

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 7, 1970

Under KRS 164.170, the Board of Trustees of the University of Kentucky met in regular statutory session at 2:00 p. m., Eastern Standard Time, on Tuesday, April 7, 1970 in the Board Room of the Office Tower on the campus of the University with the following members present: Mr. Jesse M. Alverson, Mr. Thomas P. Bell, former Governor A. B. Chandler, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. George W. Griffin, Mr. Robert H. Hillenmeyer, Mr. J. Robert Miller, Dr. N. N. Nicholas, Mr. James H. Pence, Mr. Floyd H. Wright, non-voting faculty members Professor Robert W. Rudd and Professor Paul G. Sears, and non-voting student member, Mr. Tim Futrell. Absent from the meeting were: Governor Louie B. Nunn, Mrs. Rexford S. Blazer, Mr. Wendell P. Butler and Mr. B. Hudson Milner. The administration was represented by President Otis A. Singletary; Dr. Alvin L. Morris, Special Assistant to the President; Vice Presidents William R. Willard, George J. Ruschell, Stuart Forth; Mr. Donald B. Clapp, Budget Director; and Mr. John C. Darsie, Legal Counsel. Also present were representatives of the various news media.

A. Meeting Opened

Mr. Clay, Vice Chairman of the Board, presiding in the absence of Governor Nunn, called the meeting to order at 2:00 p. m. After pronouncing the invocation, Mr. Clay requested Mr. Cooper to serve as Acting Secretary. Following roll call, a quorum being reported present, the meeting was declared officially open for the conduct of business at 2:03 p. m.

B. Minutes Approved

On motion by Governor Chandler, seconded by Dr. Nicholas, the reading of the Minutes of the March 10, 1970 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. Resolution on Dr. Forth Adopted

Mr. Clay read a resolution prepared by a committee composed of Mr. Robert Hillenmeyer and Mr. Richard Cooper expressing appreciation for the service rendered by Dr. Stuart Forth during the two-year period he had served as Acting Vice President for Student Affairs. A copy of the resolution appears at the end of the Minutes.

Mr. Hillenmeyer moved that the resolution be adopted, spread upon the

Minutes of the March 10, 1970 meeting of the Board of Trustees, and a copy sent to Dr. Forth. His motion was seconded by Mr. Griffin and it was so ordered. (See resolution at the end of the Minutes.)

D. President's Report to the Trustees

Dr. Singletary indicated that he would not discuss the various items in his monthly report since copies were available for members to read at a later time but that he would like to mention several matters that were not included in the report.

He then called attention to a calendar of commencement events which was included in the folders and asked the Board members to attend as many of these as they could.

He next reported that the Governing Regulations were ready to be circulated to the faculty and that a final copy, approved by the Joint Board--Faculty Committee on Codification of the Governing Regulations, should be ready for Board approval in May. Copies of the proposed Regulations will be mailed to the members of the Board early enough to allow for study and review before the meeting at which they will be asked to take action.

Three sets of recommendations have been received for certain changes in the Student Code. These recommendations, with appropriate recommendations from President Singletary, have been turned over to the Student Code Revision Committee for study and recommendation to the Board. Mr. Griffin, Chairman of this committee, indicated that his committee planned to meet prior to the May meeting and hoped to be in a position to present their recommendations to the Board for action at that time.

April 22 will be observed on the University of Kentucky campus as Earth Day and Senator Marlow Cook has accepted an invitation to speak on that day at a Presidential Convocation at 3:00 o'clock in Memorial Coliseum. Members who could do so were invited to attend.

Mr. Clay thanked President Singletary for his report and on motion made by Governor Chandler, and seconded, the report was ordered received and filed.

E. Committee Appointed to Draft Resolution on Tim Futrell

Mr. Clay said that before going on to the next item on the agenda, he would like to commend Tim Futrell, who was attending his last meeting as a non-voting student member of the Board of Trustees, for the excellence of his service on the Board. He then requested that Mr. Jesse Alverson and Dr. Paul Sears prepare a resolution of appreciation for presentation at the May meeting of the Board of Trustees.

F. Recommendations of the President (PR 2)

In presenting the recommendations in PR 2, President Singletary called particular attention to the recommended appointments to the University of Kentucky Development Council of Mr. John Y. Brown, Jr. and Mr. David C. Scott. Notice was also given to the retirement of two long-time employees of the University, Dr. Lyle R. Dawson of the Department of Chemistry and Mr. Randall R. Reed of the Physical Plant Division.

On motion by Mr. Bell, seconded by Governor Chandler, and passed, PR 2 was approved as a whole and ordered made an official part of the Minutes of the March 10 meeting of the Board. (See PR 2 at the end of the Minutes.)

G. Supplemental List of Candidates for Degrees Approved (PR 4)

It was explained that because grades were not submitted on time, some candidates for degrees completing their requirements in December 1969 were not included on the list approved by the Board of Trustees at the January 20, 1970 meeting of the Board. The records of these individuals have now been completed and certification has been made by the Dean of Admissions and Registrar that all requirements for the degree have been satisfied.

On motion by Dr. Nicholas, seconded by Mr. Alverson, the President was authorized to confer upon each individual whose name appeared on the supplemental list presented in PR 4 the degree to which he is entitled at the commencement exercises on May 11, 1970. (See PR 4 at the end of the Minutes.)

H. Honorary Degree Recipients Approved (PR 5)

President Singletary presented the recommendations of the Graduate Faculty and the University Senate that the honorary degree of Doctor of Laws be granted to the following persons: Governor Louie Broady Nunn, Dr. Frank G. Dickey, Dr. Ralph J. Angelucci, President William Clyde Friday, Mr. Floyd H. Wright, Dr. William Clement Eaton, and Mr. William Thomas Woodson. Biographical sketches of each individual are included as a part of PR 5 at the end of the Minutes.

Commenting that this was a distinguished group of individuals deserving such recognition by the University of Kentucky, on motion by Governor Chandler, seconded by Mr. Cooper, and passed, approval was granted to award the honorary degree of Doctor of Laws to the seven individuals named above at the commencement exercises on May 11, 1970, and the President was authorized to notify each person that he had been selected to receive the honorary degree of Doctor of Laws. (See PR 5 at the end of the Minutes.)

I. 1969-70 Budget Revisions Authorized and Approved (PR 6)

The budget revisions recommended in PR 6 being routine in nature, on motion by Mr. Pence, and seconded by Mr. Alverson, the proposed revisions in the 1969-70 budget were authorized and approved. (See PR 6 at the end of the Minutes.)

J. Program for Master of Science in Education with a Major in Higher Education Established (PR 7)

Dr. Singletary requested confirmation of the action of the Graduate Faculty and the University Senate which established a program leading to the degree of Master of Science in Education with a Major in Higher Education. He pointed out that this did not represent a new degree but merely the establishment of a new graduate program leading to an already authorized degree.

On motion by Mr. Bell, seconded by Governor Chandler, and passed without dissent, the Board of Trustees confirmed the establishment of a program leading to the degree of Master of Science in Education with a Major in Higher Education. (See PR 7 at the end of the Minutes.)

K. Reorganization of Central Administration (PR 8)

Dr. Singletary said that he had spent time observing the organizational structure of the University as it existed when he assumed the presidency and that he now wished to make some changes in the structure. He emphasized that the changes involved primarily the assignment of new titles and a redefinition of responsibilities rather than a change in personnel. In order to accomplish the organizational pattern delineated in the chart attached to PR 8, Dr. Singletary made the following recommendations:

- (1) That the titles of Executive Vice President, Dean of the Graduate School and Vice President for Research, Provost, and Special Assistant to the President be eliminated. (Note: the position of Dean of the Graduate School remains but as a separate entity.)
- (2) That the following new titles be created: Vice President for Academic Affairs, Vice President for Institutional Planning, and Vice President for Administration.
- (3) That the following appointments be made, effective July 1, 1970:
 - (a) Vice President for Academic Affairs--Lewis W. Cochran
 - (b) Vice President for Institutional Planning--A. D. Albright
 - (c) Vice President for Administration--Alvin L. Morris

- (4) That the title Dean of the Community College System be changed to Vice President--Community College System and that Dr. Ellis F. Hartford be appointed to that position, effective immediately.

President Singletary said that, if approved, the changes recommended above would involve no new funding. He continued that Dr. Albright's value to the University and to the administrative team could not be overemphasized and that he would be able to make an even greater contribution in his new role. Stating that he felt the person responsible for the Community Colleges warranted a title comparable to others with similar responsibilities, President Singletary said he was sorry that Dr. Hartford would be able to retain the title for only a brief period of time because of "calendar problems" which would necessitate his retirement from an administrative position on July 1, 1970. Dr. Hartford has been largely responsible for the growth of the Community College System and he deserves this recognition of his efforts, if only for a brief time.

Governor Chandler moved that the recommendations made by President Singletary for changes in the central administration as set forth in PR 8 be approved. The motion was seconded by Mr. Hillenmeyer, and passed unanimously. (See PR 8 at the end of the Minutes.)

L. Interim Financial Report Accepted (FCR 1)

Mr. Hillenmeyer, Chairman of the Finance Committee, moved that the financial report for the eight months' period ending February 28, 1970 be accepted. His motion was seconded by Mr. Cooper, and it was so ordered. (See FCR 1 at the end of the Minutes.)

N. Authorization to Execute Certain Easements Approved (FCR 2A)

Mr. Hillenmeyer explained that all easements are presented to the Board for approval before being executed by the Vice President for Business Affairs and Treasurer and forwarded to the Department of Finance for approval by the Governor and execution by the Department of Finance for approval by the Governor and execution by the Commissioner of Finance. In order to expedite easement requests, the Board of Trustees was asked to authorize the Vice President for Business Affairs and Treasurer to execute any and all property easements over, under, or upon property owned by the Commonwealth of Kentucky for the use and benefit of the University which would directly benefit the University of Kentucky or involve a consideration of less than \$1,000.

On motion by Mr. Hillenmeyer, seconded by Mr. Pence, and passed unanimously, the recommendation made by the Finance Committee and contained in FCR 2A was approved. (See FCR 2A at the end of the Minutes.)

N. Authorization Given to Execute Documents Re Funkhouser Estate (FCR 2B)

Mr. Hillenmeyer said that the Finance Committee had investigated a request made by the First Security National Bank and Trust Company, Trustee u/w of W. D. Funkhouser, that they be permitted to use the principal of the trust for the purpose of providing care for his widow, Mrs. Josephine Funkhouser. The Finance Committee recommends that this be done and on motion by Mr. Alverson, seconded by Mr. Wright, the University's Legal Department was authorized to execute the necessary documents. (See FCR 2B at the end of the Minutes.)

O. Authorization Given to Execute Documents Re Shelby Estate (FCR 2C)

Under the terms of Mr. John Craig Shelby's will, the retention of his personal effects by members of his family was not provided for. The University of Kentucky as one of the residuary beneficiaries has been requested to relinquish its rights to his personal effects while retaining its rights to the residue of the estate. The Finance Committee recommended approval and on motion by Mr. Hillenmeyer, seconded by Mr. Alverson, the University attorneys were authorized to take the actions necessary to release, to the nearest relatives, the University's remainder interest in the tangible personal property of John Craig Shelby, deceased. (See FCR 2C 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 duly made, seconded, and carried, and the meeting adjourned at 2:30 p. m.

Respectfully submitted,

Richard E. Cooper
Acting Secretary

(The Resolution on Dr. Forth, the Commencement Calendar, PRs 2, 4, 5, 6, 7, 8 and FCRs 1, 2A, B, C which follow are official parts of the Minutes of the April 7 meeting of the Board of Trustees.)

RESOLUTION

WHEREAS, a new Vice President for Student Affairs has been named and will assume office on July 15, 1970, and

WHEREAS, Dr. Stuart Forth willingly and graciously consented to serve as Acting Vice President for Student Affairs during the academic year 1968-69, and

WHEREAS, Dr. Forth agreed to continue to serve in this capacity for an additional year to allow President Singletary time to seek a permanent replacement for him, and

WHEREAS, the Office of Student Affairs has made steady progress under his able leadership, and

WHEREAS, the University of Kentucky has been relatively free from major campus disturbances during his tenure, and it is deemed that this is in large measure due to the understanding and sympathetic manner in which Dr. Forth and his staff have handled student problems, and

WHEREAS, Dr. Forth has been a staunch supporter and defender of the students and has encouraged the involvement of students in the decision-making processes to the extent that the University of Kentucky is now one of the leading institutions in the country in student participation in university affairs: Therefore, be it

RESOLVED, That the Board of Trustees of the University of Kentucky in regular session on Tuesday, April 7, 1970, commend Dr. Stuart Forth for his leadership as Acting Vice President for Student Affairs during the period beginning August 1968 and ending July 1970; acknowledge its debt to him for his willingness to assume this role at the expense of his own personal interests; and wish him well as he returns to his former position as Director of Libraries for the University of Kentucky; and be it

RESOLVED further, That this resolution be adopted, ordered spread upon the Minutes of the April 7, 1970 meeting of the Board of Trustees, and a copy sent to Dr. Forth.

