AGENDA

Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
May 5, 1998

Invocation

Oath of Office

Roll Call

Approval of Minutes

Schedule for Meetings

President's Report and Action Items

PR 1 President's Report to the Trustees

PR 2 Personnel Actions

PR 3 Central Administration
- A. Strategic Plan

PR 4 Community College System
- A. Candidates for Degrees - Community College System

PR 5 Lexington Campus
- A. Candidates for Degrees - University System
- B. Appointment of Dean of the College of Social Work
- C. Naming University Building - Lexington Campus
- D. Naming University Building - Lexington Campus

PR 6 Medical Center
- A. New Multidisciplinary Center

Finance Committee

1. Acceptance of Interim Financial Report for the University of Kentucky for the Nine Months Ended March 31, 1998
2. Report of Leases
3. Approval of Leases
4. Capital Construction Report
5. 1997-98 Budget Revisions
6. Confirmation of 1998-99 Tuition Schedule
7. Mandatory Registration Fee Schedule - 1998-99
8. Room and Board Rates 1998-99 School Year

9. Adoption of Policy Statement and Purposes and Objectives of Corporate Compliance Program for the University of Kentucky Chandler Medical Center
10. A Resolution Authorizing the Issuance of $6,200,000 of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, Dated June 1, 1998 of the Board of Trustees of the University of Kentucky
11. A Resolution Authorizing the Issuance of Approximately $4,665,000 of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), Dated June 1, 1998 of the Board of Trustees of the University of Kentucky

Student Code Committee Report

1. Amendment of Code of Student Conduct

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, May 5, 1998.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, May 5, 1998 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Governor Edward T. Breathitt, Chairperson, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Mr. Martin Welenken.

B. Oath of Office

Governor Breathitt asked Richard Plymale, General Counsel, to administer the oath of office to the following member:

Professor Daniel R. Reedy, re-elected faculty representative for a term to expire June 30, 2001.

C. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Ted Bates, Mrs. Kay Shropshire Bell, Governor Edward T. Breathitt (Chairperson), Mr. Paul W. Chellgren, Ms. Melanie Cruz, Mr. Merwin Grayson, Professor Loys L. Mather, Dr. Robert P. Meriwether, Mr. Billy Joe Miles, Dr. Elissa Plattner, Mr. Steven S. Reed, Professor Daniel R. Reedy, Mr. C. Frank Shoop, Dr. W. Grady Stumbo, Mr. Martin Welenken, Ms. JoEtta Y. Wickliffe, and Mr. Billy B. Wilcoxson. Absent from the meeting were Mr. John "Jack" Guthrie and Mr. James F. Hardymon,. The University administration was represented by President Charles T. Wethington, Jr.; Chancellor James W. Holsinger; Vice Presidents Fitzgerald Bramwell, Joseph T. Burch, Edward A. Carter, George DeBin and Eugene Williams; Dr. Ben W. Carr, Assistant to the President for Administrative Affairs; Dr. Juanita Fleming, Special Assistant for Academic Affairs; and Mr. Richard E. Plymale, General Counsel.

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 1:03 p.m.

D. Approval of Minutes

Governor Breathitt said that the Minutes of the Board meeting on April 7, 1998 had been distributed and asked for any additions or corrections. Ms. Cruz moved that the Minutes be approved as distributed. Mr. Shoop seconded the motion, and it carried.

E. Schedule of Meetings

Governor Breathitt called attention to the 1998-99 Schedule for Meetings of Board of Trustees, noting the statutory meeting dates.

F. President's Report to the Board of Trustees (PR 1)

President Wethington reminded the Board of their approval of the 1998-99 Research Professors at the April 7, 1998 meeting. One of the Research Professors, Professor Joe Chappell of the Department of Agronomy, was unable to attend that meeting. Professor Chappell was in the audience, and President Wethington asked him to stand and be recognized, following which he received a round of applause.

President Wethington asked Ms. Cruz to introduce the new Student Government Association president and vice president who were also in the audience. The new president will succeed Ms. Cruz in July.

Ms. Cruz introduced the new president, Nathan Brown, and vice president Ernesto Mansilla, and asked them to stand and be recognized, following which they received a round of applause.

President Wethington called attention to the following items in PR 1:

1. Six professors were named Great Teachers by the Alumni Association. They are Raymond Betts, Robert Bostrom, Cornelia Glenn, Craighton Mauk, Mary Marchant and Roy Moore. They received the award at a recent ceremony and will also be recognized at Commencement on May 9th.

2. UK Children's Hospital, Central Baptist Hospital and St. Joseph Hospital are funding the Arlington Healthy Kids Center at Arlington Elementary School in Lexington. The health clinic recently opened and serves 370 students enrolled at the school.

3. The Student Development Council's Senior Challenge raised funds for a marker at Scovell Hall, one of the original agriculture buildings on campus. A ceremony was held, and the historical marker has been placed in front of Scovell Hall.

4. James Muller, head of the UK Gill Heart Institute and head of Cardiology at UK, has been getting considerable attention for his cardiology work and for his focus on the "Coronary Valley" phenomenon, i.e. heart disease associated with the Ohio valley. A symposium was recently held in Lexington to focus on that problem.

5. The College of Engineering has inducted new members into its Hall of Distinction, and Civil Engineering has honored leaders in construction management. In both cases, the College of Engineering is involved in recognizing those who have been significantly responsible for the success of the College of Engineering.

President Wethington asked the members to read the other items in the report at their leisure.

President Wethington recognized Professor James Applegate, College of Communications, who has served this past year as Chairperson of the Senate Council. Professor Applegate will be succeeded by another person from the College of Communications, Professor Roy Moore. He asked them to stand and be recognized, following which they received a round of applause.

G. Personnel Actions (PR 2)

President Wethington recommended that approval be given to the 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. Mr. Bates moved approval. The motion, seconded by Mr. Shoop, carried. (See PR 2 at the end of the Minutes.)

Dr. Stumbo called attention to the retirement of Dr. Max Crocker. He said Dr. Crocker was a well respected physician in Family Practice from one end of the state to the other, and his retirement will be a real loss to Family Practice.

President Wethington then went to PR 4A. He said he would present PR 3A at the end of the President's report.

H. Candidates for Degrees - Community College System (PR 4A)

President Wethington recommended that the degrees for the Community College System specified on the list attached to PR 4A be awarded to those persons named, upon certification that the requirements for those degrees have been satisfactorily completed.

Ms. Cruz move approval of PR 4A. Mr. Welenken seconded the motion, and it carried. (See PR 4A at the end of the Minutes.)

President Wethington stated that these students are still University of Kentucky community college students in University of Kentucky degree programs, and their degrees are to be awarded by the Board of Trustees as in the past.

I. Candidates for Degrees - University System (PR 5A)

President Wethington said that PR 5A is a companion document concerning candidates for degrees in the University System. The recommendation is 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 University Senate. Mr. Reed moved approval. Mr. Chellgren seconded the motion, and it passed. (See PR 5A at the end of the Minutes.)

President Wethington called attention to Mr. Grayson's son, Charles Merwin "Trey" Grayson III, who is receiving two degrees from the University of Kentucky, a Master of Business Administration and a Juris Doctor. He congratulated Mr. Grayson and his son, Trey. Governor Breathitt noted that Trey is also the holder of the Bert T. Combs Scholarship in the College of Law for his outstanding academic record.

J. Appointment of Dean of the College of Social Work (PR 5B)

President Wethington recommended that Dr. Kay Seeley Hoffman be named Dean of the College of Social Work effective July 1, 1998. He reminded the Board that Dr. Zafar Hasan who had been dean for several years returned to the faculty in 1996. In the interim period, 1996 until the present, Dr. Ed Sagan served as acting dean. A national search was conducted and two finalists visited campus during the Spring of 1998. Dr. Hoffman had widespread support by faculty, staff, students, alumni, and administrators. He and Chancellor Zinser were pleased to recommend the appointment of Dr. Kay Seeley Hoffman as Dean of the College of Social Work. Mr. Welenken moved approval. His motion, seconded by Mrs. Bell, passed. (See PR 5B at the end of the Minutes.)

K. Naming University Building - Lexington Campus (PR 5C)

President Wethington recommended that the Board approve the naming of the Administration Building, 232 East Maxwell Street, at the Gaines Center for the Humanities as the Raymond F. Betts House. Professor Betts has had a long-standing leadership role in the development of the Gaines Center. The Committee on Naming University Buildings has reviewed and made the recommendation to the Chancellor of the

Lexington Campus who recommends to the President that the building be named the Raymond F. Betts House. President Wethington said he was delighted to recommend PR 5C for approval. Dr. Meriwether moved approval. His motion, seconded by Mr. Wilcoxson, carried. President Wethington reminded the Board that Professor Betts will be retiring at the end of the Spring semester. (See PR 5C at the end of the Minutes.)

