

AGENDA

Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
September 9, 2008
18th Floor Patterson Office Tower

Oath of Office

Roll Call

2009 Schedule for Meetings of Board of Trustees

Institutional Goals for President Lee T. Todd, Jr. for Academic Year 2008-09

Approval of Minutes - (Consent)

Minutes – June 17, 2008
Retreat – August 19, 2008

Nominating Committee Report

- NCR 1 Appointment of Trustee to University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors
NCR 2 Appointment of Trustee to The University of Kentucky Research Foundation, Inc. Board of Directors

President's Report and Action Items

- PR 1 President's Report to the Trustees
PR 2 Personnel Actions (Consent)
PR 3 Naming of University Building
PR 4 Appointment to Board of Directors – University of Kentucky Gluck Equine Research Foundation, Inc.

Academic Affairs Committee Report

- AACR 1 Candidates for Degrees
AACR 2 Candidates for Degrees – Bluegrass Community and Technical College
AACR 3 Termination of the Center for Historic Architecture Preservation

Finance Committee Report

- FCR 1 James and Gay Hardymon Pledge (Consent)

- FCR 2 Martha B. Reynolds Estate Gift (Consent)
- FCR 3 Renaming of Verizon South Inc. Chair in Network Engineering to the Verizon Communications Graduate Fellowship
- FCR 4 Patient Care Facility Project
- FCR 5 Acquisition of Lexington Public Library Northside Branch Located at 1737 Russell Cave Road, Lexington, Kentucky
- FCR 6 Acquisition of 458, 460, and 462-464 Rose Lane, Lexington, Kentucky
- FCR 7 Expand Ophthalmology Clinic
- FCR 8 Renovate William E. and Casiana Schmidt Vocal Arts Center
- FCR 9 Approval of Related Transactions
- FCR 10 Lease/Purchase of Medical Equipment
- FCR 11 2008-09 Budget Revisions
- FCR 12 Patent Assignment Report
- FCR 13 Capital Construction Report

Human Resources Committee Report

- HRCR 1 Proposed Amendment to Governing Regulation: Faculty Vacation Leave, Sabbatical Leave, and Delay of Probationary Period

Investment Committee Report

Student Affairs Committee Report

University Health Care Committee Report

Other Business

Resolutions

Adjourn

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, September 9, 2008.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, September 9, 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. Barbara Jones, General Counsel, to administer the oath of office to the newly appointed Trustees who had not taken the oath of office at a public meeting.

B. Oath of Office

Barbara Jones, General Counsel, administered the Oath of Office to the following members:

Edward Britt Brockman, appointed by Governor Steven L. Beshear to replace Billy Wilcoxson, for a term ending June 30, 2014.

Jo Hern Curris, appointed by Governor Steve Beshear to replace Myra Leigh Tobin, for a term ending June 30, 2014.

Everett McCorvey, elected by the faculty to replace Jeffrey B. Dembo, for a term ending June 30, 2011.

W. Tyler Montell, who will serve as Student Trustee for the 2008-09 academic year.

Frank Shoop, reappointed by Governor Steven L. Beshear for a term ending June 30, 2014.

A round of applause was given to the new members of the Board.

President Todd acknowledged the enthusiasm of the new Board members and said he was appreciative of their willingness to serve. He introduced Dr. Constantine "Deno" Curris, the husband of new member Jo Curris and a graduate of the University of Kentucky, who was in the audience and asked him to stand and be recognized. Dr. Curris received a round of applause. President Todd informed the Board that Dr. Curris is the president of the American Association of State Colleges and Universities (AASCU) in Washington, D.C. and has really done a good job for the University of Kentucky. He said that Dr. Curris has been a nice mentor for him on a number of occasions and noted that Dr. Curris gave the university's Commencement address a few years ago. He welcomed Dr. Curris back to campus.

C. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mira Ball (chair), Stephen Branscum, E. Britt Brockman, Penelope Brown, Jo Hern Curris, Ann Haney, James Hardyman, Pamela May, Everett McCorvey, W. Tyler Montell, Sandy Bugie Patterson, Phillip Patton, Charles R. Sachatello, Frank Shoop, JoEtta Wickliffe, Russ Williams, and Ernest Yanarella. Teleconferencing was provided for Erwin Roberts because he could not be present at

the meeting. Absent from the meeting were Dermontti Dawson and Billy Joe Miles. 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 David Randall, and the university staff was represented by Chair of the Staff Senate Bart Miller.

Members of the various news media were also in attendance.

D. Board Dates and Institutional Goals and Objectives for President Lee T. Todd, Jr. for Academic Year 2008-09

Ms. Ball called attention to the 2009 schedule of the Board meetings in the agenda book and noted that the dates were discussed at the Board retreat.

She said that the institutional goals for President Todd were also reviewed and discussed at the retreat. She asked for official acceptance of those goals which were included in the agenda book. Mr. Branscum asked for clarification that they were the same goals presented at the retreat. He then moved approval of the goals. Ms. Patterson seconded the motion, and it carried without dissent.

E. Consent Items

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

Minutes – June 17, 2008

Retreat Minutes – August 19, 2008

PR 2 Personnel Actions

FCR 1 James and Gay Hardyman Pledge (Consent)

FCR 2 Martha B. Reynolds Estate Gift (Consent)

F. Nominating Committee Report

Mr. Shoop, chair of the Nominating Committee, asked Ms. Ball to step aside as chair and appoint a Board member to receive the Nominating Committee's report. Ms. Ball asked Mr. Hardyman to receive the report. Mr. Hardyman then asked Mr. Shoop for his report.

Mr. Shoop, chair of the Nominating Committee, reported that the Nominating Committee met September 4 to discuss the nomination of officers of the Board and the members of the

Executive Committee as well as two action items. On behalf of the Nominating Committee, he submitted the nomination of Mira Ball for chair and moved approval of the nomination. Dr. Sachatello seconded the motion, and it passed without dissent. There were no nominations from the floor.

Ms. Ball returned to the chair's seat and asked Mr. Shoop to continue his report.

Mr. Shoop said the vote in the Nominating Committee was for Steve Branscum to be vice chair of the Board, and he moved approval of the nomination. Mr. Montell seconded the motion, and it carried without dissent. There were no nominations from the floor.

On behalf of the Nominating Committee, Mr. Shoop submitted the nomination of Pam May for secretary and moved approval of the nomination. Dr. Sachatello seconded the motion, and it carried without dissent. There were no nominations from the floor.

Mr. Shoop reported that it has been the practice of the Board to appoint the general counsel of the university as assistant secretary of the board, and the Nominating Committee nominates Barbara Jones as assistant secretary. He moved approval of the nomination. Ms. Haney seconded the motion, and it carried without dissent. There were no nominations from the floor.

On behalf of the Nominating Committee, Mr. Shoop submitted the following nominations for members of the Executive Committee and moved approval of the nominations:

Mira Ball, Chair
Steve Branscum
James Hardyman
Sandy Patterson
Phillip Patton
Pam May, ex officio

Dr. Yanarella seconded the motion, and it carried without dissent. There were no nominations from the floor.

Mr. Shoop congratulated the officers and the Executive Committee on their appointments and asked the Board to join him in giving the officers and Executive Committee a round of applause.

G. Appointment of Trustee to University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors (NCR 1)

Mr. Shoop said that NCR 1 recommends that the Board approve the appointment of Everett McCorvey as a trustee member to the University of Kentucky Gluck Equine Research Foundation Board of Directors for a four-year term ending December 31, 2012. The Nominating Committee of the Board is to submit nominations of Trustee representatives to the Board for approval, and the bylaws of the foundation require that the Board of Trustees approve

appointments to the Board of Directors. On behalf of the Nominating Committee, he moved approval of NCR 1. Mr. Branscum seconded the motion, and it passed without dissent. (See FCR 1 at the end of the Minutes.)

H. Appointment of Trustee to The University of Kentucky Research Foundation Inc. Board of Directors (NCR 2)

Mr. Shoop said that NCR 2 recommends that the Board approve the appointment of Penny Brown as a trustee member to the University of Kentucky Research Foundation Board of Directors for a three-year term ending December 31, 2011. The Nominating Committee of the Board is to submit nominations of Trustee representatives to the Board for approval, and the bylaws of the foundation require that the Board of Trustees approve appointments to the Board of Directors. On behalf of the Nominating Committee, he moved approval of NCR 2. Ms. Haney seconded the motion, and it passed without dissent. (See NCR 2 at the end of the Minutes.)

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

President Todd began his report by introducing Dr. Judy “JJ” Jackson. This is Dr. Jackson's first Board meeting as vice president of institutional diversity at the University of Kentucky. He and others are glad to have her at the university, and they look forward to her contributions.

- Rodney Andrews made a presentation at the Board retreat and told about the Center for Applied Energy Research receiving a \$1.2 million grant in an international research competition conducted by utility giant E.ON. There were 50 international universities and institutes from 11 countries that submitted proposals, and the University of Kentucky was the only U.S. institution to win an award. This grant is to develop some capacitors to store wind and solar energy. While it gets UK into an arena where there is a lot of wind and solar work going on in Kentucky, it is something that will have international impact.
- A group of UK's College of Engineering students built a car and got it certified through a process for a solar car race, which was very difficult to do. The ultimate winner of that race was the University of Michigan. The University of Michigan students raised about \$3 million to build their car. The UK students had probably less than \$100,000 to build their car. The race began in Dallas, Texas, and the finish line was in Calgary, Alberta, which was 2,400 miles in a car with solar energy. It was a great project for the students, and they came in 11 out of 15. Making the race was a big opportunity for the students, and they will continue to improve on that position.
- According to a new study published by Ellen Hahn, professor at the College of Nursing, and several colleagues, asthma visits to the emergency room have decreased since the enactment of the smoke-free legislation. The study was to

look at emergency room visits due to asthma and other breathing conditions that could be brought on by secondhand smoke. The rate of decline in asthma visits to the emergency room was 24 percent for adults and 18 percent for children. This is one of those measurable impacts in a reasonably short period of time. Professor Hahn has also been working with a lot of communities throughout Kentucky. She had a conference about two or three months ago where approximately 150 people came from around the state to learn how to position their communities to be smoke-free communities. She is to be applauded for her efforts in this study.

- Congressmen Hal Rogers and Representative Geoff Davis visited campus recently to unveil more than \$1.426 million in federal funds to support research at the UK Center for Applied Energy Research on refining coal into liquid transportation fuels. The university has a pilot plant at the center to do that, but this allows the university to enhance that plant and at the same time look at some carbon sequestrations to make that plant more environmentally acceptable. There is another \$1 million earmark lined up behind that, and in addition, the Secretary of Energy and Environment Cabinet Len Peters contributed \$350,000. The university now has a good amount of money to go after that issue.
- The UK Center for Computational Sciences that Dr. John Connolly has headed for a number of years has won a grant from the National Science Foundation for \$2.7 million. This is a consortium with the University of Florida, the University of Illinois, and the University of Maryland for the grid's cyberinfrastructure. Appearing in contracts with those types of universities with that level of funding should be drawn to the Board's attention.
- The "Class of Kentucky" was greeted on the football field at a recent football game. This is an initiative that was a brainstorm with Kelley Bozeman and Catherine Edelen. The concept was to approach the high school counselors in every high school in Kentucky and ask them to nominate their top sophomore. Those sophomores are invited to campus during the summer for a campus tour. There is a luncheon, a motivational speaker, and the students are given a certificate. Many times the students bring their parents, grandparents, aunts, and uncles. It is the first time that many of them have been on a college campus. The students and their parents are then invited back for a football game. A class of these students graduated from high school, and 25 percent of them came to UK. This initiative is a success, and it is something that will definitely continue.
- Former Dean Kay Clawson and former Board member Robert Clay had an idea to start the Henry Clay Center for Statesmanship which involves Transylvania University and the University of Kentucky. The senior senator from each state would nominate a student to come to Lexington for a week

and learn about the concepts of Henry Clay, which are compromised, and to try to put some civility back into the political process. Classes were held at Transylvania University and UK. Senator Nancy Kassebaum Baker was one of the speakers. Ms. Ball, Justice Sandra Day O'Connor, and Patterson School Director Carey Cavanaugh are on the center's board. While this is good exposure for UK, it also brings back the principles of Henry Clay and of Kentuckians. The idea was deemed a very big success the first time out.

President Todd said that there are other items in PR 1 that the Board should read, especially the student and faculty achievements. He encouraged the Board to read those items at their leisure.

J. Naming of University Building (PR 3)

President Todd said that PR 3 is a recommendation to rename the College of Medicine Office Building to the Medical Behavioral Science Building. The Committee on Naming University Buildings unanimously recommends approval of this name change. On motion made by Judge Patton and seconded by Mr. Shoop, PR 3 was approved without dissent. (See PR 3 at the end of the Minutes.)

K. Appointment to Board of Directors -- University of Kentucky Gluck Equine Research Foundation, Inc. (PR 4)

President Todd recommended that the Board approve the appointment of Stephen M. Reed to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for a four-year term. Dr. Reed is an associate in internal medicine at Rood and Riddle Equine Hospital. He received his DVM from Ohio State University and is a diplomate of the American College of Veterinary Medicine. Dr. Reed will be a strong addition to the Board. Dr. Brockman moved approval of PR 4. Dr. McCorvey seconded the motion, and it carried without dissent. (See PR 4 at the end of the Minutes.)

L. Candidates for Degrees (AACR 1)

Dr. Yanarella was asked to chair the Academic Affairs Committee meeting because the Board term of Chair Myra Tobin expired June 30. He reported that the Academic Affairs Committee had three agenda items for the Board's consideration. AACR 1 is a list of candidates for degrees being completed the summer 2008. The committee reviewed AACR 1 and makes a positive recommendation to the Board. He moved approval of AACR 1. Ms. Haney seconded the motion, and it passed without dissent. (See AACR 1 at the end of the Minutes.)

M. Candidates for Degrees - Bluegrass Community and Technical College (AACR 2)

On behalf of the Academic Affairs Committee, Dr. Yanarella recommended to the Board passage of AACR 2 which involves candidates for degrees for the Bluegrass Community and Technical College. The Board is aware of its continuing responsibility until August 31, 2010 of

conferring these degrees. He moved approval of AACR 2. Dr. McCorvey seconded the motion, and it carried without dissent. (See AACR 2 at the end of the Minutes.)

N. Termination of the Center for Historic Architecture Preservation (AACR 3)

Dr. Yanarella said that AACR 3 involves termination of the Center for Historic Architecture Preservation. In the year 2000, the Board of Trustees approved this establishment. There were high hopes and aspirations that the center would be able to become self-supporting with grants and contracts. The College of Design made strenuous efforts to find a nationally prominent director to take authority over this center. These aspirations and hopes were not realized, and with a new dean of the College of Design, the college is moving in different directions. Therefore, a request has moved through the dean of the College of Design, the Vice President for Research and the Provost, and the Academic Affairs Committee to the Board for termination of the Center for Historic Architecture Preservation. Dr. Yanarella moved approval of AACR 3. His motion, seconded by Ms. Patterson, carried without dissent. (See AACR 3 at the end of the Minutes.)

Dr. Yanarella reported that Provost Subbaswamy and Associate Provost Heidi Anderson gave the committee an update on the beginning of the semester. He said that the committee was appreciative of the overview and quite delighted with the statistics for this year. As a faculty member, he looks forward to the opportunity to teach these students as they go through their undergraduate career at the University of Kentucky.

O. Finance Committee Report

Mr. Branscum, chair of the Finance Committee, reported that the committee had a very active meeting with 13 reports and action items. FCRs 1 and 2 were consent items. They included gifts and pledges totaling \$1.25 million. Mr. Branscum highlighted FCR 1, which is a \$1 million pledge from James and Gay Hardyman to provide support for the construction projects and related priorities of the new University of Kentucky Albert B. Chandler Hospital. He gave special thanks to Mr. and Mrs. Hardyman for their pledge and noted that they are graduates of the university. They are among the university's most generous donors. Mr. Hardyman has served on the Board of Trustees since 2003, and he served as chairman of the Board from 2004 through 2007. He serves as chair of the University Health Care Committee.

P. Renaming of Verizon South Inc. Chair in Network Engineering to the Verizon Communications Graduate Fellowship (FCR 3)

Mr. Branscum said that FCR 3 is the Renaming of Verizon South Inc. Chair in Network Engineering to the Verizon Communications Graduate Fellowship. The donor and the College of Engineering request that the funds' use and name of an endowment be changed from an academic chair to graduate fellowships in the college's Department of Computer Science. On behalf of the Finance Committee, he recommended approval of FCR 3. Mr. Shoop seconded the motion, and it carried without dissent. (See FCR 3 at the end of the agenda.)

Q. Patient Care Facility Project (FCR 4)

Mr. Branscum said that FCR 4 was to formally request approval to set the scope of the initial phases of the new UK HealthCare Patient Care Facility project at \$532.3 million which includes \$250 million agency bonds, \$275 million agency funds, and \$7.3 million private funds.

The FCR also recommends consolidation of the separate legislative authorities for administrative reporting purposes. There is no new debt, and any other changes would come back to the Board for approval. He noted that Vice President Bob Wiseman will be taking this to the Capital Projects and Oversight Committee for approval upon approval by the Board at this meeting.

On behalf of the Finance Committee, Mr. Branscum recommended approval of FCR 4. Mr. Williams seconded the motion, and it carried without dissent. (See FCR 4 at the end of the meeting.)

R. Acquisition of Lexington Public Library Northside Branch Located at 1737 Russell Cave Road, Lexington, Kentucky (FCR 5)

Mr. Branscum said that FCR 5 recommends approval of the acquisition of the Northside library in Lexington, Kentucky for \$1.2 million. The Department of Biology proposes to integrate this property with its research facility located on adjacent land that is owned by the UK Research Foundation. This recommendation also authorizes Vice President Butler to execute all documents required for such purchase. On behalf of the Finance Committee, he recommended approval of FCR 5. Mr. Montell seconded the motion, and it carried without dissent. Ms. May abstained from the vote. (See FCR 5 at the end of the Minutes.)

S. Acquisition of 458, 460, and 462-464 Rose Lane, Lexington, Kentucky (FCR 6)

Mr. Branscum said that FCR 6 recommends approval to acquire 1.063 acres and an apartment complex on Rose Lane in Lexington, Kentucky. The property has been offered for sale by Beta Nu of Kappa Sigma House Corporation. Mr. Butler will be authorized to negotiate up to \$1,631,900 for the property which is within the university's approved acquisition boundary. On behalf of the Finance Committee, he recommended approval of FCR 6. Ms. Patterson seconded the motion, and it carried without dissent. (See FCR 6 at the end of the Minutes.)

T. Expand Ophthalmology Clinic (FCR 7)

Mr. Branscum said that FCR 7 is a recommendation for the Expand Ophthalmology Clinic project which will be funded by UK HealthCare. This project was previously approved by the Board in January 2008 with a scope of \$3.1 million. Project planning indicates that the scope will be more than the original approved amount. Thus, the project is being brought back to the Board for approval to initiate with a new scope of \$4.185 million, the amount authorized by the 2008 General Assembly. On behalf of the Finance Committee, he recommended approval of

FCR 7. Dr. Brockman seconded the motion, and it carried without dissent. (See FCR 7 at the end of the Minutes.)

U. Renovate William E. and Casiana Schmidt Vocal Arts Center (FCR 8)

Mr. Branscum said that FCR 8 recommends the acceptance of a \$1 million pledge from William E. and Casiana Schmidt and approval to initiate the renovation of the William E. and Casiana Schmidt Vocal Arts Center.

At its October 16, 2007 meeting, the Board of Trustees approved renaming the Koinonia House the William E. and Casiana Schmidt Vocal Arts Center in recognition of their \$1 million pledge to the UK Opera program. The Schmidts designated \$500,000 of their pledge to help fund the \$1.2 million renovation of the center. The renovation project includes upgrades to the electrical and mechanical systems, installing a sprinkler system, a new stairwell, and an elevator. The project also begins fitting out shelled space on the second floor which will eventually include rehearsal rooms, teaching studios, classrooms, practice rooms, a dance studio, and office space.

On behalf of the Finance Committee, he recommended approval of FCR 8. Ms. Curris seconded the motion, and it carried without dissent. (See FCR 8 at the end of the Minutes.)

V. Approval of Related Transactions (FCR 9)

Mr. Branscum said that FCR 9 requests authorization to transfer up to \$5 million to the University of Kentucky Research Foundation to be used as paid in capital in Coldstream Laboratories, Inc. (CLI). As previously reported to the Board, CLI was formed to expand and commercialize pharmaceutical manufacturing, research, and development at the College of Pharmacy's Center for Pharmaceutical Science and Technology. CLI is in operation and is building a client base but has not yet become self-sufficient. CLI estimates that it will have a positive cash flow next year. This investment will be funded by the UK HealthCare Enterprise. On behalf of the Finance Committee, he recommended approval of FCR 9. Dr. McCorvey seconded the motion, and it carried without dissent. (See FCR 9 at the end of the Minutes.)

W. Lease/Purchase of Medical Equipment (FCR 10)

Mr. Branscum said that FCR 10 is a request to approve the acquisition of three major medical equipment items and one equipment lease pool totaling \$15,565,450 by lease-purchase financing. The University's Debt Committee has reviewed this request and determined that it is consistent with the University's Debt Policy. A description of each item is provided with the FCR. On behalf of the Finance Committee, he recommended approval of FCR 10. Ms. Curris seconded the motion, and it carried without dissent. (See FCR 10 at the end of the Minutes.)

X. 2008-09 Budget Revisions (FCR 11)

Mr. Branscum said that Vice President Angie Martin presented the 2008-09 Budget Revisions which will increase the University of Kentucky's total budget by \$759,200. The

revisions include \$739,200 of unspent federal funds to various programs at the Agricultural Experiment Station and Agricultural Cooperative Extension Service. This funding will go toward agricultural research and the Cooperative Extension's initiatives in Health and Nutrition Education. The funds must be expended by the end of the federal fiscal year, September 30, 2008. On behalf of the Finance Committee, he recommended approval of FCR 11. Mr. Williams seconded the motion, and it carried without dissent. (See FCR 11 at the end of the Minutes.)

Y. Patent Assignment Report (FCR 12)

Mr. Branscum said that Vice President for Research James Tracy presented the Patent Report for the quarter that ended June 30, 2008. The quarterly report included three patents. For the 2007-08 fiscal year, the university filed 12 patent applications, had 14 patents issued, and, received \$1.2 million of patent income. On behalf of the Finance Committee, he recommended acceptance of FCR 12. Dr. Brockman seconded the motion, and it carried without dissent. (See FCR 12 at the end of the Minutes.)

Z. Capital Construction Report (FCR 13)

Mr. Branscum said that FCR 13 is the capital construction report for the quarter ending June 30, 2008. During this period, there were 4 new contracts, 2 contracts completed, 2 contracts amended, and 10 change orders greater than \$25,000.

The 4 new contracts included:

- A \$2.37 million contract with Congleton Hacker Company for the Fit-Up Gill Building Ground Floor project;
- A \$140,000 contract with CMW, Inc. for the Replace Emergency Generators and Fire Pump at UK Good Samaritan Hospital project;
- A \$253,686 contract with JRA Architects for the Renovate Outpatient Clinic in Kentucky Clinic project; and
- A \$249,078 contract with JRA Architects for the Expand Ophthalmology Clinic;

The 2 contracts completed for preliminary designs were:

- The \$660,000 contract with Kohn Pederson Fox Associates for the Design Phase of the Construct Gatton Building Complex project; and
- The \$528,998 contract with Robert A.M. Stern Architects for the Design Phase of the Construct Law School Building project.

The 2 contracts amended were:

- (+) \$282,276 for the Construct Biological Pharmaceutical Complex Building project for additional coordination during construction; and
- (+) \$868,849 for the Construct Patient Care Facility project for additional design services.

The 10 change orders greater than \$25,000 were:

- 2 change orders totaling \$372,678 for the Construct Biological Pharmaceutical Complex Building project; and
- 8 change orders totaling \$212,156 for the Construct Patient Care Facility project.

There are a lot of things going on. Mr. Wiseman and his staff are overseeing construction on all corners of the university. He and his staff do an outstanding job tracking and keeping up with the projects. On behalf of the Finance Committee, he moved acceptance of FCR 13. Mr. Shoop seconded his motion, and it carried without dissent. (See FCR 13 at the end of the Minutes.)

Mr. Branscum said that most of the information about the 13 items was repetitive because most Board members attended the Finance Committee meeting. He said that the committee had good discussions about the items, and it also had an opportunity to ask questions.

Mr. Branscum reported that the committee saw a PowerPoint presentation by Provost Subbaswamy regarding the fall enrollment report, and Vice President Angie Martin made a presentation on the budget impact of the enrollment as well. It is with a lot of excitement that they announced that the university's annual retention rate is up to 81 percent as well as first time student enrollment. The budget was for 4,000 freshmen, and the fall enrollment was 4,044. That had a budget impact of fall tuition revenues adding about 2 percent or \$2 million. Provost Subbaswamy wanted to make sure everyone understands that it is an estimate. These dollar amounts for the fall and spring could near \$3.5 million in additional revenue with the enrollment.

Ms. Ball agreed that Provost Subbaswamy gave a very good report and asked the Board to give him a round of applause.

AA. Proposed Amendment to Governing Regulations: Faculty Vacation Leave, Sabbatical Leave, and Delay of Probationary Period (HRCR 1)

Judge Patton, chair of the Human Resources Committee, reported that the committee met that morning to consider HRCR 1, which is a proposed amendment to Governing Regulations: Faculty Vacation Leave, Sabbatical Leave, and Delay of Probationary Period. This amendment was adopted on first reading at the Board's June meeting. At that meeting, it was suggested by Dr. Yanarella that prior to the second reading the proposed amendment be vetted through the Human Resources Committee. It was reviewed by the deans and by the University Senate, and there was quite a discussion on the vacation leave portion in the committee's meeting. The other portions seem to have no controversy.

The amendment changes existing policy on the carryover of vacation leave. Faculty members accrue 22 days a year and have historically been able to carry over to the next year unused vacation days. That policy was an unfunded liability of about \$20 million, and due to budget constraints, that was the impetus for this change.

Judge Patton said that the committee heard from Dr. Jennifer Bruechner from the College of Medicine Faculty Council. Dr. Bruechner expressed concern about how this change would impact medical faculty who are under a contract to work 48 weeks a year. Judge Patton said the committee was assured by Provost Subbaswamy and by Mr. Butler that this concern will be addressed in policies and procedures that will be implemented to implement this amendment.

On behalf of the Human Resources Committee, Judge Patton moved the adoption of HRCR 1 on second reading. Mr. Williams seconded the motion, and Ms. Ball asked for any further discussion.

Dr. Yanarella said that he would like to make a substitute motion to table HRCR 1 for one month in order to provide an opportunity for Mr. Butler and Provost Subbaswamy to put in writing the specific rules and exceptions they indicated they were prepared to do in order to respond to the volley of objections that have emerged among the medical faculty. In June, he requested an amendment to the first reading that would allow the faculty, who had reasons for objection to this proposal, to raise those concerns with the Human Resources Committee. Unfortunately, there was only one important representative, Dr. Jennifer Bruechner, past chair of the College of Medicine Faculty Council, who reiterated many of the objections at the committee's meeting.

Dr. Yanarella said that he believed the predecessor to the new faculty trustee Dr. Jeff Dembo, and new faculty trustee Dr. McCorvey have received e-mails from a myriad of Medical Center faculty. He considered this an important morale issue, partly because the faculty was not able to avail themselves of the opportunity to speak at the Human Resources Committee and to indicate their passionate concerns about this amendment. He will acknowledge that the review process broke down, and he would have to lay it at the door of the faculty representative bodies. The representatives did not do their job in publicizing this proposed amendment so that the Senate Council could have been the appropriate forum for doing this. He knows that there are many Board members who are reluctant to have the Human Resources Committee serve as the forum for these grievances to be brought forth. He thinks that individuals of good will, who recognize that this is a very important issue to the medical college faculty, particularly those in the clinical area and as Dr. Bruechner pointed out many women faculty, need another 30 days. It would be valuable indeed and in the best interest of the university to delay action on HRCR 1. If the faculty morale declines by the Board passing this amendment now, it would then need to recuperate that loss afterwards through efforts by the vice president for finance and administration and the provost to respond to those objections which had not been fully vetted in appropriate forums. It is for that reason for this substitute motion to table the proposed amendment for 30 days.

Dr. Sachatello seconded the motion to table HRCR 1 made by Dr. Yanarella. He said that some of the departments and divisions are very small, and it is extremely important that they have flexibility in their schedules to allow them to reschedule vacations from one year to another. The Board would hate for the university to lose good faculty over a difference of a couple of weeks of vacation.

Mr. Williams said he was curious about what difference it would make with the 30-day delay. In the committee meeting, everyone heard assurances from Mr. Butler and from Provost Subbaswamy that certainly exceptions have been discussed already, and exceptions could be made in those instances where there are small departments. He said that he is not sure what difference it would make in passing this amendment now or passing it later unless there is some implication that the Board would not pass it in 30 days or that some reason this change in the Governing Regulation would not happen. If that is the intent, then that is a whole different discussion. The Board will need to have a discussion regarding whether to do this or not.

Dr. Yanarella said he takes the provost and the vice president for finance and administration at their words. He knows them to be individuals of honor and good faith, and he thoroughly expects them to proceed to put in writing the policies and exceptions that might be part of this proposed amendment. His concern is that if the Board passes this amendment today without an understanding that indeed there will be exceptions put in writing, it will have a very significant impact on faculty morale. With a month's delay, the Board would be assured by these gentlemen that they will put together such a document, and that this document will be vetted through the College of Medicine by the deans and perhaps chairs so those individuals who have objections would have a better understanding of those elements of the policy and the rules that would apply with respect to exceptions.

Ms. May said that the Human Resources Committee had a very good meeting. She certainly appreciates the medical school representative being there to talk about the concerns. Having been a member of the Board for a long time, she thinks that one of the things helping make UK a great university is something that President Todd pushed from day one, and that is transparency. The people understand what the Board is doing and why the Board is doing it. They may or may not like it, but they understand. There was an acknowledgement in the committee's meeting that this process has not been as transparent as it should have been, and people do not understand the reasons. There is a lot of uncertainty about the amendment.

