

Minutes of the Meeting of the Executive Committee of the Board of Trustees  
of the University of Kentucky, Friday, October 21, 1966

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session in the Board Room of the Administration Building on the campus of the University at 10:00 a. m. , EST, on Friday, October 21, 1966, with the following members present: Dr. Ralph Angelucci, Chairman, Dr. Hershell B. Murray, Secretary, Dr. Harry Denham, and Mr. Robert Hillenmeyer. Mr. Smith Broadbent was absent. The administration was represented by President John Oswald and Vice Presidents A. D. Albright, William R. Willard, Robert F. Kerley, and Dr. Glenwood L. Creech. Representatives of the various news media were also present.

A. Meeting Opened

Dr. Angelucci called the meeting to order and asked that those present join him in a silent prayer for peace. Following the roll call, Dr. Murray indicated a quorum was present, and the meeting was declared officially open for the conduct of business at 10:10 a. m.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and without objection the reading of the Minutes of the August 19, 1966 meeting was dispensed with and the Minutes were approved as published.

C. Report on Activities

President Oswald called attention to his report to the Trustees, copies of which were available to all those present, and commented briefly on each item in the report.

Dr. Angelucci asked for clarification of item 11 which was concerned with the expanding program in the Department of Animal Sciences necessitated by the increased demand for riding instructors and other specialists in light-horse husbandry. Dr. Oswald replied that the need for instructors stems from the growing popularity of horseback riding in state parks and other recreational areas and the demand from a large number of colleges and military schools for instructors in this area. He emphasized that the University's program was an instructional and research program and not a recreational program.

Dr. Oswald concluded his report by mentioning an item which was not given in

the written report--that the University of Kentucky had recently been presented a merit award for the new Engineering Building. Three national groups--the American Institute of Architects, the Educational Facilities Laboratory financed by the Ford Foundation, and the Department of Health, Education, and Welfare--have established an annual award system for buildings financed wholly or in part under the Higher Education Facilities Act of 1965. The University of Kentucky's Engineering Building was one of 20 selected for merit awards and it is the only building in the state of Kentucky which has received national recognition through such an award. Mr. Kerley indicated that it was his plan to submit the classroom-office building for consideration for an award next year.

Dr. Angelucci, having determined that there were no additional items to be reported, accepted the President's Report to the Trustees and ordered it filed with the usual understanding that copies would be distributed to members of the faculty and key alumni.

#### D. Recommendations of the President (PR 2)

Dr. Oswald indicated that he wished to call special attention to items VI (A) and VI (B) in PR 2, Recommendations of the President. The first was relative to the appointment of Dr. William McBeath as Special Assistant to the Vice President for the Medical Center for Regional Programs, and the second concerned the establishment of the position of Assistant Dean of the College of Engineering and the appointment of Professor Warren Walton to the position. He asked Dr. Willard to comment on Dr. McBeath's appointment and Dr. Willard explained that the Regional Medical Program is a new program and will be funded by NIH. Concurrent with his appointment at the University of Kentucky will be appointments at the University of Louisville School of Medicine and the University of Cincinnati School of Medicine. Dr. Angelucci asked the length of the appointment and Dr. Willard replied that it was an annual appointment. Dr. Oswald then indicated that the establishment of the position of Assistant Dean of the College of Engineering was made at the request of Dean Robert Drake and it was his recommendation that Dr. Walton be named to the position. Dr. Walton has performed the functions assigned to the position and is well qualified for the designation as Assistant Dean.

Mr. Kerley, at the request of Dr. Oswald, indicated that he had no special comment to make relative to the financial report unless there were questions. He did call attention to the quarterly report on changes in the investment portfolios and said that it had been possible to place new investments at a higher interest rate and that efforts were being made to keep the investments on short term bases to take advantage of higher rates. In answer to a query from Dr. Angelucci, relative to total earnings, he estimated that it was close to \$225,000 from short term investments.

Having determined that there were no questions from members of the Executive Committee, Dr. Angelucci called for a motion for approval. The motion was



made by Dr. Denham, seconded by Mr. Hillenmeyer, and passed that PR 2, Recommendations of the President, be approved as a whole and made an official part of the Minutes of the October 21, 1966 meeting of the Executive Committee. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

Dr. Oswald indicated that the only item contained in PR 3 was concerned with appointments and other staff changes which had been received too late for inclusion in PR 2.

After allowing a few moments for the members of the Executive Committee to study the report and to ask any questions, Dr. Angelucci ordered the report approved and filed as an official part of the Minutes of the October 21, 1966 meeting. (See PR 3 at the end of the Minutes.)

F. Organization of Community College System Approved (PR 4)

Dr. Oswald reminded the members of the Executive Committee that in January of 1964 the Board of Trustees formally established the Community College System and implemented this action with the appointment of Dr. Ellis F. Hartford as the first Dean of the Community College System on July 1, 1964. The Community College System has now grown in size and complexity with a present enrollment of nearly 5,600 students, with nine active colleges, three in the planning stages, and negotiations underway with the Paducah Junior College Board of Trustees concerning a possible affiliation of that college with the Community College System. Because of the increasing complexity of the system, it is deemed advisable to establish two new principal officers--an Associate Dean of the Community College System and a Business Manager of the Community College System. He indicated that the general responsibilities of the two positions were outlined in PR 4 and said that at this time he wished to recommend that Dr. Stanley Wall presently Associate Dean of the College of Agriculture and Home Economics be named Associate Dean of the Community College System. The person to be named as Business Manager will be recommended later.

President Oswald continued that the change in position for Dr. Wall had the wholehearted endorsement of both Dean Seay and Dean Hartford. In the event the Executive Committee approved Dean Wall's appointment as Associate Dean of the Community College System, it was Dean Seay's recommendation that Dr. W. G. Survant be named as Acting Associate Dean of Instruction, College of Agriculture and Home Economics until a permanent appointment might be made. Dean Wall, who is also Director of the Summer Session, would continue to serve in this capacity for the present.

On motion by Mr. Hillenmeyer, seconded by Dr. Murray, and without objection,

the recommendation presented as part of PR 4 was approved and PR 4 was ordered made an official part of the Minutes of the October 21, 1966 meeting. (See PR 4 at the end of the Minutes.)

G. Philip D. and Elsie O. Sang Award Established (PR 5)

In order to emphasize the significance of the gift, President Oswald indicated that he had not included as a part of PR 2 a contribution from Mr. Philip D. Sang of \$3,000 to be used to establish the Philip D. and Elsie O. Sang Award for Outstanding Contributions to Graduate Education. Mr. Sang has agreed to contribute this amount annually for a five year period to underwrite the award, which would recognize each year the teacher in our Graduate School who contributes most to the graduate program of the University and demonstrates his concern for his graduate students and their progress. A committee, appointed by the Graduate Dean, will establish the procedures and criteria to be used in the selection of the award recipient.

Mr. Sang, although not connected with the University in any way, is a long-time benefactor of higher education, not only at the University of Kentucky but at several other universities. His contribution to the University of Kentucky library collection has been substantial. His great concern for improved teaching and its encouragement at the graduate level has led to his sponsorship of the proposed award.

Dr. Denham made the motion that the Board of Trustees establish the Philip D. and Elsie O. Sang Award for Outstanding Contributions to Graduate Education and that an expression of appreciation be sent to Mr. and Mrs. Sang for the financial support making this award possible. His motion was seconded by Dr. Murray and, without objection, it was so ordered by Dr. Angelucci. (See PR 5 at the end of the Minutes.)

H. Resolution, Community College Construction Financing Adopted (PR 6)

Mr. Kerley reviewed briefly with the Executive Committee the present financial structure of the fee system as it relates to bonding capacity and indicated that the background statement of PR 6 explained the matter in some detail. The resolution presented for the members' consideration has the effect of establishing the full value of the registration fee in the Community College System as the amount pledged for purposes of retiring Community Colleges Educational Buildings Revenue Bonds. If adopted the resolution will be directed to the Council on Public Higher Education and will simplify the financing program at the community colleges.

On motion duly made, seconded, and carried the Resolution, Community College Construction Financing was adopted and PR 6 was ordered made an official part of the Minutes of the October 21, 1966 meeting. (See PR 6 at the end of the Minutes.)

I. Approval "In Principle" Given to Elizabethtown Community College Preliminary Development Plan (PR 7)

Since members of the Executive Committee had had an opportunity to examine the preliminary development plan for the Elizabethtown Community College prior to the meeting, Dr. Angelucci asked if there were any questions which the members would like to have answered.

Mr. Hillenmeyer asked if land acquisition was getting some priority and Dr. Oswald responded that enough land was purchased originally by the North Central Educational Foundation at Elizabethtown to take care of expansion; in plans for the other colleges land needs are being given primary consideration. In answer to a question relative to future plans, Dr. Oswald replied that architectural firms have been appointed to develop a plan for each college and would be engaged to design the individual buildings. In the case of the new colleges, the development plans would be prepared initially. He mentioned that the Lockett and Farley firm would be the architects for the Maysville Community College and the firm of Lewis and Henry would be charged with preparing the plan for the Jefferson Community College.

Taking note of the fact that the Elizabethtown Preliminary Development Plan had been endorsed by the Elizabethtown Advisory Board, Dr. Denham moved that the Elizabethtown Community College Preliminary Development Plan be approved "in principle" with the understanding that the plan will be periodically revised as the program requirements of the College become more fully expressed. His motion was seconded and passed unanimously. (See PR 7 at the end of the Minutes.)

J. Appropriation of Fund Balances Approved (PR 8)

At the President's request, Dr. Albright presented PR 8, Appropriation of Fund Balances. He reminded the Executive Committee members that in earlier years the balances or lapsed funds were anticipated ahead of time and were incorporated in the internal budget. Two years ago this practice was discontinued and anticipated fund balances were not used in building the budget except in part for two non-recurring equipment items. Due to income realized above the estimate made last spring from increased enrollment and from under-expended funds a sum of \$1,492,000 is available for appropriation to non-recurring expenditure items. A part of the sum applies to Restricted Funds balances for expenditures which are not properly chargeable to the General Funds of the University. He briefly explained the purpose for which each appropriation would be used and indicated that the background statement of PR 8 contained this same information.

On motion duly made, seconded, and carried the recommendation in PR 8 was approved and it was ordered made an official part of the Minutes of the October 21, 1966 meeting of the Executive Committee. (See PR 8 at the end of the Minutes.)

K. Appointment of Dr. Joseph Hamburg as Dean of the School of Allied Health Personnel Approved

As part of a reorganizational pattern for the Medical Center, the Board of Trustees at the Recessed Meeting on November 19, 1965 approved the establishment of a School of Allied Health Personnel, effective January 1, 1966, and authorized the President to appoint a committee to seek leadership for the new School. The committee recommends and Dr. Willard concurs, that Dr. Joseph Hamburg, Assistant Professor of Medicine be named to serve as the first Dean of this School, effective November 1, 1966. President Oswald expressed his concurrence in the recommendation and his pleasure in presenting it to the Executive Committee and asked Dr. Willard for his comments.

Dr. Willard said that various programs have developed without coordinated planning; rather they have developed in response to recognized needs and to interests within the faculty. Currently there are ten different programs either operating or in the process of development. These include Clinical Nutrition, Laboratory Technology, Physical Therapy, Dental Laboratory Technology, Inhalation Therapy within the Technical Institute, X-Ray Technology, Medical Social Work, Hospital Chaplaincy Program, a Hospital Administration Internship, and Operating Room Technology. It is important that the relationships of these programs to the new School of Allied Health Personnel, the Technical Institute, the College of Arts and Sciences, and the Graduate School should be re-examined and regularized where this has not been done. In addition, the appropriate roles and relationships of the School of Allied Health Personnel need to be defined vis-a-vis vocational education programs of the public schools and the Community College System. In addition, a systematic study is needed prior to the authorization of new programs for which there seems to be a need and apparent interest. It appears that the School will have to offer a degree for some students and the requirements and policies, as well as curricula, will need definition and development to a better degree than is now available in some instances.

Dr. Willard said that Dr. Hamburg has a deep interest in and appreciation of the importance of the allied health fields and their future significance in medicine and is concerned with the development of proper training programs for them. He said that he felt he was an excellent choice to assume the leadership of the new School and that he wholeheartedly endorsed the recommendation that he be appointed the first Dean of the School of Allied Health Personnel.

In answer to a question by Dr. Denham, Dr. Willard indicated that the two-year nursing program was separate from this and already has a coordinator within the Community College System. Dr. Murray asked if persons completing the two-year program were qualified as registered nurses. Dr. Willard replied that the program prepared those who completed it to take the examination for registered nurses and if they passed the examination they became registered nurses.

Dr. Angelucci questioned how many students were presently in the ten programs

mentioned by Dr. Willard and was told that at the present there are sixty-two. In addition, as many as 100 students in various four years of the undergraduate school have expressed interest in medical technology, although there are only 13 presently taking the work. Dr. Willard estimated there would be several hundred students in the various programs within two or three years.

On motion duly made, seconded, and carried Dr. Joseph Hamburg was named as Dean of the new School of Allied Health Personnel, effective November 1, 1966.

L. Statement by Dr. Oswald Relative to Investigations of Alleged Use of Drugs

Dr. Oswald asked permission to amplify an earlier statement which had appeared in the local press. His statement follows:

There is one matter I would like to mention to the members of the Board. You have undoubtedly read of the statement made by the University concerning the investigations currently underway in the Lexington area concerning alleged use of drugs of various kinds. I just want to emphasize that in dealing with any possible charges that may involve University personnel--faculty, staff, or students, established University policies will be followed. This was implied in the statement but was not actually set forth. For example, in connection with the faculty, there is a Statute--KRS 164.230--that relates to procedures and, in turn, there is the Board's own policy of September 15, 1964 which implements this in connection with privilege and tenure. In connection with staff, there are Board established procedures adopted in March 1962; and for students there are regularly established procedures which have been followed in connection with disciplinary cases involving the Student Judicial Board, the Dean of Women, and the Dean of Men--all of which are under the office of the Vice President of Student Affairs.

I merely wish to emphasize that this was meant but was not spelled out in the statement.

M. Recommendation of Real Estate Committee Approved

Mr. Hillenmeyer, as Chairman of the Real Estate Committee, said he wished to recommend that the Vice President-Business Affairs and Treasurer, with the approval of the President, be authorized and directed to acquire, at fair market value, for the purpose of expanding the plant and extending the usefulness of the University, the properties generally known as 900, 904, and 912 South Limestone Street, Lexington, Kentucky, with all the improvements located thereon, including the Town House Motel, and the Center Motel, and the small brick and frame building located on the Center property used for a dwelling and a laundromat.

