 be accepted and made a part of the July 21, 1967 meeting.

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

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

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

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the period March 1 through June 30, 1967 in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgment of the gifts and/or grants has been made to all donors by the President on behalf of the Board.

III. Reappointment of Board Members of the FUND

Recommendation: that Mr. Fred B. Wachs be reappointed as a member of the Board of Directors of the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center to a term ending June 30, 1969 and Mr. J. S. Watkins be reappointed to a term ending June 30, 1968.

Background: Membership on the Board of Directors of the FUND must be approved by the Board of Trustees of the University of Kentucky. The terms of Mr. Wachs and Mr. Watkins as members of the Board have expired and it is recommended that they be reappointed for additional terms.

IV. Division of Communications Services Renamed Division of Media Services

Recommendation: that the Division of Communications Services in the School of Communications be renamed the Division of Media Services.

Background: The suggested name of Division of Media Services more clearly describes the division and avoids confusion with the Communications Services unit in the Office of Business Affairs. The recommendation has the approval of the dean of the College of Arts and Sciences.

V. Amendment to Staff Personnel Policy and Procedure Manual (Bulletin 50)

Recommendation: that the bracketed portion of the following bulletin (number 50) of the Staff Personnel Policy and Procedure Manual be deleted therefrom, and the underlined portion of same be added thereto:

PERSONNEL POLICY AND PROCEDURE BULLETIN #50

COURT AND JURY DUTY

1. Jury Duty is recognized as a civic responsibility. Staff members are encouraged to fulfill their obligations with regard to this service as a citizen of the community.
2. A regular, full-time staff member shall be granted time off to serve on a jury, or to serve as a court witness when subpoenaed, without loss of pay, and without charge against annual vacation.

A. To qualify for this provision of the policy, the staff member will be required to assign his jury duty compensation over to the University.]

3. The staff member will be permitted to retain his jury duty compensation so as to help defray his expenses while serving on a jury or as a court witness when subpoenaed.

[3] 4. A copy of the subpoena may be required by the Department Head before approving time off for this purpose.

[4] 5. If the jury duty does not require the full work day, the staff member is expected to report to his supervisor when free from such service.

Background: On March 16, 1962, the Executive Committee of the Board of Trustees approved and authorized to become effective on April 1, 1962, the University's Staff Personnel Policy and Procedure Manual. The Manual, prepared by a Personnel Policy Committee under the direction of the Director of University Personnel, contains a series of bulletins setting forth personnel policy and procedure applicable to the staff (non-teaching) personnel employed by the University.

Bulletin number 50 presently requires the staff member to assign his jury duty compensation over to the University. The bulletin does not provide that the staff member be reimbursed for his expenses. Also, the accounting costs involved in this assignment generally exceed the benefits accruing to the University as a result of the assignment.

For the above reasons, it is deemed advisable to amend bulletin number 50 so as to permit the staff member to retain his jury duty compensation to help defray his expenses while serving on a jury or as a court witness when subpoenaed, and also to eliminate unnecessary accounting costs.

VI. Dr. Denmark Named to Lincoln School Board of Directors

Recommendation: that Dr. George Denmark, Dean, College of Education, be appointed to the Board of Directors of the Lincoln School to complete the term of Dr. Stephen Diachun.

Background: Dr. Stephen Diachun, who has been given an off-campus research assignment for 1967-68, has resigned as a member of the Board of Directors of the Lincoln School. The appointment of Dr. Denmark would be for a term ending December 31, 1967.

VII. Resolution Authorizing Sale of Property Located at 445 and 447 Columbia Avenue

Recommendation: that the following resolution, which has been approved by the Finance Committee of the Board of Trustees, be adopted.

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY
AUTHORIZING THE SALE OF CERTAIN PROPERTY LOCATED
AT 445 AND 447 COLUMBIA AVENUE, LEXINGTON, KENTUCKY

RECITALS:

1. The Indiana District of the Lutheran Church - Missouri Synod, Inc., a non-profit corporation existing pursuant to the laws of the State of Indiana, (hereinafter called the Lutheran Church), has made known to the University its plan to operate a Lutheran Student Center at 445 and 447 Columbia Avenue.

2. The said student center is located in an area in which the University believes that student related activities should exist in order to provide adequate facilities for students, faculty and staff.

3. The said Lutheran Church wishes to purchase, at a value equal to the University's cost, certain property owned by the University and located at 445 and 447 Columbia Avenue.

NOW, THEREFORE, BE IT RESOLVED:

I The Board finds, in accordance with the provisions of Kentucky Revised Statutes 164.270, that the land presently owned by the University and located at 445 and 447 Columbia Avenue, Lexington, Kentucky, is more suitable for use in the development of a student oriented religious center than in its present state.

II The Board finds that use of the aforementioned land in the development of a Lutheran Student Center is consistent with the interests of the University.

III The Board hereby authorizes the Vice President - Business Affairs and Treasurer to do and perform all things necessary to sell and convey the property owned by the University and located at 445 and 447 Columbia Avenue, Lexington, Kentucky, to the said Lutheran Church for use in the development of a Lutheran Student Center in accordance with the development plans thereof previously submitted to the University.

CERTIFICATION

I, _____, Acting Secretary of the

Board of Trustees of the University of Kentucky, and of the Executive Committee thereof, hereby certify that the foregoing is a true copy of a resolution duly adopted by the said Executive Committee at its meeting held on July 21, 1967.

WITNESS my hand and the seal of said Board this _____ day of July, 1967.

Acting Secretary
Board of Trustees
University of Kentucky

VIII. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointments

- Paul Harold Freytag, Associate Professor, Department of Entomology, College of Agriculture, retroactive to July 1, 1967
- John G. Green, Associate Professor, Department of Agronomy, College of Agriculture, retroactive to June 19, 1967
- Niles M. Hansen, Associate Professor, with tenure, Department of Economics, College of Business and Economics, and Associate Director, Center for Developmental Change, retroactive to July 1, 1967
- Fred E. Justus, Jr., Associate Professor, with tenure, Department of Agricultural Economics, College of Agriculture, effective September 1, 1967
- Sidney L. Kark, Visiting Professor, Department of Community Medicine, College of Medicine, effective August 1, 1967
- Curtis Phipps, Associate Extension Professor, Division of Vocational Education, College of Education, retroactive to January 1, 1967
- Joseph A. Sayeg, Associate Professor, Department of Radiology, College of Medicine, retroactive to June 1, 1967
- Robert A. Sedler, Associate Professor, College of Law, effective September 1, 1967
- H. Mac Vandiviere, Associate Professor, Department of Community Medicine, College of Medicine, effective August 1, 1967

Joint Appointments

- Jacqueline Bull, Librarian I, with tenure, also named Professor of Library Science, retroactive to July 1, 1967
- Stuart Forth, Librarian I, with tenure, also named Professor of Library Science, retroactive to July 1, 1967

Promotions (with tenure)

Harold R. Binkley, Division of Vocational Education, from Associate Professor to Professor
Neil W. Bradley, Department of Animal Sciences, from Associate Professor to Professor
C. Frank Buck, Department of Animal Sciences, from Associate Professor to Professor
Jess L. Gardner, Division of Instruction, from Assistant Professor to Associate Professor
Bruce E. Langlois, Department of Animal Sciences, from Assistant Professor to Associate Professor
C. Oran Little, Department of Animal Sciences, from Associate Professor to Professor
Mark M. Luckens, Department of Materia Medica, from Assistant Professor to Associate Professor
Leonard C. McDowell, Division of Vocational Education, from Assistant Professor to Associate Professor
Eric K. Sander, Division of Curriculum, from Assistant Professor to Associate Professor
Martha Sudduth, Division of Curriculum, from Assistant Professor to Associate Professor
Timothy H. Taylor, Department of Agronomy, from Associate Professor to Professor

Tenure Granted

James L. Gibson, Associate Professor, Department of Business Administration
John Martin Rich, Associate Professor, Division of Foundations
Mary Ruth Brown, Librarian II
Jacqueline P. Bull, Librarian I
Elizabeth R. Clotfelter, Librarian III
Mary Hester Cooper, Librarian III
Evelyn P. Evans, Librarian III
W. Stuart Forth, Librarian I
William M. Gardner, Librarian I
Harold D. Gordon, Librarian I
M. Elizabeth Hanson, Librarian I
Rebekah M. Harleston, Librarian II
Kate T. Irvine, Librarian I
Catherine L. Katterjohn, Librarian II
Nancy C. Lair, Librarian I
William M. Lee, Librarian I
Margaret A. Meyer, Librarian III
Dorothy Salmon, Librarian I

Frances S. Shine, Librarian II
Emilie Varden Smith, Librarian II
Ellen B. Stutsman, Librarian I
Elizabeth R. Van Horne, Librarian III

Reappointments (July 1, 1967 to June 30, 1968)

Norman F. Billups, Associate Professor, Department of Pharmacy, College of Pharmacy
Jerry M. Macklin, Associate Extension Professor, Youth Programs, College of Agriculture
Richard Mark, Associate Professor, Department of Forestry, College of Agriculture

Retirements

Althea B. Lowery, Laboratory Assistant, Department of Veterinary Science, College of Agriculture, after over 24 years of service, effective August 1, 1967
Polly Warren, Photography, Margaret I. King Library, after over 18 years of service, effective August 1, 1967 (early retirement recommended for health reasons)