She said that Mr. Butler shared with the committee that he had answered every e-mail that he had received. Dr. Bruechner said she sent him an e-mail and did not get an answer. In this day and time, she is not sure one can rely totally on electronic transfers. It was very clear that there was a compelling argument made in the meeting that the Board has an opportunity to improve the dialogue and make it clear for everybody to understand.

Ms. May said that the first part regarding sabbaticals is very easy. Probably some of the family leave or extensions and how they are going to use those leaves are easier. The 48-week contracts currently in existence which states that faculty must work 48-weeks but somehow have the additional vacation leave is a little more problematic. The administration is not sure how many 48-week contracts are out there. The 30-day delay would give the provost and whomever else an opportunity to clarify the amendment and make the medical center faculty, who like everybody else is very valuable to this organization, feel better about it.

Mr. Hardyman asked for the amendment to be repeated.

Dr. Yanarella said the amendment is to table HRCR 1 for one month.

Mr. Hardymon asked what was to go on in that month.

Dr. Yanarella said that his assumption is that in that one-month period the provost and the vice president for finance and administration will put into a document the process of exceptions that relate to this particular change in the Governing Regulations and that the statement would then be distributed to the College of Medicine faculty through their appropriate administrators.

Mr. Hardymon asked if the intent was to kill the amendment or to clarify it.

Dr. Yanarella said his basic intent is to assure the integrity and the value of the process. He shares with Ms. May the feeling that the review process broke down. It is his perception that most of the responsibility and most of the blame for this relates to the faculty representative body. They did not do their job. They did not realize how important and portentous this would be. It practically sailed through the Senate Council without the kind of probing questions that might have elicited the focus of such a meeting by the college faculty who now have written to faculty representatives and perhaps to others regarding their objections.

Dr. Karpf pointed out that the issues have been discussed with all of the chairs in a tremendous amount of detail, and they were to discuss it with their faculty members. This has been explained very carefully to the highest levels of the clinical faculty. By definition, exceptions are exceptions. Dr. Yanarella must understand that the health care administration cannot identify any exceptions that need to be made or can be made. Dr. Karpf said that they are committed to the patients' care, and they will make any exception necessary to make sure the patient's care is protected. He takes pride from the hallmark of his administration down at the health center that they have a very transparent organization. He said that he did not take exception if the Board wants to delay the amendment for a month. This is a decision that needs to be made on sound principles. The amendment is no different than what has been imposed on the rest of the campus. Dr. Karpf said that he is not sure that everyone will be happy, but they cannot make everyone happy every time. That is not the way they are going to be able to govern.

Mr. Hardymon said that every organization that he has been involved with has gone through this. This is an old benefit that has gone away, and everyone has also had to have exceptions to keep the doors open and the shop running. He would have to say that he has not been around organizations where there is a body that wants to have their day, but maybe that is necessary in this particular situation. It is in our old world of benchmarking, and it is in keeping with what is going on.

Ms. Curris said that she is not a member of the Human Resources Committee, but she did attend the meeting. Based on the comments that were made at the meeting, it was her understanding that the only true question that needs clarification deals with the 48-week clinical workers. From her perception from what was being said, there was some question regarding the way the amendment was written and whether or not exceptions have been written into the regulation. She asked for clarification as to whether or not this is the way that it can be done,

whether the Board is prepared to go ahead as an exception outside, or whether the exception mechanism has in fact been included.

Mr. Butler said that there is another Administrative Regulation (AR) in which the exception process is included. It was not included in this particular GR, but it is under that regulation that the provost has authority for exceptions. There already is documentation, and that would be applicable.

President Todd asked if the 48-week question was the only outstanding question.

Mr. Butler said that he heard about the 48-week issue for the first time at the committee meeting, and he tried to explain it. It really does not make any difference from his perspective about the 48-week issue relative to this GR because you cannot fix the 48-week problem with this particular policy. They will not be able to take their fully allocated vacation ever under the structure that was talked about at the committee meeting. That issue will need to be revisited even if the policy is not changed as a result of the discussion that came up to make sure the faculty are entitled to take benefits and take advantage of the benefits the university provides to them. HRCR 1 shortens the timeframe the faculty can take their vacation. That is the issue, and that is the objection to it. They no longer can carry vacation leave over for a second year. As Dr. Karpf said, some people will never be happy with this change in policy. The only question is does the administration have some procedural issues that need to be fixed inside the institution, and he thinks they can fix them.

Mr. Hardyman said that his understanding of the amendment is to give another 30 days of communication. It is not to kill the amendment. If the discussion kills it, it does. He said that he would like for the administration to say why or why not give another 30 days. He is not putting the administration on the spot, but the Board is on the spot to make a vote.

Provost Subbaswamy said the question is what can be done and what cannot be done in 30 days with the 48-week contract. This issue has come up now in this context. They can certainly look at that issue and have a systematic answer on how it will be handled in 30 days. But, in terms of exceptions, exceptions are by definition really exceptions. It is not possible, in his opinion, to catalog all the exceptions, but the process for the exceptions can be clarified. In that sense, it is to clarify both the status of the 48-week contracts and the implications and to clarify the process for granting exceptions. He thinks they could do that in 30 days.

Dr. Karpf said from a fiscal point of view, the administration is committed to go forward with this proposed amendment. The administration is being asked to not only look at the issue but to fund a very substantial liability in a number of schools. That is unfair to the schools, and it could endanger them economically. It could endanger them being able to grant increases moving forward. There is a real financial reason to do this, and it is not something that is new. It is something that is happening across the country for large organizations that are being told by various accounting firms that they must look at these kinds of liabilities and fund these liabilities. The hospital is an \$800 million operation now -- a \$500 million operation in the College of Medicine. You are talking about a \$1.3 billion organization that has to do things in a very organized and very fiscally responsible way. The administration is all for dialogue, and he

thought they had the dialogue necessary. He apologized if that did not work out, but the senior clinical leadership understood it. He and others are not happy with it, but they are accepting of it. The consequences of not doing it could have financial implications for them in other unattended ways that they did not want to tolerate.

Dr. Yanarella assured the Board that his strategy is not to come back to the Board in a month and ask for another month. He does not want to be an impediment to the Board making a decision on the value and the wisdom of this particular motion. At the same time, he tried in June and is trying again to assure the scores of people who have written objections to this amendment. He is a consensus kind of person, and he would hope that there is some way that the Board can reasonably accommodate some of the objections that have been made.

He said that he was quite dismayed that only one faculty representative from the College of Medicine appeared at the committee's meeting. Part of that reason was that it did not get publicized and many of the faculty who raised objections was unaware of the fact that the Human Resources Committee was going to deal with this. He reiterated that it is in the best interest of the university to delay action for 30 days, especially given the constituency of a mobile faculty that could get irritated and go other places that may still retain this particular benefit. It would be a valuable thing for the Board to give pause for one more month and give the administration an opportunity to speak in terms of general policy that could be at least understood. It is not viewed positively by the objective faculty, and it is important that they know that there has been an honest effort for this review process to carry forward and lead to a reasonable decision.

Judge Patton asked if there were financial consequences for a 30-day delay.

Dr. Karpf said that he was not going to object to a 30-day delay. He does think, however, that hard decisions will ultimately have to be made, and they may not be able to get a total consensus. The faculty will have to understand that the administration works in good will. There are many things that the administration has done for the faculty to improve their lives by being fiscally prudent in making hard decisions.

President Todd said that he had received a sign of approval from his executive staff that they are all right with the 30-day delay. He said that he did not like the concept that the administration was not transparent. Dr. Yanarella mentioned in June that he wanted this to be seen by the Human Resources Committee. If the faculty is not concerned enough to go to a website when they know a Board meeting is coming up and if they have not heard about it before, they need to show up. He said that he appreciated Dr. Yanarella putting it on the backs of those organizations, but they should ask questions about it. If there are discussions about salaries, wages, or benefits, it spreads like fire. He does not know how this issue could escape with just one faculty member showing up at the committee's meeting.

It was indicated in the committee's meeting that the staff who have been working on this are willing to take into consideration the exceptions and put in writing the things they talked about. He does not know how the staff could have been more open about this issue. He said that he was just hearing for the first time about the 48-week situation.

President Todd said that this is a serious problem. If the state of Kentucky would face up to its human resources issues like the university has done, the educational system would not be in the fiscal mess it is in right now. We don't do it because we don't make everybody happy. We don't do it because we don't want to get voted out of office because we are going to change somebody's benefits, and as a result, the educational system is in miserable shape. We are not going to do that at this institution. We will take 30 more days to talk about it, but then we are going to have to face a decision to do what is right for the overall good of the university.

Ms. May said that Dr. Bruechner specifically said that she was not at the meeting in an individual capacity, but she was there in a representative capacity.

Dr. Yanarella said that was correct. She is past chair of the College of Medicine Faculty Council.

Mr. Williams said that he intended to vote against tabling HRCR 1 for a number of reasons. President Todd's point about a lack of transparency is a pretty serious point. If there were opportunities missed over the last several months, that is unfortunate. It is not because anybody intended to hide anything. It is because people did not take advantage of the opportunities that were presented. From a governance perspective, the Governing Regulations are the business of the Board. The Administrative Regulations are the business of the president and his staff. The Board is moving something that really is not the business of the Board into a realm of oversight, and that is not the way it is supposed to be. This Governing Regulation states a very broad principle. When it comes time for the implementation of that principle, that then is delegated to the president who further delegates it to other people. If a 30-day delay is not going to change the decision that ultimately is made, then we move it from approval of this principle and approval of this change and simply ask the administration and the institution to do what it has already done, and that is, if it needs more input then to get more input. He then called the question.

Ms. Ball said the question had been called, and the Board would proceed to vote yes or no on tabling the amendment for 30 days. She asked those in favor of tabling the amendment to raise their hand. She counted ten hands and said that was a majority of those in attendance. The amendment to table HRCR 1 for 30 days passed. Ms. Ball said it would be presented again at the next Board meeting.

Judge Patton asked for clarification about the issue going back to the Human Resources Committee, and Ms. Ball said a revised action item will be brought back.

BB. Investment Committee Report

Ms. Wickliffe reported that the Endowment had a market value at June 30, 2008 of \$871.9 million, decreasing \$44.7 million in fiscal year 2008. The decrease of \$44.7 million is the result of a net investment loss of \$69.9 million and spending withdrawals of \$40.6 million, offset by additions to the hospital quasi endowment of \$25.0 million and other additions, including gifts and matching Research Challenge Trust Fund (RCTF) funds of \$40.8 million.

The Endowment lost -8.2 percent in FY08, underperforming the policy benchmark return by 187 basis points due mainly to underperformance by the U.S. equity asset class. The significant loss for the fiscal year underscores the importance of the asset allocation changes the Investment Committee made in June. As reported previously to the Board, the committee approved increasing the exposure to alternative investments by 23 percent, and reducing the exposure to traditional stock and bond investments, which are more volatile. The committee approved new allocations to absolute return and real return investments and increased the allocations to private equity and real estate.

The committee met and approved the hiring of several investment managers related to the new asset allocation. Manager decisions were made on the U.S. equity, non-U.S. equity, and real return asset classes. Manager decisions on the absolute return, private equity, and real estate asset classes will be made on October 13 and December 9. The investment staff plans to complete most of the asset allocation implementation by the end of the calendar year, with exception of the private equity and real estate allocations, which will occur over the next few years in phases. It is important in these two asset classes to invest funds over a period of years to ensure appropriate vintage year diversification.

CC. Student Affairs Committee Report

Ms. Haney, chair of the Student Affairs Committee, reported that the committee met that morning and had a busy agenda. The committee received an update from Dr. Ann Hays, Karen Clancy, and Dr. Richard Lofgren on University Health Services (UHS). The control of UHS has moved from the Student Affairs Committee to the University Health Care Committee. The Student Affairs Committee continues to have a great interest in UHS as its services greatly impacts students.

UHS has moved into their beautiful new facility. They started moving the end of July, and it has been a seemingly quick and smooth transition. The feedback from the patients' surveys has been very good.

The committee asked for some clarification on facilities use and received explanations. As the committee understands it, the second and fourth floors are in use for students. The first floor is being renovated or slightly modified to work with immunization programming. UK HealthCare is working on the best use for the third floor.

The committee wants to make sure that the students know where UHS is located because some students are a little confused. It is important that students know where to go before they actually need to see a doctor so they can be more comfortable with the visit.

In addition to clinical care, some other things have been added. There is a phone information nurse, and students can now call with questions or health concerns. An appointment line is also available for students when they need to receive appointments for medical care.

The Student Health and Wellness Center is becoming very active. They were active this summer in a variety of ways with summer orientation and especially during K-week. They also will be part of UHS tours and UK 101 classes this semester for incoming students.

Ms. Haney reported that the committee received a report from Dr. Roger Sugarman on student retention. Much of the presentation the committee heard was also presented in the Finance Committee meeting; therefore, the committee felt like they really knew what was going on. The committee did learn some interesting things such as the fact that one-half of the students leave the university without attaining at least a bachelor's degree. Many leave by the end of their first year at UK. That shows the importance of some of the actions implemented by the provost with his war on attrition. This helps highlight the increased retention this past year and the success of some of the programs for new students and their families such as K-Week and additional academic advisors.

She congratulated and thanked the university staff and faculty for a job well done during student move in and K-week which is a satisfying and successful experience for new students and their parents. It should certainly help the retention rate. This positive experience will help students as they proceed through their years at the university.

DD. University Health Care Committee Report

Mr. Hardymon, chair of the University Health Care Committee, reported that the committee had seven or eight items on the agenda. He said that he would comment on some of the items, and he assured everyone that the committee covered all of the items. The committee is still working through some bylaw amendments to make sure Good Samaritan is included in all of the regulations. The committee discussed the appointments that are made at both Chandler and Good Samaritan hospitals. The Board acted on four resolutions during the Finance Committee report that the University Health Care committee received at its meeting.

The committee talked about the construction progress. Most of that discussion was covered by Mr. Wiseman and his report in the Finance Committee meeting. The committee received a positive report regarding any confusion, dust, and noise with the construction. Entry ways to the emergency room, etc. have been well marked.

The committee is working with unaudited June financials for the end of the fiscal year, and the hospital runs very well. The administration leveraged a Good Samaritan volume and expenses; therefore, the margin standpoint might be a little high. The margin ended up at 7.2 percent at the income from continuing operations, and that is very high for a hospital because 1 to 2 is pretty good.

Those watching the financials probably saw two different revenues for the year that just ended. There was an accounting change from the organization that the hospital follows in the accounting rules, and bad debt expenses are now deducted from revenue. It used to be in a SG&A or expense column. That change made the volume come in at \$670 million. The \$671 million plus the \$45 million that was deducted gets back to the \$715 million budget that was mentioned to the Board at the hospital retreat. The hospital did make the budget.

The bad number is the investment category which was incorrectly budgeted. He is not sure that anyone should ever try to budget investments. It is a below-the-line item and should not reflect on the hospital's performance in any way. They were very conscious of needing that cash at the right time for the construction. With that in mind, they will watch it, and hopefully some of the changes that Ms. Wickliffe talked about in the Investment Committee report will bring the hospital to a less volatile situation with the investments.

Mr. Hardymon said that most financials have a bad number, and the bad number happens to be the days outstanding. As of June, it was up to 48. It has been running 40 to 41. There was a stop put on funds coming from out of state for Medicare for 21 days, and the hospital did not get money the last part of the year. That money will not come back in one day. They have worked it down now to 45 and hope to get the number down to where it was. He noted that once you have something like that delayed, there sometimes will be further delays.

Mr. Hardymon said the last item that he would mention is the most important item to the committee. That item is patient satisfaction and quality. The organization that the hospital follows has 21 different items that the staff should judge versus the national mean on these items. If the hospital gets within 5 percent away from the mean, it is highlighted. The hospital had 14 pluses of the 21 items, and these were actually items that they did better than the mean. Three were even, and then there were four that were in the negative range. The administration will continue to follow those items and work on them. Overall, the quality report has really improved in the last two or three years since the committee began following it.

Mr. Hardymon announced that Myra Tobin has joined the University Health Care Committee as an advisory member. The committee has four advisory members: Luther Deaton, Barbara Young, Pam Miller, and Myra Tobin.

EE. Resolutions for Myra Leigh Tobin and Billy B. Wilcoxson

Ms. Patterson read the following resolution of the University of Kentucky Board of Trustees honoring Myra Tobin:

WHEREAS, Myra Leigh Tobin, a member of the University of Kentucky Board of Trustees since July 1, 2002, has demonstrated exceptional dedication and commitment to UK as an elected alumni representative and in a number of other important roles, and

WHEREAS, she has served with distinction as chair of the academic affairs committee, member of the executive committee, finance committee, audit subcommittee, investment committee, and university health care committee, and

WHEREAS, she is a former president of the UK National Alumni Association, past president of Kentuckians of New York, and is a founding board member of the New York Women's Foundation, and

WHEREAS, she is the former president of The International Alliance, a network of executive and professional women, along with previous service as the chair of the board of directors of the National Choral Council, and

WHEREAS, she currently serves on the boards of the Thomas D. Clark Foundation, the Presbyterian Historical Society, and the Breckinridge Memorial Hospital Foundation,

NOW THEREFORE BE IT RESOLVED that the University of Kentucky Board of Trustees extends its heartfelt thanks and congratulations to Myra Leigh Tobin and wishes her continued success in all of her future endeavors.

The resolution is signed by Mira Ball, Chair, University of Kentucky Board of Trustees.

Mr. Williams read the following resolution of the University of Kentucky Board of Trustees honoring Billy B. Wilcoxson:

WHEREAS, Billy B. Wilcoxson, a member of the University of Kentucky Board of Trustees since January 1987, has demonstrated exceptional dedication and service to UK as an appointive member and in a number of other important roles, and

WHEREAS, he has served with distinction as chair of the investment committee, and as a member of the executive committee, finance committee, hearing committee, nominating committee, student affairs committee, university health care committee, and university relations committee, and

WHEREAS, he effectively directed investment objectives and policies which have resulted in unprecedented growth in the university's endowment from slightly over \$100 million to its current value of nearly \$900 million, ensuring a stable and reliable revenue stream to support university programs and initiatives, and

WHEREAS, he served with devotion and commitment as a member of the UK Athletic Association Board of Directors for more than 13 years, and

WHEREAS, he was appointed or reappointed to the UK Board of Trustees by four different Kentucky governors resulting in a 21-year period of service on behalf of the university,

NOW THEREFORE BE IT RESOLVED that the University of Kentucky Board of Trustees extends its heartfelt thanks and appreciation to Billy B. Wilcoxson and wishes him continued success in all of his future endeavors.

The resolution is signed by Mira Ball, Chair of the University of Kentucky Board of Trustees.

Ms. Ball said she wished Ms. Tobin and Mr. Wilcoxson could have been present to hear the resolutions. She noted that they would receive framed certificates for their years of service on the Board.

FF. Other Business

Dr. Sachatello said that it was his understanding that the number of people age 18 in Kentucky has peaked. He asked the university administration to prepare a demographic graph so the Board would know where it stands to make appropriate plans for future construction of admissions to the medical school, etc.

President Todd said that his staff tracks that information quite carefully, and they will provide the information requested.

GG. Meeting Adjourned

With no further business, Ms. Ball asked for a motion of adjournment, and the meeting adjourned at 2:32 p.m.

Respectfully submitted,

Pamela T. May
Secretary, Board of Trustees

(2009 Schedule for Meetings of Board of Trustees; Institutional Goals for President Lee T. Todd, Jr. for Academic Year 2008-09; NCR 1 and 2; PR 2, 3, and 4; AACR 1, 2, and 3; FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13; and HRCR 1 which follow are official parts of the Minutes of the meeting.)

2009 SCHEDULE FOR MEETINGS OF BOARD OF TRUSTEES

The following dates have been established for meetings of the Board of Trustees for the 2009 calendar year:

January 27, 2009

March 10, 2009

April 21, 2009

June 9, 2009

September 15, 2009

October 27, 2009

December 8, 2009

**Institutional Goals for President Lee Todd
Academic Year 2008-09**

	<u>% Weight</u>
1. Enhance the diversity of the university's students, faculty and staff.	10
2. Focus on communications, activities and interactions with students, faculty, staff and Board of Trustees members.	10
3. Strong oversight and management of university financials. • Close monitoring of hospital expansion • Continue cost control and continuous improvement efforts • Keep capital projects on schedule, including campus renovations • Revise the Top 20 Business Plan to define goals and funding strategies	10
4. Maintain focus and progress on faculty hiring.	10
5. Enhance the quality of the student body. • Improve GPA and ACT scores of entering class • Increase efforts to improve retention and graduation rates • Focus resources on attracting community college transfers and maintaining student access	10
6. Provide oversight to Athletics. Avoid any major NCAA violations.	10
7. Foster community, corporate and government partnerships.	10
8. Continue the focus on research growth. • Increase federal and private research dollars • Continue progress at Coldstream Research Park • Advance commercialization and economic development efforts • Strengthen the undergraduate research experience	10
9. Sustain development/fundraising efforts. • Focus on scholarship giving	10
10. Continue to promote the university on a state and national level.	10
	100

NCR 1

Office of the President
September 9, 2008

Members, Board of Trustees:

APPOINTMENT OF TRUSTEE TO UNIVERSITY OF KENTUCKY
GLUCK EQUINE RESEARCH FOUNDATION, INC. BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the appointment of Everett McCorvey as a Trustee member to the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors for a four-year term ending December 31, 2012.

Background: The By-Laws of the University of Kentucky Equine Research Foundation, Inc. require that a member shall be from the Board of Trustees and that appointments shall be approved by the Board of Trustees.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

NCR 2

Office of the President
September 9, 2008

Members, Board of Trustees:

APPOINTMENT OF TRUSTEE TO THE UNIVERSITY OF KENTUCKY
RESEARCH FOUNDATION, INC. BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the appointment of Penny Brown as a Trustee member to The University of Kentucky Research Foundation, Inc. Board of Directors for a three-year term ending December 31, 2011.

Background: In accordance with the guidelines of the Nominating Committee of the Board of Trustees, the committee approves and recommends the appointment of the trustee representatives to the Board of Trustees for approval, and in accordance with the UKRF Articles of Incorporation, members of the Board of Directors of The University of Kentucky Research Foundation are appointed to serve three-year terms.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

Office of the President
September 9, 2008

1. Students Return to Classes as 2008-09 Academic Year Gets Under Way

Classes for the University of Kentucky's 2008-09 fall semester began on August 27. Students were welcomed back to campus during K Week with more than 100 different events that new students, faculty and staff participated in, including "Big Blue U," held at Commonwealth Stadium; "Campus Ruckus," one of the most anticipated events of the fall semester; and UK FUSION (UK For Unity and Service In Our Neighborhoods), one of the largest volunteer projects in the state. Members of the University community worked in small groups to perform service projects throughout Fayette County.

2. Center for Applied Energy Research Wins \$1.2 Million International Grant

Steve Lipka at the UK Center for Applied Energy Research will explore energy-storage technologies after receiving a \$1.2 million grant in an international research competition conducted by utility giant E.ON. More than 50 international universities and institutes from 11 countries submitted ideas. UK was the only American university to receive one of these awards. His research focuses on carbon capacitors to store energy.

3. UK's Todd Joins Three Other Presidents for 'Energizing Kentucky'

The second "Energizing Kentucky" conference, which will feature a keynote address by *New York Times* columnist and author Thomas L. Friedman, will be held in Louisville on Thursday and Friday, September 18 and 19. The conference series was organized by President Lee T. Todd, Jr., University of Louisville President James Ramsey, Centre College President John Roush, and Berea College President Larry Shinn to stimulate a statewide discussion on energy issues confronting Kentucky's business, government and education communities. More information on the series is available online at www.energizingkentucky.org.

4. UK Solar Car Completes 2,400-mile Cross-country Race

"Gato del Sol III," the UK College of Engineering's student-built and -driven solar car, crossed the finish line in Calgary, Alberta in mid-July at the end of the 10-day, 2,400-mile North American Solar Car Challenge. The completion of the race, which started in Plano, Texas, marked the first time in three efforts that the UK solar car passed a rigorous inspection process to gain entry into the race.

5. Anesthesiology's John Eichhorn Plays Major Role in Global Patient Safety Effort

UK College of Medicine anesthesiology professor Dr. John H. Eichhorn is playing an integral role as the World Health Organization (WHO) launches its second global patient safety challenge, "Safe Surgery Saves Lives." The WHO initiative acknowledges that surgery often is not a therapeutic benefit, but rather a public health hazard, for much of the world's population and addresses improving the safety of surgical care everywhere. The new program centers on a safety checklist and has four main sections: Surgical Site Infection Prevention, Safe Anaesthesia, Safe Surgical Teams, and Measurement of Surgical Care and Quality Assurance Mechanisms. Eichhorn, along with four other anesthesiologists-- from New Zealand, India, Nigeria, and England-- and a biomedical engineer from Massachusetts, created the "Safe Anaesthesia" section of the initiative.

6. Kentucky Children's Hospital Establishes Children's Heart Center

UK HealthCare's Kentucky Children's Hospital recently established the Kentucky Children's Heart Center to provide inpatient and outpatient diagnostic and treatment services for children with congenital or acquired heart disease. Treatment also encompasses patients who have advanced into adulthood, providing the consistency of comprehensive care important to favorable long-term outcomes. Kentucky Children's Heart Center is co-directed by pediatric cardiology chief Dr. Louis Bezold and Dr. Mark Plunkett, chief of pediatric cardiothoracic surgery. Both are associate professors in the UK College of Medicine. With the use of leading-edge technologies, the Kentucky Children's Heart Center team can identify virtually all complex congenital heart diseases in fetuses as young as 18 to 20 weeks. This information helps the physician team plan the remainder of the mother's pregnancy and follow-up, including immediate intervention if necessary.

7. Study Shows Decrease in Emergency Room Visits by Cutting Secondhand Smoke

Eliminating secondhand smoke exposure by enacting smoke-free legislation decreased emergency department visits for asthma by 22 percent, according to a new study published by Ellen Hahn, professor at the UK College of Nursing, and several colleagues. The study appears in the September issue of the *Journal of Allergy and Clinical Immunology*. Hahn and her colleagues assessed emergency department visits for asthma in four Lexington hospitals 40 months before and 32 months after the implementation of a smoke-free law in Lexington. There was an average 22 percent decline in emergency department visits for asthma after controlling for seasonality, secular trends and demographics of the at-risk population. The rate of decline in asthma visits to the emergency room was 24 percent for adults and 18 percent for children. This is the first study to find a link between smoke-free laws and reductions in emergency visits for asthma in the general population.

8. Congressmen Rogers, Davis Announce Funding for Coal-to-Liquid Mini-refinery

Congressmen Hal Rogers and Geoff Davis unveiled more than \$1.426 million in federal funds to support research at the UK Center for Applied Energy Research on refining coal into liquid transportation fuels. The funding will help advance ongoing research into the Fischer-Tropsch method of converting coal into liquid fuels by allowing the center to build a “mini-refinery.” Kentucky Energy and the Environment Secretary Len Peters announced the state is contributing another \$350,000 to support the project.

9. U.S. News & World Report Ranks UK Chandler Hospital Among Nation’s Best

Rankings released by *U.S. News & World Report* place University of Kentucky Albert B. Chandler Hospital among the nation’s top hospitals. More than 5,000 hospitals were evaluated and only 170 made the list. UK Chandler Hospital was recognized in the areas of gynecology (42) and ear, nose and throat (44).

10. Researchers Seek Rapid Screen Method to Identify Possible Pharmaceuticals

UK researchers are developing a new method to rapidly screen chemical compounds to determine their capabilities as potential pharmaceuticals. The researchers, led by Royce Mohan, an associate professor in the UK College of Medicine’s laboratory for chemical biology and drug discovery, have received a three-year, \$879,427 grant from the National Institutes of Health under the NIH’s Molecular Libraries Roadmap program. The UK project is seeking a robotic method to analyze the chemical activities of various compounds to determine their effectiveness in preventing angiogenesis, the growth of new blood vessels that many diseases, including cancer, rely upon. Mohan is working with UK College of Engineering professors Laurence Hassebrook, Robotics, and Dan Lau, Computer Imaging, to develop the new system, and with Kyung Bo Kim from the College of Pharmacy to generate a chemical library.

11. College of Social Work Inducts Three into Hall of Fame

The UK College of Social Work Hall of Fame welcomed its newest inductees, alumni Teri Marie Faragher, executive director of the Domestic Violence Prevention Board in Lexington, and Kenn Hicks, a certified domestic violence facilitator in Palmdale, California. The Hall of Fame also recognized Mary Giurgevich for outstanding contributions to the social work field. She previously served at Crownsville Hospital Center in Maryland and with the Bluegrass Branch of the National Association of Social Workers.

12. Study Shows Effectiveness of Substance Abuse Treatment Programs

Publicly funded substance abuse treatment programs in Kentucky reduce substance use, decrease criminal activity and increase employment, resulting in net savings of more than \$10 million per year to the state’s taxpayers, according to a report issued by the UK Center on Drug and Alcohol Research. The center annually conducts

the Kentucky Treatment Outcome Study for the Kentucky Division of Mental Health and Substance Abuse to examine whether publicly funded treatment accomplishes intended goals. Kentucky is one of only a few states to systematically examine the benefits of treatment, both in terms of client gains as well as reduced costs to society, Robert Walker, the study investigator, said.

13. UK Center for Computational Sciences Wins \$641,598 Grant for Multi-state Grid

The UK Center for Computational Sciences has been awarded a \$641,598 grant to support its role as part of a grid of four universities for solving problems in computational chemistry. The National Science Foundation (NSF) provided \$2.7 million to UK, the University of Florida, the University of Illinois, and the University of Maryland for the grid's cyberinfrastructure. The grid will build simulation models for designing new molecules and materials essential for understanding electronics, pharmacology, and biological systems at the most basic level. The grant is based on previous software development led by the UK Center for Computational Sciences under the NSF-supported GridChem project. At UK, this latest project will be directed by center Director John Connolly and center researcher Michael Sheetz.

