

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, March 5, 1974

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2:00 o'clock (Central Daylight Time) on Tuesday, March 5, 1974 in the Board Room in the Patterson Office Tower on the University campus with the following members present: Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. George W. Griffin and Mr. William B. Sturgill. Mrs. Rexford S. Blazer, ex officio secretary, was present also. Absent from the meeting was Mr. Thomas P. Bell. Mr. Garvice Kincaid, a member of the Board of Trustees, was present also. The University administration was represented by President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert Zumwinkle, Stanley Wall, Peter P. Bosomworth, Larry E. Forgy, and Raymond Hornback; Dr. Donald B. Clapp, Executive Assistant to the President; and Mr. John Darsie, Legal Counsel. The various news media were represented at the meeting.

A. Meeting Opened

Mr. Clay called the meeting to order at 2:00 p.m. Following the invocation by Mr. Clay, the secretary reported a quorum present and the meeting was declared officially open for the conduct of business at 2:03 p.m.

B. Minutes Approved

On motion by Mr. Cooper, seconded by Mr. Griffin, and passed, the reading of the Minutes of the January 29, 1974 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

President Singletary indicated that he would not discuss the items in his monthly report to the Trustees inasmuch as copies were available to the members but hoped that they would avail themselves of the opportunity to read the report later.

Mr. Clay accepted the report and ordered it filed.

D. Recommendations of the President (PR 2)

President Singletary noted that the items in PR 2, Recommendations of the President, were routine. Since the members had had it in advance, unless there were questions, he would recommend its approval as a whole.

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

E. Supplemental Recommendations of the President (PR 3)

Since the item recommended in PR 3 had not been mailed to the members in advance of the meeting, President Singletary explained that the recommendation that the authority be delegated to him to make final decisions relative to the residency status of students whose cases have been considered by the State Board of Review was done merely in the interest of conserving Board members' time since otherwise, they would have to consider each such case.

Speaking for his fellow members, Mr. Clay agreed that it was an unproductive use of the Board members' time and that they would be most pleased to have President Singletary assume this authority. He then called for a motion. The motion to approve the recommendation in PR 3 was made by Mr. Griffin and seconded by Mr. Sturgill. It passed with all present voting "Aye". (See PR 3 at the end of the Minutes.)

F. Budget Revisions for 1973-74 (PR 4)

President Singletary said that Dr. Clapp was present and would be happy to answer any questions relative to the revisions in the 1973-74 budget as recommended in PR 4.

There being no questions, on motion by Mr. Cooper, seconded by Mr. Griffin, and passed, the budget revisions recommended in PR 4 were authorized and approved. (See PR 4 at the end of the Minutes.)

G. Director of Libraries Named (PR 5)

Saying that it gave him much pleasure to do so, President Singletary recommended the appointment of Mr. Paul Willis as Director of Libraries, effective immediately. Mr. Clay called for a motion which was made by Mr. Cooper and seconded by Mr. Sturgill. With all present voting "Aye", Mr. Paul Willis was named Director of University Libraries, effective immediately.

President Singletary then introduced Mr. Willis, who was present at the meeting, and explained the procedure which had been followed in arriving at his nomination for the position. Mr. Willis has been serving as Acting Director of the Libraries since Dr. Forth resigned last summer and has done an outstanding job as evidenced by his final nomination for the directorship. Mr. Willis acknowledged the introduction and the welcome extended to him by Mr. Clay. (See PR 5 at the end of the Minutes.)

H. Bachelor of Science in Landscape Architecture (PR 6)

Dr. Cochran explained that because of recent legislation requiring licenses for Landscape Architects, it was necessary that the University provide a program which would lead to the Bachelor of Science degree in Landscape Architecture. He said that no additional resources would be required for the activation of the program and recommended that the Board approve such activation so that it might be submitted to the Council on Public Higher Education for its approval.

There being no questions, on motion by Mr. Griffin, seconded by Mr. Cooper and passed, the recommendation to activate a new undergraduate program leading to the degree of Bachelor of Science in Landscape Architecture was approved. (See PR 6 at the end of the Minutes.)

I. Report on Showing of Film in Student Center Theater

President Singletary said that before proceeding to the next item on the agenda he would like to report on the scheduled showing on the University campus of an allegedly obscene film which has recently been given some notice in the press. The film in question is a part of the Student Center Board program known as the Spring Film Festival and, if not cancelled, would be shown in the Student Center Theater on March 25.

Dr. Singletary explained that there are two issues involved: (1) the University would prefer not to be cast in the role of censor; and (2) the University does not wish to violate criminal law. Thus the University is faced with a dilemma. Either way it acts could result in serious consequences--not permitting the film to be shown is a possible infringement of first amendment rights which could result in a civil action; permitting the showing of the film, is a possible violation of criminal law, both federal and state. To complicate the matter even further, under the present state of the law in Kentucky, there is no readily available means to pre-determine whether a film is obscene without actually showing the film, an act which could entail the risk of criminal prosecution. As one Supreme Court justice has said "the criminal law becomes a trap" - that is, the only sure way to establish whether the law has been violated is to commit an act that might well be unlawful.

Continuing, Dr. Singletary said that the following is the current status: No final decision has been made, contrary to what has been published in the press. The matter is now before the Dean of Students where it is receiving active consideration. The University Counsel has been asked to provide whatever assistance is necessary to the Dean in trying to deal with the problem and both have been instructed to explore various possible approaches to deal with this complicated issue.

President Singletary concluded his report by saying that he was not requesting any action from the Board of Trustees but he felt it incumbent upon him to inform them of the issues.

Mr. Clay thanked Dr. Singletary for his report and said that even though the President had not asked that the Board take any action, he had felt it desirable to discuss the matter with his fellow members in view of the complexity of the problem and the serious legal consequences involved. It was the consensus of the Board members that they could not delegate their legal responsibilities having to do with the criminal law to the President, or to anyone else, and hence had prepared a statement which he would like to read:

This Board appreciates the complexities attendant to the showing of this or any other film on a University campus in the current state of the law. The limits of the laws of obscenity and free speech are not defined, and anyone who ventures into this area faces a real dilemma. We do not wish this University to act as a censor, nor do we wish it to violate the law. While this Board is concerned with the protection of first amendment rights, we are also deeply concerned and take an extremely dim view of any course of action which would place any employee of the University in jeopardy of violating criminal statutes, either State or Federal. We direct the President to bring this matter back to this Board for consideration prior to any final decision which would result in a showing of this film on the University campus.

Mr. Clay then said he hoped President Singletary and the University community would understand the Board's position. President Singletary accepted the Board's directive and thanked the members for the spirit in which it was given.

J. Interim Financial Report (FCR 1)

Mr. Sturgill, Chairman, said that the Finance Committee recommended approval of the Interim Financial Report for the seven months' period ending January 31, 1974 and he so moved. His motion was seconded by Mr. Cooper and passed without dissent. (See FCR 1 at the end of the Minutes.)

K. Audit of Spindletop Hall, Inc. (FCR 2)

Noting that the Finance Committee had considered the audited financial report of Spindletop Hall, Inc. and recommended its acceptance, Mr. Sturgill so moved. His motion was seconded by Mr. Griffin and passed. (See FCR 2 at the end of the Minutes.)

L. Tobacco and Health Research Building Construction
Authorized (FCR 3)

Mr. Sturgill explained that the Council on Public Higher Education, the Department of Finance and Administration, and the Tobacco and Health Board had

already approved the construction of a new Tobacco and Health Research Building. He said that it was now necessary to receive approval from the Board of Trustees for the construction of this building and for the appropriation of monies to fund the project. The Finance Committee recommends its approval and he moved adoption of the recommendation in FCR 3. Seconded by Mr. Cooper, his motion passed without dissent. (See FCR 3 at the end of the Minutes.)

M. External Auditor for Fiscal Year 1973-74 Approved (FCR 4)

Mr. Sturgill explained that each year an external auditor must be employed to audit the University's various financial records and that the Board of Trustees must give its approval to the firm selected. The Finance Committee, therefore, wished to recommend the employment of the firm of Coopers & Lybrand, Certified Public Accountants, to perform an examination of the accounts of the University and its affiliated corporations for the fiscal year ending June 30, 1974 and under the conditions stated in the recommendation in FCR 4. Mr. Sturgill then moved approval of the recommendation. His motion was seconded by Mr. Cooper, and passed with all present voting "Aye". (See FCR 4 at the end of the Minutes.)

N. Contract with Louisville and Jefferson County Board of Health, et al Approved (FCR 5)

Mr. Sturgill explained that the Jefferson Community College had a contract with the Louisville and Jefferson County Board of Health, et al to supply steam and chilled water to the facility. In order to install pollution control equipment required by the Jefferson County Air Pollution Control District, it is necessary for Jefferson County to obtain a short term bank loan to finance the project and, as a party of the first contract, the University of Kentucky must sign the Second Supplemental Contract which is required in order to borrow the money. Without any further discussion, Mr. Sturgill moved adoption of the recommendation in FCR 5. His motion was seconded by Mr. Griffin, and passed. (See FCR 5 at the end of the Minutes.)

O. Approval of Greenhouse Construction (FCR 6)

Although all of the members of the Executive Committee had not had an opportunity to see FCR 6 prior to the meeting, Mr. Sturgill said that the Finance Committee had considered the recommendation and wished to recommend its approval. After allowing a few minutes for the members to familiarize themselves with the recommendation and determining that there were no questions, Mr. Sturgill moved approval of the recommendation in FCR 6. His motion was seconded by Mr. Griffin, and passed. (See FCR 6 at the end of the Minutes.)

P. Meeting Adjourned

Mr. Clay having first determined that there was no further business to come

before the meeting, called for a motion for adjournment. The motion was made, duly seconded, and passed and the meeting adjourned at 2:20 p. m.

Respectfully submitted,

Lucile T. Blazer, Secretary
Board of Trustees

(PRs 2, 3, 4, 5, and 6 and FCRs 1, 2, 3, 4, 5, and 6 which follow are official parts of the Minutes of the meeting.)

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

March 5, 1974

1. STUDY SHOWS MIGRANT FAMILIES NO DRAIN ON SERVICES

A study of East Kentucky families who migrated to Lexington after 1964 reveals that, contrary to a popular stereotype, they are not a drain on public services.

The study, supervised by Dr. Kurt Anshel and Dr. A. Frank Bordeaux Jr. of the Department of Agricultural Economics, shows that the average migrant family in Lexington is a "zero net social cost" for city public services.

The migrant family is a net social cost of \$32 per year for local public school services, however. Dr. Bordeaux, the senior researcher, suggests that the cost is so low as to question its value as a justification for reducing rural-to-urban migration.

Based on interviews with a random sample of 161 Lexington families who indicated on 1970 census forms that they were living in East Kentucky in 1965, the data was processed by the U.S. Bureau of the Census under a contract with UK. Two Ph.D. candidates, Larry Morgan and Brady Deaton, analyzed the data and wrote dissertations on the study.

2. TRAFFIC ACCIDENT STUDY CITES CONFUSING LAWS, NEED FOR SAFETY BELTS

The initial report of an automobile accident study team offers several conclusions from its 13-month investigation of 41 accidents involving serious injury and property damage. Headed by John Hutchinson, professor of civil engineering, the 16-member team had a close look at traffic accidents that occurred in this area between May 1972 and June 1973. Investigators were from medical, engineering, behavioral and social sciences.

Highlights of the study: all drivers and passengers of motor vehicles should wear some sort of belt restraint. Use of safety belts improves the chances of a person coming out of a car wreck with only minor injuries; safety-guard beams in the doors of some recent-model cars can increase chances of serious injury if the car is sideswiped; chances of an accident on an unfamiliar road are greater, indicating that safety signs and visibility often are inadequate; if a person is short, and particularly if they are a woman, and they drive a big car, chances are that wrecks they are involved in will be their fault. and some Kentucky traffic laws perpetuate needless traffic conflicts, hazards, and confusion.

3. PHARMACY STUDENT, COLLEGE, HONORED FOR SECOND YEAR FOR RESEARCH

For the second year in succession a student in the College of Pharmacy has won the Parenteral Drug Association Award, a national and coveted honor.

Hans G. Schroeder, Lexington pharmacy student, was accompanied to New York by his advisor, Dr. Patrick P. DeLuca, to receive the award for his paper, "In-Vitro Precipitation of Poorly Water Soluble Drugs for Nonacqcuous Vehicles in Human Plasma."

In addition to a plaque and \$1,000 award to Schroeder, the college also received a permanent plaque and \$1,000 toward further research to be directed in the area by Dr. DeLuca.

4. MANY UNIVERSITY PEOPLE AUTHOR TITLES IN BECENTENNIAL LIST

A Kentucky Bicentennial Bookshelf of 50 titles will be published this year by the University Press of Kentucky as part of the state's Bicentennial celebration.

Bruce Denbo, director of the Press, said each book will be limited to 112 pages, and sell as hardbacks at \$3.95 each at bookstores throughout the state, and through the Press and the Alumni Association.

Many of the writers have been associated with the University, as students or as faculty, or they have been active in alumni affairs, such as Joe Creason. The authors include Harry Caudill; J. Winston Coleman Jr.; Maria G. Dallerba, visiting professor in architecture who will write on the history of Kentucky architecture; Clement Eaton; James F. Hopkins, who will write on Henry Clay; Robert M. Ireland of the history department; Arthur F. Jones of the art department, who will discuss Paul Sawyer; James S. Pierce and Ellsworth Taylor, who jointly will write on Edgar Tolson; Ellis Hartford writes on education in Kentucky, Paul P. Karan will do an atlas, and Thomas D. Clark will write another "Kentucky."

The Kentucky Federation of Women's Clubs will raise \$55,000 to help underwrite the publication list, which will augment a grant from the National Endowment for the Humanities, and the Press, in turn, will publish "200 Years of Kentucky Cookery," for the Federation women. The book is not part of the bookshelf.

5. RESEARCHERS DRAMATICALLY REDUCE INCIDENCE OF PHLEBITIS

Medical Center researchers have found a way to dramatically reduce phlebitis, a major cause of discomfort and complication to post-surgical patients. The procedure involves a filter, used just prior to the site at which intravenous fluids enter the bloodstream of patients. In a preliminary study on 100 patients, conducted jointly by researchers in the College of Pharmacy and the Department of Surgery, incidence of phlebitis was 22 of 49 cases without the filter, and one in 51 with the filter.

6. RELIGION CENTERS REPORT SURGE IN INTEREST BY STUDENTS

A dramatic change in students' attitudes toward religion has been taking place at the University. In increasing numbers, they have been developing an interest in both formal and informal religion, according to the several ministers who direct the various church-sponsored centers on the fringes of the campus.

The Rev. Larry Brandon, campus minister for the Christian Student Fellowship, Columbia Avenue, says attendance at his center has doubled over the average attendance of the last five years. The Wesley Foundation, not long ago the target of its sponsors, the United Methodist Church, who suggested closing it, now presents a full sanctuary each Sunday morning. The Rev. Tom Fornash, director, is hoping for more space to accommodate the increase.

