

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, October 13, 1981.

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2 p.m. (Eastern Daylight Time) on Tuesday, October 13, 1981 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus.

A. Meeting Opened and Acting Secretary Appointed

Mr. William B. Sturgill, Chairman, called the meeting to order at 2 p.m. and pronounced the invocation. The Chairman, in the absence of the Secretary of the Board of Trustees, Mrs. Betty Pace Clark, appointed Mr. Homer Ramsey as Acting Secretary of the Executive Committee of the Board of Trustees.

B. Roll Call

The following members of the Executive Committee answered the call of the roll: Mr. William B. Sturgill, Chairman, Mr. Albert G. Clay, Mr. William R. Black, and Mr. Homer Ramsey. Governor Edward T. Breathitt was absent from the meeting. Members of the Board of Trustees attending the meeting were Mr. Britt Brockman, Professor Opal Conley, Mr. Tracy Farmer, Mr. Ronald G. Geary, Mrs. Sally Hermansdorfer, Mr. W. Terry McBrayer, Professor William F. Wagner, and Professor Constance P. Wilson. The University administration was represented by President Otis A. Singletary; Vice Presidents Jack C. Blanton, Peter P. Bosomworth, Donald B. Clapp, Art Gallaher, Raymond R. Hornback, John T. Smith, Charles T. Wethington, and Robert G. Zumwinkle; Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research, and Mr. John C. Darsie, General Counsel. Members of the various news media were also in attendance. The Secretary reported a quorum present and the Chairman declared the meeting officially open for the conduct of business at 2:02 p.m.

C. Minutes Approved

The Minutes of the September 15, 1981 meeting of the Board of Trustees were approved without objection.

D. President's Report to the Trustees (PR 1)

President Singletary reviewed briefly some of the items in his monthly report to the Trustees, calling particular attention to (1) the Armand Hammer Art Collection which will be shown at the UK Art Museum November 17 through January 10, (2) the dedication ceremonies for the papers of former Supreme Court Justice Stanley F. Reed scheduled for 4 p.m. on October 15, and (3) the \$404,285 training grant from the National Institute of Aging. The report was received and ordered filed.

President Singletary said he had one additional item which did require action by the Board. He reported that a citizens' panel, known as the Prichard Committee, recently submitted its report to the Council on Higher Education on a study of the future of higher education in Kentucky. Among the many recommendations was one concerning selective admissions for Kentucky's public universities. The committee said that the universities should develop admissions standards that would help them fulfill their assigned roles within the state-wide higher education system. The Council on Higher Education accepted the Prichard Committee's final report last week and approved a resolution to seek revised admission plans from all state universities. President Singletary then requested guidance by the Board of Trustees relative to the Prichard Committee's recommendations on admissions.

The Chair recognized Mr. Clay who moved adoption of the following proposal: (1) that the Board is in general agreement with the intent of the recommendations, (2) that the administration, with appropriate consultation within the University, prepare a plan for consideration by the Board, and (3) that the administration make every effort to present such a plan to the Board at its meeting on January 26, 1982. Mr. Clay's motion was seconded by Mr. Ramsey and passed without dissent.

President Singletary then announced that he would soon appoint an advisory committee, headed by Dr. Art Gallaher, Vice President for Academic Affairs, to develop the University's admissions plan. Other members, he said, will include the registrar, possibly one dean, as many as four faculty members, and an undergraduate student. Every effort, he pointed out, will be made to present the plan to the Board at its meeting on January 26, 1982.

E. Recommendations of the President (PR 2)

After noting that the personnel changes in PR 2, Recommendations of the President, were routine in nature, President Singletary recommended its approval. Without discussion, on motion by Mr. Black, seconded by Mr. Clay and passed, PR 2 was approved. (See PR 2 at the end of the Minutes.)

F. Supplemental Recommendations of the President (PR 3)

President Singletary recommended approval of PR 3 consisting of (1) the appointment of James O. King as Special Assistant to the President and (2) the assignment of rights for Letters of Patent. On motion by Mr. Ramsey, seconded by Mr. Black and passed, the recommendations in PR 3 were approved. (See PR 3 at the end of the Minutes.)

G. 1981-82 Budget Revisions (PR 4)

On motion by Mr. Black, seconded by Mr. Ramsey and passed, the budget revisions as recommended in PR 4 were approved. (See PR 4 at the end of the Minutes.)

H. Interim Financial Report (FCR 1)

Mr. Clay, Chairman of the Finance Committee, reported that the Committee met on Monday, October 12. He commended Vice President Jack Blanton, Mr. Henry Clay Owen, and Mr. Eugene Williams for their valuable service to the University.

Mr. Clay said the Finance Committee had four items to be presented for action today, the first being the Interim Financial Report for the two months ending August 31, 1981. The Committee found the University to be "on target" and Mr. Clay moved that the report be accepted. The motion, seconded by Mr. Black, passed and the report was accepted. (See FCR 1 at the end of the Minutes.)

I. Acceptance of Audits for the University of Kentucky Affiliated Corporations (FCR 2)

The Finance Committee, having examined the audit reports as submitted by the firm of Arthur Andersen & Company for the University's affiliated corporations, recommended acceptance of the reports and Mr. Clay so moved. His motion was seconded by Mr. Ramsey and passed without dissent. (See FCR 2 at the end of the Minutes.)

J. Acceptance of University of Kentucky Financial Reports and the Report on Internal Accounting Controls for the Year ended June 30, 1981 (FCR 3)

Mr. Clay urged all members of the Board to read the Financial Report of the University of Kentucky for 1980-81 which, he said, gives a good idea of the Board's fiduciary responsibility for the University. He added that the suggestions contained in the Management Letter have been addressed and the Finance Committee will continue to monitor the responses and will report to the Board at any time the Committee feels something should be brought to their attention.

Mr. Clay then moved that the Financial Reports, University of Kentucky Housing and Dining System Report, and the Report on Internal Accounting Controls for the year ended June 30, 1981 be accepted. His motion was seconded by Mr. Ramsey and passed without dissent. (See FCR 3 at the end of the Minutes.)

Mr. Sturgill said he wished to thank publicly members of the Finance Committee, Messrs. Miles, Farmer, Kessinger, and Clay, for their efforts and willingness to spend over four hours yesterday going over the financial affairs of the University. This, he said, is clearly an example of the kind of stewardship that the Board members give to the University.

K. Sewer Line Easement to City of Somerset, Kentucky (FCR 4)

With the concurrence of the Finance Committee, Mr. Clay moved that the Board authorize the Vice President for Business Affairs and Treasurer to execute the necessary documents for a sewer line easement to the City of Somerset, Kentucky as recommended in FCR 4. His motion was seconded by Mr. Black and passed without dissent. (See FCR 4 at the end of the Minutes.)

L. Meeting Adjourned

There being no further business to come before the meeting, the Chairman declared the meeting officially adjourned at 2:17 p.m.

Respectfully submitted,

Homer W. Ramsey
Acting Secretary
Executive Committee
Board of Trustees

(PR's 2, 3, and 4 and FCR's 1, 2, 3, and 4 which follow are official parts of the Minutes of the meeting.)

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

A. Academic Appointments

DIVISION OF COLLEGES

College of Arts and Sciences

Goldstein, Lester, Professor (with tenure),
Biological Sciences, effective 7/1/82.

College of Law

Garmer, William R., Associate Professor (part-time),
9/1/81 through 12/31/81.

Moore, Escum L., Professor (part-time), 9/1/81
through 12/31/81.

