

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, July 26, 1963.

The Executive Committee of the Board of Trustees of the University of Kentucky on call by the chairman met in the President's Office on the campus of the University of Kentucky at 1:10 p.m., EST, Friday, July 26, 1963, with the following members present: Dr. Ralph Angelucci, Chairman, Judge J.A. Sutherland, Secretary, and Dr. H.B. Murray. Mr. Robert Hillenmeyer and Mr. Smith Broadbent were unable to be present. Also present were Dr. A.D. Albright, Interim President, Dr. William R. Willard, Dean W.L. Matthews, Mr. George Kavanaugh, Mr. Clay Maupin, and Mr. Richard Wittrup.

A. Meeting Opened

It having been determined that a quorum was present, Dr. Angelucci called the meeting to order, extended greetings to members of the press and other visitors, and asked Judge Sutherland to pronounce the invocation.

B. Report from the Real Estate Committee

Dr. Albright indicated that Mr. Hillenmeyer, Chairman of the Real Estate Committee, had asked that he present the committee's report.

Appraisals have been received on 122 Graham Avenue in the amount of \$15,000 and on 136 Graham Avenue in the amount of \$18,300. Both of these pieces of property have a relation to the proposed closing of Graham Avenue in connection with the construction of the College of Law building. Dean Matthews recommended that authorization be given to Mr. Kavanaugh to negotiate with the property owners relative to the purchase of these two pieces of property in terms of the appraisals submitted and also to get permission or release of these owners for the closing of Graham Avenue as an alternative. Judge Sutherland so moved, seconded by Dr. Murray. In the discussion that followed, it was pointed out that further negotiations would need to be carried on with the city relative to the closing of Graham Avenue as it concerns Virginia Avenue. Judge Sutherland then amended his motion to include authorization for Dean Matthews to proceed with negotiations with the city relative to the closing of Graham Avenue. Dr. Murray concurring in the amendment, there being no objection, it was so ordered by the chairman.

An appraisal of 321 Clifton Avenue in the amount of \$17,500 has also been received. Dr. Albright recommended that authorization be given to proceed with negotiations with the owner on the basis of this appraisal. Dr. Murray so moved, seconded by Judge Sutherland, and without objection, so ordered by the chairman.

C. Resolution Providing for Issuance of \$2,025,000 Student Union Bonds of 1962, Series A and Series B, and Providing for a Public Sale Thereof

Dr. Albright reminded the Executive Committee that at the April 3, 1962 meeting of the Board of Trustees approval was given to a Loan Agreement with the HHFA in the amount of \$2,025,000. At the June 5, 1962 meeting of the Board of Trustees a resolution was adopted giving the Executive Committee authority "including but not limited to the formal and detailed authorization of the bonds, approval and authorization of the requisite 'Trust Indenture' and public advertisement and sale of the bonds in conformity with the Loan Agreement and the prescribed practices and procedures of HHFA". The state advanced the money for the construction costs in order to save interest payments during the period of construction. The addition to the Student Union Building will be completed and ready for occupancy the first of September; therefore, it is necessary for the Executive Committee to authorize the issuance of the \$2,025,000 University of Kentucky Student Union Bonds of 1962, Series A and Series B, and to provide for a public sale thereof in order that bids may be received at the September 17, 1963 meeting of the Board of Trustees.

Judge Sutherland then introduced and caused to be read in full a proposed resolution as follows:

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY,
PROVIDING FOR THE ISSUANCE OF \$2,025,000 UNIVERSITY
OF KENTUCKY STUDENT UNION BONDS OF 1962, SERIES A
AND SERIES B, AND PROVIDING FOR A PUBLIC SALE THEREOF.

WHEREAS, the Board of Trustees of the University of Kentucky is authorized by Section 162.340, et seq., of the Kentucky Revised Statutes to erect buildings for educational purposes at the University of Kentucky, in Lexington, Kentucky, and to finance the costs thereof (to the extent not otherwise provided) through issuance of the Board's Revenue Bonds; and

WHEREAS, the Board by Resolutions adopted April 3 and June 5, 1962, ratified and approved in all respects action of its officers in making application to the Housing and Home Finance Agency of the United States Government for the making of a loan in the principal amount of \$2,025,000, for assistance in financing the enlargement and reconstruction of the existing Student Union Building on the campus of the University at Lexington, Kentucky; and authorized execution of the Loan Agreement dated May 1, 1962, tendered to the Board by said Housing and Home Finance Administrator, identified as its Project No. CH-KY-50(S) Contract No. H-302-637, for said enlargement and reconstruction program; and

WHEREAS, the Board, by its Resolution, adopted June 5, 1962, authorized this Committee to take all formal and detailed action to implement the

aforesaid action of the Board, and to authorize the issuance of Bonds evidencing such loan, and approve and authorize the form of Trust Indenture to secure said bonds and to advertise for the public sale thereof; and

WHEREAS, a portion of the cost of said enlargement and reconstruction to the Student Union Building to the extent of \$575,000 is to be paid from available funds, and it is necessary that additional funds be provided through the issuance of Revenue Bonds to the total amount of Two Million and Twenty-Five Thousand Dollars (\$2,025,000) to be issued as One Million Three Hundred Fifty Thousand Dollars (\$1,350,000) Series A Bonds, and Six Hundred Seventy-Five Thousand Dollars (\$675,000) Series B Bonds, pursuant to Section 162.340, et seq., of the Kentucky Revised Statutes;

NOW, THEREFORE, THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, HEREBY RESOLVES, AS FOLLOWS:

Section 1. That the construction of Project CH-KY-50(S) on the campus at the University of Kentucky according to the plans and specifications heretofore prepared and approved is hereby declared necessary for educational purposes and is hereby in all respects ratified and confirmed.

Section 2. In order to pay a portion of the costs of enlarging and reconstructing the existing Student Union Building, said Project CH-Ky-50(S), University of Kentucky Student Union Bonds of 1962, Series A, Series B, shall be and are hereby ordered issued by the Board of Trustees of said University of Kentucky, to the aggregate principal amount of Two Million and Twenty-Five Thousand Dollars (\$2,025,000), of which Series A Bonds are to be issued in the aggregate principal amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000), and Series B Bonds are to be issued in the aggregate principal amount of Six Hundred Seventy-Five Thousand Dollars (\$675,000), both dated July 1, 1962, such Series A Bonds to bear interest at one or more rates averaging no greater than three and one-half per cent (3-1/2%) per annum, and such Series B Bonds to bear interest at one or more rates averaging no greater than three and three-eighths per cent (3-3/8%) per annum; as may be established by one or more supplemental resolutions of the Board upon the basis of competition at public sale as hereinafter provided; all of such Series A and Series B Bonds to be offered at public sale as negotiable coupon Bonds, registrable as to principal only, in the denomination of \$1,000; but subject, nevertheless, to issuance by the Board at the election of the purchaser or purchasers in fully registered form; and to be in substantially the respective forms and in all respects to conform to the specifications and details set forth in the Trust Indenture referred to in and set out under Section 3 of this Resolution.

Section 3. Said Bonds shall be issued pursuant to and secured by a Trust Indenture between the Board of Trustees of the University of Kentucky, at Lexington, Kentucky, party of the first part, and The Citizens Union National Bank & Trust Co., Lexington, Kentucky, a banking corporation having corporate trust powers, organized and existing under and by virtue of the laws of the United States of America, and having its principal office and place of business in the City of

Lexington, Kentucky, party of the second part. The Vice-Chairman of the Board of Trustees, who is also Chairman of this Executive Committee, and the Secretary of the Board of Trustees are hereby authorized and directed to make, execute, and deliver such Trust Indenture in substantially the form, text, terms, and provisions hereinafter set out, and this Executive Committee acting for and on behalf of the Board of Trustees hereby approves, ratifies, and confirms all of the covenants, provisions, and stipulations as set out in such Trust Indenture, to-wit:

TRUST INDENTURE

SECURING

UNIVERSITY OF KENTUCKY
STUDENT UNION BONDS OF 1962

Dated as of July 1, 1962

ISSUED BY BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY
LEXINGTON, KENTUCKY
CONSISTING OF

SERIES A BONDS	\$1,350,000
SERIES B BONDS	675,000

THIS INDENTURE, dated as of the first day of May, 1962, made by and between BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a body corporate, as an Educational Institution and Agency of the Commonwealth of Kentucky, at Lexington, Kentucky, (hereinafter sometimes called the "Board"), party of the first part, and The Citizens Union National Bank & Trust Co., Lexington, Kentucky, a banking corporation duly organized and existing according to the laws of the United States of America, having full powers to act as a corporate Trustee, and having its principal office and place of business in the City of Lexington, County of Fayette, Commonwealth of Kentucky, as Trustee, (hereinafter sometimes called the "Trustee"), party of the second part,

W I T N E S S E T H:

THAT WHEREAS, pursuant to Section 164.160 of the Kentucky Revised Statutes now in full force and effect, the Board is a body corporate with all powers generally invested in corporations and as such is the governing body of the University of Kentucky, an Educational Institution and Agency of the Commonwealth of Kentucky, having full control of the management and operation of said University together with the property and funds thereof; and

WHEREAS, pursuant to the provisions of Section 162.340, et seq.,

of said Kentucky Revised Statutes, said Board as the governing body of said University of Kentucky, is authorized to erect buildings and appurtenances to be used in connection with said University for educational purposes, and to issue its revenue bonds, payable solely from the income and revenues of such buildings; and

WHEREAS, the Board has determined that said University and its students are not at this time provided with adequate buildings and accommodations for educational purposes; and has determined that it is necessary to construct additions to and alterations of the existing Student Union Building on the campus of the University (which Building as so enlarged and reconstructed is hereafter referred to as "the Project"); and in order to defray the costs of such additions and alterations (to the extent not otherwise provided) it is necessary that the Board authorize and issue at this time its additional revenue bonds as hereinafter set forth; and

WHEREAS, the Board through its duly authorized Executive Committee has adopted an appropriate Resolution authorizing the issuance of \$2,025,000 Bonds, designated "Student Union Bonds of 1962," comprising \$1,350,000 "Series A," and \$675,000 "Series B" for said Project, as hereinafter described and set forth, and has duly authorized the execution of this Trust Indenture, in the form hereof, for the purpose of securing the payment of said Series A and Series B Bonds, and the interest thereon, and to provide for the proper and orderly administration of the revenues of said Project and of the proceeds of the Series A and Series B Bonds; and

WHEREAS, the Bonds may be issued as coupon Bonds in the denomination of \$1,000 each, or as one or more fully registered Bonds without coupons in any denomination which is a multiple of \$1,000, or partly in one form and partly the other; and the coupon Bonds of said authorized issue, and the coupons appertaining thereto, and a Trustee's certificate with respect thereto, and provisions for the registration thereof as herein prescribed, are to be substantially in the following forms, with appropriate insertions, omissions and variations as in this Indenture provided or permitted:

(FORM OF COUPON BOND)

UNITED STATES OF AMERICA
COMMONWEALTH OF KENTUCKY
UNIVERSITY OF KENTUCKY
STUDENT UNION BOND OF 1962

SERIES A
(SERIES B)

Number _____

\$1,000

The Board of Trustees of the University of Kentucky, a body corporate, as an Educational Institution and Agency of the Commonwealth of Kentucky, at Lexington, Fayette County, Kentucky, for value received, hereby promises to

pay, solely from the special fund provided therefor as hereinafter set forth, to the bearer, or, if this Bond be registered, to the registered owner hereof, as hereinafter provided, the sum of One Thousand Dollars (\$1,000) on the first day of July, _____, and to pay, solely from said special fund, interest thereon from the date hereof until payment of principal at the rate of _____ per centum (_____ %) per annum, such interest being payable semiannually on January 1 and July 1 of each year, beginning January 1, 1963, except as the provisions hereinafter set forth with respect to prior redemption may be and become applicable hereto, such interest as may accrue on and prior to the maturity date of this Bond to be paid only upon presentation and surrender of the annexed coupons as they severally mature, both principal and interest being payable in any coin or currency which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America, at the principal office of the Trustee, The Citizens Union National Bank & Trust Co. in the City of Lexington, County of Fayette, Commonwealth of Kentucky, or, at the option of the holder hereof or of the interest coupons hereunto appertaining, at the principal office of Chemical Bank New York Trust Company, in the Borough of Manhattan, City of New York, State of New York.

This Bond is one of a duly authorized issue of Bonds in the aggregate principal amount of \$2,025,000, consisting of Series A Bonds in the aggregate principal amount of \$1,350,000, and Series B Bonds in the aggregate principal amount of \$675,000, all of said Bonds being of the same tenor and effect (except for numbers, denominations, maturity dates, series designations, provisions with respect to redemption prior to maturity, and possible variation in interest rates), issued for financing the costs, not otherwise provided, of the additions to and alterations of the existing Student Union Building on the campus of the University in Lexington, Fayette County, Kentucky, (which Student Union Building as so enlarged and reconstructed is identified in the Trust Indenture hereinafter referred to as "the Project") under and in full compliance with the Constitution and Statutes of the Commonwealth of Kentucky, including, among others, Sections 162.350 to 162.380, inclusive, of the Kentucky Revised Statutes, now in full force and effect.

All of said Bonds are issued under and pursuant to a Trust Indenture (said Indenture, together with all indentures supplemental thereto as therein permitted, being hereinafter called the "Indenture"), dated May 1, 1962, executed by and between said Board of Trustees and The Citizens Union National Bank & Trust Co., Lexington, Kentucky, as Trustee (said Trustee and any successor Trustee under said Indenture being herein called the "Trustee"), an executed counterpart of which is on file at the office of said Trustee in the City of Lexington, Kentucky. Reference is hereby made to the Indenture for the provisions, among others, with respect to the custody and the application of the proceeds of the Series A and Series B Bonds; the collection and disposition of the rentals, charges, income and revenues including lease or use payments; the fund charged with and pledged to the payment of the interest on and the principal of said Bonds; the nature and extent of the security; the rights, duties and obligations of said Board of Trustees and of the Trustee; and the rights and limitation of rights of the holders of the Bonds; and, by the acceptance of this Bond, the holder hereof assents to

all of the provisions of said Indenture. Under authority of the statutes pursuant to which this Bond is issued, this Bond shall have all the qualities and incidents of a negotiable instrument, and, subject to the provisions for registration endorsed hereon and contained in the Indenture, nothing contained in this Bond or in said Indenture shall affect or impair the negotiability of this Bond.

The holder of this Bond shall have no right to enforce the provisions of the Indenture or to institute action to enforce the covenants therein, or to take any action with respect to any default under the Indenture, or to institute, appear in or defend any suit or other proceedings, with respect thereto, except as provided in the Indenture. The Indenture provides for fixing, charging and collecting rentals and other charges for the use of the Project, the same to be applied first to the payment of principal of and interest on said Bonds as the same become due, to provide reserves for such purposes, to provide reserves for certain maintenance, repairs, renewals and replacements, and to the extent thereafter available for the payment of Current Expenses of the Project as the same are specifically defined in the Indenture to which reference is hereby made. The Indenture provides for the creation of a special fund designated "University of Kentucky Student Union Building Bond and Interest Sinking Fund Account of 1962" (herein called the "Bond and Interest Sinking Fund"), and for the deposit to the credit of said Bond and Interest Sinking Fund of a fixed amount of the gross income and revenues of said Project to pay the principal of and the interest on the Bonds as the same become due, and to provide a reserve for such purpose, which Bond and Interest Sinking Fund is pledged to and charged with the payment of said principal and interest.

This Bond and the issue of which it is one, is payable as provided in the Indenture and does not constitute any indebtedness of the University of Kentucky or of its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any provisions or limitations of the Constitution of the Commonwealth of Kentucky.

*REDEMPTION PROVISIONS

*(To appear in Bonds of both Series A and Series B).

The Board reserves the right to call and redeem Series A and/or Series B Bonds prior to their respective maturity dates, as follows:

(a) Surplus funds in excess of \$47,000 in the "Project Construction Account," provided for in the Indenture, will be applied to the redemption of the Series B Bonds in the inverse order of their numbering;

(b) Bonds shall be subject to redemption from the proceeds of insurance, in the event of damage to or destruction of the Project facilities, as provided in the Indenture;

(c) The Board reserves the right to call for redemption Series B Bonds numbered 1583 through 2025, inclusive, maturing July 1, 1998, through July 1,

2002, inclusive, at the option of the Board in inverse numerical order on any interest payment date subsequent to the date of the Bonds at par or face value plus accrued interest to the date of redemption; prior to call for redemption of Series A and Series B Bonds which are at the time callable for redemption at a premium.

*(To appear only in Bonds of Series A)

*(d) Bonds numbered 1 through 238, inclusive, maturing July 1, 1965, through July 1, 1972, inclusive, are non-callable, except through application of the proceeds of insurance, as aforesaid.

* * * (End)

(Following to appear in Bonds of both
Series A and Series B)

Series A Bonds numbered 239 through 1350, inclusive and Series B Bonds numbered 1351 through 1582, inclusive, maturing July 1, 1973, through July 1, 1997, inclusive, are subject to redemption at the option of the Board prior to the stated maturities thereof, in whole or in part, and in inverse numerical order, on any interest payment date after July 1, 1972, upon notice as hereinafter provided, at the principal amount thereof plus accrued interest to the date of redemption and a premium for each Bond redeemed prior to its stated maturity according to the following schedule:

3% if redeemed January 1, 1973 through July 1, 1977, inclusive,
2-1/2 % if redeemed January 1, 1978 through July 1, 1982, inclusive,
2% if redeemed January 1, 1983 through July 1, 1987, inclusive,
2-1/2% if redeemed January 1, 1988 through July 1, 1992, inclusive,
1% if redeemed after July 1, 1992.

Notice of any such intended redemption, identifying the Bonds to be redeemed, will be on file at the office of the Trustee at least thirty days prior to the specified redemption date, and such notice shall be published at least once not less than thirty days prior to said redemption date in a financial newspaper or journal of general circulation published in the English language in the City of New York, New York. Any Bonds called for redemption and for the payment of which funds are on deposit with said Trustee on the specified redemption date shall cease to bear interest on said redemption date.

This Bond shall pass by delivery unless registered as to principal on the books of said Board of Trustees at the office of the Trustee under the Indenture, and such registration noted hereon, after which no valid transfer hereof shall be effective unless made on said books and similarly endorsed hereon at the written request of the registered holder or his duly authorized representative, but this Bond may be discharged from registration by being in like manner registered to bearer whereupon full negotiability and transferability by delivery shall be restored but may again from time to time be registered as aforesaid. Such registration shall not affect the negotiability of the interest coupons which shall

always remain payable to bearer and transferable by delivery merely. The Board of Trustees and the Trustee may deem and treat the bearer of this Bond, if not registered as to principal, and the bearer of any coupon hereto appertaining, whether or not this Bond be so registered, or if this Bond be registered as herein authorized, the person in whose name the same is registered, as the absolute owner for the purpose of receiving payment and for all other purposes.

A statutory mortgage lien, which is hereby recognized as valid and binding on the Project and those portions of the site physically occupied thereby, and all necessary appurtenances, including adequate provision for ingress, egress and the rendering of necessary services, is created and granted to and in favor of the holder or holders of this Bond and the issue of which it is a part, and in favor of the holder or holders of the coupons attached thereto, and said Project and the site thereof shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on this Bond and the issue of which it is a part; and shall continue in full force and effect so long as any of the said "University of Kentucky Student Housing Bonds of 1962, Series A and Series B" remain outstanding and unpaid.

This Bond shall not be valid or become obligatory for any purpose, or be entitled to any security or benefit under the Indenture, until it shall have been authenticated by the execution by the Trustee of the certificate hereon endorsed.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen, and to be performed precedent to and in the issuance of this Bond do exist, have happened, and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other obligations of said Board of Trustees and of said University of Kentucky, does not violate any provision or exceed any limit prescribed by the Constitution or Statutes of Kentucky; that said Project will be continuously operated, and that the gross income and revenues therefrom has been pledged to and will be set aside into said Bond and Interest Sinking Fund as required by the Indenture for the payment of the principal of and interest on this Bond and the Series A and Series B issue of which it is a part, as the same will respectively become due.

IN TESTIMONY WHEREOF, the Board of Trustees of the University of Kentucky, at Lexington, Kentucky, has caused this Bond to be executed in its name and behalf by the authorized facsimile of the signature of its Chairman, and has caused the authorized facsimile of its corporate seal to be imprinted hereon, attested by the manual signature of its Secretary; and has caused the coupons hereto attached to be executed with the authorized facsimile signatures of said Chairman and Secretary; all being done as of the first day of May, 1962.

(FACSIMILE
OF SEAL)

BOARD OF TRUSTEES OF THE UNIVERSITY
OF KENTUCKY

(Facsimile)

Chairman

ATTEST:

(Manual Signature)

Secretary, Board of Trustees

(FORM OF COUPON)

Number _____ \$ _____

*Unless the Bond to which this coupon is appurtenant shall have been called for redemption and funds for the payment thereof are duly provided, * on the first day of _____, _____, the Board of Trustees of the University of Kentucky, at Lexington, Kentucky, will pay to bearer _____ Dollars (\$ _____) in any coin or currency which at said date of payment is legal tender for the payment of debts due the United States of America, out of its "University of Kentucky Student Union Building Bond and Interest Sinking Fund Account of 1962" at the principal office of The Citizens Union National Bank & Trust Co., in the City of Lexington, Kentucky, or at the option of the holder hereof, at the principal office of Chemical Bank New York Trust Company, in the Borough of Manhattan, City of New York, State of New York, as provided in and for interest then due on its University of Kentucky Student Union Bond of 1962, Series A (Series B) dated as of July 1, 1962, Number _____.

(Facsimile)

Chairman, Board of Trustees
University of Kentucky

(Facsimile)

Secretary, Board of Trustees

(*Passage between asterisks to appear only in coupons to which applicable.)

(FORM OF AUTHENTICATION CERTIFICATE)

This Bond is one of the Bonds described or provided for in the within-mentioned Indenture.

THE CITIZENS UNION
NATIONAL BANK & TRUST CO.

Lexington, Kentucky

By (Manual Signature)
Authorized Officer

(FORM OF REGISTRATION TO BE PRINTED ON BACK OF EACH BOND)

Date of Registration	:	Name of Registered Holder	:	Signature of Authorized Officer of Trustee
	:		:	
	:		:	
	:		:	
	:		:	
	:		:	

AND WHEREAS, the fully registered Bond or Bonds without coupons issuable hereunder shall be in substantially the form set forth below (with appropriate insertions and changes therein as to principal amounts, dates, dates of maturity of principal installments, names of payees, and otherwise as may be required in the event that only certain maturities of the Bonds shall have been purchased by the Government of the United States and/or by any other purchaser or purchasers), to-wit:

(FORM OF FULLY REGISTERED BOND)

UNITED STATES OF AMERICA
COMMONWEALTH OF KENTUCKY
UNIVERSITY OF KENTUCKY

STUDENT UNION BOND OF 1962

SERIES A
(SERIES B)

No. R-1

\$ _____

The Board of Trustees of the University of Kentucky, at Lexington, Kentucky, a body corporate, as an Educational Institution and Agency of the Commonwealth of Kentucky, (hereinafter called "Board" or "Borrower"), for value received, hereby promises to pay, solely from the special fund provided therefor, as hereinafter set forth, to / the UNITED STATES OF AMERICA, HOUSING AND HOME FINANCE ADMINISTRATOR, or his successor (herein sometimes called the "Payee"), or his registered assigns (herein sometimes called the "Alternate Payee")^{1/} the principal sum of _____ Dollars (\$ _____), on the first day of July in years and installments as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
_____	_____	_____	_____

^{1/} This designation to be used where bonds have been awarded to the Government

in such coin or currency of the United States of America as at the time of payment shall be legal tender for the payment of debts due the United States of America, and in like manner solely from said special fund to pay interest on the balance of said principal sum from time to time remaining unpaid, in like coin or currency, at the rate of _____% per annum, semiannually, on January 1 and July 1 of each year, commencing on January 1, 1963, until the principal amount hereof has been paid. During the time the Payee is the registered owner of this Bond payment of the principal installments and interest due shall be made at the Federal Reserve Bank of Richmond, Richmond, Virginia, or such other fiscal agent as the Payee shall designate (herein called the "Fiscal Agent"). During such time as an Alternate Payee is the registered owner hereof, said payments shall be made at the principal office of The Citizens Union National Bank & Trust Co., the Trustee under the Indenture, hereinafter mentioned, pursuant to which this Bond is issued, in the City of Lexington, Kentucky, or its successor as such Trustee, or, at the option of the Alternate Payee, at the principal office of Chemical Bank New York Trust Company, in the Borough of Manhattan, City and State of New York (herein called the "Alternate Paying Agent"). Payments of principal and interest, including prepayments of installments of principal as hereinafter provided, shall be noted on the Payment Record made a part of this Bond, and if payment is made at the office of the Fiscal Agent or Alternate Paying Agent, written notice of the making of such notations shall be promptly sent to the Borrower at the office of the Trustee, and such payment shall fully discharge the obligation of the Borrower hereon to the extent of the payments so made. Upon final payment of principal and interest this Bond shall be submitted to the Trustee for cancellation and surrender to the Borrower.

This Bond is one of a duly authorized issue of Bonds in the aggregate principal amount of \$2,025,000, consisting of Series A Bonds in the aggregate principal amount of \$1,350,000, and Series B Bonds in the aggregate principal amount of \$675,000, all of said Bonds being of the same tenor and effect (except for numbers, denominations, maturity dates, series designations, provisions with respect to redemption prior to maturity, and possible variation in interest rates), issued for financing the costs, not otherwise provided, of enlarging and reconstructing the existing Student Union Building on the campus of said University in Lexington, Fayette County, Kentucky, as particularly identified in the Trust Indenture hereinafter referred to, (referred to as the "Project") under and in full compliance with the Constitution and Statutes of the Commonwealth of Kentucky, including, among others, Sections 162.350 to 162.380, inclusive, of the Kentucky Revised Statutes, now in full force and effect.

All of said Bonds are issued under and pursuant to a Trust Indenture (said Indenture, together with all indentures supplemental thereto as therein permitted, being hereinafter called the "Indenture"), dated May 1, 1962, executed by and between said Board of Trustees of the University of Kentucky and The Citizens Union National Bank & Trust Co., as Trustee (said Trustee and any successor Trustee under said Indenture being herein called the "Trustee"), an executed counterpart of which is on file at the office of said Trustee in the City of Lexington, Kentucky. Reference is hereby made to the Indenture for the provisions, among others, with respect to the custody and the application

of the proceeds of the Bonds; the collection and disposition of the revenues; the fund charged with and pledged to the payment of the interest on and the principal of said Bonds; the nature and extent of the security; the rights, duties and obligations of said Board of Trustees and of the Trustee; and the rights and limitation of rights of the holders of the Bonds; and, by the acceptance of this Bond, the holder hereof assents to all of the provisions of said Indenture.

The holder of this Bond shall have no right to enforce the provisions of the Indenture or to institute action to enforce the covenants therein, or to take any action with respect to any default under the Indenture, or to institute, appear in or defend any suit or other proceedings with respect thereto, except as provided in the Indenture. The Indenture provides for fixing, charging and collecting rentals and other charges for the use of the Project the same to be applied first to the payment of principal of and interest on said Bonds as the same become due, to provide reserves for such purposes, to provide reserves for certain maintenances, repairs and replacements, and to the extent thereafter available for the payment of Current Expenses of the Project as the same are specifically defined in the Indenture to which reference is hereby made. The Indenture provides for the creation of a special fund designated "University of Kentucky Student Union Building Bond and Interest Sinking Fund Account of 1962" (herein called the "Bond and Interest Sinking Fund"), and for the deposit to the credit of said Bond and Interest Sinking Fund of a fixed amount of the gross income and revenues of said Project to be used to pay principal of and the interest on the Bonds as the same become due, and to provide a reserve for such purpose, which Bond and Interest Sinking Fund is pledged to and charged with the payment of said principal and interest.

As provided in the Indenture, this Bond is exchangeable at the sole expense of the Borrower, at any time, upon ninety days' notice, at the request of the registered owner hereof and upon surrender of this Bond to the Borrower at the office of the Trustee in the City of Lexington, Kentucky, for negotiable coupon bonds, payable to bearer, registrable as to principal only, of the denomination of One Thousand Dollars (\$1,000) each, in an aggregate principal amount equal to the unpaid principal amount of this Bond, and in the form of such coupon Bond as provided for in the Indenture.

PREPAYMENT PROVISIONS

The Board reserves the right to prepay installments of principal on account of the Series A and Series B Bonds prior to their respective payment dates, as follows:

- (a) Surplus funds in excess of \$47,000 in the "Project Construction Account," provided for in the Indenture, will be applied to the prepayment of installments of principal of the Series B Bonds in the inverse order of their maturities;

(b) Installments of principal shall be subject to prepayment from the proceeds of insurance in the event of damage or destruction of the Project facilities as provided in the Indenture;

(c) The Board reserves the right to prepay installments of principal of the Series B Bonds maturing after July 1, 1997, or any portion thereof as it may determine upon, in the inverse chronological order and in multiples of \$1,000 each, on any interest payment date at the principal amount thereof plus accrued interest to the date of prepayment, prior to prepayment of any installment of principal of the Series A and/or Series B Bonds which are subject to prepayment at a premium;

*(To appear in the Series A Bond only)

(d) Installments of principal of the Series A Bonds maturing July 1, 1965 through July 1, 1972, inclusive, are not subject to prepayment except through the application of the proceeds of insurance, as aforesaid.

* * * (end)

(To appear in both Series A and Series B Bonds)

Installments of principal of the Series A Bonds and the Series B Bonds maturing July 1, 1973 through July 1, 1997, inclusive, respectively, are subject to prepayment at the option of the Board in multiples of \$1,000, and in inverse chronological order, on any interest payment date after July 1, 1972, upon notice as hereinafter provided, at the principal amount thereof plus accrued interest to the date of such prepayment and a premium (expressed in terms of a percentage of the principal amount of such prepayments) according to the following schedule:

3% if prepaid January 1, 1973 through July 1, 1977, inclusive,
 2-1/2% if prepaid January 1, 1978 through July 1, 1982, inclusive,
 2% if prepaid January 1, 1983 through July 1, 1987, inclusive,
 1-1/2% if prepaid January 1, 1988 through July 1, 1992, inclusive,
 1% if prepaid after July 1, 1992.

Notice of any such optional prepayment shall be given at least thirty days prior to the prepayment date by mailing to the registered owner of this Bond a notice fixing such prepayment date, the amount of principal and the premium, if any, to be prepaid.

A statutory mortgage lien, which is hereby recognized as valid and binding on the Project and those portions of the site physically occupied thereby, and all necessary appurtenances, including adequate provision for ingress, egress and the rendering of necessary services, is created and granted to and in favor of the holder or holders of this Bond and the issue of which it is a part, and in

favor of the holder or holders of the coupons attached thereto, and said Project shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on this Bond and the issue of which it is a part; and shall continue in full force and effect so long as any of the said "University of Kentucky Student Union Bonds of 1962 - Series A and Series B" remain outstanding and unpaid.