Other denominational centers report physical growth. While students once considered the centers for their social value, they now are coming to worship, says the Rev. William Hubbell, of the Canterbury Fellowship. The students have organized prayer groups, and formed Bible classes.

7. BLAZER LECTURE SERIES--A THREE-NIGHT STAND IN MID-FEBRUARY

The Blazer Lecture Series this year concentrated on the subject, "Approaches to Alternative Communities," and the lectures were presented on three consecutive nights, February 12-14.

In the past, the lectures have attracted scholars with varied interests and were presented over a longer period. This year's speakers focused on the human community and some of the attempts, historical and contemporary, to alter and restructure modes of living and types of human relationships. Lecturers were from Cornell, Brandeis, Harvard and Boston universities.

The Blazer Lecture Series was launched in 1949 by Mr. and Mrs. Paul G. Blazer Sr., of Ashland, in memory of their son, Stuart Blazer.

8. PROJECT AIMED AT BETTER DISTRIBUTION OF HEALTH PRACTITIONERS

Forty-nine Appalachian counties have been selected for a demonstration project aimed at encouraging health students to practice in shortage areas after their graduation. The Appalachian Kentucky Health Manpower Service, operated by the College of Medicine, has been established by funds provided by the U.S. Department of Health, Education and Welfare.

Data from the college show that 56 per cent of its graduates have returned to the area to practice; 55 per cent of the dental students from the area have returned. The new project is aimed at better distribution of health manpower and at encouraging students to practice where there is a greater need for their services.

9. SPRING ENROLLMENT AT 18,125 ON CENTRAL CAMPUS

Enrollment on the central campus in Lexington for the Spring semester is approximately 18,125. Graduate students totaled 2,278-- a slight increase over last year's figure of 2,209. The number of first degree students in each college showed: agriculture, 977; arts and sciences, 5,051; business and economics, 1,893; education, 1,762; engineering, 883; law, 434; pharmacy, 274; architecture, 376; social professions, 450; allied health, 489; home economics, 594, and nursing, 598.

"This is the first semester to gauge the impact of selected admissions in the Colleges of Allied Health and Nursing," Dr. Elbert W. Ockerman, registrar, said. Allied Health gained two students over last spring's enrollment figure and nursing lost 35 students.

Out-of-state undergraduate students comprise 14.1 per cent of the total.

10. PROGRAM AIMED AT AIDING SMALL HOSPITALS

Kentucky hospitals, particularly smaller hospitals, and health care agencies of all kinds are receiving management assistance in a new program initiated just recently.

The program provides professional consultants with expertise in analyzing management functions, and in solving financial management and administrative problems.

An extension program of the College of Business and Economics, it is financed jointly by the University and a federal grant under the Higher Education Act. It is administered by the Office of Business Development and Government Services, with the assistance and cooperation of the Medical Center and the Kentucky Hospital Association.

James. G. Owen, director of the program, said he believes the program can be particularly helpful to smaller hospitals and agencies with limited funds.

11. LEGISLATIVE INTERNS RECEIVING CREDIT, EXPERIENCE, PRAISE

Six University students serving as legislative interns to the Kentucky General Assembly are being praised for their work with the legislators and other agencies of state government.

The students are spending the Spring semester at Frankfort, and will receive 15 college credit hours for their service to the General Assembly and for their participation in special seminars. They conduct research for the Legislative Research Commission.

The six students are Mike York and John Schaaf, St. Matthews; Rhonda Wright, Elizabethtown; Joe Conn, Monticello; Diane Louise Hancock, Lexington, and Robert Wilson Shimer, Ashland.

12. AMALGAMS STUDY, SCIENCE GRANTS, BRING UKRF TOTAL TO \$13.5 MILLION

Leading the way for a \$1,080,727 gain in research grants through the UK Research Foundation in January were a \$37,000 grant from the Environmental Protection Agency to the Department of Entomology, a \$29,000 grant for dental amalgams study, and \$35,000 added to the Graduate School fund for general science research, from the National Science Foundation. January receipts brought to the total amount received through UKRF since July 1, the beginning of the fiscal year, the sum of \$13,521,200.18.

COLLEGE OF AGRICULTURE

Agricultural Engineering--E. Smith and W. Thompson, Pasture Renovation, Deere and Company, \$5,000 additional. Agronomy--W. O. Atkinson and J. H. Smiley, Agronomic Tobacco Program, American Cyanamid Company, \$1,400 additional. I. E. Massie, Visual Aids and Equipment to Aid Tobacco Growers, Philip Morris, Inc., \$1,200 additional. L. Thompson and C. E. Rieck, Pyrimidinone Herbicides - Weed Control, FMC Corporation, \$750 additional. Animal Sciences--J. P. Baker, Influence of Distiller's Feeds on Digestion, Nitrogen Metabolism and Growth of Horses, Distiller's Feed Research Council, \$6,000 additional. N. W. Bradley, Glucose Absorption by Beef Cattle, Syntex Corp., \$7,484. V. W. Hays, Effects of Virginiamycin on Performance and Well Being of Growing Finishing Pigs, Smith, Kline and French Laboratories, \$4,000 additional. V. W. Hays, Safety and Efficacy of Antibiotics as Additives to Swine Feed, American Cyanamid, \$12,000. V. W. Hays, Lysine and Potassium in Low Protein Swine Diets, National Feed Ingredient Association, \$2,000. G. T. Schelling, Animal Nutrition, Dr. G. E. Mitchell, \$500. R. E. Tucker, Animal Nutrition, Dr. Mitchell, \$500. Entomology--H. W. Dorrough, Metabolism of Carbamate Insecticides, Environmental Protection Agency, \$37,280. W. W. Gregory, Lorsban Insecticides on No-Till Corn for Control of Secondary Soil Insect Pests, Dow Chemical Company, \$750 additional. J. G. Rodriguez, Comparative Toxicity of Mite Predator/Prey, Ciba-Geigy Corporation, \$750. R. Thurston, Lorsban^R on Tobacco, Dow, \$500 additional. 4-H Community Programs--C. Feltner, 4-H Community Pride Projects, Standard Oil Company, \$4,000 additional. Home Economics Extension--D. A. Tichenor, Cooperative Program with Lees Junior College, Food and Nutrition Cooperative Extension Program, Lees Junior College, \$264 additional. Forestry--T. Hansbrough, Short Coppice Rotation Management of Sycamore for Cellulose Production in Western Kentucky, Wescor Corp., \$750 additional. Plant Pathology--A. S. Williams, Control of Turf Diseases, Dow, \$1,250. Veterinary Science--J. H. Drudge and E. T. Lyons, N-12.3 Anthelmintic in the Horse, Chemagro Corp., \$1,500 additional. E. T. Lyons, Antiparasitic Activity of Thiobendazole/Trichlorfon Combination in the Horse, Merch and Company, Inc., \$3,600 additional.

COLLEGE OF ARTS AND SCIENCES

School of Biological Sciences--J. M. Baskin, Effect of Psoralen and 5-Methoxypsoralen on Seed Germination and Seedling Growth, National Institutes of Health, \$200. A. D. Hitchins, Use of Division Mutants to Study Role of Cell Division Modifications and Bacterial Spore Formation, NIH, \$3,074.22. Statistics--D. M. Allen, Statistical Methods and Computer Programs, Mead Johnson Research Center, \$2,500 additional.

COLLEGE OF BUSINESS AND ECONOMICS

Office of Business Development and Government Services--M. Hackbart, Real Estate and Lane Use Analysis Center, Kentucky Real Estate Commission, \$50,000. J. Owens, Management Assistance to County Health Departments and Local Hospitals, Title 1, U.S. Office of Education, \$25,877.

COMMUNITY COLLEGE SYSTEM

Southeast--M. Wilder and J. Wilson, Alcor Program, \$1,474 reduction.

COLLEGE OF EDUCATION

Health, Physical Education and Recreation--D. Vinton, Development of Comprehensive Career Education Curriculum Guidelines for a Recreation Hospitality and Tourism, U.S. Office of Education, \$4,382 additional.

COLLEGE OF ENGINEERING

Civil Engineering--J. W. Hutchinson, Effect of Dew and Frost Formation on Retro-Reflective Material, 3M Company, \$4,885. R. S. Mateer, Phase Equilibrium and Setting in Dental Amalgams, NIH, \$29,594. J. G. Rose, Evaluation of Concrete, Procter and Gamble Company, \$150 additional. Mechanical Engineering--J. Lafferty, Computer Engineering Service, Veterans Administration Hospital, \$9,000.

GRADUATE SCHOOL

A. D. Winer, NSF Institutional Grant for Science, \$34,900 additional.

COLLEGE OF SOCIAL PROFESSIONS

E. F. Witte, Evelyn J. Black Memorial Fund, Miscellaneous, \$40 additional. E. F. Witte, Beulah Theobald Memorial Scholarship Fund, Miscellaneous, \$20 reduction. E. F. Witte, Beulah Theobald Fund, Miscellaneous, \$90 additional. E. F. Witte and D. Miller, HUD Work-Study Program, Kentucky Program Development Office, \$19,490 additional.

UNIVERSITY EXTENSION

Council on Aging--E. Kauffman, Pilot Demonstration to Teach Proper Uses of Medicare and Medicaid to Older People, Title 1, U.S. Office of Education, \$30,613.

MEDICAL CENTER LIBRARY

O. Hamlin, Kentucky, Michigan, Ohio Regional Medical Library Program, Wayne State University, \$1,034.10 additional.

COLLEGE OF ALLIED HEALTH

Clinical Pastoral Counseling--R. Carpenter, UKRF Clinical Pastoral Education Account, Eastern Air Lines, \$6.68 additional.

COLLEGE OF DENTISTRY

G. Hill, Student American Dental Association Account, Miscellaneous, \$650 additional. Orthodontics--L. Norton, Piezoelectric Studies, Southern Society of Orthodontists, \$500.

COLLEGE OF MEDICINE

Office of Dean--W. Jordan, General Research Support Grant-Control Account, NIH, \$80,865. F. Lemon, Continuing Education Development Fund, Miscellaneous, \$800 additional. Biochemistry--F. Bollum, Post-doctoral Supply Allowance-Victoria M. Hitchens, NIH, \$1,000. S. Chan, Structure of Al-Antitrypsin in Relation to Emphysema, NIH, \$53,561. Community Medicine--D. Bauman, Immunologic Mechanism of Pulmonary Cavitation, NIH, \$64,469. A. Benenson, Fivco Area Development District, Northeast Kentucky, Health Development Association of Northeast Kentucky, \$19,810. Medicine--J. Anderson, Diabetes Research and Education Fund-Dr. Anderson, James W. Anderson and The Upjohn Co., \$11,000. J. Hollingsworth, Arthritis Research Fund, The Arthritis Foundation, Kentucky Chapter, \$3,000. C. Nuzum, Liver Research Fund, Miscellaneous, \$524 additional. B. Surawicz, Cardiology Symposium, American College of Cardiology, \$1,092.75 additional. Obstetrics and Gynecology--J. Van Nagell, Retinal Vessel Abnormalities as an Indication to Modify Radiation Therapy for Cervical Cancer, American Cancer Society, Kentucky Division, \$1,000. Pediatrics--P. Holland, Children's Leukemia Fund, Miscellaneous, \$10 additional. N. Holland, Kidney Research Fund, Warner/Lambert, \$500. W. Wheeler, Pediatrics-Ross Laboratories, Miscellaneous, \$85 additional. Physiology and Biophysics--B. Peretz, Neural Correlates of Modifiable Behavior, National Institutes of Mental Health, \$46,381. Radiation Medicine--Y. Maruyama, Tumor Radiobiology, Experimental Oncology Therapeutic Research, NIH, \$21,372. Surgery--R. Berlin, Pediatric Surgery Research Fund, Miscellaneous, \$300. Surgery-Division of Ophthalmology--J. Wirtschafter, Ophthalmology Development Fund, Miscellaneous, \$600 additional.

COLLEGE OF PHARMACY

Office of Dean--H. Kostenbauder, Research and Development, Miscellaneous, \$19,032 additional. Pharmacy--P. Deluca, Intravenous Fluid Administration and Technology Program, Pharmacopeial Corp., \$18,500 additional. J. Doluisio, Pharmacokinetic Profiles of Penicillins in Absence of Competitive Protein, Veteran's Administration, \$188 additional. J. Swintosky, Residency Program, East Kentucky Health Service and the Prescription Center, Inc., \$1,220 additional.

OHIO VALLEY REGIONAL MEDICAL PROGRAM

E. Hebbeler, Ohio Valley Regional Medical Program, \$497,201.

UNDERGRADUATE STUDIES

R. Sexton, University Year for Action, ACTION, \$63,761.

UNIVERSITY PRESS

B. Denbo, Support of Kentucky Bicentennial Bookshelf, Various Sponsors, \$1,000.

13. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. John W. Greene Jr., professor and chairman of the Department of Obstetrics and Gynecology, addressed the January 30 meeting of the Columbus Obstetrical Society in Columbus, Ohio.

Tommy Bell, who has just completed a term on the Board of Trustees, has been named chairman of the 1974 state Easter Seal campaign.

A proposal to establish a new national court of appeals to screen all cases coming to the Supreme Court for review should not be adopted, Dr. S. Sidney Ulmer, professor of political science and research authority on the Supreme Court, writes in the current issue of "Minnesota Law Review."

Dr. Robert M. Ireland, associate professor of history, has been elected to a two-year term as treasurer of the American Society for Legal History.

At the December 28-30 meeting of the American Historical Association in San Francisco, Dr. Bruce S. Eastwood, associate professor of history, and Dr. George C. Herring, chairman and associate professor, presented papers. Dr. Eastwood's paper was "Descartes and the Jesuits on Light," and Dr. Herring's paper was "The Roosevelt-Stalin Relationship."

A series of eight television tapes featuring Dr. Michael E. Adelstein, associate professor of English, and produced by the Kentucky Educational Television Authority, is being shown in at least a dozen states. Pennsylvania State University is the latest institution to acquire the tapes and will broadcast them to its 13 campuses. The subject is business writing.

Dr. A. Frank Bordeaux Jr., assistant professor of agricultural economics, presented a paper at the Southern Agricultural Economics Association annual meeting in Memphis, on Feb. 4. He is joint author of the paper, "Urban Public Service Costs and Benefits of Rural-to-Urban Migration," with Dr. Larry C. Morgan, University of Tennessee.

Dr. Joseph A. Bryant Jr., chairman of the Department of English, presented a paper during "A Celebration for Eudora Welty," Feb. 14-15 at Hollins College in Virginia.

Dr. William S. Jordan Jr., dean of the College of Medicine, has been asked to serve as chairman of a U.S. influenza study group to Russia. Sponsored by the National Institute of Allergy and Infectious Diseases and Office of International Health (HEW), the eight-member team will cooperate with Soviet scientists in the exchange of information on influenza research and in the identification of scientific areas of mutual interest and possible collaboration. They left for Moscow and Leningrad on February 15.

