

Minutes of the Meeting of the Board of Trustees, University of Kentucky,
Tuesday, February 17, 1970

The Board of Trustees of the University of Kentucky met in regular session at 2:00 p. m. (Eastern Standard Time) on Tuesday, February 17, 1970 in Board Room E on the 18th floor of the Office Tower on the University campus with the following members present: Governor Louie B. Nunn, Mr. Jesse M. Alverson, Mr. Thomas P. Bell, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. George W. Griffin, Mr. J. Robert Miller, Mr. B. Hudson Milner, 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 Mrs. Rexford S. Blazer, Mr. Wendell P. Butler, former Governor A. B. Chandler, and Mr. Robert H. Hillenmeyer. The University administration was represented by President Otis A. Singletary, Dr. Alvin L. Morris, Mr. George J. Ruschell, Dr. William R. Willard, Dr. Glenwood L. Creech, Dr. Stuart Forth, Dr. Donald B. Clapp, and Mr. John C. Darsie. The various news media also had representatives present.

A. Meeting Opened

Following the invocation pronounced by Mr. Albert G. Clay, Governor Nunn, noting the absence of the Secretary, requested Mr. Clay to serve as Acting Secretary for the meeting. Mr. Clay reported a quorum present and the meeting was declared officially open for the conduct of business at 2:00 p. m.

B. Minutes Approved

On motion by Mr. Wright, seconded by Mr. Clay, and passed, the reading of the Minutes of the January 20, 1970 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. Member of Executive Committee Elected

Governor Nunn called for nominations for a member of the Executive Committee to fill the vacancy left on the committee by the expiration of Dr. Denham's term on the Board. Dr. Nicholas placed the name of Mr. Thomas P. Bell in nomination. Mr. Clay moved that the nominations be closed and that Mr. Bell be elected unanimously. The motion was seconded by Mr. Alverson and all present voted aye.

D. Committee Appointments Made

Governor Nunn made the following appointments to Board committees to fill

vacancies presently existing on them:

Finance Committee -- Mr. George Griffin and Dr. N. N. Nicholas (to replace Dr. Harry Denham and Mr. William R. Black). Mr. Hillenmeyer named chairman.

Medical Center Committee -- Mr. Jesse M. Alverson (added to present committee)

Governing Regulations -- Professor Paul G. Sears (to replace Professor Paul Oberst) and named Chairman.

E. President's Report to the Trustees

President Singletary indicated that since a copy of his monthly report on University activities was in each member's folder, he did not feel it necessary to summarize the report but would be happy to answer questions.

There being no questions, Governor Nunn accepted the report, recommended later reading of it by the members of the Board, and ordered the report filed.

F. Recommendations of the President (PR 2)

The recommendations for staff changes, President Singletary reported, were routine in nature except for two retirements which he thought should be noted -- Miss Chloe Gifford and Dr. Harold E. Wetzel -- who between them had given a total of 55 years to the University of Kentucky. He recommended approval of PR 2 as a whole.

Noting the loyalty and devotion of these two individuals recommended for retirement, motion was made by Mr. Griffin, seconded by Mr. Milner, and carried to approve PR 2 as a whole. (See PR 2 at the end of the Minutes.)

G. Institute for Planning and Administration Established (PR 4)

Recognizing that the most effective use of resources could be made through the merger of two presently established Institutes, the Institute for Environmental Studies and the Institute for Public Administration, on motion duly made, seconded, and carried, the Board authorized the combining of the Institute for Environmental Studies and the Institute for Public Administration into a new unit to be known as the Institute for Planning and Administration to become effective with the appointment of a Director. (See PR 4 at the end of the Minutes.)

H. Budget Revisions 1969-70 (PR 5)

The budget revisions recommended in PR 5 being routine in nature, on motion by Mr. Clay, seconded by Mr. Milner, and passed without dissent, the budget revisions in PR 5 were authorized and approved. (See PR 5 at the end of the Minutes.)

I. Interim Financial Report (FCR 1)

The Board members having had an opportunity to examine the financial report for the period ending December 31, 1969 indicated they had no questions and on motion duly made, seconded, and carried, the report was accepted as presented and ordered filed. (See FCR 1 at the end of the Minutes.)

J. Management Letter From External Auditors for 1968-69 Accepted (FCR 2)

Mr. Ruschell indicated that the Office of Business Affairs accepted administratively the Management Letter submitted by Peat, Marwick, Mitchell and Company and the recommendations made were in the process of being implemented. The Finance Committee members present indicated they had examined the Management Letter and recommended its acceptance by the Board.

On motion by Mr. Pence, seconded by Mr. Cooper, and carried, the Management Letter dated September 2, 1969 from the firm of Peat, Marwick, Mitchell and Company, Certified Public Accountants, for the fiscal year ended June 30, 1969 was accepted and the Acting Vice President of Business Affairs was instructed to implement as rapidly as possible the recommendations contained in the letter. (See FCR 2 at the end of the Minutes.)

K. Easement to Kentucky Utilities Company Approved (FCR 3)

Mr. Darsie explained that the background statement in FCR 3 gave full details on the proposed easement to the Kentucky Utilities Company and recommended approval.

On motion by Mr. Cooper, seconded by Mr. Alverson, and passed, the Acting Vice President of Business Affairs and Treasurer was authorized to execute, on behalf of the Board, and in consideration of the payment of a purchase price based on fair market value, a transmission line easement to Kentucky Utilities Company over University of Kentucky property on the Viley Road in Fayette County. (See FCR 3 at the end of the Minutes.)

L. Meeting Adjourned

Having first determined that there was no further business to come before the Board, Governor Nunn called for a motion for adjournment. On motion duly made, seconded, and carried, the meeting adjourned at 2:10 p. m.

Respectfully submitted,

Albert G. Clay, Acting Secretary
Board of Trustees

(PR's 2, 4 and 5 and FCR's 1, 2 and 3 which follow are official parts of the Minutes of the meeting of the Board of Trustees on February 17, 1970.)

Note: The Management Letter from Peat, Marwick, Mitchell and Company and the copy of the deed of easement to the Kentucky Utilities Company are not included as a part of the Minutes but copies are in the official files of the meeting.

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

February 17, 1970

1. SPRING ENROLLMENT SHOWS MORE NEW FRESHMEN

More complete registration figures for the Spring Semester 1970 reflect a total enrollment of 14,955, compared with a Spring Semester 1969 enrollment of 14,224, or a 5.1 percent increase, reports Dean of Admissions Elbert Ockerman.

Selected points of interest concerning the enrollment:

- the new student enrollment (895) replaced the December graduating group (859);
- an increase in new freshmen over last Spring of 182 vs. 108;
- an increase in new graduate students of 293 vs. 226; and
- an increase in Community College transfer students to the Lexington campus of 162 vs. 127.

Dr. Ockerman and four of his staff (Larry Dykes, Dick Stofer, Ed Brand and Jerry Booher) spent two days, February 5-6, visiting 17 high schools in north Kentucky. They spent two to three hours in each school. Similar visits were to the Louisville-Jefferson County area in December and "proved to be very successful," Dr. Ockerman said.

2. NEW AG FACILITY WILL BENEFIT INDUSTRY, CONSUMER, SAYS DEAN

Kentucky's livestock industry and consumers will have an even stronger ally in the College of Agriculture now that the new Animal Sciences Building is underway, says Dean Charles E. Barnhart of the College of Agriculture. Ground breaking ceremonies today for the 6-million dollar structure, described as one of the finest in the nation, got things officially underway for the building, scheduled for completion early in 1972. Dean Barnhart said expansion in the college was "timed perfectly with Kentucky's agricultural progress. Livestock is taking a more prominent place in the state's agriculture, contributing more than a half billion dollars annually to Kentucky's gross income. This new facility will allow us to increase our teaching, research, and Extension support to the producers, packers, processors, and consumers who will buy these products." The cube-shaped structure will house, for the first time in modern history, all animal sciences department faculty under one roof, Dr. W. P. Garrigus, department chairman, said.

3. "WING OF EXPECTATION" BOOKED FOR FORD THEATRE

A committee to seek financial support to send a University opera company to Washington has been formed under the leadership of Joseph Graves Jr., Lexington businessman, and Mrs. Lucile Blazer, board member. The opera, "Wing of Expectation," authored by Dr. Kenneth Wright of the music department, will be presented May 14-15 in historic Ford Theatre in Washington and in Lexington May 10 at Guignol Theatre. The opera is based on the tragic life story of Mary Todd Lincoln. The cast will include students, faculty, and members of the community, plus three professional singers from New York appearing in the lead roles of President Lincoln, his law partner Billy Herndon, and Mary Todd.