14. Equitable Resources Provides Grant to UK's Robinson Scholars Program

The summer programs of UK's Robinson Scholars Program are the foundation of their college preparation programming, and with a recent gift from Equitable Resources, these programs can now contribute even more to the success of the Robinson Scholars. Equitable Resources, an integrated energy company with emphasis on Appalachian area natural gas supply, transmission and distribution, donated \$25,000 to the Robinson Scholars Program's summer activities, their second donation to the program. The Robinson Scholars Program is a scholarship, student support, and leadership development program established by the UK Board of Trustees in 1995 that serves first generation college-bound and college students from Appalachian Kentucky who have demonstrated the potential to succeed but who might encounter economic, cultural, or institutional impediments to their completion of four-year college degrees. In recognition of the potential obstacles facing these students, the program identifies scholars in the eighth grade.

15. College of Medicine Greets 113 Future Physicians in White Coat Ceremony

A class of 113 future physicians marked the beginning of their medical education at the UK College of Medicine during the annual White Coat Ceremony in early August at UK's Singletary Center for the Arts. The class of 2012 was welcomed with the presentation of their white coats, provided by the UK Medical Alumni Association, which the students will wear when they see patients. Students also received copies of *On Doctoring: Stories, Poems and Essays*, provided by the Robert Wood Johnson Foundation, and "Humanism in Medicine" pins provided by the Arnold P. Gold Foundation. The class then took the "Pledge of Professionalism for Students of Medicine," promising compassion and respect for their patients, teachers, and colleagues.

The class consists of 46 women and 67 men. Ninety-one students are Kentucky residents, with 50 being from rural areas.

16. Study Finds Unsafe Levels of Secondhand Smoke in Bingo Halls

A study released by the UK colleges of Nursing and Public Health shows the air quality of Lexington bingo halls to be unsafe due to secondhand smoke. In fact, the level of indoor air pollution in Lexington bingo halls is 6.8 times higher than the National Ambient Air Quality Standard for outdoor air. The level of indoor air pollution levels in the bingo halls was 13 times higher than in hospitality venues in Lexington and approximately 5.5 times higher than Georgetown's bingo hall after smoke-free laws took effect.

17. UK Greet 186 High School Sophomores as "Class of Kentucky"

In mid-July, UK welcomed the 186 newest members of its "Class of Kentucky" program to campus. The program, now in its fifth year, recognizes academically talented and community-oriented high school sophomores from throughout the Commonwealth of Kentucky and is facilitated through UK's Office of Undergraduate Admission and University Registrar. Class of Kentucky seeks to honor one top sophomore from each high school in Kentucky. Students are chosen by their respective schools and must demonstrate strong leadership and academic skills.

18. Graphic Design of UK Police Vehicle Wins First Place in International Contest

The University of Kentucky vehicle graphic design was judged the best in the college and university division of *Law & Order* magazine's 2008 International Police Vehicle Design Contest. Upon announcing the winners, the magazine noted that "it is imperative that police vehicles are immediately and clearly distinguished as emergency vehicles as they approach and pass other vehicles at dangerously high speeds. While the appearance of police vehicles takes into consideration public perception and aesthetics, above all, it is about safety and identification." The UK Police vehicle design includes the UK wildcat mascot holding a police badge between the front paws as the main focal point. The blue, white, and gray colors are a direct representation of the school colors. The wildcat badge and "POLICE" lettering on the sides of the vehicle increase visibility and recognition.

19. Paducah Engineering Program Breaks Ground for New Paxton Research Wing

Ground was broken July 31 for a new research facility that will serve the UK College of Engineering Extended Campus Program in Paducah. The \$2.6 million Fred Paxton Engineering Research Wing is a part of the West Kentucky Community and Technical College (WKCTC) Emerging Technologies building project. The College of Engineering Extended Campus Program is located on the WKCTC campus. The late Mr. Paxton was a longtime supporter of engineering initiatives in Paducah. UK's Paducah engineering program, in collaboration with Murray State University and WKCTC, offers

studies leading to bachelor's degrees from UK in mechanical engineering and chemical engineering. WKCTC and the UK College of Engineering forged a joint fundraising effort so that the project would be supported by both private and public funds. Donors in the Paducah area contributed more than \$1.6 million.

20. Robinson Scholars Hold Readings of their Writings at Young Library

Students in UK's Robinson Scholars Program, along with world renowned authors Maurice Manning, Rebecca Gayle Howell, and Nickole Brown, shared original works with the public at a reading in the auditorium of the William T. Young Library. The event showcased writings of Robinson Scholars who are rising high school juniors and seniors. The public reading is a new addition to the Writers Workshop, a valuable summer program hosted specifically for Robinson Scholars. In an effort to adequately prepare its scholars for the transition to college, the program instituted the Writer's Workshop to engage junior and senior students in argumentative and creative writing techniques.

21. UK Library Is Chosen as Host Site for National Diversity Program

UK Libraries has been selected as one of five host sites for a national program that will provide 45 fellowships at various research libraries for master's of library science students from underrepresented racial and ethnic groups. The program, the Association of Research Libraries (ARL) Minority Fellowship Program, presented by ARL Diversity Initiatives, is being made possible through a \$728,821 grant from the Institute of Museum and Library Services' Laura Bush 21st Century Librarian Program. Under the program, the 45 fellows will be provided with librarian mentors at one of the five participating research libraries; leadership development opportunities; and career placement assistance. Other host institutions joining UK in the ARL Minority Fellowship Program in 2009 are University at Albany – State University of New York, University of Arizona, the National Library of Medicine, and North Carolina State University.

22. UK, Transylvania Support Henry Clay Center for Statesmanship

The Henry Clay Center for Statesmanship held its inaugural student congress in July with guest speakers and the program of instruction arranged primarily by the Patterson School of Diplomacy and International Commerce and the Martin School of Public Policy and Administration. Both UK and Transylvania University provided academic support for this new endeavor. The program brought one university senior from each U.S. state and the District of Columbia to Lexington for a week to learn about Henry Clay's ideals of debate, dialogue, and compromise. Students were selected by their state's senior U.S. Senator or key higher education leaders. Speakers included Senator Nancy Kassebaum Baker, *New York Times* correspondent John Harwood, and the Cypriot ambassador to the U.S., Andreas Kokouris. This program will be an annual event and a fellowship is being established for an alumnus of the student congress to attend the Patterson School. UK Trustee Mira S. Ball and Patterson School Director Carey Cavanaugh serve on the center's board.

23. UK Wind Ensemble Spends Two Weeks Performing in China

The UK Wind Ensemble, under the direction of John Cody Birdwell, toured and performed in China for close to two weeks ending May 30 on the invitation of the United States-China Cultural and Educational Foundation. The ensemble was the only American collegiate music ensemble to receive the 2008 invitation from the foundation.

Approximately 60 student musicians traveled to China where they performed seven concerts including cultural and musical showcase festivals related to the Olympics in various cities. The final concert in Beijing was scheduled for the country's new People's Liberation Army Concert Hall. During the ensemble's China tour, the musicians performed works by a number of contemporary composers. They performed with featured artists that included UK faculty members Mark Clodfelter, assistant professor of trumpet; Lisa Osland, adjunct professor of saxophone; and Miles Osland, director of jazz studies and professor of saxophone.

24. Student Awards and Achievements

John-Morgan Bush, Music, was awarded second prize in the international solo competition of the 40th International Horn Society Annual Symposium in Denver. The student musician's award was the top honor in his category as the panel decided not to award the first prize.

Christina Espinosa, Special Education and Rehabilitation Counseling, received the 2008 Paul Kevin Burberry Award from the Human Development Institute (HDI) at the University of Kentucky. The award is in honor of Burberry, a former UK student who was a pioneer in the field of disabilities and a consultant of HDI. The selection committee, which included Burberry's parents, the Rev. Clyde David and Susan Burberry, selected Espinosa for her outstanding achievements, advocacy, and commitment to the field of disabilities.

Xuwei Liang, Computer Science doctoral student, co-authored a paper with Jun Zhang, Computer Science professor, that was selected as one of the two best papers at the 2008 International Conference on Bioinformatics and Biomedical Engineering, Shanghai, China, May 15-18, 2008. The paper, titled "White Matter Integrity Analysis along the Cingulum Paths in Mild Cognitive Impairment: A Geodesic Distance Approach," was selected from approximately 2,200 submitted papers.

Jordann Sullivan, Political Science and Middle Eastern Studies, has been awarded a National Security Education Program David L. Boren Undergraduate Scholarship. The \$20,000 scholarship will cover her expenses as she spends a year studying Arabic at Birzeit University in Palestine's West Bank.

Five students in the Jazz Studies Program nabbed three of *DownBeat* magazine's 31st Annual Student Music Awards. UK student musicians were selected as winners in the magazine's jazz group, jazz vocalist, and classical soloist categories. Results for the DownBeat competition were announced in the magazine's June issue. UK award winners this year and their corresponding categories are: UK Mega-Sax, Jazz Group – College Winner; Angie Ortega, Jazz Vocalist – College Winner; and David Harper, Classical Soloist – College Winner. The winning UK Mega-Sax Ensemble was comprised of

students Joe Carucci and Chris Strange, doctoral candidates in saxophone performance; and Brad Grable and Ortega, seniors majoring in saxophone performance. Harper was the only college student to be recognized in the classical soloist category. *DownBeat* magazine is one of the most respected jazz publications in the country, and its annual student awards are among the most coveted in jazz education.

25. Faculty and Staff Awards and Achievements

F.H. (Frank) Cheng, Computer Science, co-authored a poster, “Progressive Interpolation using Loop Subdivision Surfaces,” that received the Best Poster Award at the 4th International Conference on Geometric Modeling and Processing in Hangzhou, China.

Lee Edgerton, Animal and Food Sciences, received the American Society of Animal Science Fellow Award in the teaching category. The award recognizes a long career of distinguished service to animal science and the livestock industry.

Ginny Ellington, Family Studies, received the Career and Technical Education Outstanding Educator Award from the Kentucky Association for Career and Technical Education.

Joseph L. Fink III, Pharmacy, has been elected chairman of The Center for Rural Development in Somerset. Fink has served on the center’s board since 2002.

Judy Goldsmith, Computer Science, co-organized a doctoral consortium at the International Conference on Automated Planning and Scheduling being held in Sydney, Australia, this month.

Jane Hayes, Computer Science, is the principal investigator on a \$750,000 collaborative grant from the National Science Foundation. The three-year grant, titled “Traceability+: A Service Oriented Framework to Support Value-Added Software Traceability,” also involves researchers at DePaul and Kent State universities.

George Heersche, Animal and Food Sciences, received the American Dairy Science Association Hoard’s Dairyman Youth Development Award, which recognizes significant involvement in dairy-related youth activities for 10 or more years.

Jim Hower, Center for Applied Energy Research, received the Society of Organic Petrology’s highest honor based on his significant and lasting contributions to the field of coal geology in research, service to the community, educational outreach, and teaching. The group says his work in almost every aspect of coal geology, including organic and inorganic petrology, coal quality, coal utilization, combustion by-products, and environmental aspects of coal utilization is the benchmark in the coal research community.

Debby Keen, Paul Piwowski, and Jerzy Jaromczyk, Computer Science, conducted several outreach events for high school and middle school students, including running a programming event for the Student Technology Leadership Program Conference at Heritage Hall in Lexington in early May.

Laurie Lawrence, Animal and Food Sciences, received the American Society of Animal Science Equine Science Award. The award recognizes outstanding achievement in the areas of extension, research, teaching, or agribusiness in the equine industry.

Merlin Lindemann, Animal and Food Sciences, received the American Society of Animal Science Animal Management Award. The award recognizes his significant contributions to identifying and alleviating world problems in animal production.

Peter D. Nagy, Plant Pathology, received the Ruth Allen Award from the American Phytopathological Society. The award is given in recognition of an innovative research contribution that has changed, or has the potential to change, the direction of research in plant pathology. This is among the society's most illustrious awards, with previous recipients including members of the National Academy of Sciences.

Tony Pescatore, Animal and Food Sciences, received the Poultry Science Association Fellow Award, which recognizes professional distinction and contributions to the field of poultry science.

Helen Pushkarskaya, Agricultural Economics, received a \$142,756 U.S. Department of Agriculture Higher Education Challenge Grant for the development of an online math course module for doctoral students in agricultural economics.

Jeff Stringer, Forestry, was named a Fellow by the Society of American Foresters, in recognition of outstanding contributions to the Society and the profession. SAF only bestows this honor on about 5 percent of its members.

Jeff Stringer, Billy Thomas, and Renee' Williams, Forestry, are co-editors and producers of *Kentucky Woodlands Magazine*, with Diana Olszowy of the Kentucky Division of Forestry. The magazine was recently awarded the Gold Award for Excellence with High Distinction by Southern Regional Extension Forestry. This is the highest award presented by SREF for extension programming.

Arturo Alonzo Sandoval, Art, was one of seven new members selected for the American Craft Council College of Fellows as reported in the June/July issue of *American Craft Magazine*.

Haining Zhu, Molecular and Cellular Biochemistry, has received the Maciag Award from the National Institutes of Health's National Center for Research Resources. Zhu received this honor in recognition of his many research accomplishments and for his exceptional ability to mentor young scientists.

Three UK professors have been named Southeastern Conference Academic Consortium) 2008-09 Academic Leadership Development Program Fellows: Lynda Brown-Wright, Educational and Counseling Psychology; Christopher Frost, Law; and Lawrence Holloway, Electrical and Computer Engineering.

PR 2

Office of the President
September 9, 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. RETIREMENTS

Office of the President

Lankford, Robert B., Legal Counsel, Office of Legal Counsel, after 41 years and 6 months of consecutive service under AR II-1.6-1 Section VI.B, effective 6/30/08.

Executive Vice President for Finance and Administration

Godshalk, Miriam F., Faculty, Human Resources, after 29 years and 3 months of consecutive service under AR II-1.6-1 Section VI.B, effective 5/31/08.

Hisle, Raymond, Plumber II, Human Resources, after 12 years and 2 months of consecutive service under AR II-1.6-1 Section VI.B, effective 5/31/08.

Olson, James R., Faculty, Human Resources, after 29 years and 2 months of consecutive service under AR II-1.6-1 Section VI.B, effective 7/31/08.

Shrout, Robert, Police Operations Specialist, Human Resources, after 42 years and 5 months of consecutive service under AR II-1.6-1 Section VI.B, effective 7/31/08.

Willis, Ronnie, Storage Supervisor, Human Resources, after 45 years and 2 months of consecutive service under AR II-1.6-1 Section VI.B, effective 7/31/08.

Wright, Joyce, Nurse Clinical II, Human Resources, after 16 years and 8 months of consecutive service under AR II-1.6-1 Section VI.B, effective 6/30/08.

Vice President for Facilities Management

Wolfinger, John, Custodial Supervisor, Physical Plant Department, after 11 years and 10 months of consecutive service, under AR II-1.6-1 Section VI.B, effective 7/31/08.

B. EARLY RETIREMENTS

Executive Vice President for Finance and Administration

Laurick, Grace M., Data Entry Operator VII, Human Resources, after 34 years of consecutive service under AR II-1.6-1 Section VI.A, effective 4/30/08.

C. POST-RETIREMENT APPOINTMENTS

Office of the President

Furst, Richard, Temporary Professional Administrator, effective 7/1/08 through 6/30/09.

II. ADMINISTRATIVE ACTION

A. CHANGES

Vice President for Information Technology

Burr, Stephen, from IT Manager III, Enterprise Computing, Information Technology to Business Intelligence Reporting Lead, Enterprise Computing, Information Technology, effective 6/10/08.

B. ADMINISTRATIVE APPOINTMENTS

Vice President for Information Technology

Holmes, Peter E., Programmer Systems Lead, Enterprise Systems Programming, Information Technology, effective 6/8/08.

Vice President for Commercialization & Economic Development

Powell, Patrick, Director, Von Allmen Center for Entrepreneurship, Office of Commercialization and Economic Development, effective 7/1/08.

PROVOST

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

Abuazza, Ghazala, College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/08 through 6/30/09.

Akers, Wendell S., College of Pharmacy, Associate Professor (voluntary), Pharmacy Practice and Science, 8/1/07 through 6/30/11.

Bagh, Adib, College of Business and Economics, Assistant Professor, Economics, and joint appointment as Assistant Professor, Mathematics, College of Arts and Sciences, 8/16/08 through 6/30/09.

Bailey, Alison L., College of Medicine, Clinical Assistant Professor, Internal Medicine, 8/1/08 through 6/30/09.

Banks, Andrea L., College of Medicine, Clinical Assistant Professor, Internal Medicine, 7/14/08 through 6/30/09.

Berger, Joseph R., College of Medicine, Professor (with tenure), Neurology, and joint appointment as Professor (without tenure), Internal Medicine, reappointed to the Ruth Louise Works Professorship in Neuromuscular Diseases, 7/1/08 through 6/30/13.

Bodiwala, Kunal N., College of Medicine, Clinical Assistant Professor, Internal Medicine, 7/1/08 through 6/30/09.

Cheng, Yang-Tse, College of Engineering, Professor (with tenure), Chemical and Materials Engineering, effective 8/1/08.

Clark, James J., College of Social Work, Associate Professor (with tenure), and joint appointment as Associate Professor (without tenure), Psychiatry, College of Medicine, reappointed to the Constance Wilson Endowed Professorship in Mental Health, 7/1/08 through 6/30/11.

Clifford, Chris P., College of Business and Economics, Assistant Professor, Management, 8/16/08 through 6/30/09.

Daugherty, Alan, College of Medicine, Professor (with tenure), Internal Medicine, and joint appointments as Professor (without tenure), Graduate Center for Toxicology and Professor (without tenure), Physiology, reappointed to the Gill Foundation Chair in Preventive Cardiology, 7/1/08 through 6/30/13.

deBeer, Frederick C., College of Medicine, Professor (with tenure), Internal Medicine, and joint appointments as Professor (without tenure), Microbiology, Immunology and Molecular Genetics and Professor (without tenure), Nutritional Sciences, Graduate School, reappointed to the Jack and Linda Gill Chair in Internal Medicine, 7/1/08 through 6/30/13.

Donohue, Kevin D., College of Engineering, Professor (with tenure), Electrical and Computer Engineering, reappointed to the Databeam Professorship in Electrical and Computer Engineering, 7/1/08 through 6/30/13.

- Farmer, Aletia G., College of Medicine, Clinical Assistant Professor, Internal Medicine, 8/8/08 through 6/30/09.
- Ferguson, James E., College of Medicine, Professor (with tenure), Obstetrics and Gynecology, reappointed to the John W. Greene, Jr., M.D. Chair in Obstetrics and Gynecology, 7/1/08 through 6/30/13.
- Follingstad, Diane R., College of Medicine, Professor (with tenure), Psychiatry, and joint appointment as Professor (without tenure), Psychology, College of Arts and Sciences, effective 7/1/08.
- Garabedian, Wendy R., College of Medicine, Clinical Assistant Professor, Internal Medicine, 7/14/08 through 6/30/09.
- Gilbert, Jeffrey S., College of Medicine, Clinical Assistant Professor, Internal Medicine, 7/1/08 through 6/30/09.
- Golding, Jonathan, College of Arts and Sciences, Professor (with tenure), Psychology, appointed to the Chellgren Endowed Professorship, 7/1/08 through 6/30/11.
- Gonzalez, Andrea C., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 7/1/08 through 6/30/09.
- Griffith, Charles H., College of Medicine, Professor (with tenure), Internal Medicine, and joint appointments as Professor (without tenure), Pediatrics and Professor (without tenure), Preventive Medicine and Environmental Health, College of Public Health, reappointed to the University Professorship in Medicine, 7/1/08 through 6/30/13.
- Guberman de Andrade, Cristiane, College of Medicine, Clinical Assistant Professor, Obstetrics and Gynecology, 9/1/08 through 6/30/09.
- Harned, Michael E., College of Medicine, Clinical Instructor, Anesthesiology, 7/1/08 through 6/30/09.
- Hartsfield, James K., College of Dentistry, Professor (with tenure), Oral Health Science, effective 7/1/08.
- High, Walter M., College of Medicine, Associate Professor (without tenure), Physical Medicine and Rehabilitation, and joint appointments as Associate Professor (without tenure), Surgery and Associate Professor (without tenure), Psychology, College of Arts and Sciences, appointed to the Cardinal Hill Rehabilitation Hospital Chair in Traumatic Brain Injury Research, 10/1/06 through 6/30/11.
- Holly, Christopher S., College of Arts and Sciences, Professor (without tenure), Military Science, 7/1/08 through 6/30/11.
- Jackson, Wendy L., College of Medicine, Clinical Instructor, Obstetrics and Gynecology, 7/23/08 through 6/30/09.
- Jaffe, Elaine S., College of Medicine, Professor (voluntary), Pathology and Laboratory Medicine, 5/1/08 through 6/30/11.
- Jennings, Stuart C., College of Medicine, Clinical Assistant Professor, Internal Medicine, 7/1/08 through 6/30/09.
- Johnson, Stacey C., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 8/1/08 through 6/30/09.
- Jordan, Bradford D., College of Business and Economics, Professor (with tenure), Management, reappointed to the Richard W. and Janis H. Furst Endowed Chair in Finance, 7/1/08 through 6/30/13.

- Kelly, Thomas H., College of Medicine, Professor (with tenure), Behavioral Science, and joint appointments as Professor (without tenure), Psychiatry and Professor (without tenure), Psychology, College of Arts and Sciences, reappointed to the Robert Straus Professorship in Behavioral Science, 7/1/08 through 6/30/13.
- Knowles, Justin L., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 9/1/08 through 6/30/09.
- Kraemer, Philipp, College of Arts and Sciences, Professor (with tenure), Psychology, appointed to the Chellgren Endowed Chair, 8/15/08 through 6/30/13.
- Kraman, Steve S., College of Medicine, Professor (with tenure), Internal Medicine, reappointed to the Margaret Logan Colvin Chair in Lung Disease Research, 7/1/08 through 6/30/13.
- Labianca, Giuseppe J., College of Business and Economics, Associate Professor (with tenure), Management, reappointed to the Carol Martin Gatton Professorship in Management, 7/1/08 through 6/30/10.
- Lee, Lu Yuan, College of Medicine, Professor (with tenure), Physiology, and joint appointment as Professor (without tenure), Biomedical Engineering, Graduate School, reappointed to the Dr. Fred W. Zechman Professorship, 7/1/07 through 6/30/12.
- Leukefeld, Carl G., College of Medicine, Professor (with tenure), Behavioral Science, and joint appointments as Professor (without tenure), Oral Health Science, College of Dentistry and Professor (without tenure), Psychiatry and Professor (without tenure), Health Behavior, College of Public Health and Professor (without tenure), College of Social Work, appointed to the Bell Alcohol and Addictions Chair, 7/1/08 through 6/30/13.
- Liu, Jiankang, College of Medicine, Research Professor, Graduate Center for Toxicology, 8/1/08 through 6/30/09.
- MacIvor, Duncan C., College of Medicine, Clinical Assistant Professor, Pathology and Laboratory Medicine, 9/1/08 through 6/30/09.
- Marshall, Ernest W., College of Medicine, Associate Professor (voluntary), Obstetrics and Gynecology, 5/1/08 through 6/30/11.
- Martin, Catherine A., College of Medicine, Professor (with tenure), Psychiatry, and joint appointments as Professor (without tenure), Behavioral Science and Professor (without tenure), College of Social Work, appointed to the Evelyn Anderson Edwards Endowed Professorship, 7/1/08 through 6/30/13.
- Matheny, Samuel C., College of Medicine, Professor* (with tenure), Family and Community Medicine, and joint appointment as Professor* (without tenure), Preventive Medicine and Environmental Health, College of Public Health, reappointed to the Nicholas J. Pisacano, M.D. Endowed Chair, 7/1/08 through 6/30/13.
- McClintock, Timothy S., College of Medicine, Professor (with tenure), Physiology, appointed to the Dr. Louis L. Boyarsky Professorship, 7/1/08 through 6/30/13.
- McKinney, Katherine M., College of Medicine, Clinical Instructor, Internal Medicine, 7/10/08 through 6/30/09.
- Mende, Martin, College of Business and Economics, Assistant Professor (visiting), Management, 8/16/08 through 5/15/09.

- Molloy, Janelle A., College of Medicine, Associate Professor* (without tenure), Radiation Medicine, and joint appointment as Associate Professor* (without tenure), Clinical Sciences, College of Health Sciences, 6/9/08 through 6/30/08.
- Moscow, Jeffrey A., College of Medicine, Professor (with tenure), Pediatrics, and joint appointment as Professor (without tenure), Graduate Center for Toxicology, appointed to the Children's Miracle Network Research Chair in Pediatrics, 7/1/08 through 6/30/13.
- Mueggenburg, Ida K., College of Medicine, Associate Professor (voluntary), Internal Medicine, 7/1/08 through 6/30/11.
- Murtha, Brian R., College of Business and Economics, Assistant Professor, Management, 8/16/08 through 6/30/09.
- Nadel, Alan M., College of Arts and Sciences, Professor (with tenure), English, appointed to the William T. Bryan University Chair, effective 8/16/06.
- Oates, M. Elizabeth, College of Medicine, Professor (with tenure), Diagnostic Radiology, appointed to the Endowed University Professor of Diagnostic Radiology Fund, 9/30/07 through 6/30/12.
- Otis, Melanie D., College of Social Work, Associate Professor (with tenure), appointed to the Richard K. Brautigam Professorship in Juvenile, Criminal and Social Justice, 7/1/08 through 7/1/11.
- Parrish, Sarah A., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 7/1/08 through 6/30/09.
- Parrish, Thomas D., College of Design, Lecturer, Architecture, reappointed to the Sue Fan Gooding Hobgood Visiting Design Critic Professorship, 7/1/08 through 6/30/09.
- Pittaluga, Stefania, College of Medicine, Associate Professor (voluntary), Pathology and Laboratory Medicine, 5/1/08 through 6/30/11.
- Prevost, Suzanne S., College of Nursing, Professor* (with tenure), effective 8/1/08.
- Rabchevsky, Alexander G., College of Medicine, Associate Professor (with tenure), Physiology, reappointed to the Spinal Cord and Head Injury Chair, 1/1/09 through 6/30/13.
- Rayens, William, College of Arts and Sciences, Professor (with tenure), Statistics, appointed to the Chellgren Endowed Professorship, 7/1/08 through 6/30/11.
- Reid, Michael B., College of Medicine, Professor (with tenure), Physiology, reappointed to the Dr. Shih-Chun Wang Professorship in Physiology, 7/1/08 through 6/30/13.
- Sawaki, Lumy, College of Medicine, Associate Professor (without tenure), Physical Medicine and Rehabilitation, and joint appointment as Associate Professor (without tenure), Neurology, appointed to the Cardinal Hill Rehabilitation Hospital Chair in Spinal Cord Injury Rehabilitation, 4/1/08 through 6/30/13.
- Schneider, Douglas, College of Medicine, Clinical Associate Professor, Pediatrics, 7/1/08 through 6/30/09.
- Scott, Maura L., College of Business and Economics, Assistant Professor, Management, 8/16/08 through 6/30/09.
- Skinner, Sean C., College of Medicine, Clinical Assistant Professor, Surgery, 7/21/08 through 6/30/09.
- Smart, Eric J., College of Medicine, Professor (with tenure), Pediatrics, and joint appointment as Professor (without tenure), Physiology, reappointed to the Barnstable-Brown Chair in Pediatric Diabetes Research, 7/1/08 through 6/30/13.

- Snow, Diane M., College of Medicine, Professor (with tenure), Anatomy and Neurobiology, appointed to the Spinal Cord and Brain Injury Chair, 7/1/08 through 6/30/13.
- Spires, Susan E., College of Medicine, Clinical Associate Professor, Pathology and Laboratory Medicine, 7/1/08 through 6/30/09.
- Trimble, Atitaya T., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 8/1/08 through 6/30/09.
- Troedsson, Mats H., College of Agriculture, Professor (with tenure), Veterinary Science, effective 6/23/08.
- Troske, Kenneth R., College of Business and Economics, Professor (with tenure), Economics, reappointed to the William B. Sturgill Professorship in Business and Public Policy, 7/1/08 through 6/30/10.
- Uzuegbunam, Ikenna S., College of Business and Economics, Assistant Professor, Management, 8/16/08 through 6/30/09.
- van Nagell, John R., College of Medicine, Professor (with tenure), Obstetrics and Gynecology, appointed to the John R. van Nagell, M.D. Professorship in Gynecologic Oncology, 7/1/08 through 6/30/13.
- Varkey, Leelamma, College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 9/1/08 through 6/30/09.
- Varney, Jamie B., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 8/11/08 through 6/30/09.
- Walcott, Bruce L., College of Engineering, Professor (with tenure), Electrical and Computer Engineering, reappointed to the Alumni Associate Professorship in Electrical and Computer Engineering, 7/1/08 through 6/30/13.
- Wise, James N., College of Medicine, Clinical Assistant Professor, Diagnostic Radiology, 8/1/08 through 6/30/09.
- Zhang, Yu-Ming, College of Engineering, Professor (with tenure), Electrical and Computer Engineering, reappointed to the James R. Boyd Professorship in Electrical Engineering, 7/1/08 through 6/30/13.
- Zhao, Hong-Bo, College of Medicine, Associate Professor (with tenure), Surgery, and joint appointment as Associate Professor (without tenure), Graduate Center for Toxicology, appointed to the Professorship in Otolaryngology, 7/1/08 through 6/30/13.

B. ADMINISTRATIVE APPOINTMENTS

- Ferguson, James E., College of Medicine, Professor (with tenure), Obstetrics and Gynecology, reappointed Chair, Obstetrics and Gynecology, 10/1/08 through 9/30/14.
- Hansen, Gary L., College of Agriculture, Extension Professor (with tenure), Community and Leadership Development, and joint appointment as Extension Professor (without tenure), Sociology, College of Arts and Sciences, reappointed Chair, Community and Leadership Development, 7/1/08 through 6/30/14.
- Holly, Christopher S., College of Arts and Sciences, Professor (without tenure), Military Science, appointed Chair, Military Science, 7/1/08 through 6/30/11.