L. Naming University Building - Lexington Campus (PR 5D)

President Wethington recommended that the Board approve the naming of the third building of the Gaines Center located at 226 East Maxwell Street as the Commonwealth House. This designation is highly appropriate because of the Center's role in undergraduate education in the Commonwealth. He said that the Committee on Naming University Buildings and the Chancellor of the Lexington Campus have made this recommendation to him, and he was pleased to recommend approval of PR 5D. On motion, made by Mr. Miles and seconded by Mr. Shoop, PR 5D was approved. (See PR 5D at the end of the Minutes.)

Governor Breathitt said that the Gaines Center is a wonderful Center on campus. The Gaines Center and the Honors Program are able to attract students of high quality. The students' interaction with the university and the stimulation that the students receive from this program is outstanding.

M. New Multidisciplinary Center (PR 6A)

President Wethington recommended that the Board approve the establishment of the Center for Health Services Management and Research. He asked Chancellor Holsinger to comment on the recommendation.

Chancellor Holsinger said the concept is to develop a Center for Health Services Management and Research. It will serve in a consulting role to health care organizations across the Commonwealth and potentially outside the Commonwealth. It will also provide impetus for health services research and will bring together investigators to work in an interdisciplinary fashion to solve some of the problems that arise out of managed care and other health care services delivery modes.

President Wethington said he was pleased to recommend approval of PR 6A. Dr. Meriwether moved approval. Mr. Wilcoxson seconded the motion, and it carried. (See PR 6A at the end of the Minutes.)

N. Strategic Plan (PR 3A)

President Wethington returned to PR 3A and made a presentation on the Strategic Plan that covers the years 1998-2003. The Plan is a successor to the current 1993-98

Strategic Plan which has been utilized in the operation of the University of Kentucky for the past five years. He stated he was very pleased with the 1993-98 Plan and invited the members of the Board to review the report since it addresses the successes achieved during the last five years in accomplishing the goals approved by the Board of Trustees.

President Wethington noted that most of the Strategic Indicators have been accomplished entirely, and significant progress has been made on those that were not accomplished. In the instances in which the Strategic Indicators were not achieved, sufficient state appropriations contributed to the lack of success.

He said that the last Five-Year Plan had been invaluable to the University. It is absolutely essential to have a Plan approved by the Board in order to be able to explain to the public that the University has charted its direction. He said that the new legislation in House Bill 1 will be one of the key factors in planning the next five years. He noted that the Education Reform Act was factored in when the priorities were considered for the years 1998 to 2003.

President Wethington explained that the process began in September 1997. Between September 1997 and January 1998 a team of faculty, staff, and students headed by Joan McCauley, Planning and Budget Office, began a review of the old Plan and looked at ways the new Plan ought to be revised. There was a Board of Trustees discussion in November 1997 to get Board members' input into the Plan. In February 1998, the President, Chancellors and Vice Presidents reviewed a draft of the Plan. The draft Plan was then sent out to the entire university community. A copy was sent to the library, and it could also be accessed by electronic communication. There was also a session with Board members about the draft Plan. With the Board's approval, the new Plan for the years 1998-2003 will be published.

President Wethington reiterated the importance of the Plan. The Plan becomes the framework by which decisions are made about the allocation of resources. It is used to determine priorities for the use of financial and fiscal resources in order to show improvement in the institution.

President Wethington then reviewed the strategic planning issues.

Research and Graduate Education

These were issues discussed with the Board in a previous planning session and considered when working on the Plan. Research and graduate education had to be a priority given the fact that the University of Kentucky is a research university (a Carnegie I research institution). Research and graduate education have been a priority for the institution for several years but that priority has been enhanced by House Bill 1. Therefore, research and graduate education had to be a top priority of the Plan.

Enrollment

There had to be an enrollment strategy, and the strategy is to continue the course, keeping enrollment stable and constantly increasing the academic quality of the students.

Undergraduate Instruction

A continued effort must be made to focus on undergraduate instruction, and emphasis has been placed on undergraduate instruction throughout the Plan. The University of Kentucky will not be a top twenty public research university unless it is an excellent undergraduate instruction institution. That is an aspect of the Plan which cannot and should not be ignored.

Service to the Commonwealth

The service to the Commonwealth is equally as important since the University of Kentucky is a land-grant statewide university. Everyone agrees that service to the Commonwealth has to be a key ingredient.

Information Technology

The University must be in the lead in information technology to be an excellent university. There is a continued emphasis in the Plan on information technology, particularly as it impacts student learning and as it impacts the research and graduate enterprise of the institution.

Top Twenty Public Research Universities as Benchmarks

The Plan alludes to the fact that the University will likely need to have a changed group of benchmarks. If it is going to be a top twenty public research university, then a set of benchmarks that compares the University with the states that touch Kentucky plus North Carolina may not be the proper group of institutions. This Plan references more than once the fact that the University of Kentucky should be compared to a comparable group of institutions that better reflect top twenty research university status. This will need to be accomplished in concert with the Council on Postsecondary Education which sets the benchmarks for the institution for official purposes such as faculty salary comparisons.

Community Colleges

Management has changed for 13 of the 14 community colleges; however, there needs to be the continued role in working with the community colleges since the degrees are awarded by the University of Kentucky, and the employees are still University of Kentucky employees.

Capital Campaign

It is time for the University to have a major capital campaign, and this is addressed in the Plan.

Economic Development

Economic development was an issue raised by the Board, and the Board discussed the university's role in economic development. The fact that the University of Kentucky is an economic engine for the Commonwealth and that the university's research mission is important in the development of new businesses that spin off from the ideas of faculty in the university is reflected in the Plan.

Diversity

Diversity among the student body, the faculty, and the staff is focused on in the Plan, particularly in regard to the requirement that the University meet the state's plan for equal opportunity for institutions of higher education. The university's continued commitment to the state plan and the federal affirmative action plan is reflected in the Strategic Plan.

Internationalization

The internationalization issue is addressed in the Plan. There will be a more focused effort on the international life of the institution, specifically in regard to the countries and areas in which the University ought to be involved across the world.

Vision

The Plan for the first time has a vision statement. The statement enhances the University of Kentucky's stature as one of the nation's great universities: an institution recognized nationally and internationally for excellence in teaching, research, and public service, and a sustaining resource for the intellectual, social, cultural, and economic development of the Commonwealth.

Mission

The Plan has a revised mission statement for the University. It recognizes that this is a comprehensive, public, land-grant university dedicated to preparing students for an increasingly diverse and technological world and to improving the lives of people in the Commonwealth, the nation, and the world through teaching, research, and service.

Values

There is a list of values for the first time in the Plan. This list reflects some excellent work by the students, faculty, staff, and Board members. The values of the University guide the decisions and behavior. The University values academic excellence and freedom; personal integrity; the creation, synthesis, application, and teaching of knowledge; lifelong learning; the success of the students; the personal and professional development of the faculty and staff; mutual respect and collaboration; cultural diversity and human dignity; personal and institutional accountability; service to local, state, national, and international communities; and the continuous improvement of the programs and administrative processes. These are the statements in the Plan that guide the university's future.

Goals

Each goal statement is followed by a list of objectives and enabling strategies in the report. Because of the length of that report, President Wethington did not include the enabling strategies in his presentation. The goals are not complete, however, without the strategies involved in accomplishing the goals.

President Wethington reviewed the following objectives of the goals:

1. The University will strengthen its commitment to academic excellence and enhance its stature among the nation's most distinguished public institutions. It will advance its standing, build an internationally distinguished and diverse faculty, recruit and graduate a diverse population of professional and graduate students, increase integration of the research, instruction, and service missions, strengthen the University's commitment to excellence in teaching and student advising, strengthen the University's commitment to quality undergraduate education, maximize access to higher education, and enhance research and instructional space and equipment.

2. The University will continue as a leader in addressing the issues and challenges facing the Commonwealth, the nation, and the world. The plan is to develop and reward leadership, be a leader in the innovative application of information technology, enhance outreach and public service programs, be a catalyst for economic development, and demonstrate creative leadership, responsiveness, and concrete accomplishments in meeting educational needs of all Kentuckians.

3. The University will strengthen the development and stewardship of its human, fiscal, physical, and information technology resources. The plan is to recruit and retain high quality faculty and staff, pursue financial and other support, implement an organizational structure and processes that best help meet the goals, develop and manage the land, buildings, and equipment to support the goals, and manage the technology resources in support of the goals.