This Bond may be assigned and upon such assignment the assignor shall promptly notify the Borrower at the office of the Trustee by registered mail, and the Alternate Payee shall surrender the same to the Trustee either in exchange for a new fully registered Bond or for transfer on the registration records and verification of the endorsements made on the Payment Record attached hereto of the portion of the principal amount hereof and interest hereon paid or prepaid, and every such assignee shall take this Bond subject to such condition.

In case any event of default, as defined in the Indenture, shall occur, the principal of this Bond may be declared or may become due and payable in the manner and with the effect provided in the Indenture.

No recourse shall be had for the payment of the principal of or interest on this Bond against any officer, director, trustee, or member of the Borrower, as such, all such liability (if any) being hereby expressly waived and released by every registered holder or transferee hereof by the acceptance hereof, and as a part of the consideration hereof, as provided in the Indenture.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen, and to be performed precedent to and in the issuance of this Bond do exist, have happened, and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other obligations of said Board of Trustees and of said University of Kentucky, does not violate any provision or exceed any limit prescribed by the Constitution or Statutes of Kentucky; that the Project will be continuously operated, and that the gross income and revenues therefrom have been pledged to and will be set aside into said Bond and Interest Sinking Fund for the payment of the principal of and interest on this Bond and the issue of which it is a part, as the same will respectively become due.

This Bond shall not be entitled to any benefit under the Indenture or be valid or become obligatory unless it shall have been authenticated by the Trustee, or its successor in the Trust, by completing the Certificate of Trustee appearing hereon.

IN WITNESS WHEREOF, the Board of Trustees of the University of Kentucky, at Lexington, Kentucky, has caused this Bond to be executed in its name by the authorized facsimile of the signature of its Chairman, and has caused the authorized facsimile of its corporate seal to be imprinted hereon, attested by the manual signature of its Secretary, all as of the first day of July, 1962.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

(FACSIMILE
OF SEAL)

(Facsimile)
Chairman

ATTEST:

(Manual Signature)
Secretary, Board of Trustees

(FORM OF TRUSTEE'S CERTIFICATE)

CERTIFICATE OF TRUSTEE

This Bond is the /a/ Fully Registered Bond as described in the within-mentioned Indenture.

THE CITIZENS UNION
NATIONAL BANK & TRUST CO.
Lexington, Kentucky

By (Manual Signature)
Authorized Officer

(FORM OF ASSIGNMENT)

Without representation, warranty or recourse, the within Bond is hereby assigned unto _____, this _____ day of _____, 19__.

Witness

Payee

PAYMENT RECORD

<u>Due Date</u>	<u>Principal Payment</u>	<u>Principal Balance Due</u>	<u>Interest Payment</u> (%)	<u>Date Paid</u>	<u>Name of Paying Agent Authorized Official & Title</u>
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

(enter dates for principal and interest)

(enter amounts) (leave blank) (leave blank) (leave blank)
(80 due dates - leave one-half inch space between each due date, etc. for manual interlining, if necessary; also half a page at end for any explanation which might be required)

SCHEDULE "A"

(This should be separate sheet)

Principal installments on which payments have been made prior to maturity

<u>Principal Due</u>		<u>Principal</u>		<u>Date</u>	<u>Name of Paying Agent</u>
<u>Date</u>	<u>Amount</u>	<u>Payment</u>	<u>Balance</u>	<u>Paid</u>	<u>Authorized Official</u> <u>and Title</u>

AND WHEREAS, the Board has duly authorized the issuance of the Bonds and the execution and delivery of this Indenture, and all other acts and things necessary or required by the Laws of the Commonwealth of Kentucky or otherwise to make the Bonds, when duly executed on behalf of the Board and authenticated by the Trustee and issued, valid and binding legal obligations of the Board in accordance with their terms and to make this Indenture a valid and binding Indenture for the security of the Bonds, according to the import hereof, have been duly done and performed;

NOW, THEREFORE, THIS TRUST INDENTURE, WITNESSETH:

That in consideration of the premises, of the acceptance by the Trustee of the Trust hereby created, and of the purchase and acceptance of the Series A and Series B Bonds by the holders thereof, and also for and in consideration of the sum of One Dollar (\$1.00) to the Board in hand paid by the Trustee at or before the execution and delivery of this Indenture, the receipt of which is hereby acknowledged, and for the purpose of fixing and declaring the terms and conditions upon which the Series A and Series B Bonds and interest coupons are to be and may be issued, authenticated, delivered, secured and accepted by all persons who shall from time to time be or become holders thereof, and in order to secure the payment of all the Bonds of said Series at any time issued and outstanding hereunder, and the interest thereon according to their tenor, purport, and effect, and in order to secure the performance and observance of all of the covenants, agreements, and conditions therein and herein contained, the Board has pledged and does hereby pledge the gross revenues of the Project as security for the payment of the Bonds and the interest thereon; and it is mutually agreed and covenanted by and between the parties hereto, for the equal and proportionate benefit and security of all and singular the present and future holders of the Bonds and interest coupons issued and to be issued under this Trust Indenture, without preference, priority, or distinction as to lien or otherwise, except as otherwise herein provided, of any one Bond over any other Bond by reason of priority in the issue, sale or negotiation thereof or otherwise, as follows:

ARTICLE ONE

DEFINITION OF TERMS

Section 1.01. In each and every place in and throughout this Indenture wherein the following terms, or any of them, are used, the same, unless the context shall indicate another or different meaning or intent, shall be construed, used and intended to have meanings, as follows:

- (a) "University" - The University of Kentucky, situated in Lexington, Fayette County, Kentucky.
- (b) "Board" - The Board of Trustees of the University of Kentucky, as created and existing under the provisions of Sections 164.130 et seq., of the Kentucky Revised Statutes, or its Executive Committee created and elected pursuant to Section 164.190 of the Kentucky Revised Statutes, when exercising the power delegated to it by the Board.
- (c) "Trustee" - The Citizens Union National Bank & Trust Co., created and existing under the laws of the United States of America, having proper trust powers, and having its principal office and place of business in the City of Lexington, Fayette County, Kentucky, or any successor Trustee designated pursuant to the provisions of this Indenture.
- (d) "Faying Agents" - The Trustee, or any successor Trustee, as defined in the foregoing Paragraph (c), and, at the option of the holders of the Bonds and coupons issued under the provisions hereof, Chemical Bank New York Trust Company, in the Borough of Manhattan, City of New York, State of New York.
- (e) "Bonds" - The Series A and Series B Bonds issued pursuant to the provisions of this Indenture.
- (f) "Revenue Fund" - The "University of Kentucky Student Union Project Revenue Fund Account of 1962" created in this Indenture to be established by the Board under the terms and conditions of this Indenture.
- (g) "Bond and Interest Sinking Fund" - The "University of Kentucky Student Union Building Bond and Interest Sinking Fund Account of 1962" created by this Indenture.
- (h) "Repair and Replacement Reserve Account" - The "University of Kentucky Student Union Building Repair and Replacement Reserve Account of 1962" established in this Indenture for the

purpose of paying the costs of unusual or extraordinary maintenance or repairs, renewals, and replacements, and the renovation or replacement of furniture and equipment not paid as a part of the ordinary and normal expense of the operation of the Project, as defined in (j), infra.

- (i) "Construction Fund" - The special account or fund created in this Indenture into which provision is made for the deposit of the Bond proceeds (exclusive of accrued interest received from the purchaser or purchasers of the Bonds), together with any other funds appropriated by the Board of Trustees as a contribution to the costs of the development of the Project.
- (j) "Project" - The existing Student Union Building as enlarged and reconstructed through application of the proceeds of the Construction Fund (supplemented by funds otherwise provided) upon a portion of the campus of the University of Kentucky, which portion or site is particularly described in Article Twelve hereof.
- (k) "Chairman" - The Chairman, and each and every Vice Chairman, and each and every other officer of the Board authorized to exercise the powers and authority reposed in the Chairman of the Board.
- (l) "Secretary" - The Secretary, and each and every Assistant Secretary, and each and every other officer of the Board authorized to exercise the powers and authority reposed in the Secretary of the Board.
- (m) "Treasurer" - The Treasurer, and each and every Assistant Treasurer, and each and every other officer of the Board authorized to exercise the powers and authority reposed in the Treasurer of the Board.
- (n) "Counsel" - Any counsel appointed by the Board, including any counsel in the employ of the Board or the University and so appointed.
- (o) "Engineer" - Any licensed architect or engineer appointed by the Board, including any such architect or engineer in the employ of the Board or the University and so appointed.
- (p) "Fiscal Year" - The fiscal year shall be the twelve (12) months period beginning July 1 and ending June 30 of the following year.

Section 1.02. Words of the masculine gender shall be deemed and construed to include words of the feminine and neuter genders.

Section 1.03. The words "Bonds," "owners," "holder," and "person," shall include the plural as well as the singular number, unless the context shall otherwise indicate. The term "Bondholders," unless the context otherwise indicates, means and contemplates the holders of the Bonds at the time issued and outstanding hereunder.

ARTICLE TWO

EXECUTION, AUTHENTICATION, REGISTRATION AND EXCHANGE OF BONDS

Section 2.01. Save as is herein provided in respect to mutilated, lost, destroyed or stolen Bonds (and Coupon Bonds issued in exchange for Bonds issued in fully registered form as hereinafter authorized) and in respect to transfers and exchanges, Series A Bonds may be issued hereunder to the aggregate principal amount of One Million Three Hundred Fifty Thousand Dollars (\$1,350,000.00) and no more; and Series B Bonds may be issued hereunder to the aggregate principal amount of Six Hundred Seventy-Five Thousand Dollars (\$675,000.00), and no more. The Bonds shall be issued as Coupon Bonds in the denomination of One Thousand (\$1,000.00) Dollars, registrable as to principal only, or as one or more fully registered Bonds, in form or forms substantially as herein above set forth, and numbered as hereinafter provided. The principal of each Bond and the interest thereon shall be payable at the office of The Citizens Union National Bank & Trust Co., in the City of Lexington, Fayette County, Kentucky, or at the principal office of its successor in trust under this Indenture, or, at the option of the holder, at the principal office of Chemical Bank New York Trust Company, in the Borough of Manhattan, City of New York, State of New York, in such coin or currency of the United States of America as at the time of payment shall be legal tender for the payment of debts due the United States of America. The Bonds and the interest coupons appertaining thereto shall be respectively substantially in the forms hereinbefore set forth, with such omissions, variations and insertions as are required or permitted by the terms of this Trust Indenture.

Section 2.02. The Series A Bonds shall bear interest at an average of no more than 3-1/2% per annum, and Series B Bonds shall bear interest at an average of no more than 3-3/8% per annum, such rate or rates applicable to the Series A and Series B Bonds, respectively, to be established upon the basis of competition among bidders when said Bonds are sold at an advertised, public, competitive sale, as herein provided. All such interest to the respective maturity dates of principal of Bonds issued in Coupon Form shall be evidenced by coupons attached to the Bonds, payable semiannually on each January 1 and July 1, beginning January 1, 1963; but any coupons past due at the time of delivery may either not be manufactured, or, if manufactured, detached and destroyed prior to delivery. Subject to the reserved rights of redemption of the Series A and Series B Bonds, which are issued in the form of Coupon Bonds, and principal installments of said Bonds issued in fully registered form, prior to maturity as provided in

each of the above authorized FORMS OF BONDS, and in ARTICLE THREE of this Indenture, said Coupon Bonds of Series A and Series B shall be numbered and mature as to principal on July 1 of the respective years, in accordance with the following schedules, which, in the columns identified as "Principal Amount" and "Date of Maturity" also represent the amounts and maturity dates of installments of principal of such Series A and Series B as may be issued in fully registered form:

SCHEDULE OF PRINCIPAL MATURITIES

SERIES A BONDS

<u>BONDS NUMBERED</u> (Inclusive)	<u>PRINCIPAL AMOUNT</u>	<u>DATE OF MATURITY</u>
1-26	\$26,000	July 1, 1965
27-53	27,000	July 1, 1966
54-81	28,000	July 1, 1967
82-110	29,000	July 1, 1968
111-140	30,000	July 1, 1969
141-171	31,000	July 1, 1970
172-204	33,000	July 1, 1971
205-238	34,000	July 1, 1972
239-273	35,000	July 1, 1973
274-310	37,000	July 1, 1974
311-348	38,000	July 1, 1975
349-387	39,000	July 1, 1976
388-427	40,000	July 1, 1977
428-469	42,000	July 1, 1978
470-512	43,000	July 1, 1979
513-557	45,000	July 1, 1980
558-603	46,000	July 1, 1981
604-650	47,000	July 1, 1982
651-698	48,000	July 1, 1983
699-748	50,000	July 1, 1984
749-800	52,000	July 1, 1985
801-853	53,000	July 1, 1986
854-908	55,000	July 1, 1987
909-965	57,000	July 1, 1988
966-1024	59,000	July 1, 1989
1025-1085	61,000	July 1, 1990
1086-1148	63,000	July 1, 1991
1149-1213	65,000	July 1, 1992
1214-1281	68,000	July 1, 1993
1282-1350	69,000	July 1, 1994

<u>BONDS NUMBERED</u> (Inclusive)	<u>SERIES B BONDS</u> <u>PRINCIPAL AMOUNT</u>	<u>DATE OF MATURITY</u>
1351-1425	\$75,000	July 1, 1995
1426-1502	77,000	July 1, 1996
1503-1582	80,000	July 1, 1997
1583-1665	83,000	July 1, 1998
1666-1751	86,000	July 1, 1999
1752-1840	89,000	July 1, 2000
1841-1931	91,000	July 1, 2001
1932-2025	94,000	July 1, 2002

Section 2.03. The Series A and Series B Bonds shall be offered for sale by the Board, without the intervention of the Trustee, at such time or times as the Board may direct upon the basis of a notice published by the Board one time in a newspaper of state-wide general circulation in the Commonwealth of Kentucky, and one time in The Bond Buyer, a financial journal published in New York, New York, and of general circulation among bond buyers throughout the United States of America, and upon the basis of sealed competitive bids which shall be opened, considered and acted upon by the Board. Such notice in each case shall be published not less than seven (7) days nor more than twenty-one (21) days in advance of the date set forth therein for the opening and consideration of purchase bids; provided, however, both Series shall be offered at the same time, and advertised in a combined notice. The Series A and Series B Bonds shall at one time or from time to time be executed on behalf of the Board by the reproduced facsimile of the signature of its Chairman and a facsimile reproduction of the corporate seal shall be imprinted thereon, attested by the manual signature of its Secretary; and the interest coupons appurtenant to any Bonds issued in Coupon Form shall be executed by the reproduced facsimile signatures of the Chairman and Secretary. The Bonds shall then be delivered to the Trustee for authentication by it; and thereupon the Trustee shall, upon receipt by the Trustee of evidence satisfactory to the Trustee of the proper execution of this Indenture, authenticate said Bonds, and deliver the same to such officer or officers of the Board as may be designated to the Trustee. Such officer or officers shall make delivery of said Series A and Series B Bonds to the respective purchasers, but only upon payment of the stated purchase prices, which shall immediately be deposited to the credit of the special funds or accounts, as hereinafter provided.

Only Bonds as shall bear thereon endorsed a certification of authentication in substantially the form hereinbefore recited, executed on behalf of the Trustee by its authorized officer shall be secured by this Indenture or be entitled to any right or benefit hereunder. The authentication by the Trustee upon any Bond shall be conclusive evidence and the only evidence that the Bond so authenticated has been duly issued hereunder and that the holder thereof is entitled to the benefit of this Indenture.

The Bonds shall be prepared and printed in compliance with standard requirements and specifications.

Section 2.04. In case any person who shall have signed, sealed or attested any Bond issuable under this Indenture as an officer of the Board, (or whose facsimile signature as such officer shall have been caused to appear on any Bond or interest coupon) shall have ceased to be such officer before the Bond so signed, sealed or attested (by facsimile signature or otherwise) shall have been actually authenticated by the Trustee and delivered to the purchaser, such Bond nevertheless may be authenticated and delivered and issued as though the person who signed, sealed or attested such Bond (by facsimile signature or otherwise) had not ceased to be such officer.

Any Bond issuable hereunder may be signed, sealed or attested in behalf of the Board (by facsimile signature, or manual signature, as herein provided) by any person who at the actual date of the execution or authentication of such Bond is the proper officer of the Board, notwithstanding that at the date of such Bond such person shall not have been such officer.

The coupons to be attached to Bonds issued hereunder shall be signed by the facsimile signatures of the present Chairman and Secretary or of any future Chairman and Secretary of the Board, and the Board may adopt and use for that purpose the facsimile signatures of any persons who shall have been such Chairman or Secretary, notwithstanding the fact that either or both of them may have ceased to be such Chairman or Secretary at the time when such Bonds shall be actually authenticated and delivered.

Section 2.05. The Board shall keep at the office of the Trustee books for the registration and transfer of registration of Bonds issued hereunder, which, at all reasonable times, shall be open for inspection by the holder of any Bond issued hereunder, and upon presentation for such purpose at such office, the Board will register or transfer or cause to be registered or transferred therein, as hereinafter provided, and under such reasonable regulations as it may prescribe, any Bonds issued under this Indenture and entitled to be so registered or transferred. The Trustee shall act as registrar in effecting all registrations on the books kept at its office, and is hereby officially designated as the Registrar for such purposes.

All Coupon Bonds issued hereunder shall be negotiable and shall pass by delivery unless registered as to principal in the manner hereinafter provided. The holder of any Coupon Bond issued hereunder may have the ownership of the principal thereof registered on said books of the Board at the office of the Trustee, and such registration shall be noted on the Bond. After such registration no transfer shall be valid unless made on the said books at the written request of the registered owner or his duly authorized attorney, and similarly noted on the Bond; but the same may be discharged from registration by being in like manner transferred to bearer, and thereupon negotiability and transferability by delivery shall be restored; and such Bond may again, from time to time, be registered or transferred to bearer, as before. Such registration, however, shall not affect the negotiability of the coupons, but every such coupon shall continue to be transferable by delivery merely, and shall remain payable to bearer. Such registrations and discharges from registration shall be without

expense to the holder of the Bonds, except any taxes or other governmental charges required to be paid with respect to the same.

Section 2.06. Before authenticating any Coupon Bonds the Trustee shall cut off and cancel all matured coupons, if any, thereon and the Trustee shall deliver to the Board a certificate of such cancellation; provided, however, that if at the time the Coupon Bonds are caused to be printed or otherwise manufactured, it shall be apparent that one or more interest coupons will be past due by the time of delivery thereof, the manufacturer may be instructed not to manufacture such past-due coupons, in which event a certificate or letter of the printer or manufacturer of the Bonds shall be furnished to the Trustee, and may be accepted by the Trustee as evidence thereof.

Section 2.07. Upon the receipt by the Board and the Trustee of evidence satisfactory to them of the loss, theft, destruction or mutilation of any outstanding Bond or Bonds hereby secured, and of indemnity satisfactory to them, and upon surrender and cancellation of such Bond or Bonds if mutilated, the Board may execute and the Trustee may authenticate and there may be delivered, a new Bond or Bonds of like tenor, maturity and serial numbering in lieu of such lost, stolen, destroyed or mutilated Bond or Bonds. Each such new Bond may bear such endorsement as may be agreed upon by the Board and by the Trustee to be necessary to evidence that it has been issued in lieu of a lost, stolen, destroyed or mutilated Bond. The Board may require the payment of the expenses which may be incurred by the Board and the fees and expenses of the Trustee in the premises.

In the event such destroyed or mutilated Bonds, or any of them, shall be due and payable within a reasonable time after notice to the Board and the Trustee of such destruction or mutilation, the Board and the Trustee may, by agreement with the claimant, with like security provisions to protect the Board and the Trustee from loss, enter into a written agreement to pay the same when due, instead of causing a Bond or Bonds to be manufactured or delivered for that purpose.

Section 2.08. As to all Coupon Bonds registered as to principal, the person in whose name the same shall be registered shall be deemed and regarded as the owner thereof, for all purposes of this Indenture, and thereafter payment of or on account of the principal of such Bond shall be made only to or upon the order in writing of such registered owner thereof, but such registration may be changed as above provided. The Board, the Trustee, and the Paying Agents may deem and treat the bearer of any Coupon Bond which shall not at the time be registered as to principal, otherwise than to bearer, and the bearer of any coupon for interest on such Bond, whether such Bond shall be registered or not, as the absolute owner of such Bond or coupon for the purpose of receiving payment thereof, and for all other purposes whatsoever, and the Board, the Trustee and the Paying Agents shall not be affected by any notice to the contrary.

Section 2.09. In the event any Bond issued in fully registered form shall be tendered to the Trustee with a request that Coupon Bonds be issued in

substitution therefor, according to the Board's covenant and agreement in that connection, as set forth in the "FORM OF FULLY REGISTERED BOND" appearing in the preamble hereof, the Trustee shall be authorized to cause appropriate Coupon Bonds to be prepared, whereupon the proper officers of the Board shall execute the same as hereinabove provided and return the same to the Trustee; and the Trustee shall thereupon authenticate the same and make delivery thereof upon surrender of the aforesaid Bond in fully registered form, which shall then immediately be cancelled by the Trustee.

ARTICLE THREE

REDEMPTION OF BONDS AND PREPAYMENT OF PRINCIPAL INSTALLMENTS

Section 3.01. The right is hereby reserved to the Board to redeem any or all of the Bonds through application of the proceeds of hazard insurance, as provided in ARTICLE FIVE of this Indenture. Otherwise, the right is hereby reserved to call and redeem the Series A Coupon Bonds numbered 239 to 1350, inclusive, and the Series B Coupon Bonds numbered 1351 to 2025, inclusive, and to prepay the corresponding installments of principal of fully registered Bonds, all upon the common aggregate and mutually inclusive provisions which are particularly set forth in the "FORM OF BOND" which is set forth in the preamble of this Indenture.

In case the Board shall desire to exercise its right of redemption as to any such Coupon Bonds, it shall cause to be filed with the Trustee (at least 30 days in advance of the redemption date) a copy of a notice specifying the redemption date and the numbers of the Bonds to be redeemed, and shall cause notice of such redemption to be published in a financial newspaper or journal of general circulation published in the English language in the City of New York, New York, at least once not less than 30 days before the date fixed for redemption, such published notice to identify the Bonds to be redeemed and to state that interest will cease to accrue thereon from and after the specified redemption date. If any of the Coupon Bonds to be redeemed are at the time registered as to principal, similar notice shall be sent by the Board through the mails, postage prepaid, at least thirty (30) days prior to such redemption date, to the persons who respectively appear by the transfer register of the Board to be registered owners of such Bonds, at their addresses as the same shall appear, if at all, upon the transfer record of the Board at the office of the Trustee; but such mailing shall not be a condition precedent to such redemption, and failure so to mail any notice shall not affect the validity of the proceedings for the redemption of such Bonds.

On or before the redemption date specified in the notice above provided for, the Board shall, and it hereby covenants that it will, deposit with the Trustee an amount in cash sufficient to effect the redemption of the Bonds specified in such notice, or cause the Trustee to apply to such purpose moneys theretofore deposited with the Trustee under the provisions hereof and properly available for such purpose. All moneys deposited by the Board with the Trustee, or set apart by the Trustee, under the provisions of this Indenture, for the redemption

of Bonds, shall be held in trust for the account of the holders of the Bonds so called for redemption, and shall be paid to them respectively upon presentation and surrender of said Bonds accompanied by all interest coupons, if any, maturing after the date fixed for redemption thereof, provided, however, if any such Bonds shall be registered, the same shall be endorsed in blank for transfer if the Trustee shall so require.

From and after the date of redemption designated in such notice (such notice having been given as aforesaid and such deposit having been made or moneys set apart as aforesaid), no further interest shall accrue upon any of the Bonds so to be redeemed, and any coupons for interest pertaining to any such Bonds and maturing after such date shall be void, and all such Bonds, in so far as such deposit shall have been made or moneys set apart as aforesaid, and all such coupons, shall cease to be entitled to the benefit of the lien of this Indenture, and the Board shall be under no further liability in respect thereof.

Section 3.02. All Bonds so redeemed shall forthwith be cancelled by the Trustee, which shall deliver such cancelled Bonds to the Board.

ARTICLE FOUR

DISPOSITION AND CUSTODY OF INCOME AND REVENUES OF THE PROJECT

Section 4.01. Immediately upon the sale and delivery of the Series A Bonds and the Series B Bonds all rentals, charges, income and revenue, including any lease and use payments, arising from the operation or ownership of the Student Union Building as so enlarged and reconstructed, together, with the pledged Student Activity Fees and Faculty Club Fees as hereinafter provided, shall be deposited to the credit of a special fund upon the books and records of the Board to be designated "University of Kentucky Student Union Project Revenue Fund Account of 1962" (hereinafter sometimes referred to as the "Revenue Fund"), and which Revenue Fund is hereby created. Such Revenue Fund shall be held in the custody of the Treasurer of the Board, separate and apart from all other funds. Such Revenue Fund shall be maintained so long as any of the Bonds are outstanding as a trust fund in a bank or banks which are members of the Federal Deposit Insurance Corporation and shall be expended and used by the Treasurer only in the manner and order hereinafter specified.

Section 4.02. There is hereby created a separate account upon the books of the Trustee to the credit of the Board, to be designated "University of Kentucky Student Union Building Bond and Interest Sinking Fund Account of 1962" (hereinafter sometimes referred to as the "Bond and Interest Sinking Fund"). So long as any of the Bonds are outstanding the said Bond and Interest Sinking Fund shall be maintained and deposited with the Trustee and shall be used by the Trustee to pay interest as it becomes due on Bonds from time to time, and to pay and to retire the Bonds at or before maturity in accordance with the provisions of this Indenture.

In connection with the establishment and maintenance of the Bond and Interest Sinking Fund, the Board covenants and agrees as follows:

- (1) That initially there will be deposited in the Bond and Interest Sinking Fund the accrued interest, if any, received at the time of the sale of the Series A and Series B Bonds.
- (2) Commencing on the June 15 or December 15 next following the sale and delivery of any of the Bonds and on or before each subsequent June 15 and December 15 through June 15, 1964, the Board shall transfer from the Revenue Fund and/or Const ruction Fund and deposit to the credit of the Bond and Interest Sinking Fund such sums, which together with the interest for the current interest period chargeable as a Project development cost shall be sufficient to meet the interest on the outstanding Bonds as the same becomes due. Provided, however, that beginning on or before December 15, 1964, and on or before each succeeding June 15 and December 15, the sum of at least \$60,000 shall be deposited from said Revenue Fund into said Bond and Interest Sinking Fund until the funds and/or investments therein are sufficient to meet the interest on the outstanding Bonds due on the next interest payment date and one-half of the principal due within the succeeding twelve months, plus a Debt Service Reserve in the sum of \$195,000 and, thereafter, on or before each succeeding June 15 and December 15, in like manner, such sums from said sources as may be necessary to meet the interest on the Bonds due on the next interest payment date and one-half of principal due within the succeeding twelve months and maintain the Debt Service Reserve in the sum of \$195,000. All such deposits shall be cumulative and a deficiency in any year shall be made up in the subsequent year or years.

Section 4.03. The amount by which the aforesaid payments into the Bond and Interest Sinking Fund exceeds the aggregate amount of interest on and principal of said Bonds then currently becoming due shall be held as a reserve; provided, however, that no further payments need be made into said Bond and Interest Sinking Fund whenever and so long as such amount of the Bonds shall have been retired that the amount then held therein, including the reserve, is sufficient to accomplish retirement of all the Bonds then outstanding and pay all interest that is to be paid on all of such Bonds prior to such retirement.

If, for any reason, there shall be a failure to make any payments into said Bond and Interest Sinking Fund as aforesaid, any sums then held as a reserve shall be used for the payment of any portion of the interest or principal as to which there would otherwise be default.

All moneys held in the Bond and Interest Sinking Fund shall be held, secured and invested by the Trustee, as provided by Sections 4.08 and 4.09 of this Indenture. Said Bond and Interest Sinking Fund shall be used solely and

only for the purpose of paying the interest on said Bonds secured hereby and accomplishing retirement of said Bonds at or before maturity, and is hereby irrevocably pledged for that purpose, and shall be used for no other purpose whatsoever, and only the amount in said Bond and Interest Sinking Fund in excess of the debt service requirements on the outstanding Bonds during the current year and Debt Service Reserve of \$195,000 may be used at any time for the retirement of Bonds in advance of their maturity.

Section 4.04. During the thirty days preceding each January 1 and July 1, the Trustee shall transfer from the Bond and Interest Sinking Fund to a special account funds sufficient to pay all maturing Bonds and interest coupons and the Trustee shall remit to the principal office of the New York Paying Agent named herein, funds sufficient to enable said New York Paying Agent to pay maturing Bonds and interest coupons as are there presented; or the Trustee shall make such arrangements with said New York Paying Agent as to assure the prompt payment of maturing Bonds and coupons as are there presented. The Trustee shall make similar arrangements in the event of redemption of any Bonds pursuant to Article Three of this Indenture.

Section 4.05. There is hereby created a special account upon the books of the Trustee to the credit of the Board, separate and apart from all other accounts and funds, the same to be designated "University of Kentucky Student Union Building Repair and Replacement Reserve Account of 1962" (hereinafter sometimes referred to as the "Repair and Replacement Reserve Account"). So long as any of the Bonds are outstanding the said fund shall be maintained and deposited directly with the Trustee. As soon as the required reserve is accumulated in the Bond and Interest Sinking Fund as required by Section 4.02, the Board shall deposit from the Revenue Fund on or before the close of each fiscal year the sum of at least \$20,000 annually until the amount accumulated in said Repair and Replacement Reserve Account including any investments carried to the credit of said Repair and Replacement Reserve Account shall aggregate \$200,000 and, thereafter, such sums, but not more than \$20,000 annually, as may be required to maintain a balance of \$200,000 in the Repair and Replacement Reserve Account, which fund may be drawn on and used by the Board for the purpose of paying the cost of unusual or extraordinary maintenance or repairs, renewals and replacements, and the renovating or replacement of the furniture and equipment not paid as part of the ordinary and normal expense of Project operation. However, in the event the funds in the Bond and Interest Sinking Fund should be reduced below the debt service reserve of \$195,000, funds on deposit in the Repair and Replacement Reserve Account shall be transferred to the Bond and Interest Sinking Fund to the extent required to eliminate the deficiency in such Bond and Interest Sinking Fund.

Section 4.06. Current Expenses of the Project shall be payable after compliance with the provisions of Sections 4.02 and 4.05 hereof from the Revenue Fund to the extent that they are otherwise not provided for. Current Expenses shall include all necessary operating expenses, current maintenance charges, expense of reasonable upkeep and repairs, properly allocated share of charges for insurance and all other expense incident to the operation of the Project; but shall exclude depreciation, all expenses to be borne by any Lessee in accordance

with the terms of its lease; and the payment into the "Repair and Replacement Reserve Account", provided for in Section 4.05.