Perlman, Peter, Professor (part-time), 9/1/81
through 12/31/81.

Savage, Joe C., Professor (part-time), 9/1/81
through 12/31/81.

MEDICAL CENTER

College of Pharmacy

Crooks, Peter A., Associate Professor, 10/1/81 through 6/30/82.

B. Non-Academic Appointment

MEDICAL CENTER

University Hospital

Franklin, Peter, Chief Financial Officer for Patient Care Services, effective 10/1/81.

C. Reappointments

DIVISION OF COLLEGES

College of Architecture

Hoppner, Peter J., Visiting Associate Professor, 7/1/81 through 6/30/82.

College of Arts and Sciences

Wiseman, Frank L., Associate Professor (temporary), Chemistry, 8/16/81 through 5/31/82.

College of Engineering

Carter, Joseph C., Visiting Associate Professor (part-time), Mechanical Engineering, 7/1/81 through 6/30/82.

D. Promotions

DIVISION OF COLLEGES

College of Arts and Sciences

Shannon, Gary W., from Associate Professor (with tenure), Geography, joint with College of Medicine, Department of Behavioral Science, to Professor (with tenure), Geography, joint with College of Medicine, Department of Behavioral Science, effective 7/1/81.

MEDICAL CENTER

College of Nursing

*Special Title Series

Dozier, Suzanne, from Assistant Clinical Professor (voluntary), to Associate Clinical Professor (voluntary), 9/1/81 through 6/30/82.

E. Retirements

DIVISION OF COLLEGES

College of Agriculture

Todd, Anne Frierson, Research Analyst, Regulatory Services, after 36.5 consecutive years of service, effective 12/31/81.

College of Engineering

Carter, W. Merle, Professor, Mechanical Engineering, after 37.5 consecutive years of service, effective 12/31/81.

MEDICAL CENTER

College of Medicine

Krieger, Dorothea B., Recruitment Director, Nursing Services, after 15 consecutive years of service, effective 11/30/81.

Vice President for the Medical Center

Hammond, Louise S., Administrative Assistant, after 16.5 consecutive years of service, effective 10/31/81.

SUPPORT UNITS

Vice President for Business Affairs

Turley, James H., Custodial Worker IV, Physical Plant Division, after 18 consecutive years of service, effective 1/1/82.

Whyte, Margaret M., Custodial Worker I, Physical Plant Division, after 19.5 consecutive years of service, effective 1/1/82.

F. Early Retirements

DIVISION OF COLLEGES

College of Agriculture

Wells, Inez T., County Extension Clerk, after 23.5 consecutive years of service, effective 9/30/81.

MEDICAL CENTER

College of Medicine

Surawicz, Borys, Professor, after 19 consecutive years of service, effective 9/1/81.

COMMUNITY COLLEGE SYSTEM

Somerset Community College

Dungan, James A., Grounds Supervisor, after 16.5 consecutive years of service, effective 1/31/82.

G. Post Retirement Appointment

DIVISION OF COLLEGES

College of Agriculture

Brooks, Jessie, Agricultural Engineering Consultant, Agricultural Engineering, 7/1/81 through 6/30/82.

Deaton, Logan, Temporary Maintenance, Plant Pathology, 7/1/81 through 6/30/82.

Duncan, Joseph G., Public Information Consultant, Public Information, 7/1/81 through 6/30/82.

Greenlee, Barney, Maintenance Supervisor, Management Operations, 7/1/81 through 6/30/82.

College of Arts and Sciences

Talbert, Charles G., Instructor (part-time), History, 8/16/81 through 5/31/82.

College of Education

Lytle, Catherine, Emeritus Assistant Professor, Dean's Office, to serve as executive secretary for the Kentucky Elementary Committee, Southern Association of Colleges and Schools, 7/1/81 through 7/31/82.

College of Engineering

Stewart, Orville W., Professor, Mechanical Engineering, 1/1/82 through 6/30/82.
Wright, Frederick, Professor, Civil/Mining Engineering, 7/1/81 through 6/30/82.

College of Fine Arts

Briggs, Wallace N., Professor, Theatre, 8/16/81 through 12/31/81.

ADMINISTRATIVE ACTIONH. Academic AppointmentsDIVISION OF COLLEGESCollege of Agriculture

Shelly, John R., Assistant Professor, Forestry, 10/1/81 through 6/30/82.

College of Arts and Sciences

Alauddin, Mohammad, Visiting Instructor (part-time), (temporary), Chemistry, 8/16/81 through 5/31/82.

Brewster, Regina P., Visiting Instructor, Mathematics, 8/16/81 through 5/31/82.

DeBroux, Peggy C., Visiting Instructor (temporary), French, 8/16/81 through 5/31/82.

Edwards, Charles, Visiting Instructor (part-time), (temporary), Psychology, 8/16/81 through 12/31/81.

Graddy, Dorothy M., Visiting Instructor (part-time), Classics, 8/16/81 through 5/31/82.

Hayes, Julia C., Visiting Instructor (temporary), French, 8/16/81 through 5/31/82.

Jennings, Judith G., Visiting Instructor (part-time), (temporary), History, 8/16/81 through 12/31/81.

Keifer, George F., Visiting Instructor (part-time),
(temporary), Psychology, 8/16/81 through
12/31/81.

Langenbahn, Donna M., Visiting Instructor (part-
time), Psychology, 8/16/81 through 12/31/81.

Lanier, David D., Visiting Instructor (part-time),
(temporary), Psychology, 8/16/81 through
12/31/81.

Nichols, Michael R., Visiting Instructor (part-
time), (temporary), Psychology, 8/16/81 through
12/31/81.

Peterson, Michael L., Visiting Instructor (part-
time), Philosophy, 9/1/81 through 12/31/81.

Petrun, Craig J., Visiting Instructor (part-time),
(temporary), Psychology, 8/16/81 through
12/31/81.

Popkin, Beate, Visiting Instructor (part-time),
(temporary), History, 9/1/81 through 12/31/81.

Rogers, Glen Paul, Visiting Instructor (part-time),
(temporary), Sociology, 8/16/81 through
12/31/81.

Rubio, Angel, Visiting Instructor (part-time),
Sociology, 8/16/81 through 12/31/81.

Siddiqui, Akm S., Visiting Instructor (part-time),
(temporary), Chemistry, 8/16/81 through
5/31/82.

Vicedomini, John, Visiting Instructor (part-time),
(temporary), Psychology, 8/16/81 through
12/31/81.

Willard, Norman, Jr., Visiting Instructor (part-
time), (temporary), Psychology, 8/16/81 through
12/31/81.

College of Education

Stilwell, Doris N., Assistant Professor (temporary),
Special Education, 8/16/81 through 5/15/82.

College of Engineering

Zbrozek, John D., Instructor (part-time),
(voluntary), Electrical Engineering, 7/1/81
through 6/30/82.

College of Fine Arts

Lindley, Kristin M., Assistant Professor*
(temporary), Music, 8/16/81 through 6/30/82.

Thomas, Jason S., Assistant Professor* (temporary),
Music, 8/16/81 through 6/30/82.