4. The University will strengthen its commitment to be an academic community dedicated to the success of its members and the achievement of its collective purposes. This is part of the one university concept. The plan is to pursue diligently a climate of integrity, openness, trust, and mutual respect for all members of the University community, an environment conducive to interaction among all members of the University community, recognize that all members of the University are colleagues, recognize that the University is a community of learners, and strengthen methods of communication and

collaboration between the University community and other educators outside the University community.

President Wethington reviewed and elaborated on the Strategic Indicators that were chosen to be focused on in the next five years. He said that these Indicators will help the administration carry out the Five-Year Plan, and they are strategically most important to the University.

1. Have ten or more "target of opportunity" research and graduate programs and/or professional programs ranked in the top 20 or the top quartile of public research universities as measured by ratings of individual disciplines, scholarly productivity, citation ranking, extramural support, reputational ratings, or other suitable measures.

2. Strengthen the institutional commitment to the first professional degree programs - law, medicine, dentistry, and pharmacy - to continue and enhance their national standing.

3. Improve UK's position among U.S. public research universities (based on the NSF ranking) from 46th to 40th.

4. Increase research and development support to $145 million per year.

5. Seek state support for the sustained financial commitment necessary to achieve the goals established for the University in House Bill 1.

6. Increase by 15% the number of graduate student publications in refereed journals, presentations at professional meetings, and/or earned recognition for juried creative products.

7. Increase by 10% the number of national and international awards earned by faculty and students for their scholarly research, teaching, and/or service.

8. Increase to 40% the number of entering freshmen on the Lexington Campus/Medical Center who score 26 and above on the ACT (or equivalent on the SAT).

9. Improve to 55% the percentage of full-time undergraduate students (first-time degree-seeking freshmen) who earn a baccalaureate degree within six years of matriculation.

10. Maintain faculty salaries and benefits at a level competitive with comparable institutions.

11. Maintain staff salaries and benefits at a level competitive with comparable institutions, or the local market as appropriate.

12. Increase the number of graduate degrees by 10%.

13. Add 40 faculty positions, to include at least 25 endowed chairs, and endow at least an additional 25 professorships to strengthen research and education initiatives.

14. Simplify and improve the University Studies Program.

15. Revise and enhance the degree audit system to assist in timely and accurate student advising.

16. Meet the enrollment and persistence goals of the Kentucky Plan for Equal Opportunities in Higher Education and the employment goals of the University Affirmative Action Plan.

17. Develop a plan for enhanced University participation in international cooperative projects.

18. Ensure that all departments with teaching assistants have a teaching assistant development/preparing future faculty program.

19. Implement a requirement that all baccalaureate students declare a major by completion of 60 credit hours.

20. Increase student satisfaction in targeted areas, as determined by periodic assessments.

21. Seek funding to add and/or substantially renovate 400,000 square feet of research-related space.

22. Seek funding to substantially modernize 100,000 square feet of instruction-related space.

23. Improve the University libraries ranking among public research libraries from 32nd to 28th.

24. Complete installation of the campus network to on-campus faculty offices, laboratories and classrooms, and to student residence halls.

25. Continue the implementation of the comprehensive plan to provide state-of-the-art academic computing for students and facilitate effective application of such new technologies in teaching and learning.

26. Engage the entire UK community in celebrating the milestone of 50 years of African-Americans at UK and use this celebration as an accelerator for future progress toward greater diversity and expanded participation of African-Americans in the intellectual and cultural life of the University.

27. Complete the infrastructure construction for a total of 330 acres and have an inventory of 26 lots available for lease or leased at the Coldstream Research Campus.

28. Facilitate at least five new start-up ventures in the Commonwealth based on the intellectual property of University personnel.

29. Expand and support partnerships between the Lexington Community College and the Lexington Campus/Medical Center and the other community colleges, and their corporate and small business partners, to develop new technical programs responsive to the economic development priorities and workforce needs of communities across the Commonwealth.

30. Develop and implement a proactive marketing and communications plan that clearly presents to the proper audiences locally, nationally, and internationally, the progress the University is making toward achieving top 20 public research institution status.

31. Establish priorities and goals for a capital campaign guided by the Strategic Plan, a top priority of which will be meeting any match required to receive funds from the Council on Postsecondary Education Research Challenge Trust Fund.

32. Use the research-based intellectual resources of UK as a land-grant university in addressing the priority needs of the Commonwealth's citizens, businesses, schools, farms, communities, professions, and government and non-governmental agencies through enhanced outreach programs.

33. Increase private donations to at least $60M per year.

34. Increase the University's endowment to at least $400M.

35. Implement a plan to acquire, install, operate, and support state-of-the-art administrative and management information systems.

36. Enhance the professional development opportunities offered by the University for staff employees and increase staff participation in those programs.

In conclusion, President Wethington said the presentation represents the entire list of Strategic Indicators, the list of objectives, the mission statement, the value statement and the vision statement for the institution. He assured the Board that the report had major participation across the University. He said he was pleased to bring the Five-Year Plan to the Board for consideration, and he certainly recommended the Board's approval to put in place a framework that will allow the administration to come back in June with the first annual operating budget to help begin to carry out the Plan for the years 1998-2003.

Governor Breathitt entertained questions from the Board.

Professor Reedy said that, in his opinion, the Strategic Planning Committee did an excellent job of pulling together recommendations and information from the Task Force on Graduate Education and Research and setting forth the first Five-Year Plan to lead the University ultimately towards the higher goal that has been mandated for the University by the legislature. There are some extremely important Strategic Indicators in the report. It is important to know that this Strategic Plan is the beginning and sustaining that progress is extremely important to the future status and well-being of the institution.

Professor Reedy stated that the research and graduate education enterprise was studied and the results were then put into the Plan. He said that President Wethington gave him his commitment that their Task Force report would come to the Board and become a part of the Strategic Plan, and he has met that commitment. The Plan is a good one. Some of the Strategic Indicators in the document are not going to be easy to achieve. They are true Strategic Indicators to be achieved, and it truly is a Plan that reflects a lot of desires from the very base of the University.

Dr. Stumbo said that he had the opportunity to call President Wethington about undergraduate instruction, but he would also like to bring the subject to the Board. He agrees that the University needs to become a top 20 research institution; however, undergraduate instruction is the foundation for education. He said that he would like to see a Strategic Indicator added to address the number of hours that the assistant, associate, and full professors are actually in the classroom with students and a comment about class size.

Dr. Stumbo said that he agreed with the Strategic Plan and the need for the University to become a top twenty research institution; however, undergraduate instruction is the foundation. He said, in his opinion, there should be a goal, as in the last

Plan, to try to increase the number of hours that the professors are actually in the classroom teaching and have a goal or comment about class size.

President Wethington said that he and Dr. Stumbo talked about the subject at length, and he told Dr. Stumbo that he was as committed to improving undergraduate instruction as Dr. Stumbo. President Wethington pointed out that the last Strategic Plan had an Indicator in it that stated at least 50% of the classes were to be taught by full-time faculty. That goal was achieved; therefore, that Indicator was dropped from the new Plan. He said that he informed Dr. Stumbo that the Indicator would continue to be monitored whether it were in the new Plan or not. He explained that it is not in the Plan because other undergraduate education initiatives were felt to be more important by the Strategic Planning Committee. He said he would be pleased to add another Indicator to the Plan if this is the Board's desire.

Dr. Stumbo said that he would like to see another Indicator added to the Plan. The Board would then be able to see a specific number that would indicate that the University is continuing to make progress in achieving a goal.

In addressing Dr. Stumbo's concern about class size, President Wethington said that the university's average class size is probably consistent with that of other research universities. He and Dr. Stumbo had discussed the need to focus on large class sizes. He said, in his opinion, it would not be necessary to add a Strategic Indicator; however, he would be pleased to make a report on the status and progress of the issue each year when he reports the accomplishments of the Plan.

President Wethington said he would draft another Indicator concerning the percentage of classes taught by full-time faculty members and send it to the Board. If the Board concurs, then another Strategic Indicator will be added to the Plan.

Dr. Stumbo indicated that it would be satisfactory with him.

Dr. Plattner said, "Governor this is the tree we plant and in whose shade we shall not sit. And I will be extremely happy to hope these old bones will fertilize the tree. I hope in the vision we have some visionaries, and it's obvious that we do, but we have an enormous task facing us. With the stunning news that of all the developed nations in the world our students in K through 12 rank next to the bottom in math and science." She said that Kentucky has an incredibly serious problem even with all of the good reform. There needs to be action from all with talent and skills with the commitment to solve the problem. She said that she would like to see the University put its best resources toward solving the problem. She cannot imagine a country or a state that is going to be able to have educated people in medicine and other fields of science that rank next to the bottom in the countries of the developed world. She expressed her concern about this issue.