Leaves of Absence

H. H. Bailey, Associate Professor, Department of Agronomy, sabbatical leave for one semester, beginning January 1968
Stephen F. Dachi, Chairman, Department of Oral Diagnosis and Oral Medicine, leave without pay for the period July 6, 1967 through June 30, 1968
James D. Kelley, Associate Professor, Department of Horticulture, a special research assignment from June 14, 1967 to July 5, 1967
John E. Kennedy, Associate Professor, College of Law, leave without pay for the academic year 1967-68
Paul Lehman, Associate Professor, Department of Music, leave without pay for the academic year 1967-68, effective September 1, 1967
Joseph Mangalam, Assistant Professor, Department of Sociology, sabbatical leave for the 1967-68 academic year
Walter H. Pearce, Lecturer, Department of Economics, leave without pay for the spring semester, 1968
William R. Summerhill, Area Extension Director, Agriculture Programs, leave without pay, effective July 26, 1967
Richard Thurston, Professor, Department of Entomology, sabbatical leave for the period January 1, 1967 through June 30, 1968

Resignations

- Barbara Bates, Assistant Professor, Department of Medicine, College of Medicine, effective July 31, 1967
- William J. Begue, Assistant Professor, Graduate Studies and Research, College of Dentistry, effective September 30, 1967
- David E. Berry, Instructor, Community Medicine, effective August 31, 1967
- Robert O. Brown, Lecturer, Department of Accounting, College of Business and Economics, retroactive to June 30, 1967
- Norman H. Franke, Associate Professor, Department of Instruction, College of Pharmacy, retroactive to June 30, 1967
- Harold E. Hamburg, Instructor, Department of Periodontics, College of Dentistry, retroactive to June 30, 1967
- John William Hill, Professor, School of Architecture, retroactive to June 30, 1967
- Sam C. Hite, Professor, Department of Chemical Engineering, College of Engineering, retroactive to June 30, 1967
- Jack Hutton, Jr., Instructor, Department of Periodontics and Endodontics, College of Dentistry, retroactive to June 30, 1967
- H. M. Kauffman, Jr., Assistant Professor, Department of Surgery, College of Medicine, effective July 31, 1967
- Kenneth R. McCormack, Associate Professor, Department of Radiology, College of Medicine, effective July 26, 1967
- Robert D. Milledge, Assistant Professor, Department of Radiology, College of Medicine, effective August 2, 1967
- James L. Perkins, Instructor, Northern Community College, retroactive to June 30, 1967
- John D. Petrich, Instructor, Department of Periodontics and Endodontics, College of Dentistry, retroactive to June 30, 1967
- Michael T. Romano, Co-Ordinator, Communications-Administration, effective July 31, 1967
- Theodore S. Sobkov, Instructor, Department of Periodontics and Endodontics, College of Dentistry, retroactive to June 30, 1967
- Paul M. Stevens, Assistant Professor, Department of Medicine, College of Medicine, effective July 31, 1967
- Richard G. Topazian, Assistant Professor, Department of Oral Surgery, College of Dentistry, retroactive to June 30, 1967
- Lief O. Torkelson, Instructor, Department of Medicine, College of Medicine, retroactive to July 15, 1967
- Thomas Weaver, Assistant Professor, Department of Behavioral Science, College of Medicine, effective August 2, 1967

ADMINISTRATIVE ACTION

New Appointments

David M. Allen, Assistant Professor, Department of Statistics, College of Arts and Sciences
Fred Altman, Assistant Professor, Department of Psychology, College of Arts and Sciences
Kenneth R. Andrews, Assistant Clinical Professor, Department of Medicine, College of Medicine
Naomi Armstrong, Assistant Professor, Division of Instruction, College of Education
Alberta Atkinson, Instructor, Division of Foundations, College of Education
Beverly Backstrom, Assistant Professor, Department of Instruction, College of Nursing
John P. Baker, Assistant Professor, Department of Animal Sciences, College of Agriculture
Ernest E. Barnes, Instructor, Somerset Community College
Philip K. Berger, Assistant Professor, Department of Business Administration, College of Business and Economics
Joe D. Bernard, Assistant Clinical Professor, Department of Radiology, College of Medicine
H. Martin Blacker, Assistant Professor, Department of Surgery, College of Medicine
Richard H. Borden, Instructor, Department of Physical Therapy, School of Allied Health Professions
John F. Brower, Instructor, Prestonsburg Community College
Muriel M. Burke, Librarian III
Steven R. Burkett, Assistant Professor, Department of Sociology, College of Arts and Sciences
Robert LeRoy Burns, Assistant Professor, Department of Periodontics, College of Dentistry
Jim Cargile, Instructor, Prestonsburg Community College
Dave Carter, Instructor, Ashland Community College, also named Director, Educational Television
Linda Li-yueh Chen, Assistant Professor, School of Home Economics
Billy C. Clark, Instructor, Somerset Community College
Ruby H. Countryman, Instructor, Somerset Community College
Gerald G. Daubek, Visiting Instructor, Fort Knox Community College
Louis Diamond, Assistant Professor, Department of Materia Medica, College of Pharmacy
Ronald Doctor, Assistant Professor, Department of Psychology, College of Arts and Sciences
E. Susan Hoecker Drysdale, Assistant Professor, School of Home Economics and Department of Sociology, College of Agriculture

Joseph Edward Duerr, Instructor, Elizabethtown Community College
Charles Whitney Evans, Instructor, Department of Library Science, College
of Arts and Sciences
Deborah Frederick, Instructor, Department of Art, College of Arts and
Sciences
Walter L. Gabler, Assistant Professor, Department of Pedodontics, College
of Dentistry
Harry C. Gilbert, Librarian III
James E. Green, Instructor, Department of Mechanical Engineering,
College of Engineering
Kenneth J. Guido, Jr., Assistant Professor, College of Law
Ottfried Johannes Hahn, Assistant Professor, Department of Mechanical
Engineering, College of Engineering
Helen L. Hallock, Clinical Instructor, Department of Psychiatry, College of
Medicine
Donald Lee Hartman, Clinical Instructor, Department of Medicine, College
of Medicine
Jane Heaton, Assistant Professor, Department of Instruction, College of
Nursing
Camille Crunelle Hill, Instructor, Elizabethtown Community College
Kathleen M. Hoell, Assistant Professor, School of Home Economics
Elizabeth B. Howard, Librarian IV
M. Francine Howard, Instructor, Ashland Community College
Yang Hsien Huang, Assistant Professor, Department of Civil Engineering,
College of Engineering
Patricia Rae Hull, Instructor, Department of Art, College of Arts and
Sciences
Thomas Hutchinson, Assistant Professor, Department of Mathematics,
College of Arts and Sciences
Alfhild J. Johnson, Instructor, Somerset Community College
Leonard H. Jordan, Jr., Assistant Professor, Department of Sociology,
College of Arts and Sciences
Ronald K. Korb, Instructor, Department of Radiological Technology, School
of Allied Health Professions
Paul Gail Kyker, Jr., Clinical Assistant, Department of Pediatrics, College
of Medicine
Clarence Bronson Lane, Assistant Extension Professor, Department of
Animal Sciences, College of Agriculture
Wesley B. Leach, Director for Training, Center for Developmental Change
William Elmer Lyons, Assistant Professor, Department of Political Science,
College of Arts and Sciences
James Everett McKenney, Instructor, Northern Community College
Edward O. Magarian, Assistant Professor, Department of Pharmaceutical
Chemistry, College of Pharmacy
Marie Mason, Assistant Professor, Division of Counseling and Guidance,
College of Education

John V. Mochnick, Instructor, Prestonsburg Community College
Stanley Jacob Mock, Instructor, Department of Art, College of Arts and Sciences
Charles C. Murden, Business Officer, Jefferson Community College
Thomas M. Olshefsky, Assistant Professor, Department of Philosophy, College of Arts and Sciences
Paul Howard Owen, Assistant Professor, Department of Radio-Television-Films, also named Manager, Communication Services Division, College of Arts and Sciences
Amzie Parcell, Instructor, Prestonsburg Community College
Edward H. Peeples, Jr., Instructor, Department of Behavioral Science, College of Medicine
Alan R. Perreiah, Assistant Professor, Department of Philosophy, College of Arts and Sciences
Gaylon Kent Powers, Instructor, Department of Periodontics, College of Dentistry
John Warren Rainey, Assistant Professor, Departments of Mathematics and Computer Science, College of Arts and Sciences
James J. Rams, Assistant Professor (Adjunct Series), Department of Surgery, College of Medicine
Harry Randolph Richards, Assistant Extension Professor, Department of Agronomy, College of Agriculture
Abdelmonem Rizk, Instructor, Department of Health, Physical Education, and Recreation, College of Education
Danny Roy Robinette, Instructor, Southeast Community College
Jo Anne Sexton, Clinical Assistant, Department of Pediatrics, College of Medicine
Jean Shelton, Librarian IV
Henry W. Seney, Assistant Professor, College of Law
Jane Sherratt, Assistant Professor, Department of Instruction, College of Nursing
Pauline Schmidt, Assistant Professor, Department of Dental Hygiene, School of Allied Health Professions
Ronald L. Styn, Assistant Professor, College of Law
Rayford Sullivan, Instructor, Prestonsburg Community College
Paul M. Thompson, Librarian III
Daniel Sylvester Tuttle III, Program Development Consultant, Office of Vice President, Medical Center
H. H. VanHorn, Assistant Professor, Department of Animal Sciences, College of Agriculture
Pieter W. Van Nuis, Instructor, Department of Philosophy, College of Arts and Sciences
Stephen M. Vogel, Assistant Professor, Department of Engineering, College of Engineering
Jonathan B. Weisbuch, Instructor, Department of Community Medicine, College of Medicine