- Honaker, Rick Q., College of Engineering, Professor (with tenure), Mining Engineering, appointed Chair, Mining Engineering, 7/1/08 through 6/30/12.
- Pearson, P. A., College of Medicine, Professor (with tenure), Ophthalmology and Visual Sciences, reappointed Chair, Ophthalmology and Visual Sciences, 7/1/08 through 6/30/14.
- Robbins, Lynn W., College of Agriculture, Professor (with tenure), Agricultural Economics, reappointed Chair, Agricultural Economics, 7/1/08 through 6/30/11.
- Troedsson, Mats H., College of Agriculture, Professor (without tenure), Veterinary Science, appointed Chair, Veterinary Science, effective 6/23/08.
- Withers, Benjamin C., College of Fine Arts, Professor (with tenure), Art, reappointed Chair, Art, 7/1/08 through 6/30/12.

C. JOINT APPOINTMENTS

- 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, new joint appointment as Professor (without tenure), Neurosurgery, effective 7/1/07.
- Markesbery, William R., College of Medicine, Professor (with tenure), Pathology and Laboratory Medicine, and joint appointments as Professor (without tenure), Anatomy and Neurobiology and Professor (without tenure), Surgery and Professor (without tenure), Neurology, new joint appointment as Professor (without tenure), Neurosurgery, effective 7/1/07.

D. REAPPOINTMENTS

- Ahrenkiel, Richard K., College of Engineering, Professor (visiting), Electrical and Computer Engineering, 7/1/08 through 6/30/09.
- Albers, Dale, College of Arts and Sciences, Professor (visiting), Sociology, 8/16/08 through 5/15/09.
- Cappiello, Paul E., College of Agriculture, Associate Adjunct Professor, Horticulture, 7/1/08 through 6/30/09.
- Cohron, Peter P., College of Pharmacy, Associate Professor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Crocker, Mark, College of Arts and Sciences, Associate Adjunct Professor, Chemistry, 7/1/08 through 6/30/11.
- Figgs, Larry W., College of Public Health, Associate Professor* (without tenure), Preventive Medicine and Environmental Health, 7/1/08 through 6/30/09.
- Garman, Ray F., College of Public Health, Clinical Associate Professor, Preventive Medicine and Environmental Health, and joint appointment as Clinical Associate Professor, Family and Community Medicine, College of Medicine, 7/1/08 through 6/30/09.
- Hagen, Michael D., College of Medicine, Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- Holmes, Sharon S., College of Nursing, Associate Adjunct Professor, 7/1/08 through 6/30/09.

- Huang, George P., College of Engineering, Professor (visiting), Mechanical Engineering, 7/1/08 through 6/30/09.
- Jacob, Jamey D., College of Engineering, Associate Professor (visiting), Mechanical Engineering, 7/1/08 through 6/30/09.
- Lear, Teri L., College of Agriculture, Associate Research Professor, Veterinary Science, 7/1/08 through 6/30/09.
- Mannino, David M., College of Public Health, Associate Professor (without tenure), Preventive Medicine and Environmental Health, and joint appointments as Associate Professor (without tenure), Internal Medicine, College of Medicine and Associate Professor (without tenure), Epidemiology, 7/1/08 through 6/30/09.
- Molloy, Janelle A., College of Medicine, Associate Professor* (without tenure), Radiation Medicine, and joint appointment as Associate Professor* (without tenure), Clinical Sciences, College of Health Sciences, 7/1/08 through 6/30/09.
- Nowak-Rapp, Margaret, College of Pharmacy, Clinical Associate Professor, Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Puffer, James C., College of Medicine, Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- Riley, Kathryn P., College of Public Health, Associate Professor (part-time), Preventive Medicine and Environmental Health, and joint appointment as Associate Professor (part-time), Family and Community Medicine, College of Medicine, 7/1/08 through 6/30/09.
- Rowell, A. B., College of Agriculture, Adjunct Professor, Horticulture, 7/1/08 through 6/30/09.
- Ruble, Lisa, College of Education, Associate Professor (without tenure), Educational and Counseling Psychology, 7/1/08 through 6/30/09.
- Sawyer, Donald T., College of Arts and Sciences, Adjunct Professor, Chemistry, 7/1/08 through 6/30/11.
- Young, Elizabeth H., College of Medicine, Associate Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.

E. TENURE

- LeVine, Harry, College of Medicine, from Associate Professor (without tenure), Molecular and Cellular Biochemistry, to Associate Professor (with tenure), Molecular and Cellular Biochemistry, effective 7/1/08.

F. PROMOTIONS

- Dalton, Waller L., College of Medicine, from Clinical Assistant Professor, Obstetrics and Gynecology, to Clinical Associate Professor, Obstetrics and Gynecology, 7/1/08 through 6/30/09.
- Everson, William V., College of Medicine, from Assistant Research Professor, Pediatrics, and joint appointment as Assistant Research Professor, Physiology, to Associate Research Professor, Pediatrics, and joint appointment as Associate Research Professor, Physiology, 7/1/08 through 6/30/09.

- Frazer, Robert Q., College of Dentistry, from Assistant Professor*, Oral Health Practice, to Associate Professor* (with tenure), Oral Health Practice, effective 7/1/08.
- Goodin, Michael M., College of Agriculture, from Assistant Professor, Plant Pathology, to Associate Professor (with tenure), Plant Pathology, effective 7/1/08.
- Holtman, Joseph R., College of Medicine, from Associate Professor (with tenure), Anesthesiology, to Professor (with tenure), Anesthesiology, effective 7/1/08.
- Koch, Alvaro G., College of Medicine, from Assistant Professor*, Internal Medicine, to Associate Professor* (with tenure), Internal Medicine, effective 7/1/08.
- Maragos, William F., College of Medicine, from Associate Professor (with tenure), Neurology, and joint appointments as Associate Professor (without tenure), Graduate Center for Toxicology and Associate Professor (without tenure), Anatomy and Neurobiology, to Professor (with tenure), Neurology, and joint appointments as Associate Professor (without tenure), Graduate Center for Toxicology and Professor (without tenure), Anatomy and Neurobiology, effective 7/1/08.
- Pena, Luis R., College of Medicine, from Assistant Professor*, Internal Medicine, to Associate Professor* (with tenure), Internal Medicine, effective 7/1/08.
- Reynolds, Eric W., College of Medicine, from Assistant Professor*, Pediatrics, to Associate Professor* (with tenure), Pediatrics, effective 7/1/08.
- Spengler, Susan E., College of Public Health, from Assistant Professor (part-time), Preventive Medicine and Environmental Health, and joint appointment as Assistant Professor (part-time), Family and Community Medicine, College of Medicine, to Associate Professor (part-time), Preventive Medicine and Environmental Health, and joint appointment as Assistant Professor (part-time), Family and Community Medicine, College of Medicine, 7/1/08 through 6/30/09.
- Teaster, Pamela B., College of Public Health, from Associate Professor (with tenure), Gerontology, and joint appointment as Associate Professor (without tenure), Health Behavior, to Professor (with tenure), Gerontology, and joint appointment as Professor (without tenure), Health Behavior, effective 7/1/08.

G. CHANGES

- Balke, C. William, College of Medicine, from Professor (with tenure), Internal Medicine, and joint appointment as Professor (without tenure), Physiology, to Professor (with tenure), Physiology, and joint appointment as Professor (without tenure), Internal Medicine, effective 7/1/08.
- Bertsch, Paul M., College of Agriculture, from Professor (temporary), Plant and Soil Sciences, to Professor (with tenure), Plant and Soil Sciences, effective 7/1/08.
- Bummer, Paul M., College of Pharmacy, from Associate Professor* (with tenure), Pharmaceutical Sciences, to Associate Professor (with tenure), Pharmaceutical Sciences, effective 12/1/07.
- McClanahan, Kimberly K., College of Medicine, from Clinical Associate Professor, Pediatrics, to Associate Professor (part-time), Pediatrics, 8/1/08 through 6/30/09.
- Meigooni, Ali S., College of Medicine, from Clinical Professor, Radiation Medicine, and joint appointment as Clinical Professor, Clinical Sciences, College of Health Sciences, to Professor* (with tenure), Radiation Medicine, and joint appointment

as Professor* (without tenure), Clinical Sciences, College of Health Sciences, effective 7/1/08.

Purschwitz, Mark A., College of Agriculture, from Associate Professor (temporary), Biosystems and Agricultural Engineering, to Extension Professor (with tenure), Biosystems and Agricultural Engineering, effective 7/1/08.

H. TERMINAL REAPPOINTMENTS

Gagliardi, Raymond J., College of Medicine, Clinical Associate Professor, Surgery, 7/1/08 through 6/30/09.

Ji, Inhae, College of Arts and Sciences, Research Professor, Chemistry, 7/1/08 through 6/30/09.

McConnell, Thomas A., College of Dentistry, Clinical Associate Professor, Oral Health Practice, 7/1/08 through 6/30/09.

Wong, Isaac, College of Medicine, Associate Professor, Molecular and Cellular Biochemistry, 11/1/07 through 10/31/08.

I. RETIREMENTS

Bratt, Carolyn S., College of Law, Professor (with tenure), after 33 years and 1 month of consecutive service, under AR II-1.6-1, Section VI.B, effective 8/31/08.

Bush, Lena, College of Agriculture, Administrative Services Assistant, Agriculture Business Office, after 38 years and 9 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 6/30/08.

Bush, Lowell P., College of Agriculture, Professor (with tenure), Plant and Soil Sciences, after 42 years and 2 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 8/18/08.

Haley, Boyd, College of Arts and Sciences, Professor (with tenure), Chemistry, after 23 years of consecutive service, under AR II-1.6-1, Section VI.B, effective 6/30/08.

Keller, Dorothy J., College of Medicine, Assistant Professor (part-time), Psychiatry, after 14 years and 4 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 6/30/08.

Lai-Fook, Stephen J., Graduate School, Professor (with tenure), Biomedical Engineering, after 21 years and 2 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 9/30/08.

Muse, Richard, College of Engineering, Industry Extension Specialist II, UK Center for Manufacturing, after 15 years and 1 month of consecutive service, under AR II-1.6-1, Section VI.B, effective 12/31/08.

Potter, Charles, College of Agriculture, Senior Laboratory Technician, Regulatory Services, after 10 years and 10 months of consecutive service, and a total of 20 years and 6 months of service, under AR II-1.6-1, Section VI.B, effective 8/25/08.

Scalf, Jimmie K., College of Medicine, Medical Records Clerk, Kentucky Clinic Administration, after 7 years of consecutive service, under AR II-1.6-1, Section VI.B, effective 6/30/08.

- Smith, Nellie H., College of Medicine, Staff Associate, Cancer Center Core Support, after 17 years and 2 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 7/7/08.
- Smith, Timothy A., College of Medicine, Professor (with tenure), Behavioral Science, and joint appointments as Professor (without tenure), Oral Health Science, College of Dentistry and Professor (without tenure), Educational and Counseling Psychology, College of Education, after 39 years of consecutive service, under AR II-1.6-1, Section VI.B, effective 6/30/08.
- Wash, Glenna, College of Social Work, Administrative Support Associate I, after 44 years and 6 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 8/15/08.
- Wu, Guanghan, College of Medicine, Scientist II, Spinal Cord and Brain Injury Research Center, after 14 years and 7 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 6/30/08.

J. EARLY RETIREMENTS

- Brock, Gregory W., College of Agriculture, Professor (with tenure), Family Studies, after 21 years and 5 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 6/30/08.
- Burmeister, Larry L., College of Agriculture, Associate Professor (with tenure), Community and Leadership Development, joint appointment as Associate Professor (without tenure), Sociology, College of Arts and Sciences, after 21 years and 12 months of consecutive service, and a total of 22 years and 10 months of service, under AR II-1.6-1, Section VI.A, effective 8/31/08.
- Case, Dorothy, College of Dentistry, Sterilization Technician, Kentucky Clinic, after 23 years and 9 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 6/4/08.
- Claywell, Jeanne M., College of Agriculture, County Extension Clerk, Cooperative Extension Service, after 30 years of consecutive service, under AR II-1.6-1, Section VI.A, effective 9/30/08.
- Gass, Cecelia, College of Medicine, Research Analyst Principal, Pharmacology, after 25 years and 7 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 7/25/08.
- Jay, Michael J., College of Pharmacy, Professor (with tenure), Pharmaceutical Sciences, after 27 years and 1 month of consecutive service, under AR II-1.6-1, Section VI.A, effective 8/1/08.
- Rowland, Patricia, Graduate School, Administrative Support Associate I, Dean's Office, after 33 years and 4 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 9/26/08.
- Vancil, Christopher, College of Arts and Sciences, Administrative Staff Officer II, Mathematics, after 29 years and 4 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 7/18/08.
- Watts, Ruby, Enrollment Management, Associate Registrar, Registrar's Office, after 39 years and 2 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 8/31/08.

Williams, Connie D., College of Dentistry, Account Clerk III, Kentucky Clinic, after 34 years and 5 months of consecutive service, and a total of 35 years and 3 months of service, under AR II-1.6-1, Section VI.A, effective 7/31/08.

K. POST-RETIREMENT APPOINTMENTS

Bush, Lena, College of Agriculture, Administrative Services Assistant (part-time), Agriculture Administration, 7/1/08 through 6/30/09.

Bush, Lowell P., College of Agriculture, Professor (part-time), Plant and Soil Sciences, 8/19/08 through 6/30/09.

Cole, Henry, College of Public Health, Professor (part-time), Preventive Medicine and Environmental Health, 7/1/08 through 6/30/09.

Deaton, Paul, College of Agriculture, County Extension Agent (part-time), Cooperative Extension Service, 7/21/08 through 10/6/08.

Dillon, Oscar W., College of Engineering, Professor (part-time), Mechanical Engineering, 7/1/08 through 6/30/09.

Donohew, Robert L., College of Communications and Information Studies, Professor (part-time), Communication, 7/1/08 through 6/30/09.

Haley, Boyd, College of Arts and Sciences, Professor (part-time), Chemistry, 7/1/08 through 6/30/09.

Jacobs, Charlene, College of Agriculture, Regional Program and Development Coordinator (part-time), Cooperative Extension Service, 11/3/08 through 11/2/09.

Johnston, Noel, College of Agriculture, Regulatory Specialist (part-time), Regulatory Services, 7/1/08 through 12/31/08.

Keller, Dorothy J., College of Medicine, Assistant Professor (part-time), Psychiatry, 7/1/08 through 6/30/09.

Knapp, Fred W., College of Agriculture, Professor (part-time), Entomology, 7/1/08 through 6/30/09.

Nall, Martha A., College of Agriculture, Professor (part-time), Community and Leadership Development, 10/8/08 through 10/7/09.

Norris, Rosie, College of Agriculture, County Extension Agent (part-time), Cooperative Extension Service, 9/5/08 through 8/31/09.

Okazaki, Kenji, College of Engineering, Professor (part-time), Chemical and Materials Engineering, 7/1/08 through 12/31/08.

Piercy, Larry, College of Agriculture, Extension Safety Specialist (part-time), Biosystems and Agricultural Engineering, 7/1/08 through 6/30/09.

Poonacha, Kockanda B., College of Agriculture, Professor (part-time), Veterinary Science, 7/1/08 through 12/31/08.

Wiehe, Vernon R., College of Social Work, Professor (part-time), 8/1/08 through 6/30/09.

L. PHASED RETIREMENT APPOINTMENTS

Colclough, George W., College of Medicine, Clinical Associate Professor, Anesthesiology, 12/1/08 through 6/30/09.

Ghabrial, Said A., College of Agriculture, Professor (with tenure), Plant Pathology, 1/1/09 through 12/31/13.

Hickman, Margaret J., College of Nursing, Associate Professor* (with tenure), 7/1/08 through 6/30/13.

Nahum, Daniel D., College of Medicine, Associate Professor* (with tenure), Psychiatry, 7/1/08 through 6/30/13.

Weiner, Andrew, College of Education, Associate Professor (with tenure), Kinesiology and Health Promotion, 7/1/08 through 6/30/10.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Absher, Dale R., College of Medicine, Assistant Professor (voluntary), Diagnostic Radiology, 6/1/08 through 6/30/11.

Adebayo, Ayodele, College of Public Health, Assistant Professor (voluntary), Preventive Medicine and Environmental Health, 5/1/08 through 6/30/11.

Alexander, Lyman E., College of Engineering, Instructor (part-time), Civil Engineering, 6/5/08 through 7/31/08.

Biddle, Martha J., College of Nursing, Adjunct Instructor, 8/15/08 through 6/30/09.

Bonaime, Alice A., College of Business and Economics, Instructor (temporary), Management, 8/15/08 through 6/30/09.

Bottiggi, Anthony J., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/08 through 6/30/09.

Brown, Joseph J., College of Dentistry, Instructor (voluntary), Oral Health Science, 7/1/08 through 6/30/11.

Bux, Anjum, College of Medicine, Assistant Professor (voluntary), Anesthesiology, 5/1/08 through 6/30/11.

Cadle, Ronald G., College of Medicine, Assistant Professor (part-time), Microbiology, Immunology and Molecular Genetics, 7/1/08 through 6/30/09.

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

Carpenter, Amy E., College of Nursing, Instructor (part-time), 8/1/08 through 6/30/09.

Case, Justin W., College of Medicine, Instructor (part-time), Internal Medicine, 7/1/08 through 6/30/09.

Cassone, Lynne M., College of Agriculture, Clinical Assistant Professor, Veterinary Science, 9/1/08 through 6/30/09.

Clutter, Justin D., College of Medicine, Instructor (voluntary), Internal Medicine, 7/1/08 through 6/30/11.

Crabtree, Joseph D., College of Engineering, Assistant Adjunct Professor, Civil Engineering, 7/1/08 through 6/30/09.

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

Crump, Laura M., College of Medicine, Assistant Professor (part-time), Pathology and Laboratory Medicine, 9/1/08 through 6/30/09.

Davis, Rynetta S., College of Arts and Sciences, Assistant Professor, English, 8/16/08 through 6/30/10.

- Deane, Andrew S., College of Medicine, Assistant Professor*, Anatomy and Neurobiology, 8/1/08 through 6/30/09.
- Derbenev, Andrei V., College of Medicine, Assistant Research Professor, Physiology, 7/1/08 through 6/30/09.
- Dimayuga, Filomena O., College of Health Sciences, Assistant Research Professor, Rehabilitation Sciences, 2/1/08 through 6/30/08.
- Emeric, Edgar, College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 8/1/08 through 6/30/11.
- Endres, William F., College of Arts and Sciences, Assistant Professor, English, 8/16/08 through 6/30/10.
- Fardo, David W., College of Public Health, Assistant Professor, Biostatistics, 8/1/08 through 6/30/09.
- Farley, T M., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Finley, Timothy L., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Fletcher-Beck, Jennifer L., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/15/08 through 6/30/09.
- Ford, Jason E., College of Dentistry, Assistant Professor (voluntary), Oral Health Science, 7/1/08 through 6/30/11.
- Gentry, Matthew S., College of Medicine, Assistant Professor, Molecular and Cellular Biochemistry, 7/1/08 through 6/30/09.
- Goldstein, Lisa A., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 8/1/08 through 6/30/11.
- Gross, Allyson K., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Hannemann, Jens, College of Engineering, Assistant Research Professor, Electrical and Computer Engineering, 7/1/08 through 6/30/09.
- Harpole, Joseph H., College of Medicine, Assistant Professor (visiting), Diagnostic Radiology, 8/11/08 through 6/30/09.
- Hessler, Amy E., College of Medicine, Assistant Professor (part-time), Neurology, 8/1/08 through 6/30/09.
- Hood, Katrina M., College of Medicine, Assistant Professor (part-time), Pediatrics, 7/1/08 through 6/30/09.
- Hosier, Amy F., College of Agriculture, Assistant Extension Professor, Family Studies, 8/18/08 through 6/30/09.
- Hubbard, Christy L., College of Nursing, Instructor (part-time), 8/1/08 through 6/30/09.
- Hudson, Cindy K., College of Nursing, Instructor (part-time), 8/1/08 through 6/30/09.
- Hughes, Jane M., College of Design, Instructor (part-time), Interior Design, 7/1/08 through 6/30/09.
- Hyden, Seth, College of Dentistry, Assistant Professor (voluntary), Oral Health Science, 7/1/08 through 6/30/09.
- Johnson, Daniel W., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Johnston, Jason W., College of Medicine, Assistant Professor, Microbiology, Immunology and Molecular Genetics, 9/1/08 through 6/30/09.

- Jones, Laura B., College of Dentistry, Instructor (voluntary), Oral Health Science, 7/1/08 through 6/30/11.
- Katchova, Ani L., College of Agriculture, Assistant Professor, Agricultural Economics, 7/21/08 through 6/30/09.
- Keller, Peggy S., College of Arts and Sciences, Assistant Professor, Psychology, 8/16/08 through 6/30/10.
- Kim, Myung-Hee, College of Medicine, Assistant Research Professor, Internal Medicine, 6/1/08 through 6/30/08.
- Kregor, Janice M., College of Medicine, Assistant Professor (part-time), Behavioral Science, 8/1/08 through 6/30/09.
- Kumar, Subhash, College of Medicine, Instructor (voluntary), Internal Medicine, 7/1/08 through 6/30/11.
- Lemon, Stephen J., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Lensing, Janet R., College of Agriculture, Instructor (temporary), Entomology, 8/15/08 through 6/30/09.
- Leverage, Scott C., College of Medicine, Instructor (part-time), Internal Medicine, 7/1/08 through 6/30/09.
- Lu, Hong, College of Medicine, Assistant Research Professor, Internal Medicine, 7/1/08 through 6/30/09.
- Luo, Liang, College of Arts and Sciences, Assistant Professor, Modern and Classical Languages, Literatures, and Cultures, 8/16/08 through 6/30/10.
- Lytchakov, Vladimir A., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 6/1/08 through 6/30/11.
- Majeski, Elizabeth I., College of Medicine, Instructor (part-time), Internal Medicine, 7/17/08 through 6/30/09.
- Malloy, Dean A., College of Dentistry, Instructor (voluntary), Oral Health Science, 5/1/08 through 6/30/11.
- Malloy, Katherine M., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Manis, Isaac G., College of Medicine, Clinical Assistant Professor, Psychiatry, 10/1/08 through 6/30/09.
- Matthews, Joanne M., College of Nursing, Clinical Instructor, 8/1/08 through 6/30/09.
- McCabe, Tara, College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Morris, Edward W., College of Arts and Sciences, Assistant Professor, Sociology, 8/16/08 through 6/30/10.
- Morse, Lee Ann F., College of Health Sciences, Assistant Professor (voluntary), Rehabilitation Sciences, 2/1/08 through 6/30/11.
- Mynatt, Jane M., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Mynatt, Ryan P., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Nicholson, John M., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 7/9/08 through 6/30/11.
- Owen, Randal W., College of Medicine, Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/08 through 6/30/11.

- Paciullo, Christopher A., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Page, Jay B., College of Medicine, Clinical Instructor, Surgery, 7/1/08 through 6/30/09.
- Parrott, Olson, College of Medicine, Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/08 through 6/30/11.
- Patel, Rita R., College of Health Sciences, Clinical Assistant Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.
- Peppiatt, Cecil E., College of Medicine, Instructor (voluntary), Internal Medicine, 7/1/08 through 6/30/11.
- Phelps, Clarissa, College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 7/1/08 through 6/30/11.
- Preston, David M., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/08 through 6/30/09.
- Raichel, Michael W., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/15/08 through 6/30/09.
- Raines, Sarah, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 4/21/08 through 6/30/11.
- Richardson, April, College of Medicine, Assistant Professor*, Anatomy and Neurobiology, 8/1/08 through 6/30/09.
- Robertson, Melissa A., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/2/07 through 6/30/11.
- Rodriguez, Diana A., College of Nursing, Assistant Professor*, 8/18/08 through 6/30/09.
- Rogers-Carpenter, Katherine L., College of Arts and Sciences, Lecturer, English, 8/16/08 through 6/30/09.
- Sandler, Albert N., College of Medicine, Assistant Professor (visiting), Diagnostic Radiology, 8/11/08 through 6/30/09.
- Schuer, Kevin M., College of Health Sciences, Assistant Professor*, Clinical Sciences, 8/1/08 through 6/30/09.
- Schultz, Sarah R., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Seay, Jeffrey R., College of Engineering, Assistant Professor*, Chemical and Materials Engineering, 8/1/08 through 6/30/10.
- Smigla, John E., College of Business and Economics, Lecturer, Accountancy, 8/16/08 through 6/30/09.
- Sonka, Brian J., College of Medicine, Clinical Instructor, Surgery, 7/1/08 through 6/30/09.
- Sparks, Andrew L., College of Law, Instructor (part-time), 10/1/07 through 6/30/08.
- Stanton, Donna D., College of Medicine, Assistant Professor (part-time), Pediatrics, 7/1/08 through 6/30/09.
- Stanton, Ryan A., College of Medicine, Assistant Professor (part-time), Emergency Medicine, 8/1/08 through 6/30/09.
- Stith, Carrie M., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- Stowe, Christina J., College of Agriculture, Assistant Professor, Agricultural Economics, 7/1/08 through 6/30/09.
- Studts, Christina R., College of Medicine, Assistant Research Professor, Behavioral Science, 7/1/08 through 6/30/09.

Swisher, Craig E., College of Health Sciences, Assistant Professor (voluntary), Rehabilitation Sciences, 9/1/08 through 6/30/11.

Sztendera, Lora D., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 7/1/08 through 6/30/11.

Tackett, Amy E., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Tolle, James J., College of Medicine, Clinical Assistant Professor, Internal Medicine, 9/1/08 through 6/30/09.

Van Hoose, Carla, College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.

White, Jennifer A., College of Agriculture, Assistant Professor, Entomology, 7/1/08 through 6/30/09.

Williams, John C., College of Public Health, Clinical Assistant Professor, Health Services Management, 2/1/08 through 6/30/08.

Wilson, Donald, College of Medicine, Assistant Professor (voluntary), Obstetrics and Gynecology, 3/1/08 through 6/30/11.

Xun, Chang-Qing, College of Medicine, Assistant Professor (voluntary), Internal Medicine, 7/1/08 through 6/30/11.

Yewell, Patrick, College of Social Work, Instructor (part-time), 7/1/08 through 6/30/09.

Yonts, Anthony T., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, and joint appointment as Assistant Professor (part-time), Pediatrics, 7/15/08 through 6/30/09.

Yu, Diana L., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Yusuf, Said A., College of Medicine, Instructor (voluntary), Internal Medicine, 8/1/08 through 6/30/11.

Zamir, Syed S., College of Medicine, Assistant Professor (visiting), Diagnostic Radiology, 8/11/08 through 6/30/09.

Zhou, Xuguo, College of Agriculture, Assistant Professor, Entomology, 7/1/08 through 6/30/09.

B. ADMINISTRATIVE APPOINTMENTS

Brueckner, Jennifer K., College of Medicine, Associate Professor* (with tenure), Anatomy and Neurobiology, appointed Dean Assistant, Medical Education, effective 7/1/08.

Harling, Philip, College of Arts and Sciences, Professor (with tenure), History, appointed Acting Dean, College of Arts and Sciences, 7/1/08 through 6/30/09.

Herald, Christie, College of Medicine, Nurse Practitioner, Center for Rural Health, effective 7/14/08.

Reymann, Brenda, College of Medicine, Certified Registered Nurse Anesthetist, Anesthesiology, effective 8/1/08.

Sandidge, Rosetta, College of Education, Associate Professor (with tenure), Curriculum and Instruction, appointed Acting Dean, College of Education, 7/1/08 through 6/30/09.

Shake, Mary, College of Education, Associate Professor (with tenure), Curriculum and Instruction, appointed Acting Chair, Curriculum and Instruction, 7/1/08 through 6/30/09.

Vail, Ann, College of Agriculture, Extension Professor (with tenure), Family Studies, appointed Acting Chair, Merchandising, Apparel and Textiles, 7/1/08 through 3/31/09.

C. JOINT APPOINTMENTS

Davenport, Daniel L., College of Medicine, Assistant Professor*, Surgery, joint appointment as Assistant Professor*, Management, College of Business and Economics, 7/1/08 through 6/30/09.

Farzam, Farjam, College of Medicine, Clinical Assistant Professor, Neurology, joint appointment as Clinical Assistant Professor, Pediatrics, 1/1/08 through 6/30/08.

Kanungo, Shibani, College of Medicine, Assistant Professor*, Pediatrics, joint appointment as Assistant Professor*, Health Behavior, College of Public Health, 9/1/08 through 6/30/09.

D. REAPPOINTMENTS

Abraham, Glenn J., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.

Adams, Charles D., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.

Adedamola, Christson A., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.

Allen-Bryant, Kacy T., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.

Antonious, George F., College of Agriculture, Assistant Adjunct Professor, Horticulture, 7/1/08 through 6/30/09.

Arevalo, Oscar A., College of Dentistry, Assistant Professor*, Oral Health Science, and joint appointment as Assistant Professor*, Epidemiology, College of Public Health, 7/1/08 through 6/30/09.

Arron, Leslie, College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.

Artiushin, Sergey C., College of Agriculture, Assistant Research Professor, Veterinary Science, 7/1/08 through 6/30/09.

Arvin, Rachael, College of Dentistry, Assistant Professor (part-time), Oral Health Practice, 7/1/08 through 6/30/09.

Austin, Janice, College of Social Work, Adjunct Instructor, 8/1/08 through 6/30/09.

Bailey, Paula, College of Medicine, Assistant Professor*, Internal Medicine, and joint appointment as Instructor*, Pediatrics, 7/1/08 through 6/30/09.

Barnes, Karen J., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.

Barnett, Janine M., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.