Office of the President
March 5, 1974

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Report on Gifts and/or Grants (See Attachment)

Recommendation: that the report on gifts and/or grants covering the period from October 1, 1973 through December 31, 1973 be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the three months' period ending December 31, 1973, in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgment of gifts and/or grants has been made to all donors by the President on behalf of the Board.

II. Appointments and/or Other Staff Changes

Recommendation: (1) that approval be given to the appointments and/or other changes which require Board action; and (2) that the report relative to appointments and/or changes already approved by the administration be accepted.

Background: The following recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate vice president through the President and have his concurrence.

Under the Governing Regulations the authority to make certain appointments and/or other staff changes is delegated to the President or other administrators who are required to report their actions to the Board. This report follows the recommendations requiring Board approval.

BOARD ACTION

New Appointments

Bruce Halstead, Clinical Professor, Department of Allied Health Education and Research, College of Allied Health Professions, retroactive to February 1, 1974 (Voluntary Faculty)

Robert B. Calmes, Assistant Professor, Department of Oral Biology, College of Dentistry, effective June 1, 1974

Fernando Bendfeldt, Instructor, Department of Psychiatry, College of Medicine, effective July 1, 1974

A. Byron Young, Assistant Professor, Department of Surgery (Neurosurgery), College of Medicine, retroactive to February 1, 1974

Craig Lynn Infanger, Assistant Extension Professor, Department of Agricultural Economics, College of Agriculture, retroactive to January 1, 1974

Non-Academic Appointment

David L. Terry, Fertilizer Coordinator, Regulatory Services, College of Agriculture, retroactive to February 1, 1974

Administrative Appointments

B. C. Pass, reappointed Chairman of the Department of Entomology, College of Agriculture, effective July 1, 1974

James A. Knoblett, named Chairman of the Department of Accounting, College of Business and Economics, retroactive to January 1, 1974

Diane Maynard, named Assistant Director of Satellite Project, College of Education, retroactive to January 1, 1974

Paul Willis, named Director of University Libraries, retroactive to March 1, 1974

James Harold Stephens, named Assistant Hospital Director of University Hospital, retroactive to February 18, 1974

Post-Retirement Appointment

S. M. Shah, Professor (with tenure), Department of Mathematics, College of Arts and Sciences, effective August 1, 1974

Promotions

James H. Donnelly, Department of Business Administration, College of Business and Economics, from Associate Professor (with tenure) to Professor (with tenure), effective July 1, 1974

Stuart I. Greenbaum, Department of Economics, College of Business and Economics, from Associate Professor (with tenure) to Professor (with tenure), effective July 1, 1974

John M. Ivancevich, Department of Business Administration, College of Business and Economics, from Associate Professor (with tenure) to Professor (with tenure), effective July 1, 1974

William J. Stober, Department of Economics, College of Business and Economics, from Associate Professor (with tenure) to Professor (with tenure), effective July 1, 1974

Herbert Bruce, Department of Vocational Education, College of Education, from Associate Professor of Student Teaching* (with tenure) to Professor of Student Teaching* (with tenure), effective August 1, 1974

William Stilwell, Department of Educational Psychology and Counseling, College of Education, from Assistant Professor to Associate Professor (with tenure), effective August 1, 1974

Harry B. Kostenbauder, College of Pharmacy, from Professor (with tenure) and Assistant Dean for Research to Professor (with tenure) and Associate Dean for Research, effective July 1, 1974

Tenure Granted

Lucille Keating, Law Library, from Librarian III to Librarian III (with tenure), effective July 1, 1974

Promotion - Joint Appointment

Russell A. Jones, from Associate Professor (with tenure), Department of Behavioral Science, College of Medicine, and Assistant Professor, Department of Psychology, College of Arts and Sciences, to Associate Professor (with tenure), Department of Behavioral Science, College of Medicine, and Department of Psychology, College of Arts and Sciences, retroactive to July 1, 1973

Changes

Martha P. Dawson, Clinical Instructor (part-time), Department of Medicine, College of Medicine, changed to Instructor (full-time), Division of Rheumatology Medicine, College of Medicine, effective July 1, 1974

Philip DeSimone, Clinical Instructor (part-time), Department of Medicine, College of Medicine, changed to Assistant Professor (full-time), Department of Medicine (Hematology-Oncology), College of Medicine, effective July 1, 1974

Retirement

Stella Elizabeth Helton, Extension Specialist, Department of Home Economics, College of Agriculture, after over 36 years of service, retroactive to January 1, 1974

* Special Title Series

ADMINISTRATION ACTION

New Appointments

Michael P. Fairhead, Assistant Professor, Department of Military Science, College of Arts and Sciences, effective August 1, 1974

John M. Lee, Assistant Professor, School of Music, College of Arts and Sciences, effective August 1, 1974

Ranjan Roy, Visiting Assistant Professor (part-time), Department of Mathematics, College of Arts and Sciences, retroactive to January 1, 1974

Samuel A. Rodgers, Assistant Professor, Department of Higher and Adult Education, College of Education, retroactive to February 1, 1974

Edward S. Gilson, Jr., Adjunct Instructor (part-time), College of Law, retroactive to January 1, 1974

Joe Lee, Adjunct Instructor (part-time), College of Law, retroactive to January 1, 1974

Samuel Milner, Adjunct Instructor (part-time), College of Law, retroactive to January 1, 1974

Escum L. Moore, Jr., Adjunct Instructor (part-time), College of Law, retroactive to January 1, 1974

Henry V. Pennington, Adjunct Instructor (part-time), College of Law, retroactive to January 1, 1974

Larry S. Roberts, Adjunct Instructor (part-time), College of Law, retroactive to January 1, 1974

Joe C. Savage, Adjunct Instructor (part-time), College of Law, retroactive to January 1, 1974

Alvin B. Trigg, Adjunct Instructor (part-time), College of Law, retroactive to January 1, 1974

C. G. Williamson, Adjunct Instructor (part-time), College of Law, retroactive to January 1, 1974

Rosemary Lilly, Instructor* (part-time), Department of Dental Hygiene, College of Allied Health Professions, retroactive to February 1, 1974

Ann B. Spedding, Instructor* (part-time), Department of Dental Hygiene, College of Allied Health Professions, retroactive to February 1, 1974

Susan C. Durbin, Clinical Instructor, Department of Physical Therapy, College of Allied Health Professions, retroactive to February 6, 1974 (Voluntary Faculty)

Barbara Douma Miller, Clinical Instructor, Department of Physical Therapy, College of Allied Health Professions, retroactive to February 6, 1974 (Voluntary Faculty)

John Leigh Moisan, Clinical Instructor, Department of Physical Therapy, College of Allied Health Professions, retroactive to February 6, 1974 (Voluntary Faculty)

Daniel G. Boeh, Assistant Professor (part-time), Department of Periodontics, College of Dentistry, retroactive to February 1, 1974

Gerard L. Buecker, Instructor (part-time), Department of Restorative Dentistry, College of Dentistry, retroactive to January 1, 1974

*Special Title Series

Ralph E. Ellis, Clinical Instructor, Department of Community Dentistry,
College of Dentistry, retroactive to February 1, 1974 (Voluntary Faculty)
Ernest Entin, Clinical Instructor, Department of Community Dentistry,
College of Dentistry, retroactive to February 1, 1974 (Voluntary Faculty)
Kenneth L. Tharp, Clinical Instructor, Department of Prosthodontics, College
of Dentistry, retroactive to January 1, 1974 (Voluntary Faculty)
Edward O. Hill, Clinical Professor (part-time), Department of Pathology,
College of Medicine, retroactive to January 1, 1974
Umberto Bertazzoni, Visiting Assistant Professor, Department of Biochemistry,
College of Medicine, retroactive to March 1, 1974
Joanne A. Barton, Clinical Instructor, Department of Obstetrics and Gynecology,
College of Medicine, retroactive to February 1, 1974 (Voluntary Faculty)
Barry N. Purdom, Clinical Instructor, Department of Medicine, College of
Medicine, retroactive to February 1, 1974 (Voluntary Faculty)
Richard R. Conley, Instructor, Ashland Community College, retroactive to
January 1, 1974
Lee Roy Durden, Jr., Assistant Professor and Coordinator of Civil Engineering
Technology Program, Ashland Community College, retroactive to January 1,
1974
Marshall Dean Myers, Instructor, Elizabethtown Community College, retroactive
to February 18, 1974
Betty Snider, Instructor, Henderson Community College, retroactive to
January 1, 1974
Jonathon Erlen, Assistant Professor, Paducah Community College, retroactive
to February 1, 1974
Constance Sletten Cundiff, Instructor, Somerset Community College, retroactive
to January 1, 1974

Administrative Appointment

Ronald D. Hamilton, named Chief of Division of General Medicine, College of
Medicine, retroactive to February 1, 1974

Non-Academic Appointment

Penelope K. Gebhart, named Program Specialist for 4-H Programs, Extension
4-H Programs, College of Agriculture, retroactive to January 15, 1974

Joint Appointment

Gene P. Lewis, Assistant Professor, Department of Community Dentistry, and
Acting Dean, College of Dentistry, also named Assistant Professor, Department
of Community Medicine, College of Medicine, retroactive to February 1, 1974

Promotion

Michael B. Collins, Department of Anthropology, College of Arts and Sciences, from Instructor to Assistant Professor, retroactive to February 1, 1974

Reappointment

Jerry G. Rose, Assistant Professor, Department of Civil Engineering, College of Engineering, effective August 1, 1974

Changes

Robert G. Mossman, Department of Anesthesiology, College of Medicine, from Assistant Professor (full-time) to Assistant Professor (part-time), retroactive to February 15, 1974

Clara L. Winter, Department of Anesthesiology, College of Medicine, from Assistant Professor (full-time) to Assistant Professor (part-time), retroactive to February 1, 1974

Richard S. Levy, Department of Anthropology, College of Arts and Sciences, from Assistant Professor to Instructor, retroactive to August 1, 1973

Louise A. Musser, Department of Psychology and Counseling, College of Education, from Assistant Professor (full-time) to Assistant Professor (half-time), retroactive to January 1, 1974

Anita L. Morse, Law Library, from Librarian III (full-time) to Librarian III (half-time), retroactive to January 1, 1974

Leaves of Absence

Herman A. Blair, Associate Professor (part-time), Department of Endodontics, College of Dentistry, leave without pay for the period February 1, 1974 through June 30, 1974

Larry Elliott, Instructor (part-time), Department of Oral Diagnosis and Oral Medicine, College of Dentistry, leave without pay for the period February 1, 1974 through June 30, 1974

Russell A. Jones, Associate Professor, Department of Behavioral Science, College of Medicine, given special assignment for the period August 5, 1974 through August 30, 1974

T. L. Hayden, Associate Professor, Department of Mathematics, College of Arts and Sciences, sabbatical leave for the Fall semester, 1974 cancelled

Carolyn Rankin, Assistant Professor*, School of Music, College of Arts and Sciences, leave without pay for the period July 1, 1974 through December 31, 1974

*Special Title Series

- Daniel R. Reedy, Professor, Department of Spanish and Italian Languages and Literatures, and Acting Dean, College of Arts and Sciences, sabbatical leave for the period July 1, 1974 through December 31, 1974
- Joseph Ripley, Professor, Department of Telecommunications, College of Arts and Sciences, sabbatical leave at half-salary for the period July 1, 1974 through June 30, 1975
- Philip K. Berger, Associate Professor, Department of Administration, College of Business and Economics, sabbatical leave at half-salary for the period August 1, 1974 through June 30, 1975
- Richard E. Gift, Associate Professor, Department of Economics, College of Business and Economics, sabbatical leave for the period August 1, 1974 through December 31, 1974
- Fred D. Wright, Professor, Department of Civil Engineering, College of Engineering, sabbatical leave for the period August 1, 1974 through December 31, 1974
- Ruth Buzzard, Assistant Professor, Madisonville Community College, leave without pay for the period January 1, 1974 through June 30, 1974
- Jennie Miller, Librarian II, Paducah Community College, leave without pay for the period February 1, 1974 through April 30, 1974
- John Swope, Assistant Professor, Somerset Community College, leave without pay for the period July 1, 1974 through June 30, 1975

Terminal Reappointments

- Michael W. Everett, Assistant Professor, Department of Anthropology, College of Arts and Sciences, effective August 1, 1974
- Michael Howard Impey, Assistant Professor, Department of Spanish and Italian Languages and Literatures, College of Arts and Sciences, effective August 1, 1974

Action: Approved X Disapproved Other

Date: March 5 , 1974

GIFT REPORT
OFFICE OF DEVELOPMENT
OCTOBER 1, 1973 TO DECEMBER 31, 1973

SUMMARY

COLLEGES & DEPARTMENTS

| | | |
|----------------------|-----------------|---------------|
| Accounting | \$ 1,750.00 | |
| Agriculture | 1,510.00 | |
| Architecture | 5.00 | |
| Arts & Sciences | 12,063.28 | |
| Business & Economics | 500.00 | |
| Dentistry | 2,435.00 | |
| Education | -10.00 | |
| Engineering | 39,172.00 | |
| Home Economics | 45.00 | |
| Law | 280.00 | |
| Library | 15,000.00 | |
| Medicine | 164,679.62 | |
| Pharmacy | 355.00 | |
| Blue & White | <u>2,155.00</u> | \$ 239,939.90 |

COMMUNITY COLLEGES

| | | |
|---------------|-----------------|-----------|
| Ashland | 5,955.00 | |
| Elizabethtown | 3,800.00 | |
| Henderson | 14,921.00 | |
| Jefferson | 55.55 | |
| Madisonville | 139.00 | |
| Prestonsburg | 5,765.00 | |
| Somerset | 3,418.75 | |
| Southeast | <u>2,190.00</u> | 36,244.30 |

UNIVERSITY

| | | |
|-------------------|------------------|-----------|
| Unrestricted | 22,515.00 | |
| Haggin Trust Fund | 34,948.01 | |
| Scholarships | <u>29,285.00</u> | 86,748.01 |

UK ANNUAL-GIVING FUND

| | | |
|--------------------|------------------|-------------------|
| Unrestricted Gifts | 41,997.51 | |
| Restricted Gifts | <u>93,804.88</u> | <u>135,802.39</u> |

GRAND TOTAL \$ 498,734.60

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| ADA's Ladies Auxiliary | \$ 125.00 | Elizabethtown Community College Scholarship Fund |
| Alcoa Foundation | 300.00 | University Progress |
| The Algernon Sydney Sullivan Foundation | 5,000.00 | Algernon Sydney Sullivan Foundation Scholarship |
| Alpha Delta Kappa Sorority | 50.00 | Somerset Community College Scholarship |
| Mrs. Margaret J. Alvey | 5.00 | University Progress |
| American Air Filter Company, Inc. | 2,000.00 | William Maxwell Reed Professor- ship of Mechanical Engineering Memorial Fund |
| American Cancer Society | 11,835.00 | Cancer Research |
| American Cancer Society | 1,500.00 | Oncology Lecture Series |
| American Cancer Society | 3,600.00 | Cancer Registry |
| American College of Cardiology | 5,650.00 | Cardiology Symposium |
| American Dairy Association of Kentucky | 600.00 | Kentucky Dairy Education Scholar- ship |
| American Electrical Power Service Corporation | 1,500.00 | Ashland Community College Scholarship for Mr. Gregory C. Miller |
| American Heart Association | 3,025.00 | Association between Thrombosis & Hemorrhage |
| Anonymous | 2,500.00 | Russell Badgett Mining Engineer- ing Scholarship |
| Anonymous | 1,000.00 | College of Medicine |
| Anonymous | 150.00 | Obstetrics & Gynecology Develop- ment Fund |
| Appalachian Fund, Inc. | 3,500.00 | Student American Medical Assoc- iation Chapter - Summer Program |
| Armco Duplicate Bridge Club | 780.00 | Ashland Community College Scholarship Program |
| Armco Steel Corporation | 1,000.00 | Department of Metallurgical Engineering |