Section 4.07. Subject to the foregoing, excess funds in the Revenue Fund after reserving an amount which, together with other legally available revenues, is sufficient to meet the reasonably estimated Current Expenses of the Project for the next ensuing three (3) months, may be used by the Board on January 1, April 1, July 1 and October 1 of each fiscal year: (1) to redeem outstanding Bonds on the next interest payment date, in accordance with the redemption provisions and with due regard for priority of redemption of Bonds redeemable at par, over Bonds redeemable at a premium as set forth in such Bonds, in inverse numerical order and at a price not to exceed the maximum call price, in amounts of not less than \$10,000 par value at one time, or (2) for any expenditures, including the payment of debt service, in improving or restoring any existing housing and dining facilities or providing any such additional facilities, or (3) for any other lawful purpose.

Section 4.08. All moneys deposited with and in the custody of the Trustee under the provisions of this Indenture shall be trust funds and shall not be subject to lien or attachment by any creditor. Such moneys shall be held in trust and applied in accordance with the provisions of this Indenture and shall be secured in such manner as may at the time be required or permitted by applicable state or federal laws and regulations regarding the security for, or granting a preference in the case of, the deposit of trust funds.

Section 4.09. Moneys held for the credit of the Repair and Replacement Reserve Account and the amount thereof in the Bond and Interest Sinking Fund in excess of all Bond principal and interest requirements for the ensuing twelve months' period, shall be invested by the Trustee, if so directed by resolution of the Board, in direct obligations of, or obligations the principal and interest of which are unconditionally guaranteed by, the United States Government. Obligations so purchased shall be deemed at all times to be a part of the Repair and Replacement Reserve Account, and of the Bond and Interest Sinking Fund, respectively, and the interest accruing thereon and the proceeds of the sale or retirement thereof shall be credited to the Repair and Replacement Reserve Account and to the Bond and Interest Sinking Fund, respectively. The Trustee shall sell at the best price obtainable any obligations so purchased whenever it shall be necessary so to do in order to provide moneys to meet any payment from the Repair and Replacement Reserve Account, or from the Bond and Interest Sinking Fund. Neither the Trustee nor the Board shall be liable or responsible for any loss resulting from any such investment.

ARTICLE FIVE

PARTICULAR COVENANTS OF THE BOARD

Section 5.01. The Board covenants and agrees that it has the lawful

control of the site of the Project, that said property is free from any and all liens and encumbrances, and that the Board will warrant and defend the title thereto against all claims and demands whatsoever.

Section 5.02. The Board covenants and agrees that it will duly and punctually pay or cause to be paid the principal sum, and the interest accruing on said principal, on each and every one of the Bonds secured hereby, at the dates and places, and in the manner provided in said Bonds and in any coupons thereunto appertaining, according to the terms thereof and of this Indenture.

Section 5.03. The Board covenants and agrees that upon sale of the Series A and Series B Bonds, the Board shall procure and maintain so long as any of the Bonds are outstanding fire and extended coverage insurance on the Project in amounts sufficient to provide for not less than full recovery whenever the loss from causes covered by such insurance does not exceed 80 per centum (80%) of the full insurable value of the Project facilities, and also boiler explosion insurance covering any steam boilers serving the Project, in a minimum amount of \$50,000. Such insurance shall be in the State Fire and Tornado Insurance Fund of the Commonwealth of Kentucky, or in reputable insurance companies and by policies in form satisfactory to the Trustee; loss, if any, to be made payable to the Trustee as its interest may appear. The Board will within a reasonable time after the execution hereof and within four (4) months after the close of each calendar year thereafter, furnish to the Trustee a statement in writing, signed by an officer of the Board, setting forth the full insurable value of the Project, and fully describing all insurance then in force; but the Trustee may, at its option, require the Board to deposit with it any or all of such insurance policies, and shall require such deposit if any event of default occurs. If the total received by the Trustee upon all policies shall, in case of any particular loss, be less than the sum of Ten Thousand Dollars (\$10,000), the amount shall be paid over by the Trustee to or upon the order of the Board and shall be applied to the extent required for replacement or repairs of, or substitutes for, the damaged or destroyed property; but the Trustee shall not be obligated to see to the application thereof; that in all other cases the proceeds of any and all insurance on any part of such property which may be received by the Trustee shall be applied by the Trustee as hereinafter in this Section provided. In the event total or substantially total destruction of the Project shall occur, and the Trustee shall recover sufficient insurance proceeds (net after reasonable expenses incident to recovery) to permit, by using such insurance proceeds and moneys then accumulated in the Revenue Fund, the Bond and Interest Sinking Fund, the Debt Service Reserve and the Repair and Replacement Reserve Account, the full payment and retirement of all outstanding Bonds, the Trustee may in its discretion and shall upon written demand of the holders of twenty-five per cent (25%) or more of the outstanding Coupon Bonds or corresponding principal installments of outstanding fully registered Bonds, apply all such moneys or so much thereof as may be necessary to such payment and retirement. In such event the Bonds which are stated to be non-callable except through application of the proceeds of insurance, shall be and become subject to redemption upon notice given at the time and in the manner herein provided with respect to

redemption of Bonds which are stated to be subject to redemption; and the redemption terms applicable to such otherwise non-callable Bonds shall be the same as the highest terms at that time applicable to any outstanding Bonds; and in the event of full retirement of all outstanding Bonds under such circumstances this Indenture shall be of no further effect, and if there be any moneys remaining in the custody of the Trustee under the provisions hereof (after payment of all reasonable expenses and proper charges of the Trustee), the Trustee shall remit the same to the Board and shall provide to the Board acceptable record evidence of all of the foregoing. In the event of any damage to, or the destruction of, the Project, the Board (unless it elects to pay and redeem all outstanding Bonds) shall promptly arrange for the repair and reconstruction of the damaged or destroyed portion thereof, and shall arrange for the application of the proceeds of the insurance for that purpose, as is hereinafter in this Section provided.

Immediately upon the effective creation of the Bond and Interest Sinking Fund, and so long thereafter as the funds and investments of the Bond and Interest Sinking Fund are insufficient to provide current debt service plus the required reserves, the Board will procure and maintain use and occupancy insurance in an amount sufficient to enable the Board to deposit in the Bond and Interest Sinking Fund out of the proceeds of such insurance an amount equal to the sum which would normally have been available for deposit in such Bond and Interest Sinking Fund from the revenues of the damaged facilities during the time the damaged facilities are nonrevenue producing as a result of loss of use caused by hazards covered by fire and extended coverage insurance.

All insurance moneys (except the proceeds of use and occupancy insurance, which shall be deposited in the Bond and Interest Sinking Fund; and all property insurance in amounts of less than Ten Thousand Dollars (\$10,000) above provided to be paid over to the Board) received by the Trustee under the provisions of this Section shall be held by the Trustee as substituted security, and the same shall be by the Trustee paid out from time to time upon written order of the Board, signed by the Chairman and Secretary, and accompanied by an approving certificate of an architect or engineer, for the purpose of paying the reasonable cost of repairing or replacing part or all of the property damaged or destroyed; provided, however, that the Board shall have furnished, in addition to the proceeds of such insurance, such moneys as may be required to complete such repairs or replacements, and said insurance moneys shall be paid out by the Trustee only when the same shall be fully sufficient to complete such repairs or replacement, as shown by the said certificate of an architect or engineer. Every such order of the Board for the payment of insurance moneys shall state that the Board is not in default under any of the terms and provisions of this Indenture. The Trustee shall be fully protected in paying any such cash to or upon the order of the Board upon receipt of the showings above specified, but the Trustee shall have the right, but shall not be obliged, to require the Board to furnish such additional evidence in the premises as the Trustee may deem necessary in order to establish the right of the Board to the withdrawal of any such insurance moneys. In the event insurance proceeds shall remain after the completion of such repairs or replacements, then the Trustee shall deposit such moneys in the Bond and Interest Sinking Fund provided for by Article Four hereof, and such moneys shall be applied

to the retirement of Bonds.

Section 5.04. The Board covenants and agrees that so long as any of the Bonds are outstanding the Board will, if such insurance is not already in force, procure and maintain public liability insurance with limits of not less than \$50,000 for one person and \$100,000 for more than one person involved in one accident to protect the Board from claims for bodily injury and/or death which may arise from the operation of the Board including any use or occupancy of its grounds, structures and vehicles; provided, however, such public liability insurance need not be procured and maintained so long as provision is otherwise made by law for disposition of claims against the Board and/or the University, of such character as would be covered thereby.

Section 5.05. The Board covenants and agrees that it will at all times maintain, preserve and keep the Project facilities and every part thereof in good condition, repair and working order and will from time to time make all needful and proper repairs, replacements, additions, betterments and improvements so that the operations and business of and pertaining to the Project and every part thereof shall at all times be conducted properly and advantageously; and whenever any portion of the Project shall have been worn out or destroyed or shall have become obsolete, inefficient or otherwise unfit for use, the Board will procure and install substitutes of at least equal value, utility and efficiency so that the value and efficiency of the Project shall at all times be fully maintained, and to the extent other funds are not available, the Board shall set apart, use and apply funds in the Repair and Replacement Reserve Account for the foregoing purposes.

Section 5.06. The Board covenants and agrees that whenever necessary to avoid or fill a vacancy in the office of the Trustee the Board in the manner provided in Article Ten hereof will appoint a trustee so that there shall at all times be a trustee hereunder which shall at all times be a bank or trust company having its principal office and place of business in the Commonwealth of Kentucky, if there be such a bank or trust company willing and able to accept the trust upon reasonable or customary terms.

Section 5.07. The Board covenants and agrees that it is duly authorized under the laws of Kentucky and under all other applicable provisions of law to create and issue the Bonds herein provided for, to execute and deliver this Indenture, and to pledge the income and revenues of the Project, as herein provided, that all corporate and/or other action on its part for the creation and issue of said Bonds and the execution of this Indenture has been duly and effectually taken, that said Bonds when issued and in the hands of the holders thereof are and will be valid and enforceable obligations of the Board, and that this Indenture is and always will be a valid Indenture to secure the payment of said Bonds; and that the Board has complete and lawful authority and privilege to construct, maintain and operate the Project.

Section 5.08. The Board covenants and agrees that it will not issue, or permit to be issued, any Bonds hereunder in any manner other than in accordance

with the provisions of this Indenture and the agreements in that behalf herein contained, and that it will faithfully observe and perform all conditions, covenants and requirements of this Indenture and of all indentures supplemental thereto.

Section 5.09. The Board covenants and agrees upon completion of the enlargement and reconstruction of the Project facilities to provide from sources other than the proceeds of the sale of the Bonds secured hereby and from sources other than the funds pledged hereunder and in a manner which will not jeopardize the security of the Bonds, the furnishings and moveable equipment necessary to the full enjoyment of the use and occupancy of the Project.

Section 5.10. The Board covenants and agrees that it will establish and maintain so long as any Bonds are outstanding under this Indenture such parietal rules, rental rates, and charges for the use of the Project facilities as may be necessary (1) to assure maximum use of the Project and (2) to provide for (a) the debt service on the Bonds, (b) the required reserve therefor, (c) the Repair and Replacement Reserve Account, and (d) the operation and maintenance expenses thereof; and that it will set up and maintain reserves specifically required hereunder.

The Board further covenants and agrees and does hereby establish the following minimum fees and lease or rental charges to be effective immediately upon completion of the enlargement and reconstruction of the Project facilities financed through the sale of the Bonds:

- (1) Full time Student Activity Fees:
 - (a) \$12.00 per student for each semester of the regular term of two semesters; and
 - (b) \$6.00 each for the regular summer session.
- (2) Annual lease or rental charges:

(a) For the Cafeteria and Grill	\$30,000
(b) For the Bookstore	25,000
(c) For the Faculty Club	12,000
(d) For the Barber Shop	1,500
- (3) Faculty Club Fees:
 - (a) \$15.00 yearly for each member.

Section 5.11. The Board covenants and agrees not to render or cause to be rendered any free service of any nature by the Project or to establish any preferential rates for users of the same class, and to fix and collect reasonable fees, rentals and other charges from all students, faculty members or others using or being served by the Project, but this covenant shall not apply to or prevent the Board from permitting use of the Project facilities for such occasions of public activities or gatherings for which a charge is not customarily made.

Section 5.12. The Board covenants and agrees that it will keep accurate financial records and proper books relating to the Project, and such records and

books shall be open to inspection by the Bondholders and their agents and representatives. It further covenants that not later than 90 days after the close of each fiscal year it will furnish to the Trustee and any Bondholder who shall request same, in writing, copies of audit reports prepared by an independent public accountant reflecting in reasonable detail the financial condition and record of operation of the Project and the University.

ARTICLE SIX

CUSTODY AND APPLICATION OF BOND PROCEEDS

Section 6.01. A fund is hereby created and designated "University of Kentucky Student Union Building Construction Fund of 1962" (herein sometimes called the "Construction Fund"), to the credit of which there shall be deposited, as received, the proceeds of the Bonds (with the exception of accrued interest, if any, which is required by Section 4.02 hereof to be deposited in the Bond and Interest Sinking Fund). The moneys in the Construction Fund shall be paid to the State Treasurer of the Commonwealth of Kentucky and held in trust (with any supplemental funds provided from other sources) and applied on orders of the Board to the payment of the costs of the Project in accordance with and subject to the provisions of this Article, and, pending such application, shall be subject to a lien and charge in favor of the holders of the Bonds issued and outstanding under this Indenture and shall be held for the further security of such holders until paid out as herein provided.

Section 6.02. The Board covenants and agrees that prior to the issuance of any Bonds hereby authorized, it will deposit or cause to be deposited in the Construction Fund the sum of \$575,000 from sources other than Bond proceeds, and from sources and in a manner that will not jeopardize the security pledged to the payment of the principal of and the interest on the Bonds, which together with the Bond proceeds will be sufficient to assure payment of all costs of enlarging and reconstructing the Project.

Section 6.03. For the purposes of this Article the cost of the Project shall include, without intending thereby to limit or restrict or extend any proper definition of such cost under any applicable laws or under this Indenture, the following:

- (a) obligations incurred for labor and to contractors, builders and materialmen;
- (b) the interest accruing upon the Bonds during construction;
- (c) fees and expenses of engineers and architects for surveys and estimates and other preliminary investigations, preparation of plans, drawings and specifications and supervising construction, as well as for the performance of all other duties of engineers and architects in relation to the planning or construction or in connection with the issuance of the Bonds;

(d) expense of administration properly chargeable to the Project, legal expenses and fees, financing charges, advertising expenses, cost of printing bonds, cost of audits and of issuing the Bonds and all other items of expense not elsewhere in this Section specified, incident to the construction of the Project and placing it in operation, specifically including the agreed fixed fee of the Housing and Home Finance Agency of the United States Government in supervising and inspecting the work appertaining to the development of the Project and of auditing the books, records and accounts pertaining to the Project as set forth in the Loan Agreement between the Board and the United States of America, dated as of May 1, 1962, in the amount of \$7,500.00.

Section 6.04. Any moneys remaining in the Construction Fund after all costs of the Project shall have been paid but not in excess of \$47,000 shall be paid over to the Board; and any further balance shall be deposited by the Trustee to the credit of the Bond and Interest Sinking Fund, and, except for any portion of such balance remaining under \$1,000 shall be used for the redemption of Bonds then outstanding under this Indenture, and in accordance with the redemption provisions set forth in said Bonds and in this Indenture upon the earliest permissible redemption date.

Section 6.05. Before any payment shall be made from the Construction Fund, there shall be filed a requisition for such payment signed by the President and Treasurer of the University of Kentucky, acting for that purpose as agents of the Board, stating each amount to be paid, the name of the person, firm or corporation to whom payment is due, and the purpose for which the obligation was incurred, and certifying:

(1) that obligations in the stated amounts have been incurred and are a proper charge against the Construction Fund and have not been paid;

(2) that, so far as they are aware, there has not been filed with or served upon the Board or any proper officer or agent of the University, notice of institution of any claim or legal proceedings challenging the legality of any proceedings theretofore had in connection with the authorization, issuance, sale and delivery of Bonds pursuant to this Indenture, or challenging the right or authority of the Board or University with respect to the application of moneys in the Construction Fund to the costs of enlarging and reconstructing the Project, or claiming or asserting any lien or other legal right to perfect a lien upon the Project or any moneys in the Construction Fund, except such claims, actions, liens or asserted rights as have been released or will be released simultaneously with the payment of the obligations identified in such certificate;

(3) that in so far as any obligation mentioned in such requisition was incurred for work, materials, supplies or equipment in

connection with enlargement and reconstruction of the Project, such work was actually performed, or such materials, supplies or equipment was actually delivered or installed at the site of the Project for that purpose, or delivered for fabrication at a place approved by the President of the University and by the Engineer having supervision of the construction of the Project; and

(4) that the amount which will remain in the Construction Fund after payment of the obligations mentioned in such requisition will be sufficient to pay all costs of the Project.

Section 6.06. All requisitions received by any depository of the Construction Fund as required in this Article shall be retained in the possession of said depository, subject at all times to inspection by the Board, any officer or agent of the Board or of the University, any other officer or agent or agency of the Commonwealth of Kentucky, representatives or agents of the Housing and Home Finance Agency of the United States of America, and any other interested person.

ARTICLE SEVEN

SUPPLEMENTAL INDENTURES

Section 7.01. The Board and the Trustee, from time to time and at any time, subject to the restrictions in this Indenture contained, may, and when so required by this Indenture shall, enter into such indentures supplemental hereto as may or shall by them be deemed necessary or desirable for any one or more of the following purposes, among others:

(1) To evidence the succession of another public corporation or state agency to the Board and the assumption by such successor of the covenants and obligations of the Board in the Bonds hereby secured and in this Indenture;

(2) To evidence the succession of another bank or trust company as Trustee as herein otherwise permitted and provided and the acceptance by and on behalf of such successor of the provisions of this Indenture; and

(3) For any other purpose not inconsistent with the terms of this Indenture, and which shall not impair the security of the same, or for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective or inconsistent provisions contained herein or in any supplemental indenture.

Section 7.02. The Trustee is authorized to join with the Board in the execution of any supplemental indenture, to make the further agreements and stipulations which may be therein contained.

Any supplemental indenture executed in accordance with any of the provisions of this Article shall thereafter form a part of this Indenture; and all the terms and conditions contained in any such supplemental indenture as to any provision authorized to be contained therein shall be and be deemed to be part of the terms and conditions of this Indenture for any and all purposes.

ARTICLE EIGHT

REMEDIES

Section 8.01. That for the protection of the holders of the Bonds secured by this Indenture and the interest coupons thereto attached a statutory mortgage lien upon said Project and all properties connected therewith and belonging thereto is granted and created by Sections 162.350 and 162.200 of the Kentucky Revised Statutes, which said statutory mortgage lien is hereby recognized and declared to be valid and binding as provided by law, and shall take effect immediately upon the delivery of any of said Bonds. The Trustee may, and upon the written request of the holders of not less than twenty-five per cent (25%) of the principal amount of the Bonds then outstanding, shall, either at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel performance of all duties required by law, including the charge, collection and accounting for sufficient rents, fees and charges, and the segregation and application of the income and revenues as provided by this Indenture.

Section 8.02. Each of the following events is hereby declared an "event of default", that is to say: If

(a) payment of the principal of any of the Bonds shall not be made when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or

(b) payment of any installment of interest shall not be made when the same shall become due and payable or within thirty (30) days thereafter; or

(c) the Board shall discontinue or unreasonably delay or fail to carry on with reasonable dispatch the construction of the Project; or

(d) the Board shall for any reason be rendered incapable of fulfilling its obligations hereunder; or

(e) the Project shall be destroyed or damaged and shall not be promptly repaired, replaced or reconstructed (whether such failure promptly to repair, replace or reconstruct the same be due to the impracticability of such repair, replacement or reconstruction or to lack of funds therefor or for any other reason); or

(f) an order or decree shall be entered, with the consent or acquiescence of the Board, appointing a receiver or receivers of the Project or of the income therefrom, or if such order or decree, having been entered without the acquiescence or consent of the Board, shall not be vacated or discharged or stayed on appeal within sixty (60) days after entry; or

(g) the Board shall default in the due and punctual performance of any other of the covenants, conditions, agreements and provisions contained in the Bonds or in this Indenture on the part of the Board to be performed, and such default shall continue for thirty (30) days after written notice specifying such default and requiring the same to be remedied shall have been given to the Board by the Trustee, which may give such notice in its discretion and shall give such notice upon the written request of the holders of not less than fifteen per cent (15%) in principal amount of the Bonds then outstanding.

Section 8.03. Upon the happening and continuance of any event of default specified in Section 8.02 of this Article, then and in every such case the Trustee may, and upon the written request of the holders of not less than twenty-five per cent (25%) in principal amount of the Bonds then outstanding shall, by a notice in writing to the Board, declare the principal of all the Bonds then outstanding to be due and payable immediately, and upon such declaration the same shall become and be immediately due and payable, anything contained in the Bonds or in this Indenture to the contrary notwithstanding; provided, however, that if at any time after the principal of the Bonds shall have been so declared to be due and payable, and before the entry of final judgment or decree in any suit, action or proceeding instituted on account of such default, or before the completion of the enforcement of any other remedy under this Indenture, moneys shall have accumulated in the Bond and Interest Sinking Fund sufficient to pay all arrears of interest, if any, upon all the Bonds then outstanding (except the interest accrued on such Bonds since the last interest payment date), and the charges, compensation, expenses, disbursements, advances and liabilities of the Trustee and all other amounts then payable by the Board hereunder shall have been paid or a sum sufficient to pay the same shall have been deposited with the Trustee, and every other default known to the Trustee in the observance or performance of any covenant, condition or agreement contained in the Bonds or in this Indenture (other than a default in the payment of the principal of such Bonds then due only because of a declaration under this Section) shall have been remedied to the satisfaction of the Trustee, then and in every such case the Trustee may, and upon the written request of the holders of not less than twenty-five per cent (25%) in principal amount of the Bonds then outstanding shall, by written notice to the Board, rescind and annul such declaration and its consequences, but no such rescission or annulment shall extend to or affect any subsequent default or impair any right consequent thereon.

Section 8.04. Upon the happening and continuance of any event of default specified in Section 8.02 of this Article, then and in every such case the Trustee

may proceed, and upon the written request of the holders of not less than fifteen per cent (15%) in principal amount of the Bonds then outstanding hereunder shall proceed to protect and enforce its rights and the rights of the bondholders under the laws of the Commonwealth of Kentucky or under this Indenture by such suits, actions or special proceedings in equity or at law, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for the enforcement of any proper legal or equitable remedy, as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce such rights.

In the enforcement of any remedy under this Indenture the Trustee shall be entitled to sue for, enforce payment of, and receive any and all amounts then or during any default becoming, and at any time remaining, due from the Board for principal, interest or otherwise under any of the provisions of this Indenture or of the Bonds, and unpaid, together with any and all costs and expenses of collection and of all proceedings hereunder and under such Bonds, without prejudice to any other right or remedy of the Trustee or of the bondholders, and to recover and enforce judgment or decree against the Board, but solely as provided herein and in such Bonds, for any portion of such amounts remaining unpaid, with interest, costs and expenses, and to collect (solely from moneys in the Bond and Interest Sinking Fund and the income of the Project pledged to the payment of the Bonds by this Indenture) in any manner provided by law, the moneys adjudged or decreed to be payable.

Section 8.05. If at any time the moneys in the Sinking Fund shall not be sufficient to pay the principal or the interest on the Bonds as the same become due and payable (either by their terms or by acceleration of maturities under the provisions of Section 8.03 of this Article), such moneys, together with any moneys then available or thereafter becoming available for such purposes, whether through the exercise of the remedies in this Article provided for or otherwise, shall be applied as follows:

(a) Unless the principal of all the Bonds shall have become or shall have been declared due and payable, all such moneys shall be applied

First: to the payment to the persons entitled thereto of all installments of interest then due, in the order of the maturity of the installments of such interest, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference;

Second: to the payment to the persons entitled thereto of the unpaid principal of any of the Bonds which shall have become due (other than Bonds called for redemption for the payment of which moneys are held pursuant to the provisions of this Indenture), in the order of their due dates, with interest upon such Bonds from the respective dates upon which they become due, and, if the amount available shall not be sufficient to pay in full Bonds due on any particular date,

together with such interest, then to the payment ratably, according to the amount of principal due on such date, to the persons entitled thereto without any discrimination or preference; and

Third: to the payment of the interest on and the principal of the Bonds and to the redemption of Bonds, all in accordance with the provisions of Article Eight of this Indenture.

(b) If the principal of all the Bonds shall have become due or shall have been declared due and payable, all such moneys shall be applied to the payment of the principal and interest then due and unpaid upon the Bonds, with interest thereon as aforesaid, without preference or priority of principal over interest or of interest over principal, or of any installment of interest over any other installment of interest, or of any Bond over any other Bond, ratably according to the amounts due respectively for principal and interest, to the persons entitled thereto without any discrimination or preference.

(c) If the principal of all of the Bonds shall have been declared due and payable and if such declaration shall thereafter have been rescinded and annulled under the provisions of Section 8.03 of this Article, then, subject to the provisions of paragraph (b) of this Section in the event that the principal of all the Bonds shall later become due or be declared due and payable, the moneys then remaining in and thereafter accruing to the Sinking Fund shall be applied in accordance with the provisions of paragraph (a) of this Section.

The provisions of this Section are in all respects subject to the provisions of Section 8.01 of this Article.

Whenever moneys are to be applied by the Trustee pursuant to the provisions of this Section, such moneys shall be applied by the Trustee at such times, and from time to time, as the Trustee in its sole discretion shall determine, having due regard to the amount of such moneys available for application and the likelihood of additional moneys becoming available for such application in the future; the deposit of such moneys with the banks or trust companies at which the Bonds shall be payable, or otherwise setting aside such moneys, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the Board, to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Indenture as may be applicable at the time of application by the Trustee. Whenever the Trustee shall exercise such discretion in applying such funds, it shall fix the date upon which such application is to be made and upon such date interest on the amounts of principal to be paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date, and shall not be required to make payment to the holder of any unpaid coupon or any Bond until such coupon or such Bond shall be surrendered to the Trustee for appropriate endorsement.

Section 8.06. In case any proceeding taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason or shall have been determined adversely to the Trustee, then and in every such case the Board, the Trustee, and the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies, powers and duties of the Trustee shall continue as though no such proceeding had been taken.

Section 8.07. Anything in this Indenture to the contrary notwithstanding, the holders of a majority in principal amount of the Bonds at the time outstanding hereunder shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder, provided that such direction shall not be otherwise than in accordance with law or the provisions of this Indenture, and that the Trustee shall have the right to decline to follow any such direction which in the opinion of the Trustee would be unjustly prejudicial to bondholders not parties to such direction.

Section 8.08. All rights of action under this Indenture or under any of the Bonds secured hereby, enforceable by the Trustee, may be enforced by the Trustee without the possession of any of the Bonds or the coupons appertaining thereto or the production thereof on the trial or other proceeding relative thereto. Any such suit, action or proceeding instituted by the Trustee shall be brought in its name for the benefit of all the holders of such Bonds and coupons, subject to the provisions of this Indenture. No remedy herein conferred upon or reserved to the Trustee is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute. No delay or omission of the Trustee or of any holder of the Bonds to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or an acquiescence therein; and every power and remedy given by this Article to the Trustee and the holders of the Bonds, respectively, may be exercised from time to time and as often as may be deemed expedient.

ARTICLE NINE

RELEASE AND DISCHARGE OF INDENTURE

Section 9.01. Whenever the Board shall pay, or cause to be paid, the full amount due and to become due upon all the Bonds hereby secured and then outstanding, or shall provide for full payment thereof by depositing with the Trustee hereunder, for the discharge of such Bonds and coupons, the entire amount due and to become due thereon, and shall, in case of redemption of all of the outstanding Bonds, deliver to the Trustee proof satisfactory to it that notice of redemption of all of the outstanding Bonds has been duly given, and shall pay the Trustee in full for all services rendered by it hereunder, and shall well and truly keep and perform all of the things herein required to be kept and performed by it, according to the true intent and meaning of this Indenture, then

and in that event these presents and the trust hereby created shall cease and terminate, and further payments from the revenues hereby pledged shall thereupon cease, terminate and become void, except as to payment of the moneys held by the Trustee which shall be applied by said Trustee to the payment of such Bonds and coupons upon the presentation and surrender thereof. Any deposit of money with the Trustee for the purpose of paying, and sufficient in amount to pay, certain of the Bonds and interest due, and to become due thereon, or certain of the coupons appertaining thereto, shall discharge the liability of the Board on the Bonds and/or coupons for payment of which such deposit shall be made, and thereafter such Bonds and coupons shall not be entitled to any of the benefits of this Indenture, and in case of full payment of all the Bonds and coupons and the discharge of all other obligations on the part of the Board as herein provided, or in case of the deposit of a sufficient sum of money for the full payment of the Bonds and coupons, and the discharge of all other obligations on the part of the Board, as herein provided, the Trustee shall execute and deliver to the Board on demand, at the cost and expense of the Board, all proper instruments that may be necessary to evidence the satisfaction and termination of this Indenture.

Section 9.02. The satisfaction and discharge of this Indenture pursuant to this Article shall be without prejudice to the right of the Trustee to be paid any compensation then due it hereunder and to be protected and saved harmless by the Board from any and all losses, liabilities, costs and expenses, including counsel fees, at any time incurred by the Trustee hereunder or connected with any Bond issued hereunder, and the Board hereby covenants to protect and save the Trustee harmless from any and all such losses, liabilities, costs and expenses incurred in acting under this Indenture, except such as may be caused by the gross negligence or willful default of the Trustee.

ARTICLE TEN

CONCERNING THE TRUSTEE

Section 10.01. The Trustee hereby accepts the trusts imposed upon it by this Indenture, but only upon and subject to the following express terms and conditions:

(a) The Trustee may execute any of the trusts or powers hereof and perform any duties required of it, by or through attorneys, agents, receivers, or employees, and shall be entitled to advice of counsel concerning all matters of trust hereof and its duties hereunder, and may in all cases pay such reasonable compensation as it shall deem proper to all such attorneys, agents, receivers and employees as may reasonably be employed in connection with the trusts hereof, and the Board covenants and agrees to repay upon demand all such outlays and expenditures so incurred.

(b) Except for the authentication of Bonds, the Trustee shall not be responsible for any recitals herein or in said Bonds, or for insuring the Project or collecting any insurance moneys, or for the execution of this Indenture or of any supplemental indentures or instrument of further assurance or for the validity thereof, or for the sufficiency of the security for the Bonds issued under or intended to be secured hereby, or for the value or title of the Board to the Project, or as to the maintenance of the security hereof; and the Trustee shall not be bound to ascertain or inquire as to the performance or observance of any covenants, conditions or agreements on the part of the Board contained herein, but the Trustee may require of the Board full information and advice as to the performance of the covenants, conditions and agreements aforesaid and as to the condition of the Project.