Robert C. Wesley, Assistant Professor, Department of Prosthodontics,
College of Dentistry
Doris Y. Wilkinson, Assistant Professor, Department of Sociology,
College of Arts and Sciences
Jonathan D. Wirtschafter, Assistant Professor, Departments of Surgery and
Neurology, also named Director, Division of Ophthalmology, College of
Medicine
John Woeste, Assistant Extension Professor, Department of Agricultural
Extension, College of Agriculture
Charles R. Wolf, Assistant Professor, Department of Surgery, College of
Medicine
William W. Wunder, Assistant Extension Professor, Department of Animal
Sciences, College of Agriculture
Stephen J. Zwirek, Instructor, Department of Obstetrics and Gynecology,
College of Medicine

Appointments Requiring Waiver of Nepotism Regulation

Mrs. Lloyd Jensen, Lecturer, Department of Political Science for the
1967-68 academic year
Mrs. Ruth Grun Silberstein, Lecturer, Department of History for the
1967-68 academic year

Changes in Assignments

Carey C. Barrett, Associate Clinical Professor, Department of Medicine, ...
changed to Clinical Professor, Emeritus, Department of Medicine,
College of Medicine
W. Garrett Flickinger, Professor, College of Law, named Chairman of
Summer Session Law Faculty for July and August 1967
Walter G. Langlois, Associate Professor, Department of French Language
and Literature, sabbatical leave for 1967-68 changed to special assignment

Correction in May 2, 1967 Minutes

John D. Ray, Jr., should have read promotion from Instructor to Assistant
Professor, School of Architecture, instead of reappointment

Reappointments (for one year)

John B. Anglin, Assistant Professor, Division of Counseling and Guidance,
College of Education

Dudly Wills Arnett, Assistant Extension Professor, Department of Animal Sciences, College of Agriculture
William J. Begue, Assistant Professor, Department of Oral Pathology, College of Dentistry and Department of Cell Biology, College of Medicine
Benjamin S. Bell, Physician, University Health Service, also Instructor, Departments of Community Medicine and Medicine, College of Medicine
William E. Bivin, Assistant Professor, College of Law
James G. Burch, Instructor, Department of Periodontics, College of Dentistry
Lowell P. Bush, Assistant Professor, Department of Agronomy, College of Agriculture
Charles Byers, Instructor, Department of Vocational Education, College of Education
Charles W. Campbell, Assistant Professor, Department of Economics, College of Business and Economics
Merle S. Clemons, Instructor, Division of Curriculum, College of Education
Clinton Collins, Assistant Professor, Division of Foundations, College of Education
Burt E. Coody, Assistant Extension Professor, School of Home Economics
Neal Henry Dockal, Jr., Social Work Consultant, Social Service Department, University Hospital, also Instructor, Department of Community Medicine, College of Medicine
Raymond Ellinwood, Jr., Assistant Professor, College of Law
Car M. Foster, Assistant Professor, Division of Counseling and Guidance, College of Education
Milton E. Gellin, Assistant Professor, Department of Pedodontics, College of Dentistry
Everette Hugh Gerlach, Jr., Instructor, Department of Pathology, College of Medicine and College of Dentistry
Richard E. Gift, Assistant Professor, Department of Economics, College of Business and Economics
Alvin L. Goldman, Assistant Professor, College of Law
Roy C. Gray, Jr., Assistant Extension Professor, Department of Animal Science, College of Agriculture
Anna Groff, Instructor, Department of Instruction, College of Nursing
Claus H. Grunwald, Assistant Professor, Department of Agronomy, College of Agriculture
Bill L. Jett, Psychiatric Social Worker, Student Health Service, and Instructor, Department of Social Work, College of Arts and Sciences
Bernard M. Jones, Jr., Assistant Extension Professor, Department of Animal Sciences, College of Agriculture
Carol J. Keller, Assistant Professor, Department of Agronomy, College of Agriculture
Susan Anne Kelley, Assistant Professor, School of Home Economics
Ernest R. Lalonde, Assistant Professor, Department of Oral Pathology, College of Dentistry

Robert G. Lawson, Assistant Professor, College of Law
Richard S. Levine, Assistant Professor, School of Architecture
Joseph R. Logic, Instructor, Department of Medicine and Department of
Physiology and Biophysics, College of Medicine
L. Randolph McGee, Assistant Professor, Department of Economics,
College of Business and Economics
Ernest D. Moore, Assistant Professor, Department of Business Administration,
College of Business and Economics
Emil Peter III, Instructor, Elizabethtown Community College
Arlon Podshadley, Assistant Professor, Department of Community Dentistry,
College of Dentistry
D. Donald Poole, Assistant Extension Professor, Department of Agricultural
Extension, College of Agriculture
Hazel Marie Pray, Instructor, Lexington Technical Institute, Community
College System
Opal L. Reynolds, Instructor, Division of Instruction, College of Education
Ira Joseph Ross, Associate Professor, Department of Agricultural Engineering,
College of Agriculture
Edith R. Sanders, Instructor, Department of Community Dentistry, College
of Dentistry
Jennie D. Seaton, Instructor, Department of Medical Technology, School of
Allied Health Professions
Donald E. Slagel, Assistant Professor, Department of Surgery and Department
of Biochemistry, College of Medicine
C. Leland Smith, Assistant Professor, Division of Curriculum, College of
Education
Carolyn Sparks, Instructor, Department of Instruction, College of Education
A. Dan Tarlock, Assistant Professor, College of Law
J. Kent Trinkle, Instructor, Department of Surgery and Department of
Anatomy, College of Medicine
Alan P. Utz, Jr., Assistant Extension Professor, Department of Extension
Training, College of Agriculture
Harold D. VanHook, Instructor, Somerset Community College
Robert M. Viles, Assistant Professor, College of Law
William J. Whitmore, Instructor, Department of Business Administration,
College of Business and Economics
Charles G. Williamson, Jr., Assistant Professor, College of Law
John Woeste, Assistant Extension Professor, Department of Agricultural
Extension, College of Agriculture
C. Y. Yang, Assistant Professor, Department of Plant Pathology, College
of Agriculture

Reappointments (for two years)

Laurence R. Bean, Instructor, Department of Oral Diagnosis and Oral
Medicine, College of Dentistry

Robert P. Caruthers, Assistant Professor, Department of Psychiatry,
College of Medicine
Robert Nelson Class, Physician, University Health Service, also Associate
Professor, Department of Medicine, College of Medicine
David E. Denton, Assistant Professor, Division of Foundations, College of
Education
John Alvin Dickinson, Assistant Professor, Division of Vocational Education,
College of Education
Donald E. Knapp, Assistant Professor, Department of Pharmacology, College
of Medicine, also Department of Oral Surgery, College of Dentistry

Reappointments (for three years)

Thomas A. Burton, Assistant Professor, Division of Curriculum, College of
Education
Frank S. Cascio, Physician, University Health Service, also Assistant
Professor, Department of Medicine, College of Medicine
Shung-Kai Chan, Assistant Professor, Department of Biochemistry, College
of Medicine
John R. Curtis, Director, Psychiatric Service, University Health Service,
also Assistant Professor, Department of Psychiatry, College of Medicine
Theodore N. Guiglia, Associate Director and Acting Chief, University Health
Service, also Assistant Professor, Department of Medicine, College of
Medicine
John V. Haley, Assistant Professor, Department of Behavioral Science,
College of Medicine, also Department of Psychology, College of Arts and
Sciences
Davis Henderson, Assistant Professor, Department of Prosthodontics,
College of Dentistry

Terminal Reappointments

David W. Kerr, Instructor, Department of English, College of Arts and
Sciences
Emma J. Lappat, Assistant Professor, Department of Medicine, College of
Medicine
Earl H. New, Extension Specialist and Assistant Professor, Department of
Horticulture, College of Agriculture

Action: Approved Disapproved Other

Date: July 21, 1967

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

June 5, 1967

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

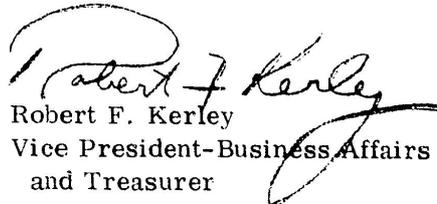
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1966 through May 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 eleven months ended May 31, 1967.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income and Appropriated Balances	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	15
F	Statement of Sinking Funds	18
G	Summary of Other Funds Transactions	19
	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
May 31, 1967

ASSETS

I. Current Funds:

A. General:

Cash:

Imprest funds	\$ 283,314.55
Federal funds	800,026.30
Depository funds	727,940.31
On deposit with State Treasurer	<u>4,756,118.41</u>
Total cash	6,567,399.57
Reimbursements due from State Treasurer	3,316,685.45
Available balance, state appropriations	1,949,543.63
Due from other funds	635,524.90
Accounts receivable	3,456.96
Notes receivable	72,000.00
Inventories	1,225,183.34
Unrealized income (Exhibit B)	1,310,904.59
Working capital	<u>370,552.02</u>

Total general

\$ 15,451,250.46

B. Hospital and clinics:

Cash:

Depository funds	119,227.31
On deposit with State Treasurer	<u>153,773.93</u>
Total cash	273,001.24
Available balance, state appropriations	294,510.32
Accounts receivable (Net of allowance for doubtful accounts of \$ 3,324,247)	1,289,026.13
Inventories	637,883.80
Unrealized income (Exhibit B)	134,194.09
Working capital	<u>122,663.30</u>

Total hospital and clinics

2,751,278.88

C. Restricted:

Cash:

Depository funds	9,251.09
Revolving funds	<u>913,000.00</u>
Total cash	922,251.09
Petty cash advances	129,957.61
Investments	5,381,286.54
Accounts receivable	183,447.53
Unrealized income (Exhibit B)	<u>(229,967.25)</u>

Total restricted

6,396,975.52

(indicates negative amount)