Mr. Graves said the University will recognize as patrons those persons who provide significant financial support. Names of the patrons will be published in the opera programs in both Washington and Lexington. Arrangements for the Washington performance, including tickets, are being handled by the Kentucky Society in the capitol city. Co-chairmen of the Washington committee are Lewis A. Moss and Ralph E. Becker. Mr. Graves and Mrs. Blazer said the following have agreed to serve on the committee: Mrs. Courtney Ellis, Mrs. Joseph H. Murphy Jr., Mrs. Floyd Wright, Mrs. Burton Milward, Mrs. Roy B. White Jr., Mrs. Paul Little and Dr. Thornton Scott, all of Lexington; Mrs. Richard Cooper, Somerset; Edward T. Breathitt, Hopkinsville; Mrs. Harry A. Hamilton, Corbin, and Mrs. N. N. Nicholas, Owensboro. Honorary members are: Mrs. Louie B. Nunn, Frankfort; Mrs. Otis A. Singletary, Dr. Holman Hamilton, Mr. William Hull, Dr. A. D. Kirwan, Lexington; Bruce Peyton, and Gale Price, two student members. Dr. Hugh Henderson, director of the School of Fine Arts, said "the University accepted the Washington invitation because it offers a unique opportunity for the University and the Commonwealth to attain national recognition of our rich Lincoln heritage and cultural enterprise. The theatre and music departments already are at work on arrangements." Dr. Raymond Smith will direct the production and Miss Phyllis Jenness will direct the vocals.

4. DR. BIRKEBAK STUDYING THE ALBATROSS

The albatross which Samuel Coleridge made famous in his "Rime of the Ancient Mariner" will get the full attention of University engineer-scientist Dr. Richard Birkebak, who is completing work for NASA on the moon rocks. Dr. Birkebak recently spent two weeks on Midway Island in the Pacific, studying the flight and behavior of the Laysan albatross under a National Science Foundation grant, entitled "a collaborative study of the albatross flight and bioenergetics." The albatross is known to American servicemen who served in the Pacific as the "gooney bird."

Dr. Birkebak holds two other NSL grants, one to study the physical properties of frost and snow and the other an equipment grant using a computer control data acquisition system to save time in engineering studies. While the albatross study is not for NASA, it is Dr. Birkebak's understanding that other people in the space program are interested in the navigational capabilities of the albatross.

5. WOMEN DOING BETTER THAN MEN STUDENTS

Women on the Lexington campus of the University are making better grades than their male classmates. Dean of Admissions and Registrar Elbert Ockerman reports that 69,556 separate grades for the 1969 fall semester were reported to his office, showing a 2.51 grade point average for all students (on a 4.0 scale). He said females received a 2.66 average, and males a 2.39 average. Dr. Charles Elton, professor of education who has done extensive research on the academic successes and failures of college students, said that in general, national research demonstrates that women consistently make better grades than men.

"We would have to research each particular campus to determine the specific reasons why females make better grades than males," he continued. He listed four general reasons, however, why this is so:

--"Men tend to take more difficult coursework, such as science-oriented classes in math, physics, engineering or the health professions. These classes are usually larger and graded on the normal curve.

--"Men tend to work their way through college more than women do.

--"Women are more dependable than men. They do what they are instructed to do.

--"Women tend to score higher in verbal problems while men score higher in math."

6. STUDENTS STUDY HOW TO WORK WITH DISADVANTAGED

Some 30 students are taking "a long, hard look" at the education of disadvantaged children in a new course, "Teaching and the Disadvantaged," directed by Dr. Charles E. Billings, assistant professor in the Department of Curriculum and Instruction and co-director of research, Lincoln School. The students are being presented with actual data-test scores, drop-out rates, and types of behavior of disadvantaged populations. The education professor said not all students in the class are education students. Five are in the School of Social Professions, 14 are teaching interns in Louisville, and two Black students are active in the Black Student Union and are working on tutorial programs as graduate students. At least two field trips are planned. One will be to Louisville to talk with people in the community about their attitudes on the education of the disadvantaged. The other trip will be to Breathitt county. Both tours have been arranged in cooperation with the Teachers Corps program.

7. THREE COLLEGE NURSING PROGRAMS ACCREDITED

The nursing program in three community colleges has recently been accredited by a national association. Accreditation was granted to Elizabethtown, Northern at Covington, and Lexington Technical Institute, after visitations by nurse educators from the National League for Nursing Board of Review for Associate Degree programs. The educators made a joint accreditation visit with members of the Southern Association of Colleges and Schools last November. The criteria for national accreditation are over and above the requirements for legal recognition within a state and they are established by the schools themselves, according to Miss Marie Piekarski, coordinator, Associate Degree Education in Nursing in the Community College System. Approximately 400 students are enrolled in seven associate degree nursing programs in the system. More than 160 students have graduated from the program since 1963, when it was established by a grant from the W. K. Kellogg Foundation. The nursing curriculum is designed to provide a balance between general education and nursing education, Miss Piekarski said. Various local clinical facilities within commuting distance of the colleges are used for nursing laboratories, including Ireland Army Hospital at Fort Knox.

8. ROTARY CLUB CITES 10 HONOR STUDENTS

The Lexington Rotary Club has honored 10 University students and four from Transylvania. Each of the 14 students was presented a \$100 scholarship from the Lexington Rotary Club Scholarship Fund, Inc. Six of the UK students and the four Transy students--all freshmen--have a four point standing. All were chosen for academic excellence. The UK recipients are in the Honors Program. They are freshmen Robert Alan Poe, Brooksville; Gary John Chellman, Indiana, Pa., a pre-dental major; Lynne Joanna Crawford (cq), Lexington, psychology, and Margaret Rose Stone, Jeffersontown, English. Sophomores: George Thomas Dreckman, Louisville, physics, and Ward Richard Rice, Florence, chemistry. Juniors: Jackie Glenn Dempsey, Adairville, pre-med, and Ann Ayres Davis, Frankfort, philosophy. Seniors: Jess Brown Scott, Guston (Meade county), electrical engineering, and Patricia Ann Truesdell, Miamisburg, Ohio, political science. Transylvania University students are: Grace I. Garner, Winchester; Jeffrey C. Gaunce, Paris; Betsy C. McMillin, Oak Ridge, Tenn., and Clarence G. Vire, Monticello.

9. DR. GILLIS GETS FULBRIGHT TO NEW ZEALAND

An associate professor of materials science has been awarded a Fulbright Fellowship for research in New Zealand for a year beginning next summer. He will study structural properties of wood, principally commercial lumber. Dr. Peter Gillis, Department of Metallurgy, said he will concentrate on the control of shrinkage and warping in lumber during the drying process. Timber accounts for more than 10 per cent of New Zealand's export trade. Another important potential application of the results of Dr. Gillis' work would be the design of more effective polymers (plastics).

10. ALUMNI ASSOCIATION KEEPS IN TOUCH WITH 38,500 PEOPLE

The largest non-academic membership organization in Kentucky dedicated to educational scholarship is the University Alumni Association. It has an active membership of 7,100 who contributed more than \$117,000 to the Alumni Fund in 1969 and an additional \$39,000 to other University funds. The Association's purposes are to promote the University, keep alumni informed, assist in interpreting UK to the state and the nation, and encourage loyalty and closer bonds of fellowship among its members. Contributors to the Alumni Association fund live throughout the world, from Canada to Kuwait. In 1969, contributions were received from 114 of Kentucky's 120 counties, 18 foreign countries, the District of Columbia, and all states except New Hampshire. "We have the mailing address of some 38,500 people who have graduated from UK, and we encourage people to help us locate those we haven't heard from for several years," says executive secretary Jay Brumfield. Cross indices are maintained for special mailing purposes. For example, letters can be sent to any graduating class, or to all law graduates, Brumfield said. He added that "we sponsor several events which make up the social highlights of our year. A buffet dinner is served at the Alumni House prior to each football game, except Homecoming, and we have a homecoming luncheon in the Student Center Ballroom preceding the homecoming football game. After the game, the homecoming dance is traditionally held at the Phoenix Hotel."

Class reunions are held each year in the spring for former students who were graduated 50, 40 and 25 years previously. The reunions are held at the Alumni House during the week preceding the commencement. A 36-member board of directors conducts the business of the Association and sets policy. Twelve members are elected each year, thus providing a turnover of about a third each year. Twelve new members currently are being added to the board and the full board in 1971 will consist of 48 people, with 12 being elected each year to four-year terms. Members include the immediate past president, the elected alumni members of the Board of Trustees, three members-at-large appointed by the Association president, and one representative from each of the approved professional colleges, with the rest being selected by the alumni members via mailed ballot. Officers for 1970 are: Joe C. Creason, Louisville, president; J. Paul Nickell, Lexington, vice president; Mrs. Joe Morris, Lexington, treasurer, and Brumfield, who serves as secretary in addition to directing the office of alumni affairs.

Two awards programs are conducted annually by the Association. One is for teachers, in which three teachers from the Lexington campus and three from the Community College System are given awards of \$500 each. Entitled Great Teacher Awards, recipients are chosen by an alumni committee from a list of nominees submitted by Omicron Delta Kappa and Mortar Board Leadership honoraries at UK-Lexington, and by the student councils at the community colleges. The second program is the presentation of awards to alumni members who have given time and service to the organization beyond what is normally expected or required. Four or five alumni are selected each year for these awards. Scholarship funds provided by the Association totaled more than \$30,000 in 1969, 26.6 per cent of the total contributions coming from the membership.