(c) All moneys received by the Trustee under any provision of this Indenture shall, until used or applied as provided in this Indenture, be held in trust for the purpose for which such moneys were received, but need not be segregated from other funds except to the extent required by law and by the provisions of this Indenture. The Trustee shall not be obligated to pay interest on such moneys, save such as it shall agree to pay thereon. The Trustee may become the owner of Bonds and coupons secured hereby with the same rights which it would have if not Trustee.

(d) The Trustee shall be protected in acting upon any notice, request, consent, certificate, order, affidavit, letter, telegram or other paper or document believed by it to be genuine and correct, and to have been signed or sent by the proper person or persons, and the Trustee shall not be required to recognize any person as a holder of any Bond or coupon or to take any action at his request unless such Bond or coupon shall be deposited with the Trustee, or submitted to it for inspection. Any action taken by the Trustee pursuant to this Indenture, upon the request or authority or consent of any person, who at the time of making such request or giving such authority or consent, is the owner of any Bond secured hereby, shall be conclusive and binding upon all future owners and holders of such Bond.

(e) The Trustee shall not be compelled to do any act hereunder, or to take any action toward the execution or enforcement of the trusts hereby created or to prosecute or to defend any suit in respect hereof, unless indemnified to its satisfaction against loss, cost, liability and expense.

(f) As to the existence or nonexistence of any fact or as to the sufficiency or validity of any instrument, paper or proceeding, the Trustee shall be entitled to rely upon a certificate of the Board signed by the Chairman and attested by the Secretary as sufficient evidence of the facts therein contained, and shall also be at liberty to accept a similar certificate to the effect that any particular dealing, transaction or action if necessary or expedient, but may, in its discretion, at the

reasonable expense of the Board, in every case secure such further evidence as it may think necessary or advisable, but shall in no case be bound to secure the same. The Trustee may accept a certificate of the Secretary of the Board, under its corporate seal, to the effect that a resolution in form therein set forth has been adopted by the Board, as conclusive evidence that said resolution has been duly adopted, and is in full force and effect. The Trustee may in relation to this Indenture act upon the opinion or advice of any attorney, valuator, surveyor, engineer, accountant, or other expert, whether retained or selected by the Trustee, the Board, or otherwise, and in the absence of negligence or fault shall not be responsible for any loss resulting from any action or nonaction in accordance with any such opinion or advice.

(g) The Trustee shall not be liable for any action taken or omitted to be taken by it in good faith and reasonably believed by it to be within the discretion or power conferred upon it by this Indenture or in the absence of negligence or fault be responsible for the consequences of any oversight or error of judgment, and the Trustee shall be answerable only for its own acts, receipts, neglects and defaults.

(h) At any and all reasonable times, the Trustee, and its duly authorized agents, attorneys, experts, engineers, architects, accountants and representatives, shall have the right fully to inspect the Project including all books, papers and contracts, the records and accounts of the Board and University, and to take such memoranda from and in regard thereto as may be desired.

(i) The Trustee shall not be required to give any bond or surety in respect of the execution of the said trusts and powers or otherwise in respect to the premises.

Section 10.02. The Trustee may at any time resign and be discharged of the trusts hereby created by mailing written notice to the Board and to each registered owner of Bonds, specifying the day upon which such resignation shall take effect, and thereafter, unless all outstanding Bonds are registered as to principal, causing notice thereof to be published (a) in a daily newspaper of general circulation at the time published in the English language in the City of Louisville, Kentucky, and (b) in a financial newspaper or journal published in the English language in New York, New York, once a week for three (3) consecutive weeks prior to the date upon which such resignation shall take effect, and such resignation shall take effect upon the day specified in such notice unless previously a successor Trustee shall have been appointed by the bondholders or the Board in the manner hereinafter in this Article provided, and in such event such resignation shall take effect immediately on the appointment of such successor Trustee.

Section 10.03. The Trustee may be removed at any time by an instrument or concurrent instruments in writing, delivered to the Trustee and to the Board, and signed by the holders of a majority in principal amount of the Bonds hereby secured and then outstanding.

Section 10.04. In case the Trustee hereunder shall resign or be removed, or be dissolved, or shall be in course of dissolution or liquidation, or otherwise become incapable of acting hereunder, or in case the Trustee shall be taken under the control of any public officer or officers, or of a receiver appointed by a court, a successor may be appointed by the holders of a majority in principal amount of the Bonds hereby secured and then outstanding by an instrument or concurrent instruments in writing, signed by such holders, or by their attorneys in fact, duly authorized; provided, nevertheless, that in case of any such event the Board by an instrument signed by the Chairman, and attested by the Secretary, under its corporate seal, may appoint a temporary Trustee to fill such vacancy until a successor Trustee shall be appointed by the bondholders in the manner above provided, and any such Temporary Trustee so appointed by the Board shall immediately and without further act be superseded by the Trustee so appointed by such bondholders. Each successor Trustee appointed pursuant to the provisions of this Indenture shall be a trust company or bank with its principal office in the Commonwealth of Kentucky and having a reported combined capital and surplus of at least One Million Dollars (\$1,000,000).

Section 10.05. Every successor Trustee appointed hereunder shall execute, acknowledge and deliver to its predecessor and also to the Board, an instrument in writing accepting such appointment hereunder, and thereupon such successor Trustee without any further act, deed or conveyance, shall become fully vested with all the rights, powers, trusts, duties and obligations of its predecessor; but such predecessor shall nevertheless, on the written request of the Board execute and deliver an instrument transferring to such successor Trustee all the rights, powers, and trusts of such predecessor hereunder; and every predecessor Trustee shall deliver all securities and moneys held by it to its successor. Should any conveyance or instrument in writing from the Board be required by any successor for more fully and certainly vesting in such Trustee the rights, powers and duties hereby vested or intended to be vested, in the predecessor Trustee, any and all such conveyances and instruments in writing shall, on request, be executed, acknowledged and delivered by the Board.

ARTICLE ELEVEN

MISCELLANEOUS PROVISIONS

Section 11.01. In the event that any Bond issued hereunder shall not be presented for payment when the principal thereof becomes due, either at maturity or otherwise, or at the date fixed for the redemption thereof, as hereinbefore provided, or in the event that any coupon shall not be presented for payment at the due date thereof, the Board having deposited with the Trustee funds sufficient to pay such Bond, together with all interest due thereon to the date of the maturity of such Bond or to the date fixed for the redemption thereof, or to pay such coupon, as the case may be, then and in every such case, interest on said Bond on said unpaid coupon, and all liability of the Board to the holder of said Bond for the payment of the principal thereof and interest thereon or to the holder of said unpaid coupon, if any, for the payment thereof and interest thereon, as the case may be, shall forthwith cease, determine and be completely discharged,

and thereupon it shall be the duty of the Trustee to hold the funds, so deposited in trust, for the benefit of the holder of such Bond or unpaid coupon, as the case may be, who shall thereafter be restricted exclusively to said funds for any claim of whatsoever nature on the part of such holder under this Indenture or on said Bond or any coupons appertaining thereto, or on said unpaid coupon.

Section 11.02. Except as in this Section otherwise expressly provided, the holders of seventy-five per cent (75%) or more in principal amount of the Bonds at any time outstanding shall have the power, by an instrument or instruments in writing signed by such holder in person or by their duly authorized agents or attorneys or by a committee constituted by an agreement to which any portion of the Bonds shall have been made subject by deposit or otherwise, and delivered to the Trustee, to authorize any modification or alteration of this Indenture or any indenture supplemental hereto or the rights and obligations of the Board under this Indenture or of the holders of Bonds and coupons issued under this Indenture in any particular, approved by the Board, including without limitation by reason of the foregoing,

(1) release from the statutory mortgage lien of any part of the Project covered thereby, provided the security of any bondholder is not thereby impaired; and

(2) waiver of any default and of any rights arising by reason of any default under any of the provisions of the Indenture;

and any action herein authorized to be taken with the assent or authority as aforesaid of the holders of seventy-five per cent (75%) or more in principal amount of the Bonds at the time outstanding shall be binding upon the holders of all of the Bonds then or from time to time thereafter outstanding under the Indenture as fully as though such action were specifically and expressly authorized by the terms of the Indenture; provided always that no such modification or alteration

(a) shall change or impair the obligation of the Board to pay the principal of and interest on the Bonds at the respective dates and at the places and in the respective amounts, as provided in the Bonds;

(b) shall give to any Bond or Bonds secured by the Indenture any preference over any other Bond or Bonds so secured;

(c) shall authorize the creation of any lien prior to or on a parity with the said statutory mortgage lien upon any of the property subject to such statutory mortgage lien;

(d) shall deprive any bondholder of the security afforded by this Indenture; or

(e) shall reduce the percentage required by the provisions of this Section for any action under this Section.

Any modification of the provisions of the Indenture, made as aforesaid, shall be set forth in a supplemental indenture between the Trustee and the Board.

Section 11.03. Whenever in this Indenture any of the parties hereto is referred to, such reference shall be deemed to include the successors and assigns of such party, and all the covenants, promises and agreements in this Indenture contained by or on behalf of the Board, or by or on behalf of the Trustee shall bind and inure to the benefit of the respective successors and assigns of such parties, whether so expressed or not.

Section 11.04. Nothing in this Indenture, expressed or implied, is intended or shall be construed to confer upon or give to any person or corporation, other than the parties hereto and the holders of the Bonds and of coupons, if any, any right, remedy or claim under or by reason of this Indenture, or any covenant, condition or stipulation hereof, and all the covenants, stipulations, promises, agreements and conditions in this Indenture contained, by or on behalf of the Board, shall be for the sole and exclusive benefit of the parties hereto, their successors and assigns, and of the holders of the Bonds and of coupons.

Section 11.05. Any request, declaration or other instrument required or permitted by this Indenture to be made or given by bondholders may be in any number of concurrent instruments of similar tenor, and may be signed or executed by such bondholders in person or by attorney appointed in writing. Proof of the execution of any such request, declaration, or other instrument, or of a writing appointing any such attorney, and of the holding by any person of Bonds transferable by delivery or interest coupons shall be sufficient for any purpose of this Indenture and shall be conclusive in favor of the Trustee as against the person signing such request and all future holders of the Bonds held by such person with regard to due action taken by the Trustee under such request, declaration, or other instrument, if made in the following manner:

The amount of interest coupons held by any person executing such instrument as a bondholder, and the amounts and issue numbers of the Bonds transferable by delivery held by such person, and the date of his holding the same, may be proved by an accompanying certificate executed by any trust company, bank, bankers, institution or other depository (wherever situated) if such certificate shall be deemed by the Trustee to be satisfactory, showing therein that at the date therein mentioned such person had on deposit with or exhibited to such depository the Bonds and/or interest coupons described in such certificate. The Trustee may, nevertheless, in its discretion, require further proof in cases where it deems further proof desirable.

The ownership of registered Bonds shall be proved by the registry books.

Section 11.06. This Indenture may be simultaneously executed in any number of counterparts, and all said counterparts executed and delivered, each as an original, shall constitute but one and the same instrument. The date of actual execution of this Indenture shall be the date of execution by the Trustee.

Section 11.07. If there should be any misapplication of the proceeds of the Bonds, such misapplication shall not affect the validity of the Bonds.

Section 11.08. If any section, paragraph, clause or provision of this Indenture shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Indenture.

ARTICLE TWELVE

IDENTIFICATION OF THE PROJECT

Section 12.01. The "Project" as referred to throughout this Indenture, is hereby identified as the Student Union Building, as enlarged and reconstructed upon a portion of the campus of the University described in general terms, and only for the purpose of identifying said Project, as follows:

A tract of land in Lexington, Fayette County, Kentucky, on the main campus of the University of Kentucky, adjacent to and including the existing Student Union Building and more particularly described as follows:

Beginning at a point 24' 8" Southwest of the Southwest corner of the existing Student Union Building; thence in a Southeasterly direction a distance of 223' 6" to a point; thence in a Northeasterly direction a distance of 194' to a point; thence in a Northwesterly direction a distance of 381' 2" to a point; thence in a Southwesterly direction 194' to a point; thence in a Southeasterly direction a distance of 157' 8" to the point of beginning as shown on the Location Plan dated January 17, 1961, prepared by Brock and Johnson, Architects; and being part of the same property conveyed to Commonwealth of Kentucky for the use and benefit of the Agricultural and Mechanical College of Kentucky by the City of Lexington by deed dated July 1, 1880, and of record in Deed Book 61, page 336, in the office of the Clerk of Fayette County Court, Fayette County, Kentucky.

IN WITNESS WHEREOF, the Board of Trustees of the University of Kentucky, by and through its duly authorized Executive Committee, the party of the first part, has caused its corporate name to be hereunto subscribed by the Vice Chairman of said Board of Trustees and its corporate seal to be hereto affixed, and said seal to be attested and this Indenture to be countersigned by the Secretary of said Board of Trustees, and said The Citizens Union National Bank & Trust Co., to evidence its acceptance of the trusts hereby created and vested in it, has caused its corporate name to be hereunto subscribed and

countersigned and its corporate seal to be hereto affixed and said seal to be attested by its officers thereunto duly authorized, all as of the day and year first above written, but actually on this 26 day of July, 1963.

(SEAL)

BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

ATTEST:

By _____
Vice Chairman

Countersigned:

Secretary

THE CITIZENS UNION NATIONAL BANK & TRUST CO.
Lexington, Kentucky

(SEAL)

By _____
(Signature)

ATTEST:

Countersigned:

(Title of Officer)

(Signature)

(Title of Officer)

STATE OF KENTUCKY)
) SS
COUNTY OF FAYETTE)

On this 26th day of July, 1963, before me, a Notary Public in and for said County, in the State aforesaid, appeared Ralph J. Angelucci and J. A. Sutherland, to me personally known and to me known to be the Vice-Chairman and Secretary, respectively, of the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, one of the corporations described in and which executed the within and foregoing instrument and who being by me severally duly sworn each for himself, did say that he, the said Ralph J. Angelucci, is the Vice-Chairman of said Board of Trustees, and he, the said J. A. Sutherland is the Secretary of said Board of Trustees; that the seal affixed to the within and foregoing instrument is the corporate seal of said Corporation, that said instrument was executed, signed and sealed on behalf of said Corporation by authority of the Executive Committee of the Board of Trustees of the University of Kentucky; and said Ralph J. Angelucci and J. A. Sutherland each acknowledged the execution of said instrument to be, and said instrument to be, the free and voluntary act and deed of said Corporation by it voluntarily executed.

WITNESS my hand and notarial seal this _____ day of _____, 1963.

Said publications shall appear not less than seven nor more than twenty-one days in advance of the date therein stated for the opening and consideration of such proposals; and shall advise purchasers that proposals for purchase of said Bonds will be accepted in accordance with the terms and conditions of the Loan Agreement dated May 1, 1962 referred to in the preamble hereof.

Section 5. Simultaneously with the delivery of any of said Bonds to the purchaser or purchasers thereof, disposition shall be made of the proceeds as provided in said Indenture.

Section 6. This Resolution shall be in full force and effect from and after its adoption.

Section 7. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

ADOPTED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY at a meeting held on the 26th day of July, 1963.

(Signed)

Ralph Angelucci
Chairman, Executive Committee
and Vice-Chairman, Board of
Trustees of the University of
Kentucky

ATTEST:

(Signed) J. A. Sutherland
Secretary
Board of Trustees

Judge Sutherland moved that all rules be suspended and that said proposed Resolution be adopted, which motion was seconded by Dr. Murray, and said motion having been duly considered, the Chairman put the question, and upon roll being called, the following voted "aye": Dr. Angelucci, Dr. Murray, and Judge Sutherland. "Nay": none. Whereupon the chairman declared the said motion duly carried and said resolution duly adopted.

D. Financial Report

Dr. Albright indicated that copies of the financial report were in the folders of the members of the Executive Committee. He called attention to the fact that the General Fund budgetary operations for the period reflect income realized for educational purposes in the amount of \$27,187,907, or 104.9 per cent of the budget estimate of \$25,927,613.53. The expenditures, including encumbrances outstanding amount to \$23,256,672. This represents 89.7 per cent of the total

General Fund Appropriations of \$25,934,197.35. This report covered the period ended May 31, 1963.

Upon motion, duly seconded, and carried the financial report was ordered received and filed.

E. Approval of Agreement with Commercial Solvents Corporation

An agreement between the University of Kentucky and Commercial Solvents Corporation relative to a grant of \$3,000 to the Agricultural Experiment Station to evaluate certain aspects of Vitamin A utilization by ruminants was presented. The research is to be done in conjunction with regular research carried on by the department and will not require additional facilities or personnel. The University's share of this cooperative project will be \$3,880.

Dr. Albright recommended approval of this agreement. Dr. Murray so moved, seconded by Judge Sutherland, and so ordered by the chairman.

F. Renewal of Contract with State Health Department Approved

Dr. Albright recommended renewal of a contract, effective during the fiscal year 1962-63, with the State Health Department for the University to continue planning and developing a statewide program in forensic pathology and toxicology and for furnishing consultative services. The University will receive the sum of \$6,000 payable in two equal installments with the contract covering the period July 1, 1963 and ending June 30, 1964. In case of termination of the contract by mutual consent, the University will be reimbursed at the rate of \$500 per month or fraction thereof for services performed.

On motion by Judge Sutherland, seconded by Dr. Murray, it was so ordered.

G. Agreement with Farmer Motor Company Approved

Dr. Albright presented an agreement with the Farmer Motor Company, Inc., to provide a vehicle for instructional purposes in connection with Driver Training course offered by the College of Education. The terms and conditions of the contract provide for the University to provide the necessary safeguards for the maintenance and operation of the vehicle which is to be returned to the Farmer Motor Company on September 15, 1963.

On motion and second, the agreement with the Farmer Motor Company, Inc. was approved.

H. Amendment to Agreement with the Tennessee Valley Authority
Approved

An amendment to the agreement with the Tennessee Valley Authority which provides for an extension of the agreement to June 30, 1966, was presented. This extension will enable research on the effects of microclimatic factors on crop response to fertilizers to be continued in Kentucky. The University agrees to employ the necessary personnel and provide all facilities to conduct to completion by June 30, 1966, this project and to submit yearly reports on the project. The TVA will reimburse the University in an amount not to exceed \$43,000 for expenses incurred in carrying out the project.

On motion duly made, seconded, and carried approval was given to the Amendment to Agreement with the Tennessee Valley Authority to extend the agreement to June 30, 1966.

I. Approval Given to Kentucky Farm Bureau Development Corporation
Agreement

Dr. Albright presented an agreement with Kentucky Farm Bureau Development Corporation for the purpose of implementing the "Proposal for Activating the Public Timber Market Place, A Phase of the Kentucky Wood Use Demonstration Center". Under this agreement the University agrees to purchase certain pieces of equipment (costing approximately \$25,000) to be made available to the Development Corporation to use in the Somerset-Burnside area. The Development Corporation will assume direct charge and supervision of the public timber market phase of the project and provide necessary liability protection and will guarantee that all selected contractors will abide by all regulations covering workmen's compensation insurance, wage and hours laws, and highway regulations and licences. The equipment will be returned to the University upon the completion of the project.

On motion and second, approval was given to the agreement with the Kentucky Farm Bureau Development Corporation as outlined above.

J. Contract with United States Department of Agriculture Approved

A research and service contract with the United States Department of Agriculture for the Agricultural Experiment Station to conduct investigations designed to develop antigenic material for use in a diagnostic test for the detection of equine piroplasmiasis was presented. The contract which is estimated to cover a period of 3 and 1/2 years involves an outright grant to the University for \$62,500 with an advance payment of \$10,000.

On motion and second, approval was given to the research and service contract with the United States Department of Agriculture.

K. Greis Office Equipment Company Contract Approved

Dr. Albright recommended approval of an agreement with the Greis Office Equipment Company to provide a qualified records consultant from the office of Remington Rand Corporation to reorganize the records system of the Registrar's Office at the University of Kentucky. For this service the University will reimburse the company the sum of \$3,350 plus \$128 travel expense for the consultant.

On motion and second, the University was authorized to execute the contract with the Greis Office Equipment Company.

L. Deed of Easement with the Kentucky Power Company Approved

A deed of easement with the Kentucky Power Company for a 496 foot power line extension to serve the Wood Utilization Center on the Robinson Substation property was presented. The deed of easement is restrictive in that the easement is defined both as to distance and direction.

On motion and second, the chairman ordered the approval of the deed of easement with the Kentucky Power Company.

M. Temporary Easements to Department of Highways Approved.

Dr. Albright indicated that it is necessary to execute temporary easements to the Department of Highways for the purpose of giving the contractor sufficient room to manipulate his equipment and are necessary due to a relocation of the bus stop which is being made at the University's request. The easements are for strips of land (6' x 21' and 6' x 15' and 6' x 6') between the property at 638 South Limestone, 644 South Limestone, and just north of the Psychology Annex and will revert to the University upon the completion of the construction. In addition, a temporary easement already allowed needs to be widened by 3' and extended by 50' between the houses at 701 and 703 South Limestone to allow for construction of retaining walls on either side of the drive and for rebuilding the existing drive to meet the new drive.

On motion and second, the temporary easements to the Department of Highways as indicated above were approved.

N. Approval Given to Agreement with Tennessee Valley Authority

Recommendation was made that approval be given to an agreement with the Tennessee Valley Authority for the University to furnish through its

Department of Agronomy, office space, office furniture, secretarial service on a half-time basis, and local telephone service for an employee of TVA assigned to promoting TVA's fertilizer program in Kentucky and neighboring states. The University will be reimbursed for the secretarial service provided at an amount not to exceed \$200 a month. The agreement is effective July 1, 1963 through June 30, 1964, and shall be continued on a year-to-year basis thereafter.

On motion and second, approval was given to the agreement with the Tennessee Valley Authority for the University to provide the services and space indicated above.

O. Renewal of Contract with Department of Agriculture, Labor and Statistics Approved

The Department of Agriculture, Labor and Statistics of the Commonwealth of Kentucky has requested the renewal of a contract which has previously been in force for the Agricultural Experiment Station to cooperate with the Board of Agriculture in conducting the necessary scientific investigation relating to the cause, nature, prevention, and treatment of communicable diseases in livestock. The University will receive the sum of \$25,000, payable in quarterly installment, for services performed by its personnel for the Board of Agriculture as authorized by representatives in the Division of Livestock Sanitation. The agreement covers the period July 1, 1963 through June 30, 1964.

On motion and second, approval was given to the renewal of the contract with the Department of Agriculture, Labor and Statistics of the Commonwealth of Kentucky.

P. Cooperative Agreement with the U.S. Geological Survey Approved

Dr. Albright recommended approval of a cooperative agreement with the U.S. Geological Survey for a program of water resources investigations for the fiscal year July 1, 1963 through June 30, 1964. The University's contribution will be in the amount of \$158,825, which will be matched by Federal Funds. The state funds come from the following sources: Budget Appropriation - \$100,000; Highway Department Road Fund - \$58,125, and \$700 from the Kentucky Utilities Company for use in support of the annual streamflow operations on Dix River.

On motion and second, it was so ordered by the chairman.

Q. Recommendations Relative to Budget Adjustments Approved

Dr. Albright indicated that there were certain budget adjustments which needed approval by the Board of Trustees. The chairman requested that he present all of the recommended adjustments and that action would be taken on the recommendations at the conclusion of his presentation. The recommended adjustments follow:

(a) Payment of the moving expenses of Dr. Oswald's household furnishings from California to Lexington, as well as the travel expenses of Dr. Oswald and his family necessitated by the move to Lexington.

(b) Transfer from UK Restricted Account 3420 to KRF Restricted Account 2412 the amounts of \$5,880 and \$2,736 to reimburse the Kentucky Research Foundation for administrative costs in connection with the National Science Foundation Fellowship program.

(c) Transfers from Agency Funds to Current Restricted Funds as follows: Account 6009, Organizational Fund Expense, to Account 3011, Supervision of Service Units, \$6,327.01; from Account 5034, Coca Cola Fund, to 34-36-1, Commissions and Vending Machine Income, \$34,136.44.

(d) Transfer Agency Fund Group Investments and Group Investment Income to Restricted Fund Group Investment and Group Investment Income, \$5,000 and \$10,516.48 respectively.

(e) Increase budget of Account 100, Dean of Admissions and Registrar, by \$1,000 from unappropriated funds in order to increase the salary of Mr. Robert Larsen, Administrative Assistant, from \$5,000 to \$6,000.

(f) Reappropriate from the 1962-63 budget to the 1963-64 budget of the Office of the Dean of Admissions and Registrar, \$8,200. This reappropriation is necessitated due to non-completion of the Administration Annex and the funds need to be carried forward to cover expenses involved in setting up the offices in the new location.

(g) Transfer from unappropriated funds to Account 660, Physics Department, \$5,000 to cover purchase of equipment necessitated by move to new quarters (actually reinstatement of amount deducted July 1, 1962 to cover 1961-62 overdraft). This transfer applies to the fiscal year 1962-63.

(h) Transfer from unappropriated funds to Account 260, Administrative Travel \$1,500 to cover expenses of authorized trips by members of the administrative staff which were not anticipated in the 1962-63 budget. Transfer applies to 1962-63 fiscal year.

(i) Transfer from unappropriated funds to Account 80, Purchasing Division. \$750 for the fiscal year 1962-63 to cover overdraft caused by increased activities of University which caused expenditures to exceed original estimates.

(j) Transfer from unappropriated funds to Account 230, General Expenses (Not Otherwise Classified), \$15,726 to cover expenses of audit of the University by the firm of Yeager, Ford, and Warren. This is for fiscal year 1962-63.

After a brief discussion of the recommended budget adjustments, on motion by Judge Sutherland, seconded by Dr. Murray, the chairman ordered the approval of each recommended adjustment.

R. Reimbursement of University Hospital for X-Ray Services Authorized

On February 26, 1963, Mr. Lawrence Henson, Associate Professor of Plant Pathology, was found to have an active case of miliary tuberculosis. The University Health Service, after consulting Mr. Henson's physicians, recommended that all persons having recent, close contact with Mr. Henson should have x-rays and skin tests. The University Hospital has submitted a bill in the amount of \$288 to cover the x-ray procedures performed during the month of March 1963. Dr. Albright recommended approval of the payment of this bill from Account 1667, Department of Agronomy, and requested approval for any additional bills which may be received for x-rays taken by personnel not covered in the above bill.

Dr. Murray made the motion to approve the payment of \$288 to the University Hospital for x-ray procedures already performed and for the approval of any future bills which might be received in connection with this case. His motion was seconded by Judge Sutherland, and so ordered by the chairman.

S. Consultative Services for James R. Rooney Approved.

Dr. Albright indicated that President Dickey before leaving the University had given his approval for Dr. James R. Rooney of the Department of Animal Pathology to prepare a monthly veterinary column for the Blood-Horse Magazine for which he would receive \$75 per column. The approval was given with the understanding that the preparation of this column would in no way interfere with Dr. Rooney's regular University duties.

The chairman indicated the concurrence of the Executive Committee but requested that the approval given should be applicable for the 1963-64 year only.

T. Approval of Change-of-Work Assignments for Professor Chambers and Mr. Lowry Given

Dr. Albright indicated that requests for change-of-work assignments had been received as follows:

Alvin Lee Chambers, Associate Professor of Testing Materials, Civil Engineering Department, effective September 1, 1963, at an annual salary of \$3,996 after thirty-four years of service.

S. J. Lowry, Farm Superintendent, West Kentucky Substation, effective October 1, 1963, at an annual salary of \$4,440, after forty-three years of service.

Dr. Albright recommended approval of change-of-work assignments for Professor Chambers and Mr. Lowry and, on motion by Dr. Murray, seconded by Judge Sutherland, it was so ordered by the chairman.

U. Memberships in Graduate Faculty Approved

Dr. Albright read the following list of names of persons who have been nominated by the Graduate Council for membership in the Graduate Faculty:

Neil W. Bradley, Associate Professor of Animal Science
 James T. Bryans, Professor of Animal Pathology
 Elvis R. Doll, Professor of Animal Pathology
 J. Harold Drudge, Professor of Animal Pathology
 George A. Hillery, Jr., Assistant Professor of Sociology & Rural Sociology
 Gordon Kinney, Professor of Music
 James R. Rooney, Professor of Animal Pathology
 Donald E. Sands, Assistant Professor of Chemistry
 William A. Withington, Assistant Professor of Geography

Dr. Albright recommended the approval of these persons for membership in the Graduate Faculty and on motion, duly seconded, it was so ordered.

V. Foreign Student Office Changed to International Center

Because of a certain sensitivity on the part of many of the faculty and students who come to the University of Kentucky from other countries to the word "foreign", Dr. Kenneth Harper has requested that the name of the Foreign Student Office be changed to International Center. In keeping with the change of name, it is recommended that Dr. Harper's title be changed from Foreign Student Adviser to Director of the International Center and that the title of the Assistant Foreign Student Adviser be changed to International Student Adviser.

Dr. Albright indicated his concurrence in the recommendations made by Dr. Harper, and on motion by Judge Sutherland, seconded by Dr. Murray, the recommended changes were approved.

W. Free Fee Scholarship Granted

Dr. Albright reported that he had received a recommendation from Dr. E. M. Spokes of the College of Engineering that a free fee scholarship be granted to John Michael Shahid of Beirut, Lebanon, for the fall semester 1963-64. Mr. Shahid was granted a scholarship by the Board of Trustees for the 1962-63 academic year. He needs an additional 14 semester hours of credit in order to meet graduation requirements.

Dr. Albright recommended approval of the free fee scholarship for Mr. Shahid for the first semester of the 1963-64 academic year. Without objection it was so ordered by the chairman.

X. Graduation Fee Increased

Dr. Albright explained that it was necessary to renew the contract for diplomas and recommended that the fee to cover this be increased in the amount of \$2.50 in order that graduates might receive a parchment diploma in a genuine leather case rather than the present diploma which consists of a good quality diploma paper in an imitation leather case. He indicated that at the present time the graduation fee is \$9.00 distributed as follows: \$2.00 for the diploma, \$4.00 for the Kentuckian Yearbook, and \$3.00 for the cap and gown rental. The proposed increase would mean that the diploma fee would in the future be \$4.50 which would also cover mailing costs. The total fees payable for the various degrees offered by the University would then become: Undergraduate - \$11.50; Specialist in Education - \$12.50; Master's - \$22.50; and Doctorate - \$27.50.

On motion by Judge Sutherland, seconded by Dr. Murray, approval was given for the increase in the graduation fee in the amount of \$2.50.