University of Kentucky
Balance Sheet
May 31, 1967

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Advance from State for imprest cash funds	\$ 3,600,000.00
Unexpended balance, departmental appropriations (Exhibit C)	7,470,402.81
Surplus:	
Reserve for encumbrances	2,626,766.63
Reserve for inventories	1,225,183.34
Reserve for notes receivable	72,000.00
Special reserve-University Hospital	249,000.00
Unappropriated	207,897.68

Total general

\$15,451,250.46

B. Hospital and clinics:

Unexpended balance, departmental appropriations (Exhibit C)	1,295,197.06
Surplus:	
Reserve for encumbrances	420,066.88
Reserve for inventories	637,883.80
Unappropriated	398,131.14

Total hospital and clinics

2,751,278.88

C. Restricted:

Due to other funds	3,409,158.35
Outstanding check liability	25,301.40
Undistributed collections and clearing	1,010,717.19
Unexpended balance, departmental appropriations (Exhibit C)	1,421,204.53
Fund balances:	
Reserve for encumbrances	409,974.25
Unencumbered	120,619.80

Total restricted

6,396,975.52

EXHIBIT A

University of Kentucky
Balance Sheet
May 31, 1967ASSETS

D. Housing and dining system:	
Cash in bank	\$ 37,880.49
Inventories	541,397.82
Unrealized income (Exhibit B)	224,079.34
Funded future bond interest expense	1,504,533.75
	<hr/>
Total housing and dining system	\$ 2,307,891.40
E. Auxiliary enterprises:	
Cash in bank	1,587,938.91
Inventories	188,790.82
Unrealized income (Exhibit B)	145,024.61
	<hr/>
Total auxiliary enterprises	<u>1,921,754.34</u>
TOTAL CURRENT FUNDS	<u>\$28,829,150.60</u>
II. Loan Funds:	
Cash in bank	\$ 70,657.23
Notes receivable	2,956,273.03
Investments	26,500.00
Due from Federal Government	3,746.88
Due from United Student Aid loan fund	2,000.00
	<hr/>
TOTAL LOAN FUNDS	<u>\$ 3,059,177.14</u>
III. Endowment Funds:	
Cash in bank	\$ 2,590.53
Cash on deposit with Trustee	32.97
Investments	<u>436,600.23</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 439,223.73</u>

University of Kentucky
Balance Sheet
May 31, 1967

EXHIBIT A

LIABILITIES

D. Housing and dining system:	
Due to other funds	\$ 25,978.12
Encumbrances outstanding	162,629.66
Bonds payable	1,504,533.75
Departmental appropriations (Exhibit C)	588,868.62
Fund balances	<u>25,881.25</u>
Total housing and dining system	\$ 2,307,891.40
E. Auxiliary enterprises:	
Due to other funds	4,533.25
Encumbrances outstanding	520,115.62
Departmental appropriations (Exhibit C)	462,715.86
Fund balances	<u>934,389.61</u>
Total auxiliary enterprises	<u>1,921,754.34</u>
TOTAL CURRENT FUNDS	<u>\$ 28,829,150.60</u>
II. Loan Funds:	
Federal sponsored loan funds:	
Federal government	\$ 2,615,122.43
University matching funds	290,119.20
Accumulated interest income	<u>37,883.85</u>
Total Federal sponsored loan funds	\$ 2,943,125.48
University loan funds:	
University student loan funds	56,950.04
University special student loan funds	57,101.62
United Student Aid loan fund	<u>2,000.00</u>
Total University loan funds	<u>116,051.66</u>
TOTAL LOAN FUNDS	<u>\$ 3,059,177.14</u>
III. Endowment Funds:	
Funds balances	\$ 439,223.73
TOTAL ENDOWMENT FUNDS	<u>\$ 439,223.73</u>

EXHIBIT A

University of Kentucky
Balance Sheet
May 31, 1967

ASSETS

IV. Annuity Funds:		
Investments		\$ 27,742.00
	TOTAL ANNUITY FUNDS	<u>\$ 27,742.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Cash on deposit with State Treasurer		\$ 460,150.89
State capital construction funds		19,308,107.98
	Total unexpended plant funds	<u>\$ 19,768,258.87</u>
B. Retirement of indebtedness funds:		
Cash in bank		32,434.67
Cash on deposit with State Treasurer		150,287.41
Accounts receivable		9,747.50
Unrealized income (Exhibit E)		<u>17,188.48</u>
	Total retirement of indebtedness funds	209,658.06
C. Sinking funds:		
Cash on deposit with Trustee		81,035.94
Investments held by Trustee		<u>8,181,894.29</u>
	Total sinking funds	8,262,930.23
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>\$ 152,311,679.57</u>
VI. Agency Funds:		
Cash in bank		\$ 2,229,590.44
Investments		<u>1,035.96</u>
	TOTAL AGENCY FUNDS	<u>\$ 2,230,626.40</u>

University of Kentucky
Balance Sheet
May 31, 1967

EXHIBIT A

LIABILITIES

IV. Annuity Funds:			
Funds balances		\$ 27,742.00	
	TOTAL ANNUITY FUNDS		\$ <u>27,742.00</u>
V. Plant Funds:			
A. Unexpended plant funds:			
Reserve for encumbrances		\$14,141,173.59	
Funds available:			
Due to current general funds		559,975.00	
Due to other governmental units- net		12,582,457.00	
Bonds payable		21,512,724.37	
Funds balances unexpended		<u>(29,028,071.09)</u>	
Net funds available (Exhibit D)		<u>5,627,085.28</u>	
Total unexpended plant funds			\$19,768,258.87
B. Retirement of indebtedness funds:			
Funds balances (Exhibit E)		209,658.06	
	Total retirement of indebtedness funds		209,658.06
C. Sinking funds:			
Bonds payable		3,562,000.00	
Funds balances (Exhibit F)		<u>4,700,930.23</u>	
Total sinking funds			8,262,930.23
D. Invested in plant:			
Bonds payable		29,822,741.88	
Due to other governmental units		401,000.00	
Net investment in plant		<u>93,847,090.53</u>	
Total invested in plant			<u>124,070,832.41</u>
	TOTAL PLANT FUNDS		<u>\$152,311,679.57</u>
VI. Agency Funds:			
Agency funds balances		\$ 2,229,395.13	
Due to other funds		<u>1,231.27</u>	
	TOTAL AGENCY FUNDS		<u>\$ 2,230,626.40</u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Income and Appropriated Balances
 For the Eleven Months Ended May 31, 1967

EXHIBIT B

Fund and Sources:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General:			
Student fees	\$ 6,058,645.00	\$ 6,189,944.71	\$ (131,299.71)
State appropriations	33,487,100.00	33,487,100.00	
Federal appropriations	4,785,384.11	4,614,833.11	170,551.00
County appropriations	561,987.10	493,220.09	68,767.01
Endowment income	46,200.00	47,032.23	(832.23)
Gifts and grants	1,414,601.93	147,120.59	1,267,481.34
Sales and services	699,375.00	733,195.47	(33,820.47)
Organized activities related to educational departments	295,000.00	365,860.96	(70,860.96)
Regulatory fees	551,000.00	545,111.27	5,888.73
Other	87,731.00	52,701.12	35,029.88
Fund balances appropriated	1,340,442.49	1,340,442.49	
Restricted fund balances appropriated	218,978.99	218,978.99	
Prior year encumbrances appropriated	909,170.93	909,170.93	
Total general fund	<u>50,455,616.55</u>	<u>49,144,711.96</u>	<u>1,310,904.59</u>
B. Hospital and clinics:			
Gross income:			
In-patient care	5,242,638.00	5,014,177.88	228,460.12
Out-patient care	791,572.00	737,493.05	54,078.95
Sales and services:			
Sale of prepared foods	288,635.00	273,056.11	15,578.89

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Income and Appropriated Balances
 For the Eleven Months Ended May 31, 1967

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
F. Hospital and clinics:			
Gross income:			
Sales and services (continued)			
Clinical Research Center	\$ 148,414.00	\$ 95,333.81	\$ 53,080.19
Rental of uniforms to employees	18,000.00	6,882.00	11,118.00
Pharmacy sales	49,900.00	28,455.28	21,444.72
Catering services	9,565.00	9,287.29	277.71
Other	19,900.00	11,419.53	8,480.47
Employee health program	26,237.00	19,377.07	6,859.93
Student health program	77,227.00	34,955.54	42,271.46
Other hospital income	13,861.00	28,586.95	(14,725.95)
Total gross income	<u>6,685,949.00</u>	<u>6,259,024.51</u>	<u>426,924.49</u>
Allowances :			
Approved financial allowances	(1,643,100.00)	(1,350,369.60)	(292,730.40)
Allowance for doubtful accounts	(1,603,192.68)	(1,603,192.68)	
Net income	<u>3,439,656.32</u>	<u>3,305,462.23</u>	<u>134,194.09</u>
State appropriation	<u>5,056,800.00</u>	<u>5,056,800.00</u>	
Prior year encumbrances appropriated	<u>98,618.82</u>	<u>98,618.82</u>	
Total hospital and clinics	<u>8,595,075.14</u>	<u>8,460,881.05</u>	<u>134,194.09</u>
C. Restricted	<u>4,145,712.93</u>	<u>4,375,680.18</u>	(229,967.25)
D. Housing and dining system	<u>6,425,949.00</u>	<u>6,201,869.66</u>	224,079.34
E. Auxiliary enterprises	<u>2,280,232.79</u>	<u>2,135,208.18</u>	145,024.61
TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES	<u><u>\$71,902,586.41</u></u>	<u><u>\$70,318,351.03</u></u>	<u><u>\$ 1,584,235.38</u></u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eleven Months Ended May 31 1967