Barney, Robert J., College of Agriculture, Assistant Adjunct Professor, Entomology, 7/1/08 through 6/30/09.

Baron, Andre T., College of Medicine, Assistant Professor, Internal Medicine, and joint appointment as Assistant Professor, Epidemiology, College of Public Health, 7/1/08 through 6/30/09.

- Bausch, Margaret, College of Education, Assistant Professor, Special Education and Rehabilitation Counseling, 7/1/08 through 6/30/09.
- Beebe, Leslie M., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Beighle, Aaron E., College of Education, Assistant Professor, Kinesiology and Health Promotion, 7/1/08 through 6/30/09.
- Bewley, Jeffrey M., College of Agriculture, Assistant Extension Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.
- Bigham, Alacia L., College of Medicine, Clinical Assistant Professor, Internal Medicine, 7/1/08 through 6/30/09.
- Black, James E., College of Engineering, Assistant Adjunct Professor, Civil Engineering, 7/1/08 through 6/30/09.
- Bomford, Michael K., College of Agriculture, Assistant Adjunct Professor, Horticulture, 7/1/08 through 6/30/09.
- Bouvier, Jeanne R., College of Nursing, Adjunct Instructor, 7/1/08 through 6/30/09.
- Bowman, Mark A., College of Public Health, Assistant Professor (part-time), Health Services Management, 7/1/08 through 6/30/09.
- Bowman, Roxanne K., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Brown, Roger M., College of Agriculture, Lecturer, Agricultural Economics, 7/1/08 through 6/30/09.
- Burke, William F., College of Arts and Sciences, Adjunct Instructor, Biology, 8/16/08 through 5/15/09.
- Cerel, Sylvia L., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- Chamberlin, Barbara K., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Chambers, Dennis, College of Business and Economics, Assistant Professor, Accountancy, 7/1/08 through 6/30/09.
- Cheung, Senching Samson, College of Engineering, Assistant Professor, Electrical and Computer Engineering, 7/1/08 through 6/30/10.
- Cheves, Elizabeth P., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Chiswell, Charles L., College of Dentistry, Assistant Professor (part-time), Oral Health Practice, 7/1/08 through 6/30/09.
- Christiansen, David C., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Clark, Allison L., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Clements, Linda, College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Coleman, Phyllis, College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Cook, Richard F., College of Agriculture, Assistant Research Professor, Veterinary Science, 7/1/08 through 6/30/09.
- Cox, John J., College of Agriculture, Assistant Adjunct Professor, Forestry, 7/1/08 through 6/30/09.
- Craft, Jonathan D., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Crutcher, Michael, College of Arts and Sciences, Assistant Professor, Geography, 1/1/08 through 12/31/09.
- Cummings-Smith, Felicia, College of Education, Lecturer, Curriculum and Instruction, 7/1/08 through 6/30/09.

- Curd, Philip R., College of Public Health, Assistant Professor (part-time), Preventive Medicine and Environmental Health, and joint appointment as Assistant Professor (part-time), Family and Community Medicine, College of Medicine, 7/1/08 through 6/30/09.
- Dale, Thomas A., College of Medicine, Assistant Adjunct Professor, Family and Community Medicine, 7/1/08 through 6/30/09.
- Davin, Diana J., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Davis, Alison F., College of Agriculture, Assistant Extension Professor, Agricultural Economics, 7/1/08 through 6/30/09.
- Davis, Rebecca J., College of Business and Economics, Lecturer, Management, 7/1/08 through 6/30/09.
- Dineen, Brian, College of Business and Economics, Assistant Professor, Management, 7/1/08 through 6/30/09.
- Dobias, Jill, College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Dolloff, Paul A., College of Engineering, Assistant Adjunct Professor, Electrical and Computer Engineering, 7/1/08 through 6/30/10.
- Doss, Janet W., College of Social Work, Instructor (part-time), 7/1/08 through 6/30/09.
- Drumm, Jennifer, College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Dukes, Edna A., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Dunn, Judi C., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Durbin, Eileen D., College of Agriculture, Instructor (part-time), Family Studies, 8/16/08 through 6/30/09.
- Eike, Ann, College of Business and Economics, Lecturer, Economics, 7/1/08 through 6/30/09.
- Erwin, Anne B., College of Social Work, Clinical Instructor, 7/1/08 through 6/30/09.
- Erwin, Heather, College of Education, Assistant Professor, Kinesiology and Health Promotion, 7/1/08 through 6/30/09.
- Evans, Julie L., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Faulkner, Cynthia, College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Faulkner, Samuel S., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Feld, Hartley C., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Fields, Jaime J., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 7/1/08 through 6/30/09.
- Flannery, Maureen A., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- Gilbreath, Richard A., College of Arts and Sciences, Adjunct Instructor, Geography, 8/16/08 through 12/31/08.
- Goble, Christine F., College of Engineering, Assistant Professor (part-time), Mechanical Engineering, 7/1/08 through 6/30/09.
- Goldman, Art, College of Business and Economics, Lecturer, Accountancy, 7/1/08 through 6/30/09.
- Graves, Jacquelyn A., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Graves, Kathryn T., College of Agriculture, Assistant Research Professor, Veterinary Science, 7/1/08 through 6/30/09.

- Groves, Karla R., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- Gulla, Darrin V., College of Business and Economics, Lecturer, Economics, 7/1/08 through 6/30/09.
- Halich, Gregory S., College of Agriculture, Assistant Extension Professor, Agricultural Economics, 7/1/08 through 6/30/09.
- Hall, Debra S., College of Nursing, Assistant Adjunct Professor, 7/1/08 through 6/30/09.
- Hall, Jennifer G., College of Social Work, Adjunct Instructor, 7/1/08 through 6/30/09.
- Hamby, Brandy L., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Hankins, Kristine W., College of Business and Economics, Assistant Professor, Management, 7/1/08 through 6/30/09.
- Hapke, Jessica H., College of Business and Economics, Lecturer, Management, 7/1/08 through 6/30/09.
- Hardesty, Peggy J., College of Nursing, Adjunct Instructor, 7/1/08 through 6/30/09.
- Harley, John P., College of Nursing, Assistant Professor (part-time), 7/1/08 through 6/30/09.
- Harrison, Mary Margaret, College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Haynes, Kathryn, College of Dentistry, Clinical Assistant Professor, Oral Health Science, 7/1/08 through 6/30/09.
- Hazlette, Margaret A., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Heiser, Regina M., College of Nursing, Adjunct Instructor, 7/1/08 through 6/30/09.
- Henry, Laurie, College of Education, Assistant Professor, Curriculum and Instruction, 7/1/08 through 6/30/09.
- Holbein, Gordon, College of Business and Economics, Senior Lecturer, Management, 7/1/08 through 6/30/09.
- Howard, Patricia K., College of Nursing, Assistant Adjunct Professor, 7/1/08 through 6/30/09.
- Hu, Wuyang, College of Agriculture, Assistant Professor, Agricultural Economics, 7/1/08 through 6/30/09.
- Isaacs, Kathy B., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Iyengar, Deepak, College of Business and Economics, Assistant Professor, Management, 7/1/08 through 6/30/09.
- Jackson, Jim, College of Education, Instructor (part-time), Educational Leadership Studies, 8/16/07 through 6/30/08.
- Jacobs, Michael W., College of Design, Instructor (part-time), Architecture, 7/1/08 through 6/30/09.
- Jacobs-Lawson, Joy M., College of Public Health, Assistant Professor, Gerontology, and joint appointments as Assistant Professor, Health Behavior and Assistant Professor, Psychology, College of Arts and Sciences, 7/1/08 through 6/30/09.
- Jahed, Peyman, College of Design, Instructor (part-time), Architecture, and joint appointment as Instructor (part-time), Civil Engineering, College of Engineering, 7/1/08 through 6/30/09.
- Jessa, Peace N., College of Public Health, Assistant Professor (part-time), Preventive Medicine and Environmental Health, and joint appointment as Assistant Professor

- (part-time), Family and Community Medicine, College of Medicine, 7/1/08 through 6/30/09.
- Johnson, John R., College of Public Health, Assistant Professor (voluntary), Preventive Medicine and Environmental Health, 7/1/08 through 6/30/11.
- Jones, Blake L., College of Social Work, Instructor (part-time), 7/1/08 through 6/30/09.
- Jordan, Carol E., College of Arts and Sciences, Assistant Adjunct Professor, Psychology, and joint appointment as Assistant Adjunct Professor, Psychiatry, College of Medicine, 7/1/08 through 6/30/10.
- Kain, Mary, College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Kamlager, Carolee, College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Kelly, Robert, College of Design, Instructor (part-time), Architecture, 7/1/08 through 6/30/09.
- Keogh, Jill, College of Social Work, Clinical Instructor, 7/1/08 through 6/30/09.
- Kidwell, Blair, College of Business and Economics, Assistant Professor, Management, 7/1/08 through 6/30/09.
- Kile, Kay B., College of Social Work, Instructor (part-time), 7/1/08 through 6/30/09.
- Kilgore-Bowling, Genesis, College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Kinnaird, Sally W., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Kopyc, Sharon, College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Kudrimoti, Archana M., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 7/1/08 through 7/31/08.
- Kurtural, Sahap K., College of Agriculture, Assistant Adjunct Professor, Horticulture, 7/1/08 through 6/30/09.
- Lamberth, Cynthia, College of Public Health, Clinical Instructor, Preventive Medicine and Environmental Health, 7/1/08 through 6/30/09.
- Lancaster, Tamela S., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Lankster, Florence M., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Lazzari, Lori W., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Lee, Kiyong, College of Public Health, Assistant Professor (part-time), Preventive Medicine and Environmental Health, and joint appointment as Assistant Professor (part-time), Graduate Center for Toxicology, College of Medicine, 7/1/08 through 6/30/09.
- Leigh, Phyllis, College of Social Work, Adjunct Instructor, 7/1/08 through 6/30/09.
- Lewis, Karen J., College of Design, Assistant Professor, Architecture, 7/1/08 through 6/30/09.
- Lewis, Thomas, College of Business and Economics, Lecturer, Management, 7/1/08 through 6/30/09.
- Li, Jingshan, College of Engineering, Assistant Professor, Electrical and Computer Engineering, and joint appointment as Assistant Professor, UK Center for Manufacturing, 7/1/08 through 6/30/10.
- Liu, De, College of Business and Economics, Assistant Professor, Management, 7/1/08 through 6/30/09.
- Liu, Mark, College of Business and Economics, Assistant Professor, Management, 7/1/08 through 6/30/09.

- Liu, Youcheng, College of Public Health, Assistant Professor, Preventive Medicine and Environmental Health, 7/1/08 through 6/30/09.
- Lockhart, Dan, College of Business and Economics, Senior Lecturer, Management, 7/1/08 through 6/30/09.
- Lu, Y. Charles, College of Engineering, Assistant Professor*, Mechanical Engineering, 7/1/08 through 6/30/10.
- Lund, James, College of Arts and Sciences, Assistant Professor, Biology, 7/1/08 through 6/30/10.
- McCrary, Nancye, College of Education, Assistant Professor, Curriculum and Instruction, 7/1/08 through 6/30/09.
- McFadden, Steven Y., College of Engineering, Instructor (part-time), Electrical and Computer Engineering, 7/1/08 through 6/30/09.
- McFalls-Stager, Christina L., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- McIntosh, Bruce A., College of Pharmacy, Clinical Assistant Professor, Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- McIntosh, Tera, College of Pharmacy, Clinical Assistant Professor, Pharmacy Practice and Science, 7/1/08 through 6/30/09.
- McKay, Michael B., College of Design, Lecturer, Architecture, 7/1/08 through 6/30/09.
- McLaughlin, Paul W., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- McNabb, Sarah, College of Design, Lecturer, Interior Design, 7/1/08 through 6/30/09.
- McNall Krall, Rebecca, College of Education, Assistant Professor, Curriculum and Instruction, 7/1/08 through 6/30/09.
- Melahn, William L., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- Miller, Mary Ann, College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Moore, Wilda E., College of Engineering, Instructor (part-time), Electrical and Computer Engineering, 8/16/08 through 12/21/08.
- Morey, Daniel S., College of Arts and Sciences, Assistant Professor, Political Science, 7/1/08 through 6/30/10.
- Mulligan-Messmer, Barbara B., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Parker, Stacey L., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Parkin, Sean, College of Arts and Sciences, Assistant Adjunct Professor, Chemistry, 7/1/08 through 6/30/11.
- Parrott, Mark L., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/08 through 6/30/09.
- Patterson, John A., College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- Patton, Amy D., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 7/1/08 through 7/31/08.
- Pennington, Rose, College of Agriculture, Instructor (part-time), Family Studies, 8/16/08 through 6/30/09.
- Perry, Gerald R., College of Business and Economics, Lecturer, Management, 7/1/08 through 6/30/09.

- Phillips, Hayden R., College of Dentistry, Assistant Professor (part-time), Oral Health Science, 7/1/08 through 6/30/09.
- Plummer, Patricia A., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Poole, Patrick K., College of Engineering, Assistant Professor (part-time), Mechanical Engineering, 7/1/08 through 6/30/09.
- Pushkarskaya, Helen N., College of Agriculture, Assistant Professor, Agricultural Economics, 7/1/08 through 6/30/09.
- Ratliff, Darian, College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- Reed, Eric J., College of Education, Assistant Professor, Educational Policy Studies and Evaluation, 7/1/07 through 6/30/08.
- Ricketts, Kristina D., College of Agriculture, Assistant Extension Professor, Community and Leadership Development, 7/1/08 through 6/30/09.
- Riesenweber, Julie, College of Design, Instructor (part-time), Historic Preservation, 7/1/08 through 6/30/09.
- Ringley, Kimberly R., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/08 through 6/30/09.
- Ritchie-Dabney, Rosalind, College of Medicine, Clinical Assistant Professor, Anesthesiology, 7/1/08 through 6/30/09.
- Roberts, Kittye R., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Roussel, Guy, College of Medicine, Assistant Professor (part-time), Family and Community Medicine, 7/1/08 through 6/30/09.
- Sandford, Jeremy, College of Business and Economics, Assistant Professor, Economics, 7/1/08 through 6/30/09.
- Saunders, Carrie S., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.
- Schuller, Juawanna L., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.
- Scroggin, Jason, College of Design, Assistant Professor (temporary), Architecture, 7/1/08 through 6/30/09.
- Sedlacek, John D., College of Agriculture, Assistant Adjunct Professor, Entomology, 7/1/08 through 6/30/09.
- Seigler, T. Michael, College of Engineering, Assistant Professor, Mechanical Engineering, 7/1/08 through 6/30/10.
- Shaw, Megan L., College of Design, Lecturer, Interior Design, 7/1/08 through 6/30/09.
- Shea, Paul, College of Business and Economics, Assistant Professor, Economics, 7/1/08 through 6/30/09.
- Shirakbari, Alicia A., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 7/1/08 through 6/30/09.
- Siebenthaler, Jennifer W., College of Business and Economics, Lecturer, Accountancy, 7/1/08 through 6/30/09.
- Slone, Kenneth M., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, 7/1/08 through 6/30/09.
- Slone, Sherry, College of Dentistry, Clinical Assistant Professor, Oral Health Science, 7/1/08 through 6/30/09.
- Smith, Jason M., College of Business and Economics, Assistant Professor, Management, 7/1/08 through 6/30/09.

Stivers, Teresa, College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.

Stringfellow, Jennifer, College of Education, Assistant Professor, Special Education and Rehabilitation Counseling, 7/1/08 through 6/30/09.

Sum, Joey P., College of Medicine, Clinical Assistant Professor, Internal Medicine, 7/1/08 through 6/30/09.

Swanson, Elizabeth A., College of Design, Assistant Professor, Architecture, 7/1/08 through 6/30/09.

Taylor, Eleanor J., College of Social Work, Instructor (part-time), 8/1/08 through 6/30/09.

Thomas, Jacky, College of Social Work, Clinical Instructor, 7/1/08 through 6/30/09.

Thompson, Lisa A., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Tricarico, Juan M., College of Agriculture, Assistant Adjunct Professor, Animal and Food Sciences, 7/1/08 through 6/30/09.

Turner, Lisa M., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.

Unrine, Jason M., College of Agriculture, Assistant Research Professor, Plant and Soil Sciences, 7/1/08 through 6/30/09.

van den Hurk, Jeroen, College of Design, Lecturer, Historic Preservation, 7/1/08 through 6/30/09.

Vincent, Leslie H., College of Business and Economics, Assistant Professor, Management, 7/1/08 through 6/30/09.

Walmsley, Lee A., College of Nursing, Lecturer, 7/1/08 through 6/30/09.

Watson, Adria M., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.

Webster, Thomas C., College of Agriculture, Assistant Adjunct Professor, Entomology, 7/1/08 through 6/30/09.

Wiesner, Ann M., College of Pharmacy, Instructor (part-time), Pharmacy Practice and Science, 7/1/08 through 6/30/09.

Williams, John C., College of Public Health, Clinical Assistant Professor, Health Services Management, 7/1/08 through 6/30/09.

Wilson, Jessica L., College of Nursing, Lecturer, 7/1/08 through 6/30/09.

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

Witt, Cheryl D., College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.

Yarberry, Tara, College of Nursing, Instructor (part-time), 7/1/08 through 6/30/09.

Yu, Jihai, College of Business and Economics, Assistant Professor, Economics, 7/1/08 through 6/30/09.

Zimmerman, Suzanne K., College of Social Work, Instructor (part-time), 7/1/08 through 6/30/09.

E. PROMOTIONS WITHOUT TENURE

Abolins, Liga, College of Arts and Sciences, from Lecturer, English, to Senior Lecturer, English, 7/1/08 through 6/30/09.

Chau, Destiny F., College of Medicine, from Clinical Instructor, Anesthesiology, to Clinical Assistant Professor, Anesthesiology, 8/1/08 through 6/30/09.

Chico-Wyatt, Irene O., College of Arts and Sciences, from Lecturer, Hispanic Studies, to Senior Lecturer, Hispanic Studies, 7/1/08 through 6/30/09.

Darrat, Suleiman, College of Arts and Sciences, from Lecturer, Modern and Classical Languages, Literatures, and Cultures, to Senior Lecturer, Modern and Classical Languages, Literatures, and Cultures, 7/1/08 through 6/30/09.

Sauer, Jeorg H., College of Arts and Sciences, from Lecturer, Modern and Classical Languages, Literatures, and Cultures, to Senior Lecturer, Modern and Classical Languages, Literatures, and Cultures, 7/1/08 through 6/30/09.

Webb, Angela K., College of Medicine, from Instructor (part-time), Internal Medicine, to Clinical Assistant Professor, Internal Medicine, 7/1/08 through 6/30/09.

F. CHANGES

Awasthi, Mukta, College of Medicine, from Clinical Assistant Professor, Internal Medicine, to Assistant Professor (part-time), Internal Medicine, 8/1/08 through 6/30/09.

Campbell, Todd, College of Arts and Sciences, from Instructor (temporary), English, to Lecturer, English, 8/1/08 through 6/30/09.

Davenport, Daniel L., College of Business and Economics, from Assistant Professor (visiting), Management, and joint appointment as Assistant Professor (visiting), Surgery, College of Medicine, to Assistant Professor*, Surgery, College of Medicine, 7/1/08 through 6/30/09.

DeToma, Loretta Y., Student Affairs, from Student Billings Services Director Assistant, Student Billings Services, to Administrative Systems Group Team Leader, Student Billings Services, effective 5/1/08.

Hall, Mary K., College of Arts and Sciences, from Instructor (part-time), English, to Lecturer, English, 8/16/08 through 6/30/09.

Jackson, Melody F., College of Design, from Assistant Professor (temporary), Architecture, to Lecturer, Architecture, 7/1/08 through 6/30/09.

Kudrimoti, Archana M., College of Medicine, from Clinical Assistant Professor, Family and Community Medicine, to Assistant Professor (part-time), Family and Community Medicine, 8/1/08 through 6/30/09.

Parrish, Thomas D., College of Design, from Instructor (temporary), Architecture, to Lecturer, Architecture, 7/1/08 through 6/30/09.

Radulescu, Aurelia, College of Medicine, from Assistant Professor (part-time), Pediatrics, to Clinical Assistant Professor, Pediatrics, 9/1/08 through 6/30/09.

Ricketts, Kristina D., College of Agriculture, from Assistant Professor, Community and Leadership Development, to Assistant Extension Professor, Community and Leadership Development, 1/8/08 through 6/30/08.

Stefaniak, Karen A., College of Nursing, from Assistant Adjunct Professor, to Assistant Professor (part-time), 9/1/08 through 6/30/09.

Sumandea, C. Amelia, College of Medicine, from Assistant Research Professor, Internal Medicine, to Assistant Research Professor, Physiology, 7/1/08 through 6/30/09.

Sumandea, Marius P., College of Medicine, from Assistant Professor, Internal Medicine, to Assistant Professor, Physiology, 7/1/08 through 6/30/09.

Wigginton, Andrew J., College of Arts and Sciences, from Instructor (part-time), Biology, to Adjunct Instructor, Biology, 8/16/08 through 12/31/08.

Willen, Christi M., College of Medicine, from Instructor (part-time), Ophthalmology and Visual Sciences, to Clinical Instructor Ophthalmology and Visual Sciences 7/1/08 through 6/30/09.

G. TERMINAL REAPPOINTMENTS

Ali, Mohamed H., College of Engineering, Lecturer, Mechanical Engineering, 7/1/08 through 6/30/09.

Ashley, Jeffrey, College of Engineering, Lecturer, Electrical and Computer Engineering, 7/1/08 through 6/30/09.

Bunn, Terry L., College of Public Health, Assistant Research Professor, Preventive Medicine and Environmental Health, 7/1/08 through 6/30/09.

Danner, Deborah D., College of Public Health, Assistant Research Professor, Preventive Medicine and Environmental Health, and joint appointment as Assistant Research Professor, Family and Community Medicine, College of Medicine, 7/1/08 through 6/30/09.

Han, Qiong, College of Engineering, Assistant Research Professor, Computer Science, 7/1/08 through 6/30/09.

Hannemann, Regina, College of Engineering, Lecturer, Electrical and Computer Engineering, 7/1/08 through 6/30/09.

Herrin, David W., College of Engineering, Assistant Research Professor, Mechanical Engineering, 7/1/08 through 6/30/09.

Hewett, Donna T., College of Engineering, Lecturer, Mechanical Engineering, 7/1/08 through 6/30/09.

Horstmeier, Robin L., College of Agriculture, Assistant Professor, Community and Leadership Development, 7/1/08 through 6/30/09.

Keller, Dorothy J., College of Medicine, Assistant Professor (part-time), Psychiatry

Kim, Myung-Hee, College of Medicine, Assistant Research Professor, Internal Medicine, 7/1/08 through 6/30/09.

Li, Tianxiang, College of Engineering, Assistant Research Professor, Mechanical Engineering, 7/1/08 through 6/30/09.

Maginnis, M. Abbot, College of Engineering, Lecturer, UK Center for Manufacturing, 7/1/08 through 6/30/09.

Marksberry, Phillip W., College of Engineering, Lecturer, UK Center for Manufacturing, 7/1/08 through 6/30/09.

Osei-Prempeh, Gifty, College of Engineering, Lecturer, Chemical and Materials Engineering, 7/1/08 through 6/30/09.

Pepper, Kristy A., College of Dentistry, Clinical Assistant Professor, Oral Health Practice, 7/1/08 through 6/30/09.

Pollock, Richard A., College of Medicine, Clinical Assistant Professor, Surgery, 7/1/08 through 6/30/09.

Serafin, Bethany L., College of Dentistry, Clinical Assistant Professor, Oral Health Science, 7/1/08 through 6/30/09.

Shimojo, Masahito, College of Medicine, Assistant Research Professor, Molecular and Cellular Biochemistry, 3/1/08 through 2/28/09.

Spencer, Michael G., College of Design, Assistant Professor, Historic Preservation, 7/1/08 through 6/30/09.

Yao, Emery, College of Business and Economics, Assistant Professor, Management, 7/1/08 through 6/30/09.

H. LEAVES OF ABSENCE

Arthur, Mary A., College of Agriculture, Professor (with tenure), Forestry, Sabbatical leave at full salary, 1/1/09 through 6/30/09.

Cheng, Fuhua, College of Engineering, Professor (with tenure), Computer Science, Sabbatical leave at full salary, 1/1/09 through 6/30/09.

Effgen, Susan K., College of Health Sciences, Professor (with tenure), Rehabilitation Sciences, Sabbatical leave at full salary, 1/1/09 through 6/30/09.

Katz, Debra A., College of Medicine, Associate Professor* (with tenure), Psychiatry, and joint appointment as Associate Professor* (without tenure), Neurology, from Sabbatical leave at half salary, 7/1/08 through 6/30/09, to Sabbatical leave at full salary, 7/1/08 through 12/31/08.

Marek, Victor W., College of Engineering, Professor (with tenure), Computer Science, Leave at full salary, 1/1/09 through 12/31/09, and Sabbatical leave at full salary, 1/1/10 through 6/30/10.

Miller, Kim, College of Education, Associate Professor (with tenure), Kinesiology and Health Promotion, and joint appointment as Assistant Professor, Health Behavior, College of Public Health, Sabbatical leave at full salary, 1/1/09 through 6/30/09.

Wujcik, Len F., College of Design, Professor* (with tenure), Architecture, Sabbatical leave at half salary, 7/1/08 through 6/30/09.

Zimmerman, Rick S., College of Communications and Information Studies, Research Professor, Communication, Leave at half salary, 7/1/08 through 12/31/09.

I. RESIGNATIONS

Banyasz, Tamas, College of Medicine, Associate Research Professor, Internal Medicine, effective 7/31/08.

Brown, Emma J., College of Nursing, Associate Professor (with tenure), effective 6/30/08.

Burrill, Emily S., College of Arts and Sciences, Assistant Professor, History, effective 6/30/08.

Carpenter, Iliana J., College of Health Sciences, Assistant Professor*, Clinical Sciences, effective 8/25/08.

Dotson, Anthony G., College of Arts and Sciences, Professor (without tenure), Military Science, effective 6/30/08.

Fleming, Ronald A., College of Agriculture, Associate Professor (with tenure), Agricultural Economics, effective 6/30/08.

Hoch, Steven L., College of Arts and Sciences, Professor (with tenure), History, effective 7/8/08.

Hostetler, Miriam, College of Arts and Sciences, Lecturer, Modern and Classical Languages, Literatures, and Cultures, effective 5/15/08.

Humphrey, Wendy, College of Dentistry, Clinical Assistant Professor, Oral Health Science, effective 6/30/08.

Kang, Sung Ha, College of Arts and Sciences, Assistant Professor, Mathematics, effective 6/30/08.

Lee, Teck-Ghee, College of Arts and Sciences, Assistant Research Professor, Physics and Astronomy, effective 1/31/08.

Lewin, Jennifer, College of Arts and Sciences, Assistant Professor, English, effective 12/31/07.

Liu, Wenchang, College of Engineering, Assistant Research Professor, Chemical and Materials Engineering, effective 5/31/08.

Mardini, Houssam E., College of Medicine, Assistant Professor*, Internal Medicine, effective 10/20/08.

McDonald, John M., College of Medicine, Clinical Instructor, Obstetrics and Gynecology, effective 6/30/08.

Nassif, Magdy K., College of Medicine, Clinical Assistant Professor, Diagnostic Radiology, effective 8/31/08.

Nickell, Debra F., College of Health Sciences, Lecturer, Clinical Sciences, effective 5/30/08.

Patton, Amy D., College of Medicine, Clinical Assistant Professor, Family and Community Medicine, to change from effective 6/30/08, to effective 7/31/08.

Puzzello, Daniela, College of Business and Economics, Assistant Professor, Economics, effective 8/15/07.

Randazzo, Kirk, College of Arts and Sciences, Assistant Professor, Political Science, effective 6/30/08.

Rowe, Harry, College of Arts and Sciences, Assistant Professor, Earth and Environmental Sciences, effective 6/30/08.

Serafin, Bethany L., College of Dentistry, Clinical Assistant Professor, Oral Health Science, effective 7/3/08.

Staben, Charles, College of Arts and Sciences, Professor (with tenure), Biology, effective 8/17/08.

Zhang, Tongxiao, College of Business and Economics, Lecturer, Management, effective 6/30/08.

Zhou, Xiaoqin, College of Medicine, Assistant Research Professor, Surgery, effective 6/30/08.

EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Johnson, Susan, University Hospital, Clinical Staff Pharmacist, Pharmacy Services/Kentucky Clinic, effective 7/21/08.

Mitchell, MD, William, University Hospital, UK Health Plans Medical Director, EVPHA Revenue Management, effective 7/6/08.

Weant, Kyle, University Hospital, Clinical Staff Pharmacist, Pharmacy Services, effective 7/29/08.

B. CHANGES

Brown, Melinda, University Hospital, from Administrative Director, Digestive Health Program, Diagnostic Services to Administrative Director, Transplant Services/Digestive Health Program, Transplant Services, effective 7/20/08.

Hall, RN, Doreen, University Hospital from Clinical Nurse, Capacity Command Center/Clinical Decision Unit, to Hospital Operations Administrator, Capacity Command Center, effective 8/31/08.

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

Reeder, RN, MS, University Hospital, Preoperative/Postoperative Manager, Perioperative Services, effective 5/27/08.

B. CHANGES

Carpenter, MSN, Alicia, University Hospital, from Clinical Nurse, Burn Unit, to Patient Care Manager, Eighth Floor Administration, effective 8/3/08.

Cumming-Kinney, ADN, Leslie, University Hospital, from Staff Development Instructor, Nursing Practice Improvement/Staff Development to Patient Care Manager, Sixth Floor Administration, effective 7/20/08.

DeBello, John, University Hospital, from Clinical Systems Coordinator to Technical Project Specialist III, Information Technology, effective 7/20/08.

Hensley, BSN, Sara, University Hospital, from Clinical Nurse, Nursing Per Diem Pool, to Patient Care Manager, Sixth Floor Administration, effective 7/20/08.