Y. Discussion of Faculty Promotions

Dr. Albright reminded the Executive Committee that at the meeting of the Board of Trustees on June 4, the names of three faculty members of the College of Education were removed from the list of persons recommended for promotions at the request of Dr. Dickey who stated that the names had not received proper approval from all sources prior to presentation to the Board. Inadvertently, the names of four members of the faculty of the College of Commerce which had been removed from the list presented to the Board because of improper clearance, were included in newspaper releases following the meeting. Dr. Albright asked the Executive Committee what action should be taken to straighten out the matter.

After some discussion, Judge Sutherland moved that the matter be tabled for thirty days and referred to Dr. Oswald for his recommendations. His motion was seconded by Dr. Murray, and so ordered by the chairman.

Z. Approval of Policy Relative to Uncollectible Accounts in University Hospital Given

Dr. Albright read the following statement relative to policy for processing allowances to University Hospital accounts receivable which he and Mr. Witt-rup, University Hospital Administrator, had prepared as a result of action taken at the March 15, 1963, meeting of the Executive Committee:

"Policy Statement for Processing Allowances to University Hospital Accounts Receivable

"In accordance with the resolution adopted by the University Board of Trustees on March 15, 1963, the following procedures are hereby established covering the processing of allowances to Accounts Receivable of University Hospital.

"1. In connection with the operation of University Hospital, the Medical Center enters into contracts with various public and private agencies involved in payment for medical and hospital services. These contracts describe the basis upon which is determined the amount of payment to University Hospital for services provided under the terms of the contract. In most cases this amount of payment will vary from the regularly scheduled charges for the services involved. Where this situation occurs, University Hospital is authorized to process corresponding allowances to its Accounts Receivable.

"2. Similarly, where the amount of payment varies from the amount of the charges as a result of formally established Medical Center or University policies, University Hospital is authorized to process corresponding allowances to its Accounts Receivable.

"3. In a resolution adopted by the University Board of Trustees on April 3, 1962, authority was delegated to the Vice President for the Medical Center, through the President, to enter into financial arrangements with patients. In pursuance of this resolution, written policies have been established by the Medical Center, effective July 1, 1963, under which each patient is assigned a financial classification. The classification system first categorizes patients into three general groups. These are: (a) patients falling under the terms of a contract between the Medical Center and an agency which assumes responsibility to pay for services provided to patients sponsored by the agency; (b) patients whose care is financed in total or in part by a third party sponsor with which the Medical Center does not have a contract; and (c) patients for whom no third party agency participates in the cost of services received.

"4. Patients in each of the latter two categories described above are further subdivided into three general groups utilizing the criteria of income, family size, and net worth. In general, these three sub-groups describe: (a) patients who, on the basis of their financial resources, are considered able to pay all or nearly all of the charges for which they are responsible; (b) patients who can pay some substantial portion of the charges for which they are responsible;

and (c) patients whose financial resources are so meager as to preclude any payment in other than token amounts.

"5. Patients who are classified into one of the latter two sub-groups referred to above (i. e., considered to be financially able to pay less than all or nearly all of the charges for which they are responsible) may be granted specified allowances, based on the particular financial classification assigned, reducing the total amount of the patient's account. These allowances may be effected by posting a credit to the patient's account prior to the submission of a statement. Effective July 1, 1963, the posting of such credits by University Hospital is hereby authorized; provided, however, that all such postings are considered to be tentative until such time as the classification of the patient receives the approval described in paragraph 6 below. Should such approval be denied, the amount previously credited to the account involved shall be reinstated immediately.

"6. Periodically, the names of each patient assigned a financial classification which results in an allowance of the type described in paragraph 5 above shall be submitted for review to the University Hospital Accounts Receivable Review Committee. Members of the Committee will be responsible to review generally the entire list of names and, in addition, individual members of the committee may be asked to select several names at random from the list for detailed review. Such detailed review shall include perusal of all financial information on which the classification was based. In addition, the Hospital Administrator, the patient, or other responsible party may request a detailed review of specific cases. Based on such review, the Committee shall recommend approval or disapproval of the classifications assigned. These recommendations shall be transmitted by the Administrator of University Hospital to the Vice President for the Medical Center, who shall in turn transmit the recommendations to the Associate Business Manager for the Medical Center. The Associate Business Manager for the Medical Center shall present the recommendations to the President, or to an individual designated by the President, for final approval or disapproval and transmit such information to the Administrator of University Hospital. Where a classification is disapproved, University Hospital shall immediately reclassify the patient and submit the new classification for approval through the procedure described above.

"7. In those cases in which University Hospital is unable to collect amounts not removed from Accounts Receivable in accordance with the procedures described above, the specific accounts involved shall be submitted individually to the Accounts Receivable Review Committee for review and recommendation. The Committee shall make one of the following recommendations on each such account:

- a. That additional attempts be made at collection.
- b. That a portion of the account be removed from the Accounts Receivable because of the patient's inability to pay and an attempt be made to collect the remainder.

- c. That the entire amount owed be removed from Accounts Receivable because of the patient's inability to pay.

"The recommendations of the Committee shall be processed for approval or disapproval in accordance with the procedure described in paragraph 6 above. University Hospital shall then effect such removals from its Accounts Receivable as are indicated by the final approvals or disapprovals received.

"8. According to policies and criteria in effect prior to July 1, 1963, certain patients were classified as indigent and did not receive statements. Allowances proposed for application to the accounts of such patients, corresponding to charges incurred prior to July 1, 1963, shall be proposed by the Administrator of University Hospital and processed for approval through the procedure outlined in paragraph 6 above, with the exception that such allowances shall not be submitted for review to the Accounts Receivable Review Committee.

"9. All accounts of patients incurred prior to July 1, 1963, other than those referred to in paragraph 8 above, shall be retrospectively classified in accordance with the criteria effective July 1, 1963. Any allowances to such accounts will be handled in accordance with the procedures described in paragraphs 5, 6, and 7 above.

"10. Procedures for removing amounts from Accounts Receivable because of refusal to pay will be established by a separate memorandum.

"11. Copies of all classifications and allowances to Accounts Receivable approved by the President or his designee shall be furnished to the Division of Accounting and Budgetary Control.

" _____ "

A. D. Albright

He then reported that following the procedures thus established, a series of allowances were processed and entered in the accounting records prior to closing the books for the 1962-63 fiscal year. The following is a summary of the allowances approved:

"Allowance Voucher Number 1	
Schedule A	\$56,569.39

This amount represents accounts of inpatients who were covered for a portion of their hospital stay by the Kentucky Medical Care Program and consists of charges for services provided on days not covered by the Program.

Schedule B	\$11,922.57
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This amount represents accounts of outpatients who were determined to be indigent and who presented no evidence of third party coverage.

"Allowance Voucher Number 2 \$527,154.73

This amount represents accounts of patients who were determined to be indigent and who presented no evidence of third party coverage. The particular accounts involved were included in what the Hospital terms its 'consolidated' category into which both inpatient and outpatient charges for a particular patient can be consolidated into a single account.

"Allowance Voucher Number 3 \$120,217.42

This amount represents accounts of patients who were determined to be indigent but who held some third party coverage or who made some token payment on their accounts. The allowance is for the amount remaining on such accounts after receipt of third party and token payments.

"Allowance Voucher Number 4 \$94,149.32

This amount also represents accounts of inpatients who were covered for a portion of their hospital stay by the Kentucky Medical Care Program. Due to certain technical circumstances, these accounts were not included in Schedule A of Allowance Voucher Number 1.

"Allowance Voucher Number 5 \$60,912.42

This amount represents accounts of patients who were determined to be indigent and who presented no evidence of third party coverage. The accounts involved had not been placed in the 'consolidated' category and thus were not included in Allowance Voucher Number 2. Due to certain technical circumstances, they were also processed separately from the accounts included in Schedule B of Allowance Voucher Number 1.

"In addition to entries of the type described above, certain allowances result from contracts with third party agencies which pay for services on a basis other than billed charges or from the application of duly established University or Medical Center policies which require the settlement of accounts on a basis other than billed charges. Arriving at the amount of such allowances does not involve an evaluation of the financial status of the patient but rather results from the direct application of formal contractual provisions or established policies. Since the accuracy of such calculations can readily be verified through routine auditing procedures, the procedures as established in the attached July 3, 1963, document do not require the resulting allowances to be subjected to committee review or administrative approval of the type required for allowances applied to the accounts of indigent patients. Allowances falling into this category and processed prior to the close of 1962-63 business totalled \$95,832.60."

The members of the Executive Committee discussed in some detail the policies established with Dr. Willard, Mr. Wittrup, and Dr. Albright, and upon recommendation by Dr. Albright, Judge Sutherland moved that the Executive Committee ratify the policy which has been established and approve the allowances made in the accounts receivable in the University Hospital under that policy. His motion was seconded by Dr. Murray and so ordered by the chairman.

A-1. Change in Funds for Stoll Field Parking Lot and Approval of Acceptance of Low Bid

At the June 4, 1963, meeting, the Board of Trustees approved President Dickey's recommendation that \$20,000 be taken from the funds allocated to the University by the State on a per student basis to cover the cost of constructing a parking lot on the area at the west end of Stoll Field. It is now felt desirable to charge this expenditure to Account 3450, Student Union Commons, and Dr. Albright recommended that this change in source of funds be authorized. He further indicated that since the June 4 meeting bids had been received and recommended acceptance of the low bid by the Skilton Construction Corporation in the amount of \$22,990.

Dr. Murray made the motion to accept the low bid submitted by Skilton Construction Corporation in the amount of \$22,900 for the construction of a parking lot to the east of the new Student Union Addition, as a charge against Account 3450. His motion was seconded by Judge Sutherland, and so ordered by the chairman.

B-1. Injuries Report

Dr. Albright presented a list of the injuries which had been sustained by personnel of the University for a period of approximately six months. The total amount involved is \$803.30 and the amount payable in each case is indicated below:

GROUP I - General

1. Riddle, Neville - an employee of Ag. Exp. Station
Date of accident September 23, 1962.
Was injured while handling shorthorn cow. Severe wrench caused numbness of legs. Accident report was submitted to the Executive Committee in the November meeting and payment of existing bills approved. This additional billing has been received recently, and approval for payment is requested.

Lexington Brace Shop, Lexington, Kentucky

\$25.75

2. Teater, George - an employee of Maintenance & Operations
Date of accident January 28, 1963.
A fall on the sidewalk in the Cooperstown area while performing his duties resulted in treatment for a back condition and certain expenses were incurred. Mr. Teater carried hospitalization coverage which paid all hospital charges. He is requesting approval by the Executive Committee for payment of the following additional charges:
- | | |
|--|---------|
| Dr. J.S. Williams, Nicholasville, Kentucky
(Paid by patient, who desires reimbursement) | \$76.00 |
| Central Brace Shop, Lexington, Kentucky | \$46.35 |
3. Clem, William E. - Manager, Meat Department, Food Storage Center
Date of accident February 12, 1963.
While lifting heavy beef suffered hernia, which necessitated surgery.

Mr. Clem is requesting reimbursement for the balance of the charges he paid personally. We list this summary below:
- | | | |
|---|-----------------|----------|
| Good Samaritan Hospital, Lexington, Ky. | \$198.50 | |
| Drs. Rubin, McHargue & Nagel, Anesthetists,
Citizens Bank Building, Lexington, Ky. | 35.00 | |
| Dr. J. Farra Van Meter, Lexington, Ky. | 155.00 | |
| Total | <u>\$388.50</u> | |
| Paid by insurance policy | 138.50 | |
| Balance paid by Mr. Clem | | \$250.00 |
4. Teater, Bernard P. -an employee of Maintenance & Operations
Date of accident February 20, 1963.
Suffered broken right hand while drilling metal.
- | | |
|--------------------------------------|----------|
| Dr. David B. Stevens, Lexington, Ky. | \$ 45.00 |
| University Hospital | \$ 17.50 |
| X-Ray 2/21/63 | \$ 7.50 |
| X-Ray 2/28/63 | 10.00 |
5. Phillips, Basil - Northwest Center, Maintenance & Operations
Date of accident February 21, 1963.
While working on radiator, received third degree burns on right hand.
- | | |
|---|----------|
| Henderson Clinic, Henderson, Ky. | \$ 35.00 |
| Henderson Clinic Pharmacy, Henderson, Ky. | \$ 17.00 |

6. Dickerson, Vardy - an employee of Ag. Exp. Station
Date of accident February 26, 1963.
Mr. Dickerson was knocked down by a bale of hay accidentally thrown by another employee. He suffered a knee injury, which resulted in the following charges:

Dr. David B. Stevens, Lexington, Ky.	\$20.00
University Hospital	\$10.00

7. Carter, Grace - an employee of Blazer Hall Cafeteria, cook
Date of accident March 6, 1963.
While preparing spaghetti for cooking, a piece popped in eye, puncturing eyeball.

Dr. Claude Trapp, Lexington, Ky.	\$ 5.00
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8. Morgan, June D. - an employee of Ag. Exp. Station
Date of accident May 1, 1963.
Mr. Morgan, a laborer on Eden Shale Farm, fell from stepladder while painting, injuring his knee on concrete.

Owen County Memorial Hospital, Owenton, Ky.	\$14.00
X-ray	\$7.00
Drugs	7.00

Dr. Maurice Bowling, Owenton, Ky.	\$13.00
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GROUP II - Accident cases which have received treatment in the Outpatient Clinic, University Hospital - charges as indicated below being made:

1. Boyd, Catherine - Dept. of Surgery, Technician
Date of accident December 12, 1962.
Sodium Hydroxide splashed in right eye while doing analysis. \$7.50
2. Swinford, Carl - Ag. Exp. Station, Carpenter
Date of accident February 8, 1963.
Suffered deep laceration in palm and thumb of left hand while trimming wood with knife. \$28.75
3. Miller, Harvey - Ag. Exp. Station, Farm Laborer
Date of accident February 15, 1963.
While Mr. Miller was pruning trees, limb fell hitting him in palm of left hand. \$12.75
4. Lee, Rosie - Blazer Hall Cafeteria, Kitchen Helper
Date of accident February 16, 1963.
Caught hand between cart and grill, injuring finger. \$ 8.00

5. Brumfield, J. A. - Maintenance & Operations, Plumber
Date of accident March 6, 1963.
Slipped while repairing leak at Donovan Hall Cafeteria, falling
through ceiling and injuring left knee cap. \$20.00
6. Elam, George - Ag. Exp. Station, Laboratory Aide
Date of accident March 7, 1963.
Cut right index finger on test tube. \$12.75
7. Engleman, James H. - Maintenance & Operations, Campus Police
Date of accident March 21, 1963.
Injured while making arrest. Cut hand breaking out glass door
with flashlight. \$ 7.50
8. Jankowski, John - Food Services, Meat Cutter
Date of accident March 27, 1963.
Cut finger while boning beef. \$12.75
9. Vest, Forrest R. - Maintenance & Operations, Utility Crew
Supervisor.
Date of accident April 3, 1963.
Slipped while unloading equipment from truck, skinning left leg. \$7.50
10. Grover, David - Dept. of Psychology, Teaching Assistant
Date of accident April 7, 1963.
Bitten by rat being used in experiments. \$ 9.25
11. Jones, G. W. - Maintenance & Operations, Carpenter
Date of accident April 16, 1963.
Bruise received in lower abdomen while working with wood on
Shaper Machine. \$2.00
12. Kavanaugh, Lillie - Athletic Dept., Cook, Football House
Date of accident May 2, 1963.
Cut knuckle of finger on refrigerator shelf. \$10.00
13. Jankowski, John H. - Food Services, Meat Cutter
Date of accident May 8, 1963.
Stuck point of steak knife in finger. \$12.75
14. Johnson, Robert - Med Center M&O, Janitor
Date of accident May 10, 1963.
Trash chute door fell on hand, cutting one finger. \$12.75
15. Fritts, Robert W. - Donovan Hall Cafeteria, Stock Clerk
Date of accident May 10, 1963.
Finger mashed by closing door. \$12.75

16. Thorpe, Charles E. - Maintenance & Operations, Plumber
Date of accident May 15, 1963.
Presto-Lite tank fell on left hand, mashing finger. \$ 8.00
17. Carmack, Lester - Maintenance & Operations, Plumber
Date of accident May 24, 1963.
Lacerated forefinger on electric grinder. \$11.80
18. Miller, J. O. - Maintenance & Operations, Truck Driver
Date of accident June 4, 1963.
Sat down in truck on pencil, which stuck in hip. \$ 8.30
19. Cummings, Joseph R., Jr. - Maintenance & Operations, Tinsmith
Date of accident June 11, 1963. While
bending metal in machine, cut left wrist. \$11.80
20. McClure, Wm. - Maintenance & Operations, Garage Worker
Date of accident June 23, 1963.
Cut finger on mower blade. \$11.80

Dr. Albright recommended that authorization be given for the payment of these bills with the usual understanding that the University does not admit negligence nor set a precedent by favorable action on these claims. Dr. Murray so moved, seconded by Judge Sutherland, and so ordered by the chairman with the request to Dr. Albright that the departments concerned be notified of the charges and asked to exercise care to prevent similar accidents in the future.

C-1. Surplus Property.

Dr. Albright presented a list of items which are considered surplus to the needs of the University. These items fall within the general groups listed below and the recommended method of disposal is indicated by each:

Group I	Electric Shop Surplus)	
Group II	Plumbing Shop Surplus)	Advertise and sell by
Group III	Radio Equipment)	means of sealed bids
Group IV	Furnishings)	
Group V	Scrap Material)	
Group VI	Vehicles		Sell through State Division of Purchases

Upon recommendation of Dr. Albright, Dr. Murray made the motion that the items included in the groupings above be declared surplus to the needs of the University and disposed of in the manner indicated with a complete listing of the items filed with the records of the Board of Trustees. His motion was seconded by Judge Sutherland, and so ordered.

D-1. Transfer of NSF Apparatus--High Energy Physics

From time to time apparatus for research in high energy physics has been supplied by the National Science Foundation under a grant to Dr. V. P. Kenney of the Department of Physics. Dr. Kenney has resigned from the University, effective September 1, 1963, to accept a position at Notre Dame University. It is highly improbable that the University will be able to find a replacement for Dr. Kenney in the immediate future. This equipment becomes obsolete very quickly and it is, therefore, recommended that Dr. Kenney be permitted to transfer it to Notre Dame with the understanding that the University of Kentucky will be reimbursed in an amount not less than \$12,000, which represents the amount the University has invested in the apparatus. Dr. Albright further recommended that the \$12,000 received should be credited to the Department of Physics to be used for operation costs of that Department. The recommendations made are in keeping with policies of the National Science Foundation and have been concurred in by officials of Notre Dame University.

Judge Sutherland made the motion that the NSF Apparatus in High Energy Physics be transferred to Notre Dame University with the understanding that the University of Kentucky be reimbursed in an amount not less than \$12,000, and that this sum be credited to the account of the Department of Physics. His motion was seconded by Dr. Murray and so ordered by the chairman.

E-1. Progress Report on Small Dormitories Project

Dr. Albright indicated that bids had been received on two more of the four fraternity houses included in the \$630,000 loan agreement with the Housing and Home Finance Agency. The bid on the Sigma Nu house amounted to \$172,225 (with deductive alternative exercised), which exceeds estimated construction allowance and available funds by approximately \$10,000. The bid on the Sigma Alpha Epsilon house amounted to \$181,965, exceeding the budget allowance by approximately \$10,500. He reminded the Executive Committee that at the April 2, 1963, meeting of the Board of Trustees authorization was given for the University to advance money to these groups sufficient to take care of the difference between the actual construction costs and construction budget figures in a total amount not to exceed \$75,000 for the four groups.

Dr. Albright recommended that authorization be given for the University administrative officials to proceed with negotiations with the fraternities on the basis of the action taken at the April 2, 1963, meeting of the Board of Trustees. Judge Sutherland so moved, seconded by Dr. Murray, and so ordered by the chairman.

F-1. Gifts

Dr. Albright presented the list of gifts, grants, and scholarship funds received by the University since the last report to the Board of Trustees as follows:

<u>Donor</u>	<u>Amount or Value</u>	<u>Purpose</u>
Anonymous	\$ 300.00	Donation to Statie E. Erickson Scholarship Fund
Carnegie Corporation of New York	9,150.00	Summer seminar on creativity in college teaching (second payment)
Armsted Industries	500.00	To promote education and development of young men interested in cast metals education
California Chemical Company	2,500.00	Research in establishing legumes in grass sod
Chemagro Corporation	1,300.00	CO-RAL salt experiment in cattle
The General Electric Foundation	180.00	Matching Grant, Corporate Alumnus Program
International Business Machines Corporation	185.00	Matching Grants to Education Program
Kentucky Utilities Company	250.00	Engineering Freshman Scholarship (1962-63)
Kentucky Utilities Company	500.00	Engineering Freshman and Junior Scholarships
Kentucky Concrete Pipe Company	500.00	Hovey Duncan Palmore Memorial Scholarship
Niagara Chemical Division, FMC Corporation	600.00	Research in field testing of certain Niagara insecticides
Hail Insurance Adjustment & Research Association	2,300.00	Study of effects of hail damage to yield and quality of burley and dark tobacco
The General Electric Foundation	20,000.00	Grant in support of Summer Economics Fellowship Program in 1963 (second payment)
	<u>\$38,265.00</u>	
The Lexington Herald-Leader Company	\$ 500.00	Saltzman photo-enlarger with lens
Mr. Nelson Ward	5,000.00	Two 35 mm. moving picture projectors and an RCA sound system

Scholarship and Miscellaneous Gifts Received by THE FUND for Advancement of Education and Research in the University of Kentucky Medical Center, April 11, 1963 through July 10, 1963.

AREA	GRANTOR	AMOUNT
College of Medicine Scholarships	AMA	\$1,012.70
" " " "	Miscellaneous	325.00
College of Dentistry Scholarships	Giles T. Evans	500.00
" " " "	Miscellaneous	30.00
Discretionary Account	W. A. Hanger	522.22
		<u>\$2,389.92</u>

Research and Training Grants Received by THE FUND for Advancement of Education and Research in the University of Kentucky Medical Center, April 11, through July 10, 1963.

TITLE	DEPARTMENT	GRANTOR	AMOUNT
A Study of Biological Transport of Sugars	Pharmacology	NIH	\$18,240.00
Role of Liver in the Regulation of Gastric Secretion	Surgery	NIH	14,134.00
The Gastric Inhibitory Factor in Gastric Juice and Saliva	Surgery	Anonymous	16,908.00
Longitudinal Study of Serum Proteins in Mongolism	Pediatrics	NIH	12,322.00
Hemoglobin Synthesis in a Cell-Free System	Biochemistry	NIH	27,000.00
College of Med. Res. Fellowships	V.P. Office	See Below	
"	Ky. T. B.		2,400.00
"	Arthritis & Rheumatism Found.		2,400.00
"	Lederle Laboratories		600.00
"	Tobacco Ind. Res. Committee		600.00
"	Anonymous		6,000.00
"	Anonymous		3,600.00
Blood Volume and Hypotension in Narcotic Addicts (supplement)	Surgery	NIH	147.00

Psychiatry Post Graduate Education Training Grant	Psychiatry	NIH	\$21,941.00
Professional Nurse Trainee- ship Program	Nursing	PHS	17,055.00
Symposium on Sudden Car- diac Death	Medicine	See Below	
Symp. on Sudden Card. Death		Lilly	100.00
Symp. on Sudden Card. Death		Anonymous	1,600.00
Double Blind Study of Tigan	Anesthesiology	Hoffman LaRoche, Inc.	2,620.00
Carcinogens & Mammary Cancer	Pharmacology	Anonymous	12,352.00
Determination of Socio- Cultural Characteristics of an Urban Rural Tuberculosis Population	Commun. Med.	NTA	10,804.00
Disaccharide Metabolism after Gastric Surgery	Surgery	Anonymous	6,850.00
Commonwealth Fund	Commun. Med.	Commonwealth Fund	62,340.00
Biochemistry Training Gr.	Biochemistry	NIH	25,000.00
Research Career Award	Biochemistry	NIH	19,087.00
Mode of Action of Isolysine and Related Antibiotics	Medicine	NIH	16,583.00
Dentistry Undergraduate Training Grant	Dentistry	NIH	19,980.00
Modification of Action of Quinidine by Electrolytes	Medicine	Anonymous	2,550.00
Serialographic Changer for Cassettes up to 14"x36" in size	Radiology	Anonymous	963.00
Effects of Quinidine, Cardiac Glycosides and Other Cardiac Agents on Renal Functions and Electrolyte Excretion	Medicine	Anonymous	2,050.00

Experimental Tuberculosis in Germfree Mice	Community Med.	N. Y. T. & H.	\$ 16,157.00
Community Medicine case book	Community Med.	Study of Man	1,600.00
A Study of the Uptake of Sugars by the Cardiac Muscle	Pharmacology	Anonymous	32,505.00
Miscellaneous	V.P. Office	Anonymous	5,260.32
Medical Cardiology Tr. Grant	Medicine	NIH	40,585.00
Associate Degree Nursing Program	Nursing	Kellogg	61,900.00
			<u>\$484,273.32</u>

On motion by Judge Sutherland, seconded by Dr. Murray, the gifts were accepted as presented and Dr. Albright asked to express the appreciation of the Board of Trustees to the donors.

G-1. Appointments and Other Staff Changes

The list of appointments and other staff changes which follows was presented to the Executive Committee for approval. Particular attention was called to the following appointments: S. Sidney Ulmer, Head of the Political Science Department; Jess G. Harris, Jr., Head of the Department of Psychology; L. Clark Keating, Head of the Modern Foreign Languages Department; James Shirley Owen, Director of the Elizabethtown Center; Jack L. Mulligan, Director of the Health Service; Kenneth R. Wright, Acting Head of the Department of Music; Jasper H. B. Garner, Acting Head of the Department of Botany; William S. Ward to continue as Head of the Department of English, Speech, and Dramatic Arts another year; Edward H. Ray, Sr., Chief of the Division of Urology; and Dr. Charles B. Wilson, Assistant Professor of Neurosurgery.

COLLEGE OF ARTS AND SCIENCES

Appointments

D. Lee Allison, Instructor, NSF Summer Institute, for the months of June and July, 1963

John C. Ball, Adjunct Associate Professor, Sociology, beginning September 1, 1963, ending June 30, 1964

Jackie David Batson, Instructor, Zoology, for the months of July and August, 1963

Doratheia Karow Beard, Assistant Professor, Art, for ten months, beginning September 1, 1963, ending June 30, 1964

Richard Elliott Beard, Instructor, Art, p-t, beginning September 1, 1963, ending June 30, 1964

Louise Childers Bedford, Visiting Instructor, Library Science, for July and August 1963

Jerry Duke Brandenberger, Assistant Professor, Physics, for ten months, beginning September 1, 1963, ending June 30, 1964

Logan Bryant, Pool Attendant, Physical Education, beginning July 1, 1963, ending June 30, 1964

Norman B. Chapman, Assistant Professor, Music, for ten months, beginning September 1, 1963, ending June 30, 1964

John Earl Cleek, p-t Instructor, Classics, beginning September 1, 1963, ending January 31, 1964

Arthur F. Corwin, Assistant Professor, History, for ten months, beginning September 1, 1963, ending June 30, 1964

Dorothy C. Drake, Secretary, Chemistry, beginning July 8, 1963, ending June 30, 1964

William J. Elliott, Instructor, NSF Summer Institute, for June and July, 1963

Lester Evans, Storekeeper & Lecture Assistant, Physics, for July and August, 1963

Melvin L. De Fleur, Professor, Sociology, for ten months, beginning September 1, 1963, ending June 30, 1964

Arnold W. Foster, Visiting Lecturer, Sociology, for ten months, beginning September 1, 1963, ending June 30, 1964

Edward Earl Gibbons, Instructor, English, for ten months beginning September 1, 1963, ending June 30, 1964

Vinod B. Goyal, Assistant Professor, Mathematics & Astronomy, for ten months beginning September 1, 1963 ending June 30, 1964

Alvin David Greenberg, Instructor, English, for ten months, beginning September 1, 1963, ending June 30, 1964

Lila Lynn Hellier, Instructor, Physical Education, for ten months, beginning September 1, 1963, ending June 30, 1964

Jack Herman Hyatt, Instructor, Music, for ten months, beginning September 1, 1963, ending June 30, 1964

Bernard J. Kuhn, Assistant Professor, Physical Education, for ten months, beginning September 1, 1963, ending June 30, 1964

Jerry D. Kuykendall, Production Assistant, Radio, Television & Films, beginning July 1, 1963, ending June 30, 1964

Georgette Lagrange, Visiting Instructor, Modern Foreign Languages, for ten months beginning September 1, 1963, ending June 30, 1964

Maurice Lagrange, Visiting Assistant Professor, Modern Foreign Languages, for ten months, beginning September 1, 1963, ending June 30, 1964

John Robert McCown, Jr., Instructor, English, for ten months beginning September 1, 1963, ending June 30, 1964

Elizabeth Anne Marwood, Secretary, Office of the Dean, beginning July 5, 1963, ending June 30, 1964

Lilia Melani, Instructor, English, for ten months, beginning September 1, 1963, ending June 30, 1964

James E. Miller, Research Assistant, Mathematics & Astronomy, for June, July & August, 1963

Ruth Phillips Parrish, p-t Instructor, Psychology, for July and August, 1963

Roscoe Mitchell Pierson, Visiting Instructor, Library Science, for July and August, 1963

Dennis E. Poplin, Research Assistant, Sociology, beginning June 1, 1963, ending August 15, 1963

King Richeson, Instructor, NSF Summer Institute, for June and July, 1963

Thomas Beebe Ripy, Instructor, Political Science for ten months, beginning September 1, 1963, ending June 30, 1964

Robert E. Roberts, Research Assistant, Sociology, for June, July and August, 1963

Isaac Ruchman, Professor, Microbiology, for ten months, beginning September 1, 1963, ending June 30, 1964

Robert Pat Ryan, Assistant Professor, Physics, for ten months, beginning August 24, 1963, ending June 30, 1964

Beecher L. Scutchfield, Laboratory Manager, Microbiology beginning July 1, 1963, ending June 30, 1964

Sondra Smoot, Secretary, School of Journalism, beginning June 1, 1963 ending June 30, 1964

Dorothy R. Tapp, Instructor, NSF Summer Institute, for June and July 1963

Gerda Taranow, Instructor, English, for ten months beginning September 1, 1963, ending June 30, 1964

Joseph C. Thomas, Instructor, NSF Summer Institute, for June and July, 1963

Robert Lee Towers, Assistant Chief Engineer, Radio, Television & Films, beginning July 1, 1963, ending June 30, 1964

John Regis Tuska, Assistant Professor, Art, for ten months beginning September 1, 1963, ending June 30, 1964

S. Sidney Ulmer, Department Head and Professor, Political Science, beginning August 1, 1963 ending June 30, 1964

Jesse Leo Weil, Assistant Professor, Physics, for ten months beginning September 1, 1963, ending June 30, 1964

Kathryn R. White, Principal Secretary-Assistant Foreign Student Adviser, beginning July 1, 1963, ending June 30, 1964