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|------------------------------------|-----------|---|
| Armour & Company | \$ 60.00 | Kentucky Dairy Education & Scholarship Fund |
| Mrs. John V. Arrendale | 100.00 | John A. Moser Scholarship Fund |
| Ashland Junior Woman's Club | 190.00 | Ashland Community College Scholarship for Vaughn Mayo |
| Ashland Lions Club | 195.00 | Ashland Community College Scholarship for Lynn Marie Varne |
| Ashland Oil Foundation, Inc. | 16,000.00 | Ashland Oil Program in Engineering |
| Ashland Oil Foundation | 1,075.00 | Undergraduate Scholarships |
| Dr. L. R. Ashmun | 25.00 | College of Medicine Fund |
| Dr. Erdogan Atasoy | 25.00 | University Progress |
| Avalon Cheese Company | 50.00 | Kentucky Dairy Education and Scholarship Fund |
| B & B Engineers | 500.00 | Prestonsburg Community College Scholarship Fund |
| Dr. Joseph A. Ballard | 100.00 | College of Medicine Fund |
| Mr. Arlie Barnes | 55.00 | UK Blue & White Fund |
| Dr. Ernest A. Barnes | 100.00 | College of Medicine Fund |
| Ms. Nancy H. Barr | 25.00 | Ralph Weaver Memorial Fund |
| Mr. Robert Bassett | 5.00 | College of Dentistry Fund |
| Mr. & Mrs. Walter Bauman | 5.00 | College of Medicine Fund |
| Beecham-Massengill Pharmaceuticals | 5,000.00 | Studies with Ticarcillin |
| Ben Franklin Store | 50.00 | Prestonsburg Community College Scholarship Fund |
| Bethlehem Steel Corporation | 10,000.00 | University Progress |
| Mrs. Willard F. Bettinger | 100.00 | College of Pharmacy Fund In Memory of Mr. Willard Bettinger |

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| Dr. & Mrs. H. Martin Blacker | \$ 10.00 | Neurological Disease Research & Development Fund In Memory of Mrs. Alexander Katz |
| Blum-Kovler Foundation | 700.00 | Elizabethtown Community College Scholarship Fund |
| Mr. E. H. Bolan | 25.00 | Hazel Bolan Scholarship Fund |
| Dr. John E. Boso | 15.00 | College of Medicine Fund |
| Boyd County Board of Education | 100.00 | Ashland Community College Scholarship Fund For Nancy Jo Fields and Lemual Waite |
| Dr. Thomas W. Brehm | 25.00 | College of Dentistry Fund |
| Mr. & Mrs. Bernard L. Burch, Jr. | 10.00 | College of Dentistry Fund |
| Mr. & Mrs. Joe A. Burckett | 5.00 | University Progress |
| Mr. W. C. Burdette | 10.00 | College of Dentistry Fund |
| Burnside Woman's Club | 190.00 | Somerset Community College Scholarship Fund |
| Mr. A. G. Campbell | 100.00 | University Progress |
| Mr. Alex G. Campbell, Jr. | 1,000.00 | UK Blue & White Fund |
| Mr. Joseph C. Carter | 100.00 | College of Medicine Fund |
| Chambers Trust Fund | 1,528.00 | John S. & Annabel Chambers Scholarship Fund |
| Chrisman, Miller, Wallace Architects | 100.00 | College of Architecture Scholarship |
| Citizens National Bank-Paintsville | 195.00 | Prestonsburg Community College Scholarship Fund |
| Citizens National Bank-Somerset | 390.00 | Somerset Community College Scholarship Fund |
| The Citizens & Southern National Bank - Atlanta, Georgia | 500.00 | Department of Business Administration |
| Dr. Arch B. Clark | 25.00 | College of Medicine Fund |
| Dr. David B. Clark | 900.00 | Neurological Disease Research & Development Fund |

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| Coca Cola Bottling Company Elizabethtown | \$ 780.00 | Elizabethtown Community College Scholarship Fund |
| Mr. Arnold C. Coleman | 5.00 | College of Pharmacy Fund |
| Mr. Francis H. Combs | 100.00 | College of Dentistry Fund |
| Mr. Paul C. Combs | 100.00 | College of Medicine Fund |
| Community Uplift Fund - Ashland | 195.00 | Ashland Community College Scholarship for William E. Coope: |
| Consolidation Coal Company | 750.00 | Consol Scholarship Fund |
| Dr. Thomas M. Cooper | 100.00 | College of Dentistry Fund |
| Estate of Mr. Joe Cotton | 12,500.00 | Henderson Community College |
| Dr. John W. Coughlin | 10.00 | College of Dentistry Fund |
| Mr. Charles E. Cranmer | 10,000.00 | Scholarship Fund for the sons & daughters of the Liquid Trans- porters, Inc., Employees |
| Mr. Lionel Crowder | 10.00 | College of Pharmacy Fund |
| Cumberland Dairies | 100.00 | Kentucky Dairy Education and Scholarship Fund |
| Cumberland Lions Club | 195.00 | Southeast Community College Scholarship Fund |
| Cumberland Rotary Club | 500.00 | Southeast Community College Scholarship Fund |
| Combustion Engineering, Inc. | 1,500.00 | College of Engineering |
| Mr. & Mrs. J. W. Davis, Sr. | 7.50 | Cardiovascular Research Fund In Memory of J. W. Bronaugh |
| Dr. & Mrs. Willard Dill | 100.00 | College of Medicine Fund |
| Dr. Mehmet A. Donmezer | 15.00 | University Progress |
| Dr. Grace Donnelly | 10.00 | College of Medicine Fund |
| The Dow Chemical Corporation | 800.00 | Neurological Research and Development Fund |
| Mr. & Mrs. W. G. Duncan | 5.00 | Ralph Weaver Memorial Fund |
| East Main Street P.T.A.-Lynch | 195.00 | Southeast Community College Scholarship Fund |

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| Eastman Kodak Company | \$ 1,500.00 | Unrestricted |
| Eli Lilly and Company | 2,000.00 | Gastro-Intestinal Research Fund |
| Eli Lilly and Company | 100.00 | Continuing Education Development Fund |
| Elizabethtown Junior Woman's Club | 195.00 | Elizabethtown Community College Scholarship Fund |
| Elizabethtown Lions Club | 385.00 | Elizabethtown Community College Scholarship Fund |
| Elks National Foundation | 700.00 | Ashland Community College Scholarship for Robert D. Little |
| Dr. Larry M. Elliott | 100.00 | College of Dentistry Fund |
| Dr. William C. Ellis | 1,000.00 | Ellis Scholarship Fund |
| Dr. William C. Ellis | 2,000.00 | Department of Obstetrics and Gynecology |
| Dr. Joseph Engleberg | 25.00 | College of Medicine Fund |
| Ernst & Ernst Foundation | 500.00 | Accounting Research and Development Fund |
| Ernst & Ernst Foundation | 500.00 | Ernst & Ernst Scholarship Fund |
| Mr. & Mrs. Samuel Estes | 100.00 | College of Medicine Fund |
| Mrs. Nelva R. Ewing | 10.00 | College of Dentistry Fund |
| Ex-Cell-O Corporation | 100.00 | Kentucky Dairy Education and Scholarship Fund |
| Fight for Sight, Incorporated | 2,500.00 | Fight for Sight Departmental Award |
| First Hardin National Bank | 195.00 | Elizabethtown Community College Scholarship Fund |
| First National Bank-Prestonsburg | 400.00 | Prestonsburg Community College Scholarship Fund |
| First Presbyterian Church-Somerset | 390.00 | Somerset Community College Scholarship Fund |
| First Security National Bank & Trust Company - Lexington | 933.28 | Ann Worthington Callihan Memorial Fund |
| Mr. & Mrs. Irving Fisher | 10.00 | Ralph Weaver Memorial Fund |

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| Dr. John B. Floyd | \$ 25.00 | College of Medicine Fund |
| Floyd County P.T.A. Council | 500.00 | Prestonsburg Community College Scholarship Fund |
| Floyd Federal Savings & Loan Association | 390.00 | Prestonsburg Community College Scholarship Fund |
| Dr. Ira Fowler | 100.00 | College of Medicine Fund |
| Dr. Ira Fowler | 100.00 | College of Dentistry Fund |
| Frames by Freeman | 25.00 | Kentucky Dairy Education and Scholarship Fund |
| Dr. James R. Freedman | 100.00 | College of Medicine Fund |
| Dr. Cary Frye | 5.00 | College of Medicine Fund |
| Mr. Lewis H. Garner | 100.00 | Vascular Surgical Research Fund |
| Mr. & Mrs. W. P. Garrigus | 20.00 | Ralph Weaver Memorial Fund |
| General Electric Company | 782.00 | Engineering Scholarship for Jerry J. Davis |
| General Motors Corporation | 2,800.00 | General Motors Scholarships for Michael Meffort & Lowen R. Morrison, Jr. |
| Dr. Zygmunt S. Gierlach | 1,000.00 | Endowed Chair in Diagnostic Radiology |
| Mr. & Mrs. Joseph P. Goldberg | 50.00 | Department of Pediatrics |
| Dr. Jerrold K. Goldsmith | 10.00 | College of Dentistry Fund |
| Dr. John W. Greene, Jr. | 200.00 | College of Medicine Fund |
| Gulf Oil Foundation | 500.00 | Scholarship for Leslie A. Bailey |
| Gulf Oil Foundation | 100.00 | University Progress Fund |
| Mr. & Mrs. George Gunther | 10.00 | College of Engineering - R. E. Shaver Memorial Fund |
| Haggin Trust Fund | 34,948.01 | Haggin Trust Fund |
| Dr. Elbert A. Hampton | 100.00 | College of Dentistry Fund |
| Hardin Memorial Hospital Auxiliary | 195.00 | Elizabethtown Community College Scholarship Fund |

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| Harlan County Junior Chamber of Commerce | \$ 200.00 | Southeast Community College Scholarship Fund |
| Hart County High School | 100.00 | Elizabethtown Community College Scholarship Fund |
| Harvey C. Hubbell Trust Fund | 1,500.00 | College of Medicine Scholarship Fund |
| Dr. Robert L. Hast | 100.00 | College of Medicine Fund |
| Dr. Donald C. Haugh | 25.00 | College of Medicine Fund |
| Hazelet & Erdal | 500.00 | Engineering Scholarship Fund |
| Dr. John Hemmer | 100.00 | College of Medicine Fund |
| Mrs. Darvin Henry | 20.00 | Virginia Bell Finnell Scholar- ship Fund |
| Dr. J. Herman Head | 100.00 | College of Dentistry Fund |
| Henderson Broadcasting Company, Incorporated | 250.00 | Henderson Community College Scholarship Fund |
| Henderson Clinic | 300.00 | Henderson Community College Scholarship Fund |
| Dr. Davis Henderson | 50.00 | College of Dentistry Fund |
| Dr. Lowell Lee Hess | 500.00 | University Progress Fund |
| Dr. Lowell Lee Hess | 500.00 | UK Blue & White Fund |
| Mr. Edward Higgins | 1,000.00 | Endowed Chair in Diagnostic Radiology |
| Hoffmann-La Roche Laboratories | 6,700.00 | Continuing Education Development Fund |
| Dr. Charles Phillip Holland | 500.00 | Children's Leukemia Fund |
| Hope Scholarship | 1,000.00 | Ashland Community College Scholarships for five students |
| Mr. Paul P. Hughes | 190.00 | Prestonsburg Community College Scholarship Fund |
| Mr. Robert J. Hundley | 5.00 | College of Architecture Alumni Fund |
| Dr. David A. Hull | 300.00 | Arnold Hanger Fund |

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| Dr. Bush A. Hunter | \$ 100.00 | College of Medicine Fund |
| Dr. John W. Hutchinson | 150.00 | College of Civil Engineering |
| Dr. Gordon L. Hyde | 300.00 | Arnold Hanger Fund |
| Ideal Pure Milk Co., Inc. | 50.00 | Kentucky Dairy Education and Scholarship Fund |
| Idle Hour Saturday Luncheon Club | 10.00 | Catherine C. Adams Memorial Fund |
| Industrial Uniform Service, Inc. | 300.00 | Henderson Community College Scholarship Fund |
| Iota Alumanae of Phi Upsilon Omicron | 45.00 | Helen Wilmore Memorial Fund College of Home Economics |
| Irvin Industries, Inc. | 480.00 | Irvin Industries Scholarship |
| Island Creek Coal Company | 300.00 | Civil Engineering Restricted for Mining |
| Island Creek Coal Company | 800.00 | Island Creek Coal Company Scholarship |
| Mr. & Mrs. Robert H. Jackson | 10.00 | Ralph H. Weaver Memorial Fund |
| Dr. Roy K. Jaresky | 100.00 | College of Medicine Fund |
| Jenkins-Essex Company | 125.00 | Elizabethtown Community College Scholarship Fund |
| Jenny Wiley Advertising Agency | 300.00 | Prestonsburg Community College Scholarship Fund |
| Jessie Smith Noyes Foundation, Inc. | 12,500.00 | Second half of grant for South- eastern Kentucky Health Pro- fessions Scholarship |
| Mr. Robert B. Jewell | 5,000.00 | Robert Jewell Research Fund |
| Johnson's Dairy, Inc. | 50.00 | Kentucky Dairy Education and Scholarship Fund |
| Mr. S. C. Johnson | 10.00 | College of Dentistry Fund |
| Mrs. Martha H. Johnston | 525.00 | Liver Research |
| Junior Achievement of Henderson | 150.00 | Henderson Community College Scholarship Fund |
| Mr. & Mrs. George D. Karsner, Jr. | 5.00 | Cardiovascular Research Fund In Memory of J. W. Bronaugh |