*Special Title Series

College of Law

Crittenden, Roger L., Instructor (part-time),
10/1/81 through 2/28/82.
Daniel, Marilyn S., Instructor (part-time), 10/1/81
through 2/28/82.
Dennis, Bradford R., Instructor (part-time), 10/1/81
through 2/28/82.
Donoho, A. Kay, Instructor (part-time), 10/1/81
through 2/28/82.
Fitzpatrick, Jane V., Instructor (part-time),
10/1/81 through 2/28/82.
Gosnell, Linda A., Instructor (part-time), 10/1/81
through 2/28/82.
Holmes, David L., Instructor (part-time), 10/1/81
through 2/28/82.
Overstreet, Mark R., Instructor (part-time), 10/1/81
through 2/28/82.
Read, Marianna J., Instructor (part-time), 10/1/81
through 2/28/82.
Roney, Michael B., Instructor (part-time), 10/1/81
through 2/28/82.
Sellars, Terry K., Instructor (part-time), 10/1/81
through 2/28/82.

MEDICAL CENTERCollege of Allied Health Professions

Brizendine, Paul T., Clinical Instructor
(voluntary), Allied Health Education and
Research, 8/1/81 through 6/30/82.
Cornett, Larry V., Clinical Instructor (voluntary),
Medical Technology, 8/1/81 through 6/30/82.
Daus, Arthur, Assistant Clinical Professor
(voluntary), Allied Health Education and
Research, 8/1/81 through 6/30/82.
East, Rita, Clinical Instructor (voluntary), Medical
Technology, 8/1/81 through 6/30/82.
Jalalon, Seigfred, Assistant Clinical Professor
(voluntary), Allied Health Education and
Research, 8/1/81 through 6/30/82.
Kroenig, John, Assistant Clinical Professor
(voluntary), Allied Health Education and
Research, 8/1/81 through 6/30/82.
Mayne, Susan, Clinical Instructor (voluntary),
Physical Therapy, 8/1/81 through 6/30/82.
Moss, James P., Assistant Clinical Professor
(voluntary), Allied Health Education and
Research, 8/1/81 through 6/30/82.

Sorace, Edward, Clinical Instructor (voluntary),
Allied Health Education and Research, 8/1/81
through 6/30/82.

Thiel, Diane, Assistant Clinical Professor
(voluntary), Allied Health Education and
Research, 8/1/81 through 6/30/82.

Wechter, Daniel, Clinical Instructor (voluntary),
Allied Health Education and Research, 8/1/81
through 6/30/82.

College of Dentistry

Forbess, Jackie, Assistant Professor, (part-time),
Pediatric Dentistry, 8/25/81 through 12/31/81.

College of Medicine

Hemmer, David S., Assistant Professor,
Anesthesiology, 9/15/81 through 6/30/82.

Richards, Arthur B., Assistant Clinical Professor
(voluntary), Family Practice, 9/1/81 through
6/30/82.

Ullman, Buddy, Assistant Professor, Biochemistry,
9/15/81 through 6/30/82.

College of Nursing

Groshong, Linda M., Clinical Instructor (voluntary),
10/1/81 through 6/30/82.

Kent, Ellen L., Instructor (part-time), 9/14/81
through 6/30/82.

College of Pharmacy

Houchens, Tom M., Clinical Instructor (voluntary),
7/1/81 through 6/30/82.

COMMUNITY COLLEGE SYSTEM

Ashland Community College

Barnett, Lysbeth A., Instructor in the Community
College System (temporary), 8/11/81 through
6/30/82.

Jefferson Community College

Hoffman, Anne S., Instructor in the Community
College System, 10/1/81 through 6/30/82.

Lexington Technical Institute

Caudill, Brenda G., Assistant Professor in the Community College System, 9/1/81 through 6/30/82.

Madisonville Community College

Fury, Laura D., Librarian IV in the Community College System, 8/26/81 through 6/30/82.

Southeast Community College

Brown, Pat, Instructor in the Community College System (voluntary), 9/1/81 through 5/31/82.
 Kirit, Patel, Instructor in the Community College System (voluntary), 9/1/81 through 5/31/82.
 Pendergraph, Garland, Instructor in the Community College System (voluntary), 9/1/81 through 5/31/82.

I. Joint AppointmentMEDICAL CENTERCollege of Medicine

Traughber, Sam H., Assistant Clinical Professor (voluntary), Medicine, joint appointment as Assistant Clinical Professor (voluntary), Community Medicine, 9/1/81 through 6/30/82.

J. ReappointmentsDIVISION OF COLLEGESCollege of Arts and Sciences

Allen, Timothy W., Visiting Instructor (part-time), Philosophy, 9/1/81 through 12/31/81.
 Blythe, Marsha J., Visiting Instructor (part-time), (temporary), French, 8/16/81 through 12/31/81.
 Brangers, Peggy L., Visiting Instructor (part-time), Mathematics, 8/16/81 through 12/31/81.
 Crowley, Lillie F., Visiting Instructor (part-time), Mathematics, 8/16/81 through 12/31/81.
 Dendle, Catherine M., Visiting Instructor (part-time), (temporary), French, 8/16/81 through 12/31/81.
 Digenis, Helen A., Visiting Instructor (part-time), (temporary), French, 8/16/81 through 12/31/81.

Duncan, Charles E., Visiting Instructor (part-time),
(temporary), Physics and Astronomy, 8/16/81
through 5/31/82.

Easley, Dan, Visiting Instructor (part-time),
Mathematics, 8/16/81 through 12/31/81.

Fazey, Mark T., Visiting Instructor (part-time),
Mathematics, 8/16/81 through 12/31/81.

Fisch, A. L., Visiting Instructor (part-time),
Mathematics, 8/16/81 through 12/31/81.

Glick, Rochelle C., Visiting Instructor (part-time),
Psychology, 8/16/81 through 12/31/81.

Hannum, Diane M., Instructor (temporary), Biological
Sciences, 8/16/81 through 5/31/82.

Hay, Jane, Instructor (temporary), Biological
Sciences, 8/16/81 through 5/31/82.

Hewett, Donna T., Visiting Instructor (part-time),
Mathematics, 8/16/81 through 12/31/81.

Hurt, Robert, Visiting Instructor (part-time),
Mathematics, 8/16/81 through 12/31/81.

Lackey, Jackson B., Visiting Instructor (part-time),
Mathematics, 8/16/81 through 12/31/81.

Lyon, Odyle R., Visiting Instructor (part-time),
(temporary), French, 8/16/81 through 12/31/81.

MacKinnon, Molly R., Visiting Instructor (part-
time), (temporary), French, 8/16/81 through
12/31/81.

Moss, Marvin T., Visiting Instructor (part-time),
Mathematics, 8/16/81 through 12/31/81.

Paulsen, John R., Visiting Instructor (part-time),
Psychology, 8/16/81 through 12/31/81.

Robinson, Penny, Visiting Instructor (part-time),
Mathematics, 8/16/81 through 12/31/81.

Seiler, Michael J., Visiting Instructor (part-time),
Mathematics, 8/16/81 through 12/31/81.

Spears, Ronald T., Visiting Instructor (part-time),
(temporary), French, 8/16/81 through 12/31/81.

Sugarman, Roger, Visiting Instructor (part-time),
Psychology, 8/16/81 through 12/31/81.

Wets, Marie J., Visiting Instructor (part-time),
(temporary), French, 8/16/81 through 12/31/81.

College of Education

Nance, Janice D., Instructor (part-time), Health,
Physical Education and Recreation, 8/16/81
through 5/15/82.

College of Engineering

Hopkins, Tom C., Instructor (part-time), Civil
Engineering, 7/1/81 through 6/30/82.