EXHIBIT C

Fund and Function:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
A. General:				
I. Departments of instruction and research	\$ 18,594,427.32	\$ 14,842,699.98	\$ 986,716.14	\$ 2,765,011.20
II. Community college	2,641,726.34	2,236,799.47	51,844.33	353,082.54
III. Summer sessions	497,612.92	500,754.37	544.68	(3,686.13)
IV. Organized activities	488,511.09	396,403.17	46,335.73	45,772.19
V. Organized research	5,457,051.64	4,440,373.46	405,768.81	610,909.37
VI. Libraries	1,677,123.03	1,326,694.61	47,236.96	303,191.46
VII. Extension and public services	6,778,361.74	5,812,613.58	198,993.31	766,754.85
VIII. Maintenance and operation of plant	3,208,032.87	2,823,613.51	135,045.26	249,374.10
IX. Major improvements	80,084.00	75,710.49		4,373.51
X. Acquisition of equipment	367,474.07	243,355.43	90,847.09	33,271.55
XI. General administration	1,789,895.56	1,427,137.67	18,259.42	344,498.47
XII. Student services	1,875,686.84	1,630,956.83	18,985.41	225,744.60
XIII. Staff benefits	2,806,000.00	2,329,551.96		476,448.04
XIV. General institutional services	1,885,525.23	1,395,152.70	232,614.51	257,758.02
XV. Service enterprises	196,995.50	179,774.05	42,409.27	(25,187.82)
XVI. Debt service cost	1,365,000.00	1,041,985.18		323,014.82
XVII. Student aid	6,600.00	6,036.36		563.64
XVIII. Reserves	739,508.40			739,508.40
Total general	<u>50,455,616.55</u>	<u>40,709,612.82</u>	<u>2,275,600.92</u>	<u>7,470,402.81</u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eleven Months Ended May 31, 1967

EXHIBIT C

Fund and Function:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
B. Hospital and clinics:				
I. Hospital staff	\$ 523,495.00	\$ 451,745.64		\$ 71,749.36
II. Administration and general	786,813.68	671,674.75	\$ 12,287.70	102,851.23
III. Dietary	728,354.12	597,191.99	2,004.12	129,158.01
IV. Household and property	463,301.54	579,781.66	17,663.14	(134,143.26)
V. Nursing service	2,414,068.11	2,318,808.97	5,621.41	89,637.73
VI. Medical and surgical services	800,711.18	997,765.53	12,353.45	(209,407.80)
VII. Laboratories	608,287.87	580,377.15	8,265.76	19,644.96
VIII. Radiology	385,904.01	352,166.76	60,064.78	(26,327.53)
IX. Other special services	302,162.13	293,731.88	3,353.93	5,076.32
X. General services	358,027.50	286,339.54	14.50	71,673.46
XI. Acquisition of equipment	50,000.00	28,441.74	20,223.68	1,334.58
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	<u>8,595,075.14</u>	<u>7,158,025.61</u>	<u>141,852.47</u>	<u>1,295,197.06</u>

C. Restricted:

I. Departments of instruction and research	81,952.07	63,857.23	6,521.00	11,573.84
II. Organized research	415,353.38	312,687.52	50,816.42	51,849.44

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eleven Months Ended May 31, 1967

EXHIBIT C

Fund and Function:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
C. Restricted (continued)				
III. Libraries	\$ 10,895.00	\$ 511.51		\$ 10,383.49
IV. Extension and public services	647,898.39	727,395.04	\$ 15,534.72	(95,031.37)
V. Acquisition of equipment	35,072.18	86,622.18		(51,550.00)
VI. Haggin Fund	29,100.00	27,400.97	77.11	1,621.92
VII. Student services	91,051.17	97,030.85	7,701.23	(13,680.91)
VIII. General institutional services	95,607.00	105,700.11	18,238.80	(28,331.91)
IX. Student aid	1,188,396.12	1,074,059.06	105.15	114,231.91
X. Acquisition of real property	30,000.00	10,617.76	1,200.71	18,181.53
XI. Construction	12,751.38	24,045.68	2,192.34	(13,486.64)
XII. Maintenance and operations	67,000.00	61,402.81	7,851.30	(2,254.11)
XIII. Reserves	<u>1,417,697.34</u>			<u>1,417,697.34</u>
Total restricted	<u>4,122,774.03</u>	<u>2,591,330.72</u>	<u>110,238.78</u>	<u>1,421,204.53</u>
D. Housing and dining system	<u>6,425,949.00</u>	<u>5,674,450.72</u>	<u>162,629.66</u>	<u>588,868.62</u>
E. Auxiliary enterprises	<u>2,280,232.79</u>	<u>1,297,401.31</u>	<u>520,115.62</u>	<u>462,715.86</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$71,879,647.51</u>	<u>\$57,430,821.18</u>	<u>\$ 3,210,437.45</u>	<u>\$11,238,388.88</u>

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Months Ended May 31, 1967

EXHIBIT D

Construction:	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Main campus-				
Undergraduate housing complex	\$ 22,144,901.22	\$ 18,494,858.50	\$ 2,858,650.57	\$ 791,392.15
Classroom -office building	12,089,195.00	380,714.53	9,877,417.96	1,831,062.51
Completed projects-clearing	331,289.03		70,851.57	260,417.46
Total construction-main campus	34,565,365.25	18,875,573.03	12,806,920.10	2,882,872.12
Community Colleges-				
Ashland Community College	30,100.00	18,259.50	5,234.45	6,606.05
Elizabethtown Community College	929,809.93	855,329.11	13,119.60	61,361.22
Hazard-Blackey Community College	14,250.00		10,250.00	4,000.00
Henderson Community College	28,250.00	10,343.30	11,759.50	6,147.70
Hopkinsville Community College	1,374,986.57	1,201,193.18	30,859.00	142,934.39
Jefferson Community College	1,250,502.00	61,595.50	27,595.69	1,161,310.81
Maysville Community College	14,250.00		10,250.00	4,000.00
Northern Community College	800,998.02	774,273.30	22,563.56	4,161.16
Prestonsburg Community College	1,357,590.75	1,332,525.70	18,407.70	6,657.35
Somerset Community College	996,859.00	857,009.86	31,901.64	107,947.50
Southeast Community College	25,805.34	16,634.99	5,171.32	3,999.03
Movable classroom-office building	11,100.00		12,613.38	(1,513.38)
Total community colleges	6,834,501.61	5,127,164.44	199,725.34	1,507,611.83
Total construction	41,399,866.86	24,002,737.47	13,006,645.44	4,390,483.95

Major improvements:

Office-classroom-student quarters building-				
Coldstream Farm	53,642.00	51,633.62		2,008.38
Agricultural Research Center auditorium	470,842.97	460,928.86	2,290.62	7,623.49
Alpha Delta Pi Sorority House	169,362.00	49,169.20	103,333.86	16,858.94
Miscellaneous residence halls	4,500.00	3,176.79	1,323.21	
Housing for 50 foot centrifuge	84,571.00	50,398.19	30,121.41	4,051.40
Food storage building-refrigeration	21,228.50		712.50	20,516.00
Medical Center renovation	5,033.00	2,724.64	2,275.36	
Peace Hall	312,343.18	269,068.69	5,862.61	37,411.88
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	301,287.50	284,262.16	1,602.29	15,423.05
Memorial Hall	5,200.00	21.43	2,445.00	2,733.57

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Months Ended May 31, 1967

EXHIBIT D

Major improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Medical Center laboratory	\$ 201,927.70	\$ 196,971.62		\$ 4,956.08
Experiment Station Building	30,061.74	22,528.21	\$ 1,793.23	5,740.30
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	296,200.00	245,910.51	33,823.72	16,465.77
Coldstream Farm water system	184,287.00	10,549.72	112,075.85	61,661.43
Renovation of cell Biology	173,800.00	158,717.46	1,906.25	13,176.29
Agricultural Science Center	133,112.00	125,446.23		7,665.77
Wood utilization center-student housing	2,500.00		1,000.00	1,500.00
Funkhouser Building- addition for telephone exchange and library	48,027.00	2,850.00	1.00	45,176.00
Student Center cafeteria and grill	75,000.00		71,330.00	3,670.00
University drive-phase I	168,181.00	22,137.14	139,444.10	6,599.76
Donovan Hall Cafeteria- refrigeration	2,500.00		1,000.00	1,500.00
Agricultural Engineering Building- renovation	95,545.00	4,799.12	83,706.28	7,039.60
Tobacco and health research equipment installation	162,490.00	10,559.39	144,100.00	7,830.61
Demolition of residential buildings for surface parking	8,300.00	6,300.00	2,000.00	
Helen G. King Alumni House	45,124.00	3,434.68	39,231.09	2,458.23
Tennis courts- physical education and recreational area	15,000.00		2,000.00	13,000.00
Parking structures -1966	15,000.00	366.94	5,633.06	9,000.00
Temporary ETV production center- Taylor Education Building	8,273.00		1,000.00	7,273.00
Engineering Building- 7th floor- alterations for materials science program	2,000.00			2,000.00
New serving lines-Donovan Hall Cafeteria	2,500.00			2,500.00
Agricultural Sciences laboratory Building # 2	2,500.00			2,500.00
Electrical substation # 2-central campus	2,500.00			2,500.00
Cooling plant # 2-central campus	2,500.00			2,500.00