As a background for his recommendation he indicated that the properties to be acquired are needed for the expansion of the Medical Center-Agricultural Sciences complex in accordance with the general development plan of the campus. At the present time the Medical Center urgently needs to occupy the properties in their present state to provide additional faculty and administrative offices to accommodate the expanding medical program. The structures now on the property can thus be used until the land is needed for new construction.

Dr. Denham questioned whether condemnation proceedings would be involved and Mr. Hillenmeyer replied that it was a possibility but that it might not be necessary.

Dr. Willard amplified Mr. Hillenmeyer's statement saying that the Medical Center had been struggling with the space problem for quite some time. At present they do not have available space for faculty offices and laboratories and for administrative offices. In addition, space has been used in the hospital area for purposes not originally intended and this space must be vacated when the hospital becomes fully activated. It is important that laboratories be in the Medical Center complex; therefore, the space provided by the motels could be used for some of the administrative offices, including those of the Vice President-Medical Center, offices for the School of Allied Health Personnel, and the administrative offices of the College of Nursing. Hospital space has been used to provide sleeping quarters for on-call house staff and for the infirmary. Both of these could be moved to the motel area.

Mr. Kerley said that acquisition of the properties has been discussed with the owners and the properties have been appraised at a maximum value of \$755,000. The two motels would provide 100 rooms--68 in the Center Motel and 32 in the Town House Motel.

In answer to a question relative to the College of Nursing, Dr. Willard replied that only the administrative offices would be moved--those which were concerned with the academic functions only; the nursing services offices would remain in the hospital.

On motion duly made, seconded, and passed the recommendation of the Real Estate Committee as presented in paragraph one was approved.

#### N. November Meeting of Executive Committee Scheduled for Prestonsburg

Dr. Angelucci indicated the interest of the members of the Executive Committee in holding the November meeting at one of the community colleges. Dr. Oswald suggested the Prestonsburg Community College and it was agreed that the November meeting of the Executive Committee would be held on Thursday, November 17, 1966, and Dr. Oswald was instructed to work out the arrangements for the meeting with Dr. Ellis Hartford and Dr. Henry Campbell, Director of the College. It was suggested that a convocation be planned for the morning with a luncheon for the members of the

Executive Committee and the Advisory Board of the College at noon, followed by the meeting of the Executive Committee at 1:30 o'clock.

Dr. Oswald was also requested to make arrangements for the February meeting of the Executive Committee at the Elizabethtown Community College following the same pattern as the Prestonsburg meeting.

O. Meeting Adjourned

Dr. Angelucci, having first determined that there was no further business to come before the meeting, called for a motion for adjournment. The motion being duly made, seconded, and carried the meeting adjourned at 11:10 a. m.

Respectfully submitted,

H. B. Murray, Secretary  
Board of Trustees

PR 2, PR 3, PR 4, PR 5, PR 6, PR 7, and PR 8 which follow are official parts of the Minutes of the meeting of the Executive Committee of the Board of Trustees on Friday, October 21, 1966.

PR1

PRESIDENT'S REPORT TO THE TRUSTEES

October 21, 1966

1. DEVELOPMENT COUNCIL ESTABLISHES GUIDELINES

Guidelines to direct the University's private fund-raising efforts were established by the Development Council at a recent meeting on campus, the second since the Council's organization last April.

Members of the advisory group suggested that the University should emphasize and recognize quality in students and faculty. "The pervading principle throughout our program," said Chairman C. R. Yeager, "should be a concern for people and concentration on ways in which UK can attract and hold topflight faculty and students."

Among other guidelines, the Council also suggested that the University's development program should help build and strengthen a broad base of public understanding concerning the University's aspirations and the vital need for private financial support.

2. SURGEONS TO TRY NEW LIFE-SAVING EFFORT

A University medical team has announced its plans, expected to materialize next year, for connecting the blood system of a healthy person to that of one dying of shock. They hope thereby to save the life of a victim of massive trauma or excessive blood loss.

Dr. Lester R. Bryant, associate professor of surgery and a member of the team, reported last week in San Francisco to the 52nd annual Clinical Congress of the American College of Surgeons on successful cross-circulatory experiments on dogs. He said that extension of the experimental project to humans requires only construction of a new pump and possible reduction of the rate at which blood must be transferred to the patient from the donor,

With blood circulating through a healthy person, Dr. Bryant said, the tissues and organs of the donor do the work for both bodies temporarily, and recovery of the victim is begun with repair to his affected tissues. The technique involved includes connecting an artery of the donor to an artery of the victim to deliver blood and connection of veins between the two for return of the blood to the healthy body.



3. LIBRARY DISPLAYS STANBROOK ABBEY WORKS

An exhibition of printed and engraved materials from England's Stanbrook Abbey Press now is the featured display in the Rare Book Room of the University Library. The collection includes books, Christmas cards, altar cards and other religious works representative of the Abbey Press output since 1876. The Abbey, in Worcester, England, houses a congregation of Benedictine nuns who operate the press as part of their religious vocation. Their work is known for its distinct typography and high-quality printing and engraving.

4. DR. BEERS TO DIRECT DEVELOPMENTAL CHANGE CENTER

Dr. Howard W. Beers, a member of the University faculty since 1939, has been appointed director of the Center for Developmental Change. The appointment will become effective next February 15, when the Center's present director, Dr. Edward W. Weidner, leaves to become chancellor of the new Northeast campus of the University of Wisconsin at Green Bay.

Dr. Beers was chairman of the Department of Rural Sociology from 1948 to 1959 and from 1952-59 was chairman of the Department of Sociology as well. He has an extensive record of service in international affairs, including programs related to the postwar economic recovery of Europe and to the emergence of new nations in Asia. Since returning to the campus last year after three years as head of the University's technical assistance team at Bogor, Indonesia, he has been associated with the Center for Developmental Change in a research capacity.

5. COLLEGE OF MEDICINE'S GRADING STRUCTURE MODIFIED

The University Senate has approved a change in the College of Medicine grading structure from the five-letter system to one of Honors, Pass, or Unsatisfactory. The plan becomes effective this year. Purpose of the conversion is to encourage medical students to take more responsibility for their own learning and to remove unnecessary emphasis on grade achievement. The new system will be evaluated over the next few years to see if the desired results have been achieved. As in the past, students who have failed one course at the end of the academic year will be considered for supplementary summer work, depending on their level of achievement in the remainder of the curriculum.

6. BAR ASSOCIATION HEAD VISITS LAW SCHOOL

The president of the American Bar Association, Mr. Orison S. Marden of New York City, was a recent guest of the College of Law. Mr. Marden, who was in Kentucky to address a meeting of the Legal Aid Society of Louisville, met with law students and faculty members at an informal session on October 5.

7. UK AND U. OF L. PRESENTING EXCHANGE CONCERTS

The first in a series of exchange concerts arranged by the Department of Music and the University of Louisville gave Central Kentucky concert-goers an opportunity on October 10 to preview a performance that will be given next week at New York's Carnegie Hall. The visiting artist was tenor William Whitesides, a member of the U. of L. music faculty, who will appear at Carnegie next Monday night. For its part of the exchange agreement, the University will send members of its music faculty to perform before Louisville audiences.

8. FORESTRY DEPARTMENT PUBLISHES SURVEY

The Department of Forestry has published its semi-annual forest utilization survey. The report discusses the demand for lumber and other wood products in seven geographical regions of the state--the Purchase, Western, Central, North Central, Cumberland, Northeastern and Southeastern sections. The current report predicts that furniture manufacturers' present heavy demand for hardwood is likely to continue through the autumn. Copies of the report may be obtained at the Department of Forestry or at the State Division of Forestry in Frankfort.

9. DAIRY JUDGING TEAM WINS MID-SOUTH EVENT

Members of the University's dairy judging team won top individual honors in competition at the recent Mid-South Fair in Memphis. Jack McAllister, a Shelby County student, captured first place in over-all judging as well as in the Jersey and Guernsey divisions of the intercollegiate event, which drew judging teams from seven states. Placing first in the Ayrshire division was Bruce Cocanougher of Washington County.

The team, which is coached by Dr. Oliver Deaton, assistant professor of animal sciences, will compete next month at the International Dairy Judging Contest in Chicago.

10. FESTIVAL OF THE ARTS PLANNED FOR APRIL

Plans are nearing completion for one of the most all-inclusive arts festivals ever held in Kentucky--an 18 day salute to music, art and drama that will be presented on campus next April. Sponsored by the College of Arts and Sciences and the School of Fine Arts, the April 4-22 event will feature appearances by many outstanding figures from the worlds of art, drama and music.

As part of the pre-festival planning, three of America's leading composers--John Vincent, Norman Dello Joio and Vincent Persichetti--have been commissioned to write music that will be premiered during the observance. Also scheduled are performances by the Merce Cunningham Dancers, the Louisville Actors Theater, the Lexington Philharmonic Orchestra and the Lexington Singers, and productions by the University's Guignol Theater and a professional company now in residence at the University of Michigan.

Making guest appearances on campus during the festival will be composer John Cage, artist Jack Tworckov, and novelist Elizabeth Hardwick. Other visitors will include Peter Selz, director of the University of California art museum; William Doty, dean of the University of Texas College of Fine Arts; Lawrence Alloway, curator of the Guggenheim Museum, New York City; Richard Schechner, editor of the Tulane Drama Review, and William Hull, executive director of the new Kentucky Arts Commission.

On exhibition throughout the festival in the University art gallery will be a collection of 50 masterpieces representing the most famous art works owned by American colleges and universities.

11. DEMAND FOR RIDING INSTRUCTORS RISES SHARPLY

The Department of Animal Sciences is expanding its instructional program to help supply the sharply increased demand for riding instructors and other specialists in light-horse husbandry. The department chairman, Dr. W. P. Garrigus, says the need for such instructors stems from the growing popularity of horseback riding in state parks and other recreational areas. A large number of colleges and military schools also are seeking instructors, and many of these institutions are looking to Kentucky for the needed personnel.

Dr. Garrigus reports that the expanded program not only will broaden instructional offerings but will place new emphasis upon research. Also planned is graduate-level instruction in such areas as genetics and horse nutrition. Facilities have been made available at Spindletop Farm for stabling and pasturing about 35 horses. Dr. Garrigus and his associates now are seeking about two dozen three- or five-gaited saddle horses. Several will be purchased and the rest, Dr. Garrigus hopes, will be donated by private owners interested in the program's advancement.

12. PROFESSOR COMPLETES WASHINGTON ASSIGNMENT

Dr. James P. Noffsinger, associate professor of architecture, recently completed an assignment for President Johnson's Commission of Fine Arts and the U.S. Department of Interior's Historic American Buildings Survey. The assignment involved selection and documentation of 25 buildings of significant architectural and historical merit in the commercial district of the Old Georgetown section of Washington.

The architectural and historical analysis was prepared in accordance with Library of Congress specifications and, along with photographs of the structures, was cataloged and filed in the Prints and Photographs Division of the Library of Congress. Copies of the research are available at a nominal fee.

13. ENGINEERS STUDY HIGHWAY FATALITIES

Under a research grant awarded by the Insurance Institute for Highway Safety, the Department of Civil Engineering has begun a study of fatal accidents which have occurred on two-lane roads in Fayette County since 1960. Dr. John W. Hutchinson, who is directing the exploratory study, says statistics show that 40 per cent of all highway fatalities in the United States result from collisions, and that one-fifth of these occur on two-lane rural roads.

A pilot study, aimed at defining researchable aspects of the problem, is being conducted by Don Kelly, Madisonville, and John Sidnell, Margate, England. They are preparing a digest of all known facts about Fayette County's two-lane highway deaths of the past six years. Included are the speeds and characteristics of the vehicles involved; age, sex and driving experience of the drivers, road markings and signs, environmental conditions, and certain psychological aspects of a driver's decision to pass another vehicle.

14. NEWSPAPER FUND HONORS JOURNALISM SENIOR

Steven A. Lazar, a journalism senior from Louisville, has earned recognition from The Newspaper Fund for his work during the summer as a reporter for The Wichita Beacon, Wichita, Kansas. The UK student is one of 15 journalism interns from throughout the United States who were accorded honorable mention in the 1966 intern competition sponsored by The Newspaper Fund. Newspaper editors in 26 states nominated interns for this year's award.

15. GENERAL BRITTON INSPECTS ARMY ROTC UNIT

Major General Frank H. Britton of Fort Meade, Md., deputy commander of the First Army, visited the University on October 4 to inspect physical facilities for Army ROTC training. He also conferred with Vice Presidents A. D. Albright and Robert Johnson.

16. ALUMNI ASSOCIATION HONORS 24 FRESHMEN

Twenty-four academic standouts among the University's current freshman class were honored recently at a breakfast given by the Alumni Association. The 24 students are recipients of the Alumni Association's 1966 achievement awards, which were presented last spring in recognition of superior scholastic performance in high school. Other guests at the honors breakfast were nine other students, each of whom holds a scholarship awarded by the alumni group.

Honored at the September event were the following achievement award winners: Elaine Alexander, Glasgow; Betty Bryson, South Portsmouth; Joe Burkhead, East Hardin; David Campbell and Ruth Gehlback, Henderson; Priscilla Eldridge, Lexington; Jinna Gray, Princeton; Lynn Hambrick, Ashland; Charles Harrison, Franklin; Cheryl Hendren, Paint Lick; Sharon Holland, Fairdale; David Houchin, Brownsville; Michael L. Lewis, Augusta; Sara Jane Poe, Fulton; Leslie Ann Potter, Manchester; Mary Lou Powell, West Hardin; Mildred Sargent, Guthrie; Jess Scott, Guston; Chester Stevens, Hazard; Carolyn Stevenson, Pleasure Ridge Park; Edmond P. Sutton, Jr., Lancaster; Carol Tipton, Shelbyville; Marilyn Watson, Dixon, and Donna Kay Wyatt, Falmouth.

17. NURSING INSTRUCTORS BEGIN SELF-STUDY SERIES

Instructors from seven Kentucky educational institutions which offer the associate degree in nursing met on campus October 1 for the first in a series of discussions aimed at solving problems that are shared by all of the schools. At its initial session, the group explored means for more effective utilization of faculty members in associate degree nursing programs.

Attending the conference were about 50 teachers from the Lexington Technical Institute, the Henderson, Covington and Elizabethtown community colleges, Paducah Junior College, Eastern and Western Kentucky universities. They heard two addresses by Dr. Sophia Yaczola, director of the Kingsborough Community College School of Nursing in Brooklyn. The group will return to the campus for additional study sessions later this year.

18. NEW MAGAZINE TO REPORT ON CREATIVE ARTS

A new magazine that will focus on the creative and performing arts at the University and the entire Central Kentucky area will make its initial appearance this month. The publication, called Accent, will be issued bi-monthly throughout the year under the direction of the School of Fine Arts and the Department of Public Relations.