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| Keeneland Association | \$ 7,500.00 | Unrestricted |
| Kentucky Central Coal Corporation | 500.00 | Prestonsburg Community College Scholarship Fund |
| The Kentucky Chapter of the Arthritis Foundation | 4,500.00 | Post-Doctoral Fellowship |
| Kentucky Partners of the Americas | 500.00 | Kentucky Partners of the Americas |
| The Kentucky Society of Certified Public Accountants | 250.00 | Elizabethtown Community College Scholarship Fund |
| Kentucky State Association of Registered Nurses - District 9 | 195.00 | Somerset Community College Scholarship Fund |
| Dr. T. G. Kerley | 100.00 | College of Dentistry Fund |
| Dr. B. T. Khanh | 5.00 | College of Medicine Fund |
| The Kiplinger Foundation, Inc. | 60.00 | College of Law Fund |
| Mr. & Mrs. William E. Kirwan | 10.00 | A. D. Kirwan Memorial Fund |
| Mr. George S. Klette | 10.00 | College of Pharmacy Fund |
| Dr. Harry B. Kostenbauder | 100.00 | College of Pharmacy Fund |
| Mr. Henry Lair | 25.00 | College of Dentistry Fund |
| LaRue County Junior Miss Pageant | 50.00 | Elizabethtown Community College Scholarship Fund |
| Leatherwood High School P.T.A. | 300.00 | Southeast Community College Scholarship Fund |
| Mr. William Leiner | 5.00 | College of Medicine Fund |
| Mrs. Mary Leonidakis | 10.00 | College of Medicine Fund |
| Mrs. Chester A. Lewis | 10.00 | Ralph H. Weaver Memorial Fund |
| Lexington Charitable Fund, Incorporated | 16,625.00 | Cancer Research Fund |
| Liquid Transporters, Inc. | 10,000.00 | Scholarship Fund for the sons and daughters of Liquid Transporters Employees |
| Mr. Donald C. Longanecker | 50.00 | Ralph Weaver Memorial Fund |

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|---|----|----------|--|
| Dr. John D. Lovett | \$ | 100.00 | College of Medicine Fund |
| Mr. Mark M. Luckens | | 10.00 | College of Pharmacy Fund |
| Dr. George C. McClain | | 100.00 | College of Medicine Fund |
| Mrs. William C. McCrary | | 10.00 | College of Medicine Fund |
| Mrs. Susan K. McDevitt | | 60.00 | A. D. Kirwan Memorial Fund |
| Ms. Ethel W. McGlothen | | 5.00 | College of Medicine Fund |
| Dr. Michael P. McQuillen | | 400.00 | Neurological Diseases Research and Development Fund |
| Mr. & Mrs. W. C. MacQuown, Jr. | | 20.00 | Ralph Weaver Memorial Fund |
| Mr. & Mrs. Thomas C. Madron, Jr. | | 30.00 | Children's Leukemia Fund |
| Magee Christian Education Foundation | | 600.00 | Ashland Community College Scholarship for Frank Wallace |
| Magee Christian Education Foundation | | 1,200.00 | Prestonsburg Community College Scholarship Fund |
| Magee Christian Education Foundation | | 600.00 | Scholarship for Roger Davis |
| Mr. Ralph W. Manon | | 20.00 | College of Pharmacy Fund |
| Mr. Robert E. Manor | | 1,000.00 | Endowed Professorship in Diagnostic Radiology |
| Mason & Hanger-Silas Mason Company, Inc. | | 5,000.00 | Mason & Hanger-Silas Mason Engineering Fellowship |
| Ms. Martha May | | 25.00 | College of Pharmacy Fund |
| Meade Chevrolet Sales, Inc. | | 1,000.00 | Scholarships |
| Merck, Sharp & Dohme | | 2,500.00 | Study with Halofenate |
| Merry Wives of Greenbriar Club | | 20.00 | Social Services & Human Needs Fund |
| Mr. Sherman H. Meyer | | 50.00 | College of Pharmacy Fund |
| Dr. Peter H. Milgrom | | 10.00 | College of Dentistry Fund |
| Monsanto Company | | 1,000.00 | College of Engineering Fund - Chemical |

| | | |
|---|-------------|---|
| Miss Nannie M. Moore | \$ 1,000.00 | Unrestricted In Memory of Margaret Alea Moore |
| Mr. William McKinley Moore | 10.00 | Ralph Weaver Memorial Fund |
| Mr. Ronald Morgan | 1,000.00 | Endowed Chair in Diagnostic Radiology |
| Mrs. Violet A. Morrow | 100.00 | Cynthia Gladden Memorial Fund |
| Dr. Louis M. Muldrow, Jr. | 15.00 | University Progress |
| Dr. Thomas P. Mullaney | 25.00 | College of Dentistry Fund |
| Mr. & Mrs. Norman Mumaw | 60.00 | College of Law Fund |
| Dr. Arthur J. Nash | 100.00 | College of Medicine Fund |
| The 1907 Foundation, Inc. | 1,000.00 | Cancer Research Fund |
| Nolin Rural Electric Cooperative Corporation | 150.00 | Elizabethtown Community College Scholarship Fund |
| Dr. Jacqueline Noonan | 100.00 | College of Medicine Fund |
| North Hardin MU Chapter - Delta Kappa Gamma | 100.00 | Elizabethtown Community College Scholarship Fund |
| Norwich Pharmacal Company | 300.00 | Pediatric Surgery Development Fund |
| Mr. John W. Oakley | 100.00 | Albert Kocourek Fund |
| Ortho Pharmaceutical Corporation | 1,000.00 | Department of Obstetrics and Gynecology |
| Oscar Ewing, Incorporated | 100.00 | Kentucky Dairy Education and Scholarship Fund |
| Owensboro Kiwanis Club | 100.00 | Henderson Community College Scholarship Fund |
| Dr. Maria Paig | 25.00 | College of Medicine Fund |
| Paintsville Rotary Club | 145.00 | Prestonsburg Community College Scholarship Fund |
| Parke, Davis & Company | 1,000.00 | Study of Adenine Arabinoside |
| Parkway Motors | 195.00 | Prestonsburg Community College Scholarship Fund |

| | | | |
|---------------------------------------|----|----------|---|
| Peat, Marwick, Mitchell Foundation | \$ | 750.00 | Accounting Research and Development Fund |
| Perry County Education Association | | 100.00 | Southeast Community College Scholarship Fund |
| Perry County Farm Bureau | | 25.00 | Southeast Community College Scholarship Fund |
| Pet, Incorporated | | 75.00 | Kentucky Dairy Education and Scholarship Fund |
| Dr. Charles R. Piller | | 5.00 | College of Dentistry Fund |
| Playreaders Club | | 30.00 | Lolo Robinson Drama Scholarship Fund - In Memory of Lolo Robinson |
| Powell County Bank | | 150.00 | UK Blue & White Fund |
| Dr. & Mrs. Wilson E. Prentice | | 25.00 | College of Dentistry Fund |
| Prestonsburg Dairy Queen | | 200.00 | Prestonsburg Community College Scholarship Fund |
| Dr. & Mrs. Morris M. Price III | | 30.00 | Social Services & Human Needs Fund |
| Pulaski County Homemakers | | 195.00 | Somerset Community College Scholarship Fund |
| Pulaski County Medical Auxiliary | | 390.00 | Somerset Community College Scholarship Fund |
| Radcliff Concrete, Inc. | | 450.00 | Elizabethtown Community College Scholarship Fund |
| Mr. Wendell P. Raney | | 5.00 | College of Pharmacy Fund |
| Ms. Winnifred S. Reynolds | | 25.00 | University Progress |
| Dr. William M. Rich | | 5.00 | College of Dentistry Fund |
| Rodes Addition Homemakers Club | | 10.00 | Ralph Weaver Memorial Fund |
| Dr. Raymond M. Rodriguez | | 25.00 | College of Medicine Fund |
| Dr. Morris W. Rosenthal | | 25.00 | College of Dentistry Fund |
| S.A.E. Leadership Foundation | | 1,000.00 | President's Discretionary Fund |

| | | | |
|---|----|----------|---|
| Salyersville National Bank | \$ | 200.00 | Prestonsburg Community College Scholarship Fund |
| Mr. John T. Sapienza | | 50.00 | Stanley F. Reed Book Fund |
| Dr. Kenneth I. Scales | | 5.00 | College of Dentistry Fund |
| Scandia Glass Works, Incorporated | | 100.00 | Ashland Community College Scholarship Fund |
| Dr. Meyer R. Schneider | | 50.00 | College of Dentistry Fund |
| Mr. Charles August Schreiber, Sr. | | 10.00 | College of Pharmacy Fund |
| Dr. A. F. Schultz | | 50.00 | College of Medicine Fund |
| Dr. F. A. Scott | | 100.00 | College of Medicine Fund |
| Second National Bank - Ashland | | 100.00 | Ashland Community College Brien Judd Scholarship for Robert Lee |
| S. H. Mahoney Extract Company | | 25.00 | Kentucky Dairy Education and Scholarship Fund |
| Dr. Jack M. Silvers | | 100.00 | College of Medicine Fund |
| Singer Company | | 1,126.00 | Henderson Community College Scholarship Fund |
| Sir Pizza of Kentucky | | 1,100.00 | UK Blue & White Fund |
| Smith, Kline & French Foundation | | 5,000.00 | Gastro-Intestinal Research Fund |
| Social Science Research Council | | 3,307.50 | Semi-Automated Self-Directed Psychotherapy |
| Society of Mining Engineers of AIME | | 1,300.00 | Society of Mining Engineers of AIME |
| Somerset Junior Woman's Club | | 190.00 | Somerset Community College Scholarship Fund |
| Somerset-Pulaski County Democratic Woman's Club | | 540.00 | Somerset Community College Scholarship Fund |
| Somerset Stone Company, Incorporated | | 390.00 | Somerset Community College Scholarship Fund |
| Somerset Women's Civic Club | | 195.00 | Somerset Community College Scholarship Fund |

| | | | |
|--------------------------------|----|--------|---|
| Somerset Woman's Club | \$ | 108.75 | Somerset Community College Scholarship Fund |
| South Ashland Lions Club | | 200.00 | Ashland Community College Scholarship Fund |
| Southeast Athletic Association | | 480.00 | Southeast Community College Scholarship Fund |
| Southern Belle Dairy | | 195.00 | Somerset Community College Scholarship Fund |
| Southern Medical Association | | 500.00 | Continuing Education Develop- ment Fund |
| Dr. Robert Spedding | | 100.00 | College of Dentistry Fund |
| Dr. Giles L. Stephens | | 100.00 | Arnold Hanger Fund |
| Mrs. Gloria M. Stewart | | 10.00 | Hazel Bolan Memorial Fund |
| Mr. Gary Stingle | | 10.00 | College of Dentistry Fund |
| Strader's Dairy, Inc. | | 50.00 | Kentucky Dairy Education and Scholarship Fund |
| Dr. & Mrs. Robert Straus | | 50.00 | College of Dentistry Fund |
| Dr. & Mrs. Robert Straus | | 50.00 | College of Medicine Fund |
| Swift & Company | | 150.00 | Kentucky Dairy Education and Scholarship Fund |
| Dean Joseph V. Swintosky | | 10.00 | College of Pharmacy Fund |
| Sybron Corporation | | 375.00 | University Progress |
| Tapp Funeral Home | | 195.00 | Henderson Community College Scholarship Fund |
| Mrs. Ivy Threlkeld | | 100.00 | College of Medicine Fund In Memory of Robert Ransom Threlkeld |
| Mr. & Mrs. Ben L. Tomlinson | | 10.00 | College of Dentistry Fund |
| Dr. Claude Wilkes Trapp, Jr. | | 200.00 | Claude Wilkes Trapp Memorial Fund |
| Turner Dairies Inc. of Fulton | | 25.00 | Kentucky Dairy Education and Scholarship Fund |

| | | | |
|---|----|----------|---|
| U. C. Milk Company, Inc. | \$ | 50.00 | Kentucky Dairy Education and Scholarship Fund |
| United States Shoe Corporation | | 300.00 | Prestonsburg Community College Scholarship Fund |
| University of Kentucky Woman's Club | | 10.00 | Frances J. McVey Scholarship Fund - In Memory of Professor Ralph Weaver |
| University of Kentucky Woman's Club | | 10.00 | Frances J. McVey Scholarship Fund - In Memory of Mrs. William Septimus Taylor |
| University of Kentucky Woman's Club | | 10.00 | Frances J. McVey Scholarship Fund - In Memory of Mrs. Isaac Ruchman |
| University of Kentucky Woman's Club | | 10.00 | Frances J. McVey Scholarship Fund for Margaret Horsfield |
| University of Kentucky Woman's Club | | 10.00 | Frances J. McVey Scholarship Fund - In Memory of Mrs. Lewis Cass Robinson |
| Veterans of Foreign Wars - Mountain Trail Post 5171 | | 195.00 | Southeast Community College Scholarship Fund |
| Mr. Albert E. Vetter, Jr. | | 100.00 | College of Medicine Fund |
| Mr. Robert B. Von Mehren | | 10.00 | Stanley F. Reed Book Fund |
| Miss Edith Watts | | 7.50 | Cardiovascular Research Fund In Memory of J. W. Bronaugh |
| Dr. Franklin S. Watts | | 100.00 | College of Dentistry Fund |
| WAVE | | 75.00 | College of Dentistry Fund |
| Dr. Fred W. Weller | | 100.00 | College of Medicine Fund |
| Western Coal Corporation | | 500.00 | Prestonsburg Community College Scholarship Fund |
| Westwood Junior Woman's Club | | 195.00 | Ashland Community College Scholarship for Dreama Little |
| Whip-Mix Corporation | | 1,000.00 | College of Dentistry |
| Dr. Abraham Wikler | | 100.00 | College of Medicine Fund |
| Mr. William T. Williamson | | 25.00 | College of Dentistry Fund |

| | | | |
|--|----|--------|--|
| Mrs. Carolyn B. Wilson | \$ | 10.00 | College of Medicine Fund |
| Mr. & Mrs. Paul David Wilson | | 10.00 | Ralph Weaver Memorial Fund |
| Dr. Paul A. Wolf | | 100.00 | College of Medicine Fund |
| Women's Club of Lexington - Blue Grass Army Depot | | 250.00 | Social Services & Human Needs Fund |
| W. R. Milward Funeral Directors | | 50.00 | University Progress |
| Wurtland Woman's Club | | 100.00 | Ashland Community College Scholarship for Martha Crawford |
| Dr. James B. Zimmerman | | 100.00 | College of Medicine Fund |
| Zonta Club of Lexington | | 140.00 | Social Services & Human Needs Fund |

OFFICE OF DEVELOPMENT

OCTOBER 1, 1973 - DECEMBER 31, 1973

NON - MONETARY GIFTS

DONOR

GIFTS

Hospital Auxiliary

\$14,794.31 Hospital Equipment

Mr. Foster G. Lord

\$ 1,495.00 Pako Simpax Color
Printer to Medical Center

Mr. Raymond A. Smith

\$15,000.00 Scholarship to
Theatre Arts

Office of the President
March 5, 1974

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Residency Status Authority Delegated

Recommendation: that the Board of Trustees delegate to the President of the University the authority to make final decisions, on behalf of the University, regarding the residency status of students whose cases have been considered by the State Board of Review created by the Council on Public Higher Education.

Background: Pursuant to regulations previously issued by the Council on Public Higher Education the Board of Trustees has created a Non-Resident Fee Committee, composed of students, faculty and staff to consider the appeals of students who contend that they have been incorrectly classified as non-resident students. Subsequently the Council, by action adopted August 9, 1972, provided that such students could further appeal their cases to a State Board of Review. The State Board of Review then recommends final action to the Board of Trustees or Regents of the institutions. The present recommendation would, if adopted, preclude the necessity for this Board to consider individual cases after action by the State Board of Review.

