

AGENDA

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
April 22, 2008
18th Floor Patterson Office Tower**

Roll Call

Approval of Minutes(Consent)

Minutes – March 4, 2008

President's Report and Action Items

- PR 1 President's Report to the Trustees
- PR 2 Personnel Actions (Consent)
- PR 3 Proposed Amendment to Governing Regulations: Tobacco Policy
- PR 4 Proposed Amendment to Governing Regulation: The Staff Senate
- PR 5 Establishment of Engineering Alumni Association Professorship
- PR 6 Proposed Amendment to Governing Regulations: Investment Committee

Academic Affairs Committee Report

- AACR 1 Candidates for Degrees
- AACR 2 Change in Name of a Degree – College of Communications and Information Studies
- AACR 3 Change in Name of a Degree – College of Education

Finance Committee Report

- FCR 1 Douglas J. Von Allmen Pledge (Consent)
- FCR 2 James E. Geisler Pledge (Consent)
- FCR 3 Sarah Scaife Foundation Pledge (Consent)
- FCR 4 Curry Stone Foundation Gift and Pledge (Consent)
- FCR 5 College of Medicine Internal Transfer for Spinal Cord and Brain Injury Chair No. 6
- FCR 6 College of Medicine Internal Transfer for Spinal Cord and Brain Injury Chair No. 7
- FCR 7 Acceptance of Interim Financial Report for the University of Kentucky for the Nine Months Ended March 31, 2008
- FCR 8 2007-08 Budget Revisions
- FCR 9 Proposed 2008-09 Tuition and Mandatory Fees Schedule
- FCR 10 Proposed 2008-09 Room and Board Rates
- FCR 11 Approval of Lease for Eastern State Hospital Site at Coldstream Research

- Campus
- FCR 12 A Resolution Providing for the Authorization, Issuance and Sale of
Approximately \$36.685,000 General Receipts Obligations (Commonwealth
Library) of the University of Kentucky, Pursuant to the Trust Agreement
Dated as of November 1, 2005
- FCR 13 Authorization to Convey the Community College Properties to KCTCS
- FCR 14 Disposal of Personal Property
- FCR 15 Patent Assignment Report

Student Affairs Committee Report

University Health Care Committee Report

Other Business

Gluck Equine Research Foundation Board Report – Frank Shoop

Adjourn

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 22, 2008.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, April 22, 2008, in the Board Room on the 18th Floor of Patterson Office Tower.

A. Meeting Opened

Ms. Mira Ball, chair, called the meeting to order at 1:00 p.m. and asked Ms. Pam May, secretary of the Board, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mira Ball (chair), Stephen Branscum, Penelope Brown, Dermontti Dawson, Jeff Dembo, Ann Haney, James Hardymon, Pamela May, Billy Joe Miles, Sandy Bugie Patterson, Nick Phelps, Charles Sachatello, Frank Shoop, Myra Leigh Tobin, JoEtta Wickliffe, Russ Williams, and Ernie Yanarella. Absent from the meeting were Phillip Patton, Erwin Roberts, and Billy Wilcoxson. Ms. May reported that a quorum was present.

The university administration was represented by President Lee T. Todd, Jr., Provost Kumble Subbaswamy, Executive Vice President for Finance and Administration Frank Butler, Executive Vice President for Health Affairs Michael Karpf, and General Counsel Barbara W. Jones.

The university faculty was represented by Chair of the University Senate Council Kaveh Tagavi, and the university staff was represented by Chair of the Staff Senate Kenneth Blair.

Members of the various news media were also in attendance.

C. Consent Items

Ms. Ball called attention to the items on the consent agenda and asked if there were any questions about the items. Ms. Haney moved that the consent items be approved. Mr. Branscum seconded the motion, and it carried without dissent. (See consent items listed below at the end of the agenda.)

Minutes – March 4, 2008

PR 2 Personnel Actions

FCR 1 Douglas J. Von Allmen Pledge

FCR 2 James E. Geisler Pledge

FCR 3 Sarah Scaife Foundation Pledge

FCR 4 Curry Stone Foundation Gift and Pledge

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

President Todd began his report by commenting about the 2008 session of the Kentucky General Assembly. He reported that the university's base budget was reduced by \$20 million in 2008-09 and \$17 million in 2009-10. He said that he thought it was significant that higher education was discussed to the very last minute of the conference committee meeting. They were looking for ways to find resources to help reduce the cut that was proposed. He said that he was very pleased with the attention the committee gave the university and talked about the following highlights of the session:

- The budget funds the Robinson Scholars program with \$1 million from coal severance money. Robert Stivers and Rocky Adkins were very helpful in getting that money for the university. Over \$1 million of the university's proceeds were put into the Robinson Scholars program last year. It was not possible to do that again this year. It is important to protect the university's quasi-endowment.
- The Mining Engineering program received \$300,000 a year from coal severance tax revenues for mining scholarships. Several years ago the number of freshmen in Mining Engineering was small. There was a record amount last year. He noted that the mining companies have created some scholarships and also helped buy digital microscopes for the elementary schools in that area.
- The university received \$250,000 in each year from the tobacco settlement to fund the College of Agriculture's viticulture efforts.
- The Center for Applied Energy Research received \$1 million in each year. That money will be very useful because the center has not had a budget increase for a long time.
- The university received one of only two state-funded university capital projects in the entire budget when they provided \$20 million in state bond funds to finish the Livestock Disease Diagnostic Laboratory at Coldstream. This was a tremendous effort. The university received a lot of help from several legislators as well as the thoroughbred industry in getting this approved. These funds will help the university take care of some issues at the facility and have a first-class diagnostic laboratory.
- The university received agency bond approval for three projects on campus: Blazer Hall cafeteria, Student Center food court, and a sanitary sewer expansion and utility expansion.
- The 4-H program, which is administered on campus, received \$2 million in state bond funds to renovate the camps. This was not requested by the university; however, it does help.

- The Bucks for Brains program for the University of Kentucky and the University of Louisville was provided \$50 million. UK will receive \$33 million of that amount which must be matched. New language was incorporated to authorize the university to use that money for endowed positions and renovations. Previously, the money could not be used for laboratory renovations. The funds have to be matched, but it is a source of funds that the university did not have access to before.

President Todd expressed appreciation to Steve Byars, Tom Harris, Jay Blanton, and everyone else that helped work the session.

President Todd continued his report by referring to PR 1. He called attention to the first item in the report regarding UK's graduate program being listed among the best in the nation according to newly released rankings in the *U.S. News and World Report's* 2009 edition of *American's Best Graduate Schools*. UK's College of Pharmacy ranked highest on the list as the fifth best pharmacy school in the nation.

UK will help spearhead a statewide effort to unite business, industry, government, and education leaders in an initiative to encourage elementary, middle, and high-school girls to study science, technology, engineering, and math.

Former Indian President A.P.J. Abdul Kalam's visit to UK's campus resulted in a \$1 million endowment gift to the university. This is a very strong commitment for the Indian community.

There is a dramatic new study published in the March issue of *Nature* by Dr. Jayakrishna Ambati, a University of Kentucky researcher in the Department of Ophthalmology and the paper's senior author.

UK HealthCare's Albert B. Chandler Hospital is named among the nation's top 100 hospitals by Thomson Healthcare.

The Arnold and Mabel Beckman Foundation chose UK for the third time as an awarding institution for a Beckman Scholarship to support undergraduate research. Other institutions receiving a scholarship this year include Boston University, Georgia Tech, Indiana University, North Carolina at Chapel Hill, and Vanderbilt University, which are all top 20 institutions.

Andrew Lynch, a chemical engineering senior, has now won five national scholarships in one year. He is the first person in the country to receive five national scholarships during one year. His latest scholarship is the Gates Cambridge Scholarship to pursue his graduate studies at Cambridge University in England. He will pursue his doctorate in chemical engineering.

The Scientist magazine lists UK as the best place for postdocs. The magazine cited "training and mentoring" as the reason UK ranked as high as it did.

Six UK professors were honored for excellence in the classroom as the UK Alumni Association's recipients of the 2008 Great Teacher Awards. The Alumni Association does a

tremendous job in recognizing the excellent teachers. The award is the oldest continuous award that recognizes teaching at UK.

Members of the Sustainability Advisory Committee were announced recently, and Dr. Yanarella is a member of the committee. The vice president for finance and administration and the president will work closely with the committee and UK Greenthumb regarding their thoughts for the committee.

UK employees gave generously to United Way and experienced a record year. The UK Campaign raised \$501,474, a 56 percent increase in dollars given in 2006. Campaign Chair Kim Wilson and Treasurer Marc Mathews received awards from United Way for the university's success in being the third largest fundraiser for United Way of The Bluegrass.

E. Proposed Amendment to Governing Regulations: Tobacco Policy (PR 3)

President Todd said that this is the second reading of the proposed amendment to the Governing Regulations regarding the university's tobacco policy for the Medical Center. A number of hospitals in central Kentucky have formed a tobacco-free coalition, and UK certainly wants to be a part of that. PR 3 expands the president's authority to promulgate an AR that will define and regulate the tobacco-free areas of the campus. He asked the Board to approve PR 3 for the second reading.

On motion made by Dr. Sachatello and seconded by Ms. Patterson, PR 3 was approved without dissent. (See PR 3 at the end of the Minutes.)

F. Proposed Amendment to Governing Regulation: The Staff Senate (PR 4)

President Todd said that this is a second reading for the proposed amendment to the Governing Regulation dealing with the Staff Senate. It waives the requirement of one year of continuous employment for senator elections. It also eliminates the Staff Senate Development Task Force, which was an advisory group that no longer exists. He asked for passage of PR 4.

Ms. Ball reiterated that this is the second reading for the amendment to the Governing Regulation involving the Staff Senate. Mr. Williams moved approval. Ms. Tobin seconded his motion, and it carried without dissent. (See PR 4 at the end of the Minutes.)

G. Establishment of Engineering Alumni Association Professorship (PR 5)

President Todd said that PR 5 establishes the second Engineering Alumni Association Professorship in the College of Engineering. This professorship will be funded by the dean of the College of Engineering using discretionary funds that are available on a yearly basis within the college. Typically, the named professorships are endowed, but this gives the dean some flexibility to do some things with the engineering college that have proven satisfactory. The selection of the recipient will be governed by the rules of the College of Engineering. He asked the Board to approve PR 5. Mr. Hardyman moved approval. Mr. Branscum seconded the motion, and it carried without dissent. (See PR 5 at the end of the Minutes.)

H. Proposed Amendment to Governing Regulations: Investment Committee (PR 6)

President Todd said that PR 6 is the proposed amendment to the Governing Regulations for the Investment Committee. This recommendation allows the appointment of no more than three community advisory members to the Investment Committee. The appointments shall be for three years and may be reappointed for an unlimited number of three-year terms. He pointed out that this is very similar to the University Health Care Committee. Given the importance of the size of the university's endowment, this will allow the flexibility to add some people in the community with expertise that could serve the university well. He recommended approval of PR 6.

Mr. Hardymon agreed that the recommendation is a good move. There are people who spend every day looking at these type things, and the Investment Committee does not have anyone that does that. Fortunately, the endowment number continues to get larger. He moved approval of PR 6. Ms. Wickliffe seconded the motion, and it carried without dissent. (See PR 6 at the end of the Minutes.)

I. Candidates for Degrees – University System (AACR 1)

Ms. Tobin, chair of the Academic Affairs Committee, said that AACR 1 is the candidates for degree in the university system. She noted that a revised copy of AACR 1 was distributed because there were six additional applications made, two for graduate degrees and four for undergraduate degrees, from the original AACR 1 in the agenda book.

The committee recommends that the president be authorized to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled upon certification by the university registrar that the individual has satisfactorily completed all requirements for the degree for which application has been made and as approved by the elected faculty of the University Senate and Academic Affairs Committee of the Board of Trustees.

Since commencement is held immediately following completion of examinations, it is not possible for the university registrar to certify satisfactory completion of requirements prior to commencement exercises for those candidates who complete their degrees in May. AACR 1 is a list of graduate, professional, and undergraduate degrees. There are 1,042 graduate degrees, 441 professional degrees, and 2,716 undergraduate degrees for a total of 4, 199. She moved acceptance of AACR 1. Her motion, seconded by Mr. Phelps, carried without dissent. (See AACR 1 at the end of the Minutes.)

J. Change in Name of a Degree – College of Communications and Information Studies (AACR 2)

Ms. Tobin said that AACR 2 has to do with the change in the name of a degree in the College of Communications and Information Studies. It is recommended that the Board of Trustees approve a change in the name of the Bachelor of Arts/Bachelor of Science degree with a

major in Journalism – General Editorial to Bachelor of Arts/Bachelor of Science with a major in Journalism, effective in the spring 2008 semester.

The proposed change is more appropriate as a descriptor of Journalism majors in this field of study. The proposal has the approval of the Undergraduate Council, Senate Council, and University Senate, along with the provost. Ms. Tobin moved approval of AACR 2. Mr. Dawson seconded her motion, and it carried without dissent. (See AACR 2 at the end of the Minutes.)

K. Change in Name of a Degree – College of Education (AACR 3)

Ms. Tobin said that AACR 3 is a change in the name of a degree in the College of Education. It is recommended that the Board of Trustees approve a change in the name of the Doctor of Education degree with a major in Special Education to a Doctor of Philosophy with a major in Special Education, effective in the spring 2008 semester.

The background for this name change is that there is a need to strengthen the research requirements within the Special Education and Rehabilitation Counseling doctoral program and to reflect the program's emphasis on research. The proposal is designed to improve the abilities of doctoral program graduates to apply scientifically rigorous research designs. It aligns with UK's new Strategic Plan and the emphases placed on increasing the number of doctorates awarded and increasing research productivity among graduate students.

The proposal has the approval of the Graduate Council, Senate Council, the University Senate, and the provost. Ms. Tobin moved approval of AACR 3. Ms. Patterson seconded the motion, and it carried without dissent. (See AACR 3 at the end of the Minutes.)

Ms. Tobin concluded her report by saying that the committee was honored to have Bob Wiseman, vice president for facilities management, give an update on the facilities and talk about how to do a lot on a very small budget. The committee appreciated his presentation.

L. Finance Committee Report

Mr. Branscum, chair of the Finance Committee, reported that the committee had a lengthy meeting and had 15 action items to report to the Board. Since approximately 90 percent of the full Board attended the committee meeting, he said that he would summarize the committee's report.

Although FCRs 1, 2, 3, and 4 were consent items, he noted that they include gifts and pledges totaling \$12 million and said he would like to highlight FCRs 3 and 4.

The university has received a \$5 million pledge from the Sarah Scaife Foundation of Pittsburgh in FCR 3. Richard Scaife and the Sarah Scaife Foundation Board are funding an auditorium in the new Albert B. Chandler Hospital to be named the Karpf Auditorium at the appropriate time in the future. He congratulated Dr. Karpf, and Dr. Karpf received a round of applause.

In FCR 4, the university received a \$5.5 million commitment from the Curry Stone Foundation to create and support the Curry Stone Chair in Design and the Curry Stone Design Prize. In addition to an endowed position, the gift will fund an annual \$100,000 international prize that rewards great design. The Curry Stone Foundation was established by UK alumnus Clifford Curry and his wife H. Delight Stone of Oregon.

President Todd asked former dean of the College of Design David Mohny to stand and be recognized because he had worked on this commitment from the Curry Stone Foundation and would be assuming the endowed position. He thanked Professor Mohny for his great work, and the Board gave Professor Mohny a round of applause.

Mr. Branscum reported that the Lexington Herald-Leader had a nice article earlier in the week regarding the gift and pledge.

M. College of Medicine Internal Transfer for Spinal Cord and Brain Injury Chair No. 6 and 7 (FCR 5 and FCR 6)

Mr. Branscum said that he would refer to FCRs 5 and 6 together as they address the same topic. They are for the College of Medicine Internal Transfer for Spinal Cord and Brain Injury Chairs No. 6 and No. 7. Both FCRs relate to an internal transfer of \$500,000 each from the College of Medicine to create and endow Spinal Cord and Brain Injury Chairs No. 6 and No. 7 Quasi-Endowments for the Spinal Cord and Brain Injury Research Center. These internal transfers will match two \$500,000 gifts from the Kentucky Spinal Cord and Head Injury Research Trust established by the Kentucky General Assembly in 1994.

On behalf of the Finance Committee, he moved approval of FCRs 5 and 6. Dr. Sachatello seconded his motion, and it carried without dissent. (See FCR 5 and FCR 6 at the end of the Minutes.)

N. Acceptance of Interim Financial Report for the University of Kentucky for the Nine Months Ended March 31, 2008 (FCR 7)

Mr. Branscum said that FCR 7 is a review of the interim financial report for the university for the nine months ending March 31, 2008. As of March 31, the university has realized 80 percent of the revenue estimate and expended 70 percent of the approved budget. The balance sheet is strong with assets of \$3.3 billion and liabilities of \$975 million. Fund balances of \$2.1 billion represent a nearly 65 percent equity position in the total assets. Revenues and appropriated fund balances have exceeded expenditures to date by \$205.8 million, creating a very strong cash position as of March 31, 2008.

Mr. Branscum said that the university's financial condition is excellent for the nine months ending March 31. On behalf of the Finance Committee, he moved acceptance of FCR 7. Mr. Dawson seconded the motion, and it carried without dissent. (See FCR 7 at the end of the Minutes.)

O. 2007-08 Budget Revisions (FCR 8)

Mr. Branscum said that FCR 8 is the 2007-08 Budget Revisions. The budget revisions will decrease the university's total budget by a net \$5.7 million, including revisions to the General Fund, Restricted Fund, and University of Kentucky Athletic Association (UKAA).

It is important to note that in response to the budget shortfall, the Governor issued an executive order in December 2007 reducing the state appropriations by 3 percent or \$10 million. Additionally, student enrollment in 2007-08 was lower than expected, resulting in a projected tuition revenue shortfall of \$5.9 million. The enrollment decline is primarily due to fewer transfer students and a smaller than expected number of first-time freshmen. The loss in state appropriations and tuition revenue will be offset with accumulated fund balances, excess budgeted funds for the Family Education Program, and a one-time transfer of \$3 million from UK HealthCare.

With regard to the restricted fund, the federal government appropriated an additional \$3.56 million for the Multi-State and Hatch research programs at the Agricultural Experiment station which must be expended by the end of the federal fiscal year, September 30, 2008.

With regard to UKAA, revenue is expected to increase by \$3.67 million from the Southeastern Conference participation allowance, the Music City Bowl, and other sources. These funds will be used to support the football and men's basketball programs, facilities, and operations costs, and other administrative responsibilities. On behalf of the Finance Committee, Mr. Branscum recommended approval of FCR 8. Ms. Haney seconded the motion, and it carried without dissent. (See FCR 8 at the end of the Minutes.)

P. Proposed 2008-09 Tuition and Mandatory Fees Schedule (FCR 9) and Proposed 2008-09 Room and Board Rates (FCR 10)

Mr. Branscum said that he would address FCRs 9 and 10 together. He noted that FCR 9 had been revised and distributed to the Board. Angie Martin, vice president for planning, budget, and policy, along with the assistance of Pat Terrell, vice president for student affairs, gave a PowerPoint presentation to the committee.

He said that FCRs 9 and 10 recommend that the Board approve the proposed 2008-09 tuition and mandatory fees schedule and the 2008-09 housing and dining rates. The tuition and mandatory fee rates reflect a 9 percent increase for resident students and a 6.6 percent increase for non-resident students. Undergraduate resident tuition and mandatory fees will increase by \$320 and will now be \$3,868 per semester for incoming freshmen.

In October and November 2007, the Council on Postsecondary Education discussed a possible 9 percent tuition rate increase for UK, but that was assuming an \$18 million increase in state funds. Given the market pressures and affordability issues, the administration recommends staying with the original business plan model of a 9 percent increase even though state funds will

be cut \$20 million. With this increase, the university expects the resident undergraduate rates to remain below the median rate of the benchmark institutions.

Following approval by the Board, President Todd will present the UK 2008-09 tuition and mandatory fees to the Council on Postsecondary Education on May 1. The Council is expected to take action on the proposed rates May 9, 2008.

Ms. Martin's presentation included the recommended housing and dining rates. The proposed rates reflect no increase in room rates for 2008-09. The 2008-09 housing rate will continue to be \$1,892.50 per semester for traditional residence halls with air conditioning.

The 2007-09 dining rates will include a minimum dining plan of \$1,026 per semester, which is an increase of 4 percent or \$39. The minimum plan will provide an average of 5 meals per week and \$300 Flex dollars. Flex dollars may be used as "cash" at dining venues. Four optional plans with more meals and flex dollars will also be offered.

On behalf of the Finance Committee, Mr. Branscum moved approval of the revised FCR 9 and FCR 10.

Ms. Ball noted that there was a lengthy discussion about FCRs 9 and 10 in a couple of committee meetings.

Mr. Williams said that if you read the newspapers and observed what went on in Frankfort with the General Assembly session the past few months, you know that these are tough times. During tough times, it is natural for everyone to doubt themselves and sometimes think that you cannot do what needs to be done because you do not have the resources to do it.

He said that he wanted to echo the president's comments earlier that we are still working. The faculty is still teaching, and the staff is still supporting the university. At some point, everyone will know the Top 20 Plan is still here. It is still how we do business, and nothing has changed on our end. We are holding up our end of the bargain, and we intend to do that. At some point, the Board might want to reaffirm its commitment to that plan just to let the people of the Commonwealth know that nothing has changed, and we are still going to do the best we can. Improving lives of Kentuckians is the thing that is most on our minds. When the Board passed the tuition increase and fees, it all goes into how the university does business. That has got to be something that we continue to let drive us and the decisions that we make.

Ms. Ball called for a vote. Mr. Dawson seconded the motion made by Mr. Branscum, and the motion carried. Mr. Phelps voted against approval of FCRs 9 and 10.