President Wethington agreed with Dr. Plattner but said that, in his opinion, the University has been given another mandate in House Bill 1. House Bill 1 mandates the University to focus its resources on becoming a top twenty public research university. The University has a general goal that indicates that it is going to insure that the University does not drop its service mission. He said he was very reluctant to propose that there be any specific goal in regard to the question that Dr. Plattner raised.

President Wethington guaranteed the Board that the College of Education and the other colleges are going to continue the efforts which they have been making in the last five years. There was an ambitious goal established in the last five years, and the University has demonstrated that it can get it done. He explained that the goal was dropped from the new Plan because that goal was accomplished. The University will not quit working to insure that educational reform in the state works at every level. The questions are, "Where do you stop in terms of Indicators and where do you focus your resources?" Unless the Board determines otherwise, the University will focus its resources on becoming a top twenty public research university. That means focusing the top priorities on the goals that have been set out in the research task force chaired by Professor Reedy. He informed Dr. Plattner that he agreed with her more than she will ever know, but the priorities that have been set for the University in the list of Indicators are ones which are and should be the top priority of the University over the next five years.

Dr. Plattner indicated that she would keep reminding the Board of the importance of this issue.

Professor Mather asked President Wethington to revisit the comment he made in his presentation about the benchmarks.

President Wethington explained that top twenty institutions are measured by the science and engineering expenditure data. If those are going to be the institutions with which the University of Kentucky is going to be compared, then there needs to be some agreement about that. The top twenty public research universities are not the institutions that are in the states that surround Kentucky and North Carolina. Those are the institutions that currently make up the approved list of benchmark institutions. He said, in his opinion, the University of Kentucky should work with the Council on Postsecondary Education and revisit the issue and question of benchmark institutions to determine the ones which everyone agrees the University of Kentucky ought to be compared with and against. That obviously says something about average faculty salary comparisons and about levels of state support in a lot of different ways that have implications for the University. In order for the University of Kentucky to become a top twenty public research university, there needs to be some understanding and agreement on what a top twenty university is. It will mean, in his opinion, a different set of benchmark institutions.

Governor Breathitt entertained a motion that the Strategic Plan be adopted as presented. Mr. Miles so moved. Mr. Reed seconded the motion, and it passed. (See PR 3A at the end of the Minutes.)

O. Acceptance of Interim Financial Report for the University of Kentucky for the Nine Months Ended March 31, 1998 (FCR 1)

Mr. Chellgren, presenting the report in Mr. Hardymon's absence, stated that the Finance Committee met and reviewed 11 items for the Board's consideration. The first item is a monthly report on the University's financial situation for the nine months ending March 31, 1998. He noted the University had realized income representing 77% and expenditures totaling 72% of the approved budget. He said the financial condition of the University continues to be excellent and moved approval of FCR 1. Mr. Wilcoxson seconded the motion, and it passed. (See FCR 1 at the end of the Minutes.)

P. Report of Leases (FCR 2)

Mr. Chellgren reported twenty lease renewals, nineteen under the same terms and conditions and a small reduction in one lease. He reminded the Board that these are leases under $30,000 annually and moved approval of FCR 2. Mr. Shoop seconded the motion, and the report was accepted. (See FCR 2 at the end of the Minutes.)

Q. Approval of Leases (FCR 3)

Mr. Chellgren reported that the six leases, above $30,000 requiring Board approval, were all renewals under the same terms and conditions as the previous leases. He moved adoption of FCR 3. Mr. Shoop seconded the motion, and it carried. (See FCR 3 at the end of the Minutes.)

R. Capital Construction Report (FCR 4)

Mr. Chellgren said that FCR 4 is the quarterly Capital Construction Report identifying each capital project that had activity within the quarter. He indicated that the Finance Committee reviewed the project activity and noted that a lot of capital was being spent. He stated there were no specific items, overruns, or problems to report and recommended approval of FCR 4. Mr. Bates seconded the motion, and it passed. (See FCR 4 at the end of the Minutes.)

S. 1997-98 Budget Revisions (FCR 5)

Mr. Chellgren said FCR 5 is the budget revisions for the balance of the current fiscal year ending June 30, 1998. He indicated there were three specific changes of some magnitude to be brought to the attention of the Board. There is an additional $805,800 which would allow additional state appropriations to the Lexington Community College. There is about $21.6 million additional revenue coming to the University Hospital primarily due to improved collections of accounts receivable. He noted this budget is on a cash basis rather than an accrual basis. The third item is the formal separation, in a budgetary sense, transferring the Community College System expenditures to their separate budget. He noted that involved $118,661,400 of the revenue transferred out and related expenditure transferred out. He recommended adoption of FCR 5. Mr. Grayson seconded the motion, and it carried. (See FCR 5 at the end of the Minutes.)

T. Confirmation of 1998-99 Tuition Schedule (FCR 6)

Mr. Chellgren stated that the tuition schedule is adopted by the Council on Postsecondary Education but requires confirmation by the Board of Trustees. The tuition increase is approximately 11% with no increase in tuition for Lexington Community College. He moved approval of FCR 6. Ms. Wickliffe seconded the motion, and it passed. (See FCR 6 at the end of the Minutes.)

U. Mandatory Registration Fee Schedule – 1998-99 (FCR 7)

Mr. Chellgren stated that the registration fee schedule is under the purview of the Board. This year there is a modest increase of approximately $15 for medical and dental students only. This increase will provide coverage for these students during the summer months. With the exception of that item, the fees remain the same. He moved approval of FCR 7. Ms. Wickliffe seconded the motion, and it carried. (See FCR 7 at the end of the Minutes.)

V. Room and Board Rates 1998-99 School Year (FCR 8)

Mr. Chellgren said the Finance Committee received a very thorough, comprehensive report on the room and board rates. It is now a $28-29 million operation that works on a break-even budget. The room and board rates for the 1998-99 school year reflect a 2.4% increase. He moved approval of the new rates for the 1998-99 school year. Mr. Shoop seconded the motion, and it passed. (See FCR 8 at the end of the Minutes.)

W. Adoption of Policy Statement and Purposes and Objectives of Corporate Compliance Program for The University of Kentucky Chandler Medical Center (FCR 9)

Mr. Chellgren explained that the policy was designed to establish a framework for the legal and ethical compliance of the Chandler Medical Center due to the fact that Medical Centers operate with increased external standards and requirements with greater oversight by government regulatory bodies. He recommended adoption of FCR 9. Dr. Stumbo seconded the motion, and it passed. (See FCR 9 at the end of the Minutes.)

X. A Resolution Authorizing the Issuance of $6,200,000 of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, Dated June 1, 1998 of the Board of Trustees of the University of Kentucky (FCR 10)

Mr. Chellgren explained that this is the authorization of the issuance of Series P bonds in the amount of $6.2 million with a bid date of June 9, 1998. He indicated that if the bids were acceptable they would be authorized at the next Board meeting. He recommended the authorization of these bonds. Mr. Reed seconded the motion, and FCR 10 was approved. (See FCR 10 at the end of the Minutes.)

Y. A Resolution Authorizing the Issuance of Approximately $4,665,000 of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), Dated June 1, 1998 of the Board of Trustees of the University of Kentucky (FCR 11)

Mr. Chellgren said FCR 11 is a partial refunding of Series M of the University's bonded indebtedness. It is the refunding of over $4 million of an issue that currently has about $7 million outstanding. Given today's interest rate environment, it is anticipated the net present value of savings from this bond refunding should be in the range of $220,000. Again, the refunding date is anticipated to be June 9, 1998 when bids are received. On motion made by Mr. Chellgren, seconded by Mr. Shoop and carried, FCR 11 was approved. (See FCR 11 at the end of the Minutes.)

Z. Amendment of Code of Student Conduct (SCCR 1)

Mr. Grayson, Chairperson of the Student Code Committee, reported that the Committee met and reviewed the proposed revisions of the Code of Student Conduct: Rules, Procedures, Rights and Responsibilities Governing Non-Academic Relationships,

Article I - the University Judicial System, Section I. The Committee recommends the following revisions:

Section 121 - Add as an additional disciplinary offense under the Code: *Violation of the University's policy on alcohol.*

Section 1.87 - Add as an additional sanction under the Code: *A monetary penalty, public or community service and/or compulsory attendance at educational programs, may be imposed in appropriate circumstances.*

Mr. Grayson said the first revision makes violation of the University's Administrative Regulation on alcohol an offense under the Code, and the second revision adds additional sanctions in appropriate circumstances. A discussion followed regarding the penalties and the right of a student to a hearing before the University Judicial Board. On motion made by Mr. Grayson, seconded by Ms. Cruz and carried, SCCR 1 was approved. (See SCCR 1 at the end of the Minutes.)

AA. Meeting Adjourned

There being no further business to come before the Board, the Chairperson adjourned the meeting at 2:35 p.m.