11. VISITING INDIAN SCHOLAR CITES U. S. FREEDOM

A scholar in Indian philosophy, recognized as one of the most highly-qualified Christian philosophers in all of India, is a visiting professor this semester at the University. U. S.-educated Dr. Frederick Kumar Lazarus for many years taught logic by invitation at the famous Indian Institute of Technology in Bombay, and participated in numerous extra-curricular philosophic programs. It always was his desire to return to the U. S. because "here I found greater opportunity, freedom of expression, friendliness and love of people, and cooperation for any progressive activity." He adds: "I am afraid I will have to say these qualities were sadly lacking in the conditions under which I had to teach in India. While India has made a lot of progress in the economic sphere, I am afraid education still has to develop personalities which will lead the country and the people in sincere devotion to justice, honesty and fair-play."

12. DONOVAN SCHOLARS PLAN EUROPEAN TOUR

Twenty-four senior citizens--average age, 74--all University students, will join the jet set in March in the first study-travel-study seminar sponsored by the Donovan Senior Citizens Program. Dr. Earl Kauffman, director of the Donovan program and the Council on Aging, said the study-travel-study seminars are a new addition to program activities, the first sandwiching a 16-day tour of Amsterdam, Paris, and London between classroom sessions. Four classes will prepare novice travelers for the mechanics of the trip "from passport applications to bon voyage parties," Dr. Kauffman added. "When we return, we'll study life styles, culture and history of each city we visited." A major objective of the tour, he said, is putting Donovan scholars in contact with retirement-age Europeans, letting them see where and how their contemporaries live--and investigating the possibility of forming an international "visit exchange" group.

13. 14 LAW STUDENTS NAMED TO ORDER OF THE COIF

Fourteen recent graduates of the College of Law, representing the upper 10 per cent of the graduating class, have been named to a national honor society for members of the bar. Named members of the Order of the Coif were Joseph Herman Miller, William Stewart Howard, William Thomas Bishop III, and William R. Jones, all of Lexington; Gary Lee Herfel, Ft. Thomas; Rutherford B. Campbell, Hyden; Carolyn Stroud Connell, Paris; Donald F. Mintmire, Russell Springs; John Perry Reisz, Henderson; Gary Smith, Louisa; Charles Edward Glasscock, Leitchfield; Robert Lawrence Fears, Princeton; Leslie E. Renkey, Owosso, Mich., and Douglas McArthur Bricker, Milford, O. The announcement of the new members was made by Alvin L. Goldman, associate professor of law and president of the UK chapter of the society.

14. 150 AT NO-TILL AG CONFERENCE

The University recently hosted the National No-Tillage Research Conference, bringing more than 150 agronomists, chemists, and other ag specialists from 33 states and two foreign countries to the campus. Dean Charles Barnhart of the College of Agriculture told the assembly that no-tillage crop production is one of the most important break-throughs in modern agriculture. H. M. Young Jr., Herndon farm owner, was the introductory speaker, providing a case study on no-tillage farming on a professional basis. No-tillage farming in the U. S. remained in the experimental stage until 1969, and Kentucky has led the nation in no-tillage farming since 1968. The state boasted 50,000 acres in no-till' land in 1968, and now is considered the world leader in advancing no-tillage farming. The conference was sponsored by the Chevron Chemical Company in cooperation with the Department of Agronomy.

15. WOOD DEMONSTRATION CENTER BELIEVED ONLY ONE OF ITS KIND

The Wood-Use Demonstration Center at Robinson Substation is believed to be the only establishment of its kind and use in the U. S., if not in the world. Since it began seven years ago, it has attracted world-wide attention and through its doors have passed many persons from many states and foreign lands who were interested in learning more about wood and wood products. Administered by the College of Agriculture, the Center has been termed an "educational tool," designed and programmed as a place where new wood product ideas and production techniques could be originated and demonstrated; where assistance could be provided for firms seeking a better commercial use of Kentucky's timber; where the ultimate in modern woodworking machinery could be installed and displayed, and where specialists in the wood and wood use industry could be trained.

At the time of its construction, it was prophesied that the Center--now under the supervision of Barney G. Greenlee--would constitute a major breakthrough in the overall effort to stimulate the development and expansion of wood-using industries in East Kentucky. It also was the hope that landowners with timber stands in the region could be given a better understanding of timber stand improvement and tree farming for immediate and future profits. In both respects the Center has both functioned and succeeded. Scattered throughout the area are several new firms successfully manufacturing furniture and other items of wood. The new firms, employing hundreds of people, got most of their ideas and stimulation through the assistance of the Center and its staff. In a two-year program in forestry conducted jointly by the Community College System and the School of Natural Resources, students study such things as tree identification, silviculture, forest protection, forest mensuration, logging, saw-milling, lumber seasoning, wood preservation, wood identification and industrial woodworking techniques.

16. STATE AGENCIES COOPERATING IN AID TO CITIES PROGRAM

The Kentucky Municipal League and the Local Finance Office of the Kentucky Department of Finance are cooperating with the UK Office of Development Services and Business Research in providing assistance in management, finance and other governmental problems to municipalities. Primary beneficiaries are cities of the third, fourth and fifth class. "We see the faculty as being potential advisors to us in this program," says Robert V. Burt, municipal management specialist. "One of the things we are doing now is completion of an accounting manual for Kentucky cities. We will be making visits on request to discuss a variety of problems with which cities are confronted," he adds. "Tax assessment techniques, for example, seem to cause problems for municipalities. We are looking forward to being able to help city administrative and tax officials." Other areas of possible aid include advice and training in purchasing, accounting, tax collection and utility operation. The program offers, without charge, a general governmental consulting service, formal training in public fiscal management and accounting, and a standard budgetary accounting service. Detailed studies of the entire range of city government problems also are provided at some cost to the cities served. The University annually conducts a formal one-week course on one or more facets of city government.

17. OLDER WOMEN RETURNING FOR NURSE TRAINING

Administrators of the associate degree nursing program in the Community College System say the program has appealed particularly to the woman over 25. In the first year of the program on the Lexington campus (at the Lexington Technical Institute) 10 of 33 students were past that age. Of 22 in the second year class, 12 were over 25, and in 1969, ten of 21 were over 25. Some of the reasons housewives and mothers in their thirties offered for going into a new profession: "I feel I am extending myself; giving my children and me a common bond," says Mrs. James R. Waters. "The nursing program has given me an opportunity to fulfill myself as a person. I have wanted to be a registered nurse since I was a little girl." Mrs. Waters is working part-time in surgery at St. Joseph Hospital. Mrs. Lawrence Clarke also has established her place of employment after graduation. She adds that her starting salary as an RN will be approximately \$3,500 more than she has received in the past, working full-time in the hemodialysis unit at the A. B. Chandler Medical Center. Her duties will include the operation of equipment that purifies the blood of persons having defective kidneys. Mrs. Clarence L. Frazier is re-entering the nursing profession. She began training at the Good Samaritan Hospital shortly after high school, but terminated her nursing education to get married. She enrolled in LTI in 1967 and has taken as many credit hours each semester as she decided would be feasible in view of the time she had to devote to her family. She believes most women want to work after their children are grown. "I also believe a married woman taking the nursing education program must have her family's help and support," she adds. Currently, starting salaries in central Kentucky for nurses with the degree Associate in Applied Science in Nursing are about \$640 a month.

18. NIH GRANTS PUSH UKRF TOTAL TO NEAR \$9 MILLION

During the period of January 1 through January 31, a total of 25 agreement awards were received by the University of Kentucky Research Foundation, amounting to \$865,456.14. Four grants received additional funds, amounting to \$11,589.04, and one other award was received amounting to \$25. Since July 1, the amount received by UKRF is \$8,644,862.05.

COLLEGE OF AGRICULTURE

Department of Agriculture Economics--R. Rudd, Department of Agricultural Economics Program Development Fund, Midwest Milk Marketing Association, \$577.50.

Department of Agronomy--C. E. Bortner, USDA Cooperative Agreement Tobacco Research, U. S. Department of Agriculture, \$5000 (additional funds-total amount of grant now \$21,200). W. A. Kendall, Clover Breeding, USDA, \$1,500.

COLLEGE OF ARTS AND SCIENCES

Department of Microbiology--R. H. Weaver, Undergraduate Research Participation, National Science Foundation, \$9,940.

COLLEGE OF ENGINEERING

Department of Civil Engineering--D. J. Wood, Undergraduate Research Participation, NSF, \$18,860.

Department of Metallurgical Engineering--M. Leipold, Role of Anions in Mechanical Behavior of Polycrystalline Ceramics, National Aeronautics and Space Administration, \$16,000. R. S. Mateer, Phase Equilibrium and Setting in Dental Amalgams, National Institutes of Health, \$26,023.