Q. Approval of Lease for Eastern State Hospital Site at Coldstream Research Campus (FCR 11)

Mr. Branscum said that FCR 11 is the approval of the lease for the Eastern State Hospital site at Coldstream Research Campus. The recommendation is that the Board authorize the executive vice president for finance and administration to negotiate and execute a lease with the

Kentucky Cabinet of Health and Family Services for approximately 29 acres in the Coldstream Research Campus for the new Eastern State Hospital.

This lease is part of an agreement between the State, the Kentucky Community and Technical College System, the Lexington-Fayette Urban County Government, and the University of Kentucky. He noted that the new facilities for Bluegrass Community and Technical College will be constructed on the current Eastern State Hospital site. UK and KCTCS will collaborate to designate and reallocate the existing KCTCS buildings on UK's campus. This agreement has been approved by the 2008 Kentucky General Assembly. It is a 99-year lease, and the lease will include annual rent of one dollar (\$1.00) to the university. On behalf of the Finance Committee, he moved approval of FCR 11. Mr. Dawson seconded the motion, and it carried without dissent. (See FCR 11 at the end of the Minutes.)

R. A Resolution Providing for the Authorization, Issuance and Sale of Approximately \$36,685,000 General Receipts Obligations (Commonwealth Library) of the University of Kentucky, pursuant to the Trust agreement Dated as of November 1, 2005 (FCR 12)

Mr. Branscum said that FCR 12 recommends that the Board approve a resolution authorizing the issuance of bonds to refund bonds issued in 1998 for the William T. Young Library. The 1998 bonds that mature on or after November 1, 2008 are eligible for refunding. It is anticipated that the refunding will reduce the annual debt service on the library bonds by \$400,000 per year. On behalf of the Finance Committee, he moved approval of FCR 12. Ms. May seconded the motion, and it carried without dissent. (See FCR 12 at the end of the Minutes.)

S. Authorization to Convey the Community College Properties to KCTCS (FCR 13)

Mr. Branscum said that FCR 13 authorizes the conveyance of community college properties to the Kentucky Community and Technical College System (KCTCS). He reminded the Board that several properties have been transferred in the past to KCTCS. The recommendation is that the Board authorize the executive vice president for finance and administration to convey title to the community college properties to the Kentucky Community and Technical College System, except for the property which comprises the Bluegrass Community and Technical College System. These properties were not transferred to KCTCS at the time of the passage of the Postsecondary Education Reform Act in 1997 because of the restrictions of the outstanding UK Community College System revenue bonds. These bonds have now been satisfied or defused.

These properties are now surplus to the needs of the university. The proposed conveyances will facilitate KCTCS management responsibilities and are in the best interest of the Commonwealth. On behalf of the Finance Committee, he moved approval of FCR 13. Mr. Williams seconded the motion, and it carried without dissent. (See FCR 13 at the end of the Minutes.)

T. Disposal of Personal Property (FCR 14)

Mr. Branscum said that FCR 14 recommends that the Board approve the disposal of lab ware equipment purchased by the Department of Agriculture in the 1920's. The surplus property includes 30 pieces of platinum lab ware weighing approximately 50.99 troy ounces and six silver pieces weighing 9.24 troy ounces both with a value in excess of \$110,000. An RFP will be issued to accept sealed bids from jewelers and brokers. On behalf of the Finance Committee, he moved approval of FCR 14. Ms. Patterson seconded the motion, and it passed without dissent. (See FCR 14 at the end of the Minutes.)

Mr. Shoop commended Dean Scott Smith and his college for keeping up with these items for 80 plus years.

U. Patent Assignment Report (FCR 15)

Mr. Branscum said that FCR 15 is a recommendation that the Board accept the patent assignment report for February 1, 2008 through March 31, 2008 which includes three patent applications. As of March 31, the university's patent activities include: 9 patent applications, 9 patents issued, and over \$1.1 million of patent income. This far exceeds year-to-date activities with roughly \$400,000 last year. On behalf of the Finance Committee, he moved acceptance of FCR 15. Ms. Wickliffe seconded the motion, and it passed without dissent. (See FCR 15 at the end of the Minutes.)

Mr. Hardymon said that the Finance Committee report was a good report and was very well done, especially with the many different things involved with the items on the agenda.

V. Introduction of Incoming Student Government President Tyler Montell

Before beginning the Student Affairs Committee report, Ms. Ball introduced the newly elected Student Government Association President Tyler Montell. She noted that he will be replacing Mr. Phelps as the student representative on the Board July 1 and welcomed him. She asked Mr. Montell to stand and be recognized, and he received a round of applause from the Board.

W. Student Affairs Committee Report

Ms. Haney, chair of the Student Affairs Committee, reported that the committee was unable to tour the Health Services facility because the facility is not ready for tours. The committee hopes to tour the facility in the near future, possibly the next committee meeting.

Ms. Haney said that everything the committee discussed was also covered in the Finance Committee meeting. The committee did have a lively discussion about the student mandatory fees, and after much discussion, there was a new fee request that was not funded this year, partially because these are tough economic times. Perhaps, that particular organization can

submit the request again next year, and if times are better, the committee will be able to give further consideration to the request. There are always more requests than dollars to go around.

The committee also received a presentation on the dining and housing rates, and no revisions were made to those rates.

Ms. Haney said the Board would be remiss not to remember Connie Blount, a freshman from Park City, Utah, and Brian Hardin, a graduate student from Lexington, who tragically died from accidents the past month. She said it might be appropriate for the Board to take a moment to honor them, their memories, and their families. The Board had a moment of silence. Ms. Haney pointed out that the university is indeed a caring community. The outpouring of sympathy to the students' families and friends was truly heartening to see from the outside. The Board's thoughts and prayers are with those families.

X. University Health Care Committee Report

Mr. Hardymon, chair of the University Health Care Committee, reported that the committee met Monday afternoon. The meeting was timely because the financials for February were presented, and February was a very good month. The committee had some preliminary discussion about March, and it also looks like March could be another good month when it closes.

Mr. Hardymon said that UK HealthCare continues to grow. The hospitals' total operating revenues for the month of February approached \$60 million dollars. He talked about bar graphs that have been developed and pointed out that the Albert B. Chandler Hospital (Chandler) is full. He stated that the Good Samaritan Hospital (Samaritan) acquisition came at the right time because Chandler is growing. The bar graphs show the portion of the volume from both facilities and illustrate that the growth is coming because of the addition of Samaritan.

Mr. Hardymon noted that the growth of the full-time equivalent employees has leveled off, which means that the hospitals are staffed to handle the present volume and hopefully more volume without adding additional staff. That translates into margin. Chandler and Samaritan are up to 5.8 percent year-to-date and will turn around at the operating profit line. Last year, it was around 3 percent.

Mr. Hardymon talked about the acquisition of Samaritan and said that things had gone well. The committee recently held a meeting there and toured the facility. It seemed that people were accepting things and feel pretty good about the acquisition, which is very rewarding.

The previous concern about the receivables has worked out well. The Samaritan volume of billing for the month of February was \$6 million. The receivable collection was \$9 million. The days outstanding, which had been 30 to 35 for Chandler, jumped to 42 to 43 when the receivables at Samaritan were added. That total figure is back down to 39 now. Mr. Sergio Melgar and Dr. Karpf are trying to get that number back down closer to 35.

Mr. Hardymon said that the hospitals are ahead of budget for the year, and he could not be more pleased with the financials. He is almost pleased to where he worries about them. He noted that sometimes you worry when they get good, too.

Mr. Hardymon reported that the second item discussed in the meeting was quality. The committee has taken quite an interest in this subject because it can participate. The committee can see these numbers, which are UK's versus the national numbers, and can see the improvement. The difficulty is always to be sure that what you are comparing is up-to-date because the national figures tend to lag a lot of time. The committee is watching that closely, and the staff is putting it at the top of their agenda, too, which is very necessary.

He reported that the committee had a construction update. There are some revisions and negotiations taking place, but that had been predicted. Things are running on schedule. He pointed out that there is also a lot of work going on in the Chandler Hospital that includes a lot of updating and operational initiatives to try to get more efficiency out of that facility as the new hospital is being built.

He concluded his remarks by saying that the committee received the medical staff report, and that report does not require Board approval.

Ms. Ball thanked him for his report and continued with other business on the agenda. She called upon Mr. Shoop to give the Gluck Equine Research Foundation report.

Y. Gluck Equine Research Foundation Report

Mr. Shoop said that it was his pleasure to represent the Board of Trustees on the Gluck Equine Research Foundation Board of Directors. Since his last report, the foundation's board had two meetings. He presented the highlights of those meetings.

The winter meeting was held November 1, 2007. One of the highlights of that meeting was to assist in marketing. The Executive Committee was authorized to proceed with negotiations to secure the services of Mr. Dan Rosenberg under his new business Rosenberg Thoroughbred Consulting for marketing and fund-raising efforts. Mr. Rosenberg was hired and has gotten off to a real good start in that effort.

The major fund-raising project includes containment facilities for disease research on the Maine Chance Campus Equine Health Cluster. The entire project is valued at \$10 million and is considered critical for research on disease prevention and vaccine development.

The board voted to expand its membership to 30 members in order to have a greater representation from the various equine breeds in Kentucky. Mr. Garrett O'Rourke was elected to serve as Vice Chair of the board.

A report was provided on the UK College of Agriculture Equine Initiative, including the very successful new undergraduate major and plans for the Maine Chance Equine Campus.

The spring meeting was held April 7, 2008. The board discussed the creation of a Director of Industry Relations/Executive Director position that was recommended by the Executive Committee. This will be a permanent position that will work on advocacy and fund-raising efforts on behalf of the Gluck Center.

Dr. Jamie MacLeod, a faculty member on the board, was announced as the new director of the UK College of Agriculture Equine Initiative.

The first containment building on the Maine Chance Campus Health Cluster was announced as nearly complete.

It was reported that approximately 250 prospective students have inquired about enrolling as majors in the Equine Science and Management major.

Mr. Shoop introduced Dean Scott Smith and Dr. Nancy Cox from the College of Agriculture whom he had invited to give an equine presentation to the Board.

Dean Smith expressed appreciation to Mr. Shoop for his service on the Gluck Equine Research Foundation Board. He also thanked the Board of Trustees for the opportunity to speak at the meeting.

He reported that when he arrived in Kentucky in 1978 the agricultural economy was dominated by tobacco and relatively low value commodity crops. In the intervening time, the agricultural economy, the rural economy, has been transformed. It has moved to a higher technology, higher value, and globally competitive structure in the agriculture systems. This move towards higher technology and the importance of agricultural economic development in Kentucky is typified by two recent announcements regarding multimillion dollar investments by Alltech and Agricultural Biotechnology, both of which UK are partners.

When he arrived in 1978, they did not keep meaningful statistics on horses and their effect on the economy. Now, three of the agricultural enterprises are animal based, and number one is horses. This is without even measuring the full impact of the agricultural equine economy.

In 2001 when he became dean and soon after joined by Dr. Nancy Cox, they made a very deliberate intention to expand significantly the role of the College of Agriculture in service, support of, and research upon equine enterprises in Kentucky. They felt that this was and should be an important part of their opportunity but also a way for them to serve the development of agriculture in this state.

Dean Smith informed the Board that Dr. Cox is currently serving as Director of the Agricultural Experiment Station. She is an animal scientist and really knows her horses. He called upon her to make their PowerPoint presentation on the Equine Initiative.

Dr. Cox gave the following report:

The UK Equine Initiative represents a new commitment of Kentucky's Land-grant University to the equine industry. Despite being the Horse Capital of the World, the College of Agriculture programs have undertaken new efforts to support the signature industry of Kentucky.

The mission of the Equine Initiative is to discover, share, and apply new knowledge that will enhance the health, performance, and management of horses commensurate with the signature status of Kentucky's equine industry.

The occurrence of Mare Reproductive Loss Syndrome in 2001 provided a distressing example of how the pasture environment, not an infectious disease, affected reproduction in an unprecedented way. Studies at UK showed that the larvae of the eastern tent caterpillar could induce pregnancy loss in horses. This event pointed out the need to go beyond the Gluck Center focus on infectious disease to a comprehensive, integrated program.

After a state-wide series of stakeholder listening sessions, the College has created an undergraduate major, Equine Science and Management, that has attracted a first class of 46 students, with 65 percent of those from outside of Kentucky. The College has also re-oriented other programs, such as pasture management, to focus aggressively on horses. In two years, the program has assessed pastures on 3500 acres of Thoroughbred Farms. The College continues excellent programs in 4-H horsemanship, equine genetics, and horse health and well-being.

To support the programs, seven new faculty have been hired in the following departments: Animal and Food Sciences, Agricultural Economics, Plant and Soil Sciences, and Veterinary Sciences (including the Livestock Disease Diagnostic Center). Major fund-raising drives to support new facilities at the Maine Chance Campus are underway to support a transformation of the campus for teaching and infectious disease research. A major effort to enhance the aesthetics of the campus includes new fencing and infrastructure improvements.

Following her report, Dr. Cox received a round of applause.

Z. Announcements and Other Comments

On behalf of the Alumni Association, Ms. Haney announced that the Alumni Association was having a Big Blue Auction which began Sunday afternoon and goes through May 12. The purpose of the auction is to benefit the UK Alumni Association Scholarship Fund. It is an online auction, and there are over 170 different items. The items have been donated, and all of the proceeds go to the scholarship fund for students.

The Scholarship Committee of the Alumni Association Board of Directors voted to award approximately 40 different scholarships in the amount of approximately \$80,000 to continuing and incoming UK students. UK is the fourth or fifth Alumni Association to do this concept. Ms. Haney encouraged the members of the Board to take a flyer and bid on the items.

Mr. Williams announced that the annual Staff Appreciation Day is May 21. It will be held at the Student Center again this year. He invited the Board to come and mingle with the

staff of the university. It is a grand event that allows you to learn a lot about departments that rarely get exposure.

Mr. Branscum thanked Angie Martin, Frank Butler, Pat Terrell, Provost Subbaswamy, and President Todd for their assistance with the financial items on the agenda. They obviously had to get very creative and put a lot of work and time into it. He commended them for all the work they have done in keeping the cost for students as economical and affordable as possible.

Ms. Ball encouraged the Board to take the equine brochures home and read them. They are very attractive and quite interesting. She also thanked the members of the Board who came early to attend the committee meetings.

AA. Meeting Adjourned

With no further business, Ms. Ball asked for a motion of adjournment, and the meeting adjourned at 2:13 p.m.

Respectfully submitted,

Pamela R. May
Secretary, Board of Trustees

(PR 2, 3, 4, 5, and 6; AACR 1, 2, and 3; and FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 which follow are official parts of the Minutes of the meeting.)

Office of the President
April 22, 2008

1. UK Graduate Programs Rank High on *U.S. News*' Listing

Several University of Kentucky graduate programs are listed among the best in the nation according to newly released rankings in the *U.S. News and World Report*'s 2009 edition of *America's Best Graduate Schools*. The UK College of Pharmacy ranked highest on the list as the fifth best pharmacy school in the nation. UK's Rehabilitation Counseling program ranked 19th. The College of Nursing is tied for 26th place for the second year in a row. The Martin School of Public Policy and Administration rose two spots from last year to a ranking of 32nd overall and tied for 21st among public institutions. The Martin School's public finance and budgeting program rose from sixth to fourth place. Clinical Psychology is tied for 33rd place overall and 27th among public institutions. Other rankings included Social Work, 36th; Physical Therapy, 38th; and Communications Disorders, 53rd. The UK College of Law is tied for 59th place overall, rising one spot from last year.

2. UK to Help Lead Statewide Effort to Encourage Girls to Pursue STEM Careers

UK will help spearhead a statewide effort to unite business, industry, government, and education leaders in an initiative to encourage elementary, middle, and high-school girls to study science, technology, engineering, and math (STEM). The project wants to increase their participation in these high-paying, economically critical career fields. UK President Lee T. Todd, Jr., who chairs a state STEM task force, helped announce the Kentucky Girls STEM Collaborative Project, which is based on a national model funded by the National Science Foundation. Heading up the program will be Sue Scheff and Carol Hanley, both based at UK. The project will offer mini-grants to help launch collaborative programs to build excitement among students in STEM career fields. Although positioned at UK, the project is broad-based, with a leadership team that includes representatives from Murray State University, Eastern Kentucky University, Centre College, Midway College, University of Louisville, the Kentucky Department of Education, Semicon Associates, and Ceradyne Inc. The leadership team is organizing a kick-off conference at UK on Friday, May 23, to describe the mini-grants and showcase girl-serving STEM projects.

3. Former Indian President A.P.J. Abdul Kalam Spends Three Days at UK

Former Indian President A.P.J. Abdul Kalam visited the UK campus over a three-day period in late March, speaking in a number of venues to a variety of audiences from both on and off campus. Kalam presented his ambitious plan titled "Vision 2020," involving a portrait of what India will look like by the year 2020 and discussed other

issues of international importance. Kalam's visit offered students a rare opportunity to converse with a world leader. His visit included receiving an Honorary Doctorate of Science degree at the Singletary Center for the Arts Recital Hall, where he participated in a traditional academic hooding ceremony upon conferral of the degree. UK Provost Kumble Subbaswamy also addressed UK's plans for internationalization. Events also were held by the UK Patterson School of Diplomacy and International Commerce, the Gatton College of Business and Economics, the UK Art Museum, the Kentucky Children's Hospital, and The Arboretum

4. Physician Revolutionizes Gene Research, Challenges Nobel-Prize Finding

A dramatic new study published in the March issue of *Nature* questions some of the mechanisms underlying a new class of drugs based on Nobel Prize-winning work designed to fight diseases ranging from macular degeneration to diabetes. Jayakrishna Ambati, a University of Kentucky researcher in the Department of Ophthalmology and the paper's senior author, has for years been investigating gene silencing, a 1998 discovery that won a Nobel Prize in Physiology or Medicine in unusually quick fashion in 2006. While the prize-winning discovery remains important, the findings made by Ambati's lab show the mechanisms behind it are not as scientists once believed. In fact, Ambati's work imparts the need for caution in current clinical trials using the technology, as it may have potentially harmful effects on subjects. Ambati and his colleagues have made a critical discovery that challenges the view that siRNA's therapeutic effects are imparted solely through RNA interference. Ambati and collaborators argue that siRNA functions generically rather than specifically, thus the new class of drugs being formulated may actually adversely affect blood vessel growth in a variety of organs.

5. UK Chandler Hospital Is Named One of Nation's Best by Thomson

UK HealthCare's Albert B. Chandler Hospital is among the nation's top 100 hospitals. For the fifth time, Thomson Healthcare selected UK Chandler Hospital to receive its "Top Hospitals National Benchmarks" award. Hospitals are evaluated in four areas: clinical process and outcomes, patient safety, operational efficiency, and financial stability. UK Chandler Hospital is the only major academic medical center in Kentucky to be ranked in the top 100. Of the major teaching hospitals studied, only 15 were ranked as performance leaders. The hospital also received top honors in 1993, 1994, 1995, and 2006. This is the 15th anniversary of the 100 Top Hospitals awards.

6. Beckman Foundation Chooses UK for Third Round as Awarding Institution

UK has been selected for a third time as an awarding institution for the Arnold and Mabel Beckman Foundation's Beckman Scholarships to support undergraduate research. UK initially was chosen in 2002 and had its status renewed in 2005. The new award is \$115,800 and will fund six scholarships. The scholarships are to be awarded over a three-year period. The scholarships, in the total amount of \$19,300 per student, support undergraduate research from one summer through the academic year and continuing through a second summer. The research is conducted under the mentorship of

a faculty member approved by the foundation, based on the professor's record of research success and previous experience as a mentor of undergraduate researchers. The scholars' research must be conducted full-time during the summers and at least 10 hours a week during the academic year. The scholarship also provides funds for the selected students to travel to academic conferences to present their research. The Beckman Foundation awards only 15 grants per year to competitively selected institutions. Among those chosen as awarding institutions this year are Boston University, Georgia Tech, Indiana University, University of North Carolina at Chapel Hill, and Vanderbilt University.

7. Student Andrew Lynch Wins His Fifth National Scholarship – in Less than a Year

Andrew Lynch, a chemical engineering senior, has been awarded one of the nation's 45 prestigious Gates Cambridge Scholarships to pursue his graduate studies at Cambridge University in England. This is the fifth national scholarship honor in less than a year bestowed upon Lynch and makes him the only individual to receive all five of these particular national awards: the Astronaut, Beckman, Gates Cambridge, Goldwater, and Udall scholarships. Lynch, the son of Adriana and Robert Lynch of Williamsburg, will graduate in May from UK. He will pursue his doctorate in chemical engineering at Cambridge University.

8. The Scientist Magazine Lists UK as a Best Place for Postdocs

UK ranks 22nd among all American institutions where postdoctoral fellows learn, work, and gain experience, according to *The Scientist* magazine. The magazine cited "training and mentoring" as the reason UK ranked as high as it did. In fact, only four American universities ranked higher than UK on the list, which also included industrial and government institutions where postdoctoral fellows pursue research. UK ranked higher than such universities as the University of Michigan (No. 23), Duke (No. 28) and Vanderbilt (No. 32). The article, "Best Places to Work 2008: Postdocs," is in the magazine's March 2008 issue.

9. Four Are Inducted into College of Engineering Hall of Distinction

The UK College of Engineering inducted four new members into its Hall of Distinction for 2008. The honorees are J. Ralph King, an engineer and attorney who has helped inventors protect their property and created opportunities for many young people through Camp Invention (www.invent.org); Davis Marksbury, founder and chairman of Exstream Software; Wendell S. Norman, an aerospace engineer and former senior vice president of Sverdrup Technology; and the late Larry W. Turner, former chair of the Department of Biosystems and Agricultural Engineering and associate dean for extension. The induction ceremony was held in the Student Center Theater April 4.