Respectfully submitted,

Merwin Grayson
Secretary
Board of Trustees

(PR 2, 3A, 4A, 5A, 5B, 5C, 5D, and 6A; FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11; and SCCR 1 which follow are official parts of the Minutes of the meeting.)

SCHEDULE FOR MEETINGS OF BOARD OF TRUSTEES
1998-99

The following dates have been established for meetings of the Board of Trustees for the 1998-99 fiscal year:

August 18, 1998

*September 15, 1998

October 20, 1998

*December 8, 1998

January 19, 1999

March 2, 1999

*April 6, 1999

*May 4, 1999

June 8, 1999

*Statutory Meeting

/1453

PR 1

Office of the President
May 5, 1998

1. Great Teachers Named by Alumni Association and Lexington Campus

Six professors have been named Great Teachers by the UK Alumni Association. This year's winners are: Raymond F. Betts, history and Gaines Center for the Humanities; Robert Bostrom, communications; Cornelia Glenn, teacher education at Owensboro Community College; Craighton Mauk, biology at Prestonsburg Community College; Mary Marchant, agricultural economics, and Roy Moore, journalism and telecommunications and associate dean for graduate studies at the College of Communications and Information Studies.

Seven professors received Chancellor's Awards for Outstanding Teaching from Lexington Campus Chancellor Elisabeth Zinser. This year's winners are: tenured faculty members John Cawelti, English, and Jonathan Golding, psychology; non-tenured faculty members Gail Hoyt economics, and Karen Petrone, history; teaching assistants Mira Kruja, music, Jennifer Pitcock, English, and Wendy Weber, mathematics.

2. Children's Hospital Opens Center at Lexington Elementary School

Arlington Healthy Kids Center recently opened at Arlington Elementary School in Lexington. The health clinic serves the 370 students enrolled at the school and is funded by the UK Children's Hospital, Central Baptist Hospital and St. Joseph Hospital. The Fayette County Health Department is managing the clinic with help from the colleges of dentistry, medicine and nursing. This is the third school-based health care clinic that UK has helped open.

3. Student Development Council Unveils Historical Marker at Scovell Hall

The Class of 1998 has funded a historical plaque to mark Scovell Hall, one of the University's original agricultural buildings. The Student Development Council's Senior Challenge raised the funds for the marker as part of its annual drive to get seniors involved with giving back to the university. The annual campaign also has funded student scholarships.

4. UK Centers Funded to Improve Detection of Pollutants

The National institute of Environmental Health Sciences has awarded $760,000 to the University's Superfund Hazardous Substances Basic Research Program to study polychlorinated biphenyls (PCBs). The Graduate Center for Toxicology and Kentucky Water Resources Research Institute will conduct four research projects that study the effect of PCBs on the human body and develop new ways to detect PCBs. Larry Robertson of the Center for Toxicology will direct the program, and other principal investigators include Sylvia Daunert, chemistry, and Howard P. Glauert and Bernhard Hennig, nutrition and food science.

5. Tobacco Institute Begins $500,000 Study of Blue Mold

The Kentucky Tobacco Research Board has approved a $500,000 program to study the possibility of using molecular genetics to develop tobacco plans resistant to blue mold disease. The program includes four two-year grants to Mark Farman, S.A. Ghabrial, Guo-Min Li and Christopher L. Schardl of the plant pathology department. The program also includes $100,000 for installation of equipment needed for working year-round with blue mold, which spreads through the air and has seriously damaged tobacco crops in recent years.

6. Coronary Valley Symposium Tackles Medical Mystery

Experts from around the world gathered last month at Carnahan House to tackle the "Coronary Valley" phenomenon. Coronary Valley is a label given by James Muller of the UK Gill Heart Institute, to the nine states in the Mississippi and Ohio valleys, where people have a higher risk of dying from coronary disease than the rest of the nation. The symposium was sponsored by the Gill Heart Institute and the American Heart Association.

7. Lexington Community College Students Team Up with Division of Water

Thirty Lexington Community College students are working with the Kentucky Division of Water to collect data at Valley Park in Lexington to help determine the quality of streams in the Kentucky River watershed. The students, enrolled in the new environmental science technology program, trained state personnel and Lexington Community College faculty members to analyze samples from the Lexington site.

8. Business College Forms Partnership with Zagreb University

The Carol Martin Gatton College of Business and Economics has entered into an agreement with Croatia's Zagreb University economics department to work together on a number of graduate programs. The agreement furthers a 1991 relationship between the college and Croatia, when the U.S. Information Agency provided the college with funds to provide consultation to the economics faculty at the Croatian Ministry of Finance and the Croatian Association of Accountancy.

9. College of Engineering Inducts Four New Hall of Distinction Members

Four alumni were inducted last month into the College of Engineering Hall of Distinction, including the first African American to receive an undergraduate degree from the University. The new inductees are: Holloway Fields Jr., who became the first African-American undergraduate alumnus in 1951 and then worked for General Electric; Thomas B. Deen, former director of planning for the National Capital Transportation Agency and executive director of the Transportation Research Board; Louis A. Povinelli, former engineer for the National Aeronautics and Space Administration Lewis Research Center; and Cullie J. Sparks, former engineer for Oak Ridge National Laboratory and professor at the University of Tennessee.

10. Civil Engineering Honors Leaders in Construction Management

Five Kentuckians were recognized for their contributions to the state's construction industry at the Construction Management Founders Society banquet, sponsored by the civil engineering department. They are: Milo D. Bryant, secretary of transportation and commissioner of highways in the Wilkinson administration; Victor Comly, former executive director of the Kentucky Association of Highway Contractors; Roy E. Gaddie, former president of R.E. Gaddie Inc. of Bowling Green; and Lois H. Gray, former administrator, interior designer and chairperson of James N. Gray Construction Co. of Glasgow. Marcelyn Mathews, a branch manager for specifications in the Kentucky Transportation Cabinet, also received a Lifetime Achievement Award.

11. Martin School to Offer Distance Learning Course

The Martin School of Public Policy and Administration health administration program plans to offer the first graduate course approved for distance learning by the University next fall. Management Accounting for Health Care Organizations, will be taught by Tom Samuel of the College of Allied Health to sites in Covington, Hazard and Paducah and possibly Louisville.

12. Hazard Community College Honored for Mission Statement and Goals

Hazard Community College was awarded the David Pierce Leadership Award for its new mission and vision statement and its eight new strategic goals. The award was given at the March meeting of the National Initiative for Leadership and Institutional Effectiveness and has been presented since 1995 to community colleges, administrators and faculty members for improving student success.

13. Excellence Award Goes to Public Relations Society

The Public Relations Student Society of America has won the Student Development Council's Partners for Excellence Award. The award recognizes exceptional effort to help the council's fund-raising campaign.

14. Student Awards and Honors

Brent H. Acree, finance, Jane A. Bleuel, biology, Lindsay E. McNeal, psychology, and Angie S. Phalsaphie, family studies and home economics, won Student Development County Scholarships.

Alpha Delta Pi, Kappa Alpha Psi and Sigma Phi Epsilon won the Office of Greek Affairs' Outstanding Scholastic Achievement Awards.

Lilly A. Arasaratnam, communications, won the Office of International Affairs' Viji Jeganathan Award for Cross-Cultural Understanding.

James L. Bischoff, history, Charles C. Calvert, theater, Elizabeth E. Cluxton, kinesiology, Carlos T. Dawson, journalism, Charles Fletcher, nursing, Eric G. Jackson, economics, Kristi R. Maggard, electrical engineering, Kristen M. Mease-Petry, social work, Julie A. Mossbarger, animal sciences, Nicole L. Procaccino, apparel and textile and merchandising, Frank G. Shumaker III, architecture, and David J. Stepner, physical therapy, won Omicron Delta Kappa's Maurice A. Clay Awards.

Carolyn F. Bivens, special education, Hendrick J. Floyd, pre-law, Kimberly L. Glenn, mechanical engineering, Anthony D. Jones, political science, Doron Townsell, undeclared, won the Office of Minority Affairs' Spirit Awards.

Adam Breier, biology, chemistry and classics, Katherine L. Chiles, English, Huston B. Combs, finance, Teresa L. Duba, management, Christopher Fuhrmann, classics, Joseph A. Hayes, architecture, Judith P. Hicks, art studio, Edie C. Huddleston, art studio, Elizabeth A. Jones, humanities, Michael W. Killen, biology and physics, Carrie B. Oser, social sciences, Sol E. Paz, architecture, Alisha V. Rice, business administration, Scott R. Rollins, art studio, Christian W. Schaller, architecture, and Rebecca Woods, art studio, won Oswald Research and Creativity Awards from the Office of Undergraduate Studies.