Herrington, RN, Amy, University Hospital, from Staff Development Specialist, Nursing Practice Improvement/Staff Development to Patient Care Manager, Emergency Department Administration, effective 7/13/08.

Nichols, RN, Donalie, UK Good Samaritan Hospital, from Clinical Nurse to Patient Care Manager, Emergency Services, effective 5/25/08.

Wilson-Neeley, BSN, Robin, University Hospital, from Clinical Nurse, PACU-Major to Service Line Manager, Operating Room Services/Hospital-Ambulatory Surgery Center, effective 8/3/08.

PR 3

Office of the President
September 9, 2008

Members, Board of Trustees:

NAMING OF UNIVERSITY BUILDING

Recommendation: that the Board of Trustees approve the renaming of the College of Medicine Office Building to the Medical Behavioral Science Building.

Background: The building currently houses the Department of Behavioral Science. It is the opinion of the department leadership that the current name is misleading and the cause of confusion to visitors both in and outside the university. The proposed name more accurately describes the inhabitants of the building and the important work being conducted.

The Committee on Naming University Buildings has reviewed the request and found it to be in compliance with university policy A.R. II-1.1-6 and unanimously recommends approval of this name change.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PR 4

Office of the President
September 9, 2008

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the appointment of Stephen M. Reed to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for a four-year term, ending December 31, 2012.

Background: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the College of Agriculture, recommended this appointment to the Provost. This recommended appointment requires approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Gluck Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Dr. Stephen M. Reed is an Associate in internal medicine at Rood and Riddle Equine Hospital. He received his DVM from the Ohio State University and is a diplomate of the American College of Veterinary Medicine.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

AACR 1

Office of the President
September 9, 2008

Members, Board of Trustees:

CANDIDATES FOR DEGREES

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: Each individual whose name appears on the attached list completed the work leading toward the degree for which application was made at the close of the 2008 Summer Session.

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 _____

OFFICE OF UNDERGRADUATE ADMISSION AND UNIVERSITY REGISTRAR
CANDIDATES FOR DEGREES - Summer 2008

Graduate Degrees:		Undergraduate Degrees:			
Ph.D.	139				
Ed.D.	4	Agriculture		Engineering	
Ed.S.	10	B.S.AB.	4	B.S.BAE	3
D.M.A.	7	B.S.AEC.	8	B.S.CE	8
M.A.	41	B.S.CCLD.	4	B.S.CE	1
M.A.EDU.	6	B.S.CTE	1	B.S.CS	6
M.B.A.	74	B.S.DIE.	4	B.S.EE	4
M.E.	2	B.S.FAM	2	B.S.MAE	1
M.F.A.	1	B.S.FOR	2	B.S.ME	5
M.H.A.	1	B.S.FS	1	B.S.MIEN	1
M.H.P.	9	B.S.HM.	8		
M.M.	13	B.S.HN.	2	TOTAL	
M.P.H.	14	B.S.LA.	3		
M.P.A.	3	B.S.MAT.	10	Fine Arts	
M.P.P.	1	B.S.NRC	1	B.A.	9
M.S.	73	B.S.PSS.	2	B.F.A.	1
M.S.A.	8			B.M.	1
M.S.B.E.	5	TOTAL		B.M.ME.	1
M.S.BAE.	7				
M.S.C.T.L.E.	8	Arts and Sciences		TOTAL	
M.S.C.E.	11	B.A.	123		
M.S.Ed.	23	B.S.	30		
M.S.E.E.	14			Health Sciences	
M.S.F.S.	5	TOTAL		D.P.T.	1
M.S.F.	2			B.H.S.	2
M.S.IDMT	4	Business and Economics			
M.S.L.S.	16	B.B.A.	46	TOTAL	
M.S.MSE	4	B.S.A.	20		
M.S.M.E.	1	B.S.BE	3	Nursing	
M.S.MIEN	1			B.S.N.	1
M.S.N.	3	TOTAL			
M.S.PAS	49			TOTAL	
M.S.RMP	6	Communication and Information			
M.S.N.S.	2	Studies		Social Work	
M.S.W.	13	B.A.	37	B.A.SW.	9
		B.S.	15		
TOTAL	580			TOTAL	
		TOTAL		9	
Professional Degrees:		Design			
		B.ARCH.	3	Graduate Degrees	
JD	1	B.A.ARC.	3	Professional Degrees	
Pharm.D.	1			Undergraduate Degrees	
		TOTAL		6	
TOTAL	2			TOTAL	
				972	
		Education			
		B.A.EDU.	4		
		TOTAL		4	

AACR 2

Office of the President
September 9, 2008

Members, Board of Trustees:

CANDIDATES FOR DEGREES
BLUEGRASS COMMUNITY AND TECHNICAL COLLEGE

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 Kentucky Community and Technical College System (KCTCS) Board and the University of Kentucky 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: On July 1, 2004, a Memorandum of Agreement among the University of Kentucky, the Kentucky Community and Technical College System, and Lexington Community College (LCC) pursuant to House Joint Resolution 214 was approved. The agreement states that LCC students who were or are officially enrolled on or before September, 2004, in associate degree programs approved by the UK Board of Trustees and who complete the associate degree program on or before August 31, 2010, shall have their degrees conferred by the UK Board of Trustees.

Following the passage of that agreement, the Lexington Community College name has been changed to the Bluegrass Community and Technical College.

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 3

Office of the President
September 9, 2008

Members, Board of Trustees:

TERMINATION OF THE
CENTER FOR HISTORIC ARCHITECTURE PRESERVATION

Recommendation: that the Board of Trustees approve the termination of the Center for Historic Architecture Preservation effective immediately.

Background: On December 12, 2000, the Board of Trustees approved the establishment of the Center for Historic Architecture Preservation. The Center aspired to be self-supporting through grants and contracts, but was unable to meet that objective. The Center has been without a director, staff, or new projects since August 2006.

The Center for Historic Architecture Preservation exists solely within the College of Design and has no affiliation with any other unit on campus. The recommendation to terminate the Center has the support of the Dean of the College of Design, the Vice President for Research, and the Provost.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 1

Office of the President
September 9, 2008

Members, Board of Trustees:

JAMES AND GAY HARDYMON PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$1 million from James F. and Gay G. Hardymon of Lexington, Kentucky to provide support for construction projects and related priorities of the new University of Kentucky Albert B. Chandler Hospital to be used at the discretion of the Executive Vice President for Health Affairs.

Background: Mr. Hardymon, retired chairman and chief executive officer of Textron Corporation, is a current member of the Board of Trustees and serves as chair of the University Health Care Committee. He earned his bachelor's degree in Civil Engineering in 1952 and a master's degree in Civil Engineering in 1958. Mrs. Hardymon earned her bachelor's degree in English in 1961. Mr. and Mrs. Hardymon are among the university's most generous donors and have supported the College of Engineering, Gatton College of Business and Economics, the Urology Department, Main Building campaign, and the Athletic Association.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____

FCR 2

Office of the President
September 9, 2008

Members, Board of Trustees:

MARTHA B. REYNOLDS ESTATE GIFT

Recommendation: that the Board of Trustees accept a partial distribution of \$250,000 from the Estate of Martha B. Reynolds to create a quasi-endowment for the Arts and Sciences Endowed Professorship in the College of Arts and Sciences.

Background: Martha B. Reynolds, who earned her bachelor's degree in 1952, spent her career with General Electric working in computer technology and analysis. She was an annual fund donor to the College of Arts and Sciences for 23 years.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____

FCR 3

Office of the President
September 9, 2008

Members, Board of Trustees:

RENAMING OF VERIZON SOUTH INC. CHAIR IN NETWORK ENGINEERING
TO THE
VERIZON COMMUNICATIONS GRADUATE FELLOWSHIP

Recommendation: that the Board of Trustees approve the renaming of the Verizon South Inc. Chair in Network Engineering to the Verizon Communications Graduate Fellowship.

Background: At its October 1998 meeting, the Board of Trustees accepted a gift of \$900,000 to create and endow the GTE Chair in Network Engineering. The gift was matched by the state's Research Challenge Trust Fund. A name change from GTE Chair in Network Engineering to Verizon South Inc. Chair in Network Engineering was accepted by the Board of Trustees at its August 14, 2001 meeting. This change was made at the request of Verizon South Inc. of Research Triangle Park, North Carolina to reflect the donor's new corporate name.

The donor and the College of Engineering are now requesting that the funds use be changed from an academic chair to graduate fellowships in the College's Department of Computer Science. The donor wishes to focus its investment on students pursuing graduate degrees.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____

FCR 4

Office of the President
September 9, 2008

Members, Board of Trustees:

PATIENT CARE FACILITY PROJECT

Recommendation: that the Board of Trustees approve the consolidation of existing but separate legislative authorities relating to the new UK HealthCare Patient Care Facility and formally establish the scope of the initial phases of the project at \$525,000,000 (which includes clinically and non-clinically related expenditures) to be funded from hospital revenues and agency bonds and \$7,300,000 for the fit-out of shelled space and other improvements using private gifts and pledges.

Background:

- At its December 14, 2004 meeting, the Board approved initiation of a major initiative to replace the original 1959 hospital structure. The project would be completed in multiple phases over an estimated five-year period.
- At its October 25, 2005 meeting, the Board approved the consolidation of the Patient Care Facility project with several authorized infrastructure projects to bring the aggregate authorized scope to \$450 million.
- At its September 11, 2007 meeting, the Board approved adding two shelled patient bed floors to the project.
- The 2008 Kentucky General Assembly authorized an additional \$250 million for the project, increasing the total legislative authorization to \$700 million.

As previously discussed, the total project budget continues to be \$532,300,000 (which includes clinically and non-clinically related expenditures). Any increase in the project budget beyond this point will entail additional Board approval prior to implementation.

The consolidation of the separate authorities is necessary for administrative reporting purposes. Contingent upon approval by the Board of Trustees, the University will request similar legislative authorization to consolidate the authorities from the Capital Projects and Bond Oversight Committee.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 5

Office of the President
September 9, 2008

Member, Board of Trustees:

ACQUISITION OF LEXINGTON PUBLIC LIBRARY NORTHSIDE BRANCH
LOCATED AT 1737 RUSSELL CAVE ROAD, LEXINGTON, KENTUCKY

Recommendation: that the Board of Trustees approve the acquisition of the real property and improvements located at 1737 Russell Cave Road, Lexington, Kentucky, commonly known as the Lexington Public Library Northside Branch, for \$1,200,000; further, that the Executive Vice President for Finance and Administration be authorized to execute any and all documents required for such purchase.

Background: The University of Kentucky Research Foundation owns approximately 55 acres of land on Russell Cave Road, referred to as McCullough Farm. The Lexington Public Library (the "Library") owns a 5-acre lot adjacent to McCullough Farm, on which the Library's former Northside Branch is located (the "Property"). The Property also includes the 11,056 square foot library building and a 2,920 square foot maintenance building.

The Library constructed a new Northside Branch facility and needed to dispose of the old facility. The university's Department of Biology has an urban research facility on McCullough Farm and believes it is in the university's best interest to integrate the Property with the research facility.

The Library conducted an auction of the Property on July 30, 2008, but the university's high bid did not meet the reserve. The University subsequently negotiated the purchase for less than the appraised value.

Because the University was unable to convene the Executive Committee in a timely manner to authorize the purchase, upon the advice of General Counsel, Mr. Frank A. Butler, Executive Vice President for Finance and Administration, sought and was granted approval by the President and Chair of the Board, Ms. Mira Ball, after she consulted with the two voting members of the Executive Committee, Mr. James Hardyman and Mr. Steve Branscum. It was agreed by all parties the purchase was appropriate and final approval would be sought from the Finance Committee and the full Board at its next meeting on September 9, 2008.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 6

Office of the President:
September 9, 2008

Members, Board of Trustees:

ACQUISITION OF 458, 460, AND 462-464 ROSE LANE, LEXINGTON, KENTUCKY

Recommendation: that the Board of Trustees authorize the Executive Vice President for Finance and Administration to negotiate and execute the purchase of real property located at 458, 460, and 462-464 Rose Lane for up to \$1,631,900.

Background: According to Administrative Regulation (AR II-1.4-1), all acquisition of real property in excess of \$600,000 shall be approved by the Board of Trustees.

Beta Nu of Kappa Sigma House Corporation has offered for sale 1.063 acres of prime real estate including one 12 unit and one 24 unit efficiency apartment complex located on Rose Lane. This property is contained within the University's approved acquisition boundary. The purchase will be funded from unrestricted fund balances.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 7

Office of the President
September 9, 2008

Members, Board of Trustees:

EXPAND OPHTHALMOLOGY CLINIC

Recommendation: that the Board of Trustees approve initiation of the Expand Ophthalmology Clinic project.

Background: This project seeks to renovate and expand the existing Ophthalmology Clinic located in the Kentucky Clinic. The current space was constructed in 1983 and renovation and expansion is needed to provide upgraded and additional space to improve efficiency and customer service. This renovation is expected to cost \$4.185 million (the authorized scope) and will be funded by the UK HealthCare Enterprise.

The project was previously approved by the Board of Trustees in January 2008 with a scope of \$3.1 million. While project planning has occurred since that approval, a construction/renovation contract was not formally executed prior to the expiration of the 2006 legislative authority. Thus, given that additional project planning suggests the project scope will be higher than that previously approved and to reflect the most recent authorization from the 2008 Kentucky General Assembly, this project is now being brought back to the Board for approval to initiate with a scope of \$4.185 million, the authorized scope. The project will be funded by the UK HealthCare Enterprise.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 8

Office of the President
September 9, 2008

Members, Board of Trustees:

RENOVATE WILLIAM E. AND CASIANA SCHMIDT
VOCAL ARTS CENTER

Recommendation: that the Board of Trustees accept a pledge of \$1 million from William E. and Casiana Schmidt and approve initiation of the “Renovate William E. and Casiana Schmidt Vocal Arts Center” (formerly known as the Koinonia House) capital project.

Background: At its October 16, 2007 meeting, the Board of Trustees approved renaming the Koinonia House the William E. and Casiana Schmidt Vocal Arts Center in recognition of the Schmidt's pledge of \$1 million to the UK Opera Program. Mr. and Mrs. Schmidt have designated \$500,000 of their pledge to help fund the \$1.2 million renovation of the Schmidt Vocal Arts Center. The remaining cost will be paid for with unrestricted fund balances.

This project continues the renovation of the Vocal Arts Center, which houses the UK Opera Program. The facility was acquired by the University in 1991. At that time, some of the first-floor was renovated, but the second floor of the building remains shelled space.

The current project includes upgrades to the electrical and mechanical systems and installation of a sprinkler system, a new stairwell, and an elevator. The project also begins fitting out space on the second floor to address needs created by the recent growth of the Opera Program. The second floor will eventually include rehearsal rooms, teaching studios, classrooms, practice rooms, a dance studio, and office space for staff and graduate assistants.

Mr. Schmidt is a native of Irvine, Kentucky, and he and Mrs. Schmidt, who now live in Sarasota, Florida, are longtime supporters of opera programs throughout the United States. The UK Opera Program has been identified as an Area of Excellence at the University and has received national and international recognition.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 9

Office of the President
September 9, 2008

Members, Board of Trustees:

APPROVAL OF RELATED TRANSACTIONS

Recommendation: that the Board of Trustees authorize and/or affirm a transfer of up to \$5,000,000 to the University of Kentucky Research Foundation, to be used as paid in capital in Coldstream Laboratories, Inc. ("CLI"). CLI will be authorized to use the capital for operational and capital expenses necessary to continue to pursue its role in pharmaceutical manufacturing at Coldstream.

Background: The University, with state assistance, agreed to construct a new facility at Coldstream for a substantial expansion of the College of Pharmacy's Center for Pharmaceutical Science and Technology ("CPST"). As previously reported to the Board, CLI was formed to expand and commercialize pharmaceutical manufacturing, research, and development in the Coldstream facilities. On September 11, 2007, the Board approved an initial transfer of \$6,500,000 to the University of Kentucky Research Foundation to invest in CLI. With approval of this action, the total transfer authorized will be up to \$11.5 million. The additional investment will be funded by UK Healthcare.

CLI is now in operation and is building a client base but has not yet become self-sufficient. CLI requires the continued financial support that the University anticipated providing this operation. Working with CLI also provides educational opportunities for the College of Pharmacy and unique educational opportunities for its students, as well as unique collaborative opportunities for research projects.

CLI will seek to develop and expand the pharmaceutical manufacturing program and make it commercially viable (CLI currently projects it will have a positive cash flow next year), while maintaining a relationship with the College of Pharmacy via Educational Affiliation Agreements or other similar agreements that will enable the college to continue its goal of training students in this particular area of pharmacy. CLI will continue and expand upon the university's goal of assisting economic development efforts by transferring appropriate technology and programs to the public sector.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 10

Office of the President
September 9, 2008

Members, Board of Trustees:

LEASE/PURCHASE OF MEDICAL EQUIPMENT

Recommendation: that the Board of Trustees approve the acquisition of the following major medical equipment items using a lease/purchase method of procurement:

1. Siemens 1.5T MRI MAGNETOM Espree
Agency Funds - \$1,623,621
2. Siemens 3T MRI MAGNETOM Trio MRI
Agency Funds - \$1,969,976
3. Siemens SOMATOM Definition CT
Agency Funds - \$1,971,853
4. UK HealthCare Enterprise Equipment Lease Pool
Agency Funds - \$10,000,000

Background: At the September 11, 2007 meeting, the Board delegated to the Executive Vice President for Finance and Administration the responsibility for managing University debt related to the lease/purchase of equipment and information technology items costing less than \$200,000. However, acquisitions of major equipment and information technology items costing \$200,000 or more where the method of procurement involves debt in the form of capitalized lease obligations will be submitted to the Board for approval. The University's Debt Committee has reviewed these acquisitions to assess the impact on the University's debt capacity. The Debt Committee has determined that acquisition of these items is consistent with the University's Debt Policy.

The first three medical equipment items will provide patients with state-of-the-art diagnostic imaging and are planned for installation within the new Gill Imaging Center currently under construction on the ground floor of the Gill Building. These equipment items will be funded from the UK HealthCare Enterprise.

The equipment pool will allow funding flexibility with regard to various capital equipment purchases initiated by the HealthCare Enterprise through the remainder of this fiscal year. This pool is required for cash-flow management purposes as UK HealthCare proceeds with several cash-intensive projects such as the construction and eventual build-out of the Patient Care Facility, various ambulatory care initiatives, and other major projects/initiatives.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 11

Office of the President
September 9, 2008

Members, Board of Trustees:

2008-09 Budget Revisions

Recommendation: that the Board of Trustees authorize and approve the following revisions to the 2008-09 budget. The budget revisions outlined below will increase the University of Kentucky's total budget by \$759,200 – from \$2,204,854,500 to \$2,205,613,700.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>GENERAL FUND</u>			
1. Income Estimates			
Gifts, Grants and			
Contracts	\$24,415,800	\$24,435,800	<u>\$20,000</u>
			\$20,000
2. Expenditures			
Provost			
Undergraduate Education			
Associate Provost for			
Undergraduate Studies	\$ 1,091,300	\$ 1,111,300	<u>\$20,000</u>
			\$20,000
3. <u>Comments</u> – Gifts, Grants and Contracts will increase \$20,000 as a result of funding received from the Council on Postsecondary Education per House Bill 380 of the 2006 General Assembly to support the Adult Learning Initiative. This funding will be used to strengthen efforts to increase bachelor degree attainment by non-traditional students.			

	Approved <u>Budget</u>	Revised <u>Budget</u>	<u>Change</u>
B. <u>RESTRICTED FUND</u>			
1. Income Estimates			
Federal Governmental Appropriations			
Agricultural Experiment Station	\$ 5,777,300	\$ 6,321,500	\$544,200
Agricultural Cooperative Extension Service	10,698,100	10,893,100	<u>195,000</u>
			\$739,200
2. Expenditures			
Provost			
Agricultural Experiment Station			
Director	\$ 645,700	\$ 1,107,300	\$461,600
Associate Director	360,800	438,800	78,000
Veterinary Science	8,495,000	8,499,600	4,600
Agricultural Cooperative Extension Service			
Director	987,200	1,109,300	122,100
Entomology	241,500	285,500	44,000
Family and Consumer Sciences	1,862,800	1,891,700	<u>28,900</u>
			\$739,200
3. <u>Comments</u> – The federal government has appropriated additional funds for various programs at the Agricultural Experiment Station and the Agricultural Cooperative Extension Service. The funds must be expended by the end of the federal fiscal year, September 30, 2008.			

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 12

Office of the President
September 9, 2008

Members, Board of Trustees:

PATENT ASSIGNMENT REPORT

Recommendation: that the Board of Trustees accept the patent assignment report for the period April 1 through June 30, 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 APRIL 1 THROUGH JUNE 30, 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: March 31, 2008
Title: “Liposomal, ring-opened camptothecins with prolonged, site-specific delivery of active drug to solid tumors”
Inventors: Drs. Bradley Anderson, Vijay Joguparthi and Tian-Xiang Xiang (Pharmaceutical Sciences)
Technical Description: This invention relates to the field of compositions for treatment of cancer in an animal and to methods for preparing such a composition. In particular, the invention relates to a method for formulating a stable liposomal camptothecin or analog thereof, and to compositions formulated thereby.
Summary: Camptothecins are a promising class of drugs for the treatment of cancer. Unfortunately, camptothecins are unstable under normal physiological conditions and are rapidly destroyed in the bloodstream. The inventors have developed a method of preserving the stability of camptothecins introduced into a patient. In addition, this method provides controlled release of camptothecins directly to the site of a cancerous tumor.
- 2. U.S. Patent Application Serial Number: (to be assigned)**
Filed: April 3, 2008
Title: “A novel class of ferromagnetic semiconductors”
Inventors: Drs. Larysa Shlyck, Sergiy Alexandrovich, Lance Delong, Barbara Schupp-Neiwa, Rainer Neiwa (Physics and Astronomy)
Technical Description: This invention relates to single crystal and polycrystal oxoruthenates that form a novel class of ferromagnetic semiconductors with applications in spin-based field-effect transistors, spin-based light-emitting diodes, and random access memories.
Summary: The inventors have discovered a new class of semiconductors. These novel semiconductors should be useful in producing electronic components to make electronic devices that are smaller, faster, and use less energy than current electronic devices.
- 3. U.S. Patent Application Serial Number: (to be assigned)**
Filed: June 28, 2008
Title: “Carbon fiber reinforced carbon foams for repair and reconstruction of bone defects”
Inventors: Drs. Brock Marrs, Rodney Andrews and Larry Cunningham (Center for Applied Energy Research)

Technical Description: This invention relates to non-biodegradable scaffolds for use in biological applications and to a method of preparing such a scaffold for implantation.

Summary: Certain bone injuries require special measures to produce adequate healing. One such measure uses synthetic scaffolds to direct bone growth in the appropriate direction. Currently, such scaffolds used are typically biodegradable. Biodegradable scaffolds, however, do not provide sufficient mechanical support for large bone repairs. The inventors have developed a non-biodegradable material useful in repairing large bone injuries that require greater mechanical support.

Patent Activities

Fiscal year to date as of June 30, 2008

Number of Patent Applications	12
Number of Patents Issued	14
Patent Income	\$1,204,654

FCR 13

Office of the President
September 9, 2008

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the three months ending June 30, 2008 be accepted. This report refers only to projects that had activity within this quarter.

Background Under House Bill 622 enacted in the 1982 session of the Kentucky General Assembly, the University is authorized to enter into architectural, engineering, and related consultant contracts for the purpose of accomplishing capital construction at the University of Kentucky.

For the period April 1, 2008 thru June 30, 2008:

There were four new contracts this quarter.

Project 2253.0	Fit-Up Gill Building Ground Floor - Hospital Congleton Hacker Company, \$2,374,950
Project 2277.3	Replace Emergency Generators & Fire Pump – UK Good Samaritan Hospital CMW, Inc., \$140,000
Project 2283.0	Renovate Outpatient Clinic in Kentucky Clinic JRA Architects, \$235,686
Project 2284.0	Expand Ophthalmology Clinic - Hospital JRA Architects, \$249,078

Two contracts were completed:

Project 2267.0	Construct Gatton Building Complex – Design Phase Kohn Pederson Fox Associates, \$660,000
Project 2264.0	Construct Law School Building – Design Phase Robert A.M. Stern Architects, \$528,998

Two amendments as follows:

Project 2235.0	Construct Biological Pharmaceutical Complex Building - Additional scope of work necessary to adequately coordinate during construction (+) \$282,276
Project 2239.0	Construct Patient Care Facility - Additional design services to include auditorium, a mock up, 3D images for fund-raising and creation of separate bid packages (+) \$868,849

Ten change orders greater than \$25,000 were as follows:

- Project 2235.0 Construct Biological Pharmaceutical Complex Building
- Provide an additional canopy at the south side of the building (+) \$329,492
 - Provide structural columns at the north side of the penthouse (+) \$43,186
- Project 2239.0 Construct Patient Care Facility
- Utilize the existing ductbank for the new conductors (-) \$60,522
 - Increase the ductbank from six to twelve conduits (+) \$34,827
 - Add a 2" foam glass board insulation between the chilled water line and the high pressure steam line (+) \$42,700
 - Perform rock removal utilizing a rock trenching machine instead of a hoe ram for noise reduction purposes (+) 39,794
 - Install four new handicap ramps and thermoplastic street marking for ADA compliancy (+) 47,571
 - Remove and replace water meter vault due to hidden chilled water lines (+) \$37,090
 - Revise alignment and depth of electrical ductbank as well as the location of it's associated manhole (+) 28,092
 - Install a new ductbank at a greater depth than planned due to concealed conditions (+) \$42,604

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

CAPITAL CONSTRUCTION CONTRACTS QUARTERLY ACTIVITY REPORT

This report contains capital projects that have a dollar scope value of \$600,000 and above. The projects are listed in alphabetical order and contain the project number, the dollar scope, a brief description of the project work and information pertaining to the primary consultant's contract and the primary contractor's contract. This information includes:

Consultant: This section contains the name of the consultant, the contract number, the original contract amount, the total number of amendments, the cumulative amendment amount, the revised contract amount, and a notes section. The notes section will describe, in bold face type, all amendments to the consultant's contract for the current quarter.

Contractor: This section contains the name of the contractor, the contract number, the original construction contract amount, the total number of change orders, the cumulative change order amount, the revised contract amount, information on the low, high and number of bids, the percent of the contract completed, and a section for notes. The notes section will describe, in bold face type, all change orders greater than \$25,000 for the current quarter.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY REPORT

Glossary

Amendment: refers to modifications or changes to the Consultant's contract with the University, usually the result of changes in the program or scope of a project caused by unforeseen conditions or at the request of the University.

Change Order: refers to modifications or changes to the Contractor's contract with the University, usually the result of conditions not anticipated by the contract documents, plans and/or specifications for the work.

Consultant: the entity, usually an architectural or engineering firm, with whom the University contracts and who has primary responsibility for providing services to design and to administer the contract for construction of a construction project. The prime consultant frequently employs the services of one or more sub-consultants in fulfilling its contractual obligation.

Contract administration: refers to the activities of the consultant during the construction phase of the project in which they verify that construction is in compliance with the requirements of the contract between the University and the contractor.

General Contractor: the entity, usually a general contractor but occasionally a trade contractor, with whom the University contracts and who has primary responsibility for completion the construction of a project. This "prime" contractor usually employs the services of various subcontractors (trade contractors) and vendors in fulfilling its contractual obligations.

Feasibility Study: refers to investigation, usually commissioned through an outside consultant, to advise the University of the merits of an anticipated construction project, and to evaluate and comment on matters such as need, probably cost, preliminary program issues, and so forth.

Gross square feet: the total area of the project, generally measured from the outside of exterior walls for all floors of the project, including mechanical spaces.

H.B.C.: refers to the Commonwealth of Kentucky Department of Housing, Buildings and Construction, the state agency having responsibility for review and approval of University construction projects to assure compliance with applicable building codes.

Penthouse: refers generally to the enclosure around roof mounted mechanical spaces in a project. Not considered occupied (or net assignable) space.

Percent complete: as used in the report refers to the expenditure to date divided by the total amount of the construction contract for the work.

Net assignable square feet: the usable area of the project excluding corridors, rest rooms, storage areas, mechanical spaces, etc.

Phase: The various stages of design and construction of a capital project, including:

- **Programming phase:** refers to the initial planning phase of a project, during which the University (with or without participation by a consultant) defines in detail the needs and requirements of a project. This program becomes the basis for consultant selection, fee negotiation, and design of the project.
- **Schematic design (S/D or Phase 1):** refers to the first formal phase of design by the consultant, in which a general design solution to project programmatic requirements is developed.
- **Design development (D/D or Phase 2):** refers to the second formal phase of design by the consultant, during which the schematic design is expanded to identify solutions to design issues in broad terms, sufficient to insure the stated programmatic needs can be met.
- **Construction document phase (C/D or Phase 3):** refers to the final phase of the design process in which the details and specific project requirements are identified and incorporated in a final set of biddable construction documents.
- **Bidding phase:** refers to the stage of a project during which proposals for construction are solicited, culminating in the award of one or more contracts for construction.
- **Construction phase (or Phase 5):** refers to the actual construction of the project by contractors.

Scope: The total estimated value of a capital project on completion, including all design, construction and administrative costs as well as the cost of capitalized furnishings and equipment.

Substantial Completion: refers to the time during construction, certified by the consultant, when the work is sufficiently complete for the University to occupy the facility for its intended use without significant interruption. Upon certification of substantial completion, the University assumes operational and maintenance responsibility and insurance liability for the project and the warranty period begins for most elements of the construction. Some work generally remains, including correction of minor punchlist items, before the work is certified finally complete.