Calendar of Events

May 4	6:30 p. m.	Social Hour honoring University Senate, Spindletop Hall
	7:30 p. m.	Trustees Dinner honoring University Senate, Spindletop Hall
May 5	12:00 noon	Board of Trustees Luncheon
	2:00 p. m.	Board of Trustees Meeting
	3:30 p. m.	Annual membership meeting of University of Kentucky Research Foundation, Spindletop Hall
	5:30 p. m.	UKRF Reception, Spindletop Hall
	6:30 p. m.	UKRF Dinner, Spindletop Hall
	7:30 p. m.	Meeting of Board of Directors of UKRF, Spindletop Hall
May 7	6:30 p. m.	Reception and dinner honoring the University Fellows, Spindletop Hall
May 9	6:30 p. m.	Alumni Association Annual Reunion Banquet, Student Center Ballroom
May 10	4:00 p. m.	Baccalaureate -Vesper Service, Memorial Coliseum
	5:00 p. m.	Reception, Student Center Ballroom
May 11	10:00 a. m.	Commencement Exercises, Memorial Coliseum
	12:30 p. m.	Commencement Luncheon, Student Center

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

April 7, 1970

1. SENATOR COOK HERE FOR ENVIRONMENTAL AWARENESS SEMINAR

The University has endorsed "Earth Day--April 22," with the announcement of a Presidential Convocation scheduled at 3 p.m. in Memorial Coliseum for an address by Senator Marlow W. Cook, whose subject will concern the environment and the role of the student. President Singletary said all classes will be dismissed at 2:50 p.m., to permit students to participate, and he urged them to attend the convocation. "It seems obvious to nearly everyone that the problems of our environment will occupy a great deal of our time and consume much energy in the next decade and perhaps longer," said Dr. Singletary. "I am gratified to know that students across the nation are taking a constructive approach to these problems that confront us." The two-day program begins Tuesday (April 21) at noon, with continuous showing of films until 10 p.m. The main program is on Wednesday, said Gerald A. Thornton, a student and president of the Environmental Awareness Society, official sponsor of the program. In addition to Senator Cook, speakers on April 22 include Dr. Harvey Sloane, Action for Clean Air in Louisville; Dr. Wayne Davis, ecologist and authority on population problems; Dr. Dean Jaros, conservation education leader in the Sierra Club; Ronald D. Hill, Federal Water Pollution Control Administration, and Wendell Berry, faculty member.

2. PHARMACY COLLEGE HOSTS HIGH SCHOOLERS, OTHERS AT CAREER DAY

High school and junior college students from throughout the state visited the campus Saturday to learn about opportunities in pharmacy careers and education. The College of Pharmacy's ninth annual career seminar attracted about 150 students for an all-day orientation program. The seminar featured student and faculty-led panel discussions, and exhibits to introduce the visitors to careers in various fields of pharmacy. During special small-group sessions, the prospective students had opportunities to discuss personally career and education goals with college representatives. College officials estimate that their past eight seminars have been responsible for about 50 students deciding to enter pharmacy careers and to pursue their professional educations at UK. Officials add that the programs have brought about an additional recruiting effect in that they have influenced numbers of prospective students to enter studies at the University in many fields other than pharmacy. Dean Joseph V. Swintosky greeted the visitors and introduced representatives of various pharmacy student organizations.

3. SHORT TERM ATTRACTING MORE INTEREST

A total of 17 courses will be offered in seven academic areas to the University's first short-term Summer Session, May 18-June 12, according to Dr. Stanley Wall, director of the Summer Session. "Although the short term is designed primarily for students already on campus, to give them more flexibility in their academic programming, the session is open to all qualified persons," Dr. Wall said. Students already have shown a keen interest in the session. A maximum of four credit hours may be earned during the four weeks, although most courses provide only three hours credit. Each three-hour course will meet two hours each day, Monday through Friday. Laboratory courses will meet for longer periods. Courses offered are mathematics, one course; history, seven; sociology, two; speech, one; statistics, two; home economics, three, and library science, one. Dr. Wall said the number of students attending the regular Summer Session (June 15-August 11) has been increasing each year, and about 5,500 are expected to enroll for the fairly extensive course offerings. Deadline for new students to apply for the regular (summer) term is May 12 (for the short term, April 17). Several two and four-week short courses also will be offered by the College of Education during the eight-week session, and a number of superior high school juniors will be enrolled for six hours' credit under a special program.

4. DR. GRAY STUDYING CHEMICALLY-INDUCED GENETIC CHANGES

A \$26,886 grant from the National Institute of Allergy and Infectious Diseases will underwrite basis research into chemically-induced genetic changes by Dr. Thomas C. Gray. The initial grant supports the first year of a three-year study called "Mutational Analysis of the *amiA* locus (gene) of *Diplococcus pneumoniae*." Dr. Gray will explore the mechanisms of hereditary change caused by chemical action on the DNA (deoxyribonucleic acid) molecule--carrier of information on which hereditary traits are based. *Diplococcus pneumoniae* is a parasitic bacterium present in most animals. It was the original source of information on DNA's function in heredity. Hereditary factors (genes) determine the amount of resistance or sensitivity of individuals, bacterium or human, to particular substances. "A deeper understanding of a single gene, isolated and observed in bacteria," says Dr. Gray, "will add to the general fund of genetic and bio-chemical information."

5. DR. SCARBOROUGH, OTHERS HONORED BY PHI ALPHA THETA

Dr. John Scarborough, assistant professor of history, has been presented the Alice Hallam Book Award for the best book published by a history faculty member during the past year. The Alice Hallam Article Award was presented to Dr. Humbert Nelli, associate professor of history. Dr. Scarborough's award was based on his book, "Roman Medicine," published in December by the Cornell University Press. Dr. Scarborough began researching the book in 1963. Dr. Nelli's award is the result of his article, "Italians and Crime in Chicago," published in January, 1969, in the American Journal of Sociology. Dr. Nelli also received the same award last year for his article, "Italians in Urban America," published in the International Migration Review. Timothy Feldhaus, Covington senior, was presented the Phi Alpha Theta Scholarship Key, given annually to the history undergraduate maintaining the highest academic average. Pamela Hall, Louisville junior, was given the Philo Bennett Prize for the best history essay. Open to all undergraduates, the contest prize is funded under the will of Philo Bennett, who died in 1905. Bennett specified that funds from his estate were to be used by William Jennings Bryan to establish such awards in colleges in 25 states. Bryan chose UK as one of the schools. Miss Hall's essay was entitled "Kentucky vs. Berea College."

6. DR. BENENSON EDITS WIDELY-USED BOOK ON DISEASES

A College of Medicine professor is the editor of a recent edition of an internationally-used guide for the treatment and prevention of communicable diseases. Dr. Abram S. Benenson, professor and chairman of the Department of Community Medicine, edited the 11th edition of "Control of Communicable Diseases in Man," a field guide published only once every five years by the American Public Health Association. The guide first was published by the non-governmental health organization in 1915 and with the release of its most recent edition is expected to reach sales of over seven million copies. According to the health group, the book is accepted as the most authoritative reference guide to communicable disease control in use throughout the world today. The publication began 55 years ago as a 30-page pamphlet designed as a reference guide for local health officers in managing infectious diseases then reportable in the U. S. Later editions have been translated into 13 languages, including Chinese, Amharic, Serbo-Croatian, French and Turkish. An Italian translation is underway.

7. NEW ADMISSIONS POLICY TO MAKE ENTRANCE EASIER

Keller Dunn, associate dean of admissions, says new admissions procedures are designed "to make the entrance of our new freshmen into UK life easier and more understandable." He emphasized "that these changes do not affect in any way the eligibility of Kentucky high school graduates for admission to a freshman class." The changes involve deadlines for filing applications for admission and other documents; attendance at an advising conference several weeks prior to the opening of a semester (except for summer session), and the documents themselves, which the student must send to the University.

8. DR. DENNEN DEVELOPS EARTH THERMOMETER

A mineral thermometer capable of taking the earth's temperature from pre-history to the present has been developed by a University geologist. The geothermometer is a method, not an object, and its originator, Dr. William H. Dennen, chairman of the Department of Geology, has demonstrated that the temperature of quartz-bearing rocks at the time of their formation can be determined by measuring trace amounts of aluminum in the quartz crystals. A major value of Dennen's geothermometer lies in the easy availability of its ingredients. Quartz is among the most common of all solid minerals, and aluminum is the third most abundant element in the earth's crust. Dr. Dennen compares geological research into millions of years of earth history to "unbaking a cake." His geothermometer will contribute to part of this impossible-sounding project. He explains that much of the original recipe--the basic mineralogical ingredients of the earth--can be determined by chemical analysis. Another important question--how rocks and minerals reached their present form--has been more difficult to answer because geologists have lacked an accurate, widely-applicable means of measuring the varying temperatures at which the mass was "cooked."

9. CONFERENCE WILL DISCUSS CRIME CONTROL DEVICES

Techniques of crime control and deterrence through the use of electronics will be discussed at the 1970 Carnahan Conference on Electronic Crime Counter-measures, April 16-18. Specialists from the nation's top industrial electronics research laboratories, military units, and university faculty members will make up the list of conferees, guests of the University. Papers scheduled for presentation include those on detection of eavesdropping devices, use of miniature television in surveillance systems, automated command and control dispatch systems, location and tracking of personnel, objects, or vehicles at remote points. John S. Jackson, professor of electrical engineering, and conference coordinator, said more than 50 specialists have registered for the meeting.

10. STUDY LINKS ABILITY TO PAY TO TAXATION

State and local tax systems should be linked with ability to pay, according to a tax study published by the Office of Development Services and Business Research. Entitled "Some Problems of Equity and Adequacy in Kentucky's State-Local Taxation," the study was prepared by Dr. Donald M. Soule, associate director of the Center for the Study of State and Local Government Economics, and by Dr. Stephen E. Lile, University of Richmond (Virginia). The study is the first in a series which will be published over the next two years. The premise of the report is that tax burdens must be high on nearly all income groups in a low per capita income state if adequate government services are to be provided. Kentucky ranks low among the 50 states in income and value of production, the report notes. Therefore, taxes can be reduced only for the lowest income groups and total tax revenue must be preserved by raising taxes on income groups other than the lowest (to provide an equitable tax system), according to the report.

11. PHARMACY COLLEGE KEEPS LINES OPEN IN STATE

The College of Pharmacy has a direct pipeline to the state's 1,800 practicing pharmacists, believed to be one of the first of its type among the nation's schools of pharmacy. The college established two years ago an ad hoc Consulting Group composed of 17 practicing professionals from throughout the Commonwealth, and through this group the college can maintain a liaison to the state's pharmacists. Formed in June, 1968, the group carries out a three-fold purpose, says Dean Joseph V. Swintosky: to identify and discuss pharmacy problems, on national and state, technical and social levels, which are of current relevance to the college; to act as a sounding board for the college's formulation of plans and policies, with members giving their views as practitioners, on academic plans and proposals, and to act as an intermediary body, representing the college to the state's professionals, and the practicing pharmacists to the college.

At each meeting members receive reports on the goals of the college and its progress in various programs. In their response to the faculty report, the practitioners help identify ways in which the college can serve Kentucky in new and useful areas. Members also suggest how pharmacists can be involved in activities of the college to make such functions more productive and effective for both the college and other organized pharmaceutical groups in the state. Dean Swintosky said, "the group was formed with the idea of creating a channel for understanding our needs at the college and the needs and expectations of the pharmacists in Kentucky. We wanted a reaction to the things we're proposing and doing from people of experience and professional distinction."

12. LOUISVILLE STUDENT WINS SHOUSE AWARD

A 21-year-old senior from Louisville has been named "Shouse Award" winner for 1970. John Ketcham, a telecommunications major, was cited for his "co-curricular achievement in the radio-TV broadcasting arts." He has earned a 3.8 grade point average. Avco Broadcasting Corporation, in making the announcement, said Ketcham will appear on the "50 Club" on Thursday, April 9. He will receive \$200 and a plaque. The University also receives a like amount. UK is one of eight universities receiving the annual recognition, named for James Shouse, broadcasting pioneer and innovator, and former chairman of the board of Avco. Ketcham is the son of Mrs. and Mrs. William J. Ketcham, 3505 Gladden Drive, Louisville.