Action: Approved X Disapproved Other

Date: March 5 , 1974

Office of the President
March 5, 1974

PR 4

Members, Executive Committee, Board of Trustees:

1973-74 Budget Revisions

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

| | <u>Approved Budget</u> | <u>Revised Budget</u> | <u>Change</u> |
|---|----------------------------|---------------------------|---------------|
| A. <u>General Funds</u> | | | |
| 1. Income Estimates | | | |
| Student Fees | | | |
| Miscellaneous Fees \$ | 663,800 | \$ 673,230 | \$ 9,430 |
| 2. Expenditures | | | |
| Community Colleges | | | |
| Paducah - Community Service | 4,350 | 6,850 | 2,500 |
| Prestonsburg - Community Service | 11,490 | 18,420 | <u>6,930</u> |
| | | | 9,430 |
| 3. <u>Comments</u> - The proposed expenditure increases for Community Colleges will be supported by increased income from student fees. | | | |
| B. <u>Restricted Funds</u> | | | |
| 1. Income Estimates | 7,430,800 | 7,450,500 | 19,700 |
| 2. Expenditures | | | |
| Academic Affairs | | | |
| College of Arts and Sciences | | | |
| French - Institute for Languages | 4,400 | 7,300 | 2,900 |

| | <u>Approved Budget</u> | <u>Revised Budget</u> | <u>Change</u> |
|---|----------------------------|---------------------------|---------------|
| B. <u>Restricted Funds</u> (continued) | | | |
| 2. Expenditures (continued) | | | |
| College of Business and Economics | | | |
| Alumni Fund | \$ 2,000 | \$ 7,000 | \$ 5,000 |
| College of Library Science - Spindletop Research Assist- antship | 3,600 | 5,100 | 1,500 |
| Student Affairs Human Relations Center | -0- | 6,000 | 6,000 |
| Community Colleges Elizabethtown - Real Estate Program | 2,000 | 2,500 | 500 |
| Hopkinsville Scholarship Fund | 5,000 | 7,500 | 2,500 |
| Law Enforcement Program | 25,000 | 21,800 | (3,200) |
| Institutional Studies Higher Education Facilities Services | 13,000 | 17,500 | <u>4,500</u> |
| | | | 19,700 |

3. Comments - The proposed additional expenditures will be funded from income restricted to the purposes indicated above.

C. Tobacco Research - Trust Fund

| | | | |
|--------------------|-----------|-----------|-----------|
| 1. Income Estimate | 3,988,000 | 7,185,000 | 3,197,000 |
| 2. Expenditures | 3,988,000 | 7,185,000 | 3,197,000 |

3. Comments - The proposed expenditure increase will be supported by Tobacco and Health fund balances and will be used for the construction of the Tobacco and Health Research Building.

Action: Approved X Disapproved Other

Date: March 5 , 1974

Office of the President
March 5, 1974

PR 6

Members, Executive Committee, Board of Trustees:

BACHELOR OF SCIENCE IN
LANDSCAPE ARCHITECTURE

Recommendation: that approval be given to the activation of a new undergraduate program leading to the degree of Bachelor of Science in Landscape Architecture.

Background: Interested faculty members in the Colleges of Agriculture and Architecture have developed a program proposal leading to this joint degree, and this proposal has been approved by the faculties of these two Colleges, by the Undergraduate Council, and by the Senate Council. It has been determined that there is considerable student interest in such a program of study and that employment opportunities for the graduates appear to be quite good. No additional resources are required for the activation of the program but are provided through reallocations, particularly in the Department of Horticulture, as a natural consequence to the increasing interest in Landscape Horticulture.

Action: Approved X Disapproved Other

Date: March 5 , 1974

Finance Committee Report
March 5, 1974

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the seven months ending January 31, 1974, be accepted.

Background: The January, 1974 report reflects income of \$96,223,896 for the period of the report; the income figure is 69.6% of the annual income estimate of \$138,299,730.

The expenditure and commitments represent a total of \$77,234,527 for this period of seven months, or 55.8% of the expenditure authority of \$138,299,730 approved by the Board.

Action: Approved X Disapproved Other

Date: March 5 , 1974

Schedule 1

University of Kentucky
Balance Sheet
January 31, 1974
With Comparative Figures for 1972-73

| | <u>1973-74</u> | <u>1972-73</u> |
|---|-------------------|-------------------|
| <u>ASSETS</u> | | |
| Current Funds: | | |
| Unrestricted: | | |
| Cash in bank: | | |
| Depository funds | \$ 1,505,373 | \$ 1,615,720 |
| Federal funds | 524,337 | 233,765 |
| Imprest funds | 367,626 | 397,052 |
| Cash on deposit with State Treasurer: | | |
| Trust and agency funds | 2,336,603 | 3,482,810 |
| General fund appropriation | 10,536,602 | 10,248,245 |
| Total cash | <u>15,270,541</u> | <u>15,977,592</u> |
| Due from other funds and affiliated corporations | 835,222 | 2,761,536 |
| Accounts receivable | 2,614,452 | 3,823,947 |
| Notes receivable | 74,169 | 72,144 |
| Investment-short term | 3,298,289 | |
| Inventories | 2,645,143 | 2,220,477 |
| Unrealized income | <u>25,733,685</u> | <u>25,002,968</u> |
| Total unrestricted | <u>50,471,501</u> | <u>49,858,664</u> |
| Restricted: | | |
| Cash in bank | 2,802,019 | 4,535,147 |
| Cash on deposit with State Treasurer- Tobacco Research Trust Fund | 4,139,577 | 3,732,528 |
| Total cash | <u>6,941,596</u> | <u>8,267,675</u> |
| Petty cash advances | 191,920 | 235,841 |
| Travel advances | 111,207 | 37,541 |
| Accounts receivable | 219,329 | 65,210 |
| Investments: | | |
| Short-term | 4,674,073 | 6,000,000 |
| Other | 69,724 | 876,239 |
| Unrealized income: | | |
| Restricted | 3,619,016 | 1,803,536 |
| Tobacco Research Trust Fund | <u>2,017,511</u> | <u>1,771,658</u> |
| Total restricted | <u>17,844,376</u> | <u>19,057,700</u> |

University of Kentucky
Balance Sheet
January 31, 1974
With Comparative Figures for 1972-73

Schedule 1

| | 1973-74 | 1972-73 |
|---|--------------|--------------|
| LIABILITIES AND FUND BALANCES | | |
| Current Funds: | | |
| Unrestricted: | | |
| Outstanding encumbrances | \$ 2,512,618 | \$ 2,348,389 |
| Accounts payable-county funds | | 15,588 |
| Due to Federal government | | 111,205 |
| Accrued expenses | 447,000 | |
| Advance from state for imprest cash fund | 800,000 | 800,000 |
| Deferred income | | 88,222 |
| Unencumbered balance, departmental appropriations | 42,546,403 | 40,486,452 |
| Fund balance: | | |
| Allocated: | | |
| Inventories | 2,305,935 | 1,991,743 |
| Notes receivable | 74,169 | 71,190 |
| Undistributed accrued payroll expenses | | 527,000 |
| Workmen's Compensation payments | | 65,000 |
| Future operating purposes | 1,719,478 | 872,823 |
| Unallocated | 65,898 | 2,481,052 |
| Total unrestricted | 50,471,501 | 49,858,664 |
| Restricted: | | |
| General fund collections-student fees | 2,179,881 | 4,787,082 |
| Payroll withholdings | 263,028 | 974,768 |
| Other collections and clearing | 525,359 | 1,404,304 |
| Outstanding encumbrances | 538,467 | 315,844 |
| Due to other funds and affiliated corporations | 3,039,387 | 3,573,176 |
| Advance from state for imprest cash fund | 50,000 | 50,000 |
| Outstanding check liability | 20,850 | 23,142 |
| Unencumbered balance, departmental appropriations | 3,328,047 | 1,667,682 |
| Unencumbered balance, Tobacco Research Trust Fund appropriation | 1,790,487 | 1,821,942 |
| Fund balances: | | |
| Restricted fund | 2,320,868 | 1,130,907 |
| Tobacco Research Trust Fund-unallocated funds | 3,788,002 | 3,308,853 |
| Total restricted | 17,844,376 | 19,057,700 |

Schedule 1

University of Kentucky
Balance Sheet
January 31, 1974
With Comparative Figures for 1972-73

| | 1973-74 | 1972-73 |
|---|---------------|---------------|
| <u>ASSETS</u> | | |
| Hospital and clinics: Due from other funds | \$ 3,664,965 | \$ 932,188 |
| Accounts receivable, net of allowance for doubtful accounts of \$ 3,259,352 in 1974 and \$ 3,136,872 in 1973 | 2,696,284 | 4,658,798 |
| Inventories | 356,917 | 313,143 |
| Unrealized income | 6,131,227 | 4,603,750 |
| Total hospital and clinics | 12,849,393 | 10,507,879 |
| Housing and dining system: Cash on deposit with State Treasurer | 221 | |
| Due from other funds and affiliated corporations | 1,607,403 | 2,955,018 |
| Accounts receivable | 273,227 | 302,275 |
| Investment-short term | 999,779 | |
| Inventories | 835,215 | 754,629 |
| Prepaid expenses | 271,587 | 237,461 |
| Total housing and dining system | 3,987,432 | 4,249,383 |
| Auxiliary enterprises: Due from other funds and affiliated corporations | 384,857 | 177,355 |
| Accounts receivable | | 24,466 |
| Inventories | 396,237 | 389,971 |
| Unrealized income | 1,123,888 | 1,259,730 |
| Total auxiliary enterprises | 1,904,982 | 1,851,522 |
| TOTAL CURRENT FUNDS | \$ 87,057,684 | \$ 85,525,148 |

University of Kentucky
 Balance Sheet
 January 31, 1974
 With Comparative Figures for 1972-73

Schedule 1

LIABILITIES AND FUND BALANCES

| | <u>1973-74</u> | <u>1972-73</u> |
|---|----------------------|----------------------|
| Hospital and clinics: | | |
| Outstanding encumbrances | \$ 226,538 | \$ 225,515 |
| Unexpended balance, departmental appropriations | 8,794,177 | 7,287,532 |
| Fund balances-allocated: | | |
| Inventories | 329,478 | 308,997 |
| Accounts receivable | <u>3,499,200</u> | <u>2,685,835</u> |
| Total hospital and clinics | <u>12,849,393</u> | <u>10,507,879</u> |
| Housing and dining system: | | |
| Accrued expenses | 290,822 | 183,028 |
| Accrued wages | 90,431 | 76,861 |
| Accounts payable | 88,480 | 109,701 |
| Deferred income | 2,024,891 | 2,105,372 |
| Fund balances: | | |
| Funds for renewals and replacements | 959,525 | 1,310,919 |
| Allocated for future operating purposes | <u>533,283</u> | <u>463,502</u> |
| Total housing and dining system | <u>3,987,432</u> | <u>4,249,383</u> |
| Auxiliary enterprises: | | |
| Outstanding encumbrances | 156,957 | 104,500 |
| Unencumbered balance, departmental appropriations | 1,016,765 | 838,439 |
| Fund balances-allocated: | | |
| Inventories | 396,237 | 389,971 |
| Funds for renewals and replacements | 34,881 | 21,108 |
| Future operating purposes | <u>300,142</u> | <u>497,504</u> |
| Total auxiliary enterprises | <u>1,904,982</u> | <u>1,851,522</u> |
| TOTAL CURRENT FUNDS | <u>\$ 87,057,684</u> | <u>\$ 85,525,148</u> |

Schedule 1

University of Kentucky
Balance Sheet
January 31, 1974
With Comparative Figures for 1972-73

| | <u>1973-74</u> | <u>1972-73</u> |
|---------------------------------------|----------------|----------------|
| Loan Funds: | | |
| Notes receivable | \$ 8,023,903 | \$ 7,136,927 |
| Due from other funds | | 130,400 |
| Due from Federal Government | 14,104 | 12,655 |
| Due from United Student Aid loan fund | <u>2,000</u> | <u>2,000</u> |

ASSETS

| | | |
|--|---------------------|---------------------|
| TOTAL LOAN FUNDS | <u>\$ 8,040,007</u> | <u>\$ 7,281,982</u> |
| Endowment Funds: | | |
| Due from other funds and affiliated corporations | \$ 22,980 | \$ 103,287 |
| Investments | <u>1,381,112</u> | <u>1,114,118</u> |
| TOTAL ENDOWMENT FUNDS | <u>\$ 1,404,092</u> | <u>\$ 1,217,405</u> |
| Plant Funds: | | |
| Unexpended plant funds: | | |
| Cash on deposit with State Treasurer: | | |
| Trust and agency | \$ 4,748,744 | \$ 24,247 |
| Capital construction funds | <u>19,303,982</u> | <u>16,282,525</u> |
| Total cash on deposit with State Treasurer | <u>24,052,726</u> | <u>16,306,772</u> |
| Due from Federal Government | 312,120 | 712,193 |
| Construction funded | <u>115,367,923</u> | <u>91,091,785</u> |
| Total unexpended plant funds | <u>139,732,769</u> | <u>108,110,750</u> |

University of Kentucky
Balance Sheet
January 31, 1974

Schedule 1

With Comparative Figures for 1972-73

LIABILITIES AND FUND BALANCES

| | <u>1973-74</u> | <u>1972-73</u> |
|---------------------------------------|---------------------|---------------------|
| Loan Funds: | | |
| Federal sponsored loan funds: | | |
| Due to other funds | \$ 207,969 | |
| Federal government | 6,551,415 | \$ 6,258,624 |
| University matching funds | 689,607 | 592,364 |
| Accumulated interest income | 374,592 | 288,897 |
| Total Federal sponsored loan funds | <u>7,823,583</u> | <u>7,139,885</u> |
| University loan funds: | | |
| University student loan funds | 70,839 | 62,422 |
| University special student loan funds | 143,585 | 77,675 |
| United Student Aid loan fund | 2,000 | 2,000 |
| Total University loan funds | <u>216,424</u> | <u>142,097</u> |
| TOTAL LOAN FUNDS | <u>\$ 8,040,007</u> | <u>\$ 7,281,982</u> |
| Endowment Funds: | | |
| Fund balances | <u>\$ 1,404,092</u> | <u>\$ 1,217,405</u> |
| TOTAL ENDOWMENT FUNDS | <u>\$ 1,404,092</u> | <u>\$ 1,217,405</u> |
| Plant Fund: | | |
| Unexpended plant funds: | | |
| Outstanding encumbrances | \$ 8,069,707 | \$ 10,467,732 |
| Due to other funds | 2,763,338 | 467,148 |
| Bonds payable | 25,010,869 | 18,588,716 |
| Appropriations-unencumbered balances | 15,984,667 | 5,423,393 |
| University equity in projects | <u>87,904,188</u> | <u>73,163,761</u> |
| Total unexpended plant funds | <u>139,732,769</u> | <u>108,110,750</u> |