The magazine will specialize in feature stories on various performing groups, and articles on the arts written primarily by members of the University faculty. Each issue will include a calendar of Blue Grass art, music and drama activities, news stories on many of these events, and a regular feature on Lexington artists and performers.

In addition to its anticipated circulation of about 7,500 in Central Kentucky, the magazine will be mailed regularly to all music, art and drama teachers in the state.

19. UNIVERSITY COMMENDED BY NATIONAL ASSOCIATION

Members of the Association of American Feed Control Officials, at a recent meeting in Minneapolis, adopted a resolution commending the University for its role as host to the association's first seminar on administration and management of feed laws. The event was held at Carnahan House last March, and attracted delegates from about 25 states. The resolution adopted at Minneapolis particularly commended the efforts of Prof. Bruce Poundstone of the Department of Feed and Fertilizer, and members of his staff.

20. SCHOLARSHIP HONORS DR. LOVAINE C. LEWIS

Miss Rita Janice Lenahan, a University sophomore from Nashville, has been named the first recipient of the Lovaine C. Lewis-Delta Psi Kappa scholarship. The scholarship, which was established as a memorial to the late Dr. Lewis, will be awarded annually to a woman physical education major. Winners are selected by Delta Psi Kappa on the basis of academic achievement and demonstrated qualities of leadership.

21. MEDICAL CENTER JOINS REGIONAL HEALTH PROGRAM

The University Medical Center is joining the University of Louisville and the University of Cincinnati in planning the development of a new regional effort in health programming. The cooperative endeavor will be known as the Ohio Valley Regional Medical Program and will serve southwestern Ohio, southern Indiana, and most of Kentucky. The program will focus on the control of heart diseases, cancer, stroke, and related conditions. Development of the program is supported by the U.S. Public Health Service.

Objective of the program, according to Dr. William R. Willard, vice president for the Medical Center, is to improve and enhance the region's medical capability through cooperative arrangements which will voluntarily link existing health resources in programs of research, education and training. The program will provide a continuing basis for more formal and effective relationships between the area's three major medical centers and community hospitals and practicing physicians of the Ohio Valley region. Such cooperative arrangements will enable the medical profession and the medical institutions of the region to make available to their patients the latest advances in diagnosis and treatment.

Dr. William H. McBeath of Frankfort, who has been serving as director of the Division of Medical Care in the Kentucky State Department of Health, will coordinate plans for the new program. Assuming his new duties this month, Dr. McBeath will hold administrative and academic appointments in each of the three sponsoring universities. Efforts during the next several months will be directed primarily toward the involvement of practicing physicians, community hospitals, voluntary health agencies and public health departments within the region in planning efforts that will define the program's operational content.

22. UNIVERSITY HOST TO SOUTHERN ADMINISTRATORS

About 50 of the South's leaders in higher education were guests of the University during the 14th annual meeting of the Southern Association of Land Grant Colleges and State Universities, held October 3 and 4 at Carnahan House. Included were the presidents and graduate school deans from most of the association's member institutions.

Among the speakers were Dr. I. E. Ready, director of the North Carolina Department of Community Colleges; University Provost Lewis W. Cochran; Dr. John T. Caldwell, chancellor of North Carolina State University; Dr. Felton G. Clark, president of Southern University; Dr. J. Wayne Reitz, president of the University of Florida, and Dr. John D. Williams, chancellor of the University of Mississippi.

23. RESEARCH FOUNDATION REPORTS 27 AWARDS

The University Research Foundation has reported receipt during the month of September of 27 agreement awards amounting to \$637,441. The additional sum of \$3,805 was received for scholarships and other purposes.

Awards received by the Foundation since July 1 now total \$4,683,189. The amount received for scholarships and other purposes stands at \$16,805.

The September awards were distributed as follows:

COLLEGE OF AGRICULTURE

Department of Agronomy--J. F. Freeman, \$500, for weed control research, Velsicol Chemical Corporation.

Department of Horticulture--L. P. Stoltz, \$83,994, for research on insect-resistant varieties of strawberries, U.S. Department of Agriculture.

Department of Plant Pathology--R. A. Chapman, \$1,857, for African graduate fellowship, The African-American Institute.

Department of Rural Sociology--A. L. Coleman and J. S. Brown, \$10,000, for study of directional patterns of migration from, to and within the Southern Appalachians and the southeastern states. U.S. Department of Agriculture Economic Research Service.

COLLEGE OF ARTS AND SCIENCES

Department of Mathematics--J. C. Eaves, \$10,045, Kentucky State College grant.

Department of Zoology--T. C. Barr, \$27,000, for study of speciation in cave beetles, National Science Foundation.

COLLEGE OF EDUCATION

Division of Administration and Supervision--Harry Robinson, \$20,000, for prospective teacher fellowship program, U.S. Office of Education.

Division of Counseling and Guidance--D. L. Clark, \$1,500, for institute for advanced study in counseling and guidance, U.S. Office of Education.



#### COLLEGE OF ENGINEERING

Department of Civil Engineering--D. J. Wood, \$28,662, for research on the effect of structural motion on the dynamic response of liquid flow systems and automatic control hydraulic systems, U.S. Department of the Army.

Department of Mechanical Engineering--C. J. Cremers, \$45,200, for research on electric arc with a transpiration cooled anode, National Science Foundation.

#### COLLEGE OF MEDICINE

Department of Anatomy--S. D. Smith, \$26,600, for in vitro studies on newt lens regeneration, National Science Foundation.

Department of Anesthesiology--M. A. Carnes, \$10,000, for a study in education and development of medical education for national defense, U.S. Navy.

Department of Behavioral Science--Robert Straus, \$5,800, for study of alienation in hospital social structure and patient care, National Institutes of Health.

Department of Biochemistry--H. A. Lee, \$6,300, for predoctoral fellowship, National Institutes of Health. G. W. Schwert, \$42,000, for study of characterization and specificity of enzyme systems, National Institutes of Health.

Department of Community Medicine--K. A. Watson, \$6,000, for study of follow-up services received by premature infants, Commonwealth of Kentucky.

Department of Medicine--Borys Surawicz, \$26,844, undergraduate clinical cardiovascular training grant, National Institutes of Health. Borys Surawicz, \$1,000, for symposium on management of cardiac emergencies, Kentucky Heart Association.

Department of Pediatrics--R. A. Beargie, \$14,250, for study of care of premature and other high-risk newborns, Commonwealth of Kentucky. N. H. Holland, \$16,981, for study of Beta IC globulin in nephritis, National Institutes of Health. V. L. James, \$14,500, for study of care and follow-up of high-risk infants, Commonwealth of Kentucky. W. E. Wheeler, \$20,412, for cardiovascular clinics in Eastern Kentucky, Commonwealth of Kentucky.

Department of Physiology and Biophysics--R. E. Smith, \$93,966, for study of circadian rhythms in primates as influenced by latitude, longitude, gravity and confinement, National Aeronautics and Space Administration.

Department of Surgery--W. O. Griffen, D. W. Wingard and M. P. McQuillen, \$2,000, for study of kanamycin and neuromuscular transmission, Bristol Laboratories. L. J. Humphrey, \$18,518, for study of the effect of stress on the immune response of tumor-bearing animals, American Cancer Society.

#### UNIVERSITY EXTENSION

C. R. Hager, \$70,764, for Pike County teacher training Head Start program, Office of Economic Security.

#### SCHOLARSHIPS

J. Irvine Lyle Memorial scholarships, \$1,000; New York Life Insurance Company scholarship, \$2,135.

#### OTHERS

Community medicine clerkship program, \$65.63; Wyeth Laboratories, \$100; American Heart Association, \$500; American Cancer Society, \$5.

#### 24. PROFESSOR RECOMMENDS PRESS-BAR MUTUAL CODE

A University law professor believes that a solution to the problem of pre-trial reporting by news media can be worked out if all parties exercise restraint. Writing in the current issue of The Kentucky Law Journal, published by the College of Law, Prof. James R. Richardson proposes a set of guidelines which he believes would protect the rights of the public and the accused.

A feasible approach to the problem, he writes, would be for bar associations and news media "to work together on what should be considered a common problem and not a controversy in which the bar seeks to gag the press." The goal of this recommended joint action, he continues, should be a mutual code of ethics which recognizes that principles of free speech, a free press, and a fair trial under due process of law are of equal significance in a democratic form of government.

Professor Richardson believes the bar must recognize that the press performs a necessary public service and that lawyers have a responsibility to see that legitimate crime-news coverage is not suppressed. For its part, he adds, the press should refrain from comment on pending trials and should regard defendants' confessions as legitimate news only after their presentation as competent evidence in a court of law.

25. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

R. E. Shaver, director of the Physical Development Division, has been elected to a three-year term on the Board of Direction of the American Society of Civil Engineers. He will represent a district which includes the states of Indiana, Ohio and Kentucky.

Dr. Robert Straus, chairman of the Department of Behavioral Science, has been named recipient of the Kentucky Medical Association's 1966 Faculty Scientific Achievement Award.

An exhibition of the work of Prof. Raymond Barnhart of the Department of Art and Mrs. Barnhart now is in progress at the Louisville Art Center.

Dr. Jerome E. Cohn, associate professor of medicine, is spending seven weeks in South Africa as a guest scientist with the Duke University Expedition for the Study of Physiology of the Ostrich.

Kob Ryen, assistant professor of animal sciences, has been appointed to the Board of Governors of the United States Combined Training Association, which assists in the recruiting and training of U.S. Olympic representatives in the equestrian arts.

Mrs. Constance P. Wilson, assistant professor of social work, recently was named chairman of the board of the Kentucky Child Welfare Research Foundation.

Dr. A. C. Glasser, acting dean of the College of Pharmacy, is the author of a chapter in the book, Pharmaceutical Chemistry (Vol. I), published recently by Marcel Dekker, Inc.

Dr. Joseph Krislov, professor of economics, has been reappointed a consultant to the Office of Economic Opportunity.

Dr. H. C. Mohr, chairman of the Department of Horticulture, has been named to the Board of Directors of the Association of Southern Agricultural Workers.

Dr. William H. Waugh, associate professor of medicine, recently was appointed to the editorial board of the American Journal of Physiology and the Journal of Applied Psychology.

Dr. Harry Schwarzweller, associate professor of rural sociology, has been reappointed to the planning committee for the Second International Congress of Rural Sociology, to be held in 1968 at Wageningen, the Netherlands.

Dr. Paul Stapf, professor of German, presided at the Germanic session of the 10th International Conference of the Preservation of Modern Language and Literatures, held last month at the University of Strasbourg.

Dr. Silvio O. Navarro, director of the Computing Center, has been elected a national director of the Special Interest Group for University Computing Centers of the Association for Computing Machinery.

Prof. W. M. Insko of the Department of Animal Sciences has been appointed to the Subcommittee on Avian Standards of the Institute of Laboratory Animal Resources of the National Academy of Sciences.

Dr. Jess Gardner of the College of Education was a member of the board of judges for the 1966 driver education achievement program of the Insurance Institute for Highway Safety, held recently in Washington, D. C.

Mr. Woodrow W. Wilkins, assistant to the dean in the School of Architecture, has been appointed a consultant to the Committee on Professional Administration of the National Council of Architectural Registration Boards.

Dr. Daniel L. Weiss, professor of pathology, is in Tokyo to moderate a panel on viral carcinogenesis at the Congress of International Union against Cancer. He also will give several lectures at the University of Tokyo and the University of Hokkaido.

Office of the President  
October 21, 1966

P R 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the three month period ending September 30, 1966 be accepted and made a part of the October 21, 1966 meeting.

Background: The letter of transmittal from Mr. Robert F. Kerley is self-explanatory and indicates that the University is operating on a sound financial basis.

II. Changes in Investment Portfolio

Recommendation: that the report submitted by Mr. Clay Maupin, Assistant Treasurer, relative to changes in investments be accepted as presented.

Background: On December 8, 1964, the Board of Trustees authorized the Treasurer and/or Assistant Treasurer to purchase as well as sell and transfer stocks, bonds, and other securities and investments for and in the name of the University of Kentucky and to make quarterly reports on both sales and purchases. The following report is submitted in accordance with the aforesaid directive.

Changes in the University of Kentucky Investment Portfolio  
Third Quarter, 1966

New Investments

Consolidated Federal Intermediate  
Credit Bank Bonds  
Amount \$400,000.00  
Dated July 5, 1966  
Maturity Date April 1, 1967  
Rate 5.60%  
Interest Income \$16,568.05

Federal National Mortgage Association  
Amount \$500,000.00  
Cost \$499,687.50  
Dated August 23, 1966  
Maturity Date September 10, 1968  
Rate 5 7/8%  
Interest Income \$29,375.00 - Annually

First Security National Bank & Trust Co.  
Certificate of Deposit 2473  
Amount \$500,000.00  
Dated July 1, 1966  
Maturity Date September 1, 1966  
Rate 5%  
Interest Income \$4,166.67

First Security National Bank & Tr. Co.  
Certificate of Deposit 2474  
Amount \$1,500,000.00  
Dated July 1, 1966  
Maturity Date October 1, 1966  
Rate 5%  
Interest Income \$18,750.00

Investments Matured

Bank of Commerce  
Certificate of Deposit 577  
Amount \$100,000.00  
Dated August 28, 1965  
Matured August 28, 1966  
Rate 4 1/2%  
Interest Earned \$4,500.00

General Acceptance Corporation Notes  
Amount \$300,000.00  
Cost \$295,829.17  
Dated June 27, 1966  
Matured September 26, 1966  
Rate 5.5%  
Yield 5.66%  
Discount Earned \$4,170.83

Bank of Commerce  
Certificate of Deposit 578  
Amount \$125,000.00  
Dated September 1, 1965  
Matured September 1, 1966  
Rate 4 1/2%  
Interest Earned \$5,625.00

First Security National Bank & Tr. Co.  
Certificate of Deposit 2473  
Amount \$500,000.00  
Rate 5%  
Dated July 1, 1966  
Matured September 1, 1966  
Interest Earned \$4,166.67

Changes in The Fund for Advancement of Education and  
Research in the University of Kentucky Medical Center  
Investment Portfolio Third Quarter, 1966

New Investments

Consolidated Federal Intermediate Credit Bank Bonds  
Amount \$100,000.00  
Dated July 5, 1966  
Maturity Date April 1, 1967  
Rate 5.60%  
Interest \$4,142.01

Consolidated Federal Intermediate Credit Bank Bonds  
Amount \$100,000.00  
Dated September 1, 1966  
Maturity Date June 1, 1967  
Rate 6%  
Interest \$4,500.00

Federal Home Loan Bonds  
Amount \$100,000.00  
Cost \$99,875.00  
Dated August 25, 1966  
Maturity Date August 28, 1967  
Rate 5 7/8%  
Yield 5.91%  
Interest \$5,825.00

Changes in the University of Kentucky Research Foundation  
Investment Portfolio during the Third Quarter, 1966

New Investment

U. S. Treasury Notes  
Amount \$65,000.00  
Cost \$64,939.06  
Dated August 15, 1966  
Maturity Date May 15, 1971  
Rate 5 1/4%  
Yield 5.28%  
Interest \$3,412.50 - Annually

Matured Investment

Federal Home Loan Bank Bonds  
Amount \$70,000.00  
Dated December 19, 1963  
Maturity Date August 15, 1966  
Rate 4 1/8%  
Interest earned \$2,887.50 - Annually

Changes in the Thomas Poe Cooper Agricultural Foundation, Inc.  
Investment Portfolio during the Third Quarter, 1966

New Investments

Consolidated Federal Intermediate Credit Bank Bonds  
Amount \$20,000.00  
Maturity date April 3, 1967  
Investment made July 5, 1966  
Rate 5.60%  
Interest \$834.58

III. Graduate Faculty Appointments

Recommendation: that approval be given to the following persons for membership in the Graduate Faculty.