Wenner-Gren Aero Research Laboratory--J. F. Lafferty, W. K. Massie Orthopaedic Engineering Research Fund, W. K. Massie, \$2,000.

CENTER FOR DEVELOPMENTAL CHANGE

T. R. Ford, Family Planning Service in McCracken County, Kentucky, Crouse Foundation, \$8,000.

COMPUTING CENTER

M. Solomon, Data Processing Services - Isolation of Drug Sensitive Questions, Drug Effects, Etc., National Institute of Mental Health, \$220.84. M. Solomon, Automatic Data Processing Services and IBM Machine Usage, NIMH, Clinical Research Center, \$608.80. M. Solomon, Eastern Kentucky Concentrated Employment Program, Eastern Kentucky Concentrated Employment Program, \$350.

OHIO VALLEY REGIONAL MEDICAL PROGRAM

W. H. McBeath, Ohio Valley Regional Medical Program, Planning, Direction, and Professional Services, NIH, \$357,029.

OFFICE OF THE VICE PRESIDENT FOR RESEARCH

L. W. Cochran, Institutional Grant for Science, NSF, \$78,920.

SCHOOL OF LIBRARY SCIENCE

V. Kerr, Program for Library Needs of the Disadvantaged, Kentucky River Coal Corporation, \$780.

COLLEGE OF DENTISTRY

Office of the Dean--H. M. Bohannon, General Research Support Grant, NIH, \$59,326.

COLLEGE OF MEDICINE

Office of the Dean--W. S. Jordan, General Research Support Grant, NIH, \$205,532. W. S. Jordan, University of Kentucky College of Medicine Alumni Association Fund, UK College of Medicine Alumni Association, \$5,140 (additional funds - total amount now \$5,646.96). W. S. Jordan, Dean's Emergency Fund, R. C. Smith, \$500.

Department of Anesthesiology--P. P. Bosomworth, Anesthesiology - Miscellaneous, Abbot Laboratories, \$339.22 (additional funds - total amount now \$2,429.22).

Department of Biochemistry--A. S. Hu, The Regulation of Bacterial Metabolism, NIH, \$17,695. D. White, The Effect of Heat on The Formation and Function of Biological Membranes, Atomic Energy Commission, \$8,780.

Department of Community Medicine--D. Steinman, Milbank Faculty Associate Fellowship - Dr. David Steinman, Milbank Memorial Fund, \$5,000.

Department of Medicine--J. T. Reeves, Hypoxic Pulmonary Hypertension, NIH, \$29,152.

Department of Neurology--M. P. McQuillen, Myasthenia Clinic Equipment Account, Myasthenia Gravis Foundation, \$1,000.

Department of Pediatrics--N. Holland, Regional Pediatrics Clinics, State of Kentucky, \$8,112. W. E. Wheeler, Pediatrics - Ross Laboratories, Purdue Frederick Company, \$50.

Department of Surgery--B. F. Rush, Clinical Drug Evaluation Program, State of Wisconsin, \$1,109.82 (additional funds - total amount now \$7,916.82).

COLLEGE OF PHARMACY

Department of Pharmacy--H. B. Kostenbauder, Undergraduate Research Participation, NSF, \$9,500.

OTHER

UK Library Associates \$ 25.00

19. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

A translation of Ulrich Von Liechtenstein's "Service of Ladies" into English verse by Dr. J. W. Thomas, professor of Germanic and classical languages and literatures, has just been published by the University of North Carolina Press, Chapel Hill.

Dr. William K. Plucknett has been elected chairman of the University Senate Council. The chemistry professor will serve throughout the year with Dr. N. J. Pisacano of the Colleges of Medicine and Arts and Sciences as vice president and Dr. Thomas R. Ford, sociology, as secretary. The rules of the University Senate state that the election of officers will be held at the first meeting after the election of new council members.

Dr. Robert W. Kiser, director of the Mass Spectrometry Center and chairman of the chemistry department, was the first speaker in a new series of lectures sponsored by the American Chemical Society, University section. He spoke recently at the University of Missouri at Columbia.

A new book on broadcast programming and audience analysis has just been published, designed for the layman as well as the college student. The book is co-authored by Dr. Lawrence W. Lichty of the University of Wisconsin, and Dr. J. M. Ripley, chairman of the Department of Telecommunications. It was published by College Printing Company, Madison, Wisconsin.

Dr. Earl F. Rankin, professor of education and coordinator of reading studies, was the lead-off speaker early this month for the Saturday Morning Reading Conference Series. The conferences are designed especially for teachers and parents interested in reading problems and the teaching of reading. Dr. Rankin has published more than 30 articles in scholarly journals in the field of psychology of learning and reading. He received a Ph.D in education from the University of Michigan, Ann Arbor, and has taught at colleges and universities in Louisiana, Michigan, Ohio, Missouri and Texas.

Dr. David G. Steinman, assistant professor of community medicine, has been named a Milbank Faculty Associate Fellow by the board of directors of the Milbank Memorial Fund of New York City.

Dr. Albert S. Levy, associate professor of education, was the keynote speaker at an Institute for Special Education and Vocational Rehabilitation, sponsored by the Georgia State Department of Education.

Dr. Doris Seward, dean of student affairs planning, is chairman of a national fund-raising project for centennial scholarships for the Kappa Kappa Gamma social sorority, currently celebrating its hundredth anniversary--raising \$500,000 nation-wide to provide scholarships on more than 90 college campuses. She said over 90 per cent of the goal has been realized.

Jonathan E. Greene, assistant manager and designer of the University Press of Kentucky, is the designer of two books which are winning titles in the 1969 Southern Books Competition, says Dr. Lawrence S. Thompson, project director. The books are "Bats of America" by Dr. Roger W. Barbour and Dr. Wayne H. Davis, Department of Zoology, and "The Great Elm Tree," authored by Rebecca Smith Lee and Frances Keller Swinford.

Dr. S. A. Nasar, associate professor of electrical engineering, has published a new book "Electromagnetic Energy Conversion Devices and Systems," (Prentice-Hall).

Dr. Charles E. Eastin, assistant professor in the Department of Surgery and director of Animal Care Service at the Medical Center, has been reappointed to a four-year term on the Kentucky State Fair Board. He has served on the board since 1963.

Dr. Harry B. Kostenbauder, professor of pharmacy and assistant dean for research in the College of Pharmacy, has been awarded a research grant of \$11,608 by the National Institute of General Medical Sciences (Department of Health, Education, Welfare). The grant is for the first year of a two-year study project entitled "Drug Combinations: Enhanced Plasma Protein Binding."

Dr. Robert D. Jacobs, professor of English, is the author of a recently published book, "Poe: Journalist and Critic," published by Louisiana State University Press, widely reviewed as "of interest not only to the Poe specialist but to all students of American literature."

Dr. Zakkula Govindarajulu, professor of statistics, recently delivered an invited talk before the First International Symposium on Theory of Reliability, in Hungary.

Dr. Virgil Hays, professor of animal sciences, has been awarded a \$1,000 Moorman Travel Fellowship for 1970.

A new organization in East Kentucky known as ALCOR, Inc., and designed to direct a series of outreach programs throughout the area, involves four area colleges, including Southeast Community College at Cumberland. Representing the University on the board will be Dr. George Luster, director of Southeast.

Frederick A. Woodress, director of Public Relations, has been elected to a three-year term on the board of directors of the Blue Grass Chapter, Public Relations Society of America.

Dr. Ernst Jokl, professor of physical education, is the author of an article, "Hypoxia at the Mexico City Olympic Games," appearing in the current issue of Abbotempo, published by Abbott Laboratories.

Dr. Carl B. Cone, chairman of the Department of History, has been awarded a grant-in-aid by the American Council of Learned Societies to do research for a biography of George III. Dr. Cone will be in England throughout a sabbatical leave January 1-June 30, 1971. George III reigned from 1760-1820, and Dr. Cone already has written several books covering this period in history, for which he has received both national and UK awards.