13. SOUTHERN ASSOCIATION OFFICIALS HERE TO SET UP MAIN VISIT

Dr. Gordon Sweet, executive secretary of the College Commission of the Southern Association of Colleges and Schools, Atlanta, Georgia, visited University officials last week to set up a schedule for a team representing the Association to visit UK, probably next February, for the routine renewal of University accreditation. He was accompanied by Dr. David Kelly, associate chairman of the commission. Dr. Howard W. Beers, co-chairman of the steering committee for UK's current self-study, and Dr. Morris B. Cierley, chairman of the steering committee, were hosts to the visitors.

14. ETV NETWORK FEATURES SCOPES' VISIT TO CAMPUS

In the early 20's a young man from Paducah came to the University and after graduation moved to a quiet little town in Tennessee and began teaching in the small high school. His mark on history at that point was obscure, but in 1925 came a change which was to link forever his name with academic freedom. John T. Scopes' decision to test a Tennessee law banning the teaching of evolution was to assure his place in history. "Evolution didn't really mean much to me...but I didn't like the idea of a group of people forcing their ideas on everybody," he says. Scopes discusses his trial and conviction with Dr. J. W. Patterson, UK associate professor of speech, on "Conversation." Produced by the UK Television Center, "Conversation" will be broadcast at 7:30 p.m. (6:30 Central Time) Tuesday, April 14, on the Kentucky Educational Television network. The interview was recorded during Scopes' recent visit to the campus.

15. LOGAN ORGANIZES WISE OWL CLUB TO SPOTLIGHT SAFETY

A new chapter of a national organization has been launched by the Department of Safety in cooperation with the Safety Committee, but its key sponsor, Safety Officer Steven B. Logan, is in no hurry to enroll members. "We'd have to have some bad news--a potentially serious accident, along with good news, injury prevention--to enlist members," Logan explains. The new organization is the Wise Owl Club, sponsored nationally since 1947 by the National Society for the Prevention of Blindness, a voluntary health agency which among other activities promotes the use of safety glasses by persons involved in potentially hazardous work. "Wise Owls," approximately 40,000 strong, are persons who have had a near-miss with blindness and whose sight was saved by use of protective equipment. Logan is responsible for keeping accidents to a minimum on the Lexington campus and in the community colleges. He hopes the Wise Owl Club will help students, faculty and maintenance employees throughout the state to remember that "routine safety precautions are well worth the extra thought and the extra moment they take to put into action." Citing information provided by the National Society for the Prevention of Blindness, Logan says more than 90 per cent of all eye injuries could be prevented by consistent use of safety glasses. Potential Wise Owl Club members include students and faculty who spend considerable time in lab work, lab technicians, and campus carpentry, electrical, and tinwork shop employees.

16. DR. JACOBS' NEW BOOK IS GETTING MANY FAVORABLE REVIEWS

Many favorable reviews are turning up for Dr. Robert D. Jacobs, professor of English, author of the recently-published book, "Poe: Journalist and Critic." The publishing house, Louisiana State University Press, acclaims this definitive scholarly study on Poe as an important volume which "will be of interest not only to the Poe specialist but to all students of American Literature." The LSU Press review notes that Dr. Jacobs "traces the development of Poe's literary theory from his first significant critical statement to his last. He examines the impact of the South on Poe's thought and expression, and other formative influences that have been largely neglected in previous considerations. The study clears up previously puzzling problems on Poe's apparent and real contradictions in critical theory and treats almost universally-ignored aspects of journalism that affected the writing of reviews and criticism of the day." Prof. Jacobs began work on his book while on sabbatical leave during the 1960-61 school year, sponsored by a fellowship from the American Council of Learned Societies. The writing was completed during his leave during the spring semester, 1968. He also received two R. F. Summer Fellowships in the interim to do research on Poe.

17. TEACHING INTERNSHIP PROGRAM INITIATED BY COLLEGE OF EDUCATION

The College of Education has begun a new program combining teaching internships and graduate studies leading to a master's degree in teaching for qualified seniors. Seniors in the college who have a 2.5 standing (on a 4.0 scale) in their seventh college semester, or the beginning of their senior year, may apply for the program, says Dr. Lyman V. Ginger, associate dean of the college, who will direct the program. Instead of participating as student teachers during their eighth and final semester, the successful applicant will take designated courses believed by their advisors to give them more depth in teaching, such as reading or the new mathematics. Such a student would receive an AB degree in education at the conclusion of the student teaching period, and would attend the Summer Session, taking nine hours of graduate courses, at least six of them in regular academic courses. All academic course work will be "tailor-made" to fit the needs of the interns, Dr. Ginger said. The following September, the student would be employed for a year at a regular salary by either the Louisville City Schools or the Jefferson County Schools, and assigned as a teacher to a specific school. Each intern would receive six hours' graduate credit for each of the two semesters in which he taught, Dr. Ginger said.

18. THREE DEPARTMENTS COOPERATE IN POLLUTION CONTROL DEGREES

A University engineering professor says there are many more jobs available for technically-trained personnel in the field of air pollution control than there are qualified specialists to fill them. Dr. Robert B. Grieves, chairman of the Department of Chemical Engineering, adds that an attempt to fill the personnel gap is underway at the University, where a traineeship program in air pollution control was launched 18 months ago. Financed by a \$300,000 grant from the National Air Pollution Control Administration of the U. S. Public Health Service, the program is one of ten of its kind in the nation. It is a cooperative effort of three departments--chemical, mechanical, and civil engineering, and offers a specially-designed group of courses and research projects leading to both the master's and doctorate degrees. In its first year of operation, the traineeship program produced three specialists, two of whom have gone directly to work on Kentucky's pollution control program for the Kentucky Air Pollution Control Commission. The third accepted an assignment in Virginia. "Interest is growing," says Dr. Grieves. "There now are ten full-time and several part-time master's degree students in training and the first Ph.D candidate began his course work in January." Kentuckians receiving traineeships include James E. Jones, Mayfield; William D. Glenn and William L. Brangers, Louisville, and Harold Peters, Frankfort. Peters was granted a leave of absence from his post in the state Air Pollution Control Commission to complete his specialized training. Traineeships are open to chemistry and mathematics graduates as well as to chemical, mechanical and civil engineers. Courses in the field include studies of atmospheric chemistry, meteorology, air-sampling and analysis, air cleaning, and the legal and administrative aspects of pollution control.

19. IMPACT OF FEDERAL FUNDS DISCUSSED AT CAMPUS INSTITUTE

The School of Social Professions will host the 10th Annual Institute on Field Experience, Wednesday, April 22, at the Alumni House. Faculty from all universities and colleges in the State have been invited as well as local social welfare agency executives and community and state leaders. Dean Ernest F. Witte of the School of Social Professions will speak on "Kentucky Initiates New Program for Graduate Education in Social Work." Dr. Herbert Bisno, visiting professor, Fairleigh Dickinson University, will address the group on "The New Look for Undergraduate Education." Miss Cordelia Cox, Training & Manpower Development Division, Department of Health, Education & Welfare, will discuss "What Impact has \$1,750,000 of Federal Funds Had on Undergraduate Education in Social Work in 1969-1970?"

20. SEAY AUDITORIUM TO BE DEDICATED FRIDAY

Dedication ceremonies for the William A. Seay Auditorium at the Agricultural Science Building will be at 11 a.m. Friday (April 10). The facility has heretofore been known as the Agricultural Science Center auditorium. It is being dedicated to the memory of the late William A. Seay, former dean of the College of Agriculture, who died in an airplane crash in West Virginia, February 1, 1969. Program participants will include President Otis A. Singletary, Board vice-chairman Albert G. Clay, Dean Charles E. Barnhart and members of the Seay family. Hayden Timmons, chairman of the Seay Memorial Scholarship Fund, will present a status report on the fund.

21. DR. ROBE NAMED AMERICAN COUNCIL ON EDUCATION FELLOW

Dr. T. Richard Robe, associate professor of engineering mechanics, has been named a fellow by the American Council on Education, for 1970-71. He will be in the academic administration internship program for nine months, during which time he will be assigned to work closely with one or more top UK administrative officers. The assignment will be an opportunity for him to observe and to participate appropriately in policy and decision-making activities. Established in 1964 under a grant from the Ford Foundation, the program is designed to promote leadership in American higher education by training educators in administrative fields. Many of the internship program participants continue their study of educational administration and often move into top administrative positions. Dr. Robe received both the BS and MS degrees from Ohio University, and the Ph.D degree from Stanford University.

22. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

An astronaut stationed at the Manned Space Craft Center, Houston, Texas, was a visiting lecturer at the A. B. Chandler Medical Center, March 9-14. Dr. Story Musgrave earned a degree in biophysics at UK in addition to completing his medical internship in 1964-65 at the center.

Dr. Wesley O. Young, chairman of the Department of Community Dentistry, has been named president of the American Board of Dental Public Health. The board is the certifying body for dental public health, one of the newest specialty groups in dentistry.

Dr. Alan R. Perreiah, associate professor of philosophy, has received a grant from the International Research and Exchanges Board for a special trip to Poland this summer. He will confer with Polish scholars and educational authorities about new avenues of faculty and student exchange between Poland and the U. S. Dr. Perreiah was an exchange student in Poland under the Fulbright-Hays Program in 1965-66.

Charles L. Atcher, archivist of the King Library, has been named state chairman of National Library Week, April 12-18. He is the first state chairman from UK. The Fayette county chairman is Mrs. Barbara Brown, School of Library Science, and the executive director of the observance is Charles Hinds, Murray State University librarian.

A three-year study financed by a new \$53,500 grant from the U.S. Office of Education, by Dr. John B. Stephenson, associate professor of sociology, will concentrate on pupils in a consolidated high school in Avery county, N. C.

Dr. C. D. Auvenshine, director of rehabilitation counseling in the College of Education, has been appointed by Gov. Louie B. Nunn to a four-year term on the Kentucky Board of Examiners of Psychologists. Another faculty member on the board is Dr. Jesse Harris, professor of psychology.

W. D. Armstrong of the Department of Horticulture, stationed at Princeton, recently spoke to the Horticultural Societies of Maryland and Illinois.

Recipients of 1970 Distinguished Alumnus Awards from the University of Cincinnati's College of Engineering include Oscar W. Dillon, professor and chairman, engineering mechanics department.

The Kentucky Association of Junior Colleges has elected Roscoe Kelly, director of Somerset Community College, president for 1970-71. Other officers include Mary Bacon, Somerset Community College, secretary-treasurer.

Edward C. Troutman, dairy specialist in the College of Agriculture, will spend four months in Europe studying the dairy industry. He will begin his sabbatical April 26, going to Denmark to study methods used by the Danish Dairy Industry before travelling to Germany, the Netherlands, England, Scotland, Sweden, Norway, France, Belgium, Switzerland, and Ireland.

Office of the President
April 7, 1970

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Development Council Appointments

Recommendation: that approval be given to the appointment of Mr. John Y. Brown, Jr. of Lexington and Mr. David C. Scott of Milwaukee as members of the University of Kentucky Development Council to fill two existing vacancies.

Background: At the present time, two vacancies exist on the Development Council and the recommendation is made that Mr. Brown and Mr. Scott be appointed to fill them. Mr. Brown is an alumnus of the University and Mr. Scott is a former student and both have indicated an interest in assisting the University in this manner. Present Council members believe that they would be valuable additions to the Council and have endorsed their appointment.

II. Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to The University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: James H. Casada and Edward M. Smith, Serial #851,891, filed August 21, 1969.

Background: James H. Casada and Edward M. Smith have invented certain improvements in Tobacco Plant Harvester. They have assigned their rights to the invention of the University. In accord with usual practice it is recommended that the University assign the patent to The University of Kentucky Research Foundation.