Background: The persons whose names appear below have been approved by the Board of Trustees as associate professors or professors and are now eligible for membership in the Graduate Faculty.

Albert Balows - Assistant Professor, Department of Cell Biology  
Associate Professor, Department of Medicine  
Norman F. Billups - Associate Professor, Department of Pharmacy  
Carl F. Lamar - Associate Professor, College of Education  
Charles T. Lesshafft, Jr. - Associate Professor, Department of  
Pharmacy

IV. Waiver of Nepotism Rule

Recommendation: that the nepotism rule be waived to permit the employment of Dr. Margaret E. W. Jones as Assistant Professor in the Department of Spanish and Italian Languages and Literatures, effective September 1, 1967.

Background: Since Mrs. Jones is the wife of Professor Joseph Jones, whose appointment in the same department will begin next September, the waiver of the nepotism rule is requested. Mrs. Jones is an experienced teacher who is eager to move more rapidly in her research. Her appointment permits us, at this initial and critical stage of constructing an improved program in the Spanish Department, to have the contribution of an experienced and gifted teacher.

V. Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board to The University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: John H. Ellis - Serial No. 571,519, filed August 10, 1966.

Background: John H. Ellis has invented a Sample Preparation Apparatus for which he executed on August 1, 1966, an application for Letters Patent of the United States, filed on August 10, 1966, as Serial No. 571,519. Under date of September 20, 1966, he executed an assignment of his entire right, title and interest in and to said invention and said application and any and all continuations divisions and renewals of, and substitutes for, said application, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in the United States and any and all other countries, and any reissue and reissues and extension or extensions of said Letters Patent, the same to be held



and enjoyed by said the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, its successors, assigns and legal representatives, to the full end of the term or terms for which said letters Patent respectively may be granted, reissued or extended, as fully and entirely as the same would have been held and enjoyed by me had this assignment, sale and transfer not been made. The Patent Committee of the University has reviewed the assignment and agreement made between the University and the Patentee and recommends that such assignment be transferred to The University of Kentucky Research Foundation for administration.

VI. (A) Appointment of Special Assistant to the Vice President for the Medical Center

Recommendation: that Dr. William McBeath be appointed as Special Assistant to the Vice President for the Medical Center for Regional Programs, effective October 1, 1966.

Background: It is anticipated that Dr. McBeath will be appointed concurrently as Special Assistant to the Dean for Regional Medical Programs at both the University of Cincinnati School of Medicine and the University of Louisville School of Medicine. Also, and primarily, he will serve as the Director of the proposed Ohio Valley Regional Medical Program which is now in the process of organization. As such, he will be responsible to an Executive Committee consisting of the Deans of the medical schools of the University of Cincinnati and the University of Louisville, the Vice President of the Medical Center of the University of Kentucky, the Chairman and one other officer of the Advisory Committee which is being established for this program.

VI. (B) Position of Assistant Dean of the College of Engineering Established and Assistant Dean Named

Recommendation: that the position of Assistant Dean of the College of Engineering be established and that Professor Warren Walton be appointed to that position.

Background: Professor Warren Walton's responsibility will be primarily in matters pertaining to courses and curricula and in the student advising program. Professor Walton has been doing much of this work and has been extremely effective in this capacity.

VII. Appointments and Other Staff Changes

Recommendation: that approval be given to the appointment 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 positions with the rank of Associate Professor and above, for promotions, for the granting of tenure, and for salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION

New Appointments

Ted D. Haley, Associate Professor, Department of Civil Engineering  
Leonard I. Stein, M.D., Assistant Professor, Department of Psychiatry  
Jerry Macklin, Associate Extension Professor, Department of Agricultural  
Programs

Tenure Granted

James W. Herron, Associate Extension Professor, Department of Agronomy  
Ray Ranta, Associate Extension Professor, Division of Cooperative Extension  
Service, College of Agriculture and Home Economics  
Donald E. LaBore, Associate Extension Professor, Department of Veterinary  
Science

Promotions

Leonidas Mostowycz, Department of Radiology, from Instructor to Assistant  
Professor (Adjunct)  
Richard H. Segnitz, Department of Medicine, from Assistant Professor to  
Associate Clinical Professor  
Potu N. Rao, Department of Physiology & Biophysics, from Instructor to  
Assistant Professor  
John Robertson, Department of Animal Science, from Assistant Professor  
to Associate Professor, with tenure  
Frank Calvin Bigler, M.D., Department of Surgery, from Clinical Instructor  
to Assistant Clinical Professor  
Wilford L. Cooper, M.D., Department of Surgery, from Assistant Clinical  
Professor to Associate Clinical Professor  
Gordon L. Hyde, M.D., Department of Surgery, from Clinical Instructor  
to Assistant Clinical Professor  
Joseph Keith, M.D., Department of Surgery, from Clinical Instructor to  
Assistant Clinical Professor  
Leonard S. Gettes, M.D., Department of Medicine, from Instructor to  
Assistant Professor

Leaves of Absence

Howard Bost, Assistant Vice President, leave without pay from September  
1, 1966 to January 1, 1967  
Harvey E. Hamilton, Extension Specialist, leave without pay from October  
9, 1966 to November 18, 1966  
Wallace Ramsey, Professor of Curriculum, sabbatic leave for the 1967  
Fall semester, at one-half pay  
H. G. Love, Department of Agricultural Economics, leave without pay from  
October 9, 1966 through June 30, 1967

Retirements

Encil Deen, Seed Technologist, College of Agriculture and Home Economics,  
after over 37 years of service, effective November 1, 1966  
N. J. Howard, Inspector, College of Agriculture and Home Economics, after  
over 38 years of service, effective November 1, 1966

ADMINISTRATIVE ACTION

Appointments

Joseph H. Gardner, Instructor, Department of English (Appointment at  
this level necessitated by failure to complete requirements for the  
doctorate within the time agreed upon when original appointment  
was made.)  
John Bennett Anglin, Assistant Professor, Division of Counseling and  
Guidance, College of Education  
Albert C. Braden, Instructor, Henderson Community College  
Joyce Ann Bryan, Guidance Counselor-Instructor, Southeast Community  
College  
Mrs. Merle S. Clemons, Instructor, Division of Curriculum, College of  
Education  
Meritus Coddington, Teaching Associate of Clinical Nursing, College of  
Nursing  
Clinton Collins, Assistant Professor, Division of Foundations, College  
of Education  
Charles F. Davis, III, Assistant Professor, School of Architecture  
David Edward Denton, Assistant Professor, Division of Foundations,  
College of Education  
John Alvin Dickinson, Assistant Professor, Division of Vocational Education  
Larry Lee Dickson, Instructor, Northern Community College  
Neal Henry Dockal, Jr., Social Work Consultant-Instructor (Joint Appointment),  
Department of Social Services and Department of Community Medicine  
Miss Elsie Forte, Instructor, College of Nursing  
Miss Mae Frazier, Instructor, College of Nursing  
Dewey Greear, Instructor, Ashland Community College  
Jesse P. Jones, Instructor, Southeast Community College  
Lowell Dennis Jones, Instructor, Department of Art  
Margaret E. W. Jones, Assistant Professor, Department of Spanish and  
Italian Languages and Literatures  
Nanette Nelson, Instructor, College of Nursing (Lexington Technical Institute)  
John Martin Rich, Associate Professor, Division of Foundations, College of  
Education  
Arie Shteyer, Instructor, Department of Oral Pathology  
Charles L. Willis, Instructor, Southeast Community College

Gary Curtis Hauser, Clinical Instructor, Department of Psychiatry  
Normal K. Kirby, Clinical Instructor, Department of Anesthesiology  
Roger Kent Hinesley, Clinical Instructor, Department of Psychiatry  
Edward P. Crawford, Clinical Instructor, Department of Anesthesiology  
Stanley J. Coen, Clinical Instructor, Department of Psychiatry  
David L. Brown, Clinical Instructor, Department of Anesthesiology  
James J. Rams, Assistant Clinical Professor, Department of Surgery  
Thomas E. Allen, Clinical Instructor, Department of Psychiatry  
Felix Gottlieb, Clinical Instructor, Department of Psychiatry  
Thomas Mack Olschewsky, Visiting Assistant Professor, Department of  
Philosophy  
Sara Cameron Hancher, Visiting Instructor, Southeast Community College  
Katharine Mary Smith, Lecturer, Department of German and Classics  
Mrs. Mary Crowley, Teaching Associate, College of Nursing

#### Reappointments

Margaret L. Lantis, Visiting Professor, Department of Anthropology  
Jones H. Smiley, Assistant Extension Professor, Department of Agronomy  
Lindsay D. Brown, Assistant Extension Professor, Department of Horticulture

#### Change in Title

Joan Joffe Hall, from Assistant Professor, Department of English to  
Visiting Assistant Professor, Department of English

UNIVERSITY OF KENTUCKY

Vice President- Business Affairs  
Treasurer

1  
October 6, 1966

Dr. John W. Oswald, President  
University of Kentucky  
Lexington  
Kentucky

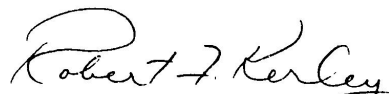
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1966 through September 30, 1966. This report consists of a balance sheet for the thirteen fund groups, and statements of estimated income and appropriations showing the financial transactions for the three months ended September 30, 1966.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	19
F	Statement of Sinking Funds	22
G	Summary of Other Funds Transactions	23
	1. Loan Funds	
	2. Endowment Funds	
	3. Annuity Funds	
	4. Agency Funds	

This report is intended to form a comprehensive and permanent record of the finances of the University for the period covered.

Respectfully submitted,



Robert F. Kerley  
Vice President-Business Affairs  
and Treasurer

/rt

## EXHIBIT A

University of Kentucky  
Balance Sheet  
September 30, 1966

ASSETS

## I. Current Funds:

## A. General:

## Cash in bank:

Federal funds	\$ 182,289.86
Depository funds	156,717.04
Total cash in bank	<u>339,006.90</u>
Due from State Treasurer	3,051,711.83
Cash on deposit with State Treasurer	3,939,509.88
Available balance, state appropriations	2,988,160.93
Due from unexpended plant funds	391,750.00
Due from other funds	454,481.79
Accounts receivable	12,429.27
Notes receivable	72,000.00
Inventories	1,229,123.34
Unrealized income ( Exhibit B )	31,704,828.32
Working capital	<u>552,918.08</u>

Total general

\$44,735,920.34

## B. Hospital and clinics:

Cash on deposit with State Treasurer	173,218.77
Available balance, state appropriations	232,359.25
Accounts receivable- net	1,532,782.10
Inventories	637,883.80
Unrealized income ( Exhibit B )	5,687,207.31
Working capital	<u>359,007.07</u>

Total Hospital and clinics

8,622,458.30

## C. Restricted:

## Cash in bank:

Depository funds	556,007.04
Restricted funds	708,000.00
Total cash in bank	<u>1,264,007.04</u>
Petty cash advances	160,037.22
Investments	5,432,087.26
Accounts receivable	181,150.99
Unrealized income ( Exhibit B )	<u>1,498,403.42</u>

Total restricted

8,535,685.93

University of Kentucky  
Balance Sheet  
September 30, 1966

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Accounts payable	\$ 33,978.99
Due to Federal government	65,357.54
Due to payroll petty cash fund	251,711.83
Advance from State for petty cash funds	2,800,000.00
Due to other funds	6,850.00
Encumbrances outstanding	3,182,454.35
Reserve for notes receivable	72,000.00
Reserve for inventories	1,229,123.34
Departmental appropriations ( Exhibit C )	35,486,635.78
Special reserve--University Hospital	340,000.00
Unappropriated surplus	1,267,808.51

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Total general	\$ 44,735,920.34
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B. Hospital and clinics:

Encumbrances outstanding	699,381.92
Due to other funds	98,784.28
Reserve for inventories	637,883.80
Departmental appropriations ( Exhibit C )	6,800,608.26
Unappropriated surplus	385,800.04

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Total Hospital and clinics	8,622,458.30
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C. Restricted:

Encumbrances outstanding	196,065.39
Due to other funds	3,654,771.43
Outstanding check liability	25,908.25
Reserve for deposits and clearing	1,119,841.83
Departmental appropriations ( Exhibit C )	2,801,010.75
Fund balance	738,088.28

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Total restricted	8,535,685.93
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## EXHIBIT A

University of Kentucky  
Balance Sheet  
September 30, 1966ASSETS

## D. Housing and dining system:

Cash in bank	\$ 121,704.82
Inventories	541,397.82
Unrealized income	5,340,107.38

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Total housing and dining system	\$ 6,003,210.02
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## E. Auxiliary enterprises:

Cash in bank	1,641,221.75
Inventories	188,790.82
Unrealized income ( Exhibit B )	1,390,970.03

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Total auxiliary enterprises	<u>3,220,982.60</u>
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TOTAL CURRENT FUNDS	<u><u>\$71,118,257.19</u></u>
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## II. Loan Funds:

Cash in bank	\$ 87,593.40
Notes receivable	2,569,867.81
Investments	26,500.00
Due from Federal Government	3,340.07
Due from United Student Aid loan fund	2,000.00

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TOTAL LOAN FUNDS	<u><u>\$ 2,689,301.28</u></u>
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## III. Endowment Funds:

Cash in bank	\$ 60,514.23
Cash on deposit with Trustee	32.97
Investments	<u>366,791.53</u>

TOTAL ENDOWMENT FUNDS	<u><u>\$ 427,338.73</u></u>
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University of Kentucky  
Balance Sheet  
September 30, 1966