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Months Ended May 31, 1967

EXHIBIT D

Major improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Installation of auxiliary system- central heating plants	\$ 2,500.00			\$ 2,500.00
Utilities:				
Electrical distribution system	379,129.36	\$ 369,562.61	\$ 1,494.34	8,072.41
Primary electrical loop # 3	310,600.00	284,913.89	17,973.32	7,712.79
Electrical outage-Euclid Avenue	18,500.00			18,500.00
Mapping-aerial mapping	11,546.00	8,595.21	2,946.00	4.79
Total major improvements	<u>3,884,055.95</u>	<u>2,693,258.09</u>	<u>819,020.99</u>	<u>371,776.87</u>
Minor construction	549,690.61	92,474.72	303,922.56	153,293.33
Property acquisitions	800,000.00	315,417.43	11,584.60	472,997.97
Clearing account	238,533.16			238,533.16
TOTAL UNEXPENDED PLANT FUNDS	<u><u>\$46,872,146.58</u></u>	<u><u>\$27,103,887.71</u></u>	<u><u>\$14,141,173.59</u></u>	<u><u>\$ 5,627,085.28</u></u>

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Eleven Months Ended May 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	8,525.34	\$ (.01)
Alpha Gamma Rho	8,436.00	8,436.00	
Alpha Tau Omega	8,927.00	4,463.50	4,463.50
Alpha Xi Delta	8,525.33	8,525.33	
Chi Omega	445.20	445.20	
Coliseum	48,774.00	48,774.00	
Delta Delta Delta	6,916.00	6,916.00	
Delta Gamma	10,000.00	10,000.00	
Delta Zeta	8,525.33	8,525.34	(.01)
Kappa Delta	8,525.34	8,525.34	
Kappa Sigma	6,780.00	6,780.00	
Kappa Alpha Theta	8,525.33	8,525.33	
Lambda Chi Alpha	6,780.00	6,780.00	
Phi Delta Theta	7,725.00		7,725.00
Phi Kappa Tau	10,000.00	5,000.00	5,000.00
Phi Sigma Kappa	6,780.00	6,780.00	
Pi Kappa Alpha	6,780.00	6,780.00	
Sigma Alpha Epsilon	10,000.00	10,000.00	
Sigma Chi	8,436.00	8,436.00	
Sigma Nu	10,000.00	10,000.00	
Stadium	16,485.00	16,485.00	
Football Houses	13,560.00	13,560.00	

(indicates negative amount)

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Eleven Months Ended May 31, 1967

EXHIBIT E

Income (continued)	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Zeta Tau Alpha	\$ 8,525.34	\$ 8,525.34	
Student Housing Bonds- 1964	11,641.70	11,641.70	
Interest Income	83,718.77	83,718.77	
Transfers from Auxiliary Enterprises	73,695.00	73,695.00	
Transfers from General Fund	1,240,076.00	1,240,076.00	
Transfers from Housing and Dining System	1,069,681.37	1,069,681.37	
Transfers from Unexpended Plant Funds	515,086.86	515,086.86	
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS INCOME (Exhibit A)	<u>3,236,232.90</u>	<u>3,219,044.42</u>	<u>\$ 17,188.48</u>

Debt Service:	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Dormitory Revenue Bonds- 1946	\$ 34.93		\$ 34.93
Auditorium-Field House	59,094.03	\$ 48,093.75	11,000.28
Library Service Building	67,388.58	32,080.00	35,308.58
Stadium Addition	16,512.68	16,462.50	50.18
Chi Omega	3,570.65	3,565.65	5.00
Journalism Building	33,342.34	13,155.00	20,187.34
Alpha Delta Pi	5,821.22	4,305.00	1,516.22
Dorms A, B, C, D, E and F	77,785.81	39,340.00	38,445.81
Dorms G, H, I, J, K and L	52,155.63	51,045.00	1,110.63
Dorms G, H, I, J, K and L-Reserve	50,000.00		50,000.00
Phi Delta Theta	7,878.00	7,710.00	168.00
Delta Delta Delta	7,022.00	6,905.00	117.00
Alpha Tau Omega	9,049.55	8,910.00	139.55
Consolidated Educational Buildings- Series A	499,876.52	499,876.00	.52
Community Colleges Educational Buildings-Series A	89,382.25	89,143.75	238.50
Consolidated Educational Buildings- Series B	573,152.56	573,152.56	
Alpha Gamma Rho and Sigma Chi	17,588.20	16,872.00	716.20
Community Colleges Educational Buildings- Series B	77,755.12	77,630.62	124.50
Student Housing Bonds of 1964	86,761.70	51,641.70	35,120.00
Housing and Dining System Revenue Bonds- Series A	59,197.00	59,197.00	
Housing and Dining System Revenue Bonds- Series B	8,277.50	8,277.50	
Housing and Dining System Revenue Bonds- Series C	45,712.50	45,712.50	
Housing and Dining System Revenue Bonds- Series D	89,362.50	89,362.50	
Housing and Dining System Revenue Bonds- Series E	74,562.50	74,562.50	

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Eleven Months Ended May 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	\$ 36,093.75	
Housing and Dining System Revenue Bonds- Series G	47,281.25	47,281.25	
Housing and Dining System Revenue Bonds- Series H	588,970.00	588,970.00	
Housing and Dining System Revenue Bonds- Series I	719,030.00	719,030.00	
Repair and Maintenance Reserve	60,000.00	60,000.00	
Investment Income Reserve	15,374.82		\$ 15,374.82
TOTAL RETIREMENT OF INDEBTEDNESS FUN DS (Exhibit A)	\$ 3,478,033.59	\$ 3,268,375.53	\$ 209,658.06

University of Kentucky
Statement of Sinking Funds
For the Eleven Months Ended May 31, 1967

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$1,670,551.42
Housing and Dining System Repair and Maintenance Reserve	472,633.18
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,544,146.25
Second PWA Issue	15,398.14
Consolidated Educational Buildings- Series A	539,939.25
Consolidated Educational Buildings- Series B	342,124.40
Community Colleges Educational Buildings- Series A	36,079.28
Community Colleges Educational Buildings- Series B	17,307.91
Housing Bonds of 1960	41,551.60
Student Housing Bonds of 1964	<u>21,198.80</u>
TOTAL SINKING FUNDS (Exhibit A)	<u><u>\$4,700,930.23</u></u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Eleven Months Ended May 31, 1967

EXHIBIT G

Loan Funds	<u>Balances</u> <u>July 1, 1966</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>May 31, 1967</u>
Federal sponsored loan programs:				
Federal Government	\$ 1,946,833.65	\$ 668,288.78		\$ 2,615,122.43
University of Kentucky	216,314.89	73,804.31		290,119.20
Accumulated interest income	29,362.02	8,521.83		37,883.85
University student loan funds	127,161.75	(70,211.71)		56,950.04
University special student loan fund	53,852.43	3,249.19		57,101.62
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$ 2,375,524.74	\$ 683,652.40		\$ 3,059,177.14
 Endowment Funds:				
TOTAL ENDOWMENT FUNDS	\$ 421,338.73	\$ 17,885.00		\$ 439,223.73
 Annuity Funds:				
TOTAL ANNUITY FUNDS	\$ 17,844.00	\$ 9,898.00		\$ 27,742.00
 Agency Funds:				
TOTAL AGENCY FUNDS	\$ 2,316,129.56	\$13,073,974.09	\$13,160,708.52	\$ 2,229,395.13

(indicates negative amount)

GIFTS AND/OR GRANTS
QUARTERLY REPORT
(MARCH 1, 1967 THROUGH JUNE 30, 1967)

American Cancer Society, Inc.	\$ 19,064.00	Research
American Society of Tool & Manufacturing Engineers	\$ 560.00	Scholarship
Anonymous	\$ 90.00	Southeast Community College, Scholarship
Associated County Women of the World	\$ 23.56	Kentucky IFYE
Armco Steel Corporation		College of Engineering (A scaled model of the Armco Basic Oxygen Steelmaking Plant at Ashland.)
Babcock and Wilcox	\$ 1,000.00	College of Engineering
Dr. Raymond C. Bard	\$ 75.00	Faculty Memorial Scholarship Fund
Mr. Eskill I. Bjork	\$ 140.00	Southeast Community College, Scholarship
Mrs. Willie M. Bjork	\$ 140.00	" "
Blue Grass Kiwanis, Inc. Civic Fund	\$ 120.00	International Farm Youth Exchange
The Borden Co. Foundation, Inc.	\$ 1,500.00	Scholarship
Mrs. L. F. Brewer	\$ 280.00	Elizabethtown Community College, Scholarship
Mrs. John Browning (Carlisle)	\$ 1,000.00	Unrestricted
Miss Jeanne Bureau	\$ 25.00	Scholarship
Miss A. Elizabeth Burr	\$ 5.00	4-H
Chappell's Dairy	\$ 575.00	Southeast Community College, Scholarship
Dr. David B. Clark	\$ 50.00	Faculty Memorial Scholarship Fund

Gifts and/or Grants
Quarterly Report

Page 2
March 1, 1967 through June 30, 1967

Coca-Cola Bottling Company	\$ 980.00	Elizabethtown Community College, Scholarship
Creech Lumber Company	\$ 140.00	Southeast Community College, Scholarship
Creech Motor Company	\$ 140.00	" "
Cumberland Telephone Company	\$ 280.00	" "
Cumberland Television, Inc.	\$ 140.00	" "
Cumberland Woman's Club	\$ 840.00	" "
DAR (Capt. Jacob VanMeter Chapter)	\$ 280.00	Elizabethtown Community College, Scholarship
E. I. du Pont de Nemours & Co.	\$ 2,200.00	Mechanical Engineering
East Main PTA	\$ 250.00	Southeast Community College, Scholarship
Electric Machine Company	\$ 100.00	" "
Elizabethtown Junior Women's Club	\$ 330.00	Elizabethtown Community College, Scholarship
Elizabethtown Laundry	\$ 280.00	" "
Elizabethtown Lions Club	\$ 280.00	" "
Elizabethtown Women's Club	\$ 140.00	" "
Elks, Dept. of Education	\$ 249.99	Southeast Community College, Scholarship
Julia R. Ewan P.T.A.	\$ 300.00	Scholarship
Federal Cartridge Corporation	\$ 650.00	4-H
Mrs. Fred Fiechter	\$ 140.00	Southeast Community College, Scholarship
Field Enterprises Ed. Corp'n.	\$ 100.00	Unrestricted
Dr. & Mrs. D. M. Fields	\$ 45.00	Southeast Community College, Scholarship