10. Alumni Association Honors Six as 'Great Teachers'

Six UK professors were honored for excellence in the classroom as the UK Alumni Association's recipients of the 2008 Great Teacher Awards. The 2008 recipients

are: Dibakar Bhattacharyya, College of Engineering; Donald Falace, College of Dentistry; Lisa Gaetke, College of Agriculture; E. Preston Hicks, College of Dentistry; Michael Kalinski, College of Engineering; and Terence Tunberg, College of Arts and Sciences. Dating back to 1961, the Great Teacher Award is the oldest continuous award that recognizes teaching at UK. All nominations are made by students.

11. UK President Todd Names Sustainability Advisory Committee

UK President Lee T. Todd Jr. recently appointed 12 members of a new Sustainability Advisory Committee, including two members from university business operations, Bob Wiseman of Facilities Management and William Harris of Purchasing; two faculty members, Ernest Yanarella of Political Science and Richard Levine of Architecture; two student members, undergraduates Aema Athar and Matthew Harmin; one member from the College of Agriculture, Mark Williams; one member from Student Affairs, Larry Crouch; one member representing the university research mission, Robert Rathbone of the Center for Applied Energy Research; one member from the Lexington community, Lexington-Fayette Urban County Government Commissioner of Environmental Quality Cheryl Taylor; and two at large members, Shane Tedder of Residence Life Recycling and Carol Hanley. The newly elected committee co-chairs are Hanley, director of education and communications for the UK Tracy Farmer Center for the Environment and chair of the Bluegrass Partnership for a Green Community, and Williams, associate professor of horticulture in the College of Agriculture.

12. State Environmental Commission Honors UK's 'Water Pioneers' Program

A UK program in which Appalachian high school students gather information about eastern Kentucky watersheds received an Earth Day Award from the Kentucky Environmental Quality Commission at Berry Hill Mansion in Frankfort last week. The Water Pioneers Program, coordinated by UK's Kentucky Water Resources Research Institute, works with high school students in UK's Robinson Scholars Program. The students develop and implement a community project in one of 29 eastern Kentucky counties in coordination with East Kentucky PRIDE educators, Kentucky Water Watch volunteers, and other interested local groups to increase awareness of Best Management Practices for water quality in their respective counties.

13. UK Employees Give Generously to United Way

UK's United Way (UKUW) campaign experienced a record year, raising \$501,474, a 56 percent increase in dollars given in 2006. UK was recognized by United Way of the Bluegrass as its third largest fundraiser, one of the region's top campaigns. The university was presented with several awards, including the Chairman's Award for showing exceptional dedication, both by increasing contributions and by providing community leadership. Associate Vice President for Human Resources and UKUW campaign chair, Kim Wilson, received the Outstanding Executive Involvement Award and UK Treasurer Marc Mathews received the George Hearn Award, named in honor of the 1974-1993 president of the United Way of the Bluegrass.

14. UK PharmacistCARE Offers 'Train the Trainer' Program

A new program will assist pharmacists in setting up medication therapy management services modeled after the University of Kentucky's nationally recognized PharmacistCARE program. The PharmacistCARE "Train the Trainer" program is available to pharmacists interested in implementing the service in their own pharmacy setting and includes instruction on the set-up of the clinical service, marketing, reimbursement, and funding strategies. Individualized training sessions are available in half day or full day sessions. Training is coordinated and led by Amy Nicholas, co-director of Pharmacist CARE, and includes interaction with members of the PharmacistCARE team at their clinical site located at the Kentucky Clinic.

15. Engineering Dean Lester Teaches Leadership Class, Takes Trip to Washington

The first group of students in the new UK College of Engineering Leadership Program spent a portion of their spring break in Washington, D.C., as part of the new leadership course in engineering, EGR 599. The course is taught by College of Engineering Dean Thomas W. Lester. Its goal is to allow students to gain insight into their own styles of leadership by listening to and studying the experiences of accomplished leaders. In addition to the Washington trip, on which students met with members of Congress from Kentucky, class sessions also include several prominent guest speakers who are leaders in engineering, business, politics, and the military.

16. More Than One Hundred 'Teachers Who Made a Difference' Are Recognized

More than 130 teachers from across the Commonwealth were recognized by the UK College of Education's "Teachers Who Made a Difference" program in late March in the Center Theater at the UK Student Center. The program gives Kentuckians an opportunity to thank the teachers, principals, college professors, and other educators in the state for the way they have inspired and motivated students to succeed. The UK College of Education created the program to provide individuals a means to express thanks to educators who have impacted their lives. Since the program's inception, more than 1,000 teachers have been honored. To see a listing of honorees, go online to www.uky.edu/Education/TWMAD/.

17. Pharmacy Students Conduct Annual Legislative Health Fair

UK College of Pharmacy students traveled to the Capitol Building in Frankfort to provide a health fair for legislators and staff on February 26. The health fair gave students the opportunity to put their skills to work and allowed legislators and state employees to concentrate on their own health. More than 50 legislators and legislative staff members attended the event and were screened for cholesterol, blood pressure, glucose, and cardiovascular risk as well as educated about medication management.

18. UK Institute Is Named Leader of 'When Work Works' Initiative

The UK Institute for Workplace Innovation (iWin) was selected as a lead organization for "When Work Works," a national, community-based initiative that highlights the importance of workplace flexibility as a business strategy. Lexington received one of only nine new When Work Works grants and is one of only 30 cities selected nationwide for participation in the initiative. The grant provides local employers the opportunity to apply for the national Alfred P. Sloan Awards. The institute spearheads the Lexington initiative in conjunction with a coalition of community leaders from Commerce Lexington, the Mayor's Office, Business Lexington, the Bluegrass Chapter of the Society for Human Resource Management, and the Kentucky Small Business Development Center. The coalition kicked-off the initiative with a business leaders' breakfast featuring speakers Jennifer Swanberg, executive director of iWin, and Jason Chambers, CEO of Kentucky Orthopedic Rehabilitation Team.

19. Good Samaritan Hospital Receives Organ Donation Award from State Affiliate

UK HealthCare's Good Samaritan Hospital is the recipient of the Kentucky Organ Donor Affiliate's 2007 Tissue Donation Performance Award. The award recognizes doctors, nurses, chaplains, and other health care team members who are committed to saving and enhancing lives through tissue donation. Good Samaritan Hospital is one of only eight hospitals, out of 112 that KODA serves, to receive the award.

20. Widow of Music Innovator Frank Zappa Keynotes Musicology Session at UK

The John Jacob Niles Center for American Music hosted the 2008 annual meeting of the American Musicological Society (AMS) South-Central Chapter March 14-15. The highlight of the two-day event was a keynote address by Gail Zappa, widow of the late music legend Frank Zappa, and a free public concert of music by or that inspired Zappa performed by UK Chambers Winds. The AMS South-Central Chapter annual meeting included six musicology sessions at the Niles Gallery, located in the Lucille Little Fine Arts Library.

21. Twenty-seven UK Pharmacy Students Inducted During Rho Chi Ceremony

Twenty-seven UK College of Pharmacy students, as well as UK faculty members Penni Black, assistant professor, and Kelly Smith, assistant dean of academic affairs, were inducted as new members of Rho Chi, the national honor society for pharmacy. The students were presented with the Rho Chi key during a ceremony March 6 at Spindletop Hall. In addition, Trish Freeman, associate professor and director of professional practice programs, was presented the Rho Chi Chapter Alumni Award.

22. Two of UK's Oldest Residence Halls to Close at Semester's End

In early February, UK officials told current residents of Boyd Hall and Jewell Hall that the two buildings will not house students in the 2008-2009 academic year. The closure will save University Housing about \$300,000 annually in staffing, utility, and maintenance costs for the two halls, both located on the north end of campus. With no air conditioning and outdated utility services, Jewell and Boyd residence halls are UK's least attractive student housing facilities. They consistently have low occupancy percentages and high maintenance costs.

23. Student Awards and Achievements

Melinda Ault, Jason Gibson, and Robert Pennington, all doctoral students in Special Education and Rehabilitation Counseling, made presentations at the American Council on Rural Special Education annual conference.

Matt Buckman, School Psychology, co-presented a paper "Exploring the Discrepancy Between Student and Teacher Perceptions of Bullying" at the National Association of School Psychologists annual convention.

Carey Creech-Galloway, Special Education and Rehabilitation Counseling graduate student, contributed an essay on teaching students with severe disabilities to the most recent edition of "Exceptional Children: An Introduction to Special Education" by William Heward.

Brooke Reed, School Psychology, presented a paper titled "Perceptions of School Psychology: Undergraduate Psychology Advisors Role in Recruitment" at the National Association of School Psychologists annual convention.

Danny Ruberg, Architecture, took home the first place design award in the 2007 American Institute of Architecture Students' Pediatric Outpatient Rehabilitation Center Design Competition sponsored by Kawneer Company Inc. The competition challenged students to design a pediatric outpatient rehabilitation center and family support facility using architectural aluminum building products and systems. Ruberg's design for Mt. Sterling, Kentucky, evolved from his research into pediatric health care design, Kawneer aluminum thermal building systems, and sustainable design.

Dominique Talbert, Pharmaceutical Sciences postdoctoral fellow, has received a University of Kentucky Lyman T. Johnson Postdoctoral Fellowship. The fellowship provides a \$35,000 stipend and up to \$5,000 in research support. Talbert, of Lexington, graduated with a bachelor's degree in chemistry from Tennessee State University in Nashville. She returned to Lexington and received her doctorate in pharmacology from UK in 2007.

Melissa Wheatley, School Psychology, presented a poster titled "Quality and Content of IEPs for Students With Autism" at the National Association of School Psychologists annual convention.

24. Faculty and Staff Awards and Achievements

Mark Abel, Kinesiology and Health Promotion, contributed the paper “The Effect of Pedometer Tilt Angle on Pedometer Accuracy” published in the *International Journal of Fitness*.

Belva C. Collins and Lee Ann Jung, Special Education and Rehabilitation Counseling, made presentations at the American Council on Rural Special Education annual conference.

Belva C. Collins, Special Education and Rehabilitation Counseling, published “A Comparison of the Acquisition and Maintenance of Teaching and Functional and Core Content in Special and General Education Settings” in *Focus on Autism and Other Developmental Disabilities* along with former and current master’s degree students: Carey Creech-Galloway, Abby Evans, Jennifer Karl, and Angela Miller.

Belva C. Collins, Special Education and Rehabilitation Counseling, contributed an essay titled “What Happened to a Functional Curriculum?” to the most recent edition of *Exceptional Children: An Introduction to Special Education* by William Heward.

Carol Pitts Diedrichs, Libraries, has received the 2008 Ross Atkinson Lifetime Achievement Award from the Association for Library Collections and Technical Services. The award recognizes her extraordinary service to the field of library science in the U.S.

Heather Erwin, Kinesiology and Health Promotion, published “Test-retest Reliability of a Preadolescent Environmental Access to Physical Activity Questionnaire” in the *Journal of Physical Activity and Health*.

Heather Erwin, Kinesiology and Health Promotion, will contribute to three presentations made at the upcoming American Alliance for Health, Physical Education, Recreation, and Dance Conference: “Demographic Characteristics of Physical Education Teacher Educators by Carnegie Classification,” “Professional Characteristics of Physical Education Teacher Educators,” and “Effects of Media on Physical Education Performance Outcomes.” Erwin, along with Mark Abel and Aaron Beighle, Kinesiology and Health Promotion, and Angela Miller, Educational and Counseling Psychology, also presented a poster at the American Educational Research Association titled “Making Math Move: The Influence of Integrated Physical Activity on Elementary Students’ Math Motivation.”

Mark Farman, Plant Pathology, is principal investigator for a \$990,000 three-year grant from Cooperative State Research Education and Extension Service for “The Localization of Secreted Proteins during Penetration and Invasive Growth of the Rice Blast Fungus *Magnaporthe oryzae*.”

Jane E. Hayes, Computer Science, has been selected to receive a prestigious Alumni Achievement Award from Hanover College. The award is given to Hanover graduates who have distinguished themselves in their professions, service to their communities, or service to Hanover College. She will receive her award during Hanover's Homecoming celebration in October.

Kazuko Hioki, Libraries, presented “From Japanese Tradition: Is Kura a Model for a Sustainable Preservation Environment?” before the board of the International Institute for Conservation, which included international representatives from the

Americas, Europe, and Asia, at the British Museum in London. Hioki's research examines the Japanese traditional storage building form called kura, known for superior performance in maintenance of stable interior temperatures and relative humidity without utilizing a dedicated system for heating or cooling. Hioki also discussed the use of traditional Japanese kiri, or paulownia, boxes, collection care, and maintenance practices. Her research on kura, which will next be published by an Internet publication at University of Texas at Austin, is a form of sustainable preservation likely to be popular as the world identifies "green" methods and approaches for various career fields.

Linda Levstik, Curriculum and Instruction, contributed to the book *Researching History Education: Theory, Method and Context*, published by Routledge.

William C. Lubawy, Pharmacy, will receive the American Association of Colleges of Pharmacy's Robert K. Chalmers Distinguished Pharmacy Educator Award during the association's 2008 meeting in conjunction with the Association of Faculties of Pharmacy of Canada (AFPC) annual meeting and seminars in Chicago in July. The award, named for the late Robert K. Chalmers, former AACP president and distinguished educator, consists of a Steuben glass owl sculpture and a monetary prize, and recognizes excellence as an instructor, outstanding achievements as a researcher and scholar, and overall impact on pharmacy education and the profession.

Beth Rous, Educational Leadership Studies, and Katherine McCormick, Special Education and Rehabilitation Counseling, along with doctoral student Terri Nowak, contributed to "Using Eco-mapping to Understand Family Strengths and Resources" published in *Young Exceptional Children*.

Beth Rous, Education Leadership Studies, contributed to the chapter "Policy in Early Childhood Education and Early Intervention: What Every Early Childhood Educator Needs to Know" for the book *Practical Approaches to Early Childhood Professional Development: Evidence, Strategies and Resources*, published by Zero to Three Press.

Becky Ryder, Libraries, has been named the winner of the inaugural Library Binding Institute's George Cunha and Susan Swartzburg Preservation Award in recognition of her service to the field of preservation. The Preservation and Reformatting Section of the Association for Library Collections and Technical Services will recognize Ryder at an awards ceremony at the 2008 American Library Association Annual Conference this June in Anaheim, California. As the first recipient of this national award, Ryder will receive a \$1,250 grant and a citation.

Ginny Sprang, Social Work, was selected to serve on the National Child Traumatic Stress Network Steering Committee. Sprang will serve as one of 16 members on the committee that sets the vision and priorities of the network and the child trauma field in general.

John Thelin, University Research Professor, Educational Policy Studies and Evaluation, presented "Academics and Athletics: A Part and Apart" at the 2008 National Collegiate Athletic Association's annual conference as part of its Scholarly Colloquium on College Sports. Thelin also presented "Higher Education, Lost & Found" at the Kentucky Council on Postsecondary Education's Annual Trustees Conference.

John Thelin, Educational Policy Studies and Evaluation, published "Expectations and Reality in American Higher Education" in the Fall 2007 issue of *Thought & Action*, the journal of the National Education Association. Thelin also published "Access and

Excess: Selective College Admissions in Historical Perspective” in the January/February 2008 issue of the *Journal of Higher Education*.

Bruce Webb, Entomology, is principal investigator for a \$133,623 grant from the National Institutes of Health’s National Institutes of General Medicine through ParaTechs Corporation to improve protein expression from the Baculovirus Expression Vector System. High-level protein expression is a fundamental need in biotechnology, and the system developed by Webb’s lab in conjunction with ParaTechs improves expression levels by approximately 10 times over the conventional baculovirus system.

PR 2

Office of the President
April 22, 2008

Members, Board of Trustees:

PERSONNEL ACTIONS

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

Background: The attached recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the university. These recommendations are transmitted to the Board by the appropriate provost/executive vice president through the president and have the president's concurrence.

Under the Governing Regulations, the authority to make certain appointments and/or other staff changes is delegated to the president or other administrators who are required to report their actions to the Board. These items of report follow the recommendations requiring Board approval.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PRESIDENT
AND
EXECUTIVE VICE PRESIDENT
FOR
FINANCE AND ADMINISTRATION

I. BOARD ACTION

A. RETIREMENT

Executive Vice President for Finance and Administration

Sprinkle, Palma, Staff Support Associate II, Employee Benefits, Human Resources, after 29 years and 5 months of consecutive years of service, and 32 years and 1 month of total service, under AR II-1.6-1 Section VI.B, effective 2/29/08.

B. EARLY RETIREMENT

Vice President for Facilities Management

Johnson, Kenneth, Locksmith Supervisor, Physical Plant Division, after 41 years of consecutive service, under AR II-1.6-1 Section VI.A, effective 4/10/08.

II. ADMINISTRATIVE ACTIONS

A. PROMOTIONS

Boone Center

Blair, Pat, from Personnel Supervisor/Special Events Director, Campus Physical Plant, to Boone Center Operations Manager, Boone Center, effective 4/1/08.

Office of the Treasurer

Hines, Joseph P., from Contracting Officer III, Purchasing, Office of the Treasurer to ASG Materials Management Team Leader, Purchasing, Office of the Treasurer, effective 4/1/08.

PROVOST

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

- Bertsch, Paul M., College of Agriculture, Professor (temporary), Plant and Soil Sciences, 3/1/08 through 6/30/08.
- Castro, Maria G., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 2/15/08 through 6/30/08.
- Clayton, Richard R., College of Public Health, Professor (with tenure), Health Behavior, reappointed to the Good Samaritan Professorship in Health Education, Research, Health Promotion and Preventive Services, 6/1/06 through 5/31/11.
- Crosby, Richard A., College of Public Health, Professor (with tenure), Health Behavior, reappointed to the Development Dimensions International Professorship in Behavioral Health, 7/1/08 through 6/30/12.
- Grant, Robert T., College of Medicine, Clinical Assistant Professor, Orthopaedic Surgery, 3/1/08 through 6/30/08.
- Hall, Edward D., College of Medicine, Professor (with tenure), Anatomy and Neurobiology, and joint appointments as Professor (without tenure), Surgery and Professor (without tenure), Neurology, reappointed to the Spinal Cord and Brain Injury Chair No. 4, 7/1/07 through 6/30/12.
- Haynes, Kathryn, College of Dentistry, Clinical Assistant Professor, Oral Health Science, 4/1/08 through 6/30/08.
- Karathanasis, Anastasios D., College of Agriculture, Professor (with tenure), Plant and Soil Sciences, reappointed to the John H. Heick Professorship in Soil Science, 5/1/06 through 4/30/09.
- Mosler, Patrick, College of Medicine, Clinical Assistant Professor, Internal Medicine, 3/1/08 through 6/30/08.
- Nassif, Magdy K., College of Medicine, Clinical Assistant Professor, Diagnostic Radiology, 4/21/08 through 6/30/08.
- Plunkett, Mark D., College of Medicine, Associate Professor* (without tenure), Surgery, appointed to the Frank C. Spencer, M.D., Endowed Chair in Surgery, 12/1/07 through 6/30/12.
- Potter, Daniel A., College of Agriculture, Professor (with tenure), Entomology, appointed to the Bobby C. Pass Professorship, 7/1/08 through 6/30/12.
- Saatman, Kathryn E., College of Medicine, Associate Professor (with tenure), Physiology, and joint appointment as Associate Professor (without tenure), Neurosurgery, appointed to the Spinal Cord and Brain Injury Chair No. 6, 1/1/08 through 6/30/13.
- Sekela, Michael E., College of Medicine, Professor (voluntary), Internal Medicine, 2/1/08 through 6/30/11.
- Slone, Sherry, College of Dentistry, Clinical Assistant Professor, Oral Health Science, 4/1/08 through 6/30/08.

Thornton, Alice C., College of Medicine, Associate Professor* (with tenure), Internal Medicine, appointed to the Infectious Diseases Research Professorship in Internal Medicine, 7/1/07 through 6/30/10.

Wooten, Adam F., College of Medicine, Clinical Assistant Professor, Psychiatry, 5/1/08 through 6/30/08.

Zwischenberger, Joseph B., College of Medicine, Professor (with tenure), Surgery, appointed to the Johnston-Wright Chair of Surgery, effective 7/1/07.

B. ADMINISTRATIVE APPOINTMENTS

DeYoung, Alan, College of Education, Professor (with tenure), Educational Policy Studies and Evaluation, and joint appointment as Professor (without tenure), Sociology, College of Arts and Sciences, appointed Chair, Educational and Policy Studies and Evaluation, 7/1/08 through 6/30/12.

Noland, Melody, College of Education, Professor (with tenure), Kinesiology and Health Promotion, and joint appointment as Professor (without tenure), Health Behavior, College of Public Health, reappointed Chair, Kinesiology and Health Promotion, 7/1/08 through 6/30/12.

Tibbs, Phillip A., College of Medicine, Professor (with tenure), Neurosurgery, and joint appointment as Professor (without tenure), Physical Medicine and Rehabilitation, appointed Chair, Neurosurgery, 7/1/08 through 6/30/14.

Timoney, Peter J., College of Agriculture, Professor (with tenure), Veterinary Science, reappointed Chair, Veterinary Science, 2/1/08 through 6/30/08.

C. JOINT APPOINTMENTS

Haydon, Richard C., College of Medicine, Associate Professor* (with tenure), Surgery, joint appointment as Associate Professor* (without tenure), Pediatrics, effective 1/1/08.

Peterson, Charlotte A., College of Health Sciences, Professor (with tenure), Rehabilitation Sciences, and joint appointment as Professor (without tenure), Clinical Sciences, new joint appointment as Professor (without tenure), Physiology, College of Medicine, effective 2/1/08.

D. REAPPOINTMENTS

Allen, William C., College of Medicine, Associate Professor (part-time), Anesthesiology, 7/1/08 through 6/30/09.

Andersen, Anders H., College of Medicine, Associate Research Professor, Anatomy and Neurobiology, 7/1/08 through 6/30/09.

Armitstead, John A., College of Pharmacy, Clinical Associate Professor, Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Bueler, Hansruedi R., College of Medicine, Associate Professor (without tenure), Anatomy and Neurobiology, 7/1/08 through 6/30/09.