EXHIBIT A

LIABILITIES

D. Housing and dining system:		
Due to other funds	\$	9,953.92
Encumbrances outstanding		901,730.80
Departmental appropriations ( Exhibit C )		4,865,979.31
Fund balances:		
Reserve for inventories		541,397.82
Unappropriated		<u>( 315,851.83 )</u>
Total housing and dining system		\$ 6,003,210.02
E. Auxiliary enterprises:		
Encumbrances outstanding		399,633.76
Due to other funds		7,109.46
Departmental appropriations ( Exhibit C )		1,019,841.30
Fund balances:		
Reserve for inventories		188,790.82
Unappropriated		<u>1,605,607.26</u>
Total auxiliary enterprises		<u>3,220,982.60</u>
TOTAL CURRENT FUNDS		<u>\$ 71,118,257.19</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$	2,203,816.17
University		250,268.52
Accumulated interest income		<u>32,497.42</u>
Total federal sponsored loan funds		\$ 2,486,582.11
University loan funds:		
University student loan funds		96,233.41
University special student loan funds		104,485.76
United Student Aid loan fund		<u>2,000.00</u>
Total University loan funds		<u>202,719.17</u>
TOTAL LOAN FUNDS		<u>\$ 2,689,301.28</u>
III. Endowment Funds:		
Funds balances	\$	427,338.73
TOTAL ENDOWMENT FUNDS		<u>\$ 427,338.73</u>

## EXHIBIT A

University of Kentucky  
Balance Sheet  
September 30, 1966ASSETS

## IV. Annuity Funds:

Investments	<u>27,742.00</u>
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## TOTAL ANNUITY FUNDS

\$ 27,742.00

## V. Plant Funds:

## A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 166,617.61
Due from other funds	6,850.00
State capital construction funds	4,027,149.43
Investments held by State Treasurer	10,782,737.37
Construction funds authorized	<u>21,904,474.37</u>

## Total unexpended plant funds

\$ 36,887,828.78

## B. Retirement of indebtedness funds:

Cash in bank	33,718.00
Cash on deposit with State Treasurer	668,836.04
Accounts receivable	11,747.50
Unrealized income ( Exhibit E )	<u>2,688,143.92</u>

## Total retirement of indebtedness funds

3,402,445.46

## C. Sinking funds:

Cash on deposit with Trustee	31,696.99
Investments	<u>8,303,453.57</u>

## Total sinking funds

8,335,150.56

## D. Invested in plant:

Land	4,412,514.96
Buildings	96,977,809.00
Equipment	22,435,538.00
Construction in progress	<u>6,422,892.29</u>

## Total invested in plant

130,248,754.25

## TOTAL PLANT FUNDS

\$ 178,874,179.05

## VI. Agency Funds:

Cash in bank	\$ 1,815,116.91
Investments	<u>11,535.96</u>

## TOTAL AGENCY FUNDS

\$ 1,826,652.87

University of Kentucky  
Balance Sheet  
September 30, 1966

EXHIBIT A

LIABILITIES

IV. Annuity Funds:

Funds balances \$ 27,742.00

TOTAL ANNUITY FUNDS \$ 27,742.00

V. Plant Funds:

A. Unexpended plant funds:

Reserve for encumbrances ( Exhibit D ) \$12,408,409.91  
Due to current general funds 391,750.00  
Bonds payable 21,512,724.37  
Funds balances ( Exhibit D ) 2,574,944.50

Total unexpended plant funds \$ 36,887,828.78

B. Retirement of indebtedness funds:

Funds balances ( Exhibit E ) 3,402,445.46

Total retirement of indebtedness funds 3,402,445.46

C. Sinking funds:

Funds balances ( Exhibit F ) 8,335,150.56

Total sinking funds 8,335,150.56

D. Invested in plant:

Bonds payable 35,979,775.63  
Due to other governmental units 2,265,544.00  
Net investment in plant 92,003,434.62

Total invested in plant 130,248,754.25

TOTAL PLANT FUNDS \$ 178,874,179.05

VI. Agency Funds:

Due to other funds \$ 80.87  
Agency funds balances 1,826,572.00

TOTAL AGENCY FUNDS \$ 1,826,652.87

University of Kentucky  
Summary of Current Funds Income  
For the Three Months Ended September 30, 1966

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
<b>A. General Fund:</b>			
Student fees	\$ 6,058,645.00	\$ 2,806,079.11	\$ 3,252,566.89
State appropriations	33,487,100.00	10,798,093.00	22,689,007.00
Federal appropriations	3,991,193.00	955,416.45	3,035,776.55
County appropriations	528,000.00	60,928.61	467,071.39
Endowment income	46,200.00	28,098.19	18,101.81
Gifts and grants	1,370,025.00	31,253.34	1,338,771.66
Sales and services	575,000.00	188,070.55	386,929.45
Organized activities related to educational departments	242,481.00	50,497.38	191,983.62
Regulatory fees	551,000.00	252,204.18	298,795.82
Rental income	44,000.00	6,227.92	37,772.08
Ticket sales		3,659.15	( 3,659.15)
Interest income		804.39	(804.39)
Vending machines		7,483.41	( 7,483.41)
Fund balances appropriated	412,727.96	412,727.96	
Prior year encumbrances appropriated	993,371.08	993,371.08	
Total general fund	<u>48,299,743.04</u>	<u>16,594,914.72</u>	<u>31,704,828.32</u>
<b>B. Hospital and clinics:</b>			
Gross income:			
In-patient care	5,242,638.00	1,129,078.82	4,113,559.18
Out-patient care	791,572.00	193,359.39	598,212.61
Sales and services:			
Sale of prepared foods	288,635.00	67,719.00	220,916.00

( indicates negative amount )

University of Kentucky  
Summary of Current Funds Income  
For the Three Months Ended September 30, 1966

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
B. Hospital and clinics:			
Gross income:			
Sales and services ( continued )			
Personal services	\$ 148,414.00	\$ 8,627.79	\$ 139,786.21
Rental of uniforms	18,000.00		18,000.00
Pharmacy services	49,900.00	7,369.07	42,530.93
Catering services	9,565.00	2,105.38	7,459.62
Other	19,900.00	4,541.72	15,358.28
Employee health program	26,237.00	5,359.76	20,877.24
Student health program	77,227.00	5,738.52	71,488.48
Other Hospital income	<u>13,861.00</u>	<u>1,313.86</u>	<u>12,547.14</u>
Total gross income	6,685,949.00	1,425,213.31	5,260,735.69
Allowances:			
Approved financial allowances	( 2,950,891.00)	( 61,771.30)	( 2,889,119.70)
Bad debts	<u>( 295,401.68)</u>		<u>( 295,401.68)</u>
Net income	3,439,656.32	1,363,442.01	2,076,214.31
State appropriation	5,056,800.00	1,445,807.00	3,610,993.00
Prior year encumbrances appropriated	<u>110,949.92</u>	<u>110,949.92</u>	
Total Hospital and clinics	<u>8,607,406.24</u>	<u>2,920,198.93</u>	<u>5,687,207.31</u>
C. Restricted funds-Gifts and grants	<u>3,858,042.82</u>	<u>2,359,639.40</u>	<u>1,498,403.42</u>
D. Housing and dining system-sales and services	<u>6,447,898.00</u>	<u>1,107,790.62</u>	<u>5,340,107.38</u>
E. Auxiliary enterprises-sales and services	<u>1,697,170.60</u>	<u>306,200.57</u>	<u>1,390,970.03</u>
TOTAL CURRENT FUNDS INCOME	<u>\$68,910,260.70</u>	<u>\$23,288,744.24</u>	<u>\$ 45,621,516.46</u>

( indicates negative amount )

University of Kentucky  
Summary of Current Funds Expenditures  
For the Three Months Ended September 30, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$17,627,817.59	\$ 3,527,002.12	\$ 517,742.65	\$13,583,072.82
II. Community colleges	2,626,307.91	482,097.95	66,859.91	2,077,350.05
III. Summer sessions	497,612.92	489,698.22	1,100.81	6,813.89
IV. Organized activities	315,730.24	66,821.45	75,992.54	172,916.25
V. Organized research	4,939,839.14	1,170,645.72	526,928.55	3,242,264.87
VI. Libraries	1,311,730.68	287,481.58	38,720.10	985,529.00
VII. Extension and public services	6,370,432.26	1,620,862.03	158,303.79	4,591,266.44
VIII. Maintenance and operation of plant	3,267,767.19	692,420.26	500,234.32	2,075,112.61
IX. Major improvements	91,945.00			91,945.00
X. Acquisition of equipment	353,474.07	71,950.59	152,843.88	128,679.60
XI. General administration	1,738,650.04	364,411.80	38,768.73	1,335,469.51
XII. Student services	1,792,098.15	383,104.80	47,626.50	1,361,366.85
XIII. Staff benefits	2,783,400.00	566,547.24		2,216,852.76
XIV. General institutional service and expense	1,502,145.73	204,179.06	181,255.83	1,116,710.84
XV. Service enterprises	174,934.92	30,985.75	103,305.52	40,643.65
XVI. Debt service cost	1,365,000.00	443,935.10		921,064.90
XVII. Student aid	6,600.00	1,280.46		5,319.54
XVIII. Reserves	<u>1,534,257.20</u>			<u>1,534,257.20</u>
Total general	<u>48,299,743.04</u>	<u>10,403,424.13</u>	<u>2,409,683.13</u>	<u>35,486,635.78</u>

University of Kentucky  
Summary of Current Funds Expenditures  
For the Three Months Ended September 30, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
<b>B. Hospital and clinics:</b>				
I. Hospital staff	\$ 523,495.00	\$ 120,187.24	\$ 116.00	\$ 403,191.76
II. Administration and general	787,999.87	160,204.81	48,531.91	579,263.15
III. Dietary	729,102.34	87,249.15	32,845.70	609,007.49
IV. Household and property	463,301.54	55,274.54	44,636.52	363,390.48
V. Nursing service	2,414,068.11	628,747.75	7,792.71	1,777,527.65
VI. Medical and surgical services	811,727.42	29,826.01	79,132.82	702,768.59
VII. Laboratories	607,465.41	162,122.05	80,598.38	364,744.98
VIII. Radiology	385,904.01	47,703.24	40,940.54	297,260.23
IX. Other special services	302,323.71	82,131.49	4,833.49	215,858.73
X. General services	358,068.83	79,977.05	3,480.04	274,611.74
XI. Acquisition of equipment	50,000.00	569.45	10,397.09	39,033.46
XII. General reserves	46,000.00			46,000.00
XIII. Activation reserve ( 318 to 364 bed level )	279,231.00			279,231.00
XIV. Activation- special reserve ( 364 to 756 bed level )	848,719.00			848,719.00
Total Hospital and clinics	<u>8,607,406.24</u>	<u>1,453,992.78</u>	<u>352,805.20</u>	<u>6,800,608.26</u>
<b>C. Restricted:</b>				
I. Departments of instruction and research	68,851.81	18,262.74	15,108.25	35,480.82
II. Organized research	296,294.00	88,066.88	88,497.64	119,729.48
III. Libraries	11,295.00	242.37	27.45	11,025.18



University of Kentucky  
Summary of Current Funds Expenditures  
For the Three Months Ended September 30, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
C. Restricted ( continued )				
IV. Extension and public services	\$ 1,577,823.11	\$ 283,606.89	\$ 42,406.58	\$ 1,251,809.64
V. Acquisition of equipment	500.00		4,450.00	( 3,950.00)
VI. Haggin Fund	3,600.00	8,316.92	303.00	( 5,019.92)
VII. Student services	53,862.50	2,510.45	3,188.77	48,163.28
VIII. General institutional services	86,000.00	19,931.45	20,320.89	45,747.66
IX. Student aid	382,859.17	406,816.47	2,898.98	( 26,856.28)
X. Acquisition of real property	30,000.00	1,586.00		28,414.00
XI. Construction		3,000.00	36.00	( 3,036.00)
XII. Maintenance and operations	67,000.00	14,238.41	16,690.40	36,071.19
XIII. Reserves	<u>1,263,431.70</u>			<u>1,263,431.70</u>
Total restricted	<u>3,841,517.29</u>	<u>846,578.58</u>	<u>193,927.96</u>	<u>2,801,010.75</u>
D. Housing and Dining System	<u>6,447,998.00</u>	<u>680,187.89</u>	<u>901,730.80</u>	<u>4,865,979.31</u>
E. Auxiliary enterprises	<u>1,697,170.60</u>	<u>277,695.54</u>	<u>399,633.76</u>	<u>1,019,841.30</u>
TOTAL CURRENT FUNDS :				
EXPENDITURES	<u>\$68,893,735.17</u>	<u>\$ 13,661,878.92</u>	<u>\$ 4,257,780.85</u>	<u>\$50,974,075.40</u>

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1966

EXHIBIT D

<u>Construction:</u>	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Educational buildings:				
Chemistry-Physics \$	5,618,489.19	\$ 5,618,075.09	\$ 414.10	
Commerce	1,855,639.08	1,824,576.42		\$ 31,062.66
Law	1,372,325.98	1,371,201.04	500.00	624.94
Engineering	2,395,449.92	2,329,288.46	30,497.73	35,663.73
Education	1,295,063.20	1,286,246.89		8,816.31
Classroom-office building	341,000.00	111,150.61	226,844.84	3,004.55
Subtotal	12,877,967.37	12,540,538.51	258,256.67	79,172.19
2. Community Colleges:				
Somerset	736,690.00	704,157.48	23,478.57	9,053.95
Hopkinsville	1,011,675.00	1,006,889.52		4,785.48
Hazard-Blackey	1,000.00			1,000.00
Subtotal	1,749,365.00	1,711,047.00	23,478.57	14,839.43
3. Medical Center:				
Medical Science	5,691,856.18	5,689,078.33		2,777.85
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	8,151,252.18	8,136,237.20		15,014.98
4. Agricultural Experiment Station facilities:				
Student Quarters				
Building	50,000.00	46.69		49,953.31
Auditorium	463,077.00	421,089.72	31,604.01	10,383.27
Swine testing farrowing station	13,850.00	17,030.12		( 3,180.12)
Tobacco Barn	669.58	977.15		( 307.57)
Swine feeding shed	20,000.00	4,541.85	15,458.15	
Animal Pathology Barn	8,178.97	12,812.65		( 4,633.68)
Subtotal	555,775.55	456,498.18	47,062.16	52,215.21
5. Student housing:				
Phi Kappa Tau				
Fraternity	203,225.00	197,026.56		6,198.44
Alpha Delta Pi Sorority	12,000.00	10,330.13	1.00	1,668.87
University of Kentucky residence halls-redecorating and refurnishing	4,500.00			4,500.00