Edward Phoenix Williams, Psychological Research Specialist, Psychology, beginning July 1, 1963, ending June 30, 1964

Marion M. Worth, Senior Secretary, Microbiology, beginning May 13, 1963, ending June 30, 1964

Resignations

Sandra Carbonell, p-t Clerk-Stenographer, Philosophy, effective June 30, 1963

Bonney H. Clark, Secretary, Office of the Dean, effective June 30, 1963

Ruth S. Elvove, Secretary, Chemistry, effective June 14, 1963

John T. Flint, Assistant Professor, Sociology, effective August 31, 1963

James S. Hughes, Assistant Engineer, Radio, Television & Films, effective July 1, 1963

Vincent P. Kenney, Associate Professor, Physics, effective August 31, 1963

William T. Morgan, Instructor, English, effective September 1, 1963

Claude Perruchot, Visiting Assistant Professor, Modern Foreign Languages, effective June 30, 1963

Marie Rabie, Instructor, Modern Foreign Languages, effective August 31, 1963

Robert Joseph Ray, Instructor, English, effective September 1, 1963

Rodney Jack Roth, Assistant Professor, Mathematics & Astronomy, effective June 30, 1963

William D. Shephard, Assistant Professor, Physics, effective July 1, 1963

Reappointments

Sonia Barreiro, Instructor, Modern Foreign Languages, beginning September 1, 1963, ending June 30, 1964

Keller J. Dunn, p-t Instructor English, beginning September 1, 1963 ending January 31, 1964 (currently is Associate Dean of Admissions), adjustment in salary

Barnetta B. Fine, Math Librarian, beginning July 1, 1963, ending June 30, 1964

Sarah Baird Fouse, Instructor, Music, p-t, beginning June 1, 1963, ending June 30, 1963 (she is included in current budget)

Walter McGehee Hooper, Instructor, English, for ten months beginning September 1, 1963, ending June 30, 1964

James Lebert Howse, Jr., p-t Instructor, Physics, for ten months, beginning September 1, 1963, ending June 30, 1964

Ann K. Huddleston, Staff Accompanist & p-t Instructor, Music, for ten months, beginning September 1, 1963, ending June 30, 1964

Harry C. Lancaster, p-t Instructor, Physical Education, for July and August 1963

Jacob R. Meadow, Professor, Chemistry, to continue as Director, NSF Undergraduate Research Program, beginning June 1, 1963, ending May 31, 1964

Homer C. Rice, p-t Instructor, Physical Education, for July and August 1963

Ingeborg F. Riester, Instructor, Modern Foreign Languages, for ten months beginning September 1, 1963, ending May 30, 1964

C. N. Vittitoe, Research Assistant, Physics, for July and August 1963

Richard C. White, part Instructor, Psychology, for July and August, 1963

Erma L. Zerkle, Instructor, English, for the period beginning September 1, 1963, ending June 30, 1964

Leaves of Absence

Ellis V. Brown, Professor & Director of General Chemistry, sabbatical leave beginning January 1, 1964, ending May 31, 1964

John William Donahoe, Assistant Professor, Psychology, sabbatical leave beginning September 1, 1963, ending June 30, 1964

Menno Fast, Storekeeper & Lecture Assistant, Physics, leave July and August, 1963

Anne G. Green, Assistant Professor, Art, leave beginning September 1, 1963, ending June 30, 1964

Shelby T. McCloy, Professor, History, sabbatical leave beginning September 1, 1963, ending June 30, 1964

Laura K. Martin, Associate Professor, Library Science, leave July and August, 1963

Leonard Press, Department Head, Radio, Television & Films, leave July 1963 only

John E. Reeves, Associate Professor, Political Science, sabbatical leave beginning September 1, 1963 ending December 31, 1963 and beginning January 1, 1964 through May 31, 1964, to teach part-time, adjustment in salary

Herbert P. Riley, Professor and Head, Botany, change dates of sabbatical leave from September 1, 1963 ending January 31, 1964 to July 27, 1963, ending December 31, 1963

Frederic M. Thursz, Assistant Professor, Art, sabbatical leave beginning January 1, 1964 ending June 30, 1964, and beginning September 1, 1964 ending December 31, 1964

Changes in Status

Jacob H. Adler, Associate Professor, English, adjustment in salary beginning July 1, 1963

Clifford Amyx, Professor, Art, to be Acting Head, beginning June 7, 1963 ending August 31, 1963

William H. Banks, Jr., Assistant Professor, Education, to be Instructor, NSF Summer Institute, for July and August 1963, adjustment in salary

James C. Baxter, Clinical Psychologist, Psychiatry and Assistant Professor in Psychology, to relinquish duties in Medicine to become full-time Assistant Professor in Psychology for ten months, beginning September 1, 1963 ending June 30, 1964

James S. Calvin, Professor, Psychology, to continue as Head of the Department of Psychology through August 15, 1963, with adjustment in salary beginning July 1, 1963, ending June 30, 1964

Lois J. Campbell, Assistant Professor, Geology, to be Lecturer, NSF Summer Institute for July 1963, adjustment in salary

John M. Carpenter, Professor & Head, Zoology, to be Director, NSF Summer Institute, for July and August, 1963, adjustment in salary

David J. Caveny, p-t Instructor, Mathematics & Astronomy, continue appointment through August 31, 1963, adjustment in salary

William J. Chambliss, Assistant Professor, Patterson School of Diplomacy, 1963-64, appointment to include July and August, adjustment in salary

Elizabeth Anne Colley, Instructor, Southeast Center, transferring to main campus to be p-t Instructor, Botany for ten months, beginning September 1, 1963, ending June 30, 1964

Carl B. Cone, Professor, History, 1963-64 appointment to include July and August

John W. Donahoe, Assistant Professor, Psychology, 1963-64 appointment to include July and August (will go on sabbatical leave beginning September 1) adjustment in salary, July and August

James E. Douglass, Assistant Professor, Chemistry, adjustment in salary for July and August only, KRF

Phillip A. Duncan, Associate Professor, Modern Foreign Languages, to be Acting Head for the summer, with adjustment in salary beginning July 1, 1963, ending June 30, 1964

W. Clement Eaton, Professor, History, 1963-64 appointment to include July and August

Hartley C. Eckstrom, Professor, Chemistry, 1963-64 appointment to include July and August (KRF) as Research Supervisor (with adjustment in salary)

William D. Ehmann, Associate Professor, Chemistry, 1963-64 appointment to include July and August a . (KRF), with adjustment in salary, as Research Supervisor

Eugene E. Evans, Instructor, Political Science, to be Assistant Professor, beginning July 1, 1963 adjustment in salary

Irving S. Fisher, Associate Professor, Geology, to be Lecturer, NSF Summer Institute, for July 1963, adjustment in salary

R. Bernard Fitzgerald, Professor, Music, continue appointment for July and August 1963. (To go on leave beginning September 1)

Jasper H. B. Garner, Assistant Professor, Botany, to be Acting Head, beginning July 1, 1963 ending December 31, 1963

Lee W. Gildart, Associate Professor, Physics, return from Indonesia, Bandung, beginning July 1, 1963 (to go on sabbatical leave beginning September 1, 1963 ending June 30, 1964)

Marie A. Hameau, Associate Professor, Modern Foreign Languages, change beginning date of appointment from July 1, 1963 to September 1, 1963, ending June 30, 1964

Ellwood M. Hammaker, Professor, Chemistry, to be Co-Director, NSF Summer Institute for July and August 1963, adjustment in salary

Jesse G. Harris, Jr., Professor and Head, Psychology, beginning August 16, 1963 ending June 30, 1964 (transferring from College of Medicine where he had joint appointment with Psychology, A&S)

Patricia Ann Hart, Senior Clerk, Radio, Television & Films, continue appointment beginning July 1, 1963 ending December 31, 1963

Carl E. Henrickson, Associate Professor, Botany, Lecturer, NSF Summer Institute for July only, adjustment in salary

Mary J. Higgins, Secretary, Modern Foreign Languages, continue appointment beginning July 1, 1963, ending August 31, 1963

David L. Horton, Assistant Professor, Psychology, 1963-64 appointment to include July and August (KRF), adjustment in salary

Dave Lee Hughes, Instructor, Chemistry, Southeast Center, transferring to main campus as Instructor, Chemistry, for July and August 1963 only, adjustment in salary

Walter Inman, Assistant Professor, History, transferring from Fort Knox, beginning September 1, 1963 ending June 30, 1964

L. Clark Keating, Professor, Modern Foreign Languages, to be Head, beginning September 1, 1963 ending June 30, 1964

Wasley S. Krogdahl, Associate Professor, Mathematics & Astronomy, 1963-64 appointment to include July and August (with adjustment in salary, KRF)

Albert J. Lott, Associate Professor, Psychology, 1963-64 appointment to include July and August (KRF) with adjustment in salary

Walter R. Luszczyński, Instructor, Modern Foreign Languages, 1963-64 appointment to include July and August, with adjustment in salary

John G. Mowat, Assistant Professor, Physics, 1963-64 appointment to include July and August, with adjustment in salary (KRF)

Paul C. Nagel, Associate Professor, History, 1963-64 appointment to include July and August

T.J. Pignani, Assistant Professor, Mathematics & Astronomy, 1963-64 appointment to include July and August (KRF) as Research Mathematician, with adjustment in salary

Marie Cazaudebat Rabie, Instructor, Modern Foreign Languages, continue for July and August 1963, with adjustment in salary (see resignations A & S)

John A. Rea, Assistant Professor, Modern Foreign Languages, adjustment in salary for July and August only (NDEA)

Clara H. Richards, Instructor, Zoology, Northern Center, transferring to main campus for summer only. Adjustment in salary for July and August, 1963

Herbert Riley, Professor and Head, Botany, adjustment in salary, NSF Summer Institute for July 1963 only

Harold G. Robertson, Assistant Professor, Mathematics and Astronomy, 1963-64 appointment to include July and August, with adjustment in salary (KRF), as Lecturer

Robert M. Rodes, Instructor, Patterson School of Diplomacy, 1963-64 appointment to include July and August, with adjustment in salary (KRF)

Martha A. Rolingson, Research Assistant, Anthropology, continue appointment for June and adjustment in salary beginning July 1, 1963 ending August 15, 1963

Saeed Salehi, Instructor, Mathematics & Astronomy, 1963-64 appointment to include July and August, with adjustment in salary

Morris Scherago, Professor and Head, Microbiology, adjustment in salary for July and August only (KRF)

John Selden, Assistant Professor, Mathematics, 1963-64 appointment to include July and August with adjustment in salary

Walter T. Smith, Jr., Professor, Chemistry, 1963-64 appointment to include July and August (KRF) as Research Supervisor

James McLeod Steed, Storekeeper, Aerospace Science, adjustment in salary, beginning July 1, 1963, ending June 30, 1964

Sandra A. Thomas, p-t Secretary, Modern Foreign Languages, to be full-time with adjustment in salary beginning June 1, 1963, and adjustment in salary beginning July 1, 1963, ending August 31, 1963

William F. Wagner, Professor, Chemistry, 1963-64 appointment to include July and August, with adjustment in salary (KRF) as Research Supervisor

Bennett H. Wall, Associate Professor, History, 1963-64 appointment to include July and August

William S. Ward, Professor, English to continue as Head beginning July 1, 1963 ending June 30, 1964

John C. Warden, Instructor, Botany, Lecturer, NSF Summer Institute for July 1963 only, with adjustment in salary

Ralph Weaver, Professor, Microbiology, Lecturer, NSF Summer Institute for July 1963 only, with adjustment in salary; also 1963-64 appointment to include July and August with adjustment in salary (KRF)

John Bond Wells, Jr., Assistant Professor, Mathematics & Astronomy, 1963-64 appointment to include July and August, with adjustment in salary (KRF)

J. H. Wells, Associate Professor, Mathematics & Astronomy, 1963-64 appointment to include July and August (KRF) with adjustments in salary

Kenneth R. Wright, Professor, Music, to be Acting Head beginning July 1, 1963 ending January 31, 1964, with adjustment in salary, for 1963-64

Change of Work Status

George K. Brady, Professor, English, to go on Change-of-Work effective September 1, 1963 for ten months.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Brenda Ball, Clerk-Stenographer, Farm Maintenance, beginning July 1, 1963

John S. Baxter, Resource Development Specialist in Tourism & Recreation, Extension, beginning July 15, 1963

John Morris Berry, Field Enumerator, beginning June 6, 1963

Gilbert E. Brown, Associate Professor, Forestry, beginning July 1, 1963

Ruth Imogene Chaney, Secretary, Extension, beginning July 1, 1963

Sylvia N. Corey, Assistant Home Demonstration Agent in Training, Laurel County, beginning July 15, 1963

Donald Allen Courtney, Assistant in Animal Pathology, beginning July 1, 1963

Oliver Wendell Deaton, Assistant Professor, Dairy Science, beginning June 5, 1963, ending June 30, 1964

Luella Sue Dorson, Secretary, beginning May 21, 1963, ending June 30, 1963

Anna Cray McCord, Clerk, Extension, beginning June 11, 1963 and beginning July 1, 1963 through June 30, 1964, adjustment in salary

Carolyn Hope Dunn, Research Assistant, beginning June 1, 1963 ending June 30, 1964

Larry John Eilers, Assistant in Animal Pathology, beginning July 1, 1963

James Houston Florence, Jr., Field Enumerator, beginning June 6, 1963 through July 20, 1963

Wayne Craig Franks, Assistant in Animal Pathology, beginning June 1, 1963 ending October 30, 1963

Len Edward Goss, Aid, beginning July 1, 1963 ending June 30, 1964

Richard Wright Jones, Field Enumerator, beginning June 10, 1963

George F. Lacy, Field Enumerator, beginning July 15, 1963 ending August 31, 1963

Charles Edward Little, Specialist in Sawmilling, Forestry, beginning July 1, 1963 ending June 30, 1964

Eugene T. Lyons, Assistant Professor, beginning July 1, 1963

Martha Myrtle McIntosh, County Extension Clerk, Lee County, beginning June 17, 1963, ending June 30, 1964

Clarence A. Marcum, Building Superintendent, beginning July 1, 1963, ending June 30, 1964

Charles T. Marshall, Draftsman, beginning June 17, 1963, ending June 30, 1964

Bruce H. Mayhew, Research Assistant, beginning June 1, 1963, ending August 15, 1963

Mary C. Morgan, Extension Clerk, Hickman County, beginning July 1, 1963, ending June 30, 1964

Vicki Lynn Morgan, Key punch Operator, beginning July 11, 1963

Carol Jane Napier, Assistant Home Demonstration Agent in Training, Breckinridge County, beginning July 15, 1963, ending June 30, 1964

Virginia Nell Newsom, Extension Clerk, Caldwell County, beginning July 1, 1963, ending June 30, 1964

Carolyn Sue Nichols, Clerk-Stenographer, Extension, beginning July 15, 1963, ending June 30, 1964

Pearlie Patton, Extension Clerk, Wolfe County, beginning July 1, 1963, ending June 30, 1964

John Marshall Peters, Assistant County Agent in Training, Madison County, beginning July 24, 1963, ending June 30, 1964

Sibyl A. Radford, Extension Clerk, Todd & Christian Counties, beginning June 10, 1963, ending August 16, 1963

Patsy Jane Ragland, Clerk-Typist, Home Economics, beginning June 24, 1963, ending August 24, 1963

Robert L. Rees, Extension Specialist, beginning July 1, 1963, ending June 30, 1964

Darla Jean Schulze, Extension Clerk, Franklin County, beginning June 3, 1963, ending June 30, 1964

John T. Shields, Research Assistant, for June 1963, only

Jones Hazelwood Smiley, Assistant Professor, Agronomy, beginning July 1, 1963, ending June 30, 1964.

Rebecca Louise Watson, Assistant Home Demonstration Agent in Training, Madison County, beginning July 15, 1963, ending June 30, 1964

Emily J. Whitlock, Clerk-Stenographer, Extension, beginning June 17, 1963 (summer only)

Patricia Kay Wiesman, Clerk-Typist, beginning June 17, 1963, ending June 30, 1964

Charles Shelby Woodring, Field Enumerator, beginning June 1, 1963

Ruth Louise Zimmerman, Clerk-Stenographer, beginning June 17, 1963, ending September 30, 1963

Resignations

Mary Ann Campbell, Home Demonstration Agent, Fleming County, effective July 31, 1963 (continued through July)

Edd Sam Bates, Draftsman, effective June 12, 1963

Margie Jewell Bradley, Extension Clerk, Lee County, effective June 15, 1963

Betty Collier, Extension Clerk, Wolfe County, effective June 25, 1963

Kenneth R. Cunningham, Draftsman, Agricultural Engineering, effective June 24, 1963

Patricia Moore Decker, Instructor, Home Economics, effective August 31, 1963

Barbara Ann Evans, Secretary, Extension, effective July 22, 1963

John Ewing, Research Assistant, effective May 31, 1963

Loris K. Loper, Secretary, Extension & Experiment Station, effective June 30, 1963 (to go on hourly basis)

Clarence Lowery, Jr., Assistant Chemist, effective June 7, 1963

Nancy Lutes, Clerk-Stenographer, effective June 6, 1963

Joe L. Mobley, Resource Development Specialist, Extension, effective July 30, 1963 (continued through July)

Marjorie L. Munday, Clerk-Stenographer, Farm Maintenance, effective June 30, 1963

Joanne Newman, Key punch Operator, effective June 30, 1963

Peggy Shryock Treadway, Home Demonstration Agent, Wolfe County, effective June 30, 1963

Ronald L. Vaughn, Technician, effective May 24, 1963

Jo Ann West, Extension Clerk, Hickman County, effective July 12, 1963

Emily J. Whitlock, Clerk-Stenographer, effective June 30, 1963 (to go on hourly basis)

Donald F. Yearwood, Engineering Aid, effective June 21, 1963

Reappointments

Janetta Belcher, Clerk-Stenographer, beginning July 1, 1963, ending June 30, 1964

John Harris Byars, Research Assistant, beginning July 1, 1963, ending June 30, 1964

Scott Bligh Carr, Instructor, Dairying, for June and beginning July 1, 1963 ending June 30, 1964 adjustment in salary (previously was Research Assistant)

Rose J.R. Collier, Technical Aide, Horticulture, beginning July 1, 1963, ending June 30, 1964

Glenn E. Conatser, Extension Specialist, Animal Science, beginning July 1, 1963, ending June 30, 1964

Edwin H. Cox, Extension Specialist, beginning July 1, 1963, ending June 30, 1964

Gordon F. DeJong, Instructor, beginning June 1, 1963, ending August 31, 1963 (transferring from A&S for the summer)

Hari Datta Duby, Research Associate, beginning July 1, 1963, ending August 31, 1963

Carolyn M. Gossett, Clerk-Stenographer, beginning July 1, 1963, ending June 30, 1964

Robert H. Hatton, Laboratory Technician, beginning July 1, 1963, ending June 30, 1964

Ben W. Hayes, Nutrition Aide, beginning July 1, 1963, ending June 30, 1964

Moore Daniel Henderson, Laboratory Technician, beginning July 1, 1963, ending June 30, 1964

Leslie T. Jones, Jr., Technician, beginning July 1, 1963, ending June 30, 1964

Noel Karr, Field Clerk, Extension, beginning July 1, 1963, ending June 30, 1964

Philip Douglas Mansfield, Laboratory Technician, beginning July 1, 1963, ending June 30, 1964

Betty Jean Nichols, Laboratory Aid, beginning July 1, 1963, ending June 30, 1964

Terry G. Perkins, Dairy Aide, beginning July 1, 1963, ending June 30, 1964

Earl Reynolds, Laboratory Aid, beginning July 1, 1963, ending June 30, 1964

Lona T. Richey, Home Demonstration Agent, Edmonson County, beginning July 1, 1963, ending June 30, 1964

William K. Robertson, Assistant County Agent in Training, Logan County, beginning July 1, 1963, ending June 30, 1964

Mary L. Saunders, Lab Technician, beginning July 1, 1963, ending June 30, 1964

Alice G. Smith, Assistant, Animal Pathology, beginning July 1, 1963, ending June 30, 1964

Kenneth Byron Stiff, Research Assistant, beginning May 6, 1963, ending June 30, 1964

Ada C. Thompson, Acting 4-H Field Agent, Fayette County, beginning July 1, 1963, ending June 30, 1964

Louise B. Tipton, Editorial Assistant, Extension, beginning July 1, 1963, ending June 30, 1964

Harry L. Trapp, Field Clerk, Extension, beginning July 1, 1963, ending June 30, 1964

Marion M. Usborne, Secretary, beginning July 1, 1963, ending June 30, 1964

Eugene Glass Vanderpool, Assistant Inspector, beginning July 1, 1963, ending June 30, 1964

Laura Withers Wiedo, Lab Technician, beginning July 1, 1963, ending June 30, 1964

Howard C. Wilson, Artist-Draftsman, beginning July 1, 1963, ending June 30, 1964

Leaves of Absence

Anne M. Clermons, Associate Professor, Home Economics, leave beginning June 17, 1963, ending July 31, 1963

Tommye Cooper, Instructor, Dairying, leave beginning June 10, 1963, ending July 19, 1963

George R. Cowan, Assistant County Agent in Training, Barren County, return from military leave beginning June 1, 1963, and continue through June 30, 1964

Charles M. Derrickson, Superintendent, Experiment Station, continue sabbatical leave through July 31, 1963. Beginning August 1, 1963, through December 31, 1963 to be on leave

Mike Duff, Leader of Extension Programs, leave beginning July 1, 1963 ending December 28, 1963 (working with AID in Chile)

Verne Clifford Finkner, Associate Professor, Agronomy, return from leave effective May 15, 1963

L. J. Horlacher, Professor, Animal Science, return from leave, beginning July 1, 1963 through June 30, 1964

G. Emerson Jones, County Extension Agent, Robertson County, continue leave through August 8, 1963

Margaret McKinstry, Field Agent in 4-H Extension, continue leave through September 15, 1963

William Lloyd Mahan, Superintendent, Experiment Station Farms, return from sabbatical leave beginning June 16, 1963, through June 30, 1964

William K. Martin, Research Assistant, leave beginning August 1, 1963 (to go into military service for six months)

Diana Jean Meuth, Clerk-Typist, Home Economics, leave beginning June 6, 1963, ending August 23, 1963

Brenda Reed, Clerk-Stenographer, leave beginning May 18, 1963, ending July 7, 1963

Edward M. Smith, Associate Professor, continue sabbatical leave, beginning July 1, 1963, ending August 31, 1963

Thomas Stevens, Jr., County Extension Agent, Menifee County, leave beginning July 14, 1963, ending December 31, 1963

Howard D. Stowe, Associate Professor, leave beginning May 22, 1963 ending July 14, 1963

Allen Utz, Jr., County Extension Agent, Carroll County, continue leave beginning July 1, 1963, ending June 30, 1964

Hayden Watkins, Associate County Agent, continue leave beginning July 1, 1963, ending June 30, 1964

Frederick Dale Watson, Assistant County Agent, Mason County, continue leave beginning July 1, 1963, ending August 8, 1963

Helen M. Wilmore, Assistant Professor, Home Economics, sabbatical leave for July 1963 only

Changes in Status

Carroll D. Bailey, Assistant County Agent, Magoffin County, transferring to Johnson County, with adjustment in salary, effective July 1, 1963, ending June 30, 1964

Lucy Barrett, Clerk-Stenographer, Extension, to be Secretary, with adjustment in salary, beginning July 1, 1963, ending June 30, 1964

Wayne Baxter, Assistant County Agent in Training, Marion County, to be Assistant County Agent, beginning July 1, 1963

Thomas Henry Bell, Laboratory Aide, continue appointment, beginning July 1, 1963

James E. Berry, Research Assistant, adjustment in salary for June only, 1963

Lucille I. Breland, Clerk-Stenographer, transferring from Rural Sociology to Forestry, effective July 1, 1963

Mary Jo Dixon, Assistant Home Demonstration Agent in Training, Scott County, transferring to Fleming County, beginning June 1, 1963, ending June 30, 1964

Kenneth Evans, East Kentucky Resource Development Specialist, to be Extension Specialist in Rural Civil Defense, beginning July 1, 1963

Phyllis L. Fitzgerald, Home Demonstration Agent, Mercer County, adjustment in salary beginning July 1, 1963 (to resign in August)

Clifford A. Flood, Jr., Graduate Assistant, to be Agricultural Engineer for June 1963, only

Robert H. Ford, Extension Specialist, continue until retirement in September.

Jack Friar, Acting County Agent, Floyd County to be Associate County Agent, beginning June 17, 1963, ending June 30, 1964

Sally Jayne Greer, Assistant Home Demonstration Agent in Training, Henderson County, transferring to Monroe County, beginning July 15, 1963

Robert Hall, Jr., Assistant in Animal Science, adjustment in salary, beginning July 1, 1963

Troy W. Hinton, Research Assistant, adjustment in salary for June 1963 only

W. Wilson Hourigan, Extension Specialist, to have additional title of Instructor, beginning July 1, 1963, ending June 30, 1964, adjustment in salary

Bernard M. Jones, Jr., Acting Farm Superintendent, to be Research Assistant, with adjustment in salary, July 27, 1963

Walter M. Jones, County Agent, Allen County, to be 4-H and Youth Development Agent, Webster County, beginning July 1, 1963

Eun Sul Lee, Research Assistant, adjustment in salary, beginning June 1, 1963, ending August 15, 1963

Harry M. Little, Assistant County Agent in Training, Fleming County, continue appointment through August 15, 1963

S. J. Lowry, Superintendent, Experiment Station, continue appointment through September 30, 1963 (to go on Special Assignment effective October 1, 1963, with adjustment in salary)

Anna Bernice Lucas, Assistant Home Demonstration Agent in Training, Owen County, to be Home Demonstration Agent, Grant County, beginning June 1, 1963, ending June 30, 1964

Herbert F. Massey, Professor, Agronomy, continue appointment in Indonesia, beginning July 1, 1963, ending June 30, 1964

Robert Louis Milam, Research Assistant, adjustment in salary for June 1963 only

Marian S. Mochow, Assistant in Animal Pathology, adjustment in salary, beginning July 1, 1963

Charles W. Nichols, Assistant in Animal Science, adjustment in salary, beginning July 1, 1963

Narsi B. Batel, Instructor, continue appointment through August 31, 1963

William Daniel Payne, Technical Aid, adjustment in salary, beginning July 1, 1963

Carolyn Sue Reid, Lab Aid, adjustment in salary, beginning July 1, 1963

Mary Beth Roddy, Assistant Home Demonstration Agent in Training, Casey County, to be Home Demonstration Agent, Shelby County, beginning May 15, 1963

Mildred Neal Schneider, Assistant Manager, Donovan Hall Cafeteria, to be p-t Instructor, Home Economics, beginning June 10, 1963, ending August 10, 1963

Lelia G. Scott, Research Technician, Horticulture, adjustment in salary, beginning July 1, 1963

Jon Shepard, Graduate Assistant, continue appointment as Research Assistant, beginning July 1, 1963, ending August 15, 1963

Grace Winkle Shephard, Lab Aid, adjustment in salary, beginning July 1, 1963

Virginia Ellouise Stephens, Assistant Home Demonstration Agent in Training, Perry County, to be Home Demonstration Agent, Estill County, beginning June 1, 1963, ending June 30, 1964

Anita June Story, Assistant Home Demonstration Agent, Hopkins County, adjustment in salary, beginning July 1, 1963

Val Donna Sutton, Clerk-Stenographer, adjustment in salary, beginning July 1, 1963

James T. Todd, Lab Aid, adjustment in salary, beginning July 1, 1963

Leroy Travis, Associate County Agent, Barren County, to be County Agent, Allen County, with adjustment in salary, beginning July 1, 1963

Carol Wahlstrom, Secretary, Agricultural Engineering, adjustment in salary, beginning July 1, 1963

Patricia Ann Walker, p-t Instructor, Home Economics, continue appointment through June 1963

Ida Lee Wheeler, Senior Secretary, continue appointment through June 30, 1963

Betty M. Williams, Secretary, to be Administrative Secretary, beginning July 1, 1963

Margaret Wilson, Secretary, 4-H Department, to be Senior Secretary, beginning July 1, 1963, adjustment in salary

Josiah Hoskins, Jr., Research Assistant, continue appointment through June 1963 only

COLLEGE OF ENGINEERING

Appointments

A. Benton Broderson, Research Assistant, Aero Research Lab, beginning June 1, 1963, ending August 31, 1963

Richard Glenn Edwards, Research Assistant, Aero Research Lab, beginning June 1, 1963, ending August 31, 1963

Alan E. Fairbanks, Research Assistant, Aero Research Lab, beginning June 1, 1963, ending August 31, 1963

Sheldon F. Feinstein, Instructor, Architecture, for ten months, beginning August 1, 1963, ending May 31, 1964

Michael R. Heffernan, Research Assistant, (KRF) beginning June 1, 1963, ending August 31, 1963

Estill Proffitt, Junior Lab Technician, Aero Research Lab, beginning July 1, 1963, ending June 30, 1964

Homa Rahbari, Clerk-Typist, Architecture, beginning July 1, 1963, ending June 30, 1964

James B. Sims, Research Assistant, (KRF), beginning June 1, 1963, ending August 31, 1963

Frances Hayes Swain, Laboratory Assistant, Aero Research Lab, beginning June 1, 1963, ending January 31, 1964

John L. Taylor, Visiting Foreign Lecturer, Architecture for nine months beginning August 1, 1963, ending April 30, 1964

Teng-Chung Wu, Assistant Professor, beginning July 1, 1963, ending May 31, 1964

Resignations

Caruthers A. Coleman, Jr. Visiting Critic, Architecture, effective July 1, 1963

James G. Goree, Assistant Professor, Engineering Mechanics, effective August 31, 1963

Bunji Kobayashi, Visiting Foreign Lecturer, Architecture, effective July 1, 1963

William H. Qualls, Visiting Lecturer, Architecture, effective July 1, 1963

Norman C. Small, Professor & Head, Engineering Mechanics, effective August 31, 1963

Leaves of Absence

Staley F. Adams, Associate Professor, Engineering Mechanics, leave beginning July 1, 1963, ending June 30, 1964

Bobby Ott Hardin, Associate Professor, Civil Engineering, leave beginning July 24, 1963, ending August 31, 1963

Estel B. Penrod, Change-of-Work Status, Mechanical Engineering, leave of absence beginning September 1, 1963, ending May 31, 1964, to be Visiting Professor at the University of Illinois

Changes in Status

Thomas Alvin Auxier, Research Assistant, Aero Research Lab, continue appointment beginning June 1, 1963 through June 30, 1963

Lyle N. Back, Assistant Professor, change 1963-64 appointment from 12 months to 11 months, with adjustment in salary, beginning August 1, 1963

Clyde R. Carpenter, p-t Instructor, Mechanical Engineering, to be Instructor, Architecture, for ten months beginning August 1, 1963, ending May 31, 1964