Trade Contractor: Sub-contractors, or individual bid package contractors, who practice a specific, trade (electrical, painting, structural steel, for example)

Major Projects
Capital Project Management Division
July 31, 2008

Construct Biological Pharmaceutical Complex Building

Project Description:

Phase I of the Biological Sciences/Pharmaceutical Complex, was authorized by the 2005 General Assembly and funded in 2006 at \$40,000,000. Phase II was funded at \$92,792,000 and together these phases will complete the 279,000 gross square foot facility that includes some "shell space" to allow for the growing research needs. This "shell space" will be fitted out for research laboratories at a later date as university funds and/or grant dollars become available. This new building will provide the college with a state-of-the-art facility that will also allow the college to expand enrollment to address the shortage of pharmacists in Kentucky. The College of Pharmacy will relocate to this new facility and vacate their existing space. In addition to the current Pharmacy Building, college faculty members are housed in 10 buildings on and off campus. Consolidation of the research and teaching expertise of the eighth ranked College of Pharmacy in the U.S. will further strengthen the instruction of students and research collaboration among faculty. The vacated Pharmacy Building will be reassigned to the Department of Biology to provide needed expansion space for classrooms, research, and faculty to meet the needs of the growing student enrollment in UK's largest department. The project is expected to be complete by December 2009.

Project Status:

Construction of Bid Package #3 Structural Steel continues with delivery of steel to the job site and steel erection at the penthouse level. Concrete decking is complete on floor 4 and work has begun on floor 5. Mock-up of exterior elevation was completed and all items resolved. Removal of the temporary steam and chilled water connection on the north elevation is complete. Placing of the HVAC duct work has begun in the basement level. Installation of exterior metal studs has begun. Work on the communication and electrical duct bank on Washington Ave continues. The West end of Washington will be closed for repairs from mid August through October.

Construct Patient Care Facility

Project Description:

The Hospital's present patient bed tower is over 40 years old. Although the space served patients well, the infrastructure is aging, and the facility can not accommodate rapidly developing technology. This project is providing the site location evaluation, building programming, planning, and design services for a new bed tower. The project design team is lead by GBBN with major sub consultants including AM Kinney, Ellerbe-Becket, Staggs and Fisher, Affiliated Engineers, THP Limited as well as a number of specialty consultants. This project will construct a new hospital addition to include patient beds, patient diagnostic and treatment areas, support areas, support facilities, medical equipment and infrastructure. The project also includes the replacement of the hospital parking garage and a connecting bridge to clear the site for the new hospital addition as well as land acquisition and utility relocation costs. The progress of all the components is listed below.

PCF – Parking Garage (GMP # 2):

Project Description:

This package will construct a seven level parking structure that will have an approximate 1,600-car capacity. The new garage will be located on the west side of Limestone Street, between Conn. Terrace and Transcript Avenue. This structure will replace the existing Medical Center parking garage that must be demolished in order to tie the new Patient Care Facility to the existing Medical Center. A future pedestrian bridge will connect the new structure to the Patient Care Facility and the design has allowed for the future addition of approximately 15,000 square feet of retail space fronting Limestone.

Project Status:

All areas of the garage are complete. All work scopes have completed with the exception of landscaping. Final punch list work is in process. Closeout documents have been reviewed by GBBN. The final occupancy inspection was June 29th and substantial completion was granted on July 7th. Gilbane is focusing on close out activities and has scheduled demobilization for August 15th.

BP 3.2 CUP Expansion:

Project Description:

The project includes an 18,000 square foot addition to the existing CUP on Press Avenue. The expansion will include provisions for two new 125,000 lb/hr boilers and additional chillers. The structure will include an enlarged cold well and basement in the cooling section. The boilers and supporting equipment will be installed under this project.

Project Status:

The boilers, surge tanks, economizers and deaerators have been set into place and are in the later stages of connection. During the month of August, the installation of the piping and other services to the boilers will continue. Other work will include connection of electrical gear, installation of the fuel oil tanks and painting to include interior walls, air intake louvers and exterior and interior doors.

PCF – Building (BP #'s 3B, 4, 5 & 6):

Project Description:

This project includes:

- (BP #3B) Early Sitework
- (BP #4) The demolition of the existing Parking Structure # 4. The work will involve the start of all deep foundations up to the grade of the excavation.
- (BP #5) The construction of the new 1,022,000 gross square feet building's structural frame, fireproofing, exterior wall enclosure for all new building spaces, windows, exterior doors and roofs. Also included will be all exterior site improvements, civil design for roadways, drainage systems, landscaping, hardscape surfaces and walks.
- (BP #6) The interior fit-out partitions, interior finishes, doors and frames, ceilings, mechanical systems, electrical systems, technology systems, medical equipment and fire protection for approximately 490,000 occupiable square feet; and 532,000 square feet of shell space. The work also will include drawings and specifications for signage, interior furnishings and lighting.

Project Status:

- Mass Excavation, Early Sitework and Foundations (BP #3B & 4)

The major area of activities remaining for completion of the 3B package includes completion of the duct bank on Scott Street, construction of the final 100 feet of the utility tunnel where it adjoins the new hospital structure on the southeast corner and the excavation for and installation of three 30,000 gallon fuel tanks that will serve the medical center heating and cooling plant and generator buildings. The construction of the duct back on Scott Street proceeded across Upper Street the last week of July. The crossing of Limestone is scheduled for early August with completion following shortly. The last section of storm culvert, which passes over the tunnel, will be set in place in mid-August. Excavation for the placement of the underground storage tanks will begin the first week in August and will complete in three weeks. Work for this package is scheduled to be complete in late 2008. Major activities in July included pouring of concrete for the north tunnel, installation of underground plumbing on the southern section of the ground floor, the pouring of foundation walls and column pads and water proofing of the foundations.

- Core and Shell (BP #5)

Bids for the work in BP #5 were opened in May. The majority of the contracts have been awarded. Rebids for metal panels and skylights were received and awarded during July. The elevator package and helipad packages were awarded in August. These contractors began mobilization and the shop drawing process during July. The general trades' contractor, concrete contractor and mechanical contractor began work on site during August.

- Fit up (BP #6)

The decision has been made to break the final CDs into approximately 10 packages for maximum bidding flexibility. Turner and Boyken International undertook detailed estimates of the base package based on the final documents during May and June. These estimates were reconciled in face-to-face meeting held July 1st. This package was found to be within budget and the decision to proceed with bidding was made. The bid documents were delivered late July. The package will be advertised and released for bidding. Final bidder questions are due September 3rd. Bid openings are scheduled on September 10th and 11th with scope review to follow allowing for contract awards in late September.

Construct Student Health Facility

Project Description:

University Health Services will be an outpatient clinic to house University Health Services for students with support spaces and some administrative offices. This project will create additional space by constructing a new building of 72,714 gross square feet. The site will be in the courtyard framed by the Wethington Building, Warren Wright Medical Plaza and the Sanders Brown Center on Aging.

Project Status:

The building was accepted as substantially complete on Thursday, May 15th and was occupied in early July. The contractor is scheduled to complete the north steam tunnel work in a couple of weeks to finish backfilling and site improvements. Landscaping at the area impacted by the steam tunnel is not to be installed until the fall planting season.

Expand Chemistry Physics Building

Project Description:

BHDP Architects and BCCLT Engineers designed lab spaces to a construction budget of \$3,053,850. To accommodate expanding enrollment, an additional organic chemistry teaching lab must be provided for fall 2008. This additional lab will be created via a major renovation of six adjoining rooms in the Chemistry Physics Building totaling approximately 2,300 net square feet on the 3rd floor. The dividing walls will be removed to create one large open room, and all finishes will be replaced. New bench casework will be installed with 20 instructional fume hoods spaced along the benches; five additional hoods will be located on a side wall. Each student workstation will be provided with water, cup sink, certain lab gases, electrical power, and some storage space. Wall cabinets, safety stations, and high quality lighting will be installed. One large existing room on the 1st floor at approximately 2,100 net square feet will be renovated to accommodate two new research labs and two new offices. The building's ventilation capacity will be upgraded by installing a new Air Handling Unit to accommodate this hood-intensive room, as well as additional future lab work planned.

Project Status:

The third floor spaces are approximately 90% complete. Drywall installation is 100%; all casework is connected to utilities; ductwork in the corridors is approx 80% installed; all fume hoods on 3rd floor are set. The new AHU is installed and the balancing of the system is currently underway. A pre-commissioning meeting was held Tuesday, July 29th. The work on the first floor labs is approximately 70% complete, as a request was made to modify lab 148 to accommodate a newly hired faculty member. The revised substantial completion for this lab is September 26th, 2008.

Expand Ophthalmology Clinic - Hospital

Project Description:

This project consists of renovating approximately 12,500 square feet of space on the third floor of the Kentucky Clinic, some of which is currently occupied by Neurosurgery, in order to expand the existing Ophthalmology Clinic (also located on the third floor of the Kentucky Clinic) into the vacated space. It also includes refurbishing the existing Ophthalmology Clinic space. This project will necessitate phased construction activities to include expansion into the additional space as well as a full refurbishment of the existing Ophthalmology Clinic.

Project Status:

JRA Architects have been selected to provide architectural design services for this project. The design of this project will lag behind the project to renovate the outpatient clinic space in Kentucky Clinic (KNI). The Neurosurgery Department will move to the first floor after the renovation work is complete and will allow the space they currently occupy on the 3rd floor to be renovated.

Expand & Upgrade Livestock Disease Diagnostic Lab

Project Description:

New space is needed for more than one veterinary pathologist to perform animal postmortem examinations in addition to renovation of current necropsy space. New space is also needed to add molecular biology/special procedures capabilities to the laboratory. New technology in the form of an alkaline hydrolysis digester is needed to replace an aging incinerator. The LDDC is an office and laboratory building with net assignable space of 3,860 square feet for offices and 28,100 square feet of laboratories and support space. It is proposed to add 6,300 and 1,200 square feet (net) of new laboratory and office

space, respectively. An existing necropsy laboratory and support space will be renovated (2,000 square feet net). An aging incinerator is the present means of carcass disposal. An alkaline hydrolysis digester will be installed for carcass disposal after renovating 2,000 square feet (net) of space to contain the digester.

Project Status:

Construction Documents continued this month. The design includes a new necropsy building, a new administrative addition, complete renovation of the existing facility, and a new pre-treatment facility. Advertising is scheduled for September 2008. The Construction Manager has begun to evaluate Bid Packages and cost estimates. The manufacturing of the 10,000 lb. tissue digester is complete and the ownership was transferred to the University. The digester has been insured by UK and remains stored at the manufacturer. An alternative wastewater pre-treatment system is being evaluated. Final recommendations for the pre-treatment process are due next month.

Fit-up Education Space in Health Science Bldg

Project Description:

This project will fit-up approximately 4,000 net square feet of shelled education space in the basement of the Health Science Building (Wethington Building). The building, constructed in 2002, is approximately 210,000 gross square feet, and is in good condition. The building consists of classrooms, class labs, student spaces, patient clinic, research labs, faculty offices, administrative offices, and support space. The fit-up space will include the latest in technology for an auditorium/classroom. The room will seat approximately 165 students. The space was originally designed and shelled for this use. The project includes repairing leaks at the exterior deck over the top of the new classroom space.

Project Status:

Construction work continues to make progress with above ceiling mechanical and electrical rough-ins nearing completion. Metal stud soffits have been framed. Drywall is scheduled to begin this week. Insulation and wood paneling have been installed on the exterior wall. The mechanical contractor has begun relocating an existing VAV box to provide necessary accessibility in the corridor. Concrete has been poured for the tiered flooring. Furniture has been ordered. Substantial completion is currently scheduled for October 7th, 2008. Difficulty in resolving the balcony leaks and delays in the shipment of classroom seats resulted in this revised completion date. The leaks have been corrected.

Fit-Up Gill Building Ground Floor - Hospital

Project Description:

This Project encompasses renovations to approximately 9,000 square feet, with 5,000 square feet of vacant shelled space. The remaining 4,000 square feet to be renovated previously housed offices and conference rooms within the Gill Heart Institute. The renovated space will accommodate the following new Radiology & Cardiology spaces: Waiting room, Interview, Reception, Nurse Station, Prep/Recovery, Patient Toilet/Dressing, Soiled Workroom, two (2) 64-slice CT Exams, CT control, MRI Exam (1.5T), MRI Equipment Room (1.5T), MRI Exam (3T), MRI Equipment Room (3T), staff break and staff toilet.

Project Status:

Congleton-Hacker Company is continuing to progress per the project schedule. All concrete has been placed, metal stud framing is 95% complete, and drywall installation is well underway. MEP rough in is progressing as expected. The roof top chiller was set in place on July 19th, and MRI shielding started the week of July 28th. Congleton-Hacker is managing the project professionally and meeting all safety and infection control requirements.

Renovate 4th Floor Critical Care Unit - UK Samaritan Hospital

Project Description:

This project will consist of renovating approximately 15,840 square feet of hospital space to create 12 ICU rooms, 16 acute rooms, two nursing stations, physician work areas, medical room, office for the critical care director, shared office for care manager and nurse manager, clean utility, soiled utility, storage, nourishment station, staff break room, staff lockers and family waiting.

Project Status:

Phase I (Dialysis) – Complete and being utilized.

Phase II (ICU/Medicine-Surgery Patient Rooms) – The plumbing work required in the Mental Health Unit completed on June 30th, as scheduled. Metal stud framing, in-wall rough-in and blocking on the ICU side is 100% complete; metal stud framing, in-wall rough-in and blocking on the med-surg side is approximately

80% complete. Duct mains on the north and south corridors are 75% complete; MEP hanger installation is 80% complete. During the next 30 days, the metal stud installation, in-wall rough in, and blocking on the med-surg side will be 100% complete. Above ceiling MEP will be 90% complete. The installation of the RTU curb and reworking the roof will begin.

Renovate Central Vivarium

Project Description:

The project will involve the purchase of a new Primate Cage Wash unit to be installed in a renovated cage wash area within the existing DLAR facility.

Project Status:

New work is ongoing with floors being completed and ceilings and lights being installed. Delivery of major equipment is being coordinated and interior finishes will continue.

Renovate M.I. King Library

Project Description:

Renovate the 2nd and 3rd floors of the M. I. King Library, 1962 Addition, to accommodate the relocation of the Chemistry Library, Physics Library and a computer lab, all currently housed in the Chemistry-Physics Building; the Math Library, currently housed in the lower level of the Patterson Office Tower. The majority of the renovation will occur on the 3rd floor of the M. I. King Library, with a smaller area on the 2nd floor and minor work on the 4th floor. An existing elevator, located inside the south entrance vestibule, is to be replaced with new components within the existing elevator shaft. All staff areas to include hard wired computer outlets and wireless capability to be provided in addition to the hard-wired throughout.

Project Status:

Phase I work on the 3rd floor is complete allowing installation of the compact shelving. The remaining areas to be renovated on the 3rd floor will be completed in Phase II. Central Kentucky Radio Eye will relocate into their new space in the new Northside Branch of the Lexington Public Library later this fall which allows Phase II work to continue. Casework for the new service desk on the 2nd floor and carpet replacement for the computer lab is ongoing. Once the installation of the service desk completes, the porcelain tile in the lobby can be completed. All work on the 2nd floor is scheduled for completion in August, prior to the fall semester beginning. The replacement of the elevator will continue through September. Phase II on the 3rd floor will commence as soon as the space is vacated.

Renovate Outpatient Clinic in Kentucky Clinic

Project Description:

This project consists of renovating approximately 13,300 square feet of existing space on the first floor of the Kentucky Clinic, which is to be vacated by the University Health Services (Student Health Facility) to create a new outpatient clinic for the Kentucky Neuroscience Institute (Neurology, Neurosurgery and Physical Medicine & Rehabilitation clinical services). This project includes renovation of part of the space and refurbishment of all of the space. After completion of the construction work associated with this renovation, KNI departments will move into this space.

Project Status:

JRA Architects are providing architectural design services for this project. Design Development is complete. The Phase II, Design Development review meeting was held on July 14th. Phase III documents are scheduled to be submitted August 15th. The project is currently on schedule. Regularly scheduled meetings were held through Design Development to facilitate user input.

Replace Emergency Generators & Fire Pump - UK Good Samaritan Hospital

Project Description:

This scope of this project will consist of the replacement or upgrades of the following equipment at the Good Samaritan Hospital: Emergency generator, transfer switches, air handling unit #25, constant pressure water pumps, deareator tank, and a fire pump.

Project Status:

CMW, Inc. and the University discussed the best location options for the emergency generators. Design work on the mechanical pieces is underway, and Design Development drawings will be reviewed on August 15th.

Student Housing - Supporting Utility Plant Upgrades

Project Description:

This project includes expanding the Virginia Avenue Central Utilities Plant (CUP) to accommodate future expansion in steam and chilled water capacity. The project was established in support of the Student Housing Project.

Project Status:

The funds from this project are scheduled to be expended for the purchase of the 125,000 lb/hr boiler with emissions controls for installation in the expanded CUP. The boiler was purchased from English Tube and Boiler of Richmond, Virginia. The unit arrived via rail January 18th, 2008. The boiler was set into place in the CUP expansion the January 22nd, 2008. The boiler has been connected to the necessary services in preparation for start-up commissioning.

Upgrade Cancer Center Radiologic Facility

Project Description:

The University of Kentucky Hospital needs to significantly upgrade and improve the current clinical space in the Lower Level of University Hospital. This will include therapy rooms, clinic exam areas, infusion space, office, education, and support space for the clinical practice. Given that the clinic will need to continue operations during the project, it is anticipated that areas will be taken down, or phased, during the construction. Surge space to allow the phasing has been identified. The addition will be located along the west side of the Markey Cancer Center/Ben F. Roach Cancer Care Facility, while the renovation will occur in existing research space on the on the Lower Level of the same building. Development of Radiation Medicine clinical areas is essential to growth of cancer programs supportive of the strategic plans for UK HealthCare. Current facilities are split between the Lower Level of the hospital and the Roach Building. Several initial facility studies have been completed that identified expansion and renovation of the areas of the Lower Level of the Roach Building to respond to immediate needs and is consistent with the Ambulatory Master Plan.

Project Status:

Work is ongoing with metal stud framing and utility relocations on the lower level. Relocation for the building sewer lines is moving forward, and the new manhole installation and temporary sewer lines are being installed to relocate the main sewer lines. A modified schedule has begun that will allow renovation work inside to continue on the current work hours and exterior work to begin at 11:00 AM and continue through 9:00 PM Monday through Thursday. The contractor coordinated with the Radiation Medicine department to allow the control room of the current linear accelerators to be relocated to allow renovation of these areas. Work will continue with the excavation of the expansion area and drilling of foundation piers.

Upgrade Fume Hoods T.H. Morgan - Life Safety

Project Description:

To accommodate the needs of contemporary research and biology instruction, this project will update the fume hood exhaust and air supply systems and perform needed renovations and upgrades of teaching and research labs on the second and third floors.

Project Status:

The project is 99% complete. The contractors are touching up paint, obtaining final certificates, cleaning the spaces, etc. The UK Fire Marshal's office assessed the space to provide a certificate of occupancy on Thursday, July 31st.

ARS - Agriculture Project

Project Description:

The Forage Animal Production Research Laboratory will serve the Forage Animal Production Research Unit for the USDA - ARS on the campus of the University of Kentucky. The mission of the FAPRU is to improve productivity, profitability, competitiveness and environmental sustainability of forage based enterprises within the transition zone of the Eastern and Midwestern United States. Multidisciplinary teams to work to identify, evaluate, and manipulate genetic and physiological factors, using for the enhancement of food animal and equine health and performance in forage based enterprises as well as to improve forage plant persistence, quality, and production. Three to four story building with approximately 65,000 gross

square feet of reasearch labs, equipment and support rooms, offices and conferences rooms. The program also includes approximately 12,000 gross square feet for greenhouses and head house.

Project Status:

No change in status this month. Schematic design review meeting has been delayed until September due to additional coordination needed within ARS. University has begun the design process of repairing the steam line within the proposed lease area. Coordination with the proposed service tunnel extending from Plant Science building will be included.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Biological Pharmaceutical Complex Building

Project Number: 2235.00

Scope: \$132,792,000

Project Description:

Phase I of the Biological Sciences/Pharmaceutical Complex, was authorized by the 2005 General Assembly and funded in 2006 at \$40,000,000. Phase II was funded at \$92,792,000 and together these phases will complete the 279,000 gross square foot facility that includes some "shell space" to allow for the growing research needs. This "shell space" will be fitted out for research laboratories at a later date as university funds and/or grant dollars become available. This new building will provide the college with a state-of-the-art facility that will also allow the college to expand enrollment to address the shortage of pharmacists in Kentucky. The College of Pharmacy will relocate to this new facility and vacate their existing space. In addition to the current Pharmacy Building, college faculty members are housed in 10 buildings on and off campus. Consolidation of the research and teaching expertise of the eighth ranked College of Pharmacy in the U.S. will further strengthen the instruction of students and research collaboration among faculty. The vacated Pharmacy Building will be reassigned to the Department of Biology to provide needed expansion space for classrooms, research, and faculty to meet the needs of the growing student enrollment in UK's largest department. The project is expected to be complete by December 2009.

Consultant: EOP Architects

Contract # A061150/A071060

Total Amendments to Date: 2

Original Contract Amount: \$10,585,020

Cumulative Amendment Amount: \$502,976

Describe all amendments :

Revised Contract Amount: \$11,087,996

Amendment #1, 5/8/07, an increase of \$220,700, was approved for additional design services to provide an additional research floor as well as a new utility tunnel. This amendment also provides for wind tunnel testing as well as a specialized lighting consultant. **Amendment #2**, an increase of \$282,276, was approved for Structural engineers to redesign the foundation and sub-slab connections due to discovery of unforeseen solution channel to bedrock and to redesign the first floor from a steel frame to a concrete frame. Additionally the amendment was to design a Donor Recognition Program that will address the range of donor opportunities as outlined by the University, as well as a standard program of plaque recognition. Pinpoint Associates are to locate all underground utilities beginning with Parking Structure # 2, traveling on Washington Avenue and ending at Limestone Avenue. This amendment also provides for an independent third party consultant to provide for all Special and Material Testing as required by the construction documents and 2007 KBC.

Contractor: Messer Construction Co. (Construction Manager At-Risk) Note: This is a 'CM-At-Risk' contract.

The amount will be increased as subcontracts are bid and added. *Messer's contract was awarded by RFP process.

Contract % complete was calculated using the estimated \$107 Million Construction Budget.

Contract # 4500007696

Original Contract Amount: \$107,212,292

Total Change Orders to Date: 34

Cumulative Change Order Amount: \$940,750

Low Bid:

Revised Contract Amount: \$108,153,042

High Bid:

Contract Percent Complete: 24%

Number of Bids:

Describe all change orders greater than \$25,000.00:

Change Order # 1, 9/4/07, was approved for an increase of \$46,616 to provide additional excavation and a storm manhole. The design work for underslab perimeter drainage was completed after the excavation package was bid.

Change Order # 4, 10/3/07 and increase of \$67,340 was approved to provide a 3 foot wide trench as part of Bid Package 1 instead of being included as scope of work in Bid Package 4. This will provide a possible cost savings due to the efficiency of the excavation contractor being on site. **Change Order # 10**, 2/1/08, was approved for an increase of \$29,633 to add compacted crushed stone fill across the basement floor area. The added stone will provide a work base for first floor slab construction scaffolding. **Change Order # 17**, 2/1/08, was approved for an increase of \$25,146 to provide depressed slabs at floors 3 and 5 for installation of Cold Rooms. This will allow for recessed floor at the cold rooms without a curb or ramp. **Change Order # 19**, 2/1/08, was approved for an increase of \$121,994 to provide changes to the structural steel package due to design modifications in Bid Package 4. **Change Order # 29**, 3/31/08, was approved for an increase of \$62,605 to provide re-bar revisions at locations of recessed base plates. **Change Order # 18**, 5/27/08, was approved for \$329,492 to provide additional canopy at the south side of the building. This was added to Bid Pack 3 instead of placed with Bid Pack 4 as originally planned. Keeping the steel with one trade

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Biological Pharmaceutical Complex Building Change Orders over \$25,000 cont...

contractor provided economy due to ease of coordination and additional mobilization costs. Change Order # 26, 5/29/08, was approved for \$43,186 to provide structural columns at the north side of the penthouse.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Gatton Building Complex - Design Phase

Project Number: 2267.00

Project Description:

Scope: \$800,000

The proposed Gatton College Complex will include a state of the art classroom component which will enable the Gatton College to provide the type of "world ready" business education demanded by today's students and business leaders. The classrooms will include tiered and flat smart classrooms. This complex also will house the business research and study library as well as the Undergraduate and Graduate Advising Centers. The complex will contain signature spaces including a large auditorium, trading floor, innovative laboratories to support action learning, creative problem-solving and leadership development. The building also will house the Von Allmen Center for Entrepreneurship and E-Commerce Laboratory. The Faculty/Administration component will consist of office space for faculty, staff, and graduate assistants. The Outreach component will host nationally competitive professional and life-long learning experiences, and house the College's economic development related service centers including the Center for Business and Economic Research, Kentucky Small Business Development Center and the Center for a Sustainable Aluminum Industry. The program is currently projected at approximately 227,000 GSF of new space. The proposed site is located off Martin Luther King Boulevard and Euclid Avenue, moving UK's Business and Economics efforts closer to downtown Lexington and the business community. Construction financing will be sought from the General Assembly in the 2010 session.

Consultant: Kohn Pederson Fox Associates

Contract # A081110

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount:	\$660,000
Cumulative Amendment Amount:	
Revised Contract Amount:	\$660,000

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Original Contract Amount:
Cumulative Change Order Amount:
Revised Contract Amount:
Contract Percent Complete:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Law School Building - Design Only

Project Number: 2264.00

Project Description:

Scope: \$680,000

The new College of Law building will provide additional and reconfigured classrooms, teaching technology, and study spaces to support modern teaching techniques, collaborative learning, distance education, and a comprehensive and innovative law school curriculum. Also to these ends, the building will alleviate the College's critical current and future needs for a single integrated facility housing the College's faculty, library, legal clinic, student activities, outreach programs, and administration. The building consists of approximately 200,000 GSF located on Scott Street. Construction financing for the building will be sought from the General Assembly in the 2010 session.

Consultant: Robert A.M. Stern Architects

Contract # A071140

Original Contract Amount: \$500,000

Total Amendments to Date: 1

Cumulative Amendment Amount: \$28,998

Describe all amendments :

Revised Contract Amount: \$528,998

Amendment 1, 11/13/07, an increase of \$28,998 was approved for additional design services to provide a professional water color rendering and additional site visits. **No amendments this quarter.**

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Patient Care Facility

Project Number: 2239.0

Scope: \$450,000,000

Project Description:

This project will construct a new hospital addition to include patient beds, patient diagnostic and treatment areas, support areas, support facilities, medical equipment and infrastructure. The project also includes the replacement of the hospital parking garage and a connecting bridge as well as land acquisition and utility costs. (Note: The project design scope at the present time is \$532 Million as has been discussed with the BOT.)

Consultant: GBBN, Inc.

Contract #	A061080	Original Contract Amount:	\$30,400,226
Total Amendments to Date:	2	Cumulative Amendment Amount:	\$5,148,931
Describe all Amendments:		Revised Contract Amount:	\$35,549,157

Amendment # 1, 9/12/06, was approved for \$299,044 for additional design services required to design two additional floors for the parking garage. This amendment also provides for additional survey services associated with the rerouting of the ductbank; the addition of 12 receptor sources to be studied as part of the existing wind study; and the need for additional storm water modeling to review the impact on the new Patient Care Facility during heavy rain storm events. **Amendment # 2**, 2/13/07, was approved for additional design services associated with increased scope including but not limited to increased renovation of areas in the existing hospital (all phases); development of early bid packages for infrastructure and site utility packages and temporary emergency department access; development of on additional bed wing (all phases); development of partial cafeteria (all phases); design of fitup for two additional floors (shell only - all phases); design of a redundant communications feed (all phases); additional design services associated with security systems; development of design of Phase 1B air handlers (thru DD's) and additional design of costs associated with relocation and installation of above ground and underground fuel tanks (all phases). Also included is additional reimbursable services for added geotechnical rock investigation; additional site survey and added construction testing. **Amendment 3**, 5/13/08, an increase of \$868,849 was approved for additional design services to include completion of the PCF Auditorium and construct a mock up in the College of Nursing. It also provides for 3D images and graphic design services for fund raising efforts as well as additional costs associated with preparing early and separate supplemental bid packages.

Contractor: Turner Construction Co.