III. Appointments and/or Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to the positions with the rank of Associate Professor and above, for

promotions, for the granting of tenure, and for salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION

New Appointments

Thaddeus B. Curtz, Associate Professor (with tenure) and Chairman,
Department of Computer Science, College of Arts and Sciences, effective
July 1, 1970
Nelson Gay, Associate Extension Professor (Special Title Series) (with tenure),
Department of Animal Sciences, College of Agriculture, effective July 1, 1970
Peter W. M. John, Professor (with tenure), Department of Statistics, College
of Arts and Sciences, effective August 15, 1970
Lewis Roy Eversole, Assistant Professor, Department of Oral Pathology,
College of Dentistry, effective June 1, 1970 (Salary over \$15,000)
John Alan Lenox, Assistant Professor, Department of Periodontics, College
of Dentistry, retroactive to March 1, 1970 (Salary over \$15,000)

Change in Status

Hugh A. Storrow named Professor (full-time), Department of Psychiatry,
College of Medicine, retroactive to February 1, 1970 (Dr. Storrow has been
on three-quarters time appointment)

Promotions (effective July 1, 1970 unless otherwise specified)

Dan R. Trinler, Jr., Department of Periodontics, College of Dentistry, from
Instructor (part-time) to Assistant Professor (part-time)
W. Spalding Green, Department of Oral Diagnosis and Medicine, College of
Dentistry, from Instructor (part-time) to Assistant Professor (part-time)
Richard D. Lowe, Department of Prosthodontics, College of Dentistry, from
Instructor (part-time) to Assistant Professor (part-time)
Laban T. McClure, Department of Restorative Dentistry, College of Dentistry,
from Instructor (part-time) to Assistant Professor (part-time)
Howard Starnbach, Department of Orthodontics, College of Dentistry, from
Instructor (part-time) to Assistant Professor (part-time)
David Vaughn, Department of Endodontics, College of Dentistry, from
Instructor (part-time) to Assistant Professor (part-time)
Charles W. Gorodetzky, Department of Pharmacology, College of Medicine,
from Instructor (Adjunct Series) to Assistant Professor (Adjunct Series)
Mehmet Saban Akaydin, Department of Psychiatry, College of Medicine, from
Instructor (Voluntary Faculty) to Assistant Clinical Professor (Voluntary
Faculty), retroactive to January 1, 1970

Chairmanships

- John Keller, Director of the School of Letters and Languages, named Interim Chairman of the Department of French, retroactive to January 1, 1970 to continue through June 30, 1970 (to replace Dr. Lewis Sumberg who resigned as Chairman December 31, 1969)
- D. Milton Shuffett, Professor, Department of Agricultural Economics, named Vice Chairman of the Department of Agricultural Economics, retroactive to January 1, 1970 to continue through June 30, 1970

Retirements

- Lyle R. Dawson, Professor, Department of Chemistry, College of Arts and Sciences, after over 25 years of service, effective April 16, 1970
- Randall R. Reed, Maintenance Mechanic, Physical Plant Division, after 33 years of service, effective May 1, 1970

Leaves of Absence

- Donald F. Diedrich, Associate Professor, Department of Pharmacology, sabbatical leave at half salary for the period January 1, 1971 through December 31, 1971
- Milton E. Gellin, Associate Professor, Department of Pedodontics, sabbatical leave for the period July 1, 1970 through December 31, 1970
- Stephen M. Gittleson, Assistant Professor, Department of Zoology, leave without pay for the 1970-71 academic year
- Joseph Krislov, Professor, Department of Economics, sabbatical leave at half salary for the period July 1, 1970 through June 30, 1971
- R. A. Mabry, Area Extension Director, leave without pay extended for the period March 1, 1970 through June 30, 1970
- R. E. Phillips, Associate Professor, leave of absence for the period June 1, 1970 through July 11, 1970
- Grant Thomas, Professor, Department of Agronomy, leave of absence for a period of four weeks, May 10, 1970 through June 6, 1970
- E. C. Troutman, Extension Dairy Specialist, sabbatical leave for the period May 1, 1970 through August 4, 1970
- David R. Wekstein, Associate Professor, Department of Physiology and Biophysics, sabbatical leave changed from July 1, 1970 through June 30, 1971, at half salary to July 1, 1970 through December 31, 1970, at full salary
- Robert C. Wesley, Assistant Professor, Department of Prosthodontics, leave without pay for the period October 1, 1970 through March 31, 1971
- S. L. Smith, Associate Professor, Department of Chemistry, leave without pay for the Fall Semester canceled

ADMINISTRATIVE ACTION

New Appointments

- James E. Brennan, Assistant Professor, Department of Mathematics,
College of Arts and Sciences
- Ronald Bruzina, Assistant Professor, Department of Philosophy, College
of Arts and Sciences
- Joel Luther Cunningham, Assistant Professor, Department of Mathematics,
College of Arts and Sciences
- *Steven Sinding, Assistant Professor, Department of Political Science,
College of Arts and Sciences
- Leonard Paul Tipton, Assistant Professor, Department of Journalism,
College of Arts and Sciences
- Donald E. Sarason, Visiting Professor, Department of Mathematics, College
of Arts and Sciences
- Jean Pierre Rosay, Visiting Professor, Department of Mathematics, College
of Arts and Sciences
- Patricia Anne Jackson, Instructor (Special Title Series), Department of
Dental Hygiene, School of Allied Health Professions
- Saiyid Zafar Hasan, Lecturer, Department of Social Work, School of Social
Professions
- Jerry E. King, Assistant Clinical Professor, Department of Anesthesiology,
College of Medicine (Voluntary Faculty)
- Robert S. Weppner, Assistant Adjunct Professor, Department of Behavioral
Science, College of Medicine (Voluntary Faculty)
- James Gay, Clinical Instructor, Department of Medicine, College of Medicine
(Voluntary Faculty)
- Pedro Marino Ruiz, Clinical Instructor, Department of Psychiatry, College of
Medicine (Voluntary Faculty)

Correction of Appointment (December 9, 1969 Board Action)

- V. Aravindakshan, Instructor of Clinical Medicine, Department of Medicine,
College of Medicine (Voluntary Faculty) corrected to read, Instructor of
Clinical Medicine, Department of Medicine, College of Medicine, effective
January 1, 1970

Resignations

- David E. Eifrig, Assistant Professor, Department of Surgery, College of
Medicine, retroactive to February 28, 1970
- Mae Frazier, Assistant Professor of Clinical Nursing, Department of
Instruction, College of Nursing, effective June 30, 1970
- Halbert E. Gulley, Professor and Chairman, Department of Speech, College
of Arts and Sciences, effective June 30, 1970

* Contingent upon completion of the Ph. D. requirements; otherwise Instructor

Glenn E. Hair, Associate Professor, Department of Surgery, College of
Medicine, effective June 30, 1970
Robert Haslam, Instructor, Department of Neurology, College of Medicine,
effective June 30, 1970
Judith Lynne McCall, Assistant Professor, Department of Health, Physical
Education and Recreation, College of Education, retroactive to December 31,
1969
Michael McNamara, Associate Professor, Department of Community Medicine,
College of Medicine, effective June 30, 1970
Muriel A. Poulin, Associate Professor of Clinical Nursing, Department of
Instruction, College of Nursing, effective June 30, 1970
John L. Simmons, Associate Professor, Department of Surgery, College of
Medicine, effective May 15, 1970
Duane N. Tweeddale, Associate Professor, Department of Pathology, College
of Medicine, effective April 15, 1970
Doris Wilkinson, Associate Professor, Department of Sociology, College of
Arts and Sciences, effective end of academic year
Grahame A. Wise, Instructor, Department of Neurology, College of Medicine,
effective June 30, 1970

Action: Approved X Disapproved Other

Date: April 7 , 1970

Office of the President
April 7, 1970

PR 4

Members. Board of Trustees:

SUPPLEMENTAL LIST OF CANDIDATES FOR DEGREES

Recommendation: that the President be authorized to confer upon each individual whose name appears on the supplemental list presented herewith the degree to which he is entitled at the commencement exercises on May 11, 1970. These candidates completed requirements for the degree in December 1969. However, grades were not submitted on time thus their names could not be included on the list of degree candidates submitted to the Board on January 20, 1970.

Background: Certification has been made by the Dean of Admissions and Registrar that the individuals whose names appear on the attached supplemental list have satisfactorily completed the requirements for the degree for which he has applied in December 1969.

Action: Approved X Disapproved Other

Date: April 7 , 1970

OFFICE OF ADMISSIONS AND REGISTRAR
SUMMARY OF THE SUPPLEMENT OF CANDIDATES FOR DEGREES

December 20, 1969

GRADUATE DEGREES

M.A.	5
M.A. in Educ.	1
M.S. in Sta.	1
TOTAL	7

UNDERGRADUATE DEGREES

Arts & Sciences

B.A.	3
B.S.	1
TOTAL	4

Agriculture

B.S. Agri.	2
------------	---

Engineering

B.S. Elec.Eng.	1
B.S. Mech.Eng.	2
TOTAL	3

Education

A.B. Educ.	7
------------	---

Commerce

B.S. Com.	2
B.S. Acct.	1
B.Bus.Admin.	2
TOTAL	5

Home Economics

B.S. Home Ec.	1
---------------	---

SUMMARY

Graduate Degrees	7
Undergraduate	
Degrees	22
TOTAL	29

S U P P L E M E N T
CANDIDATES FOR DEGREES

December 20, 1969

GRADUATE SCHOOL

Lewis Wellington Cochran, Dean

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Laura Muntz Derr
Richard Lee Engstrom
Michael Ward Giles

Sarah Lee Hamilton
Kenneth Lee Kolson

CANDIDATE FOR THE DEGREE OF MASTER OF ARTS IN EDUCATION

Anna Allen Neal

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN STATISTICS

Nimrod S. Buster

COLLEGE OF ARTS AND SCIENCES

Wimberly C. Royster, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Juvenal Angel Aparicio
Lynn Marie Betzler

John Gregory Powell

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE

Richard Lee Burns

COLLEGE OF AGRICULTURE

Charles E. Barnhart, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE OF AGRICULTURE

Edward F. Fegenbush
Lee Ann Phillips

COLLEGE OF ENGINEERING

Robert Mortimer Drake, Jr., Dean

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

Basil Dee Hall, Jr.

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Charles Thomas Holbrook
Thomas Bell Wilson, Jr.

COLLEGE OF EDUCATION

George W. Denmark, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Thomas Crittenden Blair
Robert Jerome Gedris
Diane F. Goodwin
Leslie Ann Hall

Anne Thornton LaMaster
Joel Gene Nelson
Phyllis Ann Tarter

COLLEGE OF BUSINESS AND ECONOMICS

Charles Foster Haywood, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMERCE

Allen Hershell Aboff
Gerard Allen Murphy

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN ACCOUNTING

Charles Fletcher

CANDIDATES FOR THE DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION

Herbert Lee Brown
Ronald Wesley Taylor

SCHOOL OF HOME ECONOMICS

Betty Jean Brannan, Dean

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Linda Nell Pendley

Office of the President
April 7, 1970

PR 5

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be granted to award the honorary degree of Doctor of Laws to Governor Louie Broady Nunn, Dr. Frank G. Dickey, Dr. Ralph J. Angelucci, President William Clyde Friday, Mr. Floyd H. Wright, Dr. William Clement Eaton, and Mr. William Thomas Woodson at the commencement exercises on May 11, 1970, and that the President be authorized to notify these persons that they have been selected to receive the honorary degree approved for each.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that these honorary degrees be awarded to the persons listed above, and these two bodies have expressed their approval of the recommendation.

Biographical sketches of each recipient are attached.

Action: Approved X Disapproved Other

Date: April 7 , 1970

THE HONORABLE LOUIE BROADY NUNN

Position: Governor, Commonwealth of Kentucky

Born: Park, Kentucky (Barren County), 8 March 1924

Education:

Bowling Green Business College
University of Cincinnati
University of Louisville, LL.B., 1950

Professional Career:

Attorney at Law - Firm of Nunn & Travis, Glasgow, Kentucky
County Judge of Barren County, Jan. 5, 1954 to Jan. 7, 1958
First and only Republican elected judge in Barren Co.
City Attorney, Glasgow - 1958
Governor of Commonwealth of Kentucky - 1968

War Record:

Infantry, 3 years service during World War II.

Other Activities:

Commander of Barren Co. Post, American Legion
Vice President, Chamber of Commerce
District President, Kentucky Welfare Association
Vice President, Glasgow Rotary Club
President, Glasgow PTA
32nd Degree Mason
Director, Glasgow Little League
First Christian Church, Glasgow - Chairman, Board of Elders
and Deacons
Campaign Chairman for Pres. Eisenhower, John Sherman Cooper,
and Thruston B. Morton

FRANK GRAVES DICKEY

Position: Executive Director of the National Commission on Accrediting

Birth: Wagoner, Oklahoma, December 1, 1917

Education and Degrees:

A. B., Transylvania College, 1939
M. A., University of Kentucky, 1942
Ed.D., University of Kentucky, 1947

Honorary Degrees:

LL.D., Berea College
LL.D., Jacksonville University
LL.D., Loyola University (New Orleans)
Litt.D., Transylvania College
D. Humane Letters, Findlay College

Experience:

Teacher, public schools of Lexington and Fayette County, 1939-42
Instructor, Assistant Professor, and Associate Professor of
Education, University of Kentucky, 1947-49
Professor and Dean, University of Kentucky, 1949-56
President, University of Kentucky, 1956-63
Executive Director, Southern Association of Colleges and
Schools, 1963-65
Executive Director, National Commission on Accrediting, 1965-

Other Professional Activities:

Members, Executive Committee of the Southern Regional Education
Board, 1962-63
Army Advisory Panel on ROTC Affairs, 1961-63
Member, Board of Curators of Transylvania College, 1959-63
Board of Directors of the Kentucky Heart Association, 1959-63
Board of Directors of the Kentucky Society for Crippled
Childred, 1959-63
Vice-President, International Convention of the Disciples of
Christ, 1964-66
Member, Board of Visitors of the Air University
Served as Master Sergeant with U.S. Army, 1943-46
Fellow in education, Harvard University, 1952-53
Recipient, Alma Magna Mater award, University of Kentucky, 1962
Recipient, Distinguished Alumnus award, 1965
Member, American Council on Education (director, executive committee,
chairman committee on accrediting service experience)
National Education Association
Kentucky Education Association
Member: Delta Pi Epsilon; Phi Delta Kappa; Kappa Delta Pi; Omicron
Delta Kappa; Kappa Alpha; Alpha Zeta; Alpha Phi Omega

Books:

Author (with others) of Principles of Supervision; Principles of
Student Teaching

RALPH J. ANGELUCCI

Recommendation for Honorary Degree
Doctor of Laws

Ralph J. Angelucci, physician and Neurosurgeon, former alumni trustee of the University of Kentucky, has distinguished himself in medicine, education and community service - and by long, faithful and effective service to the University of Kentucky

Dr. Angelucci was born 24 June 1912. He received a Bachelor of Science degree from the University of Kentucky in 1934 and a Doctor of Medicine degree from Vanderbilt University in 1938. He served in the Medical Corps 5th Army 1942-1945 in North Africa and Italy.