Adam Breier, biology, chemistry and classics, and Lori Watson, chemistry, each received a $7,500 Barry M. Goldwater Scholarship.

Ginger L. Carby, French, Katherine Holloway, integrated strategic communication, and Julia C. Sander, business and economics topical major, received the Student Government Association's Constitutional Scholarships.

Elizabeth Corman, social work, received a $19,000 Harry Hopkins Scholarship from Washington University.

Teresa L. Duba, management, won this year's $10,000 W.L. Matthews Jr. Fellowship for graduate study.

Melody Flowers, political science, received a $30,000 Harry S. Truman Scholarship for graduate study in a public service field.

Therese Gleason, Spanish, and Elizabeth Ward, biology, won this year's $10,000 Otis A. Singletary Fellowships for graduate study.

Andrew J. Grotto, philosophy, received the Student Government Association's Academic Excellence Scholarship.

Tapiwa Z. Gurupira, mechanical engineering, won the Student Government Association's Lyman T. Johnson Odyssey Award.

Pamela J. Hancock, special education, received the Student Government Association's Zumwinkle Award.

Holly L. Harris, journalism, received the Office of Greek Affairs' Outstanding Green Woman Award.

Elizabeth Jones, art history, won the Honors Program's Crystal Award for Service.

Jason Jones, accounting, was named outstanding African-American senior at the Lyman T. Johnson Banquet. Also receiving awards were Anthony Jones, Black Student Union leadership award; Damon Porter, management and marketing, Lyman T. Johnson Award for an African-American male undergraduate; Melissa Moore, history and political science, Doris Wilkinson Award for an African-American female undergraduate; Phyllis Rambsy, Dr. John

T. Smith Award for an African-American graduate student; and Shanta Osley, outstanding African-American freshman.

Carlos Dawson, journalism, was named 1998-1999 editor of the Kentuckian yearbook, Mat Herron, journalism, was named editor of the ***Kentucky Kernel*** and Lindsay Hoffman, journalism, was named general manager of WRFL-FM.

Robin L. Kidd, English, won the Honors Program's Diachun Award for Research.

Josh Knipp, marketing, won the Office of Greek Affairs' Outstanding Green Man Award.

Marianne E. Lorenson, agricultural education, won the Office of Residence Life's Rosemary Pond Leadership Award.

Camellia E. Payne, music, received the Carol S. Adelstein Award, given to a student with a disability who is an inspiration to the University.

Clyde Pickett, secondary social studies education, was elected Black Student Union president.

Winn Stephens, communications, was named outstanding male senior and Alizha Rice, business administration, was named outstanding senior female at the Honors and Recognition Program. Outstanding junior was Kathryn A. Preston, finance and marketing, outstanding sophomore was Thomas J. Knipp, marketing, and outstanding freshman was James H. Glenn Jr.

Amy L. Stout, social work, won the Office of Residence Life's Robert A. Clay Resident Adviser Scholarship.

Emily Tan, biotechnology, received a $5,000 summer undergraduate fellowship from Pfizer Pharmaceutical Company to study the control of cell division.

Keith G. Tidball, anthropology, received the University's Darrell A. VanMeter Service Award.

Brandon Turner, Hazard Community College's Lees Campus, received the state Health Occupations Students of America award and will compete for the national award in June. He is the first community college student to receive an award from the state organization.

The academic team of Chris Saxena, Patrick Smith, Rebel Solomon and Somsak Vuntangboon, Lexington Community College, won the college's fourth consecutive UK Community College Championship.

15. Significant Faculty and Staff Activities

Eunice Beatty, Lexington Community College, won the Sarah Bennett Holmes Award from the UK Women's Forum.

Mark Berger, Center for Business and Economic Research, was chosen president-elect of the Kentucky Economics Association.

Eric Brown, business and economics, and Carlos Johnson, Learning Services Center, were recognized for their outstanding staff service to African Americans at the Lyman T. Johnson Banquet. Sandra Cairo, Martin Luther King Jr. Cultural Center, won the Dr. Evelyn Black Award for faculty or staff.

Clyde Carpenter, architecture, was elected an American Institute of Architects fellow.

Guy Monty Chappell, agriculture, won the Southern Section Extension Award from the American Society of Animal Science.

Terence Collins, preventive medicine and environmental health, was appointed head of the Council of Academic Chairs of the Association of Teachers of Preventive Medicine.

Ron Eller, Appalachian Center, received the Bill Lyons Award for Public Service from the political science department.

John Gorcyzca, orthopedic surgery, received a $40,000 Smith and Nephew Richards Inc. grant for an orthopedic trauma project.

Charles Griffith, internal medicine, received a $50,000 National Board of Medical Examiners grant for research titled, "Association of Faculty and Housestaff Teaching Ratings to Medical Student Career Choice and Performance."

Janet S. Holloway, Small Business Development Center, Sarah Jones, dean of students, Nita Kaufman, curriculum and instruction and special education, Richard King, agronomy, William D. Linton Jr., housing services, Jeannie Palmer, custodial services, and Jane Spanyer, computer science, won this year's Chancellor's Awards from the Lexington Campus.

Darren Johnson, orthopedic surgery, received a $20,000 Arthroscopy Association of North America grant for research titled "MRI-Detected Bone Bruises: Are They Indicative of Irreversible Chondral Injury?"

Sarah Oglesby and Scott Vander Ploeg, Madisonville Community College, will offer the college's first course exclusively on the Internet next fall. The course will be English 101.

Kevin D. Sarge, biochemistry, had an article, "Regulation of Heat Shock Factors in Testis," in the ***Annals of the New York Academy of Sciences***.

Pathik Wadhaw, behavioral science, wrote a chapter in the newly-released ***Encyclopedia of Mental Health*** and also has an article, "Maternal CRH Levels in the Early Third Trimester Predict Length of Gestation in Human Pregnancy," in the ***American Journal of Obstetrics and Gynecology***.

Venda Weather, postal services, won the Sarah Bennett Holmes Award from the UK Women's Forum.

PR 2

Office of the President
May 5, 1998

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 chancellor 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 _____

CENTRAL ADMINISTRATION

I. BOARD ACTION

A. RETIREMENTS

Vice President for Fiscal Affairs

Little, Donald C., Disabled Staff, Fiscal Affairs, after 18.9 consecutive years of service, under AR II-1.6-1 Section III.B, effective 2/28/98.

Vice President for University Relations

Clough, Marian, Parking Control Officer, Parking & Transportation, after 10.9 consecutive years of service, under AR II-1.6-1 Section III.B, effective 5/29/98.

B. EARLY RETIREMENT

Vice President for University Relations

Alford, Johnny, Parking Control Supervisor, Parking & Transportation, after 24.8 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 5/29/98

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

Vice President for Research and Graduate Studies

Pettit, Tammy, Disability Program Specialist III, Interdisciplinary Human Development Institute, effective 3/30/98.

B. REAPPOINTMENTS

Vice President for Information Systems

Burgett, James, Librarian III, University Libraries, Collection Development, effective 7/1/98 through 6/30/99.

Carter, Lisa R., Librarian III, University Libraries, Special Collections, effective 7/1/98 through 6/30/99.

Conn, Donia, Librarian IV, University Libraries, Preservation Department, effective 7/1/98 through 6/30/99.

Hale, Gracie, Librarian III, University Libraries, Equine Center Library, effective 7/1/98 through 6/30/99.

Livingston, Shawn D., Librarian III, University Libraries, Information Services effective 7/1/98 through 6/30/99.

McClure, Wanda L., Librarian III, University Libraries, Serials Department, effective 7/1/98 through 6/30/99.

Osborne, Amy B., Librarian IV, University Libraries, Law Library, effective 7/1/98 through 6/30/99.

Smith, Kimberly J., Librarian IV, University Libraries, Information Services, effective 7/1/98 through 6/30/99.

Spears, Charles A., Librarian III, University Libraries, Director's Office, effective 7/1/98 through 6/30/99.

Suchanek, Jeffrey S., Librarian IV, University Libraries, Special Collections, effective 7/1/98 through 6/30/99.

Weig, Eric C., Librarian IV, University Libraries, Electronic Resources, effective 7/1/98 through 6/30/99.

Wood, Olga D., Librarian III, University Libraries, Law Library, effective 7/1/98 through 6/30/99.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Dvorak, Angeline, Associate Professor in the Community College System (with tenure), 7/1/98.

Owensboro Community College

Addington, Jacqueline, Associate Professor in the Community College System (with tenure), 7/1/98.