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1966

EXHIBIT D

<u>Construction ( continued )</u>	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
5. Student housing ( continued )				
Undergraduate housing complex:				
Low-rise dormitories-phase I	\$ 5,001,695.61	\$ 3,737,445.92	\$ 1,168,473.92	\$ 95,775.77
Low-rise dormitories-No. 1, 2, 3	2,736,660.00	1,042,369.93	1,641,766.27	52,523.80
Central dining facility	2,335,401.38	1,090,472.77	1,201,006.38	43,922.23
Tower A and Tower B	6,828,568.50	1,274,708.69	5,419,396.82	134,462.99
Site development	724,594.58	251,054.76	468,017.33	5,522.49
Landscaping	304,063.76			304,063.76
Cooling Plant-utilities and sewers	2,054,801.92	936,388.35	1,083,369.03	35,044.54
Offsite utilities	268,633.00	253,431.92	3,754.89	11,443.19
Miscellaneous	316,767.62	210,756.45	15,282.28	90,728.89
Subtotal	20,790,911.37	9,003,985.48	11,001,070.92	785,854.97
Total construction	44,125,271.47	31,848,306.37	11,329,868.32	947,096.78
Renovation and Improvements:				
Housing for 50 foot centrifuge	32,400.00		2,400.00	30,000.00
Food Storage Building-refrigeration	1,072.50		712.50	360.00
Medical Center renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	246,419.18	228,541.67	6,600.00	11,277.51
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	260,714.28	238,392.09	17,560.96	4,761.23
Memorial Hall	2,200.00	21.43		2,178.57
Medical Center Laboratory	197,465.70	196,971.62		494.08
Coldstream facilities	2,125.57	1,752.40		373.17
Sheep pesticide building	98.00			98.00
Experiment Station Building	30,061.74	22,528.21	1,793.23	5,740.30
Nuclear Engineering Research Laboratory	1,500.00	500.00		1,000.00
Engineering services	13,200.00	11,262.32	937.68	1,000.00
Pathology shed	3,168.93	84.00		3,084.93
Plastic greenhouses	6,369.80	2,635.00		3,734.80
House-Quicksand	130.70	23.00		107.70
Medical Center MN 602 renovation	875.00	750.85		124.15
Remodeling Engineering Quadrangle	8,700.00	3,196.64	5,500.00	3.36
Animal care facilities for medical research	284,700.00	79,889.61	191,279.38	13,531.01

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1966

EXHIBIT D

Renovation and Improvements ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Coldstream Farm water system \$	7,500.00		\$ 6,000.00	\$ 1,500.00
Horse Barn " C "	33,000.00	\$ 30,649.26		2,350.74
VA Hospital site	500.00			500.00
Social Science Building-new roof	1,200.00	889.74	503.72	( 193.46)
Funkhouser installation- elect. microscope	9,500.00	510.00	8,700.00	290.00
McVey Hall, room 230 renovation				
Department of English	2,700.00		2,700.00	
Taylor Building-Personnel renovation	4,075.00	225.00	2,100.00	1,750.00
Renovation of Cell Biology	173,800.00	156,532.67	4,091.04	13,176.29
Taylor Building-special education	1,300.00	2,304.92	99.50	( 1,104.42)
Medical Center psychiatric recreation area	6,400.00		6,400.00	
New primary electrical service	6,500.00		6,500.00	
Service drive-fraternity drive	2,975.00		2,975.00	
Pharmacy Building-installation of equipment	3,700.00	3,115.75		584.25
Renovation for Sociology	1,400.00	176.16		1,223.84
Elizabethtown Community College development plans and student activities	6,000.00		6,000.00	
Henderson Community College development plans and student activities	6,000.00		6,000.00	
Renovation for University Housing Office	4,800.00		4,800.00	
Renovation for Health Service	600.00			600.00
Helistop at Medical Center	2,076.00	888.70	780.00	407.30
Renovation of Community College system	6,500.00		6,600.00	
Renovation of Kastle Hall	308,977.00	297,653.39		11,323.61
Agr. Building renovation-animal behavioral laboratory	2,647.00	2,510.01		136.99
Coal research laboratory metal sculpture	1,600.00	1,526.98		73.02
Engineering Quadrangle room 207	1,200.00	1,173.19		26.81
123 Washington Street-College of Nursing	1,330.00	1,119.28		210.72
Medical Center MS 201 renovation	1,050.00	782.80		267.20
Agricultural Science Center headhouse and greenhouse	129,235.00	125,499.23		3,735.77

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1966

EXHIBIT D

Renovation and Improvements ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Electron microscope installation	\$ 1,145.00		\$ 1,145.00	
Fine Arts Building	1,000.00	\$ 1,215.08		\$ ( 215.08)
University drive-Phase I	11,194.00	11,188.18	1.00	4.82
Switchboard installation	350.00	641.50		( 291.50)
White Hall renovation	7,942.00	5,170.74	4,700.00	( 1,928.74)
Frazee Hall partition	450.00	460.98		( 10.98)
Agricultural Science equipment installation	24,000.00	7,546.75		16,453.25
Sociology room	2,755.00	2,699.01		55.99
Miscellaneous activation	1,360.00	829.77		530.23
Memorial Coliseum	4,225.00	3,419.00		806.00
Donovan Hall Cafeteria-refrigeration	1,000.00			1,000.00
Electrical outage	7,000.00	6,677.50		322.50
Anderson Hall remodeling for nuclear engineering	15,750.00	13,022.02		2,727.98
122 Graham Avenue	2,200.00	1,847.74		352.26
Funkhouser Building- telephone exchange	1,400.00		1,400.00	
Steam sterilizer installation	3,580.00	2,570.00		1,010.00
Medical Center M 100 CN Corridor	3,400.00	2,342.66		1,057.34
Agricultural Engineering Building renovation	7,500.00	749.00	1.00	6,750.00
Medical Center room 202	3,460.00	2,747.93		712.07
Medical Center Clinical Laboratory	6,225.00		6,225.00	
Medical Center-Install Electron Microscope			6,300.00	( 6,300.00)
Medical Center- MS 306B Pathology	700.00	484.89		215.11
Tobacco and Health Research equipment installation	20,000.00		8,269.38	11,730.62
Taylor Building-renovation for Vocational Education	6,850.00		6,850.00	
Medical Center- MS 212-Anatomy	1,300.00		1,300.00	
Lexington Theological Seminary telephone installation	950.00		600.00	350.00
Medical Center Surgical Animal Laboratory			10,890.00	(10,890.00)
Quicksand-Temperature facilities	5,000.00		5,000.00	
Pence Hall-air conditioning	1,300.00		1,300.00	
Euclid Avenue Classroom Building	350.00		300.00	50.00
Administration Building-President's Office	9,200.00		9,189.03	10.97
Demolition of residential buildings for surface parking	1,000.00		1,000.00	

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1966

EXHIBIT D

Renovation and Improvements ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Helen G. King Alumni House	\$ 50,000.00			\$ 50,000.00
Engineering Building-Chemical				
Engineering equipment installation	3,005.00			3,005.00
Bradley and Kinhead Halls	7,450.00		6,715.00	735.00
Medical Center M100 CNI	3,770.00		4,370.00	( 600.00)
Medical Center M126,128,130, 136	5,500.00		5,500.00	
Medical Center M132	3,560.00		3,560.00	
Medical Center MN 577,578,579,581	3,525.00		3,525.00	
Medical Center MN 328 and MN 348	2,500.00		2,500.00	
Medical Center MS 511 and MS 513	1,675.00		1,675.00	
Spindletop Farm-Building # 50- septic tank	2,400.00		2,400.00	
Spindletop Farm-Building # 50 and 51, electric service and furnace installation	2,865.00		2,865.00	
College of Commerce-shelving	1,705.00		1,705.00	
Lafferty Hall-Press Office	10,400.00		10,400.00	
Lafferty Hall- Ladies Lounge	350.00		350.00	
Funkhouser Building-Room 200- renovation			3,065.00	( 3,065.00)
Taylor Building- Room 140			300.00	( 300.00)
Kastle Hall-chalk board			425.00	(425.00)
Maxwell Place-refurbishing			2,224.50	( 2,224.50)
 Total renovation and improvements	 2,108,732.40	 1,511,914.93	 409,641.14	 187,176.33
 Acquisition of Equipment:				
1. Educational:				
Commerce	117,156.00	103,277.52	2,552.00	11,326.48
Engineering	211,942.33	124,699.00	85,591.68	1,651.65
Agricultural Research Center	98,455.24	94,250.70	4,204.54	
 Subtotal	 427,553.57	 322,227.22	 92,348.22	 12,978.13
2. Community Colleges:				
Northern	87,167.18	71,912.46	15,170.42	84.30
Hopkinsville	173,000.00	116,531.19	15,211.86	41,256.95
Elizabethtown	143,061.65	119,309.05	25,471.65	( 1,719.05)
Prestonsburg	157,220.36	119,519.31	48,229.29	( 10,528.24)
Somerset	172,000.00	128,938.80	27,489.44	15,571.76
Ashland	10,750.00		6,461.11	4,288.89
Henderson	14,000.00		17,751.25	( 3,751.25)
( indicates negative amount )		-16-		

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1966

Renovation and Improvements ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
2. Community Colleges ( continued )				
Southeast			\$ 12,005.15	\$ ( 12,005.15)
Subtotal	\$ 757,199.19	\$ 556,210.81	167,790.17	33,198.21
3. Medical Center:				
Dental Science	1,013,789.00	981,907.93	3,293.41	28,587.66
University Hospital equipment	2,339,549.02	2,293,566.96	50,846.28	( 4,864.22)
Medical Science	1,337,428.47	1,328,606.32	250.00	8,572.15
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	528,418.29	1,430.88	20,150.83
University Hospital	348,000.00	337,588.10	339.35	10,072.55
Subtotal	5,645,766.49	5,524,615.00	56,422.42	64,729.07
4. Other Acquisition of Equipment:				
Kastle Hall	1,049.50	677.30		372.20
Pence Hall	62,500.00	39,007.10	1,938.98	21,553.92
Administration Building renovation	40,473.22	26,035.87	2,293.19	12,144.16
Interior furnishing and equipment- Undergraduate Housing' Complex	695,000.00		98,418.32	596,581.68
Animal care facilities for medical research	11,500.00			11,500.00
Subtotal	810,522.72	65,720.27	102,650.49	642,151.96
Total acquisition of equipment	7,641,041.97	6,468,773.30	419,211.30	753,057.37
Property Acquisitions	400,000.00	231,957.43	10,392.57	157,650.00
Other Improvements:				
1. Utilities:				
Street lighting-Hilltop Avenue	2,500.00		2,500.00	
Modification of heating system- Southeast Community College	14,060.64	13,503.55		557.09
Electrical distribution system	379,129.36	369,562.61	1,494.34	8,072.41
Primary electrical loop # 3	310,600.00	69,487.23	226,356.24	14,756.53
Electrical outage-Euclid Avenue	18,500.00			18,500.00
Subtotal	724,790.00	452,553.39	230,350.58	41,886.03

( indicates negative amount )

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Three Months Ended September 30, 1966

EXHIBIT D

Other Improvements ( continued )	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
2. Farm Improvements- Roads				
Mercer Farm	\$ 666.97	\$ 660.00		\$ 6.97
3. Mapping-Aerial mapping	11,546.00	2,595.21	\$ 8,946.00	4.79
Total other improvements	737,002.97	455,808.60	239,296.58	41,897.79
Legal and Administrative:				
Consolidated Educational Buildings-				
Series A	384,538.34	357,915.74		26,622.60
Hopkinsville Community College	63,041.07	56,424.33		6,616.74
Sigma Alpha Epsilon	1,000.00	104.17		895.83
Sigma Nu	1,000.00	104.17		895.83
Delta Gamma Sorority	4,100.00	3,204.17		895.83
Phi Kappa Tau	1,000.00	104.18		895.82
Dermitory Complex	467,500.00	359,688.20		107,811.80
Total legal and administrative	922,179.41	777,544.96		144,634.45
Contingency Reserve:				
Administration Building	100.00			100.00
Sigma Alpha Epsilon	1,080.10			1,080.10
Sigma Nu Fraternity House	779.85			779.85
Surgical animal laboratory-Medical Center	9,900.00			9,900.00
Clearing	71,473.96			71,473.96
Pence Hall	3,424.00			3,424.00
Hopkinsville Community College	103,020.50			103,020.50
College of Education	4,786.33			4,786.33
College of Commerce	.40			.40
Horse Barn " C "	1,500.00			1,500.00
Medical Center clinical research				
laboratory	4,462.00			4,462.00
Somerset Community College	73,919.00			73,919.00
College of Engineering	57,342.67			57,342.67
Agricultural Research Center				
Auditorium	7,765.97			7,765.97
ASC Headhouse and Greenhouses	3,877.00			3,877.00
Total contingency reserve	343,431.78			343,431.78
TOTAL UNEXPENDED PLANT FUND ( Exhibit A )	\$ 56,277,660.00	\$ 41,294,305.59	\$ 12,408,409.91	\$ 2,574,944.50



University of Kentucky  
Statement of Retirement of Indebtedness Funds  
For the Three Months Ended September 30, 1966

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Alpha Delta Pi	\$ 4,357.00		\$ 4,357.00
Alpha Gamma Delta	8,525.33		8,525.33
Alpha Gamma Rho	8,436.00		8,436.00
Alpha Tau Omega	8,927.00		8,927.00
Alpha Xi Delta	8,525.33		8,525.33
Chi Omega	3,555.02		3,555.02
Coliseum	48,774.00	\$ 48,774.00	
Delta Delta Delta	6,916.00		6,916.00
Delta Gamma	10,000.00	5,000.00	5,000.00
Delta Zeta	8,525.33		8,525.33
Kappa Delta	8,525.34		8,525.34
Kappa Sigma	6,780.00	2,000.00	4,780.00
Kappa Alpha Theta	8,525.33		8,525.33
Lambda Chi Alpha	6,780.00	2,543.00	4,237.00
Phi Delta Theta	7,725.00		7,725.00
Phi Kappa Tau	10,000.00		10,000.00
Phi Sigma Kappa	6,780.00	1,130.00	5,650.00
Pi Kappa Alpha	6,780.00	1,130.00	5,650.00
Sigma Alpha Epsilon	10,000.00	5,000.00	5,000.00
Sigma Chi	8,436.00		8,436.00
Sigma Nu	10,000.00		10,000.00
Stadium	16,485.00	16,485.00	
Football Houses	13,560.00	13,560.00	

University of Kentucky  
Statement of Retirement of Indebtedness Funds  
For the Three Months Ended September 30, 1966