Dr. Angelucci is a member of the American Medical Association, Kentucky Medical Society and the American Board of Neurological Surgery. He is a clinical Associate Professor in the University of Kentucky Hospital.

Dr. Angelucci has been a Trustee of the University of Kentucky; the Executive Committee of the U. K. Athletic Board; a member of the Council of Higher Education of Kentucky; Vice Chairman of the Board of Trustees and Chairman of the Executive Committee of the Board of Trustees of the University of Kentucky.

WILLIAM CLYDE FRIDAY

Distinguished university president, a Virginian by birth, a North Carolinian by adoption and education. President Friday attended Wake Forest College, where he received the Bachelor of Science Degree from North Carolina State College of the University of North Carolina in 1941, and the Bachelor of Laws Degree from the University in 1948. He was assistant dean of men in the University of North Carolina 1948 to 1951, was assistant to the President of the University 1951-1955, secretary of the University, 1955-1956, acting president, 1956, and President in 1956. He is a trustee of the Carnegie Foundation, for the Advancement of Teaching, and a member of the Board of Visitors of Davidson College. He serves higher education as a member of numerous other organizations and boards. In World War II, President Friday served his country as a lieutenant in the United States Naval Reserve. It is as the leader of one of the most important organizations of higher education, and the enormous influence that he has upon the course of education in the modern South that the University of Kentucky takes this occasion to recognize his services by conferring upon him the Doctor of Laws Degree.

FLOYD H. WRIGHT
Farmer and Businessman,
Member of Board of Trustees

Attended University of Kentucky (ex '15). Earned varsity letters in football and baseball, was captain of the 1915 baseball squad.

Successful farmer and businessman. Business interests include partnership in Geary-Wright Tobacco Company. He also is a director of First Security National Bank & Trust Company.

Charter member of the Lexington-Fayette County Airport Board, which developed Blue Grass Field. Member of Board of Directors and a past president of Idle Hour Country Club. Member of Board of Curators of Transylvania College since 1967.

Life member of UK Alumni Association. Served two full terms as member of UK Board of Trustees, 12-31-58 to 12-31-66. Was reappointed to a third term in January, 1969, extending to 12-31-72. Member of the Board of Directors of the UK Athletic Association since July 1, 1964. Present term will expire on June 30, 1970.

Member, University of Kentucky Development Council since its establishment in 1966. Member, University of Kentucky Fellows, an organization of persons who are major donors to the University. His particular interest as a Fellow is the support of programs of benefit to the Medical Center.

Member, Board of Directors, UK Research Foundation.

WILLIAM CLEMENT EATON

Recommendation for Honorary Degree
Doctor of Laws

William Clement Eaton, historian and author, has distinguished himself as a scholar by his many contributions to the history of the Old South and the Southern Confederacy, and as a Professor of History at the University of Kentucky.

Professor Eaton was born 22 February 1898 in Winston-Salem, North Carolina with his early education in that city. He received the A.B. and A.M. degrees from the University of North Carolina in 1920, and the Ph.D. degree from Harvard University in 1929. Professor Eaton taught at Harvard University, Clark University, Whitman College and Lafayette College, and joined the faculty of the University of Kentucky in 1946 as Professor of History.

Professor Eaton has held the Edwin Austin Fellowship and the Sheldon Traveling Fellowship both of Harvard University and a Guggenheim Fellowship. He was Distinguished Professor of the College of Arts and Sciences 1955-56. He was also a Fulbright Teaching Fellow at the University of Manchester and the University of Innsbruck. Professor Eaton has lectured at several other universities both foreign and domestic.

Professor Eaton is presently the Pitt Professor at Cambridge University for 1968-69.

William T. Woodson - LL.D.

Position: Senior member, Woodson, Pattishall., and Garner, Chicago,
Ill. Law.

Born: Barbourville, Ky.

Education:

A.B., University of Kentucky, 1914
LL.B., University of Kentucky, 1916
LL.D. (hon.), Union College (Barbourville)

War Record:

First Lieutenant, American Expeditionary Forces, World War I.

Professional Record:

Member of the Chicago Bar since 1918
Senior member of the law firm of Woodson, Pattishall, and Garner.

Other Activities:

Fellow, American College of Trial Lawyers
Member, Advisory Council of the Patent, Trademark and Copyright
Institute of the George Washington University.
Chairman, Cook County (Illinois) Draft Appeal Board, World War II.
Former President, Western Golf Association, sponsoring scholarships
for caddies.
An eminent authority on copyrights, patents and unfair competition.

University of Kentucky Activities:

Former chairman of the Senior Associates, UK Alumni Association
Honorary Life Member, UK Alumni Association
University of Kentucky Fellow.

Office of the President
April 7, 1970

PR 6

Members, Board of Trustees:

1969-70 Budget Revisions

Recommendation: that the following revisions in the 1969-70 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Funds</u>			
1. Income estimates			
Fund Balances	\$ 4,285,000	\$ 4,316,800	\$ 31,800
2. Expenditures			
Community Colleges -			
Student Activities	-0-	31,800	31,800
3. <u>Comments</u> - It is proposed that general fund balances in the amount of \$31,800 be appropriated to the Community College System for the purpose of reimbursing the Athletic Association for the attendance of Community College students at football and basketball games.			
B. <u>Restricted Funds</u>			
1. Income estimates	3,559,009	3,563,909	4,900
2. Expenditures			
Community College			
Scholarships	98,400	103,250	4,850
Arts and Sciences			
History	850	900	<u>50</u>
			4,900
3. <u>Comments</u> - The proposed additional expenditures will be funded from increased income.			

C. Auxiliary Funds

1. Income estimates			
Community College			
Bookstores	755,098	770,715	15,617
Housing and Dining	5,760,298	6,154,071	393,773
2. Expenditures			
Community College			
Bookstores	755,098	770,715	15,617
Housing and Dining			
Administration	-0-	116,008	116,008
Food Storage	49,477	352,939	303,462
Housing	2,927,100	3,038,950	111,850
Food Service	2,783,721	2,646,174	<u>(137,547)</u>
			409,390

3. Comments - The proposed additional expenditures will be funded from increased income.

Action: Approved X Disapproved Other

Date: April 7 , 1970

Office of the President
April 7, 1970

PR 7

Members, Board of Trustees:

PROGRAM FOR MASTER OF SCIENCE IN EDUCATION
WITH A MAJOR IN HIGHER EDUCATION ESTABLISHED

Recommendation: that the Board of Trustees approve the establishment of a program leading to the degree of Master of Science in Education with a Major in Higher Education.

Background: In May 1969 the College of Education requested the establishment of a new graduate program leading to the degree of Master of Science in Education with a Major in Higher Education. In accordance with the rules of the University Senate, the Graduate Faculty studied the proposed program and recommended its approval. After circulation to the teaching faculty of the University, the Senate Council gave its approval and now submits the request to the Board of Trustees for final action.

Action: Approved X Disapproved Other

Date: April 7 , 1970

Office of the President
April 7, 1970

PR 8

Members, Board of Trustees:

REORGANIZATION OF CENTRAL ADMINISTRATION

Recommendations: (1) that the following titles in the central administration be eliminated effective July 1, 1970: Executive Vice President, Vice President for Research (the title Dean of the Graduate School remains as a separate entity), Provost, and Special Assistant to the President. It is further recommended that the following new titles be created: Vice President for Academic Affairs, Vice President for Institutional Planning, and Vice President for Administration.

(2) that the following appointments be made effective July 1, 1970:

Vice President for Academic Affairs -- Dr. Lewis W. Cochran

Vice President for Institutional Planning -- Dr. A. D. Albright

Vice President for Administration -- Dr. Alvin L. Morris

(3) effective immediately, that the title Dean of the Community College System be changed to Vice President--Community College System and that Dr. Ellis F. Hartford be appointed to that office.

Background: After observing the operation of the existing organizational structure for nearly a year, it is proposed that the central administration be reorganized as shown on the attached organizational chart.

The primary basis of the reorganization is the assignment of new titles and responsibilities to individuals who already serve in the central administration.

In general terms, a new emphasis is placed on academic administration for the Division of Colleges and for undergraduate education. New provisions are made for the management of data concerning students and their educational experiences, for evaluation of instructional programs, and for long range planning. Administrative support for the President's Office is broadened. And finally, the Community College System is given more prominent representation in the central administration.

Specific duties of each of the officers will be provided in subsequent Administrative Regulations.

Action: Approved Disapproved _____ Other _____

Date: April 7, 1970

Office of the President
April 7, 1970

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the eight months ending February 28, 1970 be accepted.

Background: The February 28, 1970 report reflects income of \$70,178,906 for the period of the report; the income figure is 73.3% of the annual income estimate of \$95,796,774.

The expenditure and commitments represent a total of \$60,142,031 for this period of eight months, or 62.8% of the expenditure authority of \$95,796,774 approved by the Board.

Action: Approved Disapproved Other

Date: April 7, 1970

UNIVERSITY OF KENTUCKY

Lexington, Kentucky

Office of Vice President
Business Affairs and Treasurer

March 17, 1970

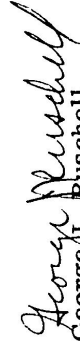
Dr. Otis A. Singletary, President
University of Kentucky
Lexington, Kentucky

Dear Dr. Singletary:

The interim financial report of the University of Kentucky for the eight months ended February 28, 1970 is submitted herewith. This is the seventh such report of the current fiscal year and is intended to set forth a complete and permanent record of the financial affairs of the University for the period covered.

This report has been revised to include prior year data for purposes of comparison, and includes a Statement of Changes in Fund Balances-Current Funds. Also, the Schedule of Unexpended Plant Funds has been revised to include amounts approved by the Board of Trustees, estimated project costs, and sources of funds.