College of Fine Arts

Dunn, Jon R. J., Visiting Instructor (part-time),
(temporary), Art, 8/16/81 through 12/31/81.
Henton, Martha K., Visiting Instructor (part-time),
Art, 8/16/81 through 12/31/81.
Mendes, Guy M., Visiting Instructor (part-time),
Art, 8/16/81 through 12/31/81.
Taylor, Ellsworth, Visiting Instructor (part-time),
Art, 8/16/81 through 12/31/81.
Tower, Ann P., Visiting Instructor (part-time), Art,
8/16/81 through 12/31/81.

MEDICAL CENTERCollege of Allied Health Professions

Feltner, William, Clinical Instructor (voluntary),
Allied Health Education and Research, 7/1/81
through 6/30/82.

College of Medicine

Godshalk, Fredrica, Assistant Professor*,
Anesthesiology, 7/1/81 through 2/28/82.
Marsh, Harry A., Clinical Instructor (voluntary),
Community Health, 7/1/81 through 6/30/82.
Nelson, G. Dudley, Clinical Instructor (voluntary),
Allied Health Education and Research, 7/1/81
through 6/30/82.

K. Promotion (without tenure)

DIVISION OF COLLEGESCollege of Education

Farley, Elizabeth, from Instructor (part-time),
Health, Physical Education and Recreation, to
Assistant Professor (part-time), Health,
Physical Education and Recreation, 8/16/81
through 12/18/81.

*Special Title Series

L. Change

MEDICAL CENTER

College of Medicine

Millett, Adrienne J., from Assistant Professor, Ophthalmology, to Assistant Clinical Professor (voluntary), Ophthalmology, 10/1/81 through 6/30/82.

M. Correction in Administrative Report

DIVISION OF COLLEGES

College of Home Economics

Lafferty, Helen, Assistant Professor, Human Environment: Design & Textiles, from reappointment 7/1/81 through 6/30/82 to Terminal Reappointment 7/1/81 through 6/30/82. (To correct the report in the Administrative Action section of PR 2 made to the Board at the August 25, 1981 meeting of the Board of Trustees.)

MEDICAL CENTER

College of Allied Health Professions

Tylavsky, Frances, Instructor, Clinical Nutrition, Terminal Reappointment, 7/1/81 through 9/30/82. Incorrectly reported in College of Nursing in the Administrative Action Section of PR 2 made to the Board at the August 25, 1981 meeting of the Board of Trustees.)

N. Change for University Convenience

MEDICAL CENTER

University Hospital

Schmauss, David C., Executive Director, University Hospital, appointment terminated for the convenience of the University, effective 9/28/81.

O. Terminal ReappointmentsDIVISION OF COLLEGESCollege of Arts and Sciences

Ramey, Barbara, Visiting Instructor, Biological Sciences, 7/1/81 through 6/30/82.

College of Communications

Sypher, Beverly D., Visiting Assistant Professor, Communication, 8/16/81 through 6/30/82.

P. Special AssignmentsDIVISION OF COLLEGESCollege of Fine Arts

Peters, Jane S., Associate Professor (with tenure), Art, 1/1/82 through 6/30/82. (Note: To do research in Europe on a NEH grant.)

Q. Leaves of AbsenceDIVISION OF COLLEGESCollege of Agriculture

Bjorklund, Gail J., Assistant Extension Professor*, Home Economics, Leave without pay extension, 9/1/81 through 12/31/81.

Coughenour, Charles M., Professor (with tenure), Sociology, Sabbatical leave with full salary, 2/1/82 through 5/31/82. (Note: On annual leave the month of June)

Hazeltine, James E., Extension Information Specialist, Public Information Department, Sabbatical leave with full pay, 8/25/82 through 2/25/83, Leave without pay, 2/26/83 through 5/14/83.

Loy Robert G., Associate Professor (with tenure), Veterinary Science, Sabbatical leave with full salary, 10/1/81 through 3/31/82.

Warner, Paul D., Associate Extension Professor* (with tenure), Sociology, Sabbatical leave with full salary, 1/1/82 through 6/30/82.

*Special Title Series

College of Architecture

Kennedy, Michael D., Associate Professor (with tenure), Sabbatical leave with full salary, 1/1/82 through 6/30/82.

College of Arts and Sciences

Channing, Steven A., Associate Professor (with tenure), History, Leave without pay, 1/1/82 through 12/31/82.

Mingst, Karen, Associate Professor (with tenure), Political Science, Leave without pay, 1/1/82 through 6/30/82.

College of Engineering

Birkebak, Richard C., Professor (with tenure), Sabbatical leave with full salary, 1/1/82 through 6/30/82.

Libraries

Atcher, Charles, Librarian II (with tenure), Archives, Leave with pay, 4/26/82 through 5/25/82.

MEDICAL CENTERCollege of Dentistry

Plummer, Harry, Assistant Professor (part-time), Prosthodontics, Leave without pay extension, 7/1/81 through 1/13/82.

College of Medicine

Kotchen, Theodore A., Professor (with tenure), Medicine, Sabbatical leave with half salary, 7/1/82 through 6/30/83.

COMMUNITY COLLEGE SYSTEMPaducah Community College

Woodward, Yvonne J., Assistant Professor in the Community College System, Leave without pay, 2/9/82 through 5/8/82.

Action taken: Approved XX Disapproved Other

Date: October 13 , 1981

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

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

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

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BOARD ACTION

A. Administrative Appointment

SUPPORT UNIT

President's Office

King, James O., Special Assistant to the President, 10/1/81 through 6/30/82.

II. Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters of Patent of the United States and the invention represented thereby: Peter L. Burbank, Serial No. 244,203, filed March 16, 1981.

Background: Peter L. Burbank has invented certain improvements in INSTRUCTIONAL DEVICE FOR USE OF A BRONCHOSCOPE. He has assigned his rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved xx Disapproved _____ Other _____

Date: October 13, 1981

Members, Executive Committee, Board of Trustees:

PR 4

1981-82 BUDGET REVISIONS

Recommendation: that the following revisions in the 1981-82 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. Income Estimates			
Student Fees			
Registration Fees			
Continuing Education Fees	\$ 2,273,400	\$ 2,304,400	\$ 31,000
Federal Appropriations			
Vocational Education	275,200	276,100	900
Agricultural Experiment Station	4,220,800	4,806,300	585,500
Sales and Services			
Departmental Sales and Services	4,233,600	4,239,100	5,500
Fund Balances			
Designated Funds	300,000	311,000	11,000
			<u>633,900</u>
2. Expenditures			
Academic Affairs			
College of Education			
Vocational Education - Business and Office Education	61,500	62,400	900
Agricultural Experiment Station	13,009,100	13,594,600	585,500
Administration and Support			
Graduate School			
James W. Martin Center	234,700	265,700	31,000
Student Affairs			
Dean of Students Administration	287,300	292,800	5,500
University-Wide			
General Expenses			
Annual Giving Program	179,000	190,000	11,000
			<u>633,900</u>