Schedule 1

University of Kentucky
Balance Sheet
January 31, 1974
With Comparative Figures for 1972-73

| | 1973-74 | 1972-73 |
|--|---------------|---------------|
| <u>ASSETS</u> | | |
| Retirement of indebtedness funds: | | |
| Cash on deposit with State Treasurer | \$ 50,000 | \$ 88,320 |
| Unrealized income | 852,138 | 1,788,338 |
| Total retirement of indebtedness funds | 902,138 | 1,876,658 |
| Sinking funds: | | |
| Cash on deposit with Trustee | 124,913 | 658,395 |
| Investments held by Trustees | 47,143,925 | 15,559,162 |
| Total sinking funds | 47,268,838 | 16,217,557 |
| Invested in plant: | | |
| Land | 12,054,184 | 11,824,424 |
| Buildings | 175,031,060 | 165,281,628 |
| Equipment | 48,134,022 | 41,407,129 |
| Total invested in plant | 235,219,266 | 218,513,181 |
| TOTAL PLANT FUNDS | \$423,123,011 | \$344,718,146 |
| Agency Funds: | | |
| Due from other funds and affiliated corporations | \$ 278,115 | \$ 503,272 |
| Investments-short term | 3,000 | 3,000 |
| TOTAL AGENCY FUNDS | \$ 281,115 | \$ 506,272 |

University of Kentucky
Balance Sheet
January 31, 1974

Schedule 1

With Comparative Figures for 1972-73

LIABILITIES AND FUND BALANCES

| | <u>1973-74</u> | <u>1972-73</u> |
|--|-----------------------------|-----------------------------|
| Retirement of indebtedness funds: | | |
| Unexpended debt service appropriation | \$ 813,818 | \$ 1,788,338 |
| Fund balances | <u>88,320</u> | <u>88,320</u> |
| Total retirement of indebtedness funds | <u>902,138</u> | <u>1,876,658</u> |
| Sinking funds: | | |
| Bonds payable | 34,408,000 | 4,489,000 |
| Funds balances | <u>12,860,838</u> | <u>11,728,557</u> |
| Total sinking funds | <u>47,268,838</u> | <u>16,217,557</u> |
| Invested in plant: | | |
| Bonds payable | 87,088,631 | 81,713,284 |
| Net investment in plant | <u>148,130,635</u> | <u>136,799,897</u> |
| Total invested in plant | <u>235,219,266</u> | <u>218,513,181</u> |
| TOTAL PLANT FUNDS | <u><u>\$423,123,011</u></u> | <u><u>\$344,718,146</u></u> |
| Agency Funds: | | |
| Agency funds balances | <u>\$ 281,115</u> | <u>\$ 506,272</u> |
| TOTAL AGENCY FUNDS | <u><u>\$ 281,115</u></u> | <u><u>\$ 506,272</u></u> |

University of Kentucky
 Schedule of Changes in Fund Balances-Current Funds
 Seven Months Ended January 31, 1974

Schedule 2

| | <u>Unallocated</u> | <u>Allocated for Future Operating Purposes</u> | <u>Restricted</u> | <u>Tobacco Research Trust Fund</u> | <u>Hospital and Clinics</u> | <u>Housing and Dining System Funds for Future Operating Purposes</u> | <u>Auxiliary Enterprises</u> |
|--|--------------------|--|-------------------|--|-------------------------------------|--|----------------------------------|
| Balances, July 1, 1973 | \$ 68,787 | \$ 6,702,578 | \$ 2,320,868 | \$ 3,788,002 | \$ 3,826,692 | \$ 394,466 | \$ 300,142 |
| Allocations: Current operations: | | | | | | | |
| Original budget | | (4,983,100) | | | | | |
| Current year operation | | | | | | 138,817 | |
| Adjustments of prior year expenditures | (2,889) | | | | 1,986 | | |
| Balances, January 31, 1974 | \$ 65,898 | \$ 1,719,478 | \$ 2,320,868 | \$ 3,788,002 | \$ 3,828,678 | \$ 533,283 | \$ 300,142 |

Schedule of Changes in Unrestricted Fund and
Hospital Estimated Income
For the Seven Months Ended January 31, 1974

| | Original Budget | First Quarter | | Second Quarter | | January | Adjusted Budget |
|----------------------------------|--------------------|------------------|--------------|-------------------|-----|----------------|--------------------|
| | | \$ | \$ | \$ | \$ | | |
| Unrestricted Funds: | | | | | | | |
| Student fees | \$ 15,446,700 | \$ 65,500 | \$ 79,290 | | | \$ 15,591,490 | |
| State appropriations | 63,839,600 | (390,444) | 383,881 | | | 63,833,037 | |
| Federal appropriations | 7,417,300 | (117,485) | 210,529 | | | 7,510,344 | |
| County appropriations | 1,040,100 | | 139,578 | | | 1,179,678 | |
| Endowment and trust fund income | 158,200 | | | | | 158,200 | |
| Investment income | 300,000 | | | | | 300,000 | |
| Gifts and grants | 3,233,700 | 588,000 | 46,000 | | | 3,867,700 | |
| Sales, services and other income | 2,868,400 | 353,018 | (3,834) | | | 3,217,584 | |
| Fund balances allocated | 4,983,100 | | (409,700) | | | 4,573,400 | |
| Total unrestricted | \$ 99,287,100 | \$ 498,589 | \$ 445,744 | | -0- | \$ 100,231,433 | |
| Hospital and clinics: | | | | | | | |
| State appropriations | \$ 4,684,200 | \$ 409,700 | \$ (393,509) | | | \$ 4,700,391 | |
| Hospital income | 12,204,700 | | | | | 12,204,700 | |
| Fund balances allocated | | | 409,700 | | | 409,700 | |
| Total Hospital and clinics | \$ 16,888,900 | \$ 409,700 | \$ 16,191 | | -0- | \$ 17,314,791 | |

Schedule of Changes in Unrestricted Fund
and Hospital Expenditure Appropriations
For the Seven Months Ended January 31, 1974

Schedule 4

| | <u>Unrestricted</u> | <u>Hospital and Clinics</u> | <u>Total</u> |
|--|----------------------|-----------------------------|-----------------------|
| Original budget | \$ 99,287,100 | \$ 16,888,900 | \$ 116,176,000 |
| Increases (decreases) as approved by the Board of Trustees: | | | |
| July and August 1973 | (158,095) | 409,700 | 251,605 |
| September 1973 | 656,684 | | 656,684 |
| October 1973 | (15,542) | | (15,542) |
| November 1973 | 477,477 | | 477,477 |
| December 1973 | (16,191) | 16,191 | |
| January 1974 | <u>-0-</u> | <u>-0-</u> | |
| Total Per Report | <u>\$100,231,433</u> | <u>\$ 17,314,791</u> | <u>\$ 117,546,224</u> |

University of Kentucky
 Summary of Current Funds Revenues and Appropriated Balances
 Seven Months Ended January 31, 1974
 With Comparative Figures for 1972-73

| Fund and Source: | 1973-74 | | 1972-73 | |
|---|------------------------|----------------------|------------------------|----------------------|
| | Estimated for the Year | Realized to Date | Estimated for the Year | Realized to Date |
| Unrestricted: | | | | |
| Student fees | \$ 15,591,490 | \$ 13,396,179 | \$ 13,477,776 | \$ 10,442,314 |
| Federal appropriations | 7,510,344 | 3,567,539 | 8,070,017 | 3,665,523 |
| County appropriations | 1,179,678 | 589,731 | 1,039,986 | 511,311 |
| Endowment and trust fund income | 158,200 | 76,415 | 168,200 | 75,502 |
| Investment income | 300,000 | 138,420 | 300,000 | 165,000 |
| Gifts and grants (includes grants from affiliated corporations) | 3,867,700 | 243,839 | 3,036,900 | 196,400 |
| Sales, services, and other income | 3,217,584 | 2,136,763 | 2,891,004 | 1,728,084 |
| Subtotal | 31,824,996 | 20,148,886 | 28,983,883 | 16,784,134 |
| State appropriations | 63,833,037 | 49,775,462 | 60,764,400 | 47,961,181 |
| Fund balances appropriated | 4,573,400 | 4,573,400 | 3,268,900 | 3,268,900 |
| Total unrestricted | 100,231,433 | 74,497,748 | 93,017,183 | 68,014,215 |
| Restricted | 5,607,096 | 1,988,080 | 3,604,569 | 1,801,033 |
| Tobacco Research Trust Fund | 3,987,987 | 1,970,476 | 3,174,700 | 1,403,042 |
| Hospital and Clinics: | | | | |
| State appropriations | 4,700,391 | 3,683,539 | 5,034,200 | 3,573,716 |
| Hospital earned income- net | 12,204,700 | 7,090,325 | 11,100,000 | 7,956,734 |
| Fund balances appropriated | 409,700 | 409,700 | | |
| Total hospital and clinics | 17,314,791 | 11,183,564 | 16,134,200 | 11,530,450 |
| Housing and Dining System | 8,742,582 | 5,292,075 | 8,224,621 | 4,937,360 |
| Auxiliary Enterprises | 2,415,841 | 1,291,953 | 2,162,527 | 902,797 |
| TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES | \$138,299,730 | \$ 96,223,896 | \$126,317,800 | \$ 88,588,897 |
| | | | | 70.1 |

University of Kentucky
 Summary of Current Funds Expenditures
 Seven Months Ended January 31, 1974
 With Comparative Figures for 1972-73

| Fund or Function: Unrestricted: | 1973-74 | | | 1972-73 | | |
|---|----------------------------|--------------------------------|----------------------------------|----------------------------|--------------------------------|----------------------------------|
| | Appropriation for the Year | Expended or Encumbered to Date | % Expended or Encumbered to Date | Appropriation for the Year | Expended or Encumbered to Date | % Expended or Encumbered to Date |
| Departments of instruction and research | \$ 39,416,605 | \$ 21,944,229 | 55.7 | \$ 37,523,546 | \$ 20,336,126 | 54.2 |
| Summer session-1973 | 414,021 | 372,209 | 89.9 | 785,347 | 730,135 | 93.0 |
| Organized activities | 1,151,675 | 664,056 | 57.7 | 605,536 | 262,918 | 43.4 |
| Organized research | 7,889,831 | 4,194,549 | 53.2 | 7,329,194 | 4,159,318 | 56.8 |
| Libraries | 3,014,499 | 2,004,276 | 66.5 | 3,029,004 | 2,007,922 | 66.3 |
| Extension and public service | 11,469,614 | 6,142,669 | 53.6 | 11,237,786 | 6,255,651 | 55.7 |
| Maintenance and operation of plant | 7,433,872 | 3,952,324 | 53.2 | 6,933,745 | 4,000,321 | 57.7 |
| Renovation, office furniture, etc. | 2,404,965 | 2,404,965 | 100.0 | 2,720 | 11,815 | 434.4 |
| General administration | 3,587,442 | 1,914,388 | 53.4 | 5,752,190 | 2,811,276 | 48.9 |
| Student services | 2,838,209 | 1,591,160 | 56.1 | 2,683,548 | 1,550,064 | 57.8 |
| Staff benefits | 8,301,500 | 4,220,552 | 50.8 | 6,852,497 | 3,624,404 | 52.9 |
| General institutional services | 4,665,125 | 2,412,890 | 51.7 | 2,332,794 | 1,083,044 | 46.4 |
| Service enterprises | 152,132 | 160,635 | 105.6 | 208,833 | 122,106 | 58.5 |
| Debt service cost | 5,531,100 | 4,864,760 | 88.0 | 5,531,100 | 5,059,128 | 91.5 |
| Student aid | 1,463,159 | 841,368 | 57.5 | 1,218,754 | 516,503 | 42.4 |
| Reserves | 497,684 | | | 990,589 | | |
| Total unrestricted | 100,231,433 | 57,685,030 | 57.6 | 93,017,183 | 52,530,731 | 56.5 |

University of Kentucky
Schedule 6

Summary of Current Funds Expenditures
Seven Months Ended January 31, 1974
With Comparative Figures for 1972-73

| Fund or Function: | 1973-74 | | 1972-73 | | | |
|---|----------------------------|--------------------------------|----------------------------------|----------------------------|--------------------------------|----------------------------------|
| | Appropriation for the Year | Expended or Encumbered to Date | % Expended or Encumbered to Date | Appropriation for the Year | Expended or Encumbered to Date | % Expended or Encumbered to Date |
| <u>Restricted:</u> | | | | | | |
| Departments of instruction and research | \$ 1,689,361 | \$ 585,061 | 34.6 | \$ 1,615,291 | \$ 707,767 | 43.8 |
| Organized activities | 400 | 89 | 22.3 | 25,500 | 277 | 1.1 |
| Organized research | 170,325 | 69,462 | 40.8 | 142,600 | 43,333 | 30.4 |
| Libraries | 72,075 | 23,538 | 32.7 | 38,650 | 4,798 | 12.4 |
| Extension and public services | 628,710 | 249,774 | 39.7 | 308,452 | 67,484 | 21.9 |
| General institutional services | 149,157 | 57,322 | 38.4 | 120,082 | 49,981 | 41.6 |
| Student aid | 2,617,791 | 1,293,803 | 49.4 | 1,353,994 | 1,063,247 | 78.5 |
| Reserves | 279,277 | | | | | |
| Total restricted | 5,607,096 | 2,279,049 | 40.7 | 3,604,569 | 1,936,887 | 53.7 |
| Tobacco Research Trust Fund | 3,987,987 | 2,197,500 | 55.1 | 3,174,700 | 1,352,758 | 42.6 |
| Hospital and Clinics | 17,314,791 | 8,520,614 | 49.2 | 16,134,200 | 8,846,668 | 54.8 |
| Housing and Dining System | 8,742,582 | 5,153,258 | 58.9 | 8,224,621 | 4,968,968 | 60.4 |
| Auxiliary Enterprises | 2,415,841 | 1,399,076 | 57.9 | 2,162,527 | 1,324,088 | 61.2 |
| TOTAL CURRENT FUNDS | | | | | | |
| EXPENDITURES | \$138,299,730 | \$ 77,234,527 | 55.8 | \$126,317,800 | \$ 70,960,100 | 56.2 |