Respectfully submitted,


George J. Ruschell
Acting Vice President-
Business Affairs and Treasurer

/rts

University of Kentucky
Balance Sheet
February 28, 1970
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Current Funds:		
Unrestricted:		
Cash:		
Federal funds	\$ 730,275	\$ 694,438
Depository funds	986,190	3,746,961
On deposit with State Treasurer	2,336,916	2,886,724
Available balance, state appropriations	2,867,953	4,021,438
Imprest funds	<u>206,568</u>	<u>2,656</u>
Total cash	7,127,902	11,352,217
Due from other funds	5,843,768	1,035,963
Accounts receivable--student fees	261,366	214,897
Accounts receivable-- other	16,011	8,360
Notes receivable	71,190	71,190
Inventories	1,489,088	1,149,325
Unrealized income	<u>19,041,300</u>	<u>16,799,866</u>
Total unrestricted	<u>33,850,625</u>	<u>30,631,818</u>
Restricted:		
Cash in bank	263,689	402,351
Petty cash advance	220,937	221,231
Investments	6,551,169	5,774,607
Accounts receivable	35,852	186,774
Unrealized income	<u>1,057,493</u>	<u>1,154,836</u>
Total restricted	<u>8,129,140</u>	<u>7,739,799</u>

University of Kentucky
Balance Sheet
February 28, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 2,919,486	\$ 2,653,115
Accounts payable-county funds	9,897	636
Advance from state for imprest cash fund	650,000	400,000
Unencumbered balance, departmental appropriations	26,778,908	23,978,384
Deferred income-student fees	1,264,495	1,115,917
Fund balances-allocated:		
Reserve for inventories	987,009	1,050,553
Reserve for notes receivable	71,190	71,190
Special reserve-University Hospital		249,000
Future operating purposes	829,866	652,734
Fund balances - unallocated	<u>339,774</u>	<u>460,289</u>
Total unrestricted	<u>33,850,625</u>	<u>30,631,818</u>
Restricted:		
Outstanding encumbrances	31,772	31,990
Due to other funds	4,634,662	3,928,745
Outstanding check liability	20,733	13,178
Undistributed collections and clearing	1,776,603	1,806,456
Unencumbered balance, departmental appropriations	816,031	1,120,842
Fund balances	<u>849,339</u>	<u>838,588</u>
Total restricted	<u>8,129,140</u>	<u>7,739,799</u>

University of Kentucky
Balance Sheet
February 28, 1970
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Hospital and clinics:		
Cash:		
Depository funds	\$ 654,270	\$ 915,050
On deposit with State Treasurer	625,955	140,061
Total cash	<u>1,280,225</u>	<u>1,055,111</u>
Accounts receivable, net of allowance for doubtful accounts	2,049,427	1,593,377
Inventories	354,494	460,044
Unrealized income	<u>2,912,519</u>	<u>3,181,573</u>
Total hospital and clinics	<u>6,596,665</u>	<u>6,290,105</u>
Housing and dining system:		
Cash in bank	1,345,667	1,078,722
Funds for renewal and replacement	1,144,393	
Due from other funds		1,000,507
Accounts receivable	401,760	180,921
Inventories	660,546	781,145
Prepaid expenses	<u>91,891</u>	<u>90,436</u>
Total housing and dining system	<u>3,644,257</u>	<u>3,131,731</u>
Auxiliary enterprises:		
Cash in bank	75,535	68,895
Due from other funds	842,514	937,713
Accounts receivable	18,853	13,309
Inventories	245,556	183,902
Unrealized income	<u>560,241</u>	<u>499,651</u>
Total auxiliary enterprises	<u>1,742,699</u>	<u>1,703,470</u>
TOTAL CURRENT FUNDS	<u>\$53,963,386</u>	<u>\$49,496,923</u>

University of Kentucky
Balance Sheet
February 28, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Hospital and clinics:		
Outstanding encumbrances	\$ 122,740	\$ 42,277
Due to other funds	2,211	65,075
Unexpended balance, departmental appropriations	4,767,046	4,363,164
Fund balances-allocated:		
Reserve for inventories	350,686	396,177
Reserve for accounts receivable	<u>1,353,982</u>	<u>1,423,412</u>
Total hospital and clinics	<u>6,596,665</u>	<u>6,290,105</u>
Housing and dining system:		
Accrued wages	108,481	112,707
Due to other funds	47,631	
Accounts payable	254,261	198,222
Accrued expenses	414,421	772,668
Deferred income	1,233,865	934,612
Fund balances:		
Funds for renewals and replacements	1,144,393	561,232
Allocated for future operating purposes	<u>441,205</u>	<u>552,290</u>
Total housing and dining system	<u>3,644,257</u>	<u>3,131,731</u>
Auxiliary enterprises:		
Outstanding encumbrances	83,036	67,137
Unencumbered balance, departmental appropriations	1,108,560	795,679
Fund balances:		
Reserve for inventories	245,556	183,902
Allocated for future operating purposes	<u>305,547</u>	<u>656,752</u>
Total auxiliary enterprises	<u>1,742,699</u>	<u>1,703,470</u>
TOTAL CURRENT FUNDS	<u>\$53,963,386</u>	<u>\$49,496,923</u>

University of Kentucky
 Balance Sheet
 February 28, 1970
 With Comparative Figures for 1969

ASSETS

	1970	1969 (see note)
Loan Funds:		
Cash in bank	\$ 89,128	\$ 38,936
Notes receivable	4,778,710	4,308,909
Due from Federal Government	10,665	6,540
Due from United Student Aid loan fund	2,000	2,000
	\$ 4,880,503	\$ 4,356,385
TOTAL LOAN FUNDS		
Endowment Funds:		
Cash	\$ 11,212	\$ 14,523
Accrued interest receivable		3,248
Investments	781,682	742,819
	\$ 792,894	\$ 760,590
TOTAL ENDOWMENT FUNDS		
Plant Funds:		
Unexpended plant funds:		
Cash on deposit with State Treasurer	\$ 740,286	\$ 1,310,083
Capital construction funds	26,017,985	29,507,949
Due from Federal Government	3,913,791	2,586,491
Due from other funds		1,157,505
Construction funded	75,574,010	56,448,836
	\$ 82,266,072	\$ 91,010,864
Total unexpended plant funds		

University of Kentucky
Balance Sheet
February 28, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 4,269,327	\$ 3,826,098
University matching funds	390,835	361,657
Accumulated interest income	117,965	75,701
Total Federal sponsored loan funds	<u>4,778,127</u>	<u>4,263,456</u>
University loan funds:		
University student loan funds	36,621	29,699
University special student loan funds	63,755	61,230
United Student Aid loan fund	2,000	2,000
Total University loan funds	<u>102,376</u>	<u>92,929</u>
TOTAL LOAN FUNDS	<u>\$ 4,880,503</u>	<u>\$ 4,356,385</u>
Endowment Funds:		
Due to other funds	\$ 7,780	\$ 28,668
Funds balances	<u>785,114</u>	<u>731,922</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 792,894</u>	<u>\$ 760,590</u>
Plant Funds:		
Unexpended plant funds:		
Outstanding encumbrances	\$ 12,883,006	\$ 10,381,101
Due to other funds	1,137,454	
Due to Commonwealth of Kentucky	3,372,892	7,519,199
Notes payable	45,100,000	33,200,000
Bonds payable	4,230,000	
Appropriations-unencumbered balances	10,809,943	21,331,031
University equity in projects	<u>28,652,777</u>	<u>18,579,533</u>
Total unexpended plant funds	<u>106,246,072</u>	<u>91,010,864</u>

University of Kentucky
Balance Sheet
February 28, 1970
With Comparative Figures for 1969
ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Retirement of indebtedness funds:		
Cash on deposit with State Treasurer	\$ 332,929	\$ 184,018
Cash on deposit with Trustee	242,500	242,500
Accounts receivable		3,231
Unrealized income	<u>1,408,865</u>	<u>1,657,105</u>
Total retirement of indebtedness funds	<u>1,984,294</u>	<u>2,086,854</u>
Sinking funds:		
Cash on deposit with Trustee	96,307	36,426
Investments held by Trustee	<u>10,546,576</u>	<u>8,329,347</u>
Total sinking funds	<u>10,642,883</u>	<u>8,365,773</u>
Invested in plant:		
Land	5,702,516	5,454,378
Buildings	122,637,876	120,607,507
Equipment	<u>32,650,851</u>	<u>29,034,544</u>
Total invested in plant	<u>160,991,243</u>	<u>155,096,429</u>
TOTAL PLANT FUNDS	<u>\$279,864,492</u>	<u>\$256,559,920</u>
Agency Funds:		
Cash in bank	\$ 5,409	\$ 6,033
Due from other funds	<u>760,834</u>	<u>988,029</u>
TOTAL AGENCY FUNDS	<u>\$ 766,243</u>	<u>\$ 994,062</u>

Note: Certain reclassifications have been made with respect to the figures for 1969 for the purpose of comparability.

University of Kentucky
Balance Sheet
February 28, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u>
Retirement of indebtedness funds:		
Unexpended balances, debt service	\$ 1,905,326	\$ 1,998,063
Funds balances	78,968	88,791
	<hr/>	<hr/>
Total retirement of indebtedness funds	1,984,294	2,086,854
	<hr/>	<hr/>
Sinking funds:		
Bonds payable	5,120,000	3,333,000
Funds balances	5,522,883	5,032,773
	<hr/>	<hr/>
Total sinking funds	10,642,883	8,365,773
	<hr/>	<hr/>
Invested in plant:		
Bonds payable	47,101,500	50,218,717
Due to other funds	400,000	400,000
Net investment in plant	113,489,743	104,477,712
	<hr/>	<hr/>
Total invested in plant	160,991,243	155,096,429
	<hr/>	<hr/>
TOTAL PLANT FUNDS	\$ 279,864,492	\$ 256,559,920
	<hr/>	<hr/>
Agency Funds:		
Agency funds balances	\$ 766,243	\$ 994,062
	<hr/>	<hr/>
TOTAL AGENCY FUNDS	\$ 766,243	\$ 994,062
	<hr/>	<hr/>

University of Kentucky
Statement of Changes in Fund Balances--Current Funds
Eight Months Ended February 28, 1970

	<u>Unallocated</u>	<u>Allocated for</u>	<u>Restricted</u>	<u>Hospital</u>	<u>Housing and</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>and Clinics</u>	<u>Dining System-</u>
		<u>Future</u>		<u>Renewals and Auxiliary</u>	<u>Funds for</u>
		<u>Operating</u>		<u>Replacements</u>	<u>Enterprises</u>
		<u>Purposes</u>		<u>and Clinics</u>	<u>Enterprises</u>
Balances, July 1, 1969	\$ 4,190,567	\$ 1,494,340	\$ 850,706	\$ 1,351,480	\$ 917,341
Allocations:					
Purchase of computer	(800,000)				
Community colleges--vocational education	(63,800)				
Community colleges- self study	(50,000)				
Microbiology equipment	(19,800)				
Main campus-self study	(50,000)				
Computing Center	(78,800)				
Arts and Sciences	(22,600)				
Maintenance and Operating- heating reserve	(250,000)				
Program improvement fund	(400,000)				
Minor improvements	(500,000)				
University Hospital	(377,000)				
Library acquisitions	(100,000)				
Major research equipment	(200,000)				
Debt service reserve	(1,000,000)				
Current operations	(500,000)				
University scholarships	(22,240)				
College preparatory program	(17,344)				
College work study	(54,000)				
National Defense Student Loan Program	(45,000)				
Community Concert series	(26,800)				
Honors program scholarship program			(174)		(463,219)
Presidential search committee			(1,193)		(265,492)
Parking account					(90,338)
Renovation of furniture and fixtures					
Community college bookstores					
Adjustments and cancellation of prior year				2,502	
encumbrances and expenditures- net					319,272
Current year provisions	61,207	910			(92,220)
Expended					
Balances, February 28, 1970	\$ 339,774	\$ 829,866	\$ 849,339	\$ 1,353,982	\$ 1,144,393
					\$ 305,547

University of Kentucky
 Summary of Current Funds Revenues and Appropriated Balances
 Eight Months Ended February 28, 1970
 With Comparative Figures for 1969

Eight Months Ended February 28, 1969 (see note) Estimated for the Year	Realized to Date	% Realized	Fund and Source	Estimated for the Year	Realized to Date	% Realized
			<u>Unrestricted:</u>			
\$ 7,856,600	\$ 5,902,753	75.1	Student fees	\$ 8,335,094	\$ 6,049,757	72.6
43,084,027	33,051,790	76.7	State appropriations	47,524,036	36,169,026	76.1
5,238,149	3,314,236	63.3	Federal appropriations	6,073,035	3,838,009	63.2
639,500	456,320	71.4	County appropriations	776,101	478,291	61.6
48,200	51,099	106.0	Endowment income	48,200	8,906	18.5
2,366,083	106,255	4.5	Gifts and grants (includes grants from affiliated corporations)	2,371,948	87,593	3.7
1,874,070	1,424,310	76.0	Sales, services, and other income	2,145,952	1,601,484	74.6
2,078,633	2,078,633	100.0	Unallocated fund balances appropriated	3,235,000	3,235,000	100.0
1,041,555	1,041,555	100.0	Fund balances appropriated for prior year encumbrances	1,536,023	1,536,023	100.0
64,226,817	47,426,951	73.8	Total unrestricted	72,045,389	53,004,089	73.6
2,644,474	1,489,638	56.3	Restricted	2,091,030	1,033,537	49.4
4,074,253	3,106,490	76.2	Hospital and clinics:			
5,645,320	3,431,510	60.8	State appropriations	4,383,063	3,363,064	76.7
			Hospital earned income- net	6,723,460	4,830,940	71.9
193,000	193,000	100.0	Unrestricted fund balances appropriated	377,000	377,000	100.0
84,840	84,840	100.0	Fund balances appropriated for prior year encumbrances	201,606	201,606	100.0
9,997,413	6,815,840	68.2	Total hospital and clinics	11,685,129	8,772,610	75.1
7,437,681	5,747,594	77.3	Housing and dining system	7,332,634	5,286,319	72.1
2,322,116	1,822,465	78.5	Auxiliary enterprises	2,642,592	2,082,351	78.8
\$ 86,628,501	\$ 63,302,488	73.1	TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES	\$ 95,796,774	\$ 70,178,906	73.3

Note: Certain reclassifications have been made to the figures for the eight months ended February 28, 1969 for the purpose of comparability.