B. PROMOTIONS

Elizabethtown Community College

Sue Ballard, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Embry, Robin Denise, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Finney, Gail Ann, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Nade, Ann Marie, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Hazard Community College

Butler, Shirley T., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Delpont, Donna, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Globig, Sabine, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Hagans, Ludrenia, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Lucero, Scott, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Maggard, LuAnn, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Woods, Sherry B., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Henderson Community College

Burton, Sharon K., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Carson, Michaelle D., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Carver, Mary A., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

McCarty, Steven D., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Thurman, Michael, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Lexington Community College

Embry, Nolen, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Hicks, Janet M., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Dvorak, Angeline, Associate Professor in the Community College System (with tenure), 7/1/98.

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Finney, Gail Ann, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Nade, Ann Marie, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Hazard Community College

Butler, Shirley T., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Delpont, Donna, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Globig, Sabine, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Hagans, Ludrenia, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Lucero, Scott, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Maggard, LuAnn, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Woods, Sherry B., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Henderson Community College

Burton, Sharon K., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Carson, Michaelle D., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Carver, Mary A., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

McCarty, Steven D., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Thurman, Michael, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Lexington Community College

Embry, Nolen, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Hicks, Janet M., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Freyman, Marcia, from Librarian III in the Community College System, to Librarian II in the Community College System (with tenure), 7/1/98.

Partin, Vickie D., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Roser, Lynn P., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Yonts, Linda M., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Madisonville Community College

Berges, Cherry L., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Chumley, Monica Dawn, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Clayton, Donald O., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Dean, J. Michial, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Hofmann, Martha Ann, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Simmons, Patricia L., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Maysville Community College

Devaughn, Gary, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Lott, Barbara, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Quillen, Sharon G., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Thomas, Stephen R., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Wilson, Sharon G., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Wylie, Jeff B., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Owensboro Community College

Beck, Bruce, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Davis, Frances, from Librarian II in the Community College System (with tenure, to Librarian I in the Community College System (with tenure), 7/1/98.

Dupont, Joan, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Flynn, Philip, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Kidwell, David T., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Lanham, Terry H., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

McDonough, Greta, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Whitaker, Deborah K., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Paducah Community College

Payne, Tena, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.
Taylor, Susan, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Prestonsburg Community College

Herman, Douglas E., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.
Mulling, Craig, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.
Thompson, Paul D., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

Somerset Community College

Howard, Buford, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.
Lynch, Joseph, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.
Menendez, Miguel, from Librarian III in the Community College System, to Librarian II in the Community College System (with tenure), 7/1/98.
Sherman, Loris E., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Southeast Community College

Brooks, Sheila G., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.
Hellams, Pierce D., from Librarian III in the Community College System, to Librarian II in the Community College System (with tenure), 7/1/98.

Jones, Lynn Y., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Thomas, Katherine M., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/98.

C. RETIREMENTS

Ashland Community College

Winter, James A., Cooperative Programs Coordinator, under AR II-1.6-1 Section III.B, following 13 consecutive years of service, 2/28/98.

E. EARLY RETIREMENTS

Ashland Community College

Jennings, Jeannette, Student Services Officer II, under AR II-1.6-1 Section III.A.2, following 17.7 consecutive years of service, 2/29/98.

Jefferson Community College

Nankivell, J. Benjamin, Associate Professor in the Community College System (with tenure), under AR II-1.6-1 Section III.A.2, following 21.9 consecutive years of service, 5/31/98.

Lexington Community College

Weeks-Long, Betty, Associate Professor in the Community College System (with tenure), under AR II-1.601 Section III.A.2, following 19.8 consecutive years of service, 4/19/98.

Somerset Community College

Burchfield, Howard, Operations Superintendent, under AR II-1.6-1 Section III.A.2, following 15.9 consecutive years of service, 4/15/98.

LEXINGTON CAMPUS

I. **BOARD ACTION**

A. **ACADEMIC APPOINTMENT**

College of Social Work

Hoffman, Kay Seeley, Professor (with tenure), Social Work, effective 7/1/98.

B. **JOINT APPOINTMENT**

College of Arts and Sciences

Haley, Boyd E., Professor (with tenure), Chemistry, and Chair, Chemistry, joint appointment as Professor (without tenure), Division of Medicinal Chemistry and Pharmaceutics, College of Pharmacy, effective 7/1/98.

C. **REAPPOINTMENTS**

College of Agriculture

Mikel, William Benjamin, Associate Extension Professor (without tenure), Animal Sciences, 7/1/98 through 6/30/99.
Wiedenbeck, Janice K., Associate Professor (without tenure), Forestry, 7/1/98 through 6/30/99.

College of Social Work

Elliott, Willie L., Associate Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Marshall, Ted, Associate Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Mauldin, Rosetta J., Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Mazzaro, Tony, Associate Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Robinson, Bennie C., Associate Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Rudy, David, Professor (part-time), Social Work, 8/16/98 through 5/15/99.

D. RETIREMENTS

College of Agriculture

Aaron, Ted, Audio Visual Tech A, disabled, Employee Benefits, Cooperative Extension Service, after 11.3 consecutive years of service, under Section III.B of AR II-1.6-1, effective 2/28/98.

Napier, Barbara S., Custodial Worker II, 4-H Programs, Agriculture Extension, after 8.3 consecutive years of service, under Section III.B of AR II-1.6-1, effective 1/21/98.

E. EARLY RETIREMENTS

College of Agriculture

O'Banion, Alpheus E., Agricultural Tech I, Management Operations, after 18.4 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 5/29/98.

Vice Chancellor for Administration

Gumm, Robert S., Electrician III, Electrical Services, Physical Plant Division, after 34.9 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 4/14/98.

Tribble, Ralph, Stores Supervisor, Food Storage Center, Auxiliary Services, after 37.7 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 5/29/98.

Vice Chancellor for Student Affairs

Ott, Barbara S., Staff Assistant V, Dean of Students, after 18.6 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 6/18/98.

F. POST-RETIREMENT APPOINTMENTS

College of Agriculture

Mason, Morrison, Special Program Coordinator (part-time), Robinson Forest, 7/1/98 through 6/30/99.

Parks, Eula, Administrative Assistant (part-time), Agricultural Administration, 7/1/98 through 6/30/99.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Downie, Allan Bruce, Assistant Professor, Horticulture and Landscape Architecture, 8/1/98 through 6/30/99.

College of Arts and Sciences

Cliggett, Lisa, Assistant Professor, Anthropology, 1/1/99 through 12/31/00.
Serulnikov, Sergio E., Assistant Professor, History, 8/16/98 through 6/30/00.

College of Business and Economics

Bollinger, Christopher R., Assistant Professor, Economics, 8/1/98 through 6/30/99.
Trask, Kathleen Ann, Instructor, Economics, 8/1/98 through 6/30/99.

College of Communications and Information Studies

Abate, Anne K., Instructor (part-time), Library and Information Science, 6/11/98 through 8/6/98.

B. JOINT REAPPOINTMENTS

College of Engineering

Benson, James M., Associate Professor (with tenure), Murray State University, joint reappointment as Assistant Professor, Mechanical Engineering, 8/16/98 through 6/30/99.
Crofton, John, Assistant Professor, Murray State University, joint reappointment as Assistant Professor, Mechanical Engineering, 8/16/98 through 6/30/99.
Kemp, Michael C., Assistant Professor, Murray State University, joint reappointment as Assistant Professor, Mechanical Engineering, 8/16/98 through 6/30/99.
Philpot, Timothy A., Associate Professor (with tenure), Murray State University, joint reappointment as Assistant Professor, Mechanical Engineering, 8/16/98 through 6/30/99.
Thiede, Theodore D., Assistant Professor, Murray State University, joint reappointment as Assistant Professor, Mechanical Engineering, 8/16/98 through 6/30/99.

C. REAPPOINTMENTS

College of Agriculture

Anderson, Leslie H., Assistant Extension Professor, Animal Sciences, 7/1/98 through 6/30/99.
Arthur, Mary A., Assistant Professor, Forestry, 7/1/98 through 6/30/99.
Bastin, Sandra P., Assistant Extension Professor, Home Economics Extension, 7/1/98 through 6/30/99.
Boatright, William L., Assistant Professor, Animal Sciences, 7/1/98 through 6/30/99.
Fleming, Ronald A., Assistant Professor, Agricultural Economics, 7/1/98 through 6/30/99.
Larson, Brian Thomas, Assistant Professor, Animal Sciences, 7/1/98 through 6/30/99.
Maehr, David S., Assistant Professor, Forestry, 7/1/98 through 6/30/99.
Matthews, James C., Assistant Professor, Animal Sciences, 7/1/98 through 6/30/99.
Ragland, Kimberly Kay, Assistant Extension Professor, Agricultural Communications Services, 7/1/98 through 6/30/99.
Smidt, Mathew F., Assistant Extension Professor, Forestry, 7/1/98 through 6/30/99.
Stringer, Jeffrey W., Assistant Extension Professor, Forestry, 7/1/98 through 6/30/99.
Tietyen, Janet Lee, Assistant Extension Professor, Home Economics Extension, 7/1/98 through 6/30/99.
Vickner, Steven S., Assistant Professor, Agricultural Economics, 7/1/98 through 6/30/99.
Woods, Timothy A., Assistant Extension Professor, Agricultural Economics, 7/1/98 through 6/30/99.