A. General Fund (Cont'd)

3. Comments - Continuing education fees generated by the Local Government Training and Conference Program will support the associated expenditures for the James W. Martin Center. Federal appropriations will support the budget for the College of Education Vocational Education 1981 Business Education Summer Conference. Federal appropriations carried forward by the University will fund additional expenditures in the Agricultural Experiment Station. The increased budget for the Dean of Students is funded by the revenue from a Summer soccer clinic and will go toward the support of men and women's soccer teams. Designated fund balances from the Annual Giving Program will be used for the production cost of the associated year's Annual Giving Report.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$15,224,900	\$15,456,400	\$231,500
2. Expenditures			
Academic Affairs			
College of Engineering			
Administration	153,900	208,600	54,700
Chemical	41,500	47,000	5,500
Civil	39,200	39,700	500
College of Home Economics			
Human Environment:			
Textiles	-0-	400	400
Agricultural Experiment Station			
Agricultural Economics	42,800	44,500	1,700
Animal Sciences	284,000	309,000	25,000
Horticulture	9,900	17,600	7,700
Medical Center			
College of Allied Health Professions			
Dean's Office	3,000	13,000	10,000
Health Radiation Sciences	-0-	1,000	1,000
College of Dentistry			
Restorative Dentistry	5,300	6,600	300
College of Medicine			
Neurology	3,300	21,500	18,200
Pediatrics	185,400	211,000	25,600
Obstetrics and Gynecology	155,700	163,700	8,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u> (Cont'd)			
2. Expenditures (Cont'd)			
Community College System			
Maysville Community			
College	\$ 12,000	\$ 17,000	\$ 5,000
University-Wide			
Development Fund	800	51,300	50,500
Graduate School	87,000	92,400	5,400
Minority Affairs	700	800	100
University Ex- tension	20,100	26,000	5,900
Student Aid			
Gifts and Grants for Scholarships			
General Scholar- ships	830,500	836,000	5,500
			<u>231,500</u>
3. <u>Comments</u> - Income restricted for the purposes indicated above will fund the proposed additional expenditures.			

C. Contracts and Grants Received

	<u>Amount</u>
Academic Affairs	
College of Arts and Sciences	
Chemistry	
Heteronuclear Transition Metal Clusters (T0239)	\$10,000
College of Engineering	
Kentucky Transportation Research Program	
Local Sandstone Highway Construction Materials (T0240)	28,200
Agricultural Experiment Station	
Plant Pathology	
Mechanisms of Induced Systemic Resistance in Plants (T0237)	33,000
	<u>71,200</u>

Action taken: Approved ** Disapproved Other

Date October 13, 1981

Office of the President
October 13, 1981

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the two months ending August 31, 1981, be accepted.

Background: The August 31, 1981, report reflects income of \$55,715,418 for the period of the report; the income figure is 19% of the annual income estimate of \$295,931,797.

The expenditures and commitments represent a total of \$48,426,022 for the period of two months, or 16% of the expenditure authority of \$295,931,797 approved by the Board.

Action taken: Approved xx Disapproved Other

Date: October 13 , 1981

University of Kentucky
Balance Sheet
August 31, 1981

With Comparative Figures for 1980-81

ASSETS

1981-1982 1980-1981

Current Funds:		
Unrestricted:		
Cash in banks:		
Depository funds	\$ 8,333,367	\$ 5,081,837
Cash on deposit with State Treasurer:		
Trust and agency funds	<u>276,286</u>	<u>7,720,041</u>
Total cash	<u>\$ 8,609,653</u>	<u>\$12,801,878</u>
Due from other funds and affiliated corporations	7,738,511	6,748,967
Accrued interest	370,000	340,000
Accounts receivable	8,180,279	7,709,447
Notes receivable	71,190	71,190
Inventories	4,945,095	5,054,291
Unrealized Income (Statement 3)	<u>159,945,744</u>	<u>144,108,070</u>
Total unrestricted	<u>189,860,472</u>	<u>176,833,843</u>
Restricted:		
Cash in banks	5,833,253	7,698,780
Imprest funds	44,617	31,127
Cash on deposit with State Treasurer	<u>2,855,270</u>	<u>1,683,261</u>
Total cash	<u>8,733,140</u>	<u>9,413,168</u>
Petty cash advances	403,055	390,125
Travel advances	206,167	227,974
Accounts receivable	8,961	17,070
Accrued interest receivable	419,065	875,655
Investments:		
Short-term (Schedule 1)	19,874,023	17,405,283
Other	37,959	149,713
Unrealized Income:		
Restricted (Statement 3)	9,105,310	8,612,895
Tobacco Research Trust Fund (Statement 3)	<u>2,935,664</u>	<u>3,206,597</u>
Total restricted	<u>41,723,344</u>	<u>40,298,480</u>

University of Kentucky
Balance Sheet
August 31, 1981
With Comparative Figures for 1980-81

LIABILITIES AND FUND BALANCES

	<u>1981-82</u>	<u>1980-81</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 5,406,141	\$ 5,962,593
Accounts payable-county funds	109,464	63,847
Accrued expenses	1,093,900	738,314
Advance from state for imprest cash fund	1,300,000	1,300,000
Deferred income	2,573,801	1,038,618
Accrued vacation	3,138,000	3,100,000
Unencumbered balance, departmental appropriations (Statement 4)	167,697,408	155,011,913
Fund balances:		
Allocated for working capital (Statement 2)	<u>8,541,758</u>	<u>9,618,558</u>
Total unrestricted	<u>189,860,472</u>	<u>176,833,843</u>
Restricted:		
General fund collections	3,735,798	7,021,677
Payroll withholdings and deposits	3,098,889	2,332,775
Outstanding encumbrances	449,631	640,039
Due to other funds and affiliated corporations	10,164,654	9,597,231
Advance from state for imprest cash fund	50,000	50,000
Deferred income	30,348	30,348
Refundable deposits	69,171	64,257
Outstanding liabilities	80,077	54,673
Unencumbered balance, departmental appropriations (Statement 4)	8,527,981	7,879,597
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	3,081,986	3,304,649
Fund balances:		
Restricted fund (Statement 2)	10,096,002	8,130,925
Tobacco Research Trust Fund-unallocated funds (Statement 2)	<u>2,369,155</u>	<u>1,192,309</u>
Total restricted	<u>41,723,344</u>	<u>40,298,480</u>

University of Kentucky
Balance Sheet
August 31, 1981
With Comparative Figures for 1980-81

	<u>1981-1982</u>	<u>1980-1981</u>
<u>ASSETS</u>		
Hospital and clinics:		
Due from other funds and affiliated corporations	\$ 6,637,677	\$ 5,919,199
Accounts receivable, net of allowance for doubtful account of \$6,284,651 in 1982 and \$6,655,848 in 1981	12,212,140	11,147,281
Inventories	669,097	705,102
Unrealized Income (Statement 3)	47,270,609	39,661,365
Total hospital and clinics	66,789,523	57,432,947
Housing and dining system:		
Cash in bank	4,582,637	3,928,070
Cash on deposit with State Treasurer	1,262,507	1,188,088
Account receivable	471,279	219,795
Inventories	1,165,966	1,171,899
Prepaid expenses	69,274	38,031
Unrealized Income (Statement 3)	16,490,869	13,486,507
Total housing and dining system	24,042,532	20,032,390
Auxiliary enterprises:		
Cash in banks	425,394	360,550
Cash on deposit with State Treasurer	178,877	
Total cash	604,271	360,550
Account receivable	299,962	44,700
Notes receivable	87,000	87,000
Inventories	459,488	589,760
Unrealized Income (Statement 3)	4,468,183	4,140,450
Total auxiliary enterprises	5,918,904	5,222,460
TOTAL CURRENT FUNDS	\$328,334,775	\$299,820,120

University of Kentucky
Balance Sheet
August 31, 1981
With Comparative Figures for 1980-81