University of Kentucky
 Summary of Current Funds Expenditures
 Eight Months Ended February 28, 1970
 With Comparative Figures for 1969

Eight Months Ended February 28, 1969 (see note)			Eight Months Ended February 28, 1970		
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
\$ 479,090	\$ 125,902	26.3	\$ 449,901	\$ 155,396	34.5
6,000	2,252	37.5	4,578	2,704	59.1
226,576	121,924	53.8	158,080	90,662	57.4
9,214	834	9.1	13,387	648	4.8
634,222	330,289	52.1	429,605	212,519	49.5
9,615	5,853	60.9	40,232	284	.7
55,527	34,500	62.1			
97,270	62,250	64.0	108,140	57,382	53.1
24,298	17,414	71.7			
<u>1,102,662</u>	<u>822,414</u>	<u>74.6</u>	<u>887,057</u>	<u>755,404</u>	<u>85.2</u>
<u>2,644,474</u>	<u>1,523,632</u>	<u>57.6</u>	<u>2,091,030</u>	<u>1,274,999</u>	<u>61.0</u>
<u>9,997,413</u>	<u>5,634,249</u>	<u>56.4</u>	<u>11,685,129</u>	<u>6,918,083</u>	<u>59.2</u>
<u>7,437,681</u>	<u>5,518,846</u>	<u>75.8</u>	<u>7,332,634</u>	<u>5,148,436</u>	<u>70.2</u>
<u>2,322,116</u>	<u>1,526,437</u>	<u>65.7</u>	<u>2,642,592</u>	<u>1,534,032</u>	<u>58.1</u>
<u>\$ 86,628,501</u>	<u>\$ 54,451,597</u>	<u>62.9</u>	<u>\$ 95,796,774</u>	<u>\$ 60,142,031</u>	<u>62.8</u>

Note: Certain reclassifications have been made to the figures for the eight months ended February 28, 1969 for the purpose of comparability.

University of Kentucky
 Schedule of Changes in General Fund
 and Hospital Expenditure Appropriations
 1969-70

General Fund:	August	September	October	November	December	January	February
	\$66,217,908	\$66,217,908	\$66,217,908	\$66,217,908	\$66,217,908	\$66,217,908	\$66,217,908
Original budget							
Allotments for prior year							
encumbrances	1,588,447	1,584,554	1,568,125	1,568,575	1,520,284	1,515,521	1,481,839
Allocated funds-budgeted in							
restricted funds in printed budget	242,751	246,151	246,151	246,751	246,751	246,751	250,251
Transfer from general fund to							
hospital	(17,160)	(17,160)	(17,160)	(17,160)	(17,160)	(17,160)	(17,160)
Allotments for unexpired faculty							
research grants	54,184	54,184	54,184	54,184	54,184	54,184	54,184
Increases per July Board of Trustees							
meeting	294,400	294,400	294,400	294,400	294,400	294,400	294,400
Increases per September Board of							
Trustees meeting			60,500	60,500	60,500	60,500	60,500
Increases per October Board of							
Trustees meeting			2,854,050	2,854,050	2,854,050	2,854,050	2,854,050
Increases per November Board							
of Trustees meeting				57,001	57,001	57,001	57,001
Increases per January Board							
of Trustees meeting							792,416
Total per report	<u>\$68,380,530</u>	<u>\$68,380,037</u>	<u>\$71,278,158</u>	<u>\$71,336,209</u>	<u>\$71,287,918</u>	<u>\$71,283,155</u>	<u>\$72,045,389</u>
University Hospital:							
Original budget							
Allotments for prior year							
encumbrances	202,129	201,607	198,661	198,661	201,607	201,607	201,607
Transfer to hospital from							
general fund	17,160	17,160	17,160	17,160	17,160	17,160	17,160
Increases per October Board							
of Trustees meeting			250,000	250,000	250,000	250,000	250,000
Increases per November Board							
of Trustees meeting				127,000	127,000	127,000	127,000
Total per report	<u>\$11,308,651</u>	<u>\$11,308,129</u>	<u>\$11,555,183</u>	<u>\$11,682,183</u>	<u>\$11,685,129</u>	<u>\$11,685,129</u>	<u>\$11,685,129</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 28, 1970

	Board	Estimated	Allotment	Expenditures	Balance
	Approved	Project Cost		and Encumbrances	of Allotment
Main Campus-					
1. Consolidated Educational Bonds C & D-PR 9-					
Classroom Office Building 129	\$12,700,000	\$12,700,000	\$12,581,302	\$11,857,610	\$ 723,692
Lab Office Building-Ag. Science II	4,000,000	5,391,679	5,391,679	5,140,254	251,425
Appurtenant Facilities-Parking Structures	4,200,000	3,906,009	3,906,009	3,750,656	155,353
Appurtenant Facilities-Utilities	4,050,000	4,916,519	2,921,264	2,775,151	146,113
Appurtenant Facilities- UK Phy. Ed. & Recreation	275,000	253,028		closed projects	
Appurtenant Facilities-Ingress & Egress	351,000	167,158		closed projects	
Appurtenant Facilities-Permanent Surface Parking	185,000	413,214	413,214	391,423	21,791
Appurtenant Facilities-Pedestrian Access & Lights	275,000	345,598	345,598	321,410	24,188
Appurtenant Facilities-Site Preparation	499,000	480,490	432,290	417,913	14,377
Lab. Office, & Studio Facilities-University Wide	2,500,000	1,705,800	1,709,800	1,648,122	61,678
Complete Interior Reconstruction-Memorial Hall	400,000	458,103	458,103	424,494	33,609
Substantial Interior Reconstruction-Portion Library Service Building	300,000	472,708	472,708	436,347	36,361
Subtotal	29,735,000	31,210,306	28,631,967	27,163,380	1,468,587
Contingency	2,500,000	1,873,275			
Legal Finance & Administrative		5,012,767	5,012,767	5,012,767	
Capitalized Interest and Bond Discount	3,891,914	3,456,130	3,456,130		3,456,130
	36,126,914	41,552,478	37,100,864	32,176,147	4,924,717

Source of Funds:

Title I Grant	\$ 1,412,416
Title II Grant	1,129,070
Title III Loan (Series C)	4,290,000
Series D. Bonds	28,995,000
Special State Capital Construction	578,000
State Capital Construction Funds	500,000
Veterans Administration	369,000
University Fund Balances	110,000
Interest Earned on Bonds	2,878,992
Temporary Advance	1,290,000***
	<u>\$41,552,478</u>

*** Bond proceeds will be returned to Trust and Agency to repay a temporary advance.

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 28, 1970

	Board	Estimated	Allotment	Expenditures and Encumbrances	Balance of Allotment
	Approved	Project Cost			
Main Campus-					
2. Consolidated Educational Bonds (not assigned)					
PR 10 & 11-					
Lab Office Building-Biological Science- Phase I	\$ 10,000,000	\$ 11,378,000	\$ 156,587	\$ 120,625	\$ 35,962
Addition to Margaret I. King Library	4,100,000	4,100,000	155,000	135,863	19,137
Computer Facilities (cancelled)	2,800,000	9,999	20,500	11,207	9,293
Medical Center- New Construction and Renovation					
Center for the Handicapped	8,500,000	8,500,000	27,000	20,000	7,000
Building Facilities-Physical Education and Recreation	2,500,000	2,500,000	4,500		4,500
	<u>27,900,000</u>	<u>26,487,999</u>	<u>363,587</u>	<u>287,695</u>	<u>75,892</u>

Source of Funds:

General Obligation Bonds	\$ 2,275,656
Bonds and Grants	<u>24,212,343</u>
	<u>\$26,487,999</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 28, 1970

	Board	Estimated		Expenditures	Balance
	Approved	Project Cost		and Encumbrances	
Main Campus-					
3. Non-Recurring Maintenance Items-FCR 6-					
Roof Repairs- E. Wing Engr. Bldg. (Anderson Hall) \$	42,000	\$ 42,000		\$	2,224
Roof Repairs-Reynolds # 1	32,000	32,000			
Air Conditioning-Bowman, Bradley, Breckinridge, Kinkead	387,410	387,410		368,043	19,367
Centrex-Architect Fees	137,590	137,590		98,060	73,639
Roof Repairs-Administration Building	60,000	60,000			
Roof Repairs- McVey Hall	15,000	15,000		5,000	
Roof Repairs-Administration Annex	8,000	8,000		8,000	
Roof Repairs- Memorial Hall	18,000	18,000			
Acoustic Ceilings-Erikson Hall	15,000	15,000			
Floor Tile-Funkhouser	55,000	55,000			
Floor Tile-Education	36,000	36,000		10,750	
Floor Tile-McVey Hall	30,000	30,000		10,000	
Floor Tile-Animal Pathology	15,000	15,000		9,000	
McVey Hall Electrical	88,000	88,000			
Electrical-Lafferty Hall	32,000	32,000			
Electrical-Barker Hall	30,000	30,000			
Electrical-Reynolds # 1 and 2	50,000	50,000		10,000	
Electrical-Fine Arts	9,000	9,000			
Electrical-Highway Research Lab.	10,000	10,000		9,000	
Plumbing-Taylor Education Building	8,000	8,000			
Heating-Alumni Gym	3,000	3,000			
Plumbing-Reynolds # 1	9,000	9,000			
Hardware-Alumni Gym, Home Ec. Bldg., Taylor Education Bldg., Animal Pathology	20,000	20,000			
Roads-between Chem-Physics & Funkhouser through to Engr. Bldg, Huguelet Drive by Donovan Hall, Administration Circle	40,000	40,000		25,554	1,041
Masonry Repairs- Administration Bldg.	24,077	24,077		24,077	24,077
	<u>1,150,000</u>	<u>1,174,077</u>		<u>562,207</u>	<u>120,348</u>

Source of Funds:

Fund Balances-Special Appro.	\$ 900,000
Fund Balances-Special Appro.	250,000
Fund Balances-Minor Renovation	<u>24,077</u>
	<u>\$ 1,174,077</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 28, 1970

	Board Approved	Cancelled	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus-						
4. State Capital Construction Funds-FCR 3-						
Agricultural Regulatory Services Facility						
Community Medicine Facility Mycology and						
Animal Tuberculosis						
	\$ 100,000		\$ 100,000	\$ 3,500	\$ 2,500	\$ 1,000
	200,000		200,000			
	250,000		250,000	20,900		20,900
	250,000		250,000			
	220,000		294,000	280,713	271,805	8,908
	3,500		(2,500)	736,786		736,786
	<u>1,023,500</u>		<u>1,091,500</u>	<u>1,041,899</u>	<u>274,305</u>	<u>767,594</u>

Source of Funds:

Board of Action FCR 3	\$ 1,853,500
Transferred to Ag. Science Building II	(500,000)
Shown on Community College Schedule	<u>(262,000)</u>
	<u>\$ 1,091,500</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 28, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Main Campus -					
5. Major Improvements - PR 6-Miscellaneous Construction--					
Substantial Interior Reconstruction Computer Room \$	60,000	\$ 36,319	Closed	\$ 220,813	\$ 34,498
New Bldg. -Addition to Aeronautical Research Lab to House Centrifuge	90,070	89,153	Closed	95,766	3,868
Substantial Interior Reconstruction Portions Agr. Science Bldg. Small Animal Lab to Tobacco Health and Research	162,500	220,813	\$ 255,311	\$ 220,813	\$ 34,498
Substantial Interior Reconstruction-Ag. Engr. Bldg. Appurtenant Fac. -Water Dairy Science Center and Animal Care Facility	95,500	95,226	99,634	95,766	3,868
Erection New Bldg-Addition to Funkhouser New Bldg. -Office Space and Lab Fac. for Swine Research Coldstream Farm	199,730	196,275			
Substantial Interior Reconstruction Portions Anderson Hall (Engineering Quadrangle)	48,000	46,551			
Completion-Agricultural Auditorium	55,817	55,104	58,541	55,104	3,437
Phase II- Administration Building	136,500	137,769	154,586	153,118	1,468
Reconstruction Lighting System-Guignol	25,500	Cancelled			
Center Motel Renovation	160,000	168,937	171,119	168,937	2,182
Minor Interior Changes & Major-Mech. & Electrical	66,000	78,089	82,223	78,089	4,134
Highway Materials Research Lab. (Graham Avenue)	88,000	99,213	103,260	99,213	4,047
Appurtenant Fac. Loading Dock- Medical Center	150,000	213,060	225,405	214,850	10,555
Appurtenant Fac. Utilities to serve new Construction (VA Hospital Site DW)	50,000	48,450			
Substantial Reconstruction Ag. Experiment Station Bldg.	70,000	Financed from Series C & D Revenue Bonds			
Renovation Med. Center-Related to Move to Center Motel	75,000	75,000			
Contingency	100,000	85,482			
Subtotal PR 6	<u>194,650</u>	<u>153,472</u>			
	1,827,267	1,798,913			