Chen, Kuey C., College of Medicine, Associate Research Professor, Molecular and Biomedical Pharmacology, 7/1/08 through 6/30/09.

Colclough, George W., College of Medicine, Clinical Associate Professor, Anesthesiology, 7/1/08 through 6/30/09.

Conklin, John D., College of Medicine, Clinical Associate Professor, Ophthalmology and Visual Sciences, 7/1/08 through 6/30/09.

Dawson, Karl A., College of Agriculture, Adjunct Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.

Divine, Holly S., College of Pharmacy, Clinical Associate Professor, Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Etscheidt, Mark A., College of Medicine, Clinical Associate Professor, Anesthesiology, 7/1/08 through 6/30/09.

Gevedon, Teresa G., College of Medicine, Clinical Associate Professor, Psychiatry, 7/1/08 through 6/30/09.

Hamann, Scott R., College of Medicine, Clinical Associate Professor, Anesthesiology, 7/1/08 through 6/30/09.

Hillebrand, Evan E., Graduate School, Clinical Associate Professor, Patterson School of Diplomacy and International Commerce, 7/1/08 through 6/30/09.

Huang, Michael H., College of Medicine, Clinical Associate Professor, Internal Medicine, 7/1/08 through 6/30/09.

Humphries, Roger L., College of Medicine, Clinical Associate Professor, Emergency Medicine, 7/1/08 through 6/30/09.

Iwinski, Henry J., College of Medicine, Clinical Associate Professor, Orthopaedic Surgery, and joint appointment as Clinical Associate Professor, Pediatrics, 7/1/08 through 6/30/09.

Katz, Douglas G., College of Medicine, Clinical Associate Professor, Ophthalmology and Visual Sciences, 7/1/08 through 6/30/09.

Kudrimoti, Mahesh R., College of Medicine, Clinical Associate Professor, Radiation Medicine, 7/1/08 through 6/30/09.

Magnuson, Barbara L., College of Pharmacy, Associate Adjunct Professor, Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Martin, Craig A., College of Pharmacy, Associate Adjunct Professor, Pharmacy Practice and Science, and joint appointment as Associate Adjunct Professor, Internal Medicine, College of Medicine, 7/1/08 through 6/30/09.

Martin, Julia E., College of Medicine, Clinical Associate Professor, Emergency Medicine, 7/1/08 through 6/30/09.

Mason, Harry E., Graduate School, Associate Adjunct Professor, Patterson School of Diplomacy and International Commerce, 7/1/08 through 6/30/09.

Motzer, Earl J., Graduate School, Associate Adjunct Professor, Martin School of Public Policy and Administration, 7/1/08 through 6/30/09.

Nicholas, Amy, College of Pharmacy, Clinical Associate Professor, Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Ralph, Donald E., College of Medicine, Clinical Professor, Psychiatry, and joint appointment as Clinical Professor, Psychology, College of Arts and Sciences, 7/1/08 through 6/30/09.

Rippetoe Freeman, Patricia E., College of Pharmacy, Clinical Associate Professor, Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Sanders, Sheila P., College of Medicine, Clinical Associate Professor, Ophthalmology and Visual Sciences, 7/1/08 through 6/30/09.

Scutchfield, Scott B., College of Medicine, Associate Professor (part-time), Orthopaedic Surgery, 7/1/08 through 6/30/09.

Shaffer, William O., College of Medicine, Clinical Professor, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Stouch, Terry, College of Pharmacy, Associate Adjunct Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

Strickland, James R., College of Agriculture, Associate Adjunct Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.

Studts, Jamie L., College of Medicine, Associate Professor (without tenure), Behavioral Science, and joint appointment as Associate Professor (without tenure), Psychology, College of Arts and Sciences, 7/1/08 through 6/30/09.

Tylkowski, Chester M., College of Medicine, Clinical Professor, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Vascello, Luis A., College of Medicine, Associate Professor (part-time), Anesthesiology, 7/1/08 through 6/30/09.

Wala, Elzbieta, College of Medicine, Associate Research Professor, Anesthesiology, 7/1/08 through 6/30/09.

Wilhoit, John, College of Agriculture, Associate Extension Professor (without tenure), Biosystems and Agricultural Engineering, 7/1/08 through 6/30/09.

Young, William F., College of Medicine, Clinical Associate Professor, Emergency Medicine, 7/1/08 through 6/30/09.

Zhang, Zhiming, College of Medicine, Associate Professor (without tenure), Anatomy and Neurobiology, 7/1/08 through 6/30/09.

E. PROMOTIONS

Buch, Ketan P., College of Medicine, from Clinical Assistant Professor, Internal Medicine, to Clinical Associate Professor, Internal Medicine, 7/1/08 through 6/30/09.

Goulson, Daniel T., College of Medicine, from Clinical Associate Professor, Anesthesiology, to Clinical Professor, Anesthesiology, 7/1/08 through 6/30/09.

Hassan, Zaki U., College of Medicine, from Clinical Assistant Professor, Anesthesiology, to Clinical Associate Professor, Anesthesiology, 7/1/08 through 6/30/09.

Noar, Seth M., College of Communications and Information Studies, from Assistant Professor, Communication, to Associate Professor (with tenure), Communication, effective 7/1/08.

F. RETIREMENTS

Leinbach, Thomas, College of Arts and Sciences, Professor (with tenure), Geography, after 30 years and 10 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 6/30/08.

Mullins, M. R., College of Dentistry, Associate Professor (with tenure), Oral Health Science, after 37 months and 10 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 6/30/08.

Randle, Charlotte, College of Medicine, Scientist II, Biochemistry, after 15 years of consecutive service, under AR II-1.6-1, Section VI.B, effective 4/9/08.

Steiner, Marion R., College of Medicine, Associate Professor (with tenure), Microbiology, Immunology and Molecular Genetics, after 29 years and 6 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 2/1/08.

Terry, David L., College of Agriculture, Agriculture Regulatory Specialist, Regulatory Services, after 34 years and 1 month of consecutive service, under AR II-1.6-1, Section VI.B., effective 2/29/08.

G. EARLY RETIREMENTS

Davis, Charles, College of Arts and Sciences, Professor (with tenure), Political Science, after 31 years and 7 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 6/30/08.

Garrett, Robert L., Research, Administrative Support Associate I, Administration and Fiscal Affairs, after 20 years of consecutive service, under AR II-1.6-1, Section VI.A, effective 1/21/08.

Johnston, Noel, College of Agriculture, Agriculture Regulatory Specialist, Regulatory Services, after 34 years and 7 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 4/9/08.

Norris, Kathee, College of Pharmacy, Administrative Staff Officer III, Dean's Office, after 37 years and 9 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 2/8/08.

Vantreese, Mark Daniel, College of Education, Multimedia Specialist, Instructional Technology, after 22 years of consecutive service, under AR II-1.6-1, Section VI.A, effective 3/3/08.

H. POST-RETIREMENT APPOINTMENTS

Aug, Robert G., College of Medicine, Professor (part-time), Psychiatry, 7/1/08 through 6/30/09.

Berger, Philip K., Graduate School, Professor (part-time), Martin School of Public Policy and Administration, 7/1/08 through 6/30/09.

Blanton, Jack, Graduate School, Professor (part-time), Martin School of Public Policy and Administration, 7/1/08 through 6/30/09.

Clawson, D. K., College of Medicine, Professor (part-time), Orthopaedic Surgery, 7/1/08 through 6/30/09.

Johnston, Noel, College of Agriculture, Agriculture Regulatory Specialist (part-time), Regulatory Services, 4/10/08 through 6/30/08.

Knapp, Charles F., Graduate School, Professor (part-time), Biomedical Engineering, 7/1/08 through 6/30/09.

Kraus, Robert F., College of Medicine, Professor (part-time), Psychiatry, 7/1/08 through 6/30/09.

Leinbach, Thomas, College of Arts and Sciences, Professor (part-time), Geography, 8/16/08 through 6/30/09.

Mullins, M. R., College of Dentistry, Associate Professor (part-time), Oral Health Science, 7/1/08 through 6/30/09.
Neill, John R., College of Medicine, Associate Professor (part-time), Psychiatry, 7/1/08 through 6/30/09.
Powell, David G., College of Agriculture, Professor (part-time), Veterinary Science, 7/1/08 through 6/30/09.
Sloan, Jewell W., College of Medicine, Assistant Professor (part-time), Anesthesiology, 7/1/08 through 6/30/09.
Stiene-Martin, Elizabeth A., College of Health Sciences, Professor (part-time), Clinical Sciences, 7/1/07 through 6/30/08, and 7/1/08 through 6/30/09.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Abu-Farha, Fadi K., College of Engineering, Instructor (part-time), Mechanical Engineering, 1/1/08 through 5/15/08.
Aitken, George K., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 11/13/07 through 6/30/11.
Ali, Shaugar, College of Medicine, Instructor (voluntary), Internal Medicine, 2/1/08 through 6/30/11.
Bae, Younsoo, College of Pharmacy, Assistant Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.
Bailey, Christopher M., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 8/1/07 through 6/30/11.
Bale, Sharon S., College of Agriculture, Adjunct Instructor, Horticulture, 7/1/08 through 6/30/09.
Bentley, Gregory H., College of Dentistry, Instructor (voluntary), Oral Health Science, 5/1/08 through 6/30/11.
Berry, Linda D., College of Nursing, Instructor (part-time), 3/24/08 through 6/30/08.
Bewley, Jeffrey M., College of Agriculture, Assistant Extension Professor, Animal and Food Sciences, 2/7/08 through 6/30/08.
Blignaut, Lukas C., College of Medicine, Assistant Professor (part-time, visiting), Diagnostic Radiology, 3/14/08 through 6/30/08.
Bouldin, John W., College of Medicine, Assistant Professor (voluntary), Pediatrics, 3/1/08 through 6/30/11.
Bryant, Jesse T., College of Medicine, Assistant Professor (voluntary), Diagnostic Radiology, 3/1/08 through 6/30/11.
Bush, Marvin T., College of Dentistry, Instructor (voluntary), Oral Health Science, 5/1/08 through 6/30/11.
Campbell, Amy L., College of Public Health, Assistant Professor (voluntary), Epidemiology, 1/1/08 through 6/30/11.
Canavan, James C., College of Design, Instructor (part-time), Architecture, 1/1/08 through 6/30/08.

Chamness, Jan M., College of Public Health, Assistant Professor (voluntary), Health Services Management, 1/1/08 through 6/30/11.

Chandra, Rakesh, College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 3/1/08 through 6/30/11.

Chen, Helen J., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/07 through 6/30/08.

Collett, DeShana G., College of Health Sciences, Lecturer, Clinical Sciences, 1/1/08 through 6/30/08.

Couch, Stewart M., College of Medicine, Assistant Professor (voluntary), Diagnostic Radiology, 3/1/08 through 6/30/11.

Cowen, Joshua M., Graduate School, Assistant Professor, Martin School of Public Policy and Administration, 7/1/08 through 6/30/09.

Cox, Penny, Graduate School, Adjunct Instructor, Martin School of Public Policy and Administration, 1/1/08 through 6/30/08.

Crewe, Nancy M., College of Public Health, Assistant Professor (voluntary), Health Services Management, 1/1/08 through 6/30/11.

Dawson, Pangela, College of Health Sciences, Lecturer, Clinical Sciences, 1/1/08 through 6/30/08.

Dugger, Patricia L., College of Public Health, Assistant Professor (voluntary), Preventive Medicine and Environmental Health, 1/1/08 through 6/30/11.

Glover, Michael W., College of Medicine, Assistant Professor (voluntary), Obstetrics and Gynecology, 12/1/07 through 6/30/11.

Haynes, Herbert J., College of Medicine, Assistant Professor (voluntary), Diagnostic Radiology, 3/1/08 through 6/30/11.

Hayslip, Diana C., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 2/1/08 through 6/30/11.

Hunter, Elizabeth G., College of Public Health, Assistant Professor (voluntary), Health Services Management, 1/1/08 through 6/30/11.

Ice, Susan M., College of Medicine, Assistant Professor (voluntary), Pediatrics, 12/1/07 through 6/30/11.

Isaacs, Kathy B., College of Nursing, Instructor (part-time), 1/6/08 through 6/30/08.

Jahed, Peyman, College of Engineering, Instructor (part-time), Civil Engineering, 1/1/08 through 5/15/08.

Kelly, John, College of Health Sciences, Assistant Professor (voluntary), Rehabilitation Sciences, 4/1/08 through 6/30/11.

Kostelic, Jon K., College of Medicine, Assistant Professor (voluntary), Diagnostic Radiology, 12/1/07 through 6/30/11.

Livesay, Margaret, College of Dentistry, Instructor (voluntary), Oral Health Science, 5/1/08 through 6/30/11.

Mansour, Heidi, College of Pharmacy, Assistant Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

Matthews, Trudi L., College of Public Health, Assistant Professor (voluntary), Health Services Management, 1/1/08 through 6/30/11.

McCorvey, Vivian M., College of Medicine, Assistant Professor (part-time, visiting), Diagnostic Radiology, 2/18/08 through 6/30/08.

McCullough, Steven J., College of Medicine, Instructor (voluntary), Internal Medicine, 2/1/08 through 6/30/11.

Nodurft, Elizabeth N., College of Engineering, Adjunct Instructor, Civil Engineering, 1/1/08 through 6/30/08.

Oliff, Michael, College of Medicine, Assistant Professor (voluntary), Diagnostic Radiology, 3/1/08 through 6/30/11.

Paumi, Christian M., College of Medicine, Assistant Professor, Graduate Center for Toxicology, 4/15/08 through 6/30/08.

Perry, Stephen D., College of Agriculture, Lecturer, Nutrition and Food Science, 1/2/08 through 5/15/08.

Rice, Clifford L., College of Dentistry, Assistant Professor (voluntary), Oral Health Science, 3/3/08 through 6/30/11.

Riddell, Martha C., College of Public Health, Assistant Professor (part-time), Health Services Management, 9/1/07 through 6/30/08.

Schwartz, Murray, College of Medicine, Assistant Professor (part-time, visiting), Diagnostic Radiology, 4/7/08 through 6/30/08.

Scowden, Eric B., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 2/1/08 through 6/30/11.

Shelby, Richard L., College of Public Health, Assistant Professor (voluntary), Health Services Management, 1/1/08 through 6/30/11.

Shepherd, Ruth A., College of Public Health, Assistant Professor (voluntary), Epidemiology, 1/1/08 through 6/30/11.

Thoroughman, Douglas A., College of Public Health, Assistant Professor (voluntary), Epidemiology, 1/1/08 through 6/30/11.

Vander Kooi, Craig W., College of Medicine, Assistant Professor, Molecular and Cellular Biochemistry, 3/17/08 through 6/30/08.

Washington, Regina R., College of Public Health, Assistant Professor (voluntary), Health Services Management, 1/1/08 through 6/30/11.

Wei, Yinan, College of Arts and Sciences, Assistant Research Professor, Chemistry, 2/1/08 through 8/15/08.

White, Henry D., College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 2/1/08 through 6/30/11.

Wong, Conrad J., College of Medicine, Assistant Professor (voluntary), Behavioral Science, and joint appointment as Assistant Professor (voluntary), Psychiatry, 4/8/08 through 6/30/11.

Yonts, Anthony T., College of Medicine, Assistant Professor (voluntary), Pediatrics, 2/1/08 through 6/30/11.

Young, Nelson, College of Dentistry, Instructor (voluntary), Oral Health Science, 5/1/08 through 6/30/11.

B. ADMINISTRATIVE APPOINTMENTS

Bortnick, Sandra J., Research, Veterinarian Director Associate, Division of Laboratory Animal Resources, effective 4/1/08.

Hatton, Jimmi C., College of Pharmacy, Professor* (with tenure), Pharmacy Practice and Science, and joint appointment as Professor* (without tenure), Neurosurgery, College of Medicine, appointed Acting Chair, Pharmacy Practice and Science, 8/15/07 through 8/14/08.

Rogers, Alice E., College of Medicine, Special Project Manager, effective 4/15/08.

C. JOINT APPOINTMENTS

Dobbs, Michael R., College of Medicine, Assistant Professor*, Neurology, joint appointment as Assistant Professor*, Preventive Medicine and Environmental Health, College of Public Health, 3/1/08 through 6/30/08.

Marek, Christopher A., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, joint appointment as Assistant Professor (voluntary), Surgery, College of Medicine, 3/1/08 through 6/30/11.

Owen, Robert D., College of Medicine, Assistant Professor*, Neurosurgery, joint appointment as Assistant Professor*, Pediatrics, 1/1/08 through 6/30/08.

Younes, Abbas A., College of Medicine, Assistant Professor*, Surgery, joint appointment as Assistant Professor*, Pediatrics, 4/1/08 through 6/30/08.

D. REAPPOINTMENTS

Agouridis, Carmen T., College of Agriculture, Assistant Research Professor, Biosystems and Agricultural Engineering, 7/1/08 through 6/30/09.

Allahham, Yahya H., College of Medicine, Assistant Professor (part-time), Psychiatry, 7/1/08 through 6/30/09.

Allen, Timothy S., College of Medicine, Assistant Professor*, Psychiatry, 7/1/08 through 6/30/09.

Anders, Michelle P., College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, 7/1/08 through 6/30/09.

Black, Esther P., College of Pharmacy, Assistant Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

Blackburn, Peter J., College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, and joint appointment as Clinical Assistant Professor, Pediatrics, 7/1/08 through 6/30/09.

Blalock, Eric M., College of Medicine, Assistant Professor, Molecular and Biomedical Pharmacology, 7/1/08 through 6/30/09.

Boland, Michael, College of Medicine, Assistant Professor*, Orthopaedic Surgery, 7/1/08 through 4/13/09.

Botts, Sheila, College of Pharmacy, Assistant Professor*, Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Bowers, Rebecca C., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/08 through 6/30/09.

Bradley, Luke H., College of Medicine, Assistant Professor, Anatomy and Neurobiology, and joint appointment as Assistant Professor, Molecular and Cellular Biochemistry, 7/1/08 through 6/30/09.

Bridges, Phillip J., College of Health Sciences, Assistant Research Professor, Clinical Sciences, 7/1/08 through 6/30/09.

Bryant, Uneeda K., College of Agriculture, Assistant Professor*, Veterinary Science, 7/1/08 through 6/30/09.

Buckley, Sean, College of Medicine, Assistant Adjunct Professor, Psychiatry, 7/1/08 through 6/30/09.

Butterfield, Timothy A., College of Health Sciences, Assistant Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.

Camargo, Fernanda C., College of Agriculture, Assistant Extension Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.

Carter, Craig T., College of Medicine, Clinical Assistant Professor, Emergency Medicine, and joint appointment as Clinical Assistant Professor, Pediatrics, 7/1/08 through 6/30/09.

Carvalho, Cletus S., College of Medicine, Assistant Professor*, Psychiatry, 7/1/08 through 6/30/09.

Cassidy, Ryan C., College of Medicine, Assistant Professor*, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Castillo, Manuel, College of Agriculture, Assistant Research Professor, Biosystems and Agricultural Engineering, 7/1/08 through 6/30/09.

Caudill, Cliff M., College of Medicine, Clinical Assistant Professor, Ophthalmology and Visual Sciences, 7/1/08 through 6/30/09.

Chau, Destiny F., College of Medicine, Clinical Instructor, Anesthesiology, 7/1/08 through 6/30/09.

Cheeseman, Melissa M., College of Medicine, Assistant Professor (part-time), Emergency Medicine, 7/1/08 through 6/30/09.

Chendil, Damodaran, College of Health Sciences, Assistant Professor, Clinical Sciences, 7/1/08 through 6/30/09.

Christensen, Christian, College of Medicine, Assistant Adjunct Professor, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Cohen, Elisia L., College of Communications and Information Studies, Assistant Professor, Communication, 7/1/08 through 6/30/09.

Coolong, Timothy W., College of Agriculture, Assistant Extension Professor, Horticulture, 7/1/08 through 6/30/09.

Craven, Rolf J., College of Medicine, Assistant Professor, Molecular and Biomedical Pharmacology, 7/1/08 through 6/30/09.

Cushing, Tamara L., College of Agriculture, Assistant Professor, Forestry, 7/1/08 through 6/30/09.

DeBolt, Seth, College of Agriculture, Assistant Professor, Horticulture, 7/1/08 through 6/30/09.

Dennis, Mareen C., College of Medicine, Clinical Assistant Professor, Psychiatry, 7/1/08 through 6/30/09.

Dennis, Marian D., College of Medicine, Clinical Assistant Professor, Psychiatry, 7/1/08 through 6/30/09.

Desai, Dharmin D., College of Medicine, Clinical Assistant Professor, Radiation Medicine, 7/1/08 through 6/30/09.

Desai, Sameer M., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/08 through 6/30/09.

DiLorenzo, Amy N., College of Medicine, Lecturer, Anesthesiology, 7/1/08 through 6/30/09.

Dunavant, Scott L., College of Medicine, Assistant Professor (part-time), Emergency Medicine, 7/1/08 through 6/30/09.

Dziegielewska, Dominika, College of Business and Economics, Instructor (part-time), Economics, 1/1/08 through 6/30/08.

Ellington, Virginia H., College of Agriculture, Lecturer, Family Studies, 7/1/08 through 6/30/09.

Elliott, Gregory, College of Pharmacy, Assistant Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

Fannon, Michael W., College of Medicine, Assistant Professor, Ophthalmology and Visual Sciences, 7/1/08 through 6/30/09.

Farley, Robert M., Graduate School, Assistant Professor, Patterson School of Diplomacy and International Commerce, 7/1/08 through 6/30/09.

Fei, Songlin, College of Agriculture, Assistant Professor, Forestry, 7/1/08 through 6/30/09.

Feola, David J., College of Pharmacy, Assistant Professor*, Pharmacy Practice and Science, and joint appointment as Assistant Professor*, Internal Medicine, College of Medicine, 7/1/08 through 6/30/09.

Fernander, Anita F., College of Medicine, Assistant Professor, Behavioral Science, and joint appointment as Assistant Professor, Psychology, College of Arts and Sciences, 7/1/08 through 9/1/08.