Office of the President
February 17, 1970

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. 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 Appointment

Frederick Kumar Lazarus, Visiting Professor, Department of Philosophy, College of Arts and Sciences, retroactive to January 1, 1970

Promotions

William R. Merritt, Department of Diagnostic Radiology, College of Medicine, from Instructor to Assistant Professor, retroactive to January 1, 1970

Laila Hanau, Department of Behavioral Science, College of Medicine, from Instructor to Assistant Professor of Study Techniques (Special Title Series), retroactive to January 1, 1970

Mary N. Smith, Department of Psychiatry, College of Medicine, from Instructor to Assistant Professor, retroactive to January 1, 1970

Chairmanships

Art Gallaher, Jr., Professor, Department of Anthropology, named Chairman of the Department of Anthropology, College of Arts and Sciences, effective July 1, 1970

Wesley O. Young, Professor and Chairman, Department of Community Dentistry, reappointed Chairman of the Department of Community Dentistry, College of Dentistry, for an additional six-year term
Carol Deen, Instructor, Department of Human Development and Family Relations, named Acting Chairman of the Department of Human Development and Family Relations, School of Home Economics
Betty Eastin, Assistant Professor, Department of Textiles, Clothing, and Merchandising, named Acting Chairman of the Department of Textiles, Clothing, and Merchandising, School of Home Economics
Helen Wilmore, Assistant Professor, Department of Management and Family Economics, named Acting Chairman of the Department of Management and Family Economics, School of Home Economics
Betty Brannan, Professor and Dean, School of Home Economics, named Acting Chairman of the Department of Housing and Interior Design, School of Home Economics

Retirements

Harold E. Wetzel, Professor, School of Social Professions, after over 25 years of service, effective July 1, 1970
Chloe Gifford, Director of Special Activities, Public Relations, after 30 years of service, effective July 1, 1970

Leaves of Absence

Steven Channing, Assistant Professor, Department of History, leave without pay for the period July 1, 1970 through June 30, 1971
Klara Cook, Assistant Professor of Sociology, Ashland Community College, sabbatical leave for the academic year 1970-71, at half pay
Edward Newberger, Assistant Professor, Department of Mathematics, an extension of leave without pay for the period January 1, 1970 through June 30, 1970
Robert Siegel, Assistant Professor, Department of Medicine, sabbatical leave for the period July 1, 1970 through December 31, 1970
Larry Stanley, Senior Instructor of History, Prestonsburg Community College, sabbatical leave for the period July 1, 1970 through December 31, 1970

ADMINISTRATIVE ACTION

New Appointments

Kenneth C. Bean, Coordinator of Community Service Programs and Senior Instructor, Somerset Community College

Thomas Paul Marcum, Librarian IV
Ruen-Chiu Tang, Assistant Professor, Department of Forestry, College of
Agriculture
Lafayette Thompson, Jr., Assistant Professor, Department of Agronomy,
College of Agriculture
Hayden Watkins, Assistant Extension Professor (Special Title Series),
Department of Agronomy, College of Agriculture

Change in Status

Thomas R. Kemp, Research Assistant, Department of Horticulture, College
of Agriculture, named Visiting Assistant Professor, Department of
Nutrition and Food Science, School of Home Economics

Resignations

William S. Bost, Assistant Professor, Department of Surgery, College of
Medicine, effective June 30, 1970
Frank H. Catron, Assistant Professor, Department of Obstetrics and
Gynecology, College of Medicine, effective February 28, 1970
Frederic J. Fleron, Jr., Associate Professor, Department of Political
Science, College of Arts and Sciences, effective June 30, 1970
Peter J. Graham, Assistant Professor, Department of Electrical Engineering,
College of Engineering, effective June 30, 1970
Jeptha Hostetler, Instructor, Department of Anatomy, College of Medicine,
effective June 30, 1970
Thomas M. Pogue, Instructor, Department of Physical Therapy, School of
Allied Health Professions, retroactive to January 20, 1970

ion: Approved X Disapproved Other

e: February 17 , 1970

Office of the President
February 17, 1970

PR 4

Members, Board of Trustees:

INSTITUTE FOR PLANNING AND ADMINISTRATION

Recommendation: that the Institute for Environmental Studies be combined with the Institute for Public Administration with the new unit to be known as the Institute for Planning and Administration effective with the appointment of a Director.

Background: In recognition of the volume of requests for public administration functions, and in recognition of the need for interdisciplinary cooperation in servicing these needs, the Board of Trustees on May 4, 1965 authorized the establishment of an Institute of Public Administration. The Institute has not yet been activated, and in the meantime, the Council of State Governments has moved to Lexington, the federal government has delegated many coordinative functions to the states, and the need for research and assistance in developmental planning has grown greatly.

In addition, a Department of Planning has been established at the University of Kentucky. It hopes to begin offering courses in the 1970-71 academic year. By contrast to traditional graduate planning programs, the Department of Planning will (1) emphasize planning at the state and regional levels, (2) stress the development of policy for dealing with problems of economic and social, as well as physical, planning and administration, and (3) attempt to assist the public officials and community leaders of Kentucky to identify development problems, through research, conferences, and mid-career education.

In light of these objectives, it would seem that most effective use of our resources could be made by the merger of these two Institutes. The Institute for Environmental Studies has already, de facto, engaged in interdisciplinary research bearing strongly on the development of administrative policy. This includes the Midlands New Town Study, and the study of policies of historical preservation in Lexington.

The recommended change of name reflects the continued concern of the Institute with problems of the physical environment. It will allow program development in other areas of policy concern to the state and its localities. This recommendation has the approval of the faculty advisory committee.

Action: Approved X Disapproved _____ Other _____

Date: February 17, 1970

Office of the President
February 17, 1970

PR 5

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>
<u>Restricted Funds</u>			
1. Income estimates	\$ 3,522,634	\$ 3,552,030	\$ 29,396
2. Expenditures			
Engineering			
Administration	30,845	39,845	9,000
Business and Economics			
Administration	1,966	2,462	496
Student Aid - Scholarships			
Gifts and Grants for			
Scholarships	164,788	167,788	3,000
Graduate School			
Dissertation Expenses	9,600	22,900	13,300
Thailand Projects	-0-	3,600	<u>3,600</u>
			29,396
3. <u>Comments</u> - Dissertation expenses will be funded from student fees collected for that purpose and which are a part of the restricted fund balances of the University. The expenses of the Thailand projects will come from restricted fund balances. Additional income will support all other expenditure increases.			

Action: Approved X Disapproved Other

Date: February 17 , 1970

Finance Committee Report
February 17, 1970

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the six months ending December 31, 1969 be accepted.

Background: The December 31, 1969 report reflects income of \$50,383,270 for the period of the report; the income figure is 53.1% of the annual income estimate of \$94,947,706.

The expenditure and commitments represent a total of \$46,014,896 for this period of six months, or 48.5% of the expenditure authority of \$94,947,706 approved by the Board.

Action: Approved X Disapproved Other

Date: February 17 , 1970

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

January 12, 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 six months ended December 31, 1969 is submitted herewith. This is the fifth 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.

Respectfully submitted,



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

/rts

University of Kentucky
 Balance Sheet
 December 31, 1969
 With Comparative Figures for 1968

ASSETS

Current Funds	1969	1968
Unrestricted		(see note)
Cash		
Federal funds	\$ 370,645	\$ 448,762
Depository funds	564,080	726,055
On deposit with State Treasurer	2,922,269	3,806,473
Available balance, state appropriations	302,546	1,281,265
Imprest funds	222,179	44,571
Total cash	4,481,719	6,307,126
Due from other funds	3,578,256	693,728
Accounts receivable-student fees	1,992,625	1,896,664
Accounts receivable-other	16,011	8,391
Notes receivable	71,190	71,190
Inventories	1,446,273	1,105,087
Unrealized income	33,286,209	30,623,397
Total unrestricted	44,872,283	40,705,583
Restricted		
Cash in bank	642,879	282,594
Petty cash advance	247,920	237,944
Investments	4,506,619	5,065,072
Accounts receivable	42,315	202,626
Unrealized income	1,353,651	1,459,863
Total restricted	6,793,384	7,248,099
Hospital and clinics		
Cash		
Depository funds	94,019	581,155
On deposit with State Treasurer	660,279	356,659
Total cash	754,298	937,814
Accounts receivable, net of allowance for doubtful accounts	1,905,106	1,443,140
Inventories	406,820	483,399
Unrealized income	5,312,610	5,193,270
Total hospital and clinics	8,378,834	8,057,623

University of Kentucky
Balance Sheet
December 31, 1969
With Comparative Figures for 1968

LIABILITIES AND FUND BALANCES

	<u>1969</u>	<u>1968</u>
Current Funds:		
Unrestricted:		(see note)
Outstanding encumbrances	\$ 3,315,267	\$ 3,246,560
Accounts payable-county funds	9,897	9,217
Due to Federal Government	149,842	44,087
Advance from state for imprest cash fund	650,000	400,000
Unencumbered balance, departmental appropriations	36,603,971	32,026,312
Deferred income-student fees	1,957,423	1,876,325
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	828,956	858,501
Fund balances-unallocated	<u>298,728</u>	<u>873,838</u>
Total unrestricted	<u>44,872,283</u>	<u>40,705,583</u>
Restricted:		
Outstanding encumbrances	20,265	31,755
Due to other funds	4,074,287	4,206,004
Outstanding check liability	21,865	15,842
Undistributed collections and clearing	932,900	765,232
Unencumbered balance, departmental appropriations	894,728	1,401,668
Fund balances	<u>849,339</u>	<u>827,598</u>
Total restricted	<u>6,793,384</u>	<u>7,248,099</u>
Hospital and clinics:		
Outstanding encumbrances	223,863	69,049
Due to other funds	2,274	140,178
Unexpended balance, departmental appropriations	6,448,029	6,028,469
Fund balances-allocated:		
Reserve for inventories	350,686	396,177
Reserve for accounts receivable	<u>1,353,982</u>	<u>1,423,750</u>
Total hospital and clinics	<u>8,378,834</u>	<u>8,057,623</u>