Robert G. Cassidy, Laboratory Technician, continue appointment beginning July 1, 1963, ending August 31, 1963

J. M. Elliott, Assistant Professor, Mechanical Engineering, 1963-64, appointment to include month of July with adjustment in salary

Hans Gesund, Associate Professor, adjustment in salary, beginning July 1, 1963, ending June 30, 1964

George W. Gunther, Assistant Professor, Architecture, change 1963-64 appointment from ten months to twelve months, with adjustment in salary

Sammie D. Guy, Research Assistant, adjustment in salary for June 1963
(KRF)

Paul H. King, Assistant Professor, Sanitary Engineering, continue appointment from July 1, 1963, ending August 31, 1963

Horst E. Krause, Research Associate, Aero Research Lab & Engineering Experiment Station, to have additional title as Assistant Professor p-t, Engineering Mechanics, beginning July 1, 1963, ending June 30, 1964

Harry L. Mason, Assistant Professor, Mechanical Engineering, 1963-64 appointment to include July

James G. Morris, Associate Professor, Mining & Metallurgy, continue appointment through June 1963

John R. Parker, incorrectly listed in the 1963-64 budget and reappointments as Assistant Professor. Please change and list as Associate Professor

Russell E. Puckett, Assistant Professor, Electrical Engineering, 1963-64 appointment to include July (KRF)

George Hawley White, Jr., Research Associate, Aero Research Lab & Mechanical Engineering, transferring to Engineering Mechanics as Assistant Professor, beginning July 1, 1963, adjustment in salary

COLLEGE OF EDUCATION

Appointments

Russell R. Below, Assistant Professor, beginning July 1, 1963

Perry Childers, Assistant Professor, beginning July 1, 1963

Changes in Status

Joyce Ashford, Clerk-Stenographer, adjustment in salary, beginning July 1, 1963

Alice R. Bailey, Secretary p-t, to be full-time, beginning June 1, 1963, ending August 31, 1963, adjustment in salary

Eunice Clayton, Clerk-Stenographer, adjustment in salary, beginning June 1, 1963, ending August 9, 1963

Dorothy C. Dohoney, Assistant Director, Reading Center, to be Director of Reading Center, beginning June 1, 1963

Ruth Haines, Critic, adjustment in salary, for July and August, 1963

Virginia Hubbard, Secretary, adjustment in salary, beginning July 1, 1963, ending June 30, 1964

Wallace Z. Ramsey, Professor of Education and Director of Reading Center, to be Professor and Director of Graduate Study and Research in the Teaching of Reading, beginning June 1, 1963

Leaves of Absence

Barbara E. Cline, Senior Record Clerk, return from leave beginning June 10, 1963

Floyd Cox, Associate Professor, leave for July and August, 1963

Helen M. Reed, Associate Professor, return from leave, beginning June 10, 1963

Lump Sums

J. R. Molloy, Instructor, one class, spring semester ending May 31, 1963

Glenn Massengale, Off-Campus Critic, beginning February 4, 1963, ending May 31, 1963

The persons named taught one or two classes during the Spring, 1963: Vivian Burke, Dolores S. Cheek, Elsie M. Harlin, Lelah Hulette, David McMurtry

The following people taught one class each, Summer Term, 1963: James Lam, Virginia McMath, David Aspy, Kenneth Harper, Bonnie Hume, Elizabeth McAlister, Florence Martin, Sue Monson, Elizabeth Parker, Curtis Phipps, Harry Robinson, Margaret Rupert, Denver Sloan, Barbara Tea, Grace Champion, Jean Doyle, Primateva Perez, Salome Souder, Perry Childers, Travis Rawlings

COLLEGE OF COMMERCE

Appointments

Glenn E. Burress, Assistant Professor, Economics, beginning September 1, 1963, ending June 30, 1964

Dale K. Osborne, p-t Instructor, for July 1963 only

Robert J. Saunders, p-t Instructor, beginning July 1, 1963, ending June 30, 1964

Clifford Wilson, p-t Instructor, for July and August 1963

Reappointment

Judy Shewmäker, Secretary, beginning July 1, 1963, ending June 30, 1964

Changes of Status

Carl Cabe, Associate Professor, continue part-time beginning July 1, 1963 ending December 31, 1963, to serve as Commissioner of Labor

Charles R. Ickrath, Research Assistant, Bureau of Business Research, beginning July 1, 1963 ending June 30, 1964, to have additional duties as p-t Instructor, with adjustment in salary, beginning September 1, 1963 ending January 31, 1964

Kenneth E. Quindry, Research Associate, Bureau of Business Research, continue appointment for July and August, 1963

COLLEGE OF LAW

Appointments

Dee Akers, Visiting Instructor, beginning June 14, 1963, ending August 8, 1963

Joe Lee, Visiting Instructor, beginning June 14, 1963, ending August 8, 1963

COLLEGE OF PHARMACY

Changes in Status

Ronald E. Orth, Assistant Professor, 1963-64 appointment to include July, 1963, with adjustment in salary

Arthur C. Glasser, Professor & Head, Pharmaceutical Chemistry, change 1963-64 appointment from ten to twelve months, beginning September 1, 1963 ending August 31, 1964; adjustment in salary for July 1963

Harry A. Smith, Associate Professor, 1963-64 appointment to include July and August, with adjustment in salary

GRADUATE SCHOOL

Appointments

Nancy Southwood Carlson, Secretary June 1963 and beginning July 1, 1963, adjustment in salary

Carol Sue Porter, Senior Secretary, beginning June 12, 1963, ending June 30, 1964

Reappointment

Mary W. Hargreaves, Associate Editor, Henry Clay Project, beginning July 1, 1963, ending June 30, 1964

Resignation

Nancy N. Tingle, Senior Secretary, effective May 31, 1963

EXTENDED PROGRAMS

Appointments

Jerry F. Adams, Jr., Stock Room Clerk, beginning June 1, 1963, ending August 31, 1963

Joseph L. Albini, p-t Instructor, Sociology, Fort Knox, beginning September 1, 1963, ending December 31, 1963

Kathryn Elizabeth Bedford, Secretary, Extended Programs, beginning June 17, 1963, ending June 30, 1964

Betty Anne Chambers, Music Instructor, Southeast Center for ten months beginning September 1, 1963, ending June 30, 1964

Henry Butler Chapin, Instructor, Evening Class Programs, beginning July 1, 1963, ending August 31, 1963

Kenneth B. Colebank, Visiting Instructor, Ashland Center, July and August, 1963

Woodrow Wilson Deaton, Librarian, Ashland Center for ten months, beginning September 1, 1963, ending June 30, 1964

Wilford E. Fridy, Instructor, Evening Class Programs for July and August, 1963

Walter Gerlach, Instructor, Mathematics, Southeast Center, beginning July 1, 1963, ending June 30, 1964

Margaret Thornton Greynolds, Instructor, Evening Class Programs, for July and August, 1963

David W. Hodgson, Instructor, Henderson Center, for July and August, 1963

Alleen Peyton Johnson, p-t Instructor, English, Southeast Center, beginning June 17, 1963, ending August 9, 1963

George D. Livingston, Instructor, Ashland Center, beginning July 1, 1963, ending June 30, 1964

Jenny Faulkner Mahan, Senior Secretary, beginning June 12, 1963, and beginning July 1, 1963 adjustment in salary

Edith F. Mongan, Instructor, Evening Classes, for July and August, 1963

William Towner Morgan, Instructor, Evening Classes for July and August, 1963

Wesley A. Morris, Instructor, Evening Classes for July and August, 1963

Frank J. Ogden, Resident Manager, Carnahan House Conference Center, beginning July 1, 1963, ending June 30, 1964

George Curtis Olsen, Instructor, Evening Classes, beginning July 1, 1963, ending August 31, 1963

Martin A. Oordt, Instructor, Evening Classes for July and August, 1963

James Shirley Owen, Director, Elizabethtown, beginning September 1, 1963, ending June 30, 1964

Charles Herbert Reedy, Instructor, Civil Defense, Extended Programs, beginning July 1, 1963, ending June 30, 1964 (transferring from Counseling Service)

Arnold M. Rennie, Instructor, Modern Foreign Languages, Fort Knox, for July and August, 1963

Joan Karen Rhoads, Clerk-Stenographer, beginning June 1, 1963, ending August 31, 1963

Susan N. Richards, Instructor, Evening Classes, for July and August, 1963

Gwenda Faye VanMeter, Office Assistant, Northwest Center, for June 1963 only

John F. Weir, Instructor & Co-ordinator of English Orientation Program for July and August 1963

Reappointments

Joyce Ann Bryan, p-t Instructor, Southeast Center for July and August 1963

Robert E. Butler, Instructor, Mathematics, Fort Knox, for July and August, 1963

Richard A. Davis, Instructor, History, Northern Center, for July and August 1963

Charles Dunn, Instructor, Real Estate, Northern Center for the period beginning February 1, 1963, ending June 30, 1963

T. Leon Eubank, Instructor, Education, Fort Knox, for July and August, 1963

Ann L. Howard, Secretary, Southeast Center, beginning July 1, 1963, ending June 30, 1964

Robert Knauf, Lecturer, Music, Northern Center, for July and August, 1963

Cliff J. Swauger, Instructor, Mathematics, Northern Center, for July and August, 1963

James A. Williams, Lecturer, Geography, Northern Center, for July and August 1963

Resignations

K. M. George, Instructor, Sociology, Southeast Center, effective June 30, 1963

Charles R. Marcus, Instructor, Ashland Center, effective June 30, 1963

Ralph Landis Place, Instructor, Northwest Center, effective June 30, 1963

Neda Riley, Secretary, effective June 14, 1963

Pauline Toadvine, Secretary, effective June 30, 1963

Dorothy Wooding, Instructor, Southeast Center, effective June 30, 1963

Changes in Status

David Dean Cadle, Librarian, Southeast Center, adjustment in salary, beginning July 1, 1963, ending June 30, 1964

Judy Caldwell, Clerk-Stenographer, adjustment in salary, beginning July 1, 1963, ending June 30, 1964

Marilyn W. Grady, Secretary, adjustment in salary as Secretary to Home Study and Extended Programs, beginning July 1, 1963

Cheryl A. Greene, Senior Secretary, Extension Classes, adjustment in salary, beginning July 1, 1963

O. V. King, Senior Secretary, Extended Programs & Evening Classes, adjustment in salary, beginning July 1, 1963

M. B. Matthews, Senior Secretary, Conferences & Institutes, adjustment in salary, beginning July 1, 1963

Guy Robert Mauldin, Instructor, Mathematics, Southeast Center, continue appointment for July and August 1963

Lump Sums

Harold F. Branam, Instructor, Home Study, for period beginning November 1, 1962, ending June 28, 1963

Paul Cheap, Instructor, Psychology, Ashland Center, for period beginning July 1, 1963, ending August 31, 1963

Nancy McClellan, Instructor, Ashland Center, for period beginning July 1, 1963, ending August 31, 1963

John T. Masten, Conferences & Institutes, for period beginning June 24, 1963, ending June 28, 1963

Persons named as follows are Evening Class Instructors, June 10-27, 1963:
Ruby E. Hart, Lagatha Monroe.

Cancel lump-sum payments for the following persons (were paid in monthly payments): Dennis Cannon, Gerald Daubek, John Fletcher

Class Instructors September 18, 1962 to January 26, 1963 (Southeast Center)
Joyce A. Bryan, Elizabeth F. Hill, Loyal R. Hogue, Flo Evans Parker, Ruth Schosser, *Joyce A. Bryan, *Elizabeth F. Hill, *Loyal R. Hogue, *Flo Evans Parker *Ruth Schosser. (* Effective February 4, 1963 to May 31, 1963)

MEDICAL CENTER

College of Medicine Appointments

Filoteo A. Alano, Second Year Resident, House Staff, beginning July 1, 1963

James Lyle Beck, First Year Resident, Radiology, beginning July 1, 1963

Herman A. Blair, Research Assistant, Medicine, beginning June 13, 1963, ending June 30, 1964

Carl H. Boatright, Research Assistant, Medicine, beginning June 25, 1963, ending August 21, 1963

John Claud Calkins, Instructor, Radiology, beginning August 1, 1963

Forrest Wayne Calico, Laboratory Technician, Surgery, beginning June 10, 1963, ending September 10, 1963

Cornelius Dale Caudill, Laboratory Assistant, Medicine, for June 1963, and, beginning July 1, 1963, adjustment in salary

Philip Crossen, Assistant Professor of Clinical Obstetrics & Gynecology, beginning June 1, 1963, ending June 30, 1964

Charles Edward Denning, Lab Technician, Surgery, beginning June 24, 1963, ending June 30, 1964

Elaine Lois Feinstein, Clerk, Surgery, beginning June 24, 1963, ending June 30, 1964

Marta Nell Flanary, Research Assistant, Physiology & Biophysics, beginning May 27, 1963, ending June 30, 1964

James M. Freeman, Jr., Research Technician, Anesthesiology, beginning June 10, 1963, ending June 30, 1964

V. Verona Graham, Research Assistant, Surgery, beginning June 1, 1963, ending June 30, 1964

Helen Lloyd Hallock, First Year Resident, Psychiatry, beginning July 1, 1963

Laura J. Halsey, Secretary, Medicine, beginning July 8, 1963

Joseph Hamburg, Assistant Professor, Medicine & Physician in Health Service, beginning August 15, 1963

Helen Sue Hathaway, p-t Technician, Pediatrics, for June 1963 only

Jimmie Donald Hawthorne, Instructor of Clinical Psychiatry, beginning July 1, 1963, ending June 30, 1964

Ralph T. Hinegardner, Visiting Assistant Professor, Physiology & Biophysics, beginning July 1, 1963, ending September 15, 1963

Henry R. Hirsch, Assistant Professor, Physiology & Biophysics, beginning September 1, 1963, ending June 30, 1964

Polly D. Hocker, General Duty Worker, Medicine, beginning July 1, 1963

Carolyn K. Hopwood, Typist, Surgery, beginning June 10, 1963, ending June 30, 1964

John J. Hutton, Research Assistant, Biochemistry, beginning July 15, 1963, ending October 15, 1963

Cathy M. Ison, Secretary, Medicine, beginning June 19, 1963, ending August 31, 1963

Joseph Keith, Instructor of Clinical Surgery, beginning July 1, 1963, ending June 30, 1964

David Klein, Second Year Resident, Surgery, beginning July 1, 1963, ending June 30, 1964

Frances E. Landrum, Research Assistant, Community Medicine, beginning June 11, 1963, ending June 30, 1964

Shirley A. Lewis, Fellow, Surgery, beginning June 10, 1963, ending August 23, 1963

Billy Joyce Lizer, Clerk-Stenographer, Community Medicine, beginning June 10, 1963, and beginning July 1, through August 31, 1963, adjustment in salary

On-Hou Ma, Research Assistant, Pediatrics, beginning June 10, 1963, ending June 30, 1964

Joaquin Merida, Second Year Resident, Pediatrics, beginning July 1, 1963, ending June 30, 1964

Margaret Meyen, Assistant Professor, Psychiatry, beginning January 1, 1964, ending June 30, 1965

Betty R. Miller, Laboratory Technician, Biochemistry, beginning June 10, 1964, ending June 30, 1964

Jo Anne Morris, Secretary, Surgery, beginning July 9, 1963

William Morgan Morton, Research Assistant, Community Medicine, beginning June 1, 1963, ending August 31, 1963

Leonard William Mulbry, Research Assistant, Community Medicine, for June, July and August 1963

Robert Page, First Year Resident, Surgery, beginning July 1, 1963

Davis Nelson Peck, Electronics Technician, beginning June 1, 1963, ending August 31, 1963

Stephen J. Plank, Visiting Lecturer, Community Medicine, beginning July 1, 1963, ending June 30, 1964

Edward H. Ray, Sr., Professor and Chief, Division of Urology, Surgery, beginning August 1, 1963, ending June 30, 1964

Charles S. Riley, p-t Instructor, Behavioral Science, beginning September 1, 1963

Sam N. Rizkalla, Fourth Year Resident, Surgery, beginning July 1, 1963

Jerry C. Rosenberg, Fifth Year Resident, Surgery, beginning July 1, 1963, ending August 10, 1963

Nicholas Rossi, Instructor, Surgery, beginning July 1, 1963

David W. Scott, Third Year Resident, Medicine, beginning July 1, 1963

Brenda L. Spain, Clerk-Stenographer, Pediatrics, effective June 14, 1963, and, beginning July 1, 1963, adjustment in salary.

Iris A. Starrs, Glass Washer, Surgery, for June and July 1963, only

William Q. Sturner, Post-Doctoral Fellow, Legal Medicine & Toxicology, beginning July 1, 1963

Laurie R. Thomas, First Year Resident, Surgery, beginning July 1, 1963

Leif O. Torkelson, Instructor-Medicine, Physician-Health Service, beginning September 1, 1963

Harold Traurig, Instructor, Anatomy, beginning August 1, 1963

Ruhi Turkyilmaz, Research Fellow, Anesthesiology, beginning July 1, 1963

Gary R. Wallace, Research Assistant, Community Medicine, for June, July and August 1963

Theodore Waltuch, Second Year Resident, Surgery, beginning July 1, 1963

Stanley P. William, Laboratory Technician, Surgery, beginning June 10, 1963, ending September 9, 1963

Charles B. Wilson, Assistant Professor of Neurosurgery, Surgery, beginning July 1, 1963

Nancy E. Wood, Research Technician, Community Medicine, beginning June 12, 1963, ending June 30, 1964

Richard E. Wood, First Year Resident, Surgery, beginning July 1, 1963

Mary Jane Young, Laboratory Aide, Pharmacology, beginning June 1, 1963, ending August 15, 1963

Reappointments

Judy Bennett, Technician, Medicine & Special Diagnostic Facilities, beginning July 1, 1963

J.M. Bergland, First Year Resident, House Staff, beginning July 1, 1963

Joe D. Bernard, First Year Resident, Radiology, beginning July 1, 1963

Max E. Blue, Jr., First Year Resident, Surgery, beginning July 1, 1963 ending March 25, 1964. (Adjustment in salary for July and August, 1963)

Charlotte L. Brown, Research Assistant, Biochemistry, beginning July 1, 1963

William M. Caldwell, Jr., Electronics Technician, Physiology & Biophysics, beginning July 1, 1963

S. Davidson, First Year Resident, House Staff, beginning July 1, 1963

Mary Lee Davis, Glasswasher, Pharmacology, beginning July 1, 1963

Charles E. Eastin, Consultant for Animal Care, beginning July 1, 1963

Clyde J. Erley, Laboratory Technician, Biochemistry, beginning July 1, 1963

Carolyn A. Estes, Clerk-Stenographer, Anesthesiology, beginning July 1, 1963

Marthella Frantz, Fourth Year Resident, Pathology, beginning July 1, 1963, ending October 31, 1963

Donna S. Hall, Clerk-Stenographer, Pediatrics, beginning July 1, 1963 and adjustment in salary beginning August 1, 1963

Jan D. Hasbrouck, First Year Resident, Anesthesiology, beginning July 1, 1963

Carl Hatton, Technician, Pharmacology, beginning July 1, 1963

Hart D. James, Second Year Resident, Psychiatry, beginning July 1, 1963

Edwin P. Jenevein, Fourth Year Resident and Assistant, Pathology, beginning July 1, 1963

Pankaja K. Kadaba, Trainee, Biochemistry, beginning July 1, 1963

Visut Kanchanapoomi, First Year Resident, Surgery, beginning July 1, 1963, ending September 30, 1963

Kenneth Kearns, Laboratory Technician, Medicine, beginning June 1, 1963, ending June 30, 1964

Martha Lee Marr, Secretary, Medicine, beginning July 1, 1963

Janice W. Miller, Research Assistant, Biochemistry, beginning June 1, 1963, ending June 30, 1964

Nora L. Mitchell, Laboratory Assistant, Physiology & Biophysics, beginning July 1, 1963

Ronald A. Moss, Third Year Resident, Pathology, beginning July 1, 1963

Edward Eugene Noble, Laboratory Technician, Biochemistry, beginning June 1, 1963, ending June 30, 1964

Lawrence W. Norton, Assistant in Surgery, beginning July 1, 1963

Jimmy Osborne, Autopsy Room Assistant, Pathology, beginning July 1, 1963

Betty S. Points, Senior Secretary, Obstetrics & Gynecology, beginning July 1, 1963

Potu N. Rao, Post Doctoral Fellow, Physiology & Biophysics, beginning July 1, 1963

William D. Rector, Research Technician, Anatomy, beginning July 1, 1963, ending August 31, 1963

Richard A. Smithers, Technician, Pharmacology, beginning July 1, 1963

Perry R. Stahl, Research Fellow, Medicine, beginning July 1, 1963

Anna Taylor, Laboratory Technician, Biochemistry, beginning July 1, 1963

Carmen Hester Weatherford, Research Technician, Anatomy, beginning July 1, 1963

Francis B. Wells, Instructor in Clinical Surgery, beginning July 1, 1963

Resignations

Ruth H. Blanding, Research Technician, Pathology, effective July 6, 1963

James H. Corman, Laboratory Assistant, Pathology, effective June 30, 1963 (to go on hourly basis)

Carol B. Edwards, Assistant Professor, Behavioral Science, effective June 30, 1963

Vatsala Garg, Technician, Biochemistry, effective June 30, 1963

Mary W. Goodwin, Clerk-Stenographer, Pharmacology, effective July 5, 1963

Phyllis I. Holloway, Laboratory Technician, Community Medicine, effective July 31, 1963

Jerome D. Hopkins, Technician, Surgery, effective June 30, 1963

William V. Judy, Research Assistant, Physiology & Biophysics, effective June 26, 1963

John H. Mabry, Associate Professor, Behavioral Science, effective September 11, 1963

James T. Packer, Assistant Professor, Pathology, effective July 18, 1963

Kampol Prachuabmoh, Fellow, Surgery, effective July 31, 1963

Thressa Redmon, Medical Technologist, Medicine & Special Diagnostic Facilities, effective June 24, 1963 (to go on hourly basis)

Claude Adams Rowe, Assistant Radiologic Health Officer, Radiology, effective May 31, 1963

Doris C. Waters, Secretary, Surgery, effective July 31, 1963

Paul A. Thornton, Post Doctoral Fellow, Physiology, effective June 30, 1963

Leaves of Absence

Iva Maureen Evans, Glass Washer, Surgery, leave beginning June 12, 1963, ending June 31, 1963.

Barbara Ann Markesbery, Research Technician, Anatomy, leave beginning June 7, 1963 (to return in the fall)

Changes in Status

Adjustments in salary , 1963-64 budget, for the following staff members in the College of Medicine, effective July 1, 1963: Ann C. Anderson, Alma O. Dellamura, Thomas Despard, Amy C. Eversole, Rose Gibbs, Charles G. Grigsby, Bertie M. Henderson, William D. Hudgins, Ruth M. Jackson, Pat Kemper,

Barbara A. Knight, Leonard Bruce Lacey, William J. Lattin, Sally C. Lerner, George E. Mewis, Harreld L. Moss, Tetsuo Nagasaka, Ann L. Nikolich, Ishio Ninomiya, Bernice F. Peo, James Rackley, William V. Ritcher, Willette R. Saunders, Geraldine Seithers, Roger Shannon, Lola F. Terrell, Virginia L. Walls, Richard Weatherford, James G. Wilhite.

Bobby J. Bell, Clerk-Typist, Biochemistry, to be Secretary, with adjustment in salary beginning May 1, 1963, and, beginning July 1, 1963, salary adjustment

Linda C. Downing, Clerk-Stenographer, Community Medicine, to be Secretary, with adjustment in salary for June; salary adjustment, beginning July 1, 1963

J. Hunter Black, Third Year Resident, Pediatrics, adjustment in salary, beginning June 21, 1963, ending June 30, 1964, as Fourth Year Resident

Carol Duncan, Student Assistant, Anatomy, to be Research Technician for June, with adjustment in salary for July and August, 1963

Carolyn A. Fost, Research Technician, Medicine, change from p-t to full-time with adjustment in salary, beginning July 1, 1963

Donald T. Frazier, Graduate Assistant, Physiology & Biophysics, to be Research Associate, with adjustment in salary, beginning June 1, 1963, ending June 30, 1964

James Richard Gavigan, Research Chemist, Pathology, adjustment in salary for June, July and August, 1963

Joyce Gibson, Clerk-Stenographer, Physiology and Biophysics, adjustment in salary, beginning July 1, 1963

Reva T. Helton, Clerk-Stenographer, Anesthesiology, adjustment in salary, beginning July 1, 1963

Richard Allen Holloway, Electronics Technician, Physiology and Biophysics, change from p-t to adjustment in salary for July and August 1963

Delores H. Johantgen, Secretary, Psychiatry, adjustment in salary retroactive to January 1, 1963. Effective July 1, 1963, salary adjustment

Barbara G. Lattin, Secretary, Legal Medicine & Toxicology, to be Senior Secretary, adjustment in salary for June and, beginning July 1, 1963, adjustment in salary

Linda Lois Lewis, Clerk-Stenographer, Psychiatry, adjustment in salary, effective March 1, 1963

Joyce G. Meehan, Senior Secretary, Medicine, adjustment in salary for June, and, beginning July 1, 1963, salary adjustment

Charles E. Poff, Laboratory Aid, Surgery, transferring to Animal Surgery Laboratory, effective July 1, 1963

Thomas Powell, Intern, Surgery, to be First Year Resident, with adjustment in salary, beginning July 1, 1963

Ann E. Pressman, Instructor, Community Medicine, to be p-t Instructor, Community Medicine, and p-t Third Year Resident, Pediatrics, with adjustment in salary, beginning July 1, 1963

Martha C. Ritchie, Secretary, Behavioral Science, adjustment in salary, beginning July 1, 1963

Lansdon B. Robbins, Surgical Intern, House Staff, appointment continued through July 13, 1963

Paul Rossano, Research Assistant, Legal Medicine & Toxicology, continue appointment, beginning June 1, 1963, ending August 31, 1963

Shirley A. Singleton, Clerk-Stenographer, Pediatrics, to be Secretary beginning July 1, 1963, adjustment in salary

Bonnie K. Stapleton, Secretary, Biochemistry, to be Senior Secretary, beginning May 1, 1963 through June 30, 1963, adjustment in salary

Nancy Tremaine, Technician, Pharmacology, adjustment in salary, beginning July 1, 1963

Billie Anne Walker, Glass Washer, Surgery, from p-t to full-time, beginning June 1, 1963, ending June 30, 1964, adjustment in salary

Karen Ward, Clerk-Typist, Experiment Station, Agriculture, transferring to Surgery, as Secretary, with adjustment in salary, beginning June 20, 1963, and adjustment in salary July 1, 1963

Charles Omar Wilson, Chemist, Legal Medicine & Toxicology, from p-t to full-time, beginning June 1, 1963, ending August 31, 1963

Paul R. Winslow, Resident Physician-Third Year, Surgery, adjustment in salary beginning June 15, 1963 through July 31, 1963. Adjustment in salary beginning August 1, 1963 through February 29, 1964

Ralph F. Wiseman, Associate Professor, Microbiology, Arts and Sciences, to be Visiting Associate Professor, Pharmacology, while on sabbatical leave from Arts & Sciences, beginning September 1, 1963, through June 30, 1964

Hospital

Appointments

Mary Alice Baker, Clerk-Typist, Dietetics & Nutrition, Administration & General, beginning May 20, 1963, and beginning July 1, 1963 adjustment in salary

Annell Grant Ballew, Laboratory Aide, Pathology, Central Clinical Laboratory, beginning June 1, 1963, ending June 30, 1964

Barbara J. Brewer, Clerk-Stenographer, Rehabilitation, beginning June 1, 1963, ending June 30, 1964

Frances Randell Bryant, Nurse Anesthetist, Anesthesiology, beginning July 1, 1963

Ruby Dean Campbell, Medical Record Clerk, Medical Records, beginning June 20, 1963, ending June 30, 1964

Gwendolyn C. Cartmell, Clerk-Typist, Dietetics & Nutrition, Cafeteria, beginning June 30, 1963 and, beginning July 1, 1963, adjustment in salary

Mary Miller Clarke, Team Leader, Nursing Services, Obstetrics, beginning June 10, 1963, ending June 30, 1964

Marvin B. Conn, Admitting Clerk, Admitting & Information, Administration, beginning June 18, 1963 and, beginning July 1, 1963, adjustment in salary

Judy C. Cunagin, Medical Record Clerk, Medical Records, beginning June 17, 1963, ending June 30, 1964

Mary Florence Flynn, Assistant Director, Psychiatry, Nursing Services, beginning July 22, 1963

Betty Jean Freeman, Day Admitting Clerk, Admitting & Information, Administration, beginning June 17, 1963, and beginning July 1, 1963 adjustment in salary

Jerry Frost, Service Technician, Central Equipment Services, beginning July 1, 1963

A. Gail Fryman, Team Leader, Nursing Services, Obstetrics, beginning June 10, 1963, ending June 30, 1964

Juanita Garrison, Team Leader, Nursing Services, beginning July 1, 1963

Beatrice Jean Hays, Unit Clerk, Nursing Services, beginning July 1, 1963

Susan Huck, General Staff Nurse, Nursing Services, Obstetrics, beginning July 15, 1963

Mary J. Ireland, Volunteer Coordinator, Volunteer Services, beginning July 1, 1963

Joanne Jane Jacobs, Team Leader, Nursing Services, Obstetrics, beginning June 26, 1963, ending June 30, 1964

Betsy R. Kessler, Senior Secretary, Special Diagnostic Facility, beginning June 16, 1963, ending June 30, 1964

William E. Langham, Practical Nurse, Nursing Services, beginning June 10, 1963, ending June 30, 1964

Kaye Matthews, General Staff Nurse, Nursing Services, beginning July 1, 1963

Sandra S. Miller, Medical Technologist, Pathology, Central Clinical Laboratory, beginning June 17, 1963, ending June 30, 1964

Joanna B. Nichols, General Staff Nurse, Nursing Services, beginning July 1, 1963

Carole Ruth O'Conner, Team Leader, Nursing Services, Obstetrics, beginning July 1, 1963

Betty Montgomery Stone, Team Leader, Nursing Services, beginning June 19, 1963, ending June 30, 1964

Roselyn F. Thacker, Practical Nurse, Nursing Services, beginning June 10, 1963, ending June 30, 1964

Margaret Walters, Practical Nurse, Nursing Services, Obstetrics, beginning June 10, 1963, ending June 30, 1964

Fayetta H. Weddle, Medical Record Clerk, Medical Records, beginning June 17, 1963, ending June 30, 1964

D. Jean Wells, Team Leader, Nursing Services, Obstetrics, beginning June 10, 1963, ending June 30, 1964

Emily Marie Wennen, Secretary, Blood Bank, beginning June 17, 1963 and beginning July 1, 1963, adjustment in salary