Fisk-Owais, Carol E., College of Medicine, Assistant Professor (part-time), Psychiatry, 7/1/08 through 6/30/09.

Francies, Regina S., College of Communications and Information Studies, Lecturer, Communication, 7/1/08 through 6/30/09.

Ghansah, Joseph N., College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

Giordani, Mauro, College of Medicine, Clinical Assistant Professor, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Gold, Brian T., College of Medicine, Assistant Professor, Anatomy and Neurobiology, 7/1/08 through 6/30/09.

Goodin, Michael M., College of Agriculture, Assistant Professor, Plant Pathology, 7/1/08 through 12/31/08.

Graf, Gregory A., College of Pharmacy, Assistant Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

Grant, Robert T., College of Medicine, Clinical Assistant Professor, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Grider, Jay S., College of Medicine, Assistant Professor (part-time), Anesthesiology, 7/1/08 through 6/30/09.

Grimes, William R., College of Health Sciences, Assistant Professor*, Clinical Sciences, 7/1/08 through 6/30/09.

Grondin, Richard C., College of Medicine, Assistant Professor, Anatomy and Neurobiology, 7/1/08 through 6/30/09.

Gupta, Nitin, College of Medicine, Instructor (part-time), Ophthalmology and Visual Sciences, 7/1/08 through 6/30/09.

Gurwell, Julie A., College of Health Sciences, Assistant Professor*, Clinical Sciences, 7/1/08 through 6/30/09.

Hans, Jason D., College of Agriculture, Assistant Professor, Family Studies, 7/1/08 through 6/30/09.

Harrison, Mary Margaret, College of Nursing, Instructor (part-time), 1/8/08 through 6/30/08.

Harwood, James D., College of Agriculture, Assistant Professor, Entomology, 7/1/08 through 6/30/09.

Hatton, Kevin W., College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

Heller, Leonard, Graduate School, Instructor (part-time), Martin School of Public Policy and Administration, 7/1/08 through 6/30/09.

Huhn, Thomas M., College of Medicine, Assistant Professor (part-time), Emergency Medicine, 7/1/08 through 6/30/09.

Irwin, Leland J., College of Medicine, Assistant Professor (part-time), Emergency Medicine, 7/1/08 through 6/30/09.

Jacobs, Cale A., College of Health Sciences, Assistant Adjunct Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.

Jagger, James A., College of Medicine, Clinical Assistant Professor, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Jennings, Connie W., College of Medicine, Clinical Assistant Professor, Internal Medicine, 7/1/08 through 6/30/09.

Jiang, Yang, College of Medicine, Assistant Professor, Behavioral Science, 7/1/08 through 12/10/08.

Johnson, Steven D., College of Medicine, Clinical Assistant Professor, Psychiatry, 7/1/08 through 6/30/09.

Jones, Larry D., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 7/1/08 through 6/30/09.

Jones, Mikael, College of Pharmacy, Clinical Assistant Professor, Pharmacy Practice and Science, and joint appointment as Clinical Assistant Professor, College of Nursing, 7/1/08 through 6/30/09.

Kachroo, Aardra, College of Agriculture, Assistant Professor, Plant Pathology, 7/1/08 through 6/30/09.

Kennedy, Laura A., College of Agriculture, Assistant Professor*, Veterinary Science, 7/1/08 through 6/30/09.

Kirsh, Kenneth L., College of Pharmacy, Assistant Professor*, Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Kleinert, Jane O., College of Health Sciences, Assistant Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.

Klimkina, Oksana, College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

Knudsen, Hannah K., College of Medicine, Assistant Professor, Behavioral Science, 7/1/08 through 6/30/09.

Lasher, Steven C., College of Medicine, Assistant Professor (part-time), Anesthesiology, 7/1/08 through 6/30/09.

Lattermann, Christian, College of Medicine, Assistant Professor*, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Layton, Rebecca L., College of Medicine, Assistant Professor (part-time), Anesthesiology, and joint appointment as Assistant Professor (part-time), Pediatrics, 7/1/08 through 6/30/09.

Leggas, Markos, College of Pharmacy, Assistant Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

Letcher, Traci, College of Communications and Information Studies, Lecturer, Communication, 7/1/08 through 6/30/09.

Lhotka, John M., College of Agriculture, Assistant Professor, Forestry, 7/1/08 through 6/30/09.

Lifshitz, Jonathan, College of Medicine, Assistant Professor, Anatomy and Neurobiology, and joint appointment as Assistant Professor, Physical Medicine and Rehabilitation, 7/1/08 through 6/30/09.

Linville, Linda H., College of Medicine, Assistant Adjunct Professor, Behavioral Science, 7/1/08 through 6/30/09.

Lofwall, Michelle R., College of Medicine, Assistant Professor, Psychiatry, and joint appointment as Assistant Professor, Behavioral Science, 7/1/08 through 6/30/09.

Lommel, Karen, College of Medicine, Assistant Professor*, Psychiatry, and joint appointment as Assistant Professor*, Pediatrics, 7/1/08 through 6/30/09.

Lowe, Donald I., College of Communications and Information Studies, Lecturer, Communication, 7/1/08 through 6/30/09.

Macaulay, Tracy, College of Pharmacy, Assistant Adjunct Professor, Pharmacy Practice and Science, 7/1/07 through 6/30/08.

Madaleno, James A., College of Health Sciences, Assistant Adjunct Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.

Massa, F. Christopher, College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

McCorvey, Vivian M., College of Medicine, Assistant Professor (part-time, visiting), Diagnostic Radiology, 7/1/08 through 6/30/09.

McCoun, Kenneth T., College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

McKeon, Jennifer M., College of Health Sciences, Assistant Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.

McKeon, Patrick O., College of Health Sciences, Assistant Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.

McLarney, John T., College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

Meek, Mary F., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 7/1/08 through 6/30/09.

Melville, Sonya C., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/08 through 6/30/09.

Mercer, Randall D., College of Agriculture, Assistant Research Professor, Entomology, 7/1/08 through 6/30/09.

Milbrandt, Todd A., College of Medicine, Assistant Professor*, Orthopaedic Surgery, and joint appointment as Assistant Professor*, Pediatrics, 7/1/08 through 6/30/09.

Mimbs, Cheryl A., College of Agriculture, Assistant Professor, Family Studies, 7/1/08 through 6/30/09.

Mitchell, Trenika R., College of Pharmacy, Clinical Assistant Professor, Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Mowery, Robyn L., College of Agriculture, Assistant Professor, Family Studies, 7/1/08 through 6/30/09.

Napier, Sharon M., College of Medicine, Assistant Professor (part-time), Ophthalmology and Visual Sciences, 7/1/08 through 6/30/09.

Nassif, Magdy K., College of Medicine, Clinical Assistant Professor, Diagnostic Radiology, 7/1/08 through 6/30/09.

Newman, Ronald L., College of Medicine, Clinical Assistant Professor, Anesthesiology, and joint appointments as Clinical Assistant Professor, Physical Medicine and Rehabilitation and Clinical Assistant Professor, Clinical Sciences, College of Health Sciences, 7/1/08 through 6/30/09.

Nixon, Kimberly, College of Pharmacy, Assistant Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

Norris, Christopher M., College of Medicine, Assistant Professor, Molecular and Biomedical Pharmacology, 7/1/08 through 6/30/09.

O'Neill, Amy M., College of Medicine, Clinical Assistant Professor, Psychiatry, 7/1/08 through 6/30/09.

Oakley, Oliver R., College of Health Sciences, Assistant Professor, Clinical Sciences, 7/1/08 through 6/30/09.

Olson, Anne D., College of Health Sciences, Assistant Professor*, Rehabilitation Sciences, 7/1/08 through 6/30/09.

Oluwole, Adetokunbo B., Graduate School, Assistant Professor, Martin School of Public Policy and Administration, 7/1/08 through 6/30/09.

Onifer, Stephen M., College of Medicine, Assistant Research Professor, Anatomy and Neurobiology, 7/1/08 through 6/30/09.

Painter, Travis A., College of Health Sciences, Assistant Professor (part-time), Clinical Sciences, 7/1/08 through 6/30/09.

Parr, Jeffery W., College of Medicine, Assistant Adjunct Professor, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Pierce, James L., College of Agriculture, Assistant Adjunct Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.

Plattner, Rina, College of Medicine, Assistant Professor, Molecular and Biomedical Pharmacology, 7/1/08 through 6/30/09.

Powdrill, Samuel G., College of Health Sciences, Assistant Professor*, Clinical Sciences, 7/1/08 through 6/30/09.

Powell, David B., College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

Powell, David K., Graduate School, Assistant Adjunct Professor, Biomedical Engineering, 7/1/08 through 6/30/09.

Ramaiah, Dinesh, College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

Rankin, Caroline T., College of Communications and Information Studies, Assistant Professor, Communication, 7/1/08 through 6/30/09.

Real, Kevin J., College of Communications and Information Studies, Assistant Professor, Communication, 7/1/08 through 6/30/09.

Rebel, Annette, College of Medicine, Instructor (part-time), Anesthesiology, 7/1/08 through 6/30/09.

Reddy, Arundathi M., College of Medicine, Clinical Assistant Professor, Anesthesiology, and joint appointment as Clinical Assistant Professor, Pediatrics, 7/1/08 through 6/30/09.

Reese, Daniel P., College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

Rentfrow, Gregg K., College of Agriculture, Assistant Extension Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.

Rogozinski, Zbigniew S., College of Medicine, Assistant Professor (part-time), Anesthesiology, 7/1/08 through 6/30/09.

Rossano, Mary G., College of Agriculture, Assistant Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.

Saunders, Marnie M., Graduate School, Assistant Professor, Biomedical Engineering, 7/1/08 through 6/30/09.

Schwartz, Murray, College of Medicine, Assistant Professor (part-time, visiting), Diagnostic Radiology, 7/1/08 through 6/30/09.

Scott, Ruth A., College of Agriculture, Lecturer, Family Studies, 7/1/08 through 6/30/09.

Seebold, Kenneth W., College of Agriculture, Assistant Extension Professor, Plant Pathology, 7/1/08 through 6/30/09.

Selby, Jeffrey B., College of Medicine, Clinical Assistant Professor, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Shao, Jianhua, College of Medicine, Assistant Professor, Graduate Center for Nutritional Sciences, 7/1/08 through 6/30/09.

Shatford, Russell A., College of Medicine, Assistant Professor*, Orthopaedic Surgery, 7/1/08 through 6/30/09.

Shin, Hainsworth Y., Graduate School, Assistant Professor, Biomedical Engineering, 7/1/08 through 6/30/09.

Simon, Robert E., College of Medicine, Clinical Assistant Professor, Psychiatry, 7/1/08 through 6/30/09.

Singh, Indrapal N., College of Medicine, Assistant Research Professor, Anatomy and Neurobiology, 7/1/08 through 6/30/09.

Staples, George M., Graduate School, Instructor (part-time), Patterson School of Diplomacy and International Commerce, 7/1/08 through 6/30/09.

Stava, Michael W., College of Medicine, Assistant Professor (part-time), Emergency Medicine, and joint appointment as Assistant Professor (part-time), Diagnostic Radiology, 7/1/08 through 6/30/09.

Stearley, Seth T., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/08 through 6/30/09.

Steinke, Douglas, College of Pharmacy, Assistant Professor, Pharmacy Practice and Science, and joint appointment as Assistant Professor, Epidemiology, College of Public Health, 7/1/08 through 6/30/09.

Steyn, Pieter G., College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.

Suman, Surendranath P., College of Agriculture, Assistant Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.

Swope, Marian, College of Medicine, Clinical Assistant Professor, Psychiatry, 7/1/08 through 6/30/09.

Talwalkar, Vishwas R., College of Medicine, Clinical Assistant Professor, Orthopaedic Surgery, and joint appointment as Clinical Assistant Professor, Pediatrics, 7/1/08 through 6/30/09.

Thibault, Olivier H., College of Medicine, Assistant Professor, Molecular and Biomedical Pharmacology, 7/1/08 through 6/30/09.

Tsay, Mina, College of Communications and Information Studies, Assistant Professor, Communication, 7/1/08 through 6/30/09.

Tuttle, Jeffrey P., College of Medicine, Assistant Professor*, Psychiatry, 7/1/08 through 6/30/09.

Van Lanen, Steven, College of Pharmacy, Assistant Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

VanCleave, Jeffrey T., College of Communications and Information Studies, Lecturer, Communication, 7/1/08 through 6/30/09.

Vander Kooi, Craig W., College of Medicine, Assistant Professor, Molecular and Cellular Biochemistry, 7/1/08 through 6/30/09.

Wainscott, Justin K., College of Medicine, Instructor (part-time), Anesthesiology, 7/1/08 through 6/30/09.

Wang, Shuxia, College of Medicine, Assistant Professor, Graduate Center for Nutritional Sciences, 7/1/08 through 6/30/09.

Weber, Donna R., College of Medicine, Assistant Professor*, Molecular and Biomedical Pharmacology, 7/1/08 through 6/30/09.

Webster, Carl D., College of Agriculture, Assistant Adjunct Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.

Webster, John M., College of Medicine, Assistant Professor, Behavioral Science, 7/1/08 through 6/30/09.

Webster, Keith J., College of Health Sciences, Assistant Adjunct Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.

Wilson, Virginia C., Graduate School, Assistant Adjunct Professor, Martin School of Public Policy and Administration, 7/1/08 through 6/30/09.

Wooten, Adam F., College of Medicine, Clinical Assistant Professor, Psychiatry, 7/1/08 through 6/30/09.

Yang, Hsin-Sheng, College of Medicine, Assistant Professor, Graduate Center for Toxicology, 7/1/08 through 6/30/09.

Youse, Kathleen, College of Health Sciences, Assistant Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.

Yu, Chen-Guang, College of Medicine, Assistant Research Professor, Anatomy and Neurobiology, 7/1/08 through 6/30/09.

Yu, Guoqiang, Graduate School, Assistant Professor, Biomedical Engineering, 7/1/08 through 6/30/09.

E. CHANGES

- Al-Ghananeem, Abeer, College of Pharmacy, from Assistant Research Professor, Pharmaceutical Sciences, to Assistant Professor (part-time), Pharmaceutical Sciences, 2/1/08 through 6/30/08.
- Campbell, Kim K., College of Health Sciences, from Assistant Adjunct Professor, Clinical Sciences, to Lecturer, Clinical Sciences, 2/1/08 through 6/30/08.
- Crouch, Kathryn F., from Information Technology Manager III, University Computing Enterprise Systems, to Administrative Systems Group Team Leader, Admissions and Registrar, effective 3/1/08.
- Guo, Zhenheng, College of Medicine, from Assistant Research Professor, Physiology, to Assistant Professor, Internal Medicine, and joint appointment as Assistant Professor, Physiology, 2/1/08 through 6/30/08.
- Henry, Keith, from Data Base Analyst, University Computing Enterprise Systems, to Information Technology Manager III, Research and Data Management Center, College of Pharmacy, effective 2/16/08.
- Lewis, Richard, Research, from Disability Program Administrator Associate, Human Development Institute, to Disability Program Director, Human Development Institute, effective 4/1/08.
- Wei, Yinan, College of Arts and Sciences, from Assistant Research Professor, Chemistry, to Assistant Professor, Chemistry, 8/16/08 through 6/30/10.
- Weisenberger, Matthew, Research, from Engineer Associate II, Center for Applied Energy Research, to Engineer Associate IV, Center for Applied Energy Research, effective 3/1/08.
- Yost, Elizabeth, College of Medicine, from Senior Staff Associate, Internal Medicine, to Center Administrator III, Markey Cancer Center, effective 3/16/08.

F. TERMINAL REAPPOINTMENTS

- Allen, Mary E., College of Health Sciences, Clinical Assistant Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.
- Chen, Jinhui, College of Medicine, Assistant Professor, Anatomy and Neurobiology, 1/1/08 through 12/31/08.
- Cole, Jennifer E., College of Medicine, Assistant Research Professor, Behavioral Science, 7/1/08 through 6/30/09.
- D'Souza, Nympha B., College of Medicine, Assistant Professor, Internal Medicine, 3/1/08 through 2/28/09.
- Darbee, Joan C., College of Health Sciences, Lecturer, Rehabilitation Sciences, 7/1/08 through 6/30/09.
- Hagerman, Ellen C., College of Health Sciences, Clinical Assistant Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.
- Hardy, Peter A., Graduate School, Assistant Research Professor, Biomedical Engineering, and joint appointments as Assistant Research Professor, Anatomy and Neurobiology, College of Medicine and Assistant Research Professor, Diagnostic Radiology, College of Medicine, 7/1/08 through 6/30/09.

Havens, Jennifer R., College of Medicine, Assistant Research Professor, Behavioral Science, 7/1/08 through 6/30/09.

Kim, Kyung Bo, College of Pharmacy, Assistant Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

LeBeau, Raymond P., College of Engineering, Assistant Professor, Mechanical Engineering, 7/1/08 through 6/30/09.

Lile, Joshua A., College of Medicine, Assistant Research Professor, Behavioral Science, 7/1/08 through 6/30/09.

Mao, Catherine D., College of Medicine, Assistant Professor, Graduate Center for Nutritional Sciences, 5/1/08 through 4/30/09.

Rosenthal, M. Sara, College of Medicine, Assistant Research Professor, Behavioral Science, 7/1/08 through 6/30/09.

Shannon, Lisa M., College of Medicine, Assistant Research Professor, Behavioral Science, 7/1/08 through 6/30/09.

Stoops, William W., College of Medicine, Assistant Research Professor, Behavioral Science, 7/1/08 through 6/30/09.

Stratton, Terry D., College of Medicine, Assistant Professor*, Behavioral Science, 3/6/08 through 3/5/09.

Walker, James R., College of Medicine, Assistant Research Professor, Behavioral Science, and joint appointments as Assistant Research Professor, Psychiatry and Assistant Research Professor, College of Social Work, 7/1/08 through 6/30/09.

Williams, Bridget E., College of Health Sciences, Clinical Assistant Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.

Zheng, Guangrong, College of Pharmacy, Assistant Research Professor, Pharmaceutical Sciences, 7/1/08 through 6/30/09.

G. LEAVES OF ABSENCE

Boissonneault, Gilbert A., College of Health Sciences, Professor (with tenure), Clinical Sciences, and joint appointment as Professor (without tenure), Nutritional Sciences, Graduate School, Sabbatical leave at full salary, 7/1/08 through 12/31/08.

Katz, Debra A., College of Medicine, Associate Professor* (with tenure), Psychiatry, and joint appointment as Associate Professor* (without tenure), Neurology, Sabbatical leave at half salary, 7/1/08 through 6/30/09.

Klim, Gerald V., College of Medicine, Associate Professor* (with tenure), Physical Medicine and Rehabilitation, Sabbatical leave at half salary, 7/1/08 through 6/30/09.

H. RESIGNATIONS

Buck, James L., College of Medicine, Professor* (with tenure), Diagnostic Radiology, effective 5/15/08.

Domangue, Chad M., College of Medicine, Clinical Instructor, Neurology, effective 12/31/07.

Gao, Ning, College of Medicine, Assistant Research Professor, Toxicology, effective
5/31/08.

EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS

I. BOARD ACTION

A. CHANGES

Robinson, DeeAnna, University Hospital, from Clinical Nurse, Nursing PerDiem Pool, to Hospital Operations Administrator, Capacity Command Center, effective 3/2/08.
White, Louise S., University Hospital, from Manager, Quality and Safety to Quality and Safety Service Director, effective 3/2/08.

B. EARLY RETIREMENTS

Riddle, Laura D., Staff Development Specialist, Nursing Practice Improvement, after 20 years and 2 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 1/11/08.
St. Amant, Cordelia, Custodial Worker, Environmental Services, after 18 years and 10 months of consecutive service, under AR-1.6-1, Section VI.A, effective 1/9/08.
Watson, Cathy L., Medical Technologist, Clinical Lab, after 26 years and 10 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 2/29/08.
Williams, Margaret O., Account Clerk Senior, Fiscal Planning and Analysis, after 17 years and 10 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 3/20/08.

C. RETIREMENTS

Brock, Dennis, Medical Technologist, Clinical Lab, after 7 years and 8 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 2/1/08.

II. ADMINISTRATIVE ACTION

A. CHANGES

Halcomb, Paula, University Hospital, from Clinical Nurse Coordinator, Capacity Command Center, to Patient Care Manager-Radiology, Angiography Services, effective 3/16/08.
McFarlan, Sue, University Hospital, from Clinical Nurse, Nursing PerDiem Pool, to Patient Care Manager-Markey Third Floor/Bone Marrow Transplant, Markey Cancer Center Administration, effective 2/17/08.

PR 3

Office of the President
April 22, 2008

Members, Board of Trustees:

PROPOSED AMENDMENT TO GOVERNING REGULATIONS:
TOBACCO POLICY

Recommendation: that the Board of Trustees receive the attached revision of Governing Regulation, Part I, which was received for preliminary consideration as PR 8 by the Board of Trustees on March 4, 2008, for approval. The proposed revision relates to the university's intention to make its Medical Center campus, immediate vicinities, and other related offices tobacco-free in November 2008. In order to accomplish this mission, the proposed revision to the Governing Regulation will expand the president's authority to promulgate an Administrative Regulation that will define and regulate the tobacco-free areas of the university.

Background: A number of hospitals in the Central Kentucky area have formed a tobacco-free collaborative and are planning to make their campuses completely tobacco-free in November 2008. The university was a leader in establishing this collaborative and wants its hospitals and health care programs to participate. The university has been officially smoke-free in all buildings and facilities since November 6, 2006.

University of Kentucky Governing Regulation, Part I, relates to the university's vision, mission, and values and includes its Ethical Principles and Code of Conduct. The attached revision delegates to the president the authority to promulgate an Administrative Regulation related to tobacco use on university property.