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 28, 1970

Main Campus- 5. (continued)	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Purchase of Computer (FCR 2-12/9/69)	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344	
Demolition of Houses		58,262	58,262	51,700	6,562
Flammable Storage Buildings		50,000	4,400	2,650	1,750
	<u>3,834,611</u>	<u>3,914,519</u>	<u>3,220,085</u>	<u>3,147,584</u>	<u>72,501</u>

Source of Funds:

Fund balances	\$ 2,600,000
General Obligation Bonds	1,229,110
KRF Grant (Aero Res. Lab)	32,000
USDA Grant	<u>53,409</u>
	<u>\$ 3,914,519</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 23, 1970

	Board	Estimated	Allotment		Expenditures	Balance
	Approved***	Project Cost			and Encumbrances	of Allotment
Main Campus-						
6. Others-						
Coldstream Research Feed & Processing Center	\$	2,500	\$	2,500	\$	2,500
South Farm Horticulture-Storage and Research		78,962		78,962		6,364
Reynolds # 3 Renovation for Warehouse		135,437		135,437		6,675
Pharmacy Building Renovation		2,500		2,500		2,500
Miscellaneous Parking Construction		48,163		48,163		263
Taylor Building Renovation for Temporary ETV		394,147		394,147		3,820
Electrical Renovation-Bowman & Breckinridge		62,699		62,699		2,636
Ag. Service-Agronomy Seed & Lab.		2,500		2,500		1,500
Closed Circuit TV (Eng. & Commerce Bldgs.)		70,000		7,000		
Fire Escape-Jewell & Reynolds		56,432		56,432		1,002
Renovation of Taylor Building		50,000		2,000		2,000
				792,340	763,080	29,260

Source of Funds:

Fund balances	\$	196,128
General Obligation Bonds		255,180
Series A & B Bonds		135,437
State Capital Construction		12,000
Auxiliary Services		48,163
Special State Capital Construction		200,000
State Fire & Tornado Fund		56,432
	\$	<u>903,340</u>

*** Funds for these projects were approved in lump sums, primarily as budget revisions providing funds for minor improvements.

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 28, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus-					
6. Others (continued)					
Property Acquisitions					
<u>Source of Funds:</u>					
General Obligation Bonds		\$ 2,488,000			
Fund Balances		712,000			
Proceeds from Sales		<u>47,600</u>			
		<u>\$ 3,247,600</u>			
Completed Projects Clearing (Medical Center-Hill Burton)			113,919		113,919
Completed Projects Clearing (Miscellaneous)			<u>12,998</u>	54	<u>12,944</u>
Housing and Dining Complex			<u>330,169</u>	<u>54,059</u>	<u>276,110</u>
Minor Construction			<u>815,858</u>	<u>636,456</u>	<u>179,402</u>
Headquarters Building-Council on State Governments			<u>1,184,954</u>	<u>1,096,894</u>	<u>88,060</u>
General Obligation Bond Proceeds					
Distributed:					
Real Property		\$ 2,487,732			
Major Improvements		764,432			
PR 10 & 11		363,587			
Others		255,180			
Temporary Advances		80,871			
Undistributed		<u>1,831,198</u>			
			<u>1,831,198</u>		<u>1,831,198</u>
Undistributed Portion of State Funds, etc.					
			<u>174,021</u>		<u>174,021</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 28, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Community Colleges-					
7. Consolidated Educational Bonds-Series A & B -					
Elizabethtown	\$ 1,613,687	\$ 1,613,687	\$ 1,765,999	\$ 1,701,248	\$ 64,751
Jefferson Phase I	* 5,689,684	1,236,252	1,391,252	1,364,851	26,401
Jefferson Phase II		3,966,327	3,691,327	3,483,259	208,068
Jefferson Phase III **		35,000	35,000		35,000
Jefferson Utilities Tunnel		427,882	427,882	405,691	22,191
Henderson	1,239,861	1,239,861	1,239,861	1,142,583	97,278
Prestonsburg	1,702,199	1,702,199	2,170,244	1,776,798	393,446
Hopkinsville	774,302	774,302	784,652	733,022	51,630
Hopkinsville (Old Series B Bonds)	***	223,620	1,219,593	1,219,593	
Somerset	837,776	867,776	847,451	772,619	74,832
Somerset (Old Series B Bonds)	***	176,380	907,699	873,957	33,742
Hazard	1,747,560	1,838,786	1,713,786	1,631,024	82,762
Madisonville **		32,000	32,000	2,152	29,848
Maysville	1,900,379	1,900,379	1,889,736	1,805,161	84,575
Southeast	1,010,684	1,010,684	1,021,354	926,906	94,448
Ashland Phase I	3,461,770	3,461,770	3,476,120	3,243,371	232,749
Ashland Phase II **		27,500	27,500		27,500
Movable Buildings	677,875	738,230	738,230	709,270	28,960
Legal, Administrative & Interest Expenses		774,912	774,912	774,912	
Community College Bond Issue	814,458	303,112	258,112		258,112
Contingency		611,251			
	21,870,235	22,961,910	24,412,710	22,566,417	1,846,293

* Total for Phase I and Phase II, Utility Tunnel & Phase III Planning.

** These allotments and source of funds will be closed in March statement on basis of Board Action March 10, 1970.

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eight Months Ended February 28, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Community Colleges - 7. (continued)					
Source of Funds:					
Title I Grant		\$ 5,785,736			
Bonds Series A		12,200,000			
Bonds Series B		4,489,000			
Est. Interest Earned		369,611			
Norton Memorial Hospital		95,063			
University Fund Balances		22,500			
Subtotal		<u>22,961,910</u>			
*** Bonds - Old Series B		<u>1,693,550</u>			
		<u>\$ 24,655,460</u>			
Other Projects:					
Educational Television - Community Colleges	\$ 160,000	\$ 100,000	\$ 78,921	\$ 67,778	\$ 11,143
Dorm Facilities - Wood Utilization Center - Quicksand	150,000	166,832	166,832	143,103	23,729
Somerset Amphitheater		1,000	3,500	1,000	2,500
Contingency		(2,332)			
	<u>250,000</u>	<u>265,500</u>	<u>249,253</u>	<u>211,881</u>	<u>37,372</u>
Source of Funds:					
State Capital Construction Funds		\$ 262,000			
University Funds		<u>3,500</u>			
		<u>\$ 265,500</u>			
GRAND TOTAL OF SCHEDULE	<u>\$ 92,155,260</u>	<u>\$ 98,351,323</u>	<u>\$ 75,574,010</u>	<u>\$ 64,764,067</u>	<u>\$ 10,809,943</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Eight Months Ended February 28, 1970

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Debt service charged to:			
Unrestricted funds	\$ 966,939	\$ 487,271	50.4
Housing and dining system	1,690,537	852,473	50.4
Auxiliary enterprises	189,089	97,957	51.8
Sinking funds	45,591	45,591	100.0
Fund balances appropriated	<u>12,205</u>	<u>12,205</u>	<u>100.0</u>
	<u>\$2,904,361</u>	<u>\$1,495,497</u>	<u>51.5</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS			
<u>Debt service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Chi Omega	\$ 3,359	\$ 2,947	87.7
Journalism Building	12,205	12,165	99.7
Alpha Delta Pi	15,764	11,970	75.9
Dorms A, B, C, D, E, and F.	39,015	7,507	19.2
Dorms G, H, I, J, K, and L.	51,175	17,587	34.4
Phi Delta Theta	8,430	2,715	32.2
Delta Delta Delta	6,395	5,240	81.9
Alpha Tau Omega	8,550	2,775	32.5
Consolidated Educational Buildings-Series A	504,093	119,443	23.7
Consolidated Educational Buildings-Series B	462,846	113,842	24.6
Alpha Gamma Rho and Sigma Chi	16,401	7,215	44.0
Student Housing Bonds of 1964	40,000	40,000	100.0
Housing and Dining System Revenue Bonds-Series A-I	<u>1,736,128</u>	<u>655,564</u>	<u>37.8</u>
	<u>\$2,904,361</u>	<u>\$ 998,970</u>	<u>34.4</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS			

University of Kentucky
 Schedule of Sinking Funds
 February 28, 1970

Housing and Dining System Bond and Interest Fund	\$1,726,356
Housing and Dining System Repair and Maintenance Reserve	742,301
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,230,554
Consolidated Educational Buildings-Series A- Bond and Interest Fund	603,218
Consolidated Educational Buildings - Series B-Bond and Interest Fund	535,977
Consolidated Educational Buildings-Series C-Bond and Interest Fund	35,750
Community Colleges Educational Buildings-Series A - Bond and Interest Fund	81,115
Community Colleges Educational Buildings-Series B- Bond and Interest Fund	54,729
Housing Bond of 1960--Debt Service Reserve	41,000
Housing Bond of 1960- Maintenance Reserve	18,529
Student Housing Bonds of 1964-Debt Service Reserve	78,276
Community Colleges Educational Buildings-Series A-Bond and Interest Fund-Escrow Account	154,410
Community Colleges Educational Buildings-Series B- Bond and Interest Fund-Escrow Account	<u>170,668</u>

\$5,522,883

TOTAL SINKING FUNDS

University of Kentucky
 Summary of Other Funds Transactions
 For the Eight Months Ended February 28, 1970

<u>Loan Funds:</u>	<u>Balances</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u>
	<u>July 1, 1969</u>			<u>February 28, 1970</u>
Federal sponsored loan funds:				
Federal government	\$ 3,808,987	\$ 460,340		\$ 4,269,327
University of Kentucky	358,194	32,641		390,835
Accumulated interest income	99,116	18,849		117,965
University loan funds:				
University student loan funds	33,061	3,560		36,621
University special student loan fund	61,791	1,964		63,755
United Student Aid loan fund	<u>2,000</u>			<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 4,363,149</u>	<u>\$ 517,354</u>		<u>\$ 4,880,503</u>
<u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	<u>\$ 749,585</u>	<u>\$ 43,309</u>		<u>\$ 792,894</u>
<u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	<u>\$ 509,375</u>	<u>\$ 5,234,782</u>	<u>\$ 4,977,914</u>	<u>\$ 766,243</u>

Office of the President
April 7, 1970

FCR 2A

Members, Board of Trustees:

AUTHORIZATION TO EXECUTE EASEMENTS

Recommendation: that the Board of Trustees authorize the Vice President-Business Affairs and Treasurer to execute, on behalf of the Board, any and all real property easements over, under, or upon property owned by the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky, which (1) directly benefit the University of Kentucky, or (2) involve a consideration of less than \$1,000.00.

Background: Presently, all easements are presented to the Board for approval, with the Vice President-Business Affairs and Treasurer receiving authorization to execute the easements on behalf of the Board. The easements are then forwarded to the Department of Finance for approval by the Governor and execution by the Commissioner of Finance. The above recommendation, if adopted, would enable the University to expedite easement requests by eliminating the loss of time presently involved in getting Board approval, thereby enabling the requesting party (usually one of the utilities companies) to proceed without delay or interruption.

Action: Approved Disapproved Other

Date: April 7, 1970

Office of the President
April 7, 1970

F C R 2 B

Members, Board of Trustees:

AUTHORIZATION TO EXECUTE DOCUMENTS
RE W. D. FUNKHOUSER ESTATE

Recommendation: that the Board authorize the University's Legal Department to execute the necessary documents to permit First Security National Bank and Trust Company of Lexington, Trustee u/w of W. D. Funkhouser to use the principal of the trust set up by Dr. Funkhouser for the purpose of providing care for his widow, Mrs. Josephine Funkhouser.

Action: Approved X Disapproved Other

Date: April 7 , 1970

Office of the President
April 7, 1970

FCR 2c

Members, Board of Trustees:

AUTHORIZATION TO EXECUTE DOCUMENTS
RE SHELBY ESTATE

Recommendation: that the University's attorneys be authorized to take the actions necessary to release, to the nearest relatives, the University's remainder interest in the tangible personal property of John Craig Shelby, deceased.

Background: John Craig Shelby died December 18, 1969. First Security National Bank and Trust Company of Lexington qualified as the Executor of his estate. Mr. Shelby's will provided that one-third of the residue of a trust established by him shall be distributed to the College of Law of the University of Kentucky. Mr. Shelby's will did not provide for the retention of his personal effects by his family. The Executor has requested that the residuary beneficiaries, the University of Kentucky, the Princeton Endowment Fund and the Rectors, Wardens and Vestry of Christ Church relinquish their rights to Mr. Shelby's personal effects in favor of his immediate family, while retaining their rights to the residue of the trust.

Action: Approved X Disapproved _____ Other _____

Date: April 7 , 1970