EXHIBIT E

<u>Income ( continued )</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Zeta Tau Alpha	\$ 8,525.34		\$ 8,525.34
Transfers from Auxiliary Enterprises	73,695.00		73,695.00
Transfers from General Fund	1,240,076.00	443,935.10	796,140.90
Transfers from Housing and Dining System	1,668,487.00		1,668,487.00

TOTAL RETIREMENT OF INDEBTEDNESS

FUNDS INCOME ( Exhibit A )	\$ 3,227,701.02	\$ 539,557.10	\$ 2,688,143.92
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<u>Debt Services:</u>	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balances</u>
Auditorium-Field House	\$ 59,094.03	\$ 46,856.25	\$ 12,237.78
Library Service Building	67,388.58		67,388.58
Stadium Addition	16,512.68		16,512.68
Chi Omega	6,680.47		6,680.47
Journalism Building	33,342.34		33,342.34
Alpha Delta Pi	5,821.22		5,821.22
Dorms A, B, C, D, E, and F.	77,785.81		77,785.81
Dorms G, H, I, J, K, and L.	52,155.63		52,155.63
Dorms G, H, I, J, K, and L. Reserve	50,000.00		50,000.00
Phi Delta Theta	7,878.00		7,878.00
Delta Tau Delta	7,022.00		7,022.00
Alpha Tau Omega	9,049.55		9,049.55
Consolidated Educational Buildings-Series A	499,876.52		499,876.52
Alpha Gamma Rho and Sigma Chi	17,588.20		17,588.20
Community Colleges Educational Buildings- Series A	89,382.25		89,382.25
Consolidated Educational Buildings-Series B	573,152.56		573,152.56
Community Colleges Educational Buildings- Series B	77,755.12		77,755.12
Student Housing Bonds of 1964	75,120.00	20,200.00	54,920.00
Housing and Dining System Revenue Bonds- Series A	59,197.00		59,197.00
Housing and Dining System Revenue Bonds- Series B	8,277.50		8,277.50
Housing and Dining System Revenue Bonds- Series C	45,712.50		45,712.50
Housing and Dining System Revenue Bonds- Series D	89,362.50		89,362.50
Housing and Dining System Revenue Bonds- Series E	74,562.50		74,562.50

University of Kentucky  
Statement of Retirement of Indebtedness Funds  
For the Three Months Ended September 30, 1966

EXHIBIT E

<u>Debt Services ( continued )</u>	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balances</u>
Housing and Dining System Revenue Bonds- Series F	\$ 36,093.75		\$ 36,093.75
Housing and Dining System Revenue Bonds- Series G	47,281.25		47,281.25
Housing and Dining System Revenue Bonds- Series H	588,970.00		588,970.00
Housing and Dining System Revenue Bonds- Series I	719,030.00		719,030.00
Repair and Maintenance Reserve	60,000.00		60,000.00
Investment Income Reserve	15,409.75		15,409.75
 TOTAL RETIREMENT OF INDEBTEDNESS			
FUNDS ( Exhibit A )	<u>\$ 3,469,501.71</u>	<u>\$ 67,056.25</u>	<u>\$ 3,402,445.46</u>

University of Kentucky  
Statement of Sinking Funds  
For the Three Months Ended September 30, 1966

EXHIBIT F

Bowman, Keeneland, Cooperstown, Blazer and Student Union Bond Redemption and Interest Fund	\$ 5,202,967.50
Consolidated Educational Buildings-Series A	711,690.32
Alpha Gamma Rho and Sigma Chi	37,268.31
Community Colleges Educational Buildings- Series A	18,378.82
Consolidated Educational Buildings- Series B	217,955.33
Community Colleges Educational Buildings-Series B	1,842.37
Student Housing Bonds of 1964	9,400.00
Second PWA Issue	29,216.95
Housing and Dining System Bond and Interest Fund	1,705,329.29
Housing and Dining System Repair and Maintenance Reserve	<u>401,101.17</u>
 TOTAL SINKING FUNDS ( Exhibit A )	 <u><u>\$ 8,335,150.56</u></u>

University of Kentucky  
Summary of Other Funds Transactions  
For the Three Months Ended September 30, 1966

EXHIBIT G

<u>Funds:</u>	<u>Balances</u> <u>July 1, 1966</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>September 30, 1966</u>
Loan Funds:				
Federal sponsored loan programs:				
Federal Government	\$1,921,633.65	\$ 282,182.52		\$ 2,203,816.17
University of Kentucky	216,314.89	33,953.63		250,268.52
Accumulated interest income	29,362.02	3,135.40		32,497.42
University student loan funds	127,161.75	( 30,928.34)		96,233.41
University special student loan funds	79,052.43	25,433.33		104,485.76
United Student Aid loan fund	2,000.00			2,000.00
<b>TOTAL LOAN FUNDS</b>	<b>\$2,375,524.74</b>	<b>\$ 313,776.54</b>		<b>\$ 2,689,301.28</b>
Endowment Funds:				
<b>TOTAL ENDOWMENT FUNDS</b>	<b>\$ 421,338.73</b>	<b>\$ 6,000.00</b>		<b>\$ 427,338.73</b>
Annuity Funds:				
<b>TOTAL ANNUITY FUNDS</b>	<b>\$ 17,844.00</b>	<b>\$ 9,898.00</b>		<b>\$ 27,742.00</b>
Agency Funds:				
<b>TOTAL AGENCY FUNDS</b>	<b>\$2,316,129.56</b>	<b>\$ 2,646,604.51</b>	<b>\$ 3,136,162.07</b>	<b>\$1,826,572.00</b>

( indicates negative amount )

Office of the President  
October 21, 1966

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS

I. Appointments and Other Staff Changes

Recommendation: that approval be given to the appointment 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 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

Leave of Absence

Maurice A. Jaswon, Chairman and Professor, Department of Engineering Mechanics, leave without pay from January 1, 1967 through June 30, 1967

ADMINISTRATION REPORT

Academic Rank Granted to Community College Director

Robert L. Goodpaster, Ashland Community College, named Assistant Professor of Education (with tenure in the Community College System)

Office of the President  
October 21, 1966

PR 4

Members, Executive Committee, Board of Trustees:

ORGANIZATION OF THE COMMUNITY COLLEGE SYSTEM

Recommendation: that (1) two principal officers be added to the Community College System, responsible to the Dean of the Community College System: (a) an Associate Dean of the Community College System, and (b) a Business Manager of the Community College System, and (2) that Dr. Stanley Wall, Associate Dean, College of Agriculture and Home Economics, be appointed as Associate Dean of the Community College System, effective November 1, 1966.

Background: In January of 1964 the Board of Trustees formally established the Community College System within the University of Kentucky. It further authorized the appointment of a Dean of the Community College System as the principal administrative officer reporting to the President. This action was formally implemented on July 1, 1964, with the appointment of Dr. Ellis F. Hartford as the first Dean of the Community College System. Since that time, an Assistant Dean of the Community College System has been added, as have been special program assistants in the areas of nursing, dental technology, and other areas, together with the appointment of a Director of the Technical Institute at Lexington.

The Community College System has now grown greatly in size and complexity with a present enrollment of nearly 5,600 students, with nine active colleges and three in the planning stages in Louisville, Maysville, and Hazard. In addition, negotiations are underway with the Paducah Junior College Board of Trustees concerning a possible affiliation of Paducah Junior College with the Community College System. This increased level of activity has necessitated the strengthening of the Office of the Dean of the Community College System. It is planned now that two principal officers be added to the Dean's Office, namely an Associate Dean of the System and a Business Manager.

I. The Associate Dean would have the following general responsibilities:

- (1) Serve as deputy administrator of the Community College System and would act for the Dean in his absence.

Under the overall supervision of the Dean:

- (2) Would have responsibility for academic planning and programming of the transfer, technical curricula and other courses of the several Community Colleges.

- (3) Would have responsibility for academic liaison with the University System -- coordinating the Community College programs with the Lexington programs via the Provost, Deans, and the Department Chairmen.
- (4) Would have responsibility for developing the academic programs on which subsequent physical developments will be based.
- (5) The technical program coordinators in the Community College System Office, e. g. , nursing, would report to the Associate Dean.

II. The duties of the Business Manager of the System would be as follows:

Under the overall supervision of the Dean, the Business Manager of the Community College System would be responsible for coordination of all Financial, Business Operations, and Physical Plant Development matters of the System under University-wide policies and procedures of the office of the Vice President--Business Affairs and Treasurer.



Office of the President  
October 21, 1966

PR 5

Members, Executive Committee, Board of Trustees:

PHILIP D. AND ELSIE O. SANG AWARD

Recommendation: that the Board of Trustees establish the "Philip D. and Elsie O. Sang Award for Outstanding Contributions to Graduate Education," and that the Board express their appreciation to Philip D. and Elsie O. Sang for their financial support making this award possible.

Background: Mr. Philip D. Sang has graciously consented to contribute \$3,000 annually for a period of five years to be awarded in its entirety each year to the full-time graduate faculty member selected for the award. The award would be to recognize each year the teacher in our Graduate School who contributes most to the graduate program of the University and demonstrates his concern for his graduate students and their progress. The award also would serve as an encouragement to the members of our graduate faculty entrusted with the continuing education of our younger scholars. Upon acceptance by the Board, the President will ask the Graduate Dean to appoint a special committee to establish the procedures and criteria to be used in the selection of the award recipient. The first award will be made at the end of the Spring Semester in 1967.

Mr. Philip D. Sang, president of the Goldenrod Ice Cream Company, Chicago, Illinois, is a long-time benefactor of higher education not only at the University of Kentucky, but at several other universities.

Mr. Sang's gifts for the University of Kentucky library collection alone in the past eight years have been substantial. He is considered to be one of the great scholarly collectors of Americana.

His great concern for improved teaching and its encouragement at the graduate level has led to his consent to sponsor the "Philip D. and Elsie O. Sang Award for Outstanding Contributions to Graduate Education at the University of Kentucky."

Office of the President  
October 21, 1966

PR 6

Members, Executive Committee, Board of Trustees:

RESOLUTION, COMMUNITY COLLEGE CONSTRUCTION FINANCING

Recommendation: that the attached resolution be adopted.

Background: The resolution proposed is directed to the Council on Public Higher Education. The purpose of the resolution is to clarify the legal basis for determining the bonding capacity under the Trustees Community Colleges Educational Buildings Revenue Bonds Series. The current situation is that at Lexington a full-time resident student is charged \$140 per semester. Of this amount, \$12 per semester is pledged to the University of Kentucky Housing and Dining System as a fund source to retire indebtedness on the Student Center facility at Lexington. \$6.25 is allocated to the University of Kentucky Athletics Association for which each full-time student receives an athletic privilege card. In the Community College System the registration fee for a full-time student is also \$140. From this amount and since January 1964, \$12 per student per semester has been set aside in a reserve fund for each of the Community Colleges with the understanding that these funds would be utilized to provide additional Student Center type facilities at each of the Community College sites. In addition, \$6.25 per semester for each full-time student at the Community Colleges has been allocated to a special fund to defray cost of the several student activities at each of the Community College sites.

At both the Lexington campus and the several Community College sites, the residual of the registration fee, \$121.75 per semester has been the legal basis for determination of bonding capacity for academic structures under the Trustees indentures for such facilities.

No change is proposed for the present financial structure of the fee system at the Lexington campus. However, University Bond Counsel has now determined that for the Community College System it is legally possible to provide both Academic and Student Center facilities under the Trustees Community Colleges Educational Buildings Revenue Bonds Series.

In summary, the resolution has the effect of establishing the full value of the registration fee as the amount pledged for purposes of retiring Community Colleges Educational Buildings Revenue Bonds.

attachment

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY (A) REQUESTING THAT THE COUNCIL ON PUBLIC HIGHER EDUCATION IN KENTUCKY APPROVE AND AUTHORIZE REDESIGNATION OF THE "ENTRANCE FEES" APPLICABLE TO ADMISSION TO THE UNIVERSITY'S COMMUNITY COLLEGES ONLY, AS DISTINGUISHED FROM SIMILAR FEES AUTHORIZED FOR ADMISSION OF STUDENTS TO THE UNIVERSITY'S ACADEMIC PROGRAM IN FAYETTE COUNTY, KENTUCKY, (AND WITHOUT INCREASING THE AGGREGATE AMOUNT OF SUCH COMMUNITY COLLEGES' "ENTRANCE FEES"); AND (B) TAKING ACTION IN THAT RESPECT, SUBJECT TO APPROVAL AND AUTHORIZATION OF SAID COUNCIL.

---

BE IT, AND IT IS HEREBY, RESOLVED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, AS FOLLOWS:

Section 1. Reference is made to a certain Resolution which was adopted by the Council on Public Higher Education in Kentucky, at a meeting held on February 23, 1966, a certified copy of which was furnished to this Board, wherein and whereby it is shown (page 2) that the "Entrance Fee Schedule" for full-time students, effective beginning with the Fall Term of the Academic Year 1966/67, with the parenthetical sub-heading that the same: "(Includes all campuses and colleges except Medicine and Denistry)," was determined and authorized to be as follows:

"Semester Fees for Resident Students	\$140. 00
Semester Fees for Non-Resident Students	410. 00
Summer School for Resident Students	80. 00
Summer School for Non-Resident Students	220. 00"

provided, however, that it was caused to appear, by appropriate footnotes, that such aggregate amount, in each case, was made up of a "Student Union Fee" of \$12.00, and "Activity Fee" of \$6.25--the remainder of said aggregate amount, in each case, being designated as the "Student Registration Fee."

In like manner reference is made to the supplemental action of this Board in establishing the above-recited schedule of "Entrance Fees" for full-time students, effective beginning with the Fall Term of the Academic Year 1966/67.

Section 2. Notice is taken that by a certain Resolution which was adopted by this Board on March 4, 1963, as amended in certain minor respects by a Resolution adopted by this Board on April 2, 1963, to which reference is hereby made for details (the Resolution of March 4, 1963, as so amended, being for convenience hereinafter

referred to as the "Basic Resolution"), this Board created and established a "Community Colleges Educational Buildings Project" of the University of Kentucky, and in that connection created and established an issue of "Community Colleges Educational Buildings Revenue Bonds" of this Board, the same permissibly to be issued from time to time in various Series, by appropriate action of this Board, subject to the provisions, terms and conditions specifically provided in that connection; and that pursuant to said Basic Resolution this Board has heretofore authorized and issued its \$1,200,000 "Community Colleges Educational Buildings Revenue Bonds, Series A," dated May 1, 1963, and its \$1,000,000 "Community Colleges Educational Buildings Revenue Bonds, Series B," dated May 1, 1964.