A revised copy of GR I.L is attached. Proposed additions are underlined; proposed deletions are lined through.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

GR I

Governing Regulation, Part I

L. Smoke-Free Tobacco Policy

Kentucky Revised Statute 61.165 requires the Board of Trustees to adopt a written policy related to smoking in buildings owned, operated, or under the jurisdiction of the University. ~~Smoking is generally prohibited in all University owned, operated, leased or controlled buildings, and enclosed walkways or bridges. Smoking is also prohibited within a reasonable distance from building entrances, exits, air intake ducts, and windows.~~ The President is delegated authority to promulgate an appropriate Administrative Regulation regarding the use of tobacco products.

PR 4

Office of the President
April 22, 2008

Members, Board of Trustees:

PROPOSED AMENDMENT TO GOVERNING REGULATION:
THE STAFF SENATE

Recommendation: that the Board of Trustees receive the attached revision of Governing Regulation (GR) V, relating to the University of Kentucky Staff Senate, which was received for preliminary consideration as PR 9 by the Board of Trustees on March 4, 2008, for approval. The proposed revision grants the Staff Senate authority to create procedures that provide an exception to the requirement of one year of continuous employment for senator elections. The proposed revision also eliminates the Staff Senate Development Task Force, an advisory group, which no longer exists.

Background: GR V.A. requires an individual employee to have one year of continuous employment before he/she may stand for election as a senator. In order to allow representation on the Staff Senate for groups of new employees obtained through rare and unusual circumstances, the Staff Senate should be granted authority to create procedures that provide an exception to the one year of continuous employment for senator elections.

The Staff Senate Development Task Force referenced in GR V.C no longer exists and provisions relating to that advisory group should be deleted. The Development Task Force was created to assist the Staff Senate with start-up activities, such as its initial elections, and is no longer necessary to the operations of the Staff Senate.

A revised copy of GR V with recommended revisions, along with some minor editorial changes, is attached. Proposed additions are underlined; proposed deletions are lined through.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PART V
THE STAFF SENATE

The University of Kentucky Staff Senate shall be the official representative body of the staff of the University. It shall strive to open lines of communication among all segments of the staff, as well as between staff, faculty, and students of the University. The Staff Senate shall also act as a mechanism to disseminate information to the staff and passing information from staff to other members of the University community.

A. Membership

The Staff Senate shall be composed of elected, appointed, and *ex officio* membership.

The Staff Senate shall consist of no more than one hundred seventy-five (175) senators. Senators shall be regular, full-time staff employees elected from and by their respective areas in accordance with the *By-Laws of the University of Kentucky Staff Senate*, unless they are at-large senators or *ex officio* members appointed in accordance with the *By-Laws of the University of Kentucky Staff Senate*.

The procedures for election of senators to the Staff Senate and its Executive Committee shall be prescribed in the *By-Laws of the University of Kentucky Staff Senate*. Staff employees eligible to vote for senators shall be regular, full-time staff employees of the University as defined in *Human Resources Policy and Procedures Administrative Regulation 4.0*. Staff employees eligible to vote shall also be eligible to stand for election as senator upon completion of one year of continuous employment by April 1. In rare and unusual circumstances, the Staff Senate is authorized to create procedures that provide an exception to the one (1) year of continuous employment for senator elections.

B. Voting

Each Senator shall have one vote. No absentee ballots or voting by proxy shall be permitted. *Ex officio* members shall be non-voting members of the Staff Senate.

C. Councils and Committees

The Staff Senate is authorized to develop bylaws for the conduct of its functions, copies of these by-laws being furnished to the President and the Board of Trustees.

Every Senator shall have reasonable release time from work to perform Senatorial duties.

The Staff Senate shall meet regularly as specified in the *By-Laws of the University of Kentucky Staff Senate*.

The Staff Senate shall have officers and standing committees as specified in the *By-Laws of the University of Kentucky Staff Senate* to facilitate the functioning of the Senate. Advisory committees will also be created as specified in the *By-Laws of the University of Kentucky Staff Senate* to provide advice to the President and the Staff Representative to the Board of Trustees. The Staff Senate shall have no management or administrative functions either in itself or through the instrumentality of its committees.

The Staff Senate is authorized to develop rules for the conduct of its functions, copies of these rules being furnished to the President and the Board of Trustees. The Staff Senate may address the President or the Board of Trustees through the Staff Trustee regarding any matter affecting staff of the University.

~~The Staff Senate Development Task Force, an advisory group convened by the current Staff Representative to the Board of Trustees, shall conduct the elections of Senators as well as all other processes necessary to facilitate the election and seating of the Staff Senate. The Chair of the Task Force shall preside at the initial meeting(s) of the Staff Senate until such time as the permanent officers are elected.~~

PR 5

Office of the President
April 22, 2008

Members, Board of Trustees:

ESTABLISHMENT OF ENGINEERING ALUMNI
ASSOCIATION PROFESSORSHIP

Recommendation: that the Board of Trustees authorize the establishment of a second Engineering Alumni Association Professorship in the College of Engineering.

Background: The Executive Board of the Engineering Alumni Association recommended the establishment of Engineering Alumni Association Professorships in the College of Engineering at its meeting on January 11, 2003. This professorship, like the first one approved by the Board of Trustees on September 16, 2003, will be funded by the dean of the College of Engineering using discretionary funds that are available on a yearly basis within the college. Selection of the recipient will be governed by the rules of the College of Engineering.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PR 6

Office of the President
April 22, 2008

Members, Board of Trustees:

PROPOSED AMENDMENT TO GOVERNING REGULATIONS:
INVESTMENT COMMITTEE

Recommendation: that the Board of Trustees receive the attached revision of Governing Regulation, Part II for the first reading. The proposed revision relates to a recommendation to allow for the appointment of Community Advisory Members to the Investment Committee.

Background: The Investment Committee of the Board of Trustees is responsible for oversight of the endowment investment programs of the University and its affiliated corporations. This includes formulating and reviewing investment policies, and appointing, monitoring and evaluating investment managers and consultants. Having the option of appointing non-voting community advisory members would provide the Investment Committee with the opportunity to gain specialized expertise and advice. Additionally, the management of the University's endowment portfolio is a long-term responsibility and the opportunity to have non-voting community advisory members on the Investment Committee can provide for stability and continuity in fulfilling this important duty.

University of Kentucky Governing Regulations, Part II, relates to the governance of the University, and in particular, the composition, officers, and committees of the Board of Trustees. The attached revision defines the voting membership of the Investment Committee, comprised of members of the Board of Trustees as selected by the Chair of the Board, and provides for the appointment of non-voting community advisory members to the Investment Committee.

A revised copy of GR II, A (6) (f) is attached. Proposed additional are underlined.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

(f) Investment Committee

Under delegation from the Board of Trustees, and consistent with KRS 164A.550 through 164A.630, the Investment Committee is responsible for review and oversight of the endowment investment programs of the University and its affiliated corporations. These responsibilities include: formulating and reviewing investment policies; appointing, monitoring and evaluating investment managers and consultants; and reviewing and approving plans for the general management of the endowment funds of the University.

The membership of the Committee shall include five members from the Board of Trustees. Each member shall be appointed by the Chair of the Board of Trustees. A quorum of the Committee members must be present in order to conduct business.

In addition to the voting members, the Investment Committee may, from time to time, have the Chair of the Board of Trustees appoint, upon recommendation of the University President, Community Advisory Members to assist it in its functions by providing specialized advice and support. Said Community Advisory Members shall be selected on the basis of their expertise in such areas as investment management and finance. The appointments of Community Advisory members to the Investment Committee shall be for three years and may be reappointed for an unlimited number of three year terms. The maximum number of Community Advisory members authorized at any one time shall be three (3).

The Investment Committee Chair reports to the Board of Trustees after each meeting of the committee on the performance results of endowment investments. Policies of the committee are implemented by the Office of the Treasurer in carrying out the day-to-day operations of the University's endowment funds.

AACR 1

Office of the President
April 22, 2008

Members, Board of Trustees:

CANDIDATES FOR DEGREES
UNIVERSITY SYSTEM

Recommendation: that the president be authorized to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled upon certification by the university registrar that the individual has satisfactorily completed all requirements for the degree for which application has been made and as approved by the elected faculty of the University Senate and the Academic Affairs Committee of the Board of Trustees.

Background: Since commencement exercises are held immediately following completion of examinations, it is not possible for the university registrar to certify satisfactory completion of requirements prior to commencement exercises for those candidates who complete their requirements in May. The candidates who completed their requirements in August 2007 and December 2007 were approved by the Board of Trustees at earlier meetings.

For details on degree candidate listings,
please contact

Jacquie Hager
Registrar's Office
Room 10 Funkhouser Building
University of Kentucky
Lexington, KY 40506-0057
859-257-7157

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

AACR 2

Office of the President
April 22, 2008

Members, Board of Trustees:

CHANGE IN NAME OF A DEGREE – COLLEGE OF COMMUNICATIONS AND
INFORMATION STUDIES

Recommendation: that the Board of Trustees approve a change in the name of the Bachelor of Arts/Bachelor of Science degree with a Major in Journalism – General Editorial to Bachelor of Arts/Bachelor of Science with a Major in Journalism, effective in the spring 2008 semester.

Background: The proposed change is more appropriate as a descriptor of Journalism majors in this field of study. The old designation is left over from a number of years ago when both news writing and advertising options were offered under the Journalism heading.

This proposal has the approval of the Undergraduate Council, Senate Council, and University Senate. The provost of the university supports this recommendation.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

AACR 3

Office of the President
April 22, 2008

Members, Board of Trustees:

CHANGE IN NAME OF A DEGREE – COLLEGE OF EDUCATION

Recommendation: that the Board of Trustees approve a change in the name of the Doctor of Education degree with a major in Special Education to Doctor of Philosophy with a major in Special Education, effective in the spring 2008 semester.

Background: The primary rationale for this proposed change is to strengthen the research requirements within the Special Education and Rehabilitation Counseling doctoral program and to reflect the program's emphasis on research.

This proposal is designed to improve the abilities of doctoral program graduates to apply scientifically rigorous research designs. The skill set is essential for preparing research grant proposals submitted to the U.S. Department of Education, Institute of Education Sciences, and other funding agencies supporting research in Special Education, Interdisciplinary Early Childhood Education, and Rehabilitation Counseling.

Graduate students from Special Education and Rehabilitation Counseling have a noteworthy record of scholarship including over 240 refereed publications since 1985. With the addition of the research internship, doctoral students from the proposed program will be better prepared to contribute higher numbers of research publications and presentations compared to previous students.

This proposal aligns with UK's new Strategic Plan and the emphases placed on increasing the number of doctorates awarded and increasing research productivity among graduate students.

This proposal has the approval of the Graduate Council, Senate Council and University Senate. The Provost of the University supports this recommendation.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 1

Office of the President
April 22, 2008

Members, Board of Trustees:

DOUGLAS J. VON ALLMEN PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$1 million from Douglas J. Von Allmen of Ft. Lauderdale, Florida to support the Gatton College of Business and Economics Building Fund.

Background: Mr. Von Allmen earned his Bachelor's Degree in Accounting in 1965. He was inducted into the Gatton College of Business and Economics Hall of Fame in 2001 and the UK Alumni Association Hall of Distinguished Alumni in 2005. The Douglas J. Von Allmen School of Accountancy was named in his honor in 1999 in recognition of a \$7 million gift for research support and fellowships that was matched by the state's Research Challenge Trust Fund.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____

FCR 2

Office of the President
April 22, 2008

Members, Board of Trustees:

JAMES E. GEISLER PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$500,000 from James E. Geisler of West Hartford, Connecticut to support the Gatton College of Business and Economics Building Fund.

Background: James E. Geisler earned his Bachelor's Degree in Business Administration from UK in 1988 and is a board member of the Gatton College's Business Partnership Foundation. He is currently the vice-president of finance for United Technologies Corporation.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____

FCR 3

Office of the President
April 22, 2008

Members, Board of Trustees:

SARAH SCAIFE FOUNDATION PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$5 million from the Sarah Scaife Foundation of Pittsburgh, Pennsylvania to facilitate the construction and outfitting of an auditorium in the new University of Kentucky Albert B. Chandler Hospital.

Background: Richard M. Scaife is chairman of the Sarah Scaife Foundation and a philanthropist to many national and international causes. He and the Foundation board approved this gift to enable the University of Kentucky's Albert B. Chandler Hospital to create an auditorium that organizes a constellation of activities geared to establish a new national model for how education and healing are performed in a hospital setting.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____

FCR 4

Office of the President
April 22, 2008

Members, Board of Trustees:

CURRY STONE FOUNDATION GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a commitment of \$5.5 million, including a \$550,000 gift and a pledge of \$4,950,000, from the Curry Stone Foundation of Bend, Oregon to create and support the Curry Stone Chair in Design and the Curry Stone Design Prize in the College of Design. The Curry Stone Chair in Design will be funded with \$1 million of the commitment and the remaining \$4.5 million will support the Curry Stone Design Prize.

Background: Clifford Curry, Design '70, and his wife, H. Delight Stone, created the Curry Stone Foundation. The Curry Stone Foundation seeks to recognize and support emerging practitioners around the globe and inspire innovative thinking among succeeding generations of designers through academic coursework, research, and publications. To that end, the Foundation supports individuals or groups of individuals engaged in activities that contribute toward healthy communities.

The Curry Stone Chair in Design will support a faculty member whose work demonstrates an awareness of contemporary issues in architecture and design; the issues facing society at a global level; and the nexus between those issues and their solutions. The Curry Stone Prize in Design will recognize and support the projects of individuals, or groups of individuals, that contribute positively to global, societal, and/or humanitarian conditions.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____

FCR 5

Office of the President
April 22, 2008

Members, Board of Trustees:

COLLEGE OF MEDICINE INTERNAL TRANSFER FOR SPINAL CORD AND BRAIN
INJURY CHAIR NO. 6

Recommendation: that the Board of Trustees approve an internal transfer of \$500,000 from the College of Medicine to create and endow the Spinal Cord and Brain Injury Chair No. 6 Quasi-Endowment for the Spinal Cord and Brain Injury Research Center in the College of Medicine.

Background: In 1994, the Kentucky General Assembly established the Kentucky Spinal Cord and Head Injury Research Trust Fund to support spinal cord and head injury research at the University of Kentucky and the University of Louisville. The goal of this effort is to increase understanding, facilitate treatment, and develop therapeutic strategies to bring about functional recovery from spinal cord and head injury.

The Kentucky Spinal Cord and Head Injury Research Trust Fund has contributed more than \$4.7 million to UK to support endowed chairs, professorships, and fellowships and to provide program support for spinal cord and brain injury research programs.

The internal transfer from the College of Medicine will provide matching funds for a \$500,000 gift from the Kentucky Spinal Cord and Head Injury Research Trust. These combined gifts will provide funding for Endowed Chair No. 6 in the Spinal Cord and Brain Injury Research Center in the College of Medicine.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____

FCR 6

Office of the President
April 22, 2008

Members, Board of Trustees:

COLLEGE OF MEDICINE INTERNAL TRANSFER FOR SPINAL CORD AND BRAIN
INJURY CHAIR NO. 7

Recommendation: that the Board of Trustees approve an internal transfer of \$500,000 from the College of Medicine to create and endow the Spinal Cord and Brain Injury Chair No. 7 Quasi-Endowment for the Spinal Cord and Brain Injury Research Center in the College of Medicine.

Background: In 1994, the Kentucky General Assembly established the Kentucky Spinal Cord and Head Injury Research Trust Fund to support spinal cord and head injury research at the University of Kentucky and the University of Louisville. The goal of this effort is to increase understanding, facilitate treatment, and develop therapeutic strategies to bring about functional recovery from spinal cord and head injury.

The Kentucky Spinal Cord and Head Injury Research Trust Fund has contributed more than \$4.7 million to UK to support endowed chairs, professorships, and fellowships and to provide program support for spinal cord and brain injury research programs.

The internal transfer from the College of Medicine will provide matching funds for a \$500,000 gift from the Kentucky Spinal Cord and Head Injury Research Trust. These combined gifts will provide funding for an Endowed Chair No. 7 in the Spinal Cord and Brain Injury Research Center in the College of Medicine.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 7

Office of the President
April 22, 2008

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE NINE MONTHS ENDED
MARCH 31, 2008

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the nine months ended March 31, 2008.

Background: The consolidated financial report includes the financial activities of the University of Kentucky and its affiliated corporations, consisting of the University of Kentucky Research Foundation, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Athletic Association, University of Kentucky Mining Engineering Foundation, University of Kentucky Business Partnership Foundation, University of Kentucky Humanities Foundation, University of Kentucky Equine Research Foundation, University of Kentucky Center on Aging Foundation, and Central Kentucky Management Services.

As of March 31, 2008, the University had realized income of \$1,682,593,000 representing 80% of the 2007-08 estimate of \$2,095,257,000. Expenditures total \$1,476,805,000 or 70% of the approved budget of \$2,095,257,000.

Note: The report will be distributed at the Board meeting. The valuation of endowment investments as of March 31, 2008 was not received in time to meet the mailing date for Board materials. This valuation will be received in time to prepare and distribute the complete financial report at the Board meeting.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____



*Consolidated Financial
Statements*

For the nine months ended March 31, 2008

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
MARCH 31, 2008

with comparative totals for March 31, 2007
(in thousands)

	2007-08					2006-07	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 342,976	\$ 73,950	\$ 5,522	\$ 2,135	\$ 226,599	\$ 651,182	\$ 583,687
Notes, loans, and A/R (less bad debt allowances of \$19,097)	139,866	85,154	26,381	2,000	401	253,802	225,119
Investments	30,807	74,162		915,258	55,517	1,075,744	1,002,341
Property, plant, and equipment, net of depreciation					1,278,336	1,278,336	1,123,743
Inventories and other	52,226				2,990	55,216	28,987
Total Assets	\$ 565,875	\$ 233,266	\$ 31,903	\$ 919,393	\$ 1,563,843	\$ 3,314,280	\$ 2,963,877
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 85,255	\$ 5,366	\$ 265		\$ 1,362	\$ 92,248	\$ 70,949
Employee withholdings and deposits		20,780				20,780	21,237
Other liabilities	12,342	633	21,894	\$ 13,858	19,121	67,848	47,103
Liability for self insurance	68,879					68,879	61,058
Deferred income	23,537	51,697				75,234	48,234
Bonds payable					525,515	525,515	385,510
Capitalized lease obligation	10,889				111,078	121,967	58,775
Total Liabilities	200,902	78,476	22,159	13,858	657,076	972,471	692,866
Interfund Balances	(70,736)	59,169		17,114	(5,547)		
Net deferred revenues and appropriated fund balances	199,377	6,411				205,788	200,422
Fund Balances							
Current unrestricted							
Working capital	233,021					233,021	179,911
Future operating purposes	3,311					3,311	3,332
Current restricted		89,210				89,210	82,761
Loan			9,744			9,744	9,043
True endowments				602,954		602,954	598,639
Term endowments				3,596		3,596	3,612
Quasi endowments				278,239		278,239	225,820
Charitable trusts				2,761		2,761	3,490
Gift annuities				871		871	876
Plant							
Retirement of indebtedness					14,769	14,769	19,728
Renewal and replacement					11,381	11,381	83,122
Allocated for designated projects					114,418	114,418	118,935
Net investment in plant					771,746	771,746	741,320
Total Fund Balances	236,332	89,210	9,744	888,421	912,314	2,136,021	2,070,589
Total Liabilities and Fund Balances	\$ 565,875	\$ 233,266	\$ 31,903	\$ 919,393	\$ 1,563,843	\$ 3,314,280	\$ 2,963,877

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE NINE MONTHS ENDED MARCH 31, 2008

with comparative totals for March 31, 2007

(in thousands)

	2007-08				2006-07	
	Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
General Fund						
State appropriations	\$ 335,017	\$ 337,017	\$ 269,713	80	\$ 256,154	80
Student fees	242,994	242,934	226,904	93	215,609	102
County appropriations	14,453	14,377	11,135	77	9,607	71
Endowment and investment income	13,229	13,229	15,749	119	11,811	93
Nongovernmental grants and contracts	98,315	98,315	78,723	80	76,214	81
Grants, donations, pledges						
Affiliated corporations	28,151	28,271	17,867	63	18,995	69
Other	11,737	11,987	18,510	154	1,700	40
Sales and services	24,778	24,776	20,672	83	18,796	81
Transfers	15,827	15,827	14,654	93	14,755	91
Total General Fund	784,501	786,733	673,926	86	623,641	87
Auxiliary Enterprises	70,284	70,284	55,808	79	54,486	87
Restricted Funds						
Federal appropriations	15,911	15,911	12,296	77	12,413	81
Other	114,234	114,127	73,001	64	67,850	72
Affiliated Corporations	337,189	337,635	259,556	77	258,150	79
UK Hospitals	683,141	683,141	520,580	76	425,473	72
Total Revenues	2,005,260	2,007,831	1,595,167	79	\$ 1,442,013	80
Appropriated Fund Balance						
Current unrestricted fund	66,928	87,426	87,426	100	85,356	100
Total Revenues and Appropriated Fund Balance	\$ 2,072,188	\$ 2,095,257	\$ 1,682,593	80	\$ 1,527,369	81

**CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE NINE MONTHS ENDED MARCH 31, 2008**

with comparative totals for March 31, 2007
(in thousands)

	2007-08				2006-07	
	Original Budget	Revised Budget	Expended To Date	%	Expended To Date	%
Instruction	\$ 285,313	\$ 299,385	\$ 193,292	65	\$ 190,862	72
Research	273,976	285,576	190,059	67	181,977	65
Public service	244,028	249,667	183,052	73	185,252	80
Academic support	106,734	111,303	73,797	66	67,661	71
Student services	27,651	29,948	20,273	68	18,808	81
Institutional support	153,452	128,041	59,344	46	55,036	41
Student financial aid	87,463	89,708	86,705	97	82,285	102
Operation and maintenance	54,796	62,854	44,202	70	40,007	75
Mandatory transfers (debt service)	17,446	17,446	16,267	93	16,031	94
UK Hospitals	684,194	684,194	506,321	74	375,976	64
Auxiliary enterprises	137,135	137,135	103,493	75	113,052	88
Total Expenditure by Program	\$ 2,072,188	\$ 2,095,257	\$ 1,476,805	70	\$ 1,326,947	70

**EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE NINE MONTHS ENDED MARCH 31, 2008**

with comparative totals for March 31, 2007
(in thousands)

	2007-08				2006-07	
	Original Budget	Revised Budget	Expended To Date	%	Expended To Date	%
Personnel costs	\$ 1,047,165	\$ 1,062,221	\$ 838,443	79	\$ 766,609	79
Operating expenses	927,069	934,273	568,195	61	491,740	58
Mandatory transfers (debt service)	36,662	36,662	32,306	88	25,428	88
Capital outlay	61,292	62,101	37,861	61	43,170	87
Total Expenditure by Category	\$ 2,072,188	\$ 2,095,257	\$ 1,476,805	70	\$ 1,326,947	70

**CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE NINE MONTHS ENDED MARCH 31, 2008**

with comparative totals for March 31, 2007
(in thousands)

	2007-08	2006-07
Realized Revenues	\$ 1,595,167	\$ 1,442,013
Appropriated Fund Balances		
Current Unrestricted Fund	\$ 87,426	85,356
Total Appropriated Fund Balances	87,426	85,356
Total Revenues and Appropriated Fund Balances	1,682,593	1,527,369
Expenditures	1,476,805	1,326,947
Net Deferred Revenues and Appropriated Fund Balances	\$ 205,788	\$ 200,422

FCR 8

Office of the President
April 22, 2008

Members, Board of Trustees:

2007-08 Budget Revisions

Recommendation: that the Board of Trustees authorize and approve the following revisions to the University of Kentucky's 2007-08 budget. The budget revisions outlined below will decrease the University's total budget by \$5,716,900 – from \$2,095,257,300 to \$2,089,540,400.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>GENERAL FUND</u>			
1. Income Estimates			
State Appropriations Operating	\$335,071,000	\$325,018,900	\$(10,052,100)
Tuition and Fees	242,933,900	237,033,900	(5,900,000)
Transfers	44,098,000	47,098,000	<u>3,000,000</u>
			\$(12,952,100)
2. Expenditures			
University Wide			
Family Education Program	\$ 2,743,400	\$ 1,243,400	\$ (1,500,000)
General Operating and Capital			
Projects	87,623,400	82,223,400	(5,400,000)
General University Reserve	6,618,100	566,000	<u>(6,052,100)</u>
			\$(12,952,100)
3. Comments –In response to a budget shortfall, Governor Beshear issued an executive order in December 2007 reducing the state appropriations of each public university and the Kentucky Community and Technical College System by three percent. The budget reduction for the University of Kentucky is \$10,052,100. In addition, student enrollment in 2007-2008 is lower than expected, resulting in an anticipated tuition shortfall of \$5,900,000. The enrollment shortfall is primarily due to a decline in the number of transfer students and a smaller than expected number of first-time freshmen. The loss in revenue will be offset with accumulated fund balances, excess budgeted funds for the Family Education Program, and a one-time transfer of \$3,000,000 from UK HealthCare.			