University of Kentucky
Balance Sheet
December 31, 1969
With Comparative Figures for 1968

ASSETS

	<u>1969</u>	<u>1968</u> (see note)
Housing and dining system:		
Cash	\$ 582,287	\$ 573,517
Due from other funds	762,528	479,418
Accounts receivable	350,142	42,324
Inventories	645,599	771,659
Prepaid expenses	<u>224,478</u>	<u>97,095</u>
Total housing and dining system	<u>2,565,034</u>	<u>1,964,013</u>
Auxiliary enterprises:		
Cash in bank	23,998	32,259
Due from other funds	889,130	882,262
Accounts receivable	18,853	13,309
Inventories	245,556	183,902
Unrealized income	<u>911,042</u>	<u>856,550</u>
Total auxiliary enterprises	<u>2,088,579</u>	<u>1,968,282</u>
TOTAL CURRENT FUNDS	<u>\$ 64,698,114</u>	<u>\$ 59,943,600</u>
Loan Funds:		
Cash in bank	\$ 315,232	\$ 52,104
Notes receivable	4,444,571	3,962,253
Due from Federal Government	10,329	5,967
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 4,772,132</u>	<u>\$ 4,022,324</u>
Endowment Funds:		
Cash in bank	\$ 15,897	
Cash on deposit with Trustee	33	\$ 33
Investments	<u>750,866</u>	<u>718,862</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 766,796</u>	<u>\$ 718,895</u>

University of Kentucky
Balance Sheet
December 31, 1969
With Comparative Figures for 1968

LIABILITIES AND FUND BALANCES

	1969	1968
		(see note)
Housing and dining system:		
Accrued wages	\$ 61,096	\$ 41,686
Accounts payable	11,305	109,213
Accrued expenses	179,792	298,308
Deferred income	723,294	438,500
Fund balances:		
Funds for renewals and replacements	1,081,056	323,183
Allocated for future operating purposes	508,491	753,123
Total housing and dining system	2,565,034	1,964,013
Auxiliary enterprises:		
Outstanding encumbrances	93,728	82,310
Unencumbered balance, departmental appropriations	1,445,325	1,045,318
Reserve for inventories	245,556	183,902
Allocated for future operating purposes	303,970	656,752
Total auxiliary enterprises	2,088,579	1,968,282
TOTAL CURRENT FUNDS	\$ 64,698,114	\$ 59,943,600
Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 4,186,921	\$ 3,520,042
University matching funds	371,470	339,389
Accumulated interest income	112,560	71,228
Total Federal sponsored loan funds	4,670,951	3,930,659
University loan funds:		
University student loan funds	36,255	29,082
University special student loan funds	62,926	60,583
United Student Aid loan fund	2,000	2,000
Total University loan funds	101,181	91,665
TOTAL LOAN FUNDS	\$ 4,772,132	\$ 4,022,324
Endowment Funds:		
Due to other funds		\$ 2,446
Funds balances	\$ 766,796	716,449
TOTAL ENDOWMENT FUNDS	\$ 766,796	\$ 718,895

University of Kentucky
Balance Sheet
December 31, 1969
With Comparative Figures for 1968

ASSETS

	1969	1968
Plant Funds:		
Unexpended plant funds:		(see note)
Cash on deposit with State Treasurer	\$ 881,072	\$ 368,544
Capital construction funds	28,815,888	32,049,263
Due from Federal Government	4,043,134	2,702,491
Due from other funds		2,072,325
Construction authorized	72,276,172	55,908,188
	106,016,266	93,100,811
Retirement of indebtedness funds:		
Cash on deposit with State Treasurer	332,993	203,328
Cash on deposit with Trustee	242,500	242,500
Accounts receivable		3,231
Unrealized income	1,429,209	1,676,600
	2,004,702	2,125,659
Sinking funds:		
Cash on deposit with Trustee	88,485	96,490
Investments held by Trustee	10,429,293	8,253,002
	10,517,778	8,349,492
Invested in plant:		
Land	5,614,433	5,378,378
Buildings	122,637,876	111,350,600
Equipment	32,650,851	29,034,544
	160,903,160	145,763,522
	\$ 279,441,906	\$ 249,339,484
Agency Funds:		
Cash in bank	\$ 9,562	\$ 5,968
Due from other funds	1,101,159	888,946
	\$ 1,110,721	\$ 894,914

Note: Certain reclassifications have been made with respect to the figures for 1968 for the purpose of comparability.

University of Kentucky
Balance Sheet
December 31, 1969
With Comparative Figures for 1968

LIABILITIES AND FUND BALANCES

Plant Funds:	<u>1969</u>	<u>1968</u>
Unexpended plant funds:		(see note)
Outstanding encumbrances	\$ 17,168,392	\$ 12,383,182
Due to other funds	1,133,617	.
Due to Commonwealth of Kentucky	3,447,988	7,519,199
Advance on sale of bonds	3,000,000	
Notes payable	45,100,000	33,200,000
Appropriations- Unencumbered balances	10,930,086	21,923,298
University equity in projects	25,236,183	18,075,132
	<u>106,016,266</u>	<u>93,100,811</u>
Retirement of indebtedness funds:		
Unexpended balances, debt service	1,925,735	2,036,862
Funds balances	<u>78,967</u>	<u>88,797</u>
	<u>2,004,702</u>	<u>2,125,659</u>
Sinking funds:		
Bonds payable	5,120,000	3,333,000
Funds balances	<u>5,397,778</u>	<u>5,016,492</u>
	<u>10,517,778</u>	<u>8,349,492</u>
Invested in plant:		
Bonds payable	47,111,500	51,642,000
Due to other funds	400,000	400,000
Net investment in plant	<u>113,391,660</u>	<u>93,721,522</u>
	<u>160,903,160</u>	<u>145,763,522</u>
	<u>\$ 279,441,906</u>	<u>249,339,484</u>
Agency Funds:		
Agency funds balances	<u>\$ 1,110,721</u>	<u>\$ 894,914</u>
	<u>\$ 1,110,721</u>	<u>\$ 894,914</u>

University of Kentucky
Statement of Changes in Fund Balances-Current Funds
Six Months Ended December 31, 1969

	<u>Unallocated</u>	<u>Allocated for</u>	<u>Hospital</u>	<u>Housing and</u>
	<u>\$</u>	<u>future operating</u>	<u>and Clinics</u>	<u>dining system-</u>
	<u>4,190,567</u>	<u>purposes</u>	<u>restricted</u>	<u>funds for</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>renewals and Auxiliary</u>
	<u>\$</u>	<u>850,706</u>	<u>\$1,351,480</u>	<u>replacements Enterprises</u>
	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>
Balances, July 1, 1969	(800,000)			917,341
Allocations:				
Purchase of computer	(63,800)			
Community colleges-vocational education	(50,000)			
Community colleges-self study	(19,800)			
Microbiology equipment	(50,000)			
Main campus-self study	(78,800)			
Computing Center	(22,600)			
Arts and Sciences	(250,000)			
Maintenance and Operations-heating reserve	(400,000)			
Program improvements fund	(500,000)			
Minor improvements	(377,000)			
University Hospital	(100,000)			
Library acquisitions	(200,000)			
Major research equipment	(1,000,000)			
Debt service reserve	(500,000)			
Current operations	(22,240)			
University scholarships	(17,344)			
College preparatory program	(54,000)			
College work study	(45,000)			
National Defense Student Loan Program	(26,800)			
Community Concert series	(174)			
Honors program scholarship program	(1,193)			
Presidential search committee				(463,219)
Parking account				(267,069)
Renovation of furniture and fixtures				(90,338)
Community college bookstores				
Adjustments and cancellation of prior year				
encumbrances and expenditures- net				
Current year provisions	20,161		2,502	212,848
Expended				(49,133)
Balances, December 31, 1969	\$ 298,728	\$ 828,956	\$ 1,353,982	\$ 1,081,056
				\$ 303,970

University of Kentucky
 Summary of Current Funds Revenues and Appropriated Balances
 Six Months Ended December 31, 1969
 With Comparative Figures for 1968