Gifts and/or Grants
Quarterly Report

Page 3
March 1, 1967 through June 30, 1967

First Hardin National Bank	\$ 560.00	Elizabethtown Community College, Scholarship
Fort Knox Civic League	\$ 250.00	" "
Mrs. James S. Frankel	\$ 5.00	Scholarship
General Electric Company	\$ 500.00	Scholarship
Guaranty Deposit Bank	\$ 140.00	Southeast Community College, Scholarship
Hall Land & Mining Company	\$ 100.00	" "
Herbert W. Hargreaves	\$ 10.00	Scholarship
Bank of Harlan	\$ 100.00	Southeast Community College, Scholarship
Harlan County Bridge Club	\$ 280.00	" "
Harlan County Farm Bureau	\$ 560.00	" "
Hazard Chapter DAR	\$ 100.00	" "
Rueben Hicks	\$ 25.00	Neurological Diseases
History Department	\$ 172.00	Scholarship
Hospital Auxiliary	\$ 700.00	Elizabethtown Community College, Scholarship
Herman R. Huempfer	\$ 10.00	Jesse W. Tapp, Sr. Medical Scholarship
International Business Machines	\$ 5,000.00	College of Engineering
International Harvester Co.	\$ 500.00	Southeast Community College, Scholarship
Jenkins-Essex Company	\$ 250.00	Elizabethtown Community College, Scholarship
Keith Monument Company	\$ 250.00	" "
W. K. Kellogg Foundation	\$ 43,313.00	Overall economic and institutional development 30-county area, Eastern Kentucky.

Gifts and/or Grants
Quarterly Report

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March 1, 1967 through June 30, 1967

Kentucky Chapter, American College of Surgeons	\$ 500.00	Department of Surgery Research & Development
Kentucky Congress PTA	\$ 250.00	Southeast Community College, Scholarship
Kentucky Fair & Exposition Center	\$ 600.00	Scholarship
Kentucky Federation of Homemakers	\$ 236.47	Kentucky IFYE Fund
Kentucky LP-Gas Assn., Inc.	\$ 100.00	4-H
Kentucky Poultry Federation, Inc.	\$ 30.00	4-H
Kentucky Retail Farm Equip. Assn.	\$ 200.00	Scholarship
Kentucky Utilities Company	\$ 50.00	Southeast Community College, Scholarship
Kincaid Foundation	\$ 1,000.00	Scholarship
Augustus M. Kirby, Estate	\$ 1,494.88	Scholarship
Kistler Instrument Corporation	Instruments	Mechanical Engineering
Frances E. Klagstad	\$ 25.00	Scholarship
Knox Finance Company	\$ 250.00	Elizabethtown Community College, Scholarship
Charles O. Landrum	\$ 50.00	Unrestricted
Dr. & Mrs. K. O. Lange	\$ 5.00	Scholarship
Katherine E. Longyear	\$ 5.00	Scholarship
Lynch United Fund	\$ 1,080.00	Southeast Community College, Scholarship
McComb Supply Company	\$ 200.00	Southeast Community College, Scholarship
Miss Helen Martynowski	\$ 15.00	Scholarship
Mrs. Arch Miller	\$ 280.00	Elizabethtown Community College, Scholarship
The Minneapolis Star & Tribune	\$ 400.00	Scholarship

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National Education Association	\$ 750.00	Physcial Education Workshop
National Merit Scholarship Corp'n	\$ 1,100.00	Unrestricted
Nolan Rural Electric Co-op	\$ 840.00	Elizabethtown Community College, Scholarship
Olin Mathieson Charitable Trust	\$ 1,000.00	Metallurgical Engineering
James Otto	\$ 5.00	Scholarship
M. G. Raja Ram		King Library (Collected works of Mahatma Ghandi)
Jacqueline Rapier	\$ 600.00	Stephen A. Rapier Memorial Scholarship
Rising Sun Temple	\$ 15.00	Southeast Community College, Scholarship
Riverside Shell Service	\$ 25.00	" "
Mrs. William B. Robinson	\$ 20.00	University Hospital
Colonel William D. Rogers		King Library (Pictures, correspondence, speeches and memorabilia - construction of the Panama Canal.)
Rotary Club of Elizabethtown	\$ 250.00	Elizabethtown Community College, Scholarship
Scott's Department Store	\$ 50.00	Southeast Community College, Scholarship
Schlumberger Foundation	\$ 1,000.00	Scholarship and matching grant
The Sears-Roebuck Foundation	\$ 7,380.00	4-H
The Sears-Roebuck Foundation	\$ 5,000.00	Community Resource Development
SEVENTEEN Magazine	\$ 500.00	Scholarship
R. C. Simonini, Sr.	\$ 300.00	R. C. Simonini, Jr. Memorial Loan Fund

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Ross W. Sloniker

King Library
(John Evelyn's Silva, Memoirs, and
Manwood's Treatise of the Laws of
the Forest)

Dr. & Mrs. John S. Sprague	\$ 5.00	Scholarship
Swartz Enterprises	\$ 280.00	Somerset Community College, Scholarship
Tate's Ready-to-Wear	\$ 25.00	Southeast Community College, Scholarship
Union Carbide Corporation	\$ 3,000.00	Mechanical Engineering
Upton Insurance Company	\$ 280.00	Elizabethtown Community College, Scholarship
U. S. Army Armor Center Civic League	\$ 250.00	" "
U. S. Army Armor Center Thrift Shop	\$ 250.00	" "
Bennett H. Wall	\$ 10.00	Scholarship
Eugene F. Warren	\$ 5.00	Department of Surgery Research & Development
Waters Construction Company	\$ 300.00	Elizabethtown Community College, Scholarship
Dr. Harry R. Wellman	\$ 100.00	Jesse W. Tapp, Sr. Medical Scholarship
Wesleyan Service Guild	\$ 5.00	Foreign Student Emergency Loan
West Hardin High School	\$ 300.00	Elizabethtown Community College, Scholarship
Dr. & Mrs. John H. Willard	\$ 280.00	Southeast Community College, Scholarship
Dr. William W. Winternitz	\$ 50.00	Mary K. Winternitz Memorial Scholarship

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Dr. & Mrs. W. A. Withington	\$ 10.00	Scholarship
Woodrow Wilson National Fellowship	\$ 2,000.00	Graduate School
Miss Anne L. Wilson	\$ 15.00	Scholarship
Misses Alice & Sophie Zarauska	\$ 5.00	Scholarship
Mrs. William Zuk	\$ 50.00	Mary K. Winternitz Memorial Scholarship
Patricia C. Stearns	\$ 200.00	Community Dentistry
American Dental Association	\$ 100.00	Oral Surgery

Office of the President
July 21, 1967

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Authorization for Cremation of Paid Bonds and Coupons (Attached)

Recommendation: that the Board of Trustees authorize Mr. Clay Maupin, Assistant Treasurer, and Mr. George R. Kavanaugh, Director of Real Property, to check the attached list of paid and cancelled bonds and coupons returned from Paying Agents from January 1 through June 30, 1967, to destroy these documents by burning in the incinerator of the Medical Center and to certify as to the correctness of the list and as to its incineration.

Background: The attached schedule lists University of Kentucky Revenue Bonds and Coupons returned from Paying Agents from January 1 through June 30, 1967. Since these have been paid and cancelled, they should be destroyed and certificate of incineration placed on file.

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 and are now eligible for membership in the Graduate Faculty.

James T. Doluisio - Associate Professor of Pharmacy
Stuart Forth - Director of Libraries
Joseph Swintosky - Dean, College of Pharmacy

III. Free Fee Scholarship

Recommendation: that a free fee scholarship be granted to Miss Louise Maria Fuentes from San Salvador, El Salvador, at the Henderson Community College for the academic year 1967-68.

Background: The Henderson Rotary Club has sponsored several foreign students in the past by providing books, housing, and board, and the University has provided free fee scholarships for them. The Club has requested that the

University provide a free fee scholarship for Miss Louise Maria Fuentes who has been selected by their Scholarship Committee as the recipient this year. In addition to the sponsorship of a foreign student, the Henderson Rotary Club has awarded four local student tuition scholarships to the Henderson Community College for 1967-68.

IV. Resolution Accepting Painting from National Academy of Design

Recommendation: that the following resolution be adopted:

RESOLVED: That this institution hereby agrees with the NATIONAL ACADEMY OF DESIGN and with the NATIONAL COLLECTION OF FINE ARTS at Washington, administered by the SMITHSONIAN INSTITUTION, to receive from the NATIONAL ACADEMY OF DESIGN the painting entitled INTERIOR by Joseph Kaplan purchased from the Henry W. Ranger Fund and hereby agrees to hold same subject to and abide by the terms stated in the Will of the late Henry W. Ranger which reads as follows:

"All pictures so purchased are to be given by the Council to Art institutions in America, or to any library or other institutions in America maintaining a gallery open to the public, all such gifts to be upon the express condition that the National Collection of Fine Arts at Washington, administered by the Smithsonian Institute (Institution) shall have the option and right, without cost, to take, to reclaim and own any picture for their collection, provided they exercise such option and right at any time during the five year period beginning ten years after the artist's death and ending fifteen years after his death, and if such option and right is not exercised during such period, the picture shall remain and be the property of the institution to which it was first given. The words, 'America' and 'American' shall be construed as equivalent to 'North America' and 'North American' respectively."