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>RESTRICTED FUND</u>			
1. Income Estimates			
Federal Governmental Appropriations			
Agricultural Experiment Station	\$ 5,233,100	\$ 8,793,600	\$3,560,500

2. Expenditures			
Provost			
Agricultural Experiment Station			
Director	\$ 291,900	\$ 994,700	\$ 702,800
Agricultural Economics	580,000	629,900	49,900
Animal and Food Sciences	1,508,000	1,618,700	110,700
Associate Director	294,000	299,000	5,000
Biosystems and Agricultural			
Engineering	521,100	785,400	264,300
Entomology	1,110,500	1,165,500	55,000
Horticulture	662,500	1,109,700	447,200
Livestock Disease Diagnostic			
Center	0	610,000	610,000
Plant and Soil Sciences	1,918,000	2,870,100	952,100
Plant Pathology	546,200	868,700	322,500
Veterinary Science	6,160,500	6,201,500	41,000
			<u>\$3,560,500</u>

3. Comments – The federal government has appropriated additional funds for the Multi-State and Hatch research programs at the Agricultural Experiment Station. The funds must be expended by the end of the federal fiscal year, September 30, 2008.

C. AFFILIATED COPRORATIONS

1. Income Estimates			
Athletics Association	\$62,725,300	\$66,400,000	\$3,674,700
2. Expenditures			
Athletics Association	\$62,725,300	\$66,400,000	\$3,674,700

3. Comments – The University of Kentucky Athletics Association (UKAA) revenue is expected to increase due to the SEC participant allowance, the Music City Bowl, and other sources. The increased revenues will be used to support expenses for the football and men's basketball programs, facilities and operations costs, and other administrative responsibilities.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 9

Office of the President
April 22, 2008

Members, Board of Trustees:

PROPOSED 2008-09 TUITION AND MANDATORY FEES SCHEDULE

Recommendation: that the Board of Trustees approve the attached 2008-09 tuition and mandatory fees schedule and submit it to the Council on Postsecondary Education.

Background: Pursuant to KRS 164.020, the Council on Postsecondary Education has the authority to set the tuition and mandatory fee rates for the Kentucky public colleges and universities. Following the Board of Trustees' adoption of the recommended schedule, the President will present UK's 2008-09 tuition and mandatory fees to the Council May 1, 2008. The Council is expected to take action on the proposed rates May 9, 2008.

The cost of educating students is a shared responsibility between the state and the student. The FY 2008-09 budget will reflect a 5.9 percent reduction in state funds for operations (\$19.9 million). Covering the entire reduction in state appropriations would require an 18 percent tuition and mandatory fee increase. Such an increase still would not cover increases in fixed costs such as utilities. The nine percent and 6.6 percent increase in resident and nonresident rates, respectively, will place a greater burden on UK students but are necessary to avoid severely compromising quality – and they still leave the institution well short of funds needed to maintain operations. A \$14 million reduction in unrestricted General Funds will likely be allocated to the colleges, student support units, and administrative departments effective July 1, 2008. The FY 2008-09 operating and capital budget will be presented to the Board of Trustees for approval at its June 17, 2008 meeting.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

2008-09 TUITION AND MANDATORY FEES SCHEDULE
(Effective Fall 2008)

	Per Semester Full-Time Fee¹		Part-Time, Four-Week and Eight-Week Intersessions Per-Credit-Hour Fee²	
	<u>2007-08</u>	<u>2008-09</u>	<u>2007-08</u>	<u>2008-09</u>
Undergraduate				
<i>Lower Division</i>				
Resident	\$3,548.00	\$3,868.00	\$282.43	\$307.00
Non-Resident	\$7,448.00	\$7,942.00	\$607.43	\$647.00
<i>Upper Division</i>				
Resident	\$3,651.00	\$3,980.00	\$290.43	\$316.00
Non-Resident	\$7,547.00	\$8,048.00	\$615.43	\$656.00
Graduate				
Resident	\$3,835.00	\$4,180.00	\$401.43	\$437.00
Non-Resident	\$8,079.00	\$8,614.00	\$873.43	\$931.00
Master in Business Administration (MBA)				
<i>Evening and part-time students</i>				
Resident	\$4,434.00	\$4,833.00	\$468.43	\$510.00
Non-Resident	\$9,643.00	\$10,280.00	\$1,046.43	\$1,115.00
Master of Arts in Diplomacy and International Commerce				
Resident	\$4,022.00	\$4,384.00	\$422.43	\$460.00
Non-Resident	\$8,266.00	\$8,813.00	\$893.43	\$952.00
Master of Science in Physician Assistant Studies				
Resident	\$4,022.00	\$4,504.00	\$422.43	\$469.00
Non-Resident	\$8,266.00	\$8,933.00	\$893.43	\$961.00
Master of Science in Radiological Medical Physics				
Master of Science in Health Physics				
(College of Health Sciences, Division of Radiation Sciences)				
Resident	\$4,464.00	\$4,866.00	\$471.43	\$514.00
Non-Resident	\$8,695.00	\$9,270.00	\$941.43	\$1,003.00

	Per Semester Full-Time Fee¹		Part-Time, Four-Week and Eight-Week Intersessions Per-Credit-Hour Fee²	
	<u>2007-08</u>	<u>2008-09</u>	<u>2007-08</u>	<u>2008-09</u>
Law				
Resident	\$6,999.00	\$7,629.00	\$679.43	\$740.00
Non-Resident	\$12,402.00	\$13,218.00	\$1,219.43	\$1,300.00
Pharm. D.				
Resident	\$8,888.00	\$9,688.00	\$727.43	\$792.00
Non-Resident	\$16,549.00	\$17,635.00	\$1,365.43	\$1,455.00
Professional Doctoral (includes clinical doctorates in Nursing and Public Health)				
Resident	\$5,000.00	\$5,450.00	\$530.43	\$578.00
Non-Resident	\$11,160.00	\$11,896.00	\$1,215.43	\$1,295.00

**Annual
Full-Time Fee
Effective July 2007**

<u>2007-08</u>	<u>2008-09</u>
-----------------------	-----------------------

Medicine³

Students - entering class of fall 2004 and earlier

Resident	\$21,973.00	\$21,973.00
Non-Resident	\$42,742.00	\$42,742.00

Students - entering class of fall 2005

Resident	\$23,457.00	\$23,457.00
Non-Resident	\$44,660.00	\$44,660.00

Students - entering class of fall 2006

Resident	\$23,604.00	\$23,604.00
Non-Resident	\$44,907.00	\$44,907.00

Students - entering class of fall 2007

Resident	\$23,752.00	\$23,752.00
Non-Resident	\$45,155.00	\$45,155.00

Students - entering class of fall 2008

Resident	-	\$26,344.00
Non-Resident	-	\$49,219.00

**Annual
Full-Time Fee
Effective July 2007
2007-08 2008-09**

Dentistry⁴

Resident	\$21,274.00	\$22,780.00
Non-Resident	\$44,854.00	\$46,474.00

Master in Business Administration (MBA)

Full-time students in the "Day" Program

Resident	\$8,212.00	\$8,948.00
Non-Resident	\$16,700.00	\$17,807.00

Doctorate of Physical Therapy

Resident	\$12,470.00	\$13,590.00
Non-Resident	\$27,870.00	\$29,703.00

NOTES:

The above rates include the following mandatory fees. Mandatory fees are charged to all students enrolled on the Main Campus and at the Medical Center in accordance with their status as full-time or part-time students. These fees reflect a nine percent increase or \$35.75 per semester for full-time students. The additional funds will be used to cover increased costs primarily related to the student center and student health services and enhanced programming in student involvement. Students enrolled in Medicine, Dentistry, MBA ("Day Program"), and the Doctorate of Physical Therapy will be charged mandatory fees totaling \$522.75 per semester for year-round health services.

Students taking all of their courses at off-campus locations outside of Fayette County and its contiguous counties may have the fees waived. However, if a student who is eligible for this waiver wants to participate in any activity supported by these fees, the student must pay the total mandatory fee. Students enrolled at the Bluegrass Community and Technical College have the opportunity to selectively choose services from the list of mandatory fees.

2008-09 MANDATORY FEES SCHEDULE
(Effective Fall 2008)

	Per Semester Full-Time Fee		Part-Time, Four-Week and Eight-Week Intersessions Per-Credit-Hour Fee	
	<u>2007-08</u>	<u>2008-09</u>	<u>2007-08</u>	<u>2008-09</u>
Student Activities	\$9.00	\$11.00	-	-
Athletics	\$14.00	\$16.50	-	-
Student Government Association	\$6.50	\$7.00	-	-
Student Health Fee	\$168.00	\$180.00	-	-
WRFL Student Radio	\$3.25	\$4.75	-	-
International Study Abroad	\$2.00	\$3.00	-	-
Johnson Center	\$56.75	\$59.75	\$5.67	\$5.90
Technology	\$77.00	\$77.00	\$7.70	\$7.70
Student Center	\$45.75	\$53.50	\$4.58	\$5.35
Student Involvement	\$6.00	\$11.50	\$.60	\$1.15
Student Services	\$8.75	\$8.75	\$.88	\$.90
Total	\$397.00	\$432.75	\$19.43	\$21.00

¹The full-time rate is charged to undergraduate and pharmacy students enrolled for 12 credit hours or more, graduate and professional doctoral students enrolled for 9 hours or more, and law students enrolled for 10 hours or more.

²Part-time students and four-week and eight-week intersession students are charged on a per-credit hour basis.

³As a pilot program, beginning with Fall 2007, the College of Medicine tuition and mandatory fee rates are 'locked in' for each entering class cohort. The rates will not change while students are enrolled in the program. A half-time tuition and fee rate of \$13,695 for resident students and \$25,132 for non-residents is established for those medical students who have been approved by the College of Medicine Student Progress and Promotion Committee to take a reduced curriculum load.

⁴A half-time tuition and fee rate of \$11,913 for resident students and \$23,760 for non-resident students is established for those dental students who have been approved by the Dean of the College of Dentistry to take a reduced curriculum load.

FCR 10

Office of the President
April 22, 2008

Members, Board of Trustees:

PROPOSED 2008-09 ROOM AND BOARD RATES

Recommendation: that the Board of Trustees adopt the attached 2008-09 room and board rates.

Background: No increase in room rates are proposed for 2008-09. The housing auxiliary enterprise expects to generate sufficient expenditure savings to offset any fixed cost increases. The dining rate for the minimum board plan includes a modest four percent increase. Based on student comments, the minimum dining plan has been restructured to provide more flex dollars for use at any campus location. The proposed resident tuition, mandatory fees, and housing and dining rates for an incoming freshman total \$13,573 for the fall and spring semesters, a 5.6 percent increase over the prior year.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PROPOSED 2008-09 ROOM AND BOARD RATES

Dining (per semester effective Fall 2008)

Dining Services are provided through “unlimited choice plans.” Students are able to select from a variety of meal options. The 2008-09 minimum plan will cost \$1,026 per semester and includes five meals per week with \$300 Flex dollars. The 2007-08 minimum plan cost \$987 per semester and included seven meals per week with \$125 Flex dollars. Flex dollars may be used as “cash” at all dining venues.

	2007-08			2008-09		
	Avg. Meals Per Week	Flex Dollars	Cost	Avg. Meals Per Week	Flex Dollars	Cost
Minimum Plan:	7	\$125	\$987	5	\$300	\$1,026
Optional Plans:				5	\$500	\$1,230
				7	\$300	\$1,286
	9	\$125	\$1,227			
	10	\$125	\$1,341			
	13	\$125	\$1,550			
				14	\$300	\$1,975
	15	\$125	\$1,784			
	17	\$125	\$1,898			
	21	\$125	\$2,094	21	\$300	\$2,500

Fall and Spring Housing (per semester effective Fall 2008)

	<u>2007-08</u>	<u>2008-09</u>
<i>Residence Halls</i>		
<u>Traditional Residence Halls</u>		
➤ Housing with air-conditioning	\$1,892.50	\$1,892.50
➤ Housing without air-conditioning	\$1,750.00	\$1,750.00
➤ Greg Page – 2 BR	\$2,450.00	\$2,450.00
➤ Greg Page – 4 BR	\$1,950.00	\$1,950.00
➤ Greek Housing	\$1,950.00	\$1,950.00

	<u>2007-08</u>	<u>2008-09</u>
<u>Premium Residence Halls</u>		
➤ Suites – Double	\$2,450.00	\$2,450.00
➤ Suites – Single	\$3,632.50	\$3,632.50
<u>Additional Housing Fees</u>		
➤ Smith, New North, Kirwan II, and Holmes (per semester)	\$67.00	\$67.00
NOTE: Smith, New North, Kirwan II, and Holmes are Living-Learning Communities. Smith Hall and New North Hall will remain open during all stated academic recesses of the University between August 22, 2008 and May 2, 2009 to accommodate students who require housing during recesses.		
➤ Other Halls Open during Academic Recess (per day)	\$7.50	\$7.50
NOTE: The per-diem rate is established for occupancy of halls that are not normally open during stated academic recesses of the university (Thanksgiving, Christmas, and spring break). Students must secure special permission to remain in housing during these periods.		
<u>Apartment Housing (per month effective July 1, 2008)</u>		
➤ Greg Page Stadium View Family Apartments 2 Bedroom	\$685.00	\$685.00
➤ Cooperstown – Shawneetown Efficiency	\$510.00	\$485.00
1 Bedroom	\$630.00	\$600.00
2 Bedroom	\$685.00	\$685.00
➤ Commonwealth Village Efficiency	\$510.00	\$485.00
1 Bedroom	\$630.00	\$600.00
➤ Linden Walk/Rose Lane Efficiency	\$510.00	\$485.00
➤ German House Single Room	\$545.00	\$545.00
1 Bedroom	\$625.00	\$625.00

	<u>2007-08</u>	<u>2008-09</u>
<u>Summer School Housing (effective Summer 2009)</u>		
➤ 8-Week Session		
Single Occupancy	\$1,255.00	\$1,255.00
Double Occupancy	\$1,015.00	\$1,015.00
➤ 4-Week Session		
Single Occupancy	\$625.00	\$625.00
Double Occupancy	\$505.00	\$505.00
➤ 6-Week Session		
Single Occupancy	\$940.00	\$940.00
Double Occupancy	\$760.00	\$760.00

FCR 11

Office of the President
April 22, 2008

Members, Board of Trustees:

APPROVAL OF LEASE FOR EASTERN STATE HOSPITAL SITE AT
COLDSTREAM RESEARCH CAMPUS

Recommendation: that the executive vice president for finance and administration, or his designee, be authorized to negotiate and execute a lease between the University of Kentucky, as Lessor, and the Kentucky Cabinet of Health and Family Services, as Lessee, for Lot 35 in the Coldstream Research Campus, Lexington, Kentucky, which consists of approximately 28.85 acres. The terms of the lease will include annual rent of one dollar (\$1.00) for a period of ninety-nine (99) years.

Background: As part of an agreement between the Commonwealth of Kentucky, Kentucky Community and Technical College System ("KCTCS"), the Lexington-Fayette Urban County Government, and the University of Kentucky, the university is committed to facilitating the relocation and construction of a new Eastern State Hospital at Coldstream Research Campus.

As part of this agreement, construction of legislatively approved KCTCS buildings is proposed for location at the current Eastern State Hospital site. In recognition that KCTCS will have a residual presence within the university, the university and KCTCS will collaborate to designate and reallocate KCTCS buildings on the university's campus.

The 2008 Kentucky General Assembly has approved the specific components of the agreement (House Bill 406).

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 12

Office of the President
April 22, 2008

Members, Board of Trustees:

A RESOLUTION PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF APPROXIMATELY \$36,685,000 GENERAL RECEIPTS OBLIGATIONS (COMMONWEALTH LIBRARY) OF THE UNIVERSITY OF KENTUCKY, PURSUANT TO THE TRUST AGREEMENT DATED AS OF NOVEMBER 1, 2005

Recommendation: that the Board of Trustees approve a Resolution authorizing the issuance of approximately \$36,685,000 of University of Kentucky General Receipts Obligations (Commonwealth Library), to be designated General Receipts Refunding Bonds, 2008 Series A (the "2008 Series A Bonds") and to be dated as of a date determined by the Treasurer.

The Resolution approves the issuance of approximately \$36,685,000 of 2008 Series A Bonds for the purpose of refunding the outstanding Lexington-Fayette Urban County Government Governmental Project Revenue Refunding Bonds, Series 1998 (University of Kentucky Alumni Association, Inc. Commonwealth Library Project) (the "Prior Bonds") that were issued to provide funds to refinance the Commonwealth Library (the "Project")

The Resolution also approves the offering for sale of the 2008 Series A Bonds on a date to be determined by the Treasurer of the University, upon the advice of the Financial Advisor to the University. The Resolution further authorizes the acceptance of the bid for the sale of the 2008 Series A Bonds by the Treasurer. The exact principal amount of 2008 Series A Bonds to be sold will be determined on the date of sale as the amount required to (i) refund the Prior Issue and (ii) pay the costs of issuing the 2008 Series A Bonds.

Background: The Prior Bonds were issued in 1998 to refund bonds that were issued in 1994 to pay the costs of the Project. The Executive Branch Budget for the current biennium permits the issuance of bonds to refinance debt obligations that a university previously caused to be issued by a municipality if (i) rental or use payments of the university substantially meet the debt service requirements of the outstanding debt obligations and (ii) those rental or use payments are not increased as a result of the refinancing. The 2008 Series A Bonds will not be sold unless conditions in the bond market would provide debt service savings through the refunding of the Prior Bonds and elimination of a debt service reserve established for the Prior bonds.

The Board adopted a resolution approving a Trust Agreement dated as of November 1, 2005 (the "Trust Agreement") authorizing the issuance, from time to time, of Obligations (as defined in the Trust Agreement) to finance capital projects. The 2008 Series A Bonds will be issued under the Trust Agreement. The Resolution authorizes the issuance of the 2008 Series A Bonds, establishes the specific terms of the 2008 Series A Bonds, provides for a competitive sale of the 2008 Series A Bonds, including approval of a Notice of Bond Sale, Official Terms and Conditions of Bond Sale, Official Bid Form and an Official Statement, and authorizes a Supplemental Trust Agreement and Continuing Disclosure Agreement with respect to the 2008 Series A Bonds. As an alternative to the issuance of the 2008 Series A Bonds, the Resolution authorizes a Financing/Lease Agreement with the Kentucky Asset/Liability Commission (the "Commission") related to bonds to be issued by the Commission. The decision whether to issue the 2008 Series A Bonds or to enter into the Financing/Lease Agreement will be made by the University Treasurer, based upon advice of the University's financial advisor and the final structure for the refinancing transaction.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

SERIES RESOLUTION

PROVIDING FOR THE AUTHORIZATION, ISSUANCE AND SALE OF APPROXIMATELY \$36,685,000 GENERAL RECEIPTS OBLIGATIONS (COMMONWEALTH LIBRARY) OF THE UNIVERSITY OF KENTUCKY, PURSUANT TO THE TRUST AGREEMENT DATED AS OF NOVEMBER 1, 2005 AND ALTERNATIVELY APPROVING A FINANCING/LEASE AGREEMENT AMONG THE UNIVERSITY, THE KENTUCKY ASSET/LIABILITY COMMISSION AND THE FINANCE AND ADMINISTRATION CABINET OF THE COMMONWEALTH OF KENTUCKY FOR THE PURPOSE OF REFUNDING OUTSTANDING BONDS.