It is acknowledged that in the aforesaid Basic Resolution it was provided that all of the aforesaid "Community Colleges Educational Buildings Revenue Bonds" which might thereafter be issued in accordance therewith, would be payable solely from and secured by a pledge of and first lien and charge upon the defined "Revenues," as such term was defined in ARTICLE I, Section 1.01 (1) of said Basic Resolution -- the "Revenues" being therein defined as "all revenues derived from the Community Colleges Educational Buildings Project, and which revenues are derived, or are to be derived, through the collection of a student registration fee from all students attending Community Colleges of the University elsewhere than in Fayette County which are made parts of the "Community Colleges Educational Buildings Project"; with the result that although this Board is at liberty to authorize, pledge, and make available for the security and source of payment of all such "Community Colleges Educational Buildings Revenue Bonds," revenues or funds from any source whatsoever -- nevertheless it further results that this Board's legal and contractual capacity to issue additional Series of such Bonds on a basis of parity as to security and source of payment would be, and is, restricted in its measurement solely in relation to the defined Revenues (the Student Registration Fee only), subject to adjustment for increases therein as set forth in ARTICLE VII, Section 7.10 of said Basic Resolution.

Section 3. It is acknowledged that at the time of the adoption of the Basic Resolution by this Board, it was contemplated (a) that in connection with the establishment, maintenance and operation of the Board's Community Colleges, from time to time, it would probably not be necessary to provide educational buildings or necessary appurtenant facilities for what are generally known and identified as "Student Union" or "Student Center" purposes; and (b) that in the event the future and unforeseeable growth and development of the Board's Community Colleges should make necessary the provision of such educational buildings and appurtenant facilities, the same might be financed, if necessary, through a separate issue of appropriately identified revenue bonds of the same character as the Community Colleges Educational Buildings Revenue Bonds, but nevertheless separate and distinct therefrom, and possibly to be financed in part through a pledge of "Student Union Fees" or "Student Center Fees."

Section 4. It has now been caused to appear to the satisfaction of this Board that the phenomenal growth in enrollment at many of the Board's Community Colleges, and the comparable foreseeable demands of similar Community Colleges which are either

authorized and presently under construction, or may be authorized and established in the future, are such as to demonstrate that the provision in connection therewith of educational buildings and necessary appurtenant facilities for "Student Union" or "Student Center" purposes (in some instances possibly by providing separate buildings for educational purposes, and in other instances possibly by enlarging, reconstructing or completing existing educational buildings for such purposes, all with necessary appurtenant facilities) are, or will be, essential to the proper operation of such Community Colleges.

Section 5. This Board hereby determines and declares that the provision of "Student Union" or "Student Center" facilities is logically, legally, and reasonably justifiable either (a) as a necessary part of, and appurtenant to, a building program otherwise restricted to buildings and appurtenant facilities for academic purposes, or (b) as a necessary part of, and appurtenant to, a building program for housing purposes, as heretofore determined by this Board to be proper in its establishment of the "University of Kentucky Housing and Dining System," which were related solely to the housing and dining facilities provided, and authorized to be provided in the future, with relation to the educational program of this Board, and of the University, in Fayette County, Kentucky.

Consistent with such determination (and without in any manner affecting this Board's previous determination that its "Housing and Dining System" relating to educational buildings and appurtenant facilities incident to its educational program in Fayette County, Kentucky, shall include the Student Union or Student Center Building and appurtenant facilities of the University), this Board hereby determines and declares that in the case of its Community Colleges only (whether presently established and in operation, authorized and under construction, or possibly authorized and undertaken in the future), all such educational buildings and appurtenant facilities as may be authorized and provided for Student Union or Student Center purposes (whether as separate buildings, or by enlargement, reconstruction or completion of existing educational buildings) do constitute, and shall hereafter constitute, parts of the Board's "Community Colleges Educational Buildings Project" as defined in ARTICLE I, Section 1.01 (h) of the aforesaid Basic Resolution -- and that, subject only to the approval and authorization of the Council on Public Higher Education in Kentucky, the defined "Revenues" of said "Community Colleges Educational Buildings Project" ought properly to include, and are hereby determined to include, all of the "Entrance Fees," as set forth in the schedule approved and authorized by the Council on Public Higher Education in Kentucky at its meeting of February 23, 1966, as set forth in Section 1 of this Resolution. Consistent with all of the determinations hereinbefore made, this Board hereby requests that in connection with this Board's "Community Colleges Educational Buildings Project" only, (as distinguished from the Board's "Consolidated Educational Buildings Project" and its issue of "Consolidated Educational Buildings Revenue Bonds" otherwise established in relation to the educational program of the Board and the University in Fayette County, Kentucky), the entire amount of each "Entrance Fee," which was prescribed to be charged to all full-time students attending any of the Board's present or future Community Colleges, be re-established by proper action of said Council on Public Higher

Education in Kentucky at the same respective aggregate amounts as were set forth in its Resolution of February 23, 1966; but as constituting, in their entirety, the "Student Registration Fee," and by deletion of the action of the Council (as represented by the appropriate footnotes which are shown in said Resolution of February 23, 1966) of any separate allocations of any part or parts thereof for a "Student Union Fee" and for an "Activity Fee." The Board represents to the Council that in the opinion of Bond Counsel, and according to any proper interpretation of the aforesaid Basic Resolution relating to the establishment of the Board's "Community Colleges Educational Buildings Projects," and the permissible financing thereof through the issuance of the Board's various Series of its "Community Colleges Educational Buildings Revenue Bonds," it will be made clear that the Board hereby elects, both now and for the future, to acknowledge and declare that educational buildings and appurtenant facilities at its Community Colleges for Student Union or Student Center purposes (whether by the erection of separate buildings, or by the enlargement, reconstruction or completion of existing buildings) do constitute, and will hereafter constitute, parts of the aforesaid "Community Colleges Educational Buildings Project," and that the defined "Revenues" include as "Student Registration Fees" the entire amount previously designated by the Council on Public Higher Education in Kentucky, by its Resolution of February 23, 1966, as comprising, in part, fees which are otherwise designated.

By the adoption of this Resolution, this Board does not intend to suggest, recommend or request that any educational buildings and appurtenant facilities for housing purposes (whether for students, married student families or faculty families) be included, or be represented to be included at any time in the future, as part of the "Community Colleges Educational Buildings Project" or eligible for financing through the issuance of the Board's "Community Colleges Educational Buildings Revenue Bonds."

Section 6. The President of the University, the Chairman of the Board, the Secretary of the Board, or the Treasurer, may submit to the Council on Public Higher Education in Kentucky (and any one of them is hereby authorized and directed to submit to said Council) a properly authenticated copy of this Resolution, with a request that it be brought to the attention of the Council at its next ensuing meeting, and with a request that favorable action hereon be taken at that time. If said Council shall, upon the occasion of its next meeting, see fit to approve the representations and requests herein made, then the proposed and requested redesignation of the character and nature of what has previously been designated by the Council as the "Entrance Fees" (for full-time students at the Board's Community Colleges, only), shall immediately and automatically become effective as of the commencement of the Fall Term of the Academic Year 1966/67, and without any necessity for further affirmative action in confirmation thereof by this Board.

Section 7. In connection with all of the foregoing, this Board respectfully directs the attention of said Council to the fact that in the event the approval and authorization herein requested is granted by proper action of said Council -- then it is and will be appropriate and necessary that the Council also amend in corresponding fashion Section 2 of its aforesaid Resolution of February 23, 1966, which would otherwise be

inconsistent herewith. This Board hereby respectfully requests that said Section 2 of the Council's Resolution of February 23, 1966, be amended to read substantially as follows (no change being suggested or requested, except as to the provisions appearing below, beginning with the term "provided, however,"):

"Section 2. The authority and discretion of said Board of Trustees and of the respective Boards of Regents of said State Colleges is hereby recognized (a) to allocate, set aside, pledge and encumber for academic building purposes and for debt service requirements (including reserves) of Revenue Bonds which may be issued for academic building program purposes all of said Student Registration Fees, or parts thereof from time to time; (b) to segregate and retain the Special Fees and apply the same to any proper purpose or purposes; or (c) to allocate, set aside, pledge and encumber for building program purposes (whether the building or buildings involved be for academic purposes or for any other proper educational purpose), and for debt service requirements (including reserves) of Revenue Bonds which may be issued to finance the same, all of said Special Fees or parts thereof from time to time; provided, however, that solely in connection with the educational buildings and appurtenant facilities of the Board of Trustees of the University of Kentucky which are provided, or may hereafter be provided, for any of said Board's Community Colleges outside of Fayette County, Kentucky, and as constituting a part or parts of said Board's 'Community Colleges Educational Buildings Project' and to be financed through one or more Series of its issue of 'Community Colleges Educational Buildings Revenue Bonds,' the authority and discretion of said Board of Trustees of the University of Kentucky is and shall be restricted, as applicable to the full amount of the 'Entrance Fee Schedule' as set forth on page 2 of this Council's Resolution adopted on February 23, 1966, ( with the designation that the same ' (Includes all campuses and colleges except Medical and Dentistry)' ), to its authority to allocate, set aside, pledge and encumber for academic building purposes, and for debt service requirements (including reserves) of said 'Community Colleges Educational Buildings Revenue Bonds,' the entire amount of said fees, which entire amount is hereby redesignated in full as constituting 'Student Registration Fees,' and without previously indicated segregation of any part of such aggregate amounts for a 'Student Union Fee' or for an 'Activity Fee.' "

"Nothing herein provided shall be deemed to preclude the privilege of said Board of Trustees of the University, in its discretion, to come before this Council at any future time, with a request that the 'Entrance Fee Schedule' so prescribed for all full-time students enrolling in its Community Colleges outside of Fayette

County, Kentucky, be added to or increased for any proper purpose and according to any proper segregation or designation; but nevertheless said Board of Trustees of the University of Kentucky, having requested and having been granted the redesignation herein approved (as to its Community Colleges outside of Fayette County only), and once having pledged the entire amount of such redesignated 'Student Registration Fees' for the security and source of payment of its aforesaid 'Community Colleges Educational Buildings Revenue Bonds,' shall be precluded thereby and may not reduce the same."

Section 8. Subject to the stated condition of the approval and authorization of the Council on Public Higher Education in Kentucky, as aforesaid, this Resolution shall be in full force and effect from and after its adoption, and shall supersede all previous proceedings to the extent in conflict herewith.

ADOPTED BY THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY AT A MEETING HELD ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 1966.

(SEAL)

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

CERTIFICATION

The undersigned, Secretary of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by the Executive Committee of said Board of Trustees at a properly convened meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 1966, a quorum being present for the transaction of business, all as shown by the official minutes where are in my custody and under my control.

WITNESS my signature and the seal of the University, this \_\_\_\_\_ day of \_\_\_\_\_, 1966.

(SEAL)

\_\_\_\_\_  
Secretary  
Board of Trustees  
University of Kentucky



Office of the President  
October 21, 1966

PR 7

Members, Executive Committee, Board of Trustees:

APPROVAL "IN PRINCIPLE"

OF THE

"ELIZABETHTOWN COMMUNITY COLLEGE PRELIMINARY DEVELOPMENT PLAN"

Recommendation: that the "Elizabethtown Community College Preliminary Development Plan" be approved "in principle," with the understanding that the plan will be periodically revised as the program requirements of the College become more fully expressed.

Background: The University has undertaken the preparation of a "Preliminary Development Plan" for each of its community colleges for the purpose of establishing a broad physical framework within which the physical development of the colleges may take place in an efficient and orderly manner. The "Elizabethtown Community College Preliminary Development Plan" is the first of these studies to be completed and published. The University intends to continue its development planning efforts at each of the community colleges and will issue supplementary, more detailed reports as additional studies are completed. The plan has been reviewed carefully by the Advisory Board of Elizabethtown Community College and it recommends adoption in principle.

(The document presenting the plan is on file in the Office of the University Planner, Mr. Lawrence Coleman)

Office of the President  
October 21, 1966

PR 8

Members, Executive Committee, Board of Trustees:

APPROPRIATION OF FUND BALANCES

1. Recommendation: that General Funds balances in the amount of \$1,267,000 and Restricted Funds balances in the amount of \$225,000 be appropriated for the purposes detailed below and in approximately the amount indicated opposite each item with the understanding that the President may adjust the amount for any single item within the total appropriation of \$1,492,000 and further with the understanding that subsequent reporting to the Board on the application of the amount indicated for Item 13 will be made.

1. Instructional improvement programs for summer 1967 - Community College Faculty.	\$ 35,000
2. Libraries acquisitions for the Community College System and the University System.	340,000
3. Faculty teaching improvement stipends.	24,000
4. Instructional and Research Equipment.	300,000
5. Rental of Faculty Office Space.	6,000
6. Expendable supplies for instructional programs.	60,000
7. Payment to Community Concert Series for attendance of University students.	20,000
8. Building renovations.	275,000
9. Matching funds for Work-Study program	40,000
10. Repayment to Counties of unexpended county funds.	35,000
11. Equipment for University Mailing Service.	40,000
12. Consultants for Physical Plant Development.	80,000
13. Non-recurring contingency expenditures at the discretion of the President.	237,000
Total	<u>\$1,492,000</u>

Background: Fund balances both General and Restricted result from an over realization of income and/or expenditure levels under those anticipated. It has

been Board policy to apply General Funds balances to non-recurring expenditure requirements and to apply Restricted Funds balances to expenditures which are not properly chargeable to the General Funds of the University. The application of fund balances proposed above is consistent with this policy and the amounts recommended are available. The purpose of item 1 is to assist Community College Faculty during the summer period in the preparation and activation of course offerings that are similar to those offered at Lexington. Items 2, 3, and 4 are self explanatory. Item 5 would provide funds for rental of offices for the 1966-67 year for personnel dislocated by the construction of the Classroom-Office Building and other related changes. Item 6 would permit the stocking of much needed expendable items. Items 7 and 8 are self explanatory. Item 9 would permit the operation of the Work-Study program by providing University funds to match Federal funds. Item 10 would provide for the return of unexpended county monies to the counties which have requested their return. Item 11 would provide equipment needed in the relocation and improvement of the University Mailing Service facilities. Item 12 would provide funds for consultants on the Physical Plant and Planning programs. Item 13 would provide the President with some flexibility in administering the items already described and others unforeseen.

2. Recommendation: that \$31,000 of University Hospital Reserves be appropriated for the Hospital Audit previously authorized by the Board of Trustees.

Background: In the current financial report of the University there is recorded a Hospital Reserve in the amount of \$340,000 which resulted from a reduction of budgeted expense of University Hospital for the 1965-66 fiscal year. This expense reduction was possible because the bed activation in University Hospital did not attain the level estimated. It is proposed that this fund be utilized to finance the external audit of Hospital procedures previously authorized by the Board. Such authority will not reduce the financial capacity of University Hospital to attain its activation objectives for the current fiscal year.