Six Months Ended December 31, 1968 (see note)		Six Months Ended December 31, 1969				
Estimated for the Year	Realized	% Realized	Fund and Source	Estimated for the Year	Realized	% Realized
			Unrestricted:			
\$ 7,856,600	\$ 4,386,092	55.8	Student fees	\$ 8,335,094	\$ 4,629,824	55.5
43,087,229	22,083,790	51.3	State appropriations	47,524,036	24,274,026	51.0
4,821,335	2,311,057	47.9	Federal appropriations	5,349,019	2,460,030	46.0
639,500	270,367	42.3	County appropriations	707,701	324,115	45.8
48,200	30,547	63.4	Endowment income	48,200	8,700	18.1
			Gifts and grants (includes grants from affiliated corporations)	2,371,948	83,868	3.5
2,366,083	103,558	4.4	Sales, services, and other income	2,142,452	1,411,678	65.9
1,863,831	873,970	46.9	Unallocated fund balances appropriated	3,235,000	3,235,000	100.0
1,678,633	1,678,633	100.0	Fund balances appropriated for prior year encumbrances	1,574,468	1,574,468	100.0
1,052,042	1,052,042	100.0	Total unrestricted	71,287,918	38,001,709	53.3
63,413,453	32,790,056	51.7	Restricted	2,004,336	650,686	32.5
2,494,923	1,035,060	41.5	Hospital and clinics:			
4,071,051	2,074,490	50.9	State appropriations	4,383,063	2,258,064	51.5
5,645,320	2,448,611	43.4	Hospital earned income- net	6,723,460	3,535,849	52.6
193,000	193,000	100.0	Unrestricted fund balances appropriated	377,000	377,000	100.0
84,502	84,502	100.0	Fund balances appropriated for prior year encumbrances	201,606	201,606	100.0
9,973,873	4,800,603	48.1	Total hospital and clinics	11,685,129	6,372,519	54.5
7,437,681	4,140,572	55.7	Housing and dining system	7,332,634	3,631,709	49.5
2,296,646	1,440,096	62.7	Auxiliary enterprises	2,637,689	1,726,647	65.5
			TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES:	\$ 94,947,706	\$ 50,388,270	53.1

Note: Certain reclassifications have been made to the figures for the six months ended December 31, 1968 for the purpose of comparability.

University of Kentucky
 Summary of Current Funds Expenditures
 Six Months Ended December 31, 1969
 With Comparative Figures for 1968

Six Months Ended December 31, 1968 (see note)			Six Months Ended December 31, 1969		
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
	\$ 11,665,630	47.5		\$ 27,165,256	47.3
	2,792,256	49.9		6,353,835	48.6
	569,000	102.4		658,457	99.7
	401,574	44.3		1,185,488	59.7
	3,425,832	55.4		6,328,530	52.7
	1,097,766	60.1		2,134,883	58.4
	3,552,381	49.4		8,080,237	51.0
	2,077,555	55.0		4,842,507	51.1
	74,148	24.8		400,000	40.1
	116,890	85.1		14,433	100.0
	1,116,003	45.0		2,589,084	46.3
	1,131,989	48.7		2,417,817	49.6
	1,711,889	46.1		4,379,900	44.7
	960,438	54.8		1,916,024	40.6
	87,882	75.2		123,076	86.0
	470,803	33.6		1,238,100	48.2
	130,110	66.6		239,251	78.0
	287,116			1,221,040	
	<u>31,382,146</u>	<u>49.5</u>		<u>71,287,918</u>	<u>48.7</u>
				<u>34,683,947</u>	<u>48.7</u>

University of Kentucky
Summary of Current Funds Expenditures
Six Months Ended December 31, 1969
With Comparative Figures for 1968

Fund and Functions	Six Months Ended December 31, 1968 (see note)		Six Months Ended December 31, 1969			
	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
Restricted:						
Departments of instruction and research	\$ 477,339	\$ 103,467	21.7	\$ 415,605	\$ 125,299	30.2
Community colleges	226,576	95,233	42.0	4,578	1,267	27.7
Organized research	9,214	474	5.1	123,071	55,505	45.1
Libraries	634,222	282,983	44.6	13,387	263	2.0
Extension and public service	12,615	5,624	44.6	429,605	194,251	45.2
General administration	55,527	22,500	40.5	41,193	278	.7
Student services	91,204	47,285	51.8	94,840	55,320	58.3
General institutional services	22,049	19,269	87.4			
Construction	966,177	516,420	53.4	882,057	677,425	76.8
Student aid						
Total restricted	<u>2,494,923</u>	<u>1,093,255</u>	43.8	<u>2,004,336</u>	<u>1,109,608</u>	54.9
Hospital and clinics	9,993,873	3,965,404	39.7	11,685,129	5,237,099	44.8
Housing and dining system	7,437,681	3,948,680	53.1	7,332,634	3,791,878	51.7
Auxiliary enterprises	2,296,646	1,251,328	54.5	2,637,689	1,192,364	45.2
TOTAL CURRENT FUNDS						
EXPENDITURES	<u>\$ 85,631,581</u>	<u>\$ 41,640,813</u>	48.6	<u>\$ 94,947,706</u>	<u>\$ 46,014,896</u>	48.1

Note-- Certain reclassifications have been made to the figures for the six months ended December 31, 1968 for the purpose of comparability.

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Six Months Ended December 31, 1969

<u>Construction:</u>	<u>Project Allotments</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Main campus-				
Agricultural Sciences				
Laboratory # 2	\$ 5,386,679.00	\$ 140,191.13	\$ 4,856,001.00	\$ 390,486.87
Biological Sciences				
Building	156,587.00	18,271.00	102,354.48	35,961.52
Bridge Connection	4,800.00	1,499.00	2,007.50	1,293.50
Center for handicapped children	12,000.00	9,999.00	1.00	2,000.00
Classroom-Office Building	12,581,302.00	11,051,897.12	780,471.90	748,932.98
Margaret I. King Library addition	155,000.00	969.00	6,000.00	148,031.00
Parking structures	3,906,009.00	3,617,987.48	123,528.75	164,492.77
Pre-fabricated laboratory buildings	1,595,972.00	1,540,749.16	3,302.40	51,920.44
Veterans Administration				
Hospital	427,490.00	\$79,600.86	34,620.81	13,268.33
Undergraduate Housing Complex	327,898.58		51,033.00	276,865.58
Computer Sciences Building	20,500.00	4,999.00	5,000.00	10,501.00
Medical Center-addition of 2 floors	15,000.00		10,000.00	5,000.00
Flammable storage building	4,400.00	999.00	1,449.44	1,951.56
Coldstream Farm-research feed and processing center	2,500.00			2,500.00
Completed projects clearing	129,099.43		54.39	129,045.04
<hr/>				
Total construction-main campus	24,725,237.01	16,767,161.75	5,975,824.67	1,982,250.59
<hr/>				
Community colleges-				
Ashland	3,483,620.00	2,418,128.63	801,598.98	263,892.39
Elizabethtown	1,765,998.65	1,655,962.01	44,965.59	65,071.05
Hazard	1,713,786.00	558,507.29	1,070,589.60	84,689.11
Henderson	1,239,861.00	603,109.83	503,229.22	133,521.95
Hopkinsville	957,652.00	446,965.44	416,887.10	93,799.46
Jefferson	5,525,461.00	2,228,139.37	3,024,953.05	272,368.58
Maysville	1,949,736.00	1,615,203.42	221,939.51	112,593.07
Prestonsburg	1,935,839.24	1,207,683.15	567,402.16	160,753.93
Somerset	995,029.00	440,290.09	482,587.79	72,151.12
Southeast	1,021,354.00	402,593.07	517,881.16	100,879.77
Madisonville	12,000.00	2,151.47		9,848.53
Movable classrooms	734,393.00	644,888.11	33,724.46	55,780.63
ETV for community colleges	78,920.73	14,440.36	56,388.50	8,091.87
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Total community colleges	21,413,650.62	12,238,062.24	7,742,146.92	1,433,441.46

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Six Months Ended December 31, 1969

<u>Construction (continued)</u>	<u>Project Allotments</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Headquarters Building-Council on State Governments	\$ 1,184,954.00	\$ 1,096,894.37		\$ 88,059.63
Total construction	<u>47,323,841.63</u>	<u>30,102,118.36</u>	<u>13,717,971.59</u>	<u>3,503,751.68</u>
<u>Major Improvements</u>				
Road resurfacing	26,595.00		20,757.70	5,837.30
Demolition of residential buildings for surface parking	58,262.00	48,241.98	1,957.78	8,062.24
Trailer housing for students- Phase I	142,832.00	8,096.56	127,343.75	7,391.69
Trailer housing for students- Phase II	12,000.00			12,000.00
Temporary ETV production center	394,147.00	385,423.83	4,903.25	3,819.92
Air conditioning-Quadrangle	387,410.00	15,833.49	11,495.28	360,081.23
Tobacco and health research equipment-installation	255,311.00	220,812.94		34,498.06
Art Building	109,828.00	85,301.19	18,709.39	5,817.42
Horticulture field research laboratory	78,962.00	252.85		78,709.15
Agricultural Engineering Building- renovation	99,634.00	95,225.99	540.12	3,867.89
Electrical substation # 2 central campus	745,142.00	633,522.20	68,804.93	42,814.87
Cooling plant # 2 central campus	1,242,138.00	1,108,099.13	76,492.95	57,545.92
Installation of auxiliary system- central heating plants	443,774.00	422,556.19	3,747.48	17,470.33
Anderson Hall-miscellaneous renovation	154,586.00	150,892.85	2,225.61	1,467.54
Modernization of lighting and lighting control systems-Guignol Theatre	82,223.00	78,089.06		4,133.94
Office area-Service Building	472,708.00	429,015.32	7,492.20	36,200.48
Office laboratory-student quarters swine research program- Coldstream Farm	58,541.00	55,104.48		3,436.52
Renovation of Reynolds # 3	135,437.00	128,761.93		6,675.07
Electrical renovation - Bowman and Breckinridge Halls	62,699.00	60,016.22	47.04	2,635.74