*Note: This is a 'CM-At-Risk' contract. The amount will be increased as sub-contracts are bid and added. *Turner's contract was awarded by RFP process. Contract % was complete was calculated using the estimated \$300 Million Construction Budget*

Total Change Orders to Date:	52	Original Contract Amount:	\$77,164,590
Low Bid:		Cumulative Change Order Amount:	\$4,497,001
High Bid:		Revised Contract Amount:	\$81,661,591
Number of Bids:		Contract % complete:	8.00%

Describe all change orders greater than \$25,000.00:

Change Order # 1, 6/4/07, was approved for an increase of \$91,344 to facilitate the procurement strategy and meet the project timeline. A portion of select infrastructure was transferred from Bid Pack 4A to the earlier Bid Pack 3B. **Change Order #2**, 5/31/07, was approved for an increase of \$65,296 to relocate the existing direct buried steam lines and pressurized drain found to be in conflict with the new tunnel. Since the lines must be moved they will be relocated into the new tunnel to make the lines accessible for maintenance. **Change Order # 3**, 7/11/07, was approved for an increase of \$58,928 to relocate an existing sanitary sewer manhole and associated lines to sanitary sewer manhole and associated lines to resolve underground utility conflicts. **Change Order # 5**, 9/6/07, was approved for an increase of \$49,439 to replace and relocate deteriorated and inaccessible 2 1/2" and 1 1/2" underground direct buried steam lines that were revealed upon excavation. **Change Order # 9**, 10/3/07, was approved for \$2,840,457 to convert the TC-01 Sitework (RAM Engineering) Rock Allowance to an unspecified status. Ram will be responsible to remove all the rock associated with their scope of work for BP 3B and as defined by the Geotechnical Report. This is due to misinterpretation of site conditions. Actual rock removal quantities are greater than estimated quantities in the contract documents. **Change Order # 10**, 10/1/07, was approved for an increase of \$55,314 to convert the portion of the six existing sanitary and storm sewer lines that pass through the main tunnel to ductile iron to ensure that these lines don't rupture. The increase also provided for re-routing the existing water lines to avoid conflict with the new tunnel. **Change Order # 11**, 10/4/07, was approved for an increase of \$47,780 to replace and re-route the existing domestic water line as well as reroute the existing water main. **Change Order # 13**, 10/9/07, was approved for \$40,755 to relocate approximately 150' storm line and associated manhole due to conflict with the new Cooling Plant # 3 utility tunnel. **Change Order # 21**, 11/21/07, was approved for an increase of \$53,383 to convert the 7000KVA transformer from aluminum to copper windings, add an air switch to the transformer and add a medium voltage outdoor breaker with remote monitoring and control capability to all five electric substations. These changes were made to increase the efficiency of the system and to meet specifications of upcoming substation upgrades. **Change Order # 23**, 12/10/07, was approved for a decrease of \$48,383 to alter the installation of the cold water and the cold water return piping system to avoid conflict with sensitive boiler equipment. **Change Order # 27**, 12/5/07, was approved for an increase of \$144,844 to provide saw cutting of the pedestrian walkway and walkway roofing instead of traditional hammering. The saw cutting method will reduce noise and vibration impacts to the adjacent Critical Care Facility. **Change Order # 32**, 1/18/08, was approved for an increase of \$33,072 to enlarge the existing emergency generator pads to support installation of new diesel generators due to changes in EPA regulations. **Change Order # 34**, 2/1/08, was approved for \$388,426 to provide additional construction manager's staff and general conditions due to an additional two floors being added to the Patient Care Facility. **Change Order # 42**, 3/20/08, was approved for an increase of \$128,502 to extend the limits of the blasting and excavation of rock in Bid Pack # 4 to accommodate the installation of sanitary line. The rock removal was originally intended for Bid Pack # 5, but will provide cost savings if moved to Bid Pack # 4. Early rock removal will also eliminate blasting after installation of foundation in Bid Pack # 4.

Construct Patient Care Facility Change Orders greater than \$25,000 Cont...

Change Order # 43, 3/31/08, was approved for an increase of \$229,016 to increase the rock allowance due to greater rock quantities than anticipated. Change Order # 58, 4/23/08, a decrease of \$60,522 was approved to utilize the existing ductbank for the new conductors. The existing ductbank was lower than expected and did not interfere with the new storm tunnel. Change Order # 60, 4/23/08, was approved for \$34,827 to increase the ductbank from six to twelve conduits to match the size of the existing ductbank. Change Order # 66, 5/6/08, was approved for \$42,700 to offset new 36" chilled water lines. A 2" foam glass board insulation was put in place between the chilled water and high pressure steam line due to unexpected elevation. Change Order # 68, 6/4/08, was approved for \$39,794 to perform rock removal while classes are in session using a rock trenching machine so as not to disturb teachers, students and staff in the Ag. Science Building. Change Order # 71, 5/7/08, was approved for \$47,571 to install four new handicap ramps and thermoplastic street marking to comply with ADA standards. Change Order # 73, 6/6/08, was approved for \$37,090 to remove and replace water meter vault that is in the CP # 3 tunnel excavation footprint due to location of hidden chilled water lines. Change Order # 85, 6/4/08, was approved for \$28,092 to revise alignment and depth of electrical ductbank that runs from Scott Street toward Electric Substation # 2, and revise the location of it's associated manhole. This will insure proper cover for manhole and ductbank when future changes are made in this area. Change Order # 90, 6/9/08, was approved for \$42,604 to install new ductbank at a depth greater than planned due to concealed high voltage ductbank.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

PCF - Hospital GMP #2 - Parking Garage

Project Number: 2239.20

Project Description:

Scope: \$32,766,968

GMP # 2. This is a portion of the larger Patient Care Facility Project (2239.0). This package will construct a seven level parking structure that will have an approximate 1,600 car capacity. The new garage will be located on the west side of Limestone Street, between Conn Terrace and Transcript Avenue. This structure will replace the existing Med. Center parking garage that must be demolished in order to tie the new Patient Care Facility to the existing Medical Center. A future pedestrian bridge will connect the new structure to the Patient Care Facility and the design has allowed for the future addition of approximately 15,000 square feet of retail space fronting Limestone.

Consultant: GBBN, Inc.

See project 2239.0

Contract #

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

Contractor: Gilbane Building Company (GMP #2)

Contract # 4500001350

Original Contract Amount:

\$32,766,968

Total Change Orders to Date: 3 (Time ext. only)

Cumulative Change Order Amount:

-\$18,000

Low Bid:

Revised Contract Amount:

\$32,748,968

High Bid:

Contract Percent Complete:

99%

Number of Bids:

Describe all change orders greater than \$25,000.00:**No change orders greater than \$25,000 this quarter.**

PCF - Hospital - CUP Expansion

Project Number: 2239.32

Project Description:

Scope: \$13,150,000

This is a portion of the larger Patient Care Facility Project (2239.0). The project includes an 18,000 square foot addition to the existing Central Utilities Plant on Press Avenue. The expansion will include provisions for two new 125,000 lb./hr boilers and additional chillers. The structure will include an enlarged cold well and basement in the cooling section. The boilers and supporting equipment will be installed under this project. Chiller purchases are not contemplated at this time.

Consultant: GBBN Inc.

See project 2239.0

Contract #

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

Contractor: Messer Construction Co.

Contract # 4500008954

Original Contract Amount:

\$9,474,000

Total Change Orders to Date: 12

Cumulative Change Order Amount:

\$131,077

Low Bid: \$9,474,000

Revised Contract Amount:

\$9,605,077

High Bid: \$10,400,000

Contract Percent Complete:

75%

Number of Bids: 2

Describe all change orders greater than \$25,000.00:**Change Order # 4**, 12/10/07, was approved for \$37,518 to provide required additional rock and soil drilling. **Change****Order # 7**, 2/21/08, was approved for an increase of \$53,981 to provide temporary building heat until the new dearator and surge tank are installed. **No change orders greater than \$25,000 this quarter.**

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Student Health Facility

Project Number: 2228.00

Scope: \$25,000,000

Project Description:

University Health Services will be an outpatient clinic with support spaces and some administrative offices. This project will create additional space by constructing a new building of 72,714 gross square feet. The site will be in the courtyard framed by the Wethington Building, Warren Wright Medical Plaza and the Sanders Brown Center on Aging.

Consultant: Omni Architects

Contract # A061070

Total Amendments to Date: 1

Original Contract Amount: \$1,332,600

Cumulative Amendment Amount: \$77,203

Describe all amendments :

Revised Contract Amount: \$1,409,803

Amendment #1, 5/11/2006, an increase of \$77,203.00, was approved for additional programming and design services required for revisions to the BSA study, for adding a high pressure steam line through the Student Health Facility connecting inside the existing AAH Tunnel and to provide more thorough survey and geotechnical reports than originally anticipated. **Amendment #2**, 5/8/2007, an increase of \$10,000, was approved to provide an allowance for reimbursable services related to scanning and uploading submittal documents for construction document archival. **No amendments this quarter.**

Contractor: Turner Construction Company (Construction Manager-At-Risk)

Note: This is a 'CM-At-Risk' contract. The amount will be increased as subcontracts are bid and added.

*Turner's contract was awarded by RFP process.

Contract # 4500004856

Total Change Orders to Date: 82

Low Bid:

High Bid:

Number of Bids:

Original Contract Amount: \$19,571,442

Cumulative Change Order Amount: \$857,298

Revised Contract Amount: \$20,428,740

Contract Percent Complete: 99%

Describe all change orders greater than \$25,000.00:

Change Order # 3, 4/24/07, was approved for an increase of \$49,508 to provide additional drilling as required to hit bearing rock that was deeper than specified. **Change Order # 21**, 9/11/07, was approved for an increase of \$48,480 to increase the amount of crushed stone necessary to maintain basement floor elevation and increased footer depths due to the hidden condition of the existing rock strata. **Change Order # 29**, 1/6/07, was approved for \$25,086 to provide duct modifications to the basement and first floor ductwork to fit within constraints of ceiling and walls to accommodate wire management. **Change Order # 34**, 11/6/07, was approved for \$28,423 to provide additional card readers to restrict/monitor access to the billing office, certain mechanical spaces and to the building after hours from the traction elevator. **Change Order # 39**, 11/14/07 was approved for \$114,371, to provide porcelain tile in lieu of vinyl flooring. Porcelain tile represents a more durable floor finish. **Change Order #40**, 11/16/07, was approved for \$33,923 to provide requested changes to the door hardware. This allows for connection to the Simplex security hardware system used throughout the Medical Center rather than using a stand alone system. **Change Order # 69**, 3/31/08, was approved for an increase of \$34,129 to provide labor, material and equipment necessary to install precast tunnel covers, to form and pour concrete walls of the North tunnel, and to install a high pressure return line through the tunnel and into the building. The high pressure trap line will help to prevent damaging of tunnel and tunnel piping. **Change Order # 70**, 3/31/08, was approved for an increase of \$135,968 to provide necessary changes to utilize the existing steam line instead of abandoning it. **No change orders greater than \$25,000 this quarter.**

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Expand Chemistry Physics Building

Project Number: 2268.00

Project Description:

Scope: \$3,752,612

To accommodate expanding enrollment, an additional organic chemistry teaching lab must be provided for fall 2008. This additional lab will be created via a major renovation of 6 adjoining rooms in the Chemistry Physics Building totaling approximately 2,300 net square feet. The dividing walls will be removed to create one large open room. All finishes will be replaced. New bench casework will be installed with 20 instructional fume hoods spaced along the benches; five additional hoods will be located on a side wall. Each student workstation will be provided with water, cup sink, certain lab gases, electrical power, and some storage space. Wall cabinets, safety stations, and high quality lighting will be installed. The building's ventilation capacity will be upgraded by installing a new AHU to accommodate this hood-intensive room, as well as additional future lab work planned.

Consultant: BHDP Architecture

Contract # A081080

Original Contract Amount: \$262,366

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$262,366

No amendments this quarter.

Contractor: Denham-Blythe Company

Contract # 4500023061

Original Contract Amount: \$3,053,850

Total Change Orders to Date: 12

Cumulative Change Order Amount: \$29,208

Low Bid: \$3,053,850

Revised Contract Amount: \$3,083,058

High Bid: \$3,224,000

Contract Percent Complete: 70%

Number of Bids: 4

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

Expand Ophthalmology Clinic - Hospital

Project Number: 2284.00

Project Description:

Scope: \$3,100,000

This project consists of renovating approximately 12,500 square feet of space on the third floor of the Kentucky Clinic, some of which is currently occupied by Neurosurgery, in order to expand the existing Ophthalmology Clinic (also located on the third floor of the Kentucky Clinic) into the vacated space. It also includes refurbishing the existing Ophthalmology Clinic space. This project will necessitate phased construction activities to include expansion into the additional space as well as a full refurbishment of the existing Ophthalmology Clinic.

Consultant: JRA Architects

Contract #

Original Contract Amount: \$249,078

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$249,078

No amendments this quarter.

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Expand & Upgrade Livestock Disease Diagnostic Lab

Project Number: 2234.00

Scope: \$28,500,000

Project Description:

New space is needed for more than one veterinary pathologist to perform animal postmortem examinations in addition to renovation of current necropsy space. New space is also needed to add molecular biology/special procedures capabilities to the laboratory. New technology in the form of an alkaline hydrolysis digester is needed to replace an aging incinerator. The Livestock Disease Diagnostic Lab is an office and laboratory building with net assignable space of 3,860 square feet for offices and 28,100 square feet of laboratories and support space. It is proposed to add 6,300 and 1,200 square feet (net) of new laboratory and office space, respectively. An existing necropsy laboratory and support space will be renovated (2,000 square feet net).

Consultant: CMW, Inc.

Contract # A061100

Total Amendments to Date: 2

Original Contract Amount: \$648,000

Cumulative Amendment Amount: \$221,000

Describe all amendments :

Revised Contract Amount: \$869,000

Amendment # 1, 12/12/06, was approved for \$90,000 to provide additional design services to accommodate a phased implementation consistent with the legislative budget action. Includes the additional design to study the new tissue digester effluent impact of the LFUCG Town Branch Wastewater Treatment Plant. **Amendment # 2**, 12/10/07, an increase of \$131,000 was approved for additional schematic design services to include multiple methods of animal carcass disposal including rendering, incineration and digestion. **No amendments this quarter.**

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Fit-up Education Space in Health Science Building

Project Number: 2271.00

Project Description:

Scope: \$1,000,000

This project will fit-up approximately 4,000 net square feet of shelled education space in the basement of the Health Science Building. The building, constructed in 2002, is approximately 210,000 gross square feet, and is in good condition. The building consists of classrooms, class labs, student spaces, patient clinic, research labs, faculty offices, administrative offices, and support space. The fit-up space will include the latest in technology for an auditorium/classroom. The room will seat approximately 165 students. The space was originally designed and shelled for this use.

Consultant: Lucas / Schwering Architects

Contract # A081060

Original Contract Amount: \$52,319

Total Amendments to Date: 1

Cumulative Amendment Amount: \$1,170

Describe all amendments :

Revised Contract Amount: \$53,489

Amendment # 1, 3/11/08, an increase of \$1,170 was approved to perform lighting calculations for the entire building to provide optimum lighting for the project space. **No amendments this quarter.**

Contractor: M.P. Kelly Construction

Contract # 4500024541

Original Contract Amount: \$654,000

Total Change Orders to Date: 3

Cumulative Change Order Amount: \$6,488

Low Bid: \$767,157

Revised Contract Amount: \$660,488

High Bid: \$881,360

Contract Percent Complete: 46%

Number of Bids: 5

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Fit-Up Gill Building Ground Floor - Hospital

Project Number: 2253.00

Scope: \$3,747,520

Project Description:

Champlin-Haupt/ Kohrs Lonnemann Heil are the consultant's designing to a \$1,550,000 construction budget. This Project encompasses renovations to 5,000 square feet of existing Ground Floor Shell Space within the Gill Heart Institute to accommodate the creation of a new Cardiology Center, including Cardiology Diagnostics and Clinical Research Programs. The scope of work shall include, but not be limited to the following: Cardiology Diagnostic Suite that shall consist of: Waiting room, Interview, Reception, Nurse Station, Prep/Recovery, Patient Toilet/Dress, Soiled Workroom, MRI/CT Control, CT Exam, MRI Exam (1.5T), MRI Equipment (1.5T), Storage, and Cardiology Reading. The Clinical Research Suite shall consist of: Clinical Research Offices, MRI Control, MRI Exam (3.0T), MRI Equipment (3.0T), Clinical Research Workroom, and Staff Toilet.

Consultant: Champlin/Haupt

Contract # A071100

Total Amendments to Date: 2

Original Contract Amount: \$155,000

Cumulative Amendment Amount: \$174,210

Describe all amendments :

Revised Contract Amount: \$329,210

Amendment 1, 10/9/07, an increase of \$17,660 was approved for additional design services required to provide various options for chiller locations, arrangements and configurations. This amendment also provided for configuration of holding areas, addition of a nourishment area and communications closet. **Amendment 2**, 12/10/07, an increase of \$156,550 was approved for additional design services to include the adjacent square footage currently occupied by the Gill Heart Administration Staff. **No amendments this quarter.**

Contractor: Congleton Hacker Co.

Contract # 4500025155

Total Change Orders to Date:

Low Bid: \$2,374,950

High Bid: \$2,505,000

Number of Bids: 4

Original Contract Amount: \$2,374,950

Cumulative Change Order Amount:

Revised Contract Amount: \$2,374,950

Contract Percent Complete: 14%

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Renovate 4th Floor Critical Care Unit - UK Good Samaritan Hospital

Project Number: 2277.00

Project Description:

Scope: \$3,285,294

This project will consist of renovating approximately 15,840 square feet of hospital space to create 15 ICU rooms, 12 acute rooms, two nursing stations, physician work areas, medical room, office for the critical care director, shared office for care manager and nurse manager, clean utility, soiled utility, storage, nourishment station, staff break room, staff lockers and family waiting.

Consultant: Stengel-Hill Architecture

Contract # A081120

Total Amendments to Date:

Describe all amendments :**No amendments this quarter.**

Original Contract Amount:	\$292,000
Cumulative Amendment Amount:	
Revised Contract Amount:	\$292,000

Contractor: Messer Construction Co.

Contract # 4500025439

Total Change Orders to Date: 4

Low Bid: \$2,326,000

High Bid: \$2,482,116

Number of Bids: 4

Describe all change orders greater than \$25,000.00:**No change orders greater than \$25,000 this quarter.**

Original Contract Amount:	\$2,326,000
Cumulative Change Order Amount:	\$16,631
Revised Contract Amount:	\$2,342,631
Contract Percent Complete:	21%

Renovate Central Vivarium

Project Number: 2261.00

Project Description:

Scope: \$1,200,000

The project will involve the purchase of a new Primate Cage Wash unit to be installed in a renovated cage wash area within the existing DLAR facility.

Consultant: BHDP

Contract # A071000C

Total Amendments to Date:

Describe all amendments :**No amendments this quarter.**

Original Contract Amount:	\$43,500
Cumulative Amendment Amount:	
Revised Contract Amount:	\$43,500

Contractor: Denham Blythe Company, Inc.

*Price Contract

Contract # 4500024638

Total Change Orders to Date: 5

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:**No change orders greater than \$25,000 this quarter.**

Original Contract Amount:	\$687,001
Cumulative Change Order Amount:	\$8,429
Revised Contract Amount:	\$695,430
Contract Percent Complete:	57%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Renovate M.I. King Library

Project Number: 2270.00

Scope: \$2,250,000

Project Description:

Renovate the 2nd and 3rd floors of the M. I. King Library, 1962 Addition, to accommodate the relocation of the Chemistry Library, Physics Library and a computer lab, all currently housed in the Chemistry-Physics Building. The Math Library, currently housed in the lower level of the Patterson Office Tower, will be included as well. The majority of the renovation will occur on the 3rd floor of the M. I. King Library, with a smaller area on the 2nd floor and minor work on the 4th floor. An existing elevator, located inside the south entrance vestibule, is to be replaced with new components within the existing elevator shaft. All staff areas to include hard wired computer outlets and wireless capability to be provided in addition to the hard-wired throughout.

Consultant: Pearson & Peters

Contract # A081090

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$106,700

Cumulative Amendment Amount:

Revised Contract Amount: \$106,700

Contractor: Woodford Builders

Contract # 4500024256

Total Change Orders to Date:

Low Bid: \$956,000

High Bid: \$1,158,000

Number of Bids: 5

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

Original Contract Amount: \$956,000

Cumulative Change Order Amount:

Revised Contract Amount: \$956,000

Contract Percent Complete: 45%

Renovate Outpatient Clinic in Kentucky Clinic

Project Number: 2283.00

Scope: \$2,930,000

Project Description:

This project consists of renovating approximately 13,300 square feet of existing space on the first floor of the Kentucky Clinic, which is to be vacated by the University Health Services (Student Health Facility) to create a new outpatient clinic for the Kentucky Neuroscience Institute (Neurology, Neurosurgery and Physical Medicine & Rehabilitation clinical services). This project includes renovation of part of the space and refurbishment of all of the space. After completion of the construction work associated with this renovation, KNI departments will move into this space.

Consultant: JRA Architects

Contract #

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$235,686

Cumulative Amendment Amount:

Revised Contract Amount: \$235,686

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Replace Emergency Generators & Fire Pump - UK Good Samaritan Hospital

Project Number: 2277.30

Project Description:

Scope: \$1,737,600

This scope of this project will consist of the replacement or upgrades of the following equipment at the Good Samaritan Hospital: Emergency generator, transfer switches, air handling unit #25, constant pressure water pumps, deareator tank, and a fire pump.

Consultant: CMW, Inc.

Contract # A081150

Original Contract Amount:

\$140,000

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

\$140,000

No amendments this quarter.

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Student Housing - Supporting Utility Plant Upgrades

Project Number: 2153.30

Project Description:

Scope: \$1,275,000

This project includes expanding the Virginia Avenue Central Utility Plant to accommodate future expansion in steam and chilled water capacity. The project was established in support of the Student Housing Project.

Consultant: AM Kinney

Contract # A041000GG

Original Contract Amount:

\$26,315

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

\$26,315

No amendments this quarter.

Contractor: English Boiler & Tube Inc.

*English Boiler's contract was awarded by RFP process.

Contract # X500192

Original Contract Amount:

\$245,155

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

\$245,155

High Bid:

Contract Percent Complete:

99%

Number of Bids:

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000.00 this quarter.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Upgrade Cancer Center Radiologic Facility - Hospital

Project Number: 2252.00

Project Description:

Scope: \$6,000,000

The University of Kentucky Hospital needs to significantly upgrade and improve the current clinical space in the Lower Level of University Hospital. This will include therapy rooms, clinic exam areas, infusion space, office, education, and support space for the clinical practice. Given that the clinic will need to continue operations during the project, it is anticipated that areas will be taken down, or phased, during the construction. Surge space to allow the phasing has been identified. The addition will be located along the west side of the Markey Cancer Center/Ben F. Roach Cancer Care Facility, while the renovation will occur in existing research space on the on the Lower Level of the same building. Development of Radiation Medicine clinical areas is essential to growth of cancer programs supportive of the strategic plans for UK HealthCare. Current facilities are split between the Lower Level of the hospital and the Roach Building. Several initial facility studies have been completed that identified expansion and renovation of the areas of the Lower Level of the Roach Building to respond to immediate needs and is consistent with the Ambulatory Master Plan.

Consultant: BSA Lifestructures

Contract # AO71130

Original Contract Amount: \$535,000

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$535,000

No amendments this quarter.**Contractor:** Woodford Builders, Inc.

Contract # 4500024505

Original Contract Amount: \$4,935,000

Total Change Orders to Date: 2

Cumulative Change Order Amount: \$2,090

Low Bid: \$4,935,000

Revised Contract Amount: \$4,937,090

High Bid: \$5,190,000

Contract Percent Complete: 24%

Number of Bids: 3

Describe all change orders greater than \$25,000.00:**No change orders greater than \$25,000 this quarter.**

Upgrade Fume Hoods TH Morgan - Life Safety

Project Number: 2276.00

Project Description:

Scope: \$2,234,480

To accommodate the needs of contemporary research and biology instruction, this project will update the fume hood exhaust and air supply systems. The project will also provide needed renovations and upgrades of teaching and research labs to accommodate eight new Biology faculty members.

Consultant: Denham-Blythe

Contract # A081100

Original Contract Amount: \$214,800

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$214,800

No amendments this quarter.**Contractor:** Denham Blythe Company

*Price Contract

Contract # 4500021969

Original Contract Amount: \$1,587,580

Total Change Orders to Date: 3

Cumulative Change Order Amount: \$18,073

Low Bid:

Revised Contract Amount: \$1,605,653

High Bid:

Contract Percent Complete: 84%

Number of Bids:

Describe all change orders greater than \$25,000.00:**No change orders greater than \$25,000 this quarter.**

HRCR 1

Office of the President
September 9, 2008

Members, Board of Trustees:

PROPOSED AMENDMENT TO GOVERNING REGULATIONS:
FACULTY VACATION LEAVE, SABBATICAL LEAVE, AND DELAY OF
PROBATIONARY PERIOD

Recommendation: that the Board of Trustees receive the attached revision of Governing Regulation, Part X, which was received for preliminary consideration as PR 4 by the Board of Trustees on June 17, 2008, for approval. The proposed revision relates to the university's policy on vacation leave for faculty. The revision will change the current policy that allows 12-month faculty to automatically carry forward unused vacation leave. The revision will eliminate the process whereby 10-month and 11-month faculty can request approval to carry forward unused vacation leave. The policy change will become effective for fiscal year 2008-2009.

The proposed revision to GR X will also clarify the eligibility requirements for sabbatical leave and the processes by which various categories of events are reviewed and approved for a delay of the probationary period.

Background: The current university policy for faculty with 12-month appointments is that they accrue 22 days of vacation each fiscal year, which they can carry forward to the next fiscal year. The current policy for faculty with 10-month or 11-month appointments is that they accrue 22 days of vacation each fiscal year, which cannot automatically be carried forward, but an individual can request approval to carry it forward. In principle, such individuals could be eligible for 44 vacation days of leave in a fiscal year. Further, at the time of retirement or departure from the university, the accrued vacation leave translates into a cash benefit. The faculty vacation accrual is considered a recordable fiscal liability according to the Government Accounting Standard Board (GASB) and must be funded by the university (as it does staff vacation accrual) with a cash reserve. In order to reduce future fiscal liability for accrued faculty vacation leave, the attached revision to GR X.B.2(b) requires 12-month faculty to use vacation leave within the fiscal year in which it is earned or the leave will be forfeited, and eliminates the process by which 10-month and 11-month faculty can request approval to carry forward unused vacation days.

In September, 2007, the Board of Trustees approved an automatic delay of probationary period for a faculty member who becomes the parent of a child or children by birth, adoption, or guardianship, or who assumes significant responsibilities for the care of a relative or domestic partner. The proposed revision to GR X.B.1(c) clarifies that

extension years are not counted toward eligibility for sabbatical leave and identifies the processes by which various categories of events are reviewed and approved. Additionally, the proposed revision to GR X.B.2(d)(i) clarifies that non-tenured faculty members are not eligible for sabbatical leave.

A revised copy of the relevant sections of GR X is attached. Proposed additions are underlined; proposed deletions are lined through.

Action taken: ☐ Approved ☐ Disapproved ☒ Other Tabled until next Board meeting

GR X.B.2(b):

(b) Vacation Leave

All full-time faculty members on a ten-month, eleven-month, or twelve-month assignment basis shall be entitled to twenty-two (22) working days of vacation leave with pay per assignment period. With prior administrative approval, faculty members may take vacation leave at appropriate times during the period in which they are eligible to take such leave; however, each faculty member shall be in actual attendance at least until after Commencement and until all reports have been made, and at least three (3) days prior to the first day of registration for the fall semester, unless for special reason leave is approved. Vacation leave shall be taken in the assignment period in which it is earned, or the vacation leave shall be forfeited. normally cannot be accumulated from one assignment period to another, except that a faculty member on a twelve-month assignment basis may take vacation leave either during the assignment period in which the vacation leave is earned or during the subsequent assignment period. Under unusual circumstances, provided it is in the best interest of the University and has advance approval by the Provost, a faculty member on a ten-month or an eleven-month assignment basis also may take unused vacation leave during the assignment period following that in which the vacation leave was earned. Pay for unused vacation leave shall be limited to a maximum of twenty-two (22) days at the end of employment.

More detailed information on faculty vacation leave is provided in the *Administrative Regulations* (AR II-1.1-7).

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GR X.B.1(c)

(c) ~~Automatic~~ Delay of Probationary Periods

A probationary regular, special, extension, or librarian title series faculty member who becomes the parent of a child or children by birth, adoption, or guardianship, ~~or who assumes significant responsibilities for the care of a relative (see GR X.A.1) or domestic partner~~ shall automatically be granted a one-year delay of the probationary period by the dean of the respective college. A faculty member who qualifies for this automatic delay of the probationary period shall submit to his or her department chair a signed and completed Faculty Tenure Delay Form (TDF) and supporting documentation, if required. A faculty member may waive the automatic delay only by completing the waiver section of the TDF. Upon receipt of the TDF, the chair shall prepare and submit to the dean and the Provost a revised Notice of Academic Appointment reflecting the change in probationary dates, along with the completed TDF and supporting documentation.

In addition, a probationary faculty member who assumes significant responsibilities for the care of a relative (see GR X.A.1) or domestic partner may request consideration of a one-year

delay of probationary period based on extenuating circumstances. These extenuating ~~event~~ or circumstances providing the basis for a delay related to significant care responsibilities must be clearly beyond those experienced by most probationary faculty. Documentation explaining the extenuating circumstance of the care-giving situation shall accompany the request. This request shall be routed through the normal administrative channels and will be considered for approval by the Provost.

This provision is available to all probationary non-tenured faculty upon their official start date and up until the anniversary of their official start date in the year in which their tenure review is scheduled to occur.

~~A faculty member who qualifies for an automatic delay of the probationary period, shall submit to his or her department chair a signed and completed Faculty Tenure Delay Form (TDF) and supporting documentation, if required. A faculty member may waive the automatic delay only by completing the waiver section of the TDF. Upon receipt of the TDF, the chair shall prepare and submit to the dean and the Provost a revised Notice of Academic Appointment reflecting the change in probationary dates, along with the completed TDF and supporting documentation.~~

Notifications of all delays shall be made by the faculty member to his or her department chair as soon as possible after the qualifying event or circumstances (i.e., birth, adoption, guardianship, or assumption of significant care responsibilities), but in no case later than six (6) months from the time of the qualifying event or circumstances or no later than the last day of the fifth year of the probationary period; whichever comes first. ~~The chair, dean, or Provost may require the faculty member to provide documentation supporting the qualifying event or circumstances.~~

The ~~automatic~~ delay shall not be granted more than two (2) times within the probationary period of a faculty member. The faculty member shall be reviewed for tenure under the same academic standards as a candidate who has not extended the probationary period and shall not be penalized or adversely affected by the delay of the probationary period. Further, extension years shall not be counted towards sabbatical. A delay of the probationary period in no way limits the right of the University to terminate a probationary appointment prior to the time of the mandatory review for probation and tenure, should circumstances warrant such action.

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GR X.B.2(d)(i)

(d) Leaves of Absence

(i) Sabbatical Leave

The purpose of sabbatical leave is to provide opportunities for study, research, creative effort, improvement of instructional or public service capabilities and methods, and related travel in order that the quality of each recipient's service to the University may be enhanced.

| Faculty members who have full-time ~~non-tenured or~~ tenured appointments in the regular, special title, extension, or librarian series with the rank of assistant professor (or librarian III) or higher, are eligible for sabbatical leaves after six (6) years of continuous service in the rank of instructor (or librarian III) or higher at the University, or for sabbatical leaves under a different option after three (3) years of continuous service. All such sabbatical leaves shall be approved by the President or the President's designee.