	<u>1981-82</u>	<u>1980-81</u>
<u>LIABILITIES AND FUND BALANCES</u>		
Hospital and clinics:		
Outstanding encumbrances	\$ 1,616,869	\$ 1,494,648
Accounts payable	5,873,617	4,104,882
Accrued vacation	787,000	500,000
Unexpended balance, departmental appropriation (Statement 4)	48,040,218	40,870,932
Fund balances-allocated for working capital (Statement 2)	<u>10,501,819</u>	<u>10,462,485</u>
Total hospital and clinics	<u>66,789,523</u>	<u>57,432,947</u>
Housing and dining system:		
Accrued expenses	122,967	100,706
Accrued wages	113,496	82,633
Accrued vacation	125,000	75,000
Accounts payable	335,209	279,429
Due to other funds and affiliated corporations	1,587,652	1,524,268
Refundable deposits	84,418	94,433
Deferred income	5,173,814	4,192,387
Unexpended balance, departmental appropriation (Statement 4)	10,044,784	13,110,873
Fund balances:		
Allocated for future operating purposes (Statement 2)	<u>455,192</u>	<u>572,661</u>
Total housing and dining system	<u>24,042,532</u>	<u>20,032,390</u>
Auxiliary enterprises:		
Outstanding encumbrances	152,786	165,414
Due to other funds and affiliated corporations	524,667	444,469
Unencumbered balance, departmental appropriation (Statement 4)	4,143,398	3,593,202
Fund balances-allocated:		
Working capital	840,130	770,607
Future operating purposes	257,923	248,768
Total fund balance (Statement 2)	<u>1,098,053</u>	<u>1,019,375</u>
Total auxiliary enterprises	<u>5,918,904</u>	<u>5,222,460</u>
TOTAL CURRENT FUNDS	<u>\$328,334,775</u>	<u>\$299,820,120</u>

University of Kentucky
Balance Sheet
August 31, 1981
With Comparative Figures for 1980-81

ASSETS

	<u>1981-82</u>	<u>1980-81</u>
Loan Funds:		
Cash in bank	\$ 871,368	\$ 594,380
Notes receivable, net allowance for doubtful accounts of \$2,242,677 in 1982 and \$989,387 in 1981	10,967,627	11,182,944
Due from other funds and affiliated corporations	1,440	221,546
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 11,842,435</u>	<u>\$ 12,000,870</u>
Endowment Funds:		
Investments	<u>\$ 6,118,771</u>	<u>\$ 4,930,117</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 6,118,771</u>	<u>\$ 4,930,117</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 2,762,941	\$ 2,114,767
Capital and construction funds	<u>28,088,534</u>	<u>22,605,284</u>
Total cash on deposit with State Treasurer	<u>30,851,475</u>	<u>24,720,051</u>
Due from other funds and affiliated corporations	4,385,266	4,166,746
Due from Federal Government		339,473
Construction in progress	<u>8,552,286</u>	<u>4,295,791</u>
Total unexpended plant funds	<u>43,789,027</u>	<u>33,522,061</u>

University of Kentucky
Balance Sheet
August 31, 1981
With Comparative Figures for 1980-81

LIABILITIES AND FUND BALANCES

	<u>1981-82</u>	<u>1980-81</u>
Loan Funds:		
Federal sponsored loan funds:		
Federal Government	\$ 8,451,537	\$ 8,805,612
University matching funds	1,060,651	1,076,125
Accumulated interest income	<u>1,307,427</u>	<u>1,146,781</u>
Total sponsored loan funds	<u>10,819,615</u>	<u>11,028,518</u>
University loan funds:		
University student aid funds	85,851	87,794
University special student loan funds	934,969	882,558
United Student Aid loan funds	<u>2,000</u>	<u>2,000</u>
Total University loan funds	<u>1,022,820</u>	<u>972,352</u>
TOTAL LOAN FUNDS	<u>\$ 11,842,435</u>	<u>\$ 12,000,870</u>
Endowment Funds:		
Fund balances	<u>\$ 6,118,771</u>	<u>\$ 4,930,117</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 6,118,771</u>	<u>\$ 4,930,117</u>
Plant Funds:		
Unexpended:		
Outstanding encumbrances	\$ 13,298,524	\$ 4,467,573
Accounts payable		1,035,765
Due to capital construction fund	15,180,000	
Bond anticipation notes payable	4,200,000	
Fund balances allocated for construction-renovation	<u>11,110,503</u>	<u>28,018,723</u>
Total unexpended plant funds	<u>43,789,027</u>	<u>33,522,061</u>

University of Kentucky
Balance Sheet
August 31, 1981
With Comparative Figures for 1980-81

	<u>1981-82</u>	<u>1980-81</u>
<u>ASSETS</u>		
Renewal and replacements:		
Cash on deposit with Trustees	\$ 29,759	\$ 15,472
Cash on deposit with State Treasurer	807,640	
Due from other funds and affiliated corporations	43,704	869,257
Accrued Interest Receivable	17,210	21,900
Investments held by Trustees	<u>883,619</u>	<u>1,092,778</u>
Total renewal and replacements	<u>1,781,912</u>	<u>1,999,407</u>
Retirement of indebtedness:		
Cash on deposit with State Treasurer	74,148	50,000
Cash on deposit with Trustees	187,979	594,854
Accrued Interest Receivable	150,620	146,368
Investments held by Trustees	<u>10,365,614</u>	<u>42,794,718</u>
Total retirement of indebtedness	<u>10,778,361</u>	<u>43,585,940</u>
Investment in plant:		
Land	19,001,380	17,928,323
Buildings	279,882,735	277,250,126
Equipment	<u>105,478,128</u>	<u>94,884,716</u>
Total investment in plant	<u>404,362,243</u>	<u>390,063,165</u>
TOTAL PLANT FUNDS	<u>\$ 460,711,563</u>	<u>\$ 469,170,573</u>
Agency Funds:		
Cash in bank	\$ 389,334	\$ 330,966
Accounts receivable	2,399	2,490
Investments short-term (Schedule 1)	<u>15,000</u>	<u>15,000</u>
TOTAL AGENCY FUNDS	<u>\$ 406,733</u>	<u>\$ 348,456</u>

University of Kentucky
Balance Sheet
August 31, 1981
With Comparative Figures for 1980-81

<u>LIABILITIES AND FUND BALANCES</u>	<u>1981-1982</u>	<u>1980-1981</u>
Renewal and replacements:		
Outstanding encumbrances	\$ 37,400	\$ 6,499
Fund balances:		
Restricted (Schedule 4)	1,074,000	830,000
Unrestricted (Schedule 4)	<u>670,532</u>	<u>1,162,908</u>
Total fund balances	<u>1,744,532</u>	<u>1,992,908</u>
Total renewal and replacements	<u>1,781,932</u>	<u>1,999,407</u>
Retirement of indebtedness:		
Accounts payable	24,148	
Bonds payable (Schedule 3)	1,536,000	32,727,000
Fund balances (Schedule 3)	<u>9,218,213</u>	<u>10,858,940</u>
Total retirement of indebtedness	<u>10,778,361</u>	<u>43,585,940</u>
Investment in plant:		
Due to other funds and affiliated corporations	381,000	381,000
Bonds payable	104,817,000	103,975,500
Note payable	928,121	
Advance pending issue of bonds	4,660,000	3,855,516
Lease purchase obligation	293,576,122	4,835,000
Net investment in plant	<u>404,362,243</u>	<u>277,016,149</u>
Total investment in plant	<u>404,362,243</u>	<u>390,063,165</u>
TOTAL PLANT FUNDS	<u>\$460,711,563</u>	<u>\$469,170,573</u>
Agency Funds:		
Outstanding encumbrances	\$ 4,917	\$ 4,652
Due to other funds and affiliated corporations	43,504	20,956
Funds held in custody for others	<u>358,312</u>	<u>322,848</u>
TOTAL AGENCY FUNDS	<u>\$ 406,733</u>	<u>\$ 348,456</u>