WHEREAS, the University of Kentucky (herein called the "University"), a public body corporate and an educational institution and agency of the Commonwealth of Kentucky, by resolution adopted by the Board of Trustees of the University on September 20, 2005 (herein called the "General Bond Resolution"), and by a Trust Agreement, dated as of November 1, 2005, as supplemented (herein called the "Trust Agreement"), comprised in part of the General Bond Resolution, has provided for the issuance from time to time of Obligations (as defined in the Trust Agreement) of the University secured by a pledge of the University's "General Receipts" (as defined in the Trust Agreement), each such issue to be authorized by a Series Resolution, as required by the Trust Agreement; and

WHEREAS, pursuant to Section 56.860 et seq. of the Kentucky Revised Statutes (the "Commission Act"), the Kentucky Asset/Liability Commission (the "Commission") was created and exists as an independent agency and constituted authority of the Commonwealth of Kentucky (the "Commonwealth") and is authorized to issue Project Notes, as defined in the Commission Act, at the request of the Cabinet, as defined in the Commission Act, to provide financing for any State Agency, as defined in the Commission Act, including the University; and

WHEREAS, there are currently outstanding certain Lexington-Fayette Urban County Government Governmental Project Revenue Refunding Bonds, Series 1998 (University of Kentucky Alumni Association, Inc. Commonwealth Library Project) (the "Prior Bonds") that were issued to provide funds to refinance an educational building known as the Commonwealth Library (the "Project") and debt service on the Prior Bonds is currently paid with non-public funds of the University of Kentucky Athletic Association, a Kentucky nonprofit corporation affiliated with the University; and

WHEREAS, interest rates prevailing in the current bond market are more favorable than the interest rates prevailing at the time of the issuance of the Prior Bonds, which prevailing rates will result in interest cost savings by refunding the Prior Bonds; and

WHEREAS, the Board of Trustees desires to provide for issuance and sale of University of Kentucky General Receipts Bonds (the "General Receipts Bonds") to refund the Prior Bonds and for other matters in connection therewith, by the adoption of this Resolution; and

WHEREAS, by authority of Sections 162.340 to 162.380 of the Kentucky Revised Statutes, Chapter 56 of the Kentucky Revised Statutes and Sections 58.010 to 58.140 of the Kentucky Revised Statutes (collectively, the "Act"), the University is authorized to issue its

obligations to pay all or part of the costs of educational buildings, and to secure said obligations by a pledge of and lien on all or such part of the revenues and receipts of the University; and

WHEREAS, as an alternative to issuing the General Receipts Bonds, the University desires to authorize a Financing/Lease Agreement (the "Financing Agreement") among the University, the Commission and the Cabinet, in accordance with the Commission Act, and that the Commission issue and sell Project Notes to provide funds to refund the Prior Bonds; and

WHEREAS, the Financing Agreement constitutes an Obligation under the terms of the Trust Agreement and the University has, or will have in all respects complied with the provisions of the Trust Agreement so as to be entitled to execute and deliver Obligations thereunder, whether such Obligations are its General Receipts Bonds or the Financing Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, AS FOLLOWS:

SECTION 1. Definitions and Interpretations. All words and terms defined in Section 1 of the General Bond Resolution and all interpretations therein provided shall have the same meanings, respectively, and be subject to the same interpretations as therein provided where used in this Resolution, unless the context or use clearly indicates another or different meaning or intent, except that this Resolution is sometimes herein called and may be known as the "Commonwealth Library Resolution," the Obligations authorized by this Resolution are referred to herein and in the Supplemental Trust Agreement and Financing Agreement hereby authorized as the "Commonwealth Library Obligations" and if issued as General Receipts Bonds as the "Commonwealth Library Bonds" and the terms "hereof," "hereby," "hereto," "herein," and "hereunder," and similar terms, mean this Resolution.

SECTION 2. Authority. This Resolution is adopted pursuant to the General Bond Resolution, the Trust Agreement, and the Act.

SECTION 3. Authorization, Designation and Purpose of Commonwealth Library Obligations. It is hereby declared to be necessary to, and the Board shall, issue, sell and deliver, as provided and authorized herein, approximately \$36,685,000 principal amount of General Receipts Obligations which may be issued as General Receipts Bonds ("Bonds"). Such Obligations shall be designated "University of Kentucky General Receipts Refunding Bonds" and shall bear such further series designation as the Fiscal Officer (as defined in the Trust Agreement) deems appropriate. Such Obligations may be issued for the purpose of (i) refunding the Prior Issue and (ii) paying costs of issuance in connection with such Obligations. The proceeds from the sale of such Obligations shall be deposited and allocated as provided in Section 6 hereof.

As an alternative to the issuance of the General Receipts Bonds, the University requests that the Commission issue its Project Notes, Agency Fund Series (the "Notes"), for the purpose of refunding the Prior Bonds and authorizes the execution and delivery the Commonwealth Library Obligations in the form of the Financing Agreement in order to provide for a source of payment for the Notes. As evidence of its obligations in this Resolution with respect to the Notes, the Chairman is hereby authorized to execute, acknowledge and deliver, on behalf of the University, the Financing Agreement, in the form required by the Commission, which is hereby approved, with such provisions therein not inconsistent with this Resolution and not substantially

adverse to the University, as may be permitted by the Commission Act and approved by such officer. The approval of the Financing Agreement by such officer, and that the obligations thereunder are not substantially adverse to the University, shall be conclusively evidenced by the execution of the Financing Agreement by such officer. The Chairman and Treasurer are hereby separately authorized to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of special bond counsel to the University and the Commission, in order to affect the issuance of the Notes and the intent of this Resolution.

The Fiscal Officer, with advice of the Financial Advisor, is hereby authorized and directed to determine whether the Commonwealth Library Obligations should be issued in the form of Commonwealth Library Bonds or the Financing Agreement, based upon conditions in the bond market and other considerations that will provide for the efficient and timely refunding of the Prior Bonds and the debt service savings to be provided thereby.

SECTION 4. Terms and Provisions Applicable to the Commonwealth Library Bonds.

(a) Form, Numbering and Designation. The Commonwealth Library Bonds shall be issued in the form of fully registered Obligations as approved by the Fiscal Officer, shall be numbered from 1 upwards, and shall bear such series designation as the Fiscal Officer deems appropriate.

(b) Denomination and Dates. The Commonwealth Library Bonds shall be in such denominations as requested by the Original Purchaser (hereafter defined), and shall be dated on the date determined by the Fiscal Officer and may be issued in installments (each installment being a part of the Commonwealth Library Bonds herein authorized) with maturity dates approved by the Fiscal Officer, having a final maturity that is no later than twenty years from the date the Commonwealth Library Bonds are issued.

(c) Interest. The Commonwealth Library Bonds shall bear interest from their respective dates payable on dates approved by the Fiscal Officer, beginning on a date approved by the Fiscal Officer, at the rate or rates per annum determined pursuant to Section 5 hereof.

(d) Maturities. The Commonwealth Library Bonds shall mature on such dates, in the years and in the principal amounts set forth in the maturity schedule approved by the Fiscal Officer pursuant to Section 5 hereof.

(e) Redemption Terms and Prices. The Commonwealth Library Bonds shall be subject to optional and mandatory redemption on such dates and terms as approved by the Fiscal Officer, with the advice of the Financial Advisor (hereinafter identified) and set forth in the Supplemental Trust Agreement. If less than all of the outstanding Commonwealth Library Bonds are called for redemption at one time, they shall be called in the order of the maturities as directed by the Fiscal Officer. If less than all of the outstanding Commonwealth Library Bonds of one maturity are to be called, the selection of such Commonwealth Library Bonds or portions of Commonwealth Library Bonds of such maturity to be called shall be made by lot in the manner provided in the Trust Agreement. Notice of call for redemption of Commonwealth Library Bonds shall be given in the manner provided in the Trust Agreement.

(f) Other Provisions. The Commonwealth Library Bonds may, at the option of the Fiscal Officer, be secured by municipal bond insurance or similar instrument issued by a financial or insurance institution acceptable to the Fiscal Officer.

(g) Place of Payment and Paying Agents. The principal, interest and any redemption premium on registered Commonwealth Library Bonds shall be payable by check or draft, as provided in the Trust Agreement.

(h) Execution. The Commonwealth Library Bonds shall be executed in the manner provided in the General Bond Resolution.

SECTION 5. Award and Sale of Commonwealth Library Bonds. The Commonwealth Library Bonds shall be offered publicly for sale upon the basis of competitive bids at such time as the Fiscal Officer, upon advice of the Financial Advisor to the University, shall designate.

The Fiscal Officer is hereby authorized and directed to cause an appropriate form or forms of a Notice of Sale of Bonds to be published in *The Lexington Herald Leader*, a legal newspaper published in the City of Lexington, Kentucky, which will afford local notice of the sale, *The Courier Journal*, a legal newspaper published in the City of Louisville, Kentucky, which will afford statewide notice of the sale, and, to the extent required by law, in *The Bond Buyer*, a financial journal published in the City of New York, New York, which is a publication having general circulation among bond buyers; and said newspapers and financial journal are hereby declared to be qualified to publish such notice for the Board within the meaning and provisions of Chapter 424 of the Kentucky Revised Statutes. Such notice shall be published in said newspapers and financial journal at least once not less than seven nor more than twenty-one days prior to the scheduled date of sale of the Commonwealth Library Bonds.

The forms of Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds, Bid Form and Official Statement, shall be in such form as approved by Bond Counsel for the University, by the Financial Advisor, by the General Counsel of the University and by the Fiscal Officer.

Bidders shall be advised that the fee of the Financial Advisor for services rendered with respect to the sale of the Commonwealth Library Bonds is contingent upon the issuance and delivery of the Commonwealth Library Bonds, and that the Financial Advisor may submit a bid for the purchase of the Commonwealth Library Bonds at the time of the advertised public sale of the Commonwealth Library Bonds, either individually or as the member of a syndicate organized to submit a bid for the purchase of the Commonwealth Library Bonds.

Upon the date and at the respective hour set forth for the submission and consideration of purchase bids, as provided in the instruments hereinabove approved, bids shall be reviewed as provided in such instruments. If there shall be one or more bids which conform in all respects to the prescribed terms and conditions, such bids shall be compared, and the Fiscal Officer, upon the advice of the Financial Advisor, is authorized to accept the best of such bids, as measured in terms of the lowest interest cost to the Board, as calculated in the manner prescribed in the Official Terms and Conditions of Sale of Bonds. Calculations shall be performed as are necessary to determine the exact amount of Commonwealth Library Bonds that are required to be issued in order to (i) refund the Prior Bonds and (ii) pay the costs of issuing the Commonwealth Library Bonds and the final principal amount, interest rates and maturities of the

Commonwealth Library Bonds shall thereupon be established, as prescribed in the Official Terms and Conditions of Sale of Bonds.

SECTION 6. Allocation of Proceeds of Commonwealth Library Bonds. All of the proceeds from the sale of the Commonwealth Library Bonds and other lawfully available funds of the University shall be received and receipted for by the Fiscal Officer and shall be deposited and allocated as set forth in the Supplemental Trust Agreement approved hereby.

SECTION 7. Additional Covenants with Respect to Internal Revenue Code of 1986, as Amended. This Board hereby finds and determines that all of the proceeds from the sale of the Commonwealth Library Bonds will be needed for the purposes set forth in Section 6 hereof. This Board hereby covenants for and on behalf of the University, that it will restrict the use of the proceeds of the Commonwealth Library Bonds in such manner and to such extent, if any, and take such other actions as may be necessary, in view of reasonable expectations at the time of issuance of the Commonwealth Library Bonds, so that the Commonwealth Library Bonds will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and regulations prescribed under such Sections. The Fiscal Officer or any other officer of the University having responsibility with respect to issuance of the Commonwealth Library Bonds is hereby authorized and directed to give an appropriate certificate for inclusion in the transcript of proceedings with respect to the Commonwealth Library Bonds, setting forth the facts, estimates and reasonable expectations pertinent under said Sections 103(b)(2) and 148 of the Code and an election, if appropriate, with respect to Section 148(f)(4)(B)(IV)(V) of the Code. The Fiscal Officer is hereby authorized and directed to create a Rebate Account (which shall be held by either the University or the Trustee, at the discretion of the Fiscal Officer) if the Fiscal Officer determines such account is necessary so that the University complies with the rules concerning "rebate" as set forth in the Code, as they apply to the Commonwealth Library Bonds.

SECTION 8. Supplemental Trust Agreement. The Chairman of the Board is authorized and directed to execute, acknowledge and deliver to the Trustee, in the name of and on behalf of the University, a Supplemental Trust Agreement pursuant to the Trust Agreement and in connection with the issuance of the Commonwealth Library Bonds, in substantially the form submitted to this Board with such changes therein not substantially adverse to the University as may be permitted by the Act and the Trust Agreement and approved by the officer executing the same on behalf of the University. The approval of such changes, and that such changes are not substantially adverse to the University, shall be conclusively evidenced by the execution of such Supplemental Trust Agreement by such officer.

SECTION 9. Official Statement. The Chairman is hereby authorized and directed to execute and deliver an Official Statement with respect to the Commonwealth Library Bonds for the purpose of making available to potential investors the information therein contained, which describes the interest rates and other terms to be borne by and the price to be paid for the Commonwealth Library Bonds, and such other information with respect to the University and the Commonwealth Library Bonds, necessary in the judgment of the Chairman with the advice of the Fiscal Officer and the Financial Advisors. The Chairman and the Fiscal Officer are each hereby authorized to deem the Preliminary Official Statement and final Official Statement "near final" and "final" for purposes of Securities Exchange Commission Rule 15c2-12, as amended and interpreted from time to time, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule").

SECTION 10. Compliance With Rule 15c2-12. The Board of Trustees hereby agrees, to comply with the provisions of the Rule. In order to comply with the Rule, a Continuing Disclosure Agreement in the usual and customary form is hereby authorized and approved, with such modifications and additions as may be approved by the officer of the University executing the same. The Chairman and the Fiscal Officer are each hereby authorized to execute and deliver such Continuing Disclosure Agreement.

SECTION 11. Financing Agreement an Obligation. This Resolution constitutes a Series Resolution as contemplated by the General Bond Resolution; and the Financing Agreement is hereby deemed an Obligation within the meaning of the Trust Agreement, shall be issued in accordance with the terms of the Trust Agreement, with Financing Payments, as defined in the Financing Agreement, deemed Debt Service Charges within the meaning of the Trust Agreement, and with the payment of such Debt Service Charges secured, according to their true intent and meaning, by all pledges, covenants and agreements set forth in the Trust Agreement, subject to all the terms and conditions of the Trust Agreement.

SECTION 12. Open Meetings. This Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements.

SECTION 13. Further Authorization. That the proper and appropriate officers of the Board and of the University, to the extent authorized by law, are hereby authorized to execute and deliver the closing certificates, if any, with such modifications thereto as may be required by the Commission with respect to the Financing Agreement or by the purchasers of the Commonwealth Library Bonds and approved by special bond counsel to the University as well as such other documents, certificates and statements as may be so required and so approved in connection with sale and delivery of the Commonwealth Library Bonds.

SECTION 14. Provisions in conflict are Repealed. All resolutions or parts thereof in conflict with the provisions of this Resolution are hereby rescinded to the extent of such conflict.

SECTION 15. Effective Date. This resolution shall take effect from and after its passage.

SECTION 16. Copy to be Filed with Trustee. A certified copy of this Resolution shall be filed with the Trustee if the General Obligations Bonds are issued.

Adopted: April 22, 2008

Chairman, Board of Trustees
University of Kentucky

(SEAL)

Attest:

Assistant Secretary, Board of Trustees

39972\2.DOC

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 adopted by the Board of Trustees of said University at a meeting held on April 22, 2008, as recorded in the official Minute Book of said Board of Trustees, which is in my custody and under my control, that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820, and 61.825, that a quorum was present at said meeting, and that the aforesaid Resolution is of record in the office of the Board, has not been modified, amended, or rescinded, and is in full force and effect at this date.

WITNESS my signature and the Seal of said Board this ____ day of _____, 2008.

Assistant Secretary, Board of Trustees
University of Kentucky

(SEAL)

39972\2.DOC

FCR 13

Office of the President
April 22, 2008

Members, Board of Trustees:

AUTHORIZATION TO CONVEY THE COMMUNITY COLLEGE
PROPERTIES TO KCTCS

Recommendation: that the Board of Trustees authorize the Executive Vice President for Finance and Administration to convey title to the community college properties (“Properties”) to the Kentucky Community and Technical College System (“KCTCS”), except for the property which comprises the Bluegrass Community and Technical College System (“BCTCS”).

Background: On December 9, 1997, pursuant to Section 19 of House Bill 1 of the First 1997 Extraordinary Session of the Kentucky General Assembly (the Kentucky Postsecondary Education Improvement Act of 1997) (“Act”), the Board of Trustees of the University of Kentucky delegated to the Board of Regents of KCTCS the management responsibilities for the University of Kentucky Community College System (“UKCCS”), except for the Lexington Community College (now known as BCTCS). These management responsibilities included, but were not limited to, management of the community college facilities and grounds.

These Properties were not transferred at the time of the passage of the Act due to UKCCS Revenue Bonds, which were outstanding at that time. The UKCCS Revenue Bonds have now been satisfied or defeased. The proposed conveyance of these Properties from the University to KCTCS will facilitate KCTCS management responsibilities.

These Properties are now surplus to the needs of the University and these proposed conveyances are in the best interest of the Commonwealth.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 14

Office of the President
April 22, 2008

Members, Board of Trustees:

DISPOSAL OF PERSONAL PROPERTY

Recommendation: that the Board of Trustees approve the disposal of lab ware equipment purchased by the Department of Agriculture in the 1920's and used for research and lab science.

There are thirty pieces of platinum lab ware that weigh approximately 50.99 troy ounces and six silver pieces that weigh 9.24 troy ounces both valuing in excess of \$110,000.

If the Board of Trustees approves the disposal of this property through sealed bids then an RFP will be written to accept bids from jewelers and brokers. The awarded party will offer the highest net proceeds after refining fees and commissions.

Background: Kentucky Revised Statute 164A.575 requires that the Board of Trustees approve the disposal of any surplus property owned by the University of Kentucky. At its August 16, 1994 meeting, the Board of Trustees adopted Administrative Regulation II-1.3-3 which establishes policies and procedures for the disposal of personal property. Disposal of surplus property having a value of greater than \$10,000 per item are approved individually by the Board of Trustees.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 15

Office of the President
April 22, 2008

Members, Board of Trustees:

PATENT ASSIGNMENT REPORT

Recommendation: that the Board of Trustees accept the patent assignment report for the period ending March 31, 2008.

Background: At its March 4, 1997 meeting, the Board of Trustees authorized the University of Kentucky Research Foundation to conduct all future copyright and patent filings and prosecutions. Quarterly reports on patent and copyright applications are to be submitted to the Finance Committee of the Board.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PATENT ASSIGNMENT
QUARTERLY FOR THE PERIOD FEBRUARY 1, 2008 THROUGH MARCH 31, 2008

Patents

The following assignments on behalf of the Board of Trustees of the University of Kentucky Research Foundation have been executed:

- 1. U.S. Patent Application Serial Number: (to be assigned)**
Filed: November 17, 2007
Title: "Nornicotine for the Treatment of Pain"
Inventors: Drs. Joseph Holtman and Elzbieta Wala (Anesthesiology), Drs. Peter Crooks and Linda Dwoskin (Pharmaceutical Sciences)
Technical Description: The present invention relates to the use of nornicotine for the treatment of pain.
Summary: The treatment of pain is an important goal in medicine. However, the most common treatments have undesirable side effects, such as addiction. The inventors have discovered that nornicotine, a known compound, is useful in the treatment of pain but is not highly addictive.
- 2. U.S. Patent Application Serial Number: (to be assigned)**
Filed: February 22, 2008
Title: "Reducing Explosive Potential of Ammonium Nitrate"
Inventors: Dr. Darrell Taulbee (Center for Applied Energy Research).
Technical Description: The present invention relates to a method for reducing the explosive potential of ammonium nitrate. In particular, the invention relates to reducing explosive potential of ammonium nitrate by coating with by-products of coal combustion.
Summary: Ammonium nitrate is used in agriculture as a fertilizer; however, it is also a common ingredient in explosives. The ready availability of ammonium nitrate causes concern that it can be misused by terrorists. The inventor has discovered a treatment for ammonium nitrate that reduces its usefulness in explosives, but preserves its utility in agriculture.
- 3. U.S. Patent Application Serial Number: (to be assigned)**
Filed: February 14, 2008
Title: "Withanolides, Probes and Binding Targets and Methods of Use Thereof"
Inventors: Drs. Royce Mohan, Paola Bargagna-Mohan (Ophthalmology) and Kyung Bo Kim (Pharmaceutical Sciences)
Technical Description: The present invention relates to compounds for targeting disease states characterized by aberrant expression of type-III intermediate filament proteins, methods and compounds for detecting type-III intermediate filament proteins, compounds for use in screening small molecules that target intermediate filament proteins, and methods for treating diseases using small molecules that target the type-III intermediate filament.

Summary: Withanolides are active compounds found in natural products that have anti-cancer activity. The inventors have discovered compounds that are useful in studying the biological activity of withanolides and in designing anti-cancer drugs that act like withanolides.

Patent Activities

Fiscal year to date as of March 31, 2008

Number of Patent Applications	9
Number of Patents Issued	9
Patent Income	\$1,136,234