RESOLVED: That the President and Secretary are hereby authorized and directed to execute such instrument on behalf of this institution as may be necessary or desirable to carry the foregoing resolution into effect.

Background: The foregoing form of resolution is required by the National Academy of Design and the National Collection of Fine Arts as a condition of the University receiving a gift of the painting known as Interior by Joseph Kaplan. The gift is considered by the Art Department as one which has significance great enough to warrant acceptance subject to the aforesaid conditions.

V. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointment

Harry Ernest Wheeler, Professor (with tenure), Department of Plant Pathology, College of Agriculture, effective July 24, 1967

VI. Two Department Chairmen Named

Recommendation: that the Board of Trustees approve the appointment of (1) Dr. Robert W. Rudd as Chairman of the Department of Agricultural Economics in the College of Agriculture, effective August 1, 1967; and (2) Dr. J. William Hollingsworth as Professor of Medicine (with tenure) and Chairman of the Department of Medicine in the College of Medicine, effective July 1, 1968.

Background: Although reappointed Chairman, Department of Agricultural Economics in the College of Agriculture in July, 1965 for another term that would normally continue until 1971, Dr. Brown recently recommended that a replacement be indentified and appointed to the chairmanship of the Department.

Dr. Rudd, who holds the rank of professor (with tenure) in the Department of Agricultural Economics, is eminently qualified to assume the role of leadership and the recommendation for his appointment as Chairman is presented to the Executive Committee of the Board of Trustees with the wholehearted support of his colleagues and the enthusiastic endorsement of the administrative personnel of the College of Agriculture as well as of the University.

Dr. Brown has served commendably the Department of Agricultural Economics in particular and the University in general during his tenure as

Chairman. The University gratefully recognizes his dedicated service to the institution in the past and anticipates with pleasure his continuing contributions as he emphasizes teaching, research and service on a full-time basis.

A vacancy has existed in the chairmanship of the Department of Medicine since the resignation of Dr. Edmund Pellegrino in August 1966, during which period an extensive and careful search has been conducted for a successor. Dr. Hollingsworth now holds the rank of Associate Professor of Medicine in the Yale University School of Medicine and is head of the Arthritis Section of the Department of Internal Medicine and Director of the Yale Clinical Research Center. His training and background fit him admirably for the position and the recommendation presented to the Executive Committee has the concurrence of the Faculty Council of the College of Medicine, Dr. Jordan, and Dr. Willard.

Addendum

New Appointment (See page 3 of the Minutes)

E. M. Trew, Associate Extension Professor (with tenure) and Assistant Director, Kentucky Cooperative Extension Service, effective July 10, 1967 (salary over \$15,000)

Action: Approved X Disapproved Other

Date: July 21 , 1967

Office of the President
July 21, 1967

PR 4

Members, Executive Committee, Board of Trustees:

APPROVAL "IN PRINCIPLE" OF THE
"JEFFERSON COMMUNITY COLLEGE PRELIMINARY DEVELOPMENT PLAN"

Recommendation: that the "Jefferson Community College Preliminary Development Plan" be approved "in principle," with the understanding that the plan will be periodically revised as the program requirements of the College become more fully expressed.

Background: The University has undertaken the preparation of a "Preliminary Development Plan" for each of its community colleges for the purpose of establishing a broad physical framework within which the physical development of the colleges may take place in an efficient and orderly manner. The "Jefferson Community College Preliminary Development Plan" is the eighth of these studies to be completed and published. The University intends to continue its development planning efforts at each of the community colleges and will issue supplementary, more detailed reports as additional studies are completed.

Action: Approved X Disapproved Other

Date: July 21 , 1967

Office of the President
July 21, 1967

PR 5

Members, Executive Committee, Board of Trustees:

1967-68 BUDGET REVISIONS

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

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Funds</u>			
1. Income estimates			
Student Fees	\$ 6,756,900	\$ 6,797,700	\$ 40,800
U. S. Government Appropriations	4,746,142	4,774,431	<u>28,289</u>
			\$ 69,089
2. Expenditures			
Arts and Sciences Pre-College Applied Music	-----	10,800	10,800
Agriculture Experi- ment Station 4-H Leadership Conference	-----	23,000	23,000
Business Affairs Business Management Institute	-----	7,000	7,000
Education Vocational Educa- tion (100%)	120,613	148,902	<u>28,289</u>
			\$ 69,089
3. Comments - Budgets for these programs had either not been received at the time the original 1967-68 budget was submitted to the Board of Trustees on April 4, 1967, or a change in program has been subsequently indicated.			

B. Auxiliary Funds

1. Income estimates	\$ 8,245,271	\$ 9,302,325	\$ 1,057,054
2. Expenditures			
Business Affairs Auxiliary Services	8,245,271	8,254,271	9,000
Business Affairs Printing Services	-----	660,000	660,000
Dentistry Dental Clinics	-----	4,700	4,700
Agriculture Junior Clubs	-----	80,750	80,750
Community College Bookstores	-----	302,604	<u>302,604</u>
			\$ 1,057,054
3. <u>Comments</u> - Budgets for these programs had either not been received at the time the original 1967-68 budget was submitted to the Board of Trustees on April 4, 1967, or a budget change has been subsequently indicated.			

C. Restricted Funds

1. Income estimates	\$ 2,852,870	\$ 2,970,302	\$ 117,432
2. Expenditures			
Arts and Sciences History - U. S. Steel Fellowship	-----	3,000	3,000
Business Affairs Real Property Division	-----	71,232	71,232
Engineering - Metallurgical Foundry Education Foundation Grant.	-----	500	500

Agriculture Extension Service			
Dawson Springs Building Fund	-----	\$ 6,000	\$ 6,000
President's Progress Fund			
Alumni Professorship	-----	5,000	5,000
University Scholarship Fund	60,000	91,700	31,700
			<u>\$ 117,432</u>

3. Comments - Budgets for these programs had either not been received at the time the original 1967-68 budget was submitted to the Board of Trustees on April 4, 1967, or a budget change has been subsequently indicated.

4. Restricted Fund Balances in the amount of \$121,942 appropriated to fund previously authorized expenditures for the University Scholarship Fund (\$28,700), the Community Concert Series (\$20,000), and the College Work-Study Program (\$73,242). The \$28,700 for the University Scholarship Fund will provide the difference between vending machine revenues and the total cost of this program. The \$20,000 for the Community Concert Series will permit the admission of University students to these concerts without further payment. The \$73,242 for the College Work-Study Program will match \$246,758 in federal funds for a total program of \$320,000.

Action: Approved X Disapproved _____ Other _____

Date: July 21 , 1967

Office of the President
July 17, 1967

PR 6

Members, Executive Committee, Board of Trustees:

RESOLUTION OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVER-
SITY OF KENTUCKY RELATING TO THE COMMU-
NITY COLLEGE AT HAZARD, KENTUCKY

RECITALS:

1. At its meeting held on September 20, 1966, the Board of Trustees designated the general area of the Black Gold Mining Camp as the location of the Community College at Hazard, Kentucky, and authorized the President of the University to determine the specific site after negotiations with the Hazard Independent College Foundation.
2. The designation of the site was made with the understanding that the Hazard Independent College Foundation would acquire the site, cause the necessary utilities to be provided, cap any gas wells on the property, and provide nine dwelling units suitable for faculty housing.
3. The University, on January 27, 1967, caused the appointment of the architectural firm of McLoney and Tune to provide a long range development plan for the Hazard Community College together with plans for the first academic building.
4. The Hazard Independent College Foundation and the administration of the University have jointly concluded that the initial site for the Community College should comprise approximately seventy acres, consisting of the parcels of land generally known as the "Black Gold site" and the "Evans site". In addition, the long range development plans indicate a need for the acquisition of the property presently leased to the Hazard Golf Club.
5. The University is in possession of two instruments of conveyance. The first, dated March 21, 1967, is a deed wherein 16.13 acres

comprising a major portion of the "Evans site" is conveyed by the Hazard Independent College Foundation to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky. The second, dated March 24, 1967, is a similar conveyance of 53.18 acres, comprising the "Black Gold site", from the Hazard Coal Corporation.

NOW, THEREFORE, BE IT RESOLVED:

1. The aforementioned conveyances from the Hazard Independent College Foundation and the Hazard Coal Corporation are hereby accepted as the initial site for the Hazard Community College, and the President of the University is directed to cause the instruments evidencing same to be put to record.
2. The Board expresses its thanks for these significant contributions to the establishment of the Hazard Community College.
3. The appropriate officials of the University of Kentucky are hereby authorized and directed to take any and all steps necessary to acquire or cause the acquisition by the Commonwealth of Kentucky for use by the University of Kentucky as a Community College all the property lying between the southern boundary of the parcel of land conveyed to the Commonwealth of Kentucky by the Hazard Independent College Foundation by the deed to which reference is hereinbefore made and the northern boundary of right-of-way of the new highway from Hazard to Whitesburg.
4. The appropriate officials of the University of Kentucky are hereby authorized to take any and all steps necessary and appropriate to insure that the property presently leased to the Hazard Golf Course and contiguous with the northern boundary of the Community College property is ultimately acquired for the future development of the college.
5. The President of the University is further authorized to expedite the opening of the Hazard Community College in temporary quarters in September of 1968, provided that suitable facilities can be made available by the community.