University of Kentucky
 Statement of Changes in Fund Balances—Current Funds
 Two Months Ended August 31, 1981

	Unrestricted Allocated	Restricted	Tobacco Research Trust Fund	Hospitals and Clinics	Housing Dining System Funds for Future Operating Purposes	Auxiliary Enterprises
Fund Balances July 1, 1981	\$ 18,429,758	\$10,096,002	\$ 2,369,155	\$10,501,819	\$ 455,192	\$ 1,098,053
Realized income	42,163,995	870,907	604,336	9,508,498	1,767,582	800,100
Unrealized income	159,945,744	9,105,310	2,935,664	47,270,609	16,490,869	4,468,183
Total estimated income	202,109,739	9,976,217	3,540,000	56,779,107	18,258,451	5,268,283
Less fund balance appropriated	9,888,000					
Net current estimated income	192,221,739	9,976,217	3,540,000	56,779,107	18,258,451	5,268,283
Total available	210,651,497	20,072,219	5,909,155	67,280,926	18,713,643	6,366,336
Current year expenditures/encumbrances	34,412,331	1,448,236	458,014	8,768,889	2,213,667	1,124,885
Unencumbered balances, appropriations	167,697,408	8,527,981	3,081,986	48,010,218	16,044,784	4,143,398
Total authorized appropriations	202,109,739	9,976,217	3,540,000	56,779,107	18,258,451	5,268,283
Fund Balances August 31, 1981	\$ 8,541,758	\$10,096,002	\$ 2,369,155	\$10,501,819	\$ 455,192	\$ 1,098,053

University of Kentucky
 Summary of Current Revenues and Appropriated Balances
 Two Months Ended August 31, 1981
 With Comparative Figures for 1980-81

Fund and Source:	1981-82			1980-81		
	Estimated for the Year	Realized to Date	% Realized to Date	Estimated for the Year	Realized to Date	% Realized to Date
Unrestricted:						
Student fees	\$ 28,284,000	\$ 10,895,932	39	\$ 24,822,300	\$ 7,319,989	29
Federal appropriations	12,894,300	1,680,635	13	11,471,351	2,877,784	25
County appropriations	2,387,800	412,940	17	2,183,200	189,174	9
Endowment and trust fund income	189,900	56,645	30	183,900	52,562	29
Investment income	3,870,000	380,063	10	4,060,000	720,630	18
Gifts and grants:						
Affiliated corporations	4,577,600	57,505	1	3,724,300		
Other funds	349,100			5,849,100		
Other	953,000	115,423	12	846,055	437,701	52
Sales, services, other income	6,415,639	1,097,017	17	6,402,900	819,121	9
Subtotal	59,921,339	14,696,160	25	59,543,106	12,416,961	21
State appropriations	132,300,400	17,579,835	13	119,745,900	22,763,975	19
Fund balance appropriated	9,888,000	9,888,000	100	8,895,000	8,895,000	100
Total unrestricted	202,109,739	42,163,995	21	188,184,006	44,075,936	23
Restricted	9,976,217	870,907	9	9,627,753	1,014,858	11
Tobacco Research Trust Fund	3,540,000	604,336	17	3,750,000	543,403	14
Hospital and Clinics:						
State appropriations	7,170,800	952,565	13	7,110,800	1,236,025	17
Hospital earned income-net	49,608,307	8,555,933	17	40,548,789	6,762,199	17
Total Hospital and Clinics	56,779,107	9,508,498	17	47,659,589	7,998,224	17
Housing and Dining System	18,258,451	1,767,582	10	14,935,960	1,449,453	10
Auxiliary Enterprises	5,268,283	800,100	15	4,647,683	507,233	11
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$295,931,797	\$ 55,715,418	19	\$268,804,991	\$ 55,589,107	21

University of Kentucky
 Summary of Current Funds Expenditures
 Two Months Ended August 31, 1981
 With Comparative Figures for 1980-81

Fund or Function: Unrestricted:	1981-82			1980-81		
	Appropriation for the Year	Expended to Date	% Expended to Date	Appropriation for the Year	Expended to Date	% Expended to Date
Department of instruction and research	\$ 79,993,058	\$ 13,678,329	17	\$ 72,377,960	\$ 13,541,793	19
Summer session-1981	1,567,377	1,409,976	90	1,466,373	1,262,910	86
Organized activities	1,884,103	327,812	17	1,717,513	314,665	18
Organized research	17,152,700	4,175,807	24	13,603,347	3,647,614	27
Libraries	5,279,003	1,122,663	21	4,632,242	1,054,082	23
Extension and public services	24,486,627	4,363,419	18	21,487,679	4,157,293	19
Maintenance and operation of plant	16,832,487	3,544,945	21	14,819,836	3,773,296	25
Renovation, office furniture, etc.	930,350	130,650	14	1,196,000		
General administration	8,590,832	1,437,873	17	8,720,923	1,496,318	17
Student services	5,352,155	1,196,865	22	4,831,716	687,499	14
Staff benefits	21,176,147	874,942	4	18,565,694	757,648	4
General institutional services	9,793,265	1,696,884	17	8,390,531	1,959,513	23
Service enterprises	278,004	95,128	34	239,518	173,620	72
Debt service cost	5,925,100			5,925,100		
Student aid	2,164,164	357,038	16	1,645,147	345,842	21
Reserves	704,367			8,564,427		
Total unrestricted	202,109,739	34,412,331	17	188,184,006	33,172,093	18

University of Kentucky
 Summary of Current Funds Expenditures
 Two Months Ended August 31, 1981
 With Comparative Figures for 1980-81

Fund or Function: Restricted:	1981-82		1980-81		
	Appropriation for the Year	Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Departments of Instruction and research	2,286,126	251,397	2,112,266	336,791	16
Organized activities	56,405	8,890	140,925	22,952	16
Organized research	3,936,317	527,332	3,652,257	617,014	17
Libraries	36,010	1,135	64,039	5,618	9
Extension and public services	313,952	39,684	382,786	96,866	25
General institutional services	597,619	45,802	569,318	102,469	18
Student aid	2,749,788	573,996	2,706,162	566,446	21
Total restricted	<u>9,976,217</u>	<u>1,448,236</u>	<u>9,627,753</u>	<u>1,748,156</u>	<u>18</u>
Tobacco Research Trust Fund	3,540,000	458,014	3,750,000	445,351	12
Hospital and Clinics	56,779,107	8,768,889	47,659,589	6,788,657	14
Housing and Dining System	18,258,451	2,213,667	14,935,960	1,825,087	12
Auxiliary Enterprises	5,268,283	1,124,885	4,647,683	1,054,481	23
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$295,931,797</u>	<u>\$48,426,022</u>	<u>\$268,804,991</u>	<u>\$45,033,825</u>	<u>17</u>