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Six Months Ended December 31, 1969

<u>Major Improvements (continued)</u>	<u>Project Allocations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Agronomy seed laboratory - air conditioning	\$ 2,500.00		\$ 1,000.00	\$ 1,500.00
Renovation of Pharmacy Building	2,500.00			2,500.00
Memorial Hall renovation	458,103.00	\$ 420,701.18	3,792.56	33,609.26
Fire escapes -Jewell and Reynolds	56,432.00	3,630.49	50,083.90	2,717.61
Reynolds Building # 1-roof renovation	30,024.00	27,800.00		2,224.00
Renovation of Engineering Quadrangle	2,500.00			2,500.00
Re-location of cooling tower	5,000.00			5,000.00
Medical Center -Conduit System- Centrex Operation	5,603.00	4,593.75	1.00	1,008.25
Civil Engineering Research Laboratory renovation	225,405.02	180,213.61	34,636.24	10,555.17
Center Motel renovation	103,260.00	88,249.58	10,963.86	4,046.56
Central campus utility distribution	382,688.00	348,920.68	18,363.49	15,403.83
Surface parking area, lighting and landscaping	351,746.00	151,900.34	177,050.95	22,794.71
Pedestrian walks, lighting and landscaping	345,598.00	269,546.96	51,863.19	24,187.85
Cooling plant # 1 expansion	20,849.00	5,484.38	11,222.87	4,141.75
Neuro-sciences area-Medical Center Conduit system	280,713.00	18,930.06	34,616.04	227,166.90
Surface parking areas	116,390.00	43,317.89	2,808.60	70,263.51
Regulatory services facilities	61,468.00	49,315.03	8,329.90	3,823.07
Miscellaneous parking-lot construction	5,000.00	3,718.95	1.00	1,280.05
	46,883.00	34,488.00	9,912.00	2,483.00
Total major improvements	7,464,891.02	5,576,057.11	759,163.08	1,129,670.83
Minor Construction	932,390.89	51,318.96	682,508.46	198,563.47
Property Acquisitions	3,247,600.00	2,677,780.11	1,405.00	568,414.89
Community College Bond issue	1,063,464.39	774,912.00		288,552.39
New Facilities	770,686.29			770,686.29
Purchase of Computer	2,007,344.29		2,007,344.29	
Undistributed portion- Consolidated Educational Building Bonds- Anticipation Notes	6,923,068.17	4,995,507.07		1,927,561.10
Clearing Accounts	2,542,885.02			2,542,885.02
TOTAL UNEXPENDED PLANT FUNDS	\$72,276,171.70	\$44,177,693.61	\$17,168,392.42	\$10,930,085.67

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Six Months Ended December 31, 1969

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Debt service charged to:			
Unrestricted funds	\$ 966,939	\$ 487,271	\$ 479,668
Housing and dining system	1,690,537	852,473	838,064
Auxiliary enterprises	189,089	77,612	111,477
Sinking funds	45,591	45,591	
Fund balances appropriated	12,205	12,205	
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 2,904,361</u>	<u>\$ 1,475,152</u>	<u>\$ 1,429,209</u>

<u>Debt service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Chi Omega	\$ 3,359	\$ 2,947	\$ 412
Journalism Building	12,205	12,165	40
Alpha Delta Pi	15,764	11,970	3,794
Dorms A, B, C, D, E, and F.	39,015	7,507	31,508
Dorms G, H, I, J, K, and L.	51,175	17,587	33,588
Phi Delta Theta	8,430	2,715	5,715
Delta Delta Delta	6,395	5,240	1,155
Alpha Tau Omega	8,550	2,775	5,775
Consolidated Educational Buildings-Series A	504,093	119,443	384,650
Consolidated Educational Buildings- Series B	462,846	113,842	349,004
Alpha Gamma Rho and Sigma Chi	16,401	7,215	9,186
Student Housing Bonds of 1964	40,000	19,656	20,344
Housing and Dining System Revenue Bonds-Series A-I	1,736,128	655,564	1,080,564
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 2,904,361</u>	<u>\$ 978,626</u>	<u>\$ 1,925,735</u>

University of Kentucky
 Schedule of Sinking Funds
 December 31, 1969

Housing and Dining System Bond and Interest Fund	\$ 1,682,402
Housing and Dining System Repair and Maintenance Reserve	724,728
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,239,346
Consolidated Educational Buildings-Series A-Bond and Interest Fund	588,871
Consolidated Educational Buildings-Series B-Bond and Interest Fund	570,194
Community Colleges Educational Buildings-Series A- Bond and Interest Fund	79,099
Community Colleges Educational Buildings-Series B-Bond and Interest Fund	53,358
Housing Bonds of 1960-Debt Service Reserve	40,087
Housing Bonds of 1960-Maintenance Reserve	18,280
Student Housing Bonds of 1964-Maintenance Reserve	76,335
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>
TOTAL SINKING FUNDS	<u><u>\$ 5,397,778</u></u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Six Months Ended December 31, 1969

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1969</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>December 31, 1969</u>
Federal sponsored loan funds:				
Federal government	\$ 3,808,987	\$ 377,934		\$ 4,186,921
University of Kentucky	358,194	13,276		371,470
Accumulated interest income	99,116	13,444		112,560
University loan funds:				
University student loan funds	33,061	3,194		36,255
University special student loan fund	61,791	1,135		62,926
United Student Aid loan fund	2,000			2,000
	<hr/>			
TOTAL LOAN FUNDS	\$ 4,363,149	\$ 408,983		\$ 4,772,132
	<hr/>			
<u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	\$ 749,585	\$ 17,211		\$ 766,796
	<hr/>			
<u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	\$ 509,375	\$ 4,257,695	\$ 3,656,349	\$ 1,110,721
	<hr/>			

Finance Committee Report
February 17, 1970

FCR 2

Members, Board of Trustees:

ACCEPTANCE OF "MANAGEMENT LETTER"
FROM EXTERNAL AUDITORS FOR 1968-69

Recommendation: that the Board of Trustees accept the Management Letter dated September 2, 1969, from the firm of Peat, Marwick, Mitchell and Co., Certified Public Accountants, for the fiscal year ended June 30, 1969.

Background: During the examination of the financial statements of the University of Kentucky and its affiliated corporations for the year ended June 30, 1969, Peat, Marwick, Mitchell and Co. made certain observations and recommendations relating to internal and administrative controls and fiscal procedures.

The Management Letter from Peat, Marwick, Mitchell and Co. is not included in the Minutes but is in the official files of the February 17, 1970 meeting.

Action: Approved X Disapproved _____ Other _____

Date: February 17 , 1970

FCR 3

Members, Board of Trustees:

EASEMENT TO KENTUCKY UTILITIES COMPANY

Recommendation: that the Board of Trustees of the University of Kentucky authorize the Acting Vice President - Business Affairs and Treasurer to execute, on behalf of the Board, and in consideration of the payment of a purchase price based on fair market value, a transmission line easement to Kentucky Utilities Company over University of Kentucky property on the Viley Road in Fayette County.

Background: The proposed easement provides for the installation of two 138 KV double circuit steel towers, with conductors attached, on property of the University located approximately three miles from the City of Lexington, Fayette County, Kentucky, near the southeast corner of the Leestown Pike and Viley Road, and containing approximately 89.39 acres. This property was conveyed to the University of Kentucky by deed from the United States of America, by and through the Secretary, Department of Health, Education, and Welfare, dated March 28, 1957.

The compensation which Kentucky Utilities Company proposes to pay for the easement from the University of Kentucky is \$7,750. This sum is based on the fact that 3.1 acres will be included within the easement area. Kentucky Utilities Company's independent appraisers have placed a value of \$2,000 to \$3,000 per acre on land in the vicinity of Viley Road and Old Frankfort Pike. This represents approximately \$2,500 per acre in the easement. In any event, the easement will be executed upon receipt of payment of the purchase price based on fair market value.

The proposed easement will cover a period of five years, and such time thereafter as any electric transmission and distribution line may be maintained by Kentucky Utilities; further, Kentucky Utilities Company is granted the right, power, and privilege to construct, inspect, maintain, operate, rebuild and repair the transmission line. Additionally, the proposed easement provides the usual protective covenants.

The proposed easement has been reviewed and approved by Dr. G. W. Stokes, Acting Dean of the College of Agriculture, which currently has use of the subject property. Inasmuch as the United States of America has a reversionary interest in the subject property, the easement must be approved by the Regional Director, Department of Health, Education, and Welfare.

The deed of easement to the Kentucky Utilities Company is not made a part of the Minutes but a copy is in the official files of the February 17, 1970 meeting.

Action: Approved X Disapproved _____ Other _____

Date: February 17 , 1970