Schedule 7

University of Kentucky
 Schedule of Short Term Investments
 For the Seven Months Ended January 31, 1974

| | <u>Maturity Value</u> | <u>Cost</u> |
|--|---------------------------|-----------------|
| Restricted Current Funds: | | |
| Government securities: | | |
| Banks for Cooperatives, 8.7%, 2-4-74 | \$ 200,000 | \$ 200,000 |
| F. I. C. B. Bonds, 7%, 3-4-74 | 200,000 | 200,000 |
| F. I. C. B. Bonds, 7.5%, 4-1-74 | 200,000 | 200,000 |
| F. I. C. B. Bonds, 8.65%, 5-1-74 | 200,000 | 200,000 |
| U. S. Treasury Bills, 6.818%, 5-7-74 | 100,000 | 93,542 |
| U. S. Treasury Bonds, 4.25%, 5-15-74 | 700,000 | 680,531 |
| Federal Home Loan Banks, 7.875%, 8-25-75 | 200,000 | 200,000 |
| Federal Home Loan Banks, 7.875%, 8-25-75 | 200,000 | 200,000 |
| Federal Home Loan Banks, 9.625%, 8-26-74 | 100,000 | 100,000 |
| Federal Home Loan Banks, 8.75%, 2-25-76 | 100,000 | 100,000 |
| Federal Home Loan Banks, 7.2%, 2-25-77 | 100,000 | 100,000 |
| | <u>2,274,073</u> | |
| Certificates of deposit: | | |
| First Security National Bank & Trust Company, 9.39%, 2-14-74 | 500,000 | 500,000 |
| Citizens Fidelity Bank & Trust Company, 6.9%, 3-8-74 | 200,000 | 200,000 |
| First Security National Bank & Trust Company, 8.39%, 6-27-74 | 200,000 | 200,000 |
| Bank of Lexington, 8.25%, 6-27-74 | 200,000 | 200,000 |
| First Security National Bank & Trust Company, 8.38%, 7-13-74 | 100,000 | 100,000 |
| Bank of Lexington, 8.5%, 7-13-74 | 400,000 | 400,000 |
| Central Bank & Trust Company, 8.16%, 1-15-75 | 400,000 | 400,000 |
| Bank of Lexington, 8.50%, 1-15-75 | 400,000 | 400,000 |
| | <u>2,400,000</u> | |
| | <u>\$4,674,073</u> | |
| Total Current Restricted Funds | | |
| Agency Funds- Certificates of Deposit: | | |
| First Security National Bank & Trust Company, 5.5%, 3-2-73 | 3,000 | 3,000 |
| | | <u>\$ 3,000</u> |

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Seven Months Ended January 31, 1974

| | <u>Estimated</u> | <u>Realized</u> | <u>% Realized</u> |
|---|---------------------|---------------------|-------------------|
| Income: | | | |
| Unrestricted funds debt: | | | |
| Charged to unrestricted current funds | \$ 4,986,473 | \$ 4,864,760 | 97.6 |
| Transfers from sinking funds | <u>270,077</u> | <u>203,377</u> | <u>75.3</u> |
| Subtotal | <u>5,256,550</u> | <u>5,068,137</u> | <u>96.4</u> |
| Housing and dining system debt: | | | |
| Charged to housing and dining system current funds | 1,623,663 | 783,715 | 48.3 |
| Transfers from sinking funds | <u>56,233</u> | <u>56,233</u> | <u>100.0</u> |
| Subtotal | <u>1,679,896</u> | <u>839,948</u> | <u>50.0</u> |
| Auxiliary enterprises debt: | | | |
| Charged to auxiliary enterprises current funds | <u>181,847</u> | <u>87,992</u> | <u>48.4</u> |
| TOTAL RETIREMENT OF INDEBTEDNESS FUNDS | <u>\$ 7,118,293</u> | <u>\$ 5,996,077</u> | <u>84.2</u> |
| Debt Service: | | | |
| Unrestricted funds debt: | | | |
| Consolidated Educational Buildings-Series A | \$ 502,663 | \$ 502,205 | 99.9 |
| Consolidated Educational Buildings-Series B | 466,665 | 466,205 | 99.9 |
| Consolidated Educational Buildings-Series C | 235,601 | 235,538 | 100.0 |
| Consolidated Educational Buildings-Series D | 2,463,422 | 2,461,932 | 99.9 |
| Consolidated Educational Buildings-Series E | 541,590 | 541,447 | 100.0 |
| Community Colleges Educational Buildings-Series A | 847,909 | 700,430 | 82.6 |
| Community Colleges Educational Buildings-Series B | <u>198,700</u> | <u>198,700</u> | <u>100.0</u> |
| Subtotal | <u>5,256,550</u> | <u>5,106,457</u> | <u>97.1</u> |
| Housing and dining system revenue bonds-Series A-I | <u>1,679,896</u> | <u>839,948</u> | <u>50.0</u> |

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Seven Months Ended January 31, 1974

| | <u>Appropriated</u> | <u>Expended</u> | <u>% Expended</u> |
|--|---------------------|--------------------|-------------------|
| Auxiliary Enterprises: | | | |
| Chi Omega | \$ 3,062 | 2,800 | 91.4 |
| Alpha Delta Pi | 14,354 | 11,265 | 78.5 |
| Dorms A-F | 39,445 | 5,722 | 14.5 |
| Dorms G-L | 51,198 | 16,099 | 31.4 |
| Sigma Phi Epsilon | 7,942 | 2,471 | 31.1 |
| Delta Delta Delta | 5,710 | 4,900 | 85.8 |
| Alpha Tau Omega | 8,055 | 2,528 | 31.4 |
| Alpha Gamma Rho | 16,776 | 6,902 | 41.1 |
| Student Housing Bonds of 1964 | <u>35,305</u> | <u>35,305</u> | <u>100.0</u> |
| Subtotal | <u>181,847</u> | <u>87,992</u> | <u>48.4</u> |
| TOTAL RETIREMENT OF INDEBTEDNESS FUNDS | <u>\$7,118,293</u> | <u>\$6,034,397</u> | <u>84.8</u> |

University of Kentucky
 Schedule of Sinking Funds
 January 31, 1974

Schedule 9

| | <u>Total</u> | <u>Bonds</u> | <u>Fund</u> |
|--|---------------------|----------------|----------------|
| | <u>Sinking Fund</u> | <u>Payable</u> | <u>Balance</u> |
| Bond Issues with Reserves Fully Funded: | | | |
| University of Kentucky Housing and Dining System | \$2,003,099 | | \$2,003,099 |
| Revenue Bond and Interest Sinking Fund | | | |
| University of Kentucky Housing and Dining System | 777,990 | | 777,990 |
| Repair and Maintenance Reserve | | | |
| Bowman, Keeneland, Cooperstown, Blazer and | | | |
| Student Union Future Bond and Interest Fund | 3,514,589 | \$2,645,000 | 869,589 |
| Consolidated Educational Buildings Project Bond and | | | |
| Interest Sinking Fund-Series A | 1,011,918 | | 1,011,918 |
| Consolidated Educational Buildings Project Bond and Interest | | | |
| Sinking Fund-Series B | 980,996 | | 980,996 |
| Consolidated Educational Buildings Project Bond and | | | |
| Interest Sinking Fund-Series C | 346,693 | | 346,693 |
| Consolidated Educational Buildings Project Bond and | | | |
| Interest Sinking Fund-Series D | 3,712,849 | | 3,712,849 |
| Consolidated Educational Buildings Project Bond and | | | |
| Interest Sinking Fund-Series E | 414,012 | | 414,012 |
| University of Kentucky Student Housing Bond and | | | |
| Interest Sinking Fund Account of 1964 | 87,532 | | 87,532 |
| Community Colleges Educational Buildings-Series B- | | | |
| Bond and Interest Fund-Escrow Fund-Escrow Issue- | | 763,000 | 35,570 |
| Old Account | 798,570 | | |
| Community Colleges Educational Buildings Project | | | |
| Bond and Interest Sinking Fund-Series A | 1,268,761 | | 1,268,761 |
| Community Colleges Educational Buildings Project | | | |
| Bond and Interest Sinking Fund-Series B | 324,374 | | 324,374 |
| University of Kentucky Student Housing Bond and Interest | | | |
| Sinking Fund Account of 1960 | 51,537 | | 51,537 |
| University of Kentucky Student Housing Building Maintenance | | | |
| and Equipment Reserve Account of 1960 | 33,601 | | 33,601 |
| | <hr/> | | |
| Total Bond Issues with Reserves Fully Funded | 15,326,521 | 3,408,000 | 11,918,521 |

University of Kentucky
 Schedule of Sinking Funds
 January 31, 1974

Schedule 9

| | <u>Total</u> | <u>Bonds</u> | <u>Fund</u> |
|--|---------------------|---------------------|---------------------|
| | <u>Sinking Fund</u> | <u>Payable</u> | <u>Balance</u> |
| Bond Issues with Reserves not Fully Funded: | | | |
| University of Kentucky Student Housing Building | | | |
| Maintenance and Equipment Reserve Account of 1964 | \$ 37,717 | | \$ 37,717 |
| Total Bond Issues with Reserves not Fully Funded | 37,717 | | 37,717 |
| Consolidated Educational Series D Refunding Issue: | | | |
| Bonds Payable | | \$ 31,000,000 | |
| Premium on Sale of Bonds | 839,150 | | 839,150 |
| Amortization of Discount on Investments | 206,875 | | 206,875 |
| Investment Income | 976,318 | | 976,318 |
| Interest Payment | (1,117,743) | | (1,117,743) |
| Total Series D Refunding Issue | 31,904,600 | 31,000,000 | 904,600 |
| TOTAL SINKING FUNDS | \$47,268,838 | \$34,408,000 | \$12,860,838 |

University of Kentucky
Schedule 10

Summary of Other Funds Transactions
For the Seven Months Ended January 31, 1974

| <u>Loan Funds:</u> | <u>Balances</u> July 1, 1973 | <u>Receipts</u> | <u>Expenditures</u> | <u>Balance</u> January 31, 1974 |
|--------------------------------------|---------------------------------|-------------------|---------------------|------------------------------------|
| Federal sponsored loan funds: | | | | |
| Federal government | \$6,198,922 | \$ 352,493 | | \$6,551,415 |
| University of Kentucky | 609,878 | 79,729 | | 689,607 |
| Accumulated interest income | 340,085 | 34,507 | | 374,592 |
| University loan funds: | | | | |
| University student loan funds | 65,377 | 5,462 | | 70,839 |
| University special student loan fund | 89,202 | 54,383 | | 143,585 |
| United Student Aid loan fund | 2,000 | | | 2,000 |
| | <u>\$7,305,464</u> | <u>\$ 526,574</u> | | <u>\$7,832,038</u> |
| <u>Endowment Funds</u> | <u>\$1,281,185</u> | <u>\$ 122,907</u> | | <u>\$1,404,092</u> |
| <u>Agency Funds</u> | <u>\$ 189,899</u> | <u>\$ 461,041</u> | <u>\$ 369,825</u> | <u>\$ 281,115</u> |

Finance Committee Report
March 5, 1974

FCR 2

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF AUDIT OF
SPINDLETOP HALL, INC.

Recommendation: that the Board of Trustees accept the financial statement of Spindletop Hall, Inc. for the year ended December 31, 1973.

Background: In accordance with the agreement between Spindletop Hall, Inc. and the University of Kentucky, it is required of Spindletop Hall, Inc. to submit to the University of Kentucky Board of Trustees an audited Financial Report on an annual basis.

NOTE: The Audit Report is not included as a part of the Minutes but a copy is in the official files of the March 5, 1974 meeting of the Executive Committee of the Board of Trustees.

Action: Approved X Disapproved Other

Date: March 5 , 1974

Finance Committee Report
March 5, 1974

FCR 3

Members, Executive Committee, Board of Trustees:

TOBACCO AND HEALTH RESEARCH BUILDING CONSTRUCTION

Recommendation: that the Board approve the construction of a Tobacco & Health Research Building; appropriate \$3,197,000 from Tobacco & Health fund balances and \$130,000 from a non-recurring Reserve in the 1973-74 Tobacco & Health operating budget to fund this project.

Background: This project has been approved by the Council on Public Higher Education and the Executive Department of Finance and Administration. The Tobacco & Health Board at its meeting of December 10, 1973, approved this project and the source of funds for construction.

Action: Approved X Disapproved Other

Date: March 5 , 1974

Finance Committee Report
March 5, 1974

FCR 4

Members, Executive Committee, Board of Trustees:

EXTERNAL AUDITOR FOR FISCAL YEAR 1973-74

Recommendation: that the Board of Trustees engage the firm of Coopers & Lybrand, Certified Public Accountants, to perform an examination of the accounts of the University of Kentucky, the University of Kentucky Research Foundation, The Fund for the Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky Athletics Association, and the University of Kentucky Credit Union, for the fiscal year ending June 30, 1974, and render reports for a fee, including expenses, of not more than \$47,500.

Background: The firm of Coopers & Lybrand examined the accounts of the University of Kentucky, affiliated corporations and the University of Kentucky Credit Union for the fiscal year ended June 30, 1973. The audit was both thorough and timely. The experience of the members of the firm in the examination of accounts of colleges and universities enables them to render an audit report which verifies the fiscal status of the University and evaluates the integrity of fiscal controls. The firm also possesses the ability to evaluate policies, procedures and practices utilized in fiscal management. This ability is especially valuable to administrative officers responsible for the conduct of financial administration.

Action: Approved Disapproved Other

Date: March 5, 1974

Finance Committee Report
March 5, 1974

FCR 5

Members, Executive Committee, Board of Trustees:

CONTRACT WITH LOUISVILLE AND JEFFERSON COUNTY
BOARD OF HEALTH, et al

Recommendation: that the Executive Committee authorize the Chairman and Secretary of the Board of Trustees to execute the Second Supplemental Contract dated as of February 1, 1974, permitting Jefferson County, Kentucky to borrow, on behalf of the Louisville Medical Center, Inc., a sum not to exceed two hundred and three thousand (\$203,000.00) dollars for the purpose of installing coal dust collectors at the steam and chilled water plant located in Louisville, Kentucky, and serving the Jefferson Community College together with several other institutions in the vicinity.

Background: This Board has previously authorized a contract dated as of May 1968 and a supplemental contract dated May 1972 by and between this Board and Louisville and Jefferson County Board of Health, The County of Jefferson, Kentucky, The Jewish Hospital Association of Louisville, Kentucky, Norton-Children's Hospitals, Inc., Methodist-Evangelical Hospital, Inc., University of Louisville, Rehabilitation Center, Inc., and the Louisville Medical Center, Inc., whereby the aforementioned parties agreed that Jefferson County would issue revenue bonds to construct a steam and chilled water plant to serve the facilities operated by the parties. The debt service for such bonds is provided from charges made to the using agencies. The Second Supplemental Contract permits Jefferson County to obtain short term bank loans (not to exceed five years) to finance the installation of pollution control equipment required by the Jefferson County Air Pollution Control District, which said loans will be repaid pro-rata by the users or from the proceeds of additional parity bonds issued to finance expanded steam and chilled water facilities in the future.

Action: Approved Disapproved Other

Date: March 5, 1974

Finance Committee Report
March 5, 1974

FCR 6

Members, Executive Committee, Board of Trustees:

GREENHOUSE CONSTRUCTION

Recommendation: that the Board approve the construction of a greenhouse for the College of Agriculture and authorize the expenditure of \$140,000 of federal funds, appropriated to the Agriculture Experiment Station by the U. S. Department of Agriculture, and authorize the President to obtain the Council on Public Higher Education and Department of Finance approval.

Background: This greenhouse is programmed for research activities conducted by the departments of Entomology, Agronomy and Plant Pathology. These departments are urgently in need of greenhouse space to allow for the normal conduct of research programs. Federal funds necessary for the construction are presently available.

Action: Approved X Disapproved Other

Date: March 5 , 1974