University of Kentucky
 Schedule of Short Term Investments
 August 31, 1981

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund;		
Government Securities:		
U.S. Treasury Bills, 12.00%, 9/10/81	\$ 3,325,000	\$ 2,992,528
U.S. Treasury Bills, 15.74%, 6/17/82	6,855,000	5,996,495
FHLB, 7.375%, 11/26/84	200,000	200,000
U.S. Treasury Notes, 7.875%, 5/15/86	685,000	685,000
Total government securities	<u>11,065,000</u>	<u>9,874,023</u>
Certificates of deposit:		
Bank of Commerce & Trust Company, 11.55%, 9/10/81	2,000,000	2,000,000
Bank of Lexington, 12.25%, 9/10/81	2,000,000	2,000,000
First Security National Bank & Trust Co., 16.97, 10/16/81	3,000,000	3,000,000
Bank of Commerce & Trust Co., 16.0%, 1/5/82	3,000,000	3,000,000
Total certificates of deposit	<u>10,000,000</u>	<u>10,000,000</u>
TOTAL RESTRICTED FUNDS	<u>\$21,065,000</u>	<u>\$19,874,023</u>
Agency Funds:		
Government securities:		
U.S. Treasury Notes, 7.875%, 5/15/86	15,000	15,000
TOTAL AGENCY FUNDS	<u>\$ 15,000</u>	<u>\$ 15,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Two Months Ended August 31, 1981

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Source of Funds:			
Unrestricted current funds	\$ 5,925,100		
Housing and dining system	2,277,843	7,982	5
Auxiliary enterprises current funds	<u>162,328</u>		
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 8,365,271</u>		
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 509,363		
Consolidated Educational Buildings-Series B	480,825		
Consolidated Educational Buildings-Series C	233,700		
Consolidated Educational Buildings-Series D	2,460,544		
Consolidated Educational Buildings-Series E	292,628		
Consolidated Educational Buildings-Series F	525,700		
Community Colleges Educational Buildings-Series A	837,970		
Community Colleges Educational Buildings-Series B	195,550		
Community Colleges Educational Buildings-Series C	<u>383,820</u>		
Subtotal	<u>5,925,100</u>		
Housing and Dining System Revenue Bonds-Series A-K	<u>2,277,843</u>	4,029	
Auxiliary Enterprises:			
Alpha Delta Pi	8,579		
Dorms A-F	39,625		
Dorms G-L	50,178		
Phi Delta Theta	7,710		
Delta Delta Delta	4,270		
Alpha Tau Omega	7,908		
Housing Bonds of 1960	14,094		
Student Housing Bonds of 1964	<u>29,964</u>	7,982	27
Subtotal	<u>162,328</u>	7,982	5
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 8,365,271</u>	<u>12,011</u>	

University of Kentucky
 Schedule of Sinking Funds
 August 31, 1981

	<u>Total</u>	<u>Bonds</u>	<u>Fund Balances</u>
	<u>Sinking Fund</u>	<u>Payable</u>	
<u>Bond Issue with Reserves Fully Funded:</u>			
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 1,932,220		\$ 1,932,220
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	629,139		629,139
Series B	629,663		629,663
Series C	224,472		224,472
Series D	2,296,549		2,296,549
Series E	271,772		271,772
Series F	1,055,806		1,055,806
128,328	128,328		128,328
Student Housing Bond and Interest Sinking Fund of 1964			
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A	957,612		957,612
Series B	210,056		210,056
Series C	385,773		385,773
Student Housing Bond and Interest Sinking Fund of 1960			
Dormitory Revenue Bonds of 1956	90,636		90,636
	<u>50,000</u>		<u>50,000</u>
<u>Total Bond Issues with Reserves Fully Funded</u>	<u>8,862,026</u>		<u>8,862,026</u>
<u>Bonds Fully Funded by Escrow Accounts:</u>			
Keeneland, Cooperstown and Student Union Future Bond and Interest Fund	<u>1,892,187</u>	<u>\$ 1,536,000</u>	<u>356,187</u>
<u>TOTAL SINKING FUNDS</u>	<u>\$10,754,213</u>	<u>\$ 1,536,000</u>	<u>\$ 9,218,213</u>

University of Kentucky
 Schedule of Renewal and Replacement
 For the Two Months Ended August 31, 1981

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 852,669		\$ 852,669
Student Housing Buildings of 1964	46,847		46,847
Student Housing Buildings of 1960	30,000	1,072	31,072
Other Auxilliary Enterprises		<u>14,671</u>	<u>14,671</u>
Total repair and maintenance reserves	<u>929,516</u>	<u>15,743</u>	<u>945,259</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		633,655	633,655
Other Auxilliary Enterprises		<u>165,618</u>	<u>165,618</u>
Total renewal and replacement funds		<u>799,273</u>	<u>799,273</u>
GRAND TOTAL	<u>\$ 929,516</u>	<u>\$ 815,016</u>	<u>\$ 1,744,532</u>

Office of the President
October 13, 1981

FCR 2

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF AUDITS FOR THE FUND FOR ADVANCEMENT
OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF
KENTUCKY MEDICAL CENTER, THE UNIVERSITY OF KENTUCKY
RESEARCH FOUNDATION, UNIVERSITY OF KENTUCKY ATHLETIC
ASSOCIATION, HEALTH CARE COLLECTION SERVICE, INC.
AND UNIVERSITY OF KENTUCKY ALUMNI ASSOCIATION

Recommendation: that the Board of Trustees accept the audited financial statements of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, The University of Kentucky Research Foundation, University of Kentucky Athletic Association, Health Care Collection Service, Inc., and University of Kentucky Alumni Association for the fiscal year ended June 30, 1981.

Background: The annual financial reports of the affiliated corporations of the University have been audited by the firm Arthur Andersen & Co., Certified Public Accountants, and are presented to the Board for its acceptance. These reports will be submitted to the Boards of the above affiliated corporations at the next scheduled meeting.

Note: The Financial Statements mentioned above are not included in the Minutes but are a part of the official files of the meeting.

Action taken: Approved xx Disapproved _____ Other _____

Date: October 13, 1981

Office of the President
October 13, 1981

FCR 3

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF UNIVERSITY OF KENTUCKY FINANCIAL REPORTS
FOR THE YEAR ENDED JUNE 30, 1981, AND THE REPORT ON
INTERNAL ACCOUNTING CONTROLS, JUNE 30, 1981

Recommendation: that the Board of Trustees accept the University of Kentucky Financial Reports, University of Kentucky Housing and Dining System Report, and the Report on Internal Accounting Controls for the year ended June 30, 1981.

Background: The Finance Committee of the University of Kentucky has reviewed the audited financial reports and related statements in conjunction with the administration of the University of Kentucky. These reports have been audited by Arthur Andersen & Co., Certified Public Accountants. The Finance Committee presented these reports to the Board for its acceptance.

Note: The Financial Statements mentioned above are not included in the Minutes but are a part of the official files of the meeting.

Action taken: Approved Disapproved Other

Date: October 13, 1981

Office of the President
October 13, 1981

FCR 4

Members, Executive Committee, Board of Trustees:

SEWER LINE EASEMENT TO
CITY OF SOMERSET, KENTUCKY

Recommendation: that the Vice President for Business Affairs and Treasurer be authorized and directed to execute on behalf of the University necessary documents including a Deed of Easement to the City of Somerset, Kentucky for such consideration as may be determined by competent appraisal in order that the City may extend their municipal sanitary sewer line over approximately 1129 linear feet of property utilized by the Somerset Community College, contingent upon other necessary approvals by the Commonwealth of Kentucky.

Background: The City of Somerset, Kentucky is currently expanding its sanitary sewer system into the southern portion of Pulaski County. In order to accomplish the expansion, an easement across property utilized by Somerset Community College is necessary. Although the expanded sewer system will not directly benefit the College or the University, cooperation with the City is encouraged. In the past, the City has supported the College through provisions of gravel for parking lots and by providing materials for the construction of tennis courts. The proposed easement will not interfere with any proposed or existing facilities of Somerset Community College, and the easement will ultimately be in the best interest of the University.

Action taken: Approved Disapproved Other

Date: October 13, 1981