Margaret I. Sowder, Team Leader, Out-Patient Division, Nursing Services, beginning July 1, 1963

Reappointments

Anne Mae McMahan, Supervisor, Nursing Services, Administration & General, effective July 1, 1963

Evelyn Louise Minton, Practical Nurse, Nursing Services, beginning July 1, 1963

Charles D. Ransdell, Receiving Clerk, Dietetics & Nutrition, Central Kitchen, beginning July 1, 1963

Leaves of Absence

Diane T. Freeland, Team Leader, Nursing Services, Emergency Room, leave beginning June 6, 1963 (indefinite)

Marjorie D. Laslie, Technician, Histology, leave beginning July 1, 1963, ending December 31, 1963

Resignations

Juanita G. Bixler, Principal Admitting Clerk, Admitting & Information, effective June 4, 1963

Mary Louise Bryant, Nurse Anesthesiology, Anesthesiology, effective June 30, 1963

Betty S. Coubert, Team Leader, Nursing Services, effective May 31, 1963

Kathleen E. FitzMaurice, Medical Records Clerk, Medical Records, effective June 18, 1963

Paula M. Hoehler, Clerk-Typist, Dietetics & Nutrition, Cafeteria, effective June 4, 1963

Katharine R. Jennings, Night Housekeeper, Cleaning & Sanitation, effective June 30, 1963

Dorislynn McKee, Secretary, Blood Bank, Pathology, effective July 5, 1963

Ellen G. Millard, Clerk-Stenographer, Administration, effective May 31, 1963

Helen E. Miller, Clerk-Typist, Dietetics & Nutrition, effective May 31, 1963

Shirley Ann Payne, Laboratory Aide, Pathology, Central Clinical Laboratory, effective May 31, 1963

Agatha D. Peck, Medical Record Clerk, Medical Records, effective June 30, 1963

Mary Ruth Robinson, Secretary, Special Diagnostic Facility, effective June 18, 1963

Linda Rosenberg, Technologist, Blood Bank, Pathology, effective July 4, 1963

Judith Saxe, Social Worker, Social Services, effective May 31, 1963

Joyce Ann Wayne, Practical Nurse, Nursing Services, effective May 21, 1963

Changes in Status

Lessie F. Barton, Clerk-Typist, Pharmacy Central Supply, to be Senior Record Clerk, with adjustment in salary, beginning June 1, 1963, and, beginning July 1, 1963, adjustment in salary

Patricia M. Kolbach, Senior Team Leader, Nursing Services, to be Liaison Nurse, with adjustment in salary, beginning July 1, 1963

Doris J. O'Connor, Liaison Nurse, Nursing Services, to be Assistant Director, Obstetrics, with adjustment in salary, beginning July 1, 1963

Phyllis H. Scutchfield, Clerk-Stenographer, Pathology, transferring to College of Medicine, Pathology, with adjustment in salary as Secretary, effective July 1, 1963

Jane F. Southwood, Admitting Clerk, Admitting & Information, to be Principal Admitting Clerk, with adjustment in salary, beginning July 1, 1963

Following staff members of University Hospital, 1963-64 budget, adjustments in salary, effective July 1, 1963: Ancel A. Allen, Priscilla J. Anderson, Virginia Aspy, Barbara Lee Barker, Irene F. Barnes, Marian L. Bell, Eva Best, Peggy Justine Boatright, Martha F. Bobbitt, Byron E. Boothe, Rebecca M. Bowman, Clifton R. Bradshaw, Martha L. Bransom, Eleanor C. Burke, Lula T. Bush, Victoria Ann Caponite, Muriel H. Carter, William H. Carter, Gerald S. Caton, Signe N. Chamberlin, Sarah Louise Clark, Velma R. Conley, Geraldine Coomer, Elizabeth Lou Coons, Cornelia Mae Cornett, Mary Coughlin, Jennie L. Cox, Bonni Thornberry Coyer, Heidemarie G. Dollansky, Joy Hope Draper, Demaris McCann Duncan, Stella E. Eaves, Catherine V. Finn, Ruby A. Flynn, Lorene E. Foster, Carole Kay Gardner, Alice M. Golden, John W. Gorey, Kate W. Griffith, Frank Haberland, Gloria Ellen Hager, Judy K. Haggard, Richard T. Haggard, Ruth D. Hall, Carrie S. Hamilton, Helen Hermine Hammonds, Betty Ann Hardeman, Helen I. Harder, Phyllis Ann Hardin, Gaynor E. Hatfield, Joseph Lawrence Haynes, Donna C. Hettrick, Lillian H. Hildreth, Delora Haten, Margaret Masters Hoehle, Betty D. Hunt, Reedus Hurt, Kathleen M. Hynes, Nancy G. Irvine, Judy L. Johnson, Patricia Karambellas, Shirly B. Keller, Ruby Jane Kincer, Nancy Jane Lamb, Virginia Lawson, Sandra Faye Leeper, Lynett M. Lewis, Nancy G. Lobb, Helen L. Love, Oscar John Lund, Jr., Jean Rae Lyke, Marilyn Bruce Lykins, Ruth K. McCollum, Carolyn Rachel McCord, Louise A. McDaniel, Nancy W. McKechnie, Linda K. Martel, Calla A. Mattingly, Mary Sue Mayes, Blanche J. Medley, Mildred Rose Meinschein, Vonda Eoff Metcalf, Brenda Louise Miles Thompson, Margaret D. Miles, Helen B. Mills, Raymond J. Moretti, Jr., Betty Moss, Annabelle Nickell, Sharon Lee Noel, Brenda J. Oakes, Mildred S. O'Dell, Leta C. Ott, Carole L. Palmer, Charlotte Ann Paxton, Viola F. Petit, Louise O. Phalan, Patricia A. Powers, Bill Pugh, Lou Raines, Joan E. Rapp, Jane Reilly, Jane Adair Robinson, Diane Rose, Ann L. Ryburn, Kathryn Lee Sallee, Patricia A. Sanders, Susie Sexton, Elizabeth Moseley Shelby, Geraldine L. Shephard, Beverly A. Shively, Marjorie Ann Smith, Gloria W. Smits, Mary Charles Thompson, Jo Ann Thorndale,

Lucy Angeline Tomlin, Mary Janice Towles, Patricia G. Vohs, Mae W. Ware, Frances B. Watson, O. Virginia Watson, Suella P. Watson, Ethel Louise Welch, Barbara Wheeler, Norma Jean Whiteley, Robert Whiteley, Shirley Whitlock, Marilyn Wiley, Anna H. Williams, Gloria T. Williams, Judy N. Williams

College of Nursing

Appointments

Suzanne H. Allen, Clerk-Stenographer, beginning June 10, 1963, and salary adjustment beginning July 1, 1963

Mary Dowe, Instructor, beginning June 1, 1963, ending June 30, 1964

Esther D. Huddle, Senior Secretary, beginning June 1, 1963 and, beginning July 1, 1963, adjustment in salary

Reta Lubitz, Instructor, beginning August 19, 1963

Ruthanne Lynch, Instructor, beginning August 1, 1963

Betty J. Tillery, Instructor, beginning August 26, 1963

Margaret Todt, Associate Professor, beginning August 15, 1963

Betty Lou Vaughan, Clerk-Stenographer, beginning July 1, 1963

Reappointments

Barbara L. Fox, Instructor, beginning July 1, 1963

Muriel Poulin, Assistant Professor, beginning July 1, 1963

Resignations

Diane Johnson, Clerk-Stenographer, effective June 30, 1963

Marion Pool, Associate Professor, effective June 20, 1963

Celia K. Zyzniewski, Instructor, effective June 30, 1963

Leave of Absence

Judith P. Slaughter, Clerk-Stenographer, leave beginning April 13, 1963 (indefinite)

Changes in Status

Sharon S. Arnold, Clerk-Stenographer, from half-time to full-time with adjustment in salary, beginning June 1, 1963, and beginning July 1, 1963, adjustment in salary

Ruth Bishop, Instructor, adjustment in salary, beginning July 1, 1963

F. Gail Fields, Clerk-Stenographer, adjustment in salary for June and, beginning July 1, 1963, adjustment in salary

Diane Johnson, Clerk-Stenographer, adjustment in salary for June 1963, only

Georganna Rose, Clerk-Stenographer, adjustment in salary, beginning July 1, 1963

Mary O. Tanner, Assistant to the Dean, adjustment in salary, beginning July 1, 1963

College of DentistryAppointments

William John Begue, Instructor, Oral Pathology, beginning August 1, 1963

Ann Powell Bush, Secretary, Fixed Prosthodontics, beginning July 8, 1963

Warren E. Fischer, Instructor, Operative Dentistry, beginning October 1, 1963, ending June 30, 1964

Patricia Kay Fox, Senior Secretary, beginning June 17, 1963, and beginning July 1, 1963, adjustment in salary

Patricia Carole Harman, Research Technician, beginning June 10, 1963, ending June 30, 1964

Mary Katherine Hogston, Secretary, beginning July 15, 1963

Reappointments

Doris J. Littell, Senior Record Clerk, beginning July 1, 1963

Wendy L. Martin, Laboratory Technician, Oral Pathology, beginning July 1, 1963

Leave of Absence

Doris J. Littell, Senior Record Clerk, leave for July 1963 only

Resignations

Margaret P. Craddock, Senior Secretary, Periodontics & Endodontics, effective June 19, 1963

Benjamin W. Nero, Histology Technician, Oral Pathology, effective August 31, 1963

Changes in Status

Betty Ann Cason, Senior Secretary, adjustment in salary, beginning June 1, 1963, and beginning July 1, 1963 adjustment in salary

Glenda C. Fleming, Senior Secretary, adjustment in salary, beginning July 1, 1963

Ruth E. Wallace, Senior Secretary, adjustment in salary, beginning July 1, 1963

Other DepartmentsAppointments

Shirley Bowen, Clerk-Typist, Staff Services, beginning June 3, 1963 and, beginning July 1, 1963, adjustment in salary

Margaret Goad Cowgill, Secretary, State & Local Services, beginning June 25, 1963, ending June 30, 1964

Alonzo Damron, Animal Technician, Animal Care, beginning July 1, 1963

Sue Dowell Dorson, Library Assistant, Medical Library, beginning July 1, 1963

Carolyn C. Figg, Secretary, Associate Business Manager's Office, beginning June 24, 1963, ending June 30, 1964

Margaret Ann McPherson, Clerk-Typist, Service Enterprises, beginning May 27, 1963 and, beginning July 1, 1963, adjustment in salary

Lowell Lloyd Martin, Assistant in Sterilizing Room, Central Media Services, beginning June 3, 1963, ending September 3, 1963

Phyllis L. Mathews, Account Clerk, Accounting and Budgetary Control, beginning July 8, 1963

Jack L. Mulligan, Director-Health Service, Assistant Professor, Department of Medicine, beginning August 15, 1963

Pauletta Jane Owens, Senior Secretary, Vice President's Office, beginning June 1, 1963, ending June 30, 1964

Nancy Stone Perkins, Medical Records Clerk, Health Service, beginning July 1, 1963, ending June 30, 1964

Sonia Smith, Senior Secretary, Vice President's Office, beginning July 8, 1963

Linda Fay Wood, Invoice Clerk, Central Receiving, beginning June 3, 1963

Reappointments

Margaret T. Coulter, Secretary, Purchasing, effective July 1, 1963

Hubert Lee Grugin, Postal Clerk, Post Office, beginning July 1, 1963

Nellie Honaker, Assistant, Medical Library, beginning July 1, 1963

Robert Lee Mason, Receiving Clerk, Central Receiving, beginning July 1, 1963

Mary E. Moberly, Assistant, Medical Library, effective July 1, 1963

Alice Carol Thomas, Clerk-Stenographer, Central Receiving, effective July 1, 1963

Resignations

Lydia E. Arnold, Secretary, Vice President's Office, effective June 30, 1963

Alfred N. Brandon, Assistant Professor & Librarian, change effective resignation date from July 1, 1963 to July 31, 1963

Louise T. Smith, Assistant in Research, Vice President's Office, effective July 31, 1963

Mildred Ann Threlkeld, Assistant, Medical Library, effective June 11, 1963

Mary Ann Tucker, Senior Secretary, Associate Business Manager's Office, effective July 30, 1963

Marilyn L. Woisin, Bookkeeping Machine Operator, Accounting & Budgetary Control, effective June 30, 1963

Leaves of Absence

Charlotte S. Howard, Receptionist, Health Service, leave beginning July 1, 1963, ending August 11, 1963

Josephine M. Young, Team Leader, Health Service, leave beginning July 2, 1963, ending August 31, 1963. Return September 1.

Changes in Status

Terrie Joan Cahoon, Senior Account Clerk, Accounting & Budgetary Control, adjustment in salary, beginning July 1, 1963

Bette O. Corum, Clerk-Stenographer, State & Local Services, adjustment in salary, beginning July 1, 1963

Inis F. Davis, Clerk-Typist, Service Enterprises, adjustment in salary and title changed to Secretary, effective June 1, 1963, ending June 30, 1964

Jo Ellen Foree, Clerk-Typist, Purchasing, adjustment in salary, beginning July 1, 1963

Henry N. Hall, Receiving Clerk, Central Receiving, to be Supervisor, beginning July 1, 1963

Joyce J. McCowan, Senior Account Clerk, Accounting & Budgetary Control, for June, 1963

Dorothy Ann Mogel, Secretary, Health Service, to be p-t, with adjustment in salary, July 1, 1963

Richardson K. Noback, Director-Health Service, Associate Professor of Medicine, to be Coordinator of Clinical Affairs, Vice President's Office and Associate Professor, beginning August 1, 1963

Peggi C. Owens, Account Clerk, Accounting and Budgetary Control, adjustment in salary, beginning July 1, 1963

Gienda Sue Rampulla, Medical Records Clerk, Health Service, adjustment in salary, beginning March 1, 1963, ending June 30, 1963

Mary Alice Roberts, Assistant, Medical Library, adjustment in salary, beginning June 1, 1963, and beginning July 1, 1963, adjustment in salary

Rowena Shaw, Clerk-Typist, Purchasing, to be Senior Invoice Clerk, beginning July 1, 1963

Marcia V. Taylor, Senior Secretary, Accounting and Budgetary Control, adjustment in salary, beginning June 1, 1963, ending June 30, 1964

Leona M. Wilkinson, Account Clerk, Accounting and Budgetary Control, to be Senior Bookkeeping Machine Operator, beginning July 1, 1963

Janice R. Wilson, Secretaru, Staff Services, adjustment in salary, beginning July 1, 1963

OFFICE OF THE PRESIDENT

Appointments

Jo Hern, Assistant for Local News, Publications and Information, Public Relations Department, effective June 10, 1963 through June 30, 1964

Marcia Elizabeth Mackey, Clerk-Stenographer (IV), Placement Service, for June and July 1963

Resignations

Mary L. Gracey, Clerk-Stenographer, Honors Program, effective May 31, 1963

Mary L. Murphy, Office Supervisor (VII), Placement Service, effective May 20, 1963

Leaves of Absence

E. E. Litkenhous, Coordinator of Planning and Research, returning from Assignment with the Contract Team in Indonesia, effective August 2, 1963, through June 30, 1964

Barbara Bryant Wilson, Assistant to Archivist (IV), University Archives, leave from July 1, 1963, through August 31, 1963

Changes in Status

Eva Goodrich, Senior Secretary & Information Assistant (VI), Public Relations Department, adjustment in salary, effective September 1, 1963, through May 31, 1964

Dorothy H. Hisel, Clerk-Typist (IV), Staff Services Division, Medical Center, transferring to Clerk-Stenographer (IV), Honors Program, on a half-time basis, with adjustment in salary, effective July 1, 1963 through June 30, 1964

Ada D. Refbord, Office Manager (VII), Alumni Office, on twelve-months basis changed to eleven-months basis, effective August 1, 1963 through June 30, 1964

Emily Louise Wright, Secretary (VII), Office of Coordinator of Planning and Research, end of probation period, adjustment in salary, effective June 1, 1963

OFFICE OF THE EXECUTIVE VICE PRESIDENT

Appointments

Ellen Perrine Baxter, Librarian, Chemistry-Physics Library, effective August 1, 1963

William Aylette Buckner, Administrative Assistant, Indonesian Contracts, effective June 1, 1963

Helen Jackson, Senior Record Clerk, Dean of Admissions Office, effective June 1, 1963, through June 30, 1964

Sue M. Jeter, Bookkeeper on AID Contracts, Kentucky Research Foundation, effective May 1, 1963

Bonita J. Longerbeam, Secretary, Acquisitions Department, Library, effective July 1, 1963

Ann Lynne Myers, Key punch Operator, Dean of Admissions Office, effective July 1, 1963

Eddie K. Parker, Half-time Library Assistant, Library, effective June 16, 1963 through June 30, 1963, with adjustment in salary, effective July 1, 1963 through August 31, 1963

Raymond Salyer, Assistant Stack Supervisor, Circulation Department, Library, effective July 1, 1963

Howard C. Whitehouse, Senior Programmer, Computing Center, effective July 8, 1963 through June 30, 1964

Juanita Wright, Secretary, Dean of Admissions Office, effective July 1, 1963 through June 30, 1964

Selwyn A. Zerof, Statistician, Computing Center, effective July 1, 1963 through June 30, 1964

Reappointments

Ethel M. Burrier, Senior Account Clerk, Kentucky Research Foundation, effective July 1, 1963 through June 30, 1964

Hazel T. Bush, Principal Secretary, Kentucky Research Foundation (part-time basis), effective July 1, 1963 through June 30, 1964

Marie Copeland, Half-time Librarian, Architecture Library, effective July 1, 1963 through June 30, 1964. Leave of absence July 1, 1963 through July 31, 1963

Samuel M. Isbell, Assistant to Director, Kentucky Research Foundation, KRF and AID Program, effective July 1, 1963 through June 30, 1964

William Hugh Jansen, Coordinator AID Program, effective July 1, 1963 through June 30, 1964

Roena F. Martin, Research Nurse, Kentucky Research Foundation, effective July 1, 1963 through June 30, 1964

Barbara Harkey Morris, Secretary on AID Contracts, Kentucky Research Foundation, effective July 1, 1963

Jean E. Northcutt, Principal Secretary, Kentucky Research Foundation, effective July 1, 1963 through June 30, 1964

Alice Inez Oliver, Assistant Admissions Officer, Dean of Admissions Office, effective July 1, 1963 through June 30, 1964

Nicholas M. Rice, Associate Coordinator, KRF-Indonesian Contracts, effective July 1, 1963 through June 30, 1964

Gladys P. Robertson, Administrative Secretary, Kentucky Research Foundation, effective July 1, 1963 through June 30, 1964

Mary Conrad Voorhes, Assistant, Acquisitions Department, Library, effective June 1, 1963 through June 30, 1963, with adjustment in salary, effective July 1, 1963 through June 30, 1964 (part-time appointment)

B. Werner, Principal Secretary, Indonesian Contract, effective July 1, 1963

Dorris K. Wheeler, Participant Aide, Indonesian Contract, effective July 1, 1963 (part-time appointment)

Resignations

Edith Hernandez, Assistant, Acquisitions Department, Library, effective May 20, 1963

Saundra Boehling Lykins, Secretary, University Testing Service, effective July 16, 1963

Joseph Edward Mees, Half-time Assistant, Library, effective June 15, 1963

George W. Rogers, Director, Counseling Service, effective July 16, 1963

Judith Lee Pearson, Testing Clerk, Testing Service, effective May 20, 1963

Joyce Elaine Shelley, Assistant Admissions Officer, Dean of Admissions Office, effective July 16, 1963

Celia Spradlin, Data Preparation Supervisor, Computing Center, effective July 31, 1963

Paul Allen Willis, Circulation Assistant, Library, effective May 31, 1963

Leaves of Absence

Rita Shelly Carter, Testing Clerk, Counseling & Testing Service, three months leave, July, August and September 1963

Agnes Cooper, Key punch Operator, Computing Center, return from leave, effective May 23, 1963

Evelyn Evans, Cataloger, Library, leave for July and August 1963

Elizabeth Morgan, Senior Assistant, Library, leave for August 1963

Miriam Nethery Smith, Catalog Intern, Library, leave for July and August 1963

Ruth Wills Tutt, Testing Clerk, Counseling and Testing Service, three months leave, July, August and September 1963

Changes in Status

Mary Regina Douds, Bookkeeper, AID Contracts, Kentucky Research Foundation, leaving for two year assignment as Technical Secretary, University of Indonesia beginning June 12, 1963

Willie Mae Carter, Reference Department, Library, adjustment in salary, beginning June 1, 1963 and beginning July 1, 1963, adjustment in salary

Zelma Dozier, Catalog Department, Library, adjustment in salary, beginning July 1, 1963

Kenneth M. Durkin, Stack Supervisor, Library, adjustment in salary, beginning July 1, 1963, ending September 30, 1963

Lavina Gushi, Key punch Operator, Computing Center, adjustment in salary, beginning July 1, 1963

Robert S. Larson, Bursar-Recorder, Northwest Center, transferring to Dean of Admissions as Administrative Assistant, beginning July 1, 1963

Frances Lowry, Senior Assistant, Acquisitions, Library, continue through June 1963 with adjustment in salary. Beginning July 1, 1963, to be part-time with adjustment in salary

Kathleen K. Wilhite, Bookmender, Library, adjustment in salary, beginning July 1, 1963 through August 31, 1963

Everett Rice, Jr., Part-time in Special Collections, Library, adjustment in salary and changed to p-t, beginning July 1, 1963

Mildred S. Stanley, Principal Library Assistant, Archives, Library, adjustment in salary, beginning July 1, 1963 through October 31, 1963

Patricia Ann Moore, Assistant, Catalog Department, Library, adjustment in salary, beginning July 1, 1963 through September 30, 1963

Agnes McDowell, Cataloger, Law Library, transferring to Reference Department, Library as Assistant, beginning August 1, 1963

Barbara Harkey Morris, Secretary AID Contracts, Kentucky Research Foundation, adjustment in salary, beginning May 1, 1963

Beverly Gipson Morton, Record Clerk, Dean of Admissions, to be Senior Record Clerk, with adjustment in salary, beginning June 1, 1963 and, beginning July 1, 1963, adjustment in salary

David Ford Rader, p-t Assistant, Acquisitions, Library, extend appointment for July and August 1963

Jeannine Ann Schulte, Clerk, Dean of Admissions, to be Records Clerk, with adjustment in salary(beginning July 1, 1963)

David Sheets, Manager, IBM Section, Computing Center, transferring to Dean of Admissions as Manager, IBM Section, with adjustment in salary, beginning July 1, 1963

James K. Smith, Assistant, Library, change from p-t to full time, with adjustment in salary for June, and adjustment in salary for July and August 1963

Martin Solomon, Research Associate, Computing Center, to be Manager of Operations, with adjustment in salary, beginning July 1, 1963

Betty Jane Sutton, Clerk-Typist, Catalog Department, adjustment in salary, beginning July 1, 1963

Barbara T. Wright, Secretary, Counseling & Testing, adjustment in salary, beginning July 1, 1963

DIVISION OF BUSINESS ADMINISTRATION

Appointments

Reva Chaney, Account Clerk, Accounting, beginning June 17, 1963, ending June 30, 1964

Melvin Lee Cheak, Mail Carrier, Post Office, beginning July 3, 1963

Barbara T. Coleman, Clerk-Stenographer, Personnel, for June 1963, and adjustment in salary beginning July 1, 1963

Joyce Cooper, Key punch Operator, Accounting, beginning June 24, 1963, ending June 30, 1964

Thomas J. Cunningham, Senior Account Clerk, Accounting, beginning July 1, 1963

Beverly C. Farmer, Junior Account Clerk, Accounting, beginning July 1, 1963

Rowena Freeman, Senior Dietitian, Biazer Hall Cafeteria, beginning August 19, 1963

Juanita Green, Senior Payroll Clerk, Accounting, beginning June 16, 1963, ending August 31, 1963

Mary Lucile Miller, Senior Account Clerk, Accounting, beginning June 10, 1963, ending August 15, 1963

Brenda J. Offutt, Senior Machine Operator, Accounting, beginning June 17, 1963, ending June 30, 1964

John L. Smith, Junior Account Clerk, Accounting, beginning July 1, 1963, ending August 31, 1963

Cecilia E. Williams, Records Clerk, Student Union Building, beginning July 1, 1963

Reappointments

Mary Jane Cassity, Clerk-Typist, Stenographic Bureau, beginning July 1, 1963

Martha Jo Hamon, Senior Bookkeeping Machine Operator, Accounting, beginning July 1, 1963

Katherine Nicholson, Machine Operator, Stenographic Bureau, beginning July 1, 1963

Dorothy Rector, Account Clerk, Accounting, beginning July 1, 1963

Susan Welch Waters, Machine Operator, Stenographic Bureau, beginning July 1, 1963

Resignations

Lee Boyd, Senior Bookkeeping Machine Operator, Accounting, effective May 8, 1963

Diane Caudell, Clerk-Stenographer, Personnel, effective June 6, 1963

Nettie M. Drury, Senior Bookkeeping Machine Operator, Accounting, effective June 30, 1963

Henry Durham, Legal Assistant, Business Administration, effective July 31, 1963

Sylvia M. Hardin, Senior Payroll Clerk, Accounting, effective July 11, 1963

Rosalie J. Kaeder, Interviewer, Personnel, effective July 24, 1963

Elaine L. McIver, Senior Secretary, Business Administration, effective July 9, 1963

Cena Moorman, Assistant Manager, Blazer Hall Cafeteria, effective July 1, 1963

Shirley Ann Ware, Senior Teller, Accounting, effective June 30, 1963

Leave of Absence

Darlene Sue Miller, Senior Record Clerk, Personnel, return from leave beginning June 3, 1963

Change-of-Work

Emma G. Merrell, Senior Account Clerk, Accounting, to go on Change-of-Work, effective August 1, 1963

Changes in Status

Grant C. Anderson, Operating Engineer (Chemistry-Physics), adjustment in salary, beginning July 1, 1963

Nancy Brooks, Assistant Manager, Food Storage, transferring to Blazer Hall as Assistant Manager, beginning August 1, 1963. To be on leave for July. (Adjustment in salary)

Ann Curtis, Clerk-Typist, Purchasing, adjustment in salary, beginning July 1, 1963

Joann Jones, Senior Record Clerk, Personnel, adjustment in salary, beginning July 1, 1963

Frank D. Peterson, Vice President (on suspension), to go on indefinite suspension beginning June 4, 1963

Laurence W. Roberts, Manager, Wildcat Grill, adjustment in salary, beginning July 10, 1963

Ray C. Roberts, Supervisor-Warehouse, Inventory Clerk, Food Storage, to be Assistant Manager & Inventory Clerk, with adjustment in salary, effective July 1, 1963

J. W. Smits, Junior Account Clerk, Accounting, to be Junior Accountant, with adjustment in salary, beginning July 1, 1963

Jane Earl Wilson, Clerk-Receptionist, Personnel, adjustment in salary, beginning July 1, 1963

OFFICE OF THE DEAN OF MEN

Appointments

Joseph Terry Burch, Co-ordinator of Summer Conference Housing, beginning June 1, and ending August 31, 1963

Barbara Milton Clay, Secretary, Men's Residence Halls, beginning May 24, 1963, ending June 30, 1964

Constantine W. Curris, p-t Assistant in Town Housing, beginning June 4, 1963, ending June 30, 1964

Richard Monroe Sellers, Assistant Dean of Men, beginning August 1, 1963

Resignation

Helen Joe Hughes, Secretary, Men's Residence Halls, effective June 30, 1964

Changes in Status

Robert W. Blakeman, Director, Men's Housing, Cooperstown Apartments, adjustment in salary, beginning July 1, 1963

Albert Norman Cox, Director, Men's Town Housing, July 1963, and beginning August, 1963, p-t, and beginning August, 1963, adjustment in salary

Jack Belvin Hall, Director of Dormitories, adjustment in salary, beginning July 1, 1963

Kenneth E. Harper, Acting Dean of Men, to be Assistant Dean of Men for June only (transferring to Arts & Sciences July 1, 1963)

Shirley Alice Johnson, Secretary, adjustment in salary beginning April 1, 1963, and beginning July 1, 1963, adjustment in salary

Fredrick A. Strache, Fraternity Adviser, adjustment in salary, for July and August only

OFFICE OF THE DEAN OF WOMEN

Appointments

Virginia Bunts, Head Resident, Blazer Hall, effective June 13, and, beginning July 1, 1963, adjustment in salary

Chrystal Kellogg, Executive Secretary, YWCA, effective August 10, 1963

Katherine C. Lawless, Secretary, beginning July 1, 1963

Martha L. Matthews, Housemother, effective September 1, 1963

Helen Speirs, Head Resident, for July and August 1963

Reappointments

Theda Hammack, Head Resident for ten months, beginning August 18, 1963

Lillian Hepler, Head Resident for ten months, beginning August 18, 1963

Effie Milby, Head Resident, for ten months, beginning August 18, 1963

Lou Shepard, Head Resident, beginning August 18, 1963

Ethel Squires, Head Resident for ten months, beginning August 18, 1963

Mary Stone, Head Resident for ten months, beginning August 18, 1963

Mildred Turner, Head Resident, for ten months, beginning August 18, 1963

Winifred Wright, Head Resident, for July and August, 1963

Resignations

Sondra Ricks, Executive Secretary, YWCA, effective June 30, 1963

Janice Troop, Program Coordinator, effective June 2, 1963

Housemothers & Head Residents

Margaret Martin, effective June 30, 1963
 Mary Baldwin Moyer, effective June 30, 1963
 Marjorie Nelson, effective June 2, 1963
 Louise Smith, effective May 31, 1963
 Helen R. Gross, effective May 31, 1963
 Leila K. Black, effective May 31, 1963

Changes in Status

Willard H. Dean, Principal Secretary-Bookkeeper, adjustment in salary, beginning July 1, 1963

Lynn McCarthy, Resident Advisor, to be Head Resident, with adjustment in salary, beginning August 18, 1963

Yvonne Nicholls, Resident Advisor, to be Program Coordinator, with adjustment in salary, beginning June 11, 1963, and beginning July 1, 1963, adjustment in salary

On motion by Dr. Murray, seconded by Judge Sutherland, the appointments and other staff changes were accepted and ordered made a part of the minutes of the meeting.

H-1. Letter Received from Kentucky Oak Mining Company

Dr. Albright reported that he was in receipt of a letter from the Kentucky Oak Mining Company, copies of which have been mailed to all members of the Board of Trustees under date of June 28, 1963, relative to negotiating a lease for the reserve acreage of coal on the land given to the University of Kentucky by the E. O. Robinson Foundation in Breathitt, Perry, and Knott Counties. He indicated that no action was requested at this time but merely wished the receipt of the letter made a matter of record.

I-1. Adjournment

There being no further business to come before the meeting, the chairman declared the meeting adjourned at 2:20 p. m.

Respectfully submitted,

James A. Sutherland
 Secretary