College of Communications and Information Studies

Biles, William S., Instructor (part-time), Library and Information Science, 6/11/98 through 8/6/98.
Hornsby, Donna, Instructor (part-time), Library and Information Science, 6/11/98 through 8/6/98.
Stephens, Rebecca, Instructor (part-time), Library and Information Science, 6/11/98 through 8/6/98.
Young, Victoria L., Instructor (part-time), Library and Information Science, 6/11/98 through 8/6/98.

College of Engineering

Ban, Heng, Adjunct Assistant Professor, Mechanical Engineering, 7/1/98 through 6/30/99.
Haggard, Paul, Assistant Professor (part-time), Mechanical Engineering, 8/16/98 through 5/15/99.
Jacob, Jamey D., Assistant Professor, Mechanical Engineering, 7/1/98 through 6/30/00.
Lovell, Michael R., Assistant Professor, Mechanical Engineering, 7/1/98 through 6/30/00.
Main, John A., Assistant Professor, Mechanical Engineering, 7/1/98 through 6/30/00.

College of Fine Arts

Karp, Margaret, Instructor (part-time), Music, 1/1/98 through 5/31/99.
Stamps, Peggy, Instructor (part-time), Music, 1/1/98 through 5/31/99.

College of Social Work

Acra, Paul D., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Amato-von Hemert, Katherine, Assistant Professor, Social Work, 7/1/98 through 6/30/99.
Anderson, Dinah G., Assistant Professor, Social Work, 7/1/98 through 6/30/99.
Baker, Lisa A., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Barone, Anthony J., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Chima, Felix O., Assistant Professor, Social Work, 7/1/98 through 6/30/99.
Collins, Lucky, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Cooper, Bob, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Coyle, H.F. Jr., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Croney, Elizabeth L., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Erwin, Anne B., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Fox, Stephen R., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Gannon, Kelley, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.

Gomes, Joseph M., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Green, Sharon M., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Hackney, Edwin, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Hazlette, Margaret, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Hesterberg, Latonya J., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Higgs, Sandra J., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Isaacs, Paul F., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Jones, William R., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Knox, Patricia, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Lampton, T. Patrick, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Lankster, Florence, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Lazzari, Lori W., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Litzelfelner, Pat, Assistant Professor, Social Work, 7/1/98 through 6/30/99.
Lowe, Mitzi A., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Martin, William B., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Oliver, Kenneth E., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Payne, Darrell D., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Price, Roy Stephen, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Riffe, Holly A., Assistant Professor, Social Work, 7/1/98 through 6/30/99.
Rolland, Susanne M., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Secret, Mary, Assistant Professor, Social Work, 7/1/98 through 6/30/99.
Silman, Miriam S., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Smith, Lynn R., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Sprang, Mary V., Assistant Professor, Social Work, 7/1/98 through 6/30/99.

Stafford, Judith A., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Sutphen, Richard D., Assistant Professor, Social Work, 7/1/98 through 6/30/99.
Tychonievich, Marie, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Walker, Robert, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Weber, Deborah M., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Weir, Ivan R., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Weir, Myra, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Whorley, Larry W., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Worful, Barbara, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.

D. LEAVES OF ABSENCE

College of Agriculture

Morgan, Mark P., County Extension Agent, Cooperative Extension Service, Educational leave with full salary, 9/1/98 through 1/2/99.

College of Arts and Sciences

Roth, Linda, Assistant Professor, Geography, Leave without pay, 7/1/98 through 12/31/98.

College of Education

Schuster, John, Associate Professor (with tenure), Special Education and Rehabilitation Counseling, Sabbatical leave with full salary, 1/1/99 through 6/30/99.

E. LEAVE OF ABSENCE CHANGE

College of Business and Economics

Toma, Mark, Associate Professor (with tenure), Economics, to change from Sabbatical leave with full salary, 1/1/99 through 6/30/99, to Sabbatical leave with half salary, 7/1/98 through 6/30/99.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Butler, Larry S., Clinical Assistant Professor, Obstetrics and Gynecology, 6/1/98 through 6/30/98.

Clevenger, Jeffrey C., Clinical Assistant Professor, Internal Medicine, 5/6/98 through 6/30/98.

Rose, Gregory L., Clinical Assistant Professor, Anesthesiology, 5/6/98 through 6/30/98.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Vore, Mary, Professor (with tenure), Pharmacology, named Director, Graduate Center for Toxicology, Graduate School, 4/1/98 through 3/31/02.

C. ADMINISTRATIVE REAPPOINTMENTS

College of Medicine

Stillner, Verner, Professor* (with tenure), Psychiatry, named Chair, Department of Psychiatry, 2/1/98 through 1/31/04.

D. JOINT APPOINTMENTS

College of Pharmacy

Shannon, Michael C., Professor* (with tenure), joint appointments as Professor* (without tenure), College of Allied Health Professions, Department of Health Services and Professor* (without tenure), College of Arts and Sciences, Department of History, new joint appointment as Professor* (without tenure), College of Medicine, Department of Family Practice, effective 7/1/98.

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*Special Title Series

E. REAPPOINTMENTS

College of Dentistry

Lenox, John A., Associate Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Lewis, Gene P., Associate Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.
Stigers, Jenny L., Associate Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

College of Medicine

Chawla, Rajender K., Research Professor, Internal Medicine, joint appointments as Research Professor, College of Allied Health Professions, Department of Clinical Sciences and Research Professor, Graduate School, Graduate Center for Toxicology, 7/1/98 through 6/30/99.
Clawson, D. K., Clinical Professor, Surgery, 7/1/98 through 6/30/99.
Deaciuc, Ion V., Associate Research Professor, Internal Medicine, 7/1/98 through 6/30/99.
Donnelly, Michael, Research Professor, Surgery, 7/1/98 through 6/30/99.
Edger, Donald E., Associate Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.
Garden, John W., Professor (part time), Ophthalmology, 7/1/98 through 6/30/99.
Gerson, Kenneth L., Associate Professor (part time), Pediatrics, 7/1/98 through 6/30/99.
Hager, W D., Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.
Halmi, Katherine, Professor (part time), Psychiatry, 7/1/98 through 6/30/99.
Henry, Stephen L., Adjunct Professor, Surgery, 7/1/98 through 6/30/99.
Kielar, Richard A., Professor (part time), Ophthalmology, 7/1/98 through 6/30/99.
McCormick, Malkanthie I., Clinical Associate Professor, Internal Medicine, 7/1/98 through 6/30/99.
McKeown, John W., Clinical Associate Professor, Internal Medicine, 7/1/98 through 6/30/99.
Miller, Thomas W., Professor (part time), Psychiatry, 7/1/98 through 6/30/99.

*Special Title Series

Pavlik, Edward J., Associate Research Professor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Purcell, Marguerite, Associate Adjunct Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Ralph, Donald E., Clinical Professor, Psychiatry, joint appointment as Clinical Professor, College of Arts and Sciences, Department of Psychology, 7/1/98 through 6/30/99.

Ryo, U Y., Professor (part time), Diagnostic Radiology, 7/1/98 through 6/30/99.

Simmons, Guy H., Professor (part time), Diagnostic Radiology, 7/1/98 through 6/30/99.

Steger, Herbert G., Clinical Associate Professor, Anesthesiology, 7/1/98 through 6/30/99.

Tylkowski, Chester M., Clinical Professor, Surgery, 7/1/98 through 6/30/99.

Waid, Thomas H., Clinical Associate Professor, Internal Medicine, 7/1/98 through 6/30/99.

Young, Thomas L., Clinical Associate Professor, Pediatrics, 7/1/98 through 6/30/99.

F. RETIREMENTS

College of Dentistry

Kopczyk, Raymond, Disabled Staff, Employee Benefits, after 28 years, seven months consecutive years of service, under AR II-1.6-1 Section III.B, effective 2/28/98.

College of Medicine

Stinson, Letha L., Staff Assistant VII, Obstetrics and Gynecology, after seven years, seven months consecutive years of service, under AR II-1.6-1 Section III.B, effective 5/1/98.

G. EARLY RETIREMENTS

Chancellor's Office

Stephenson, Eva H., Staff Assistant VIII, University Health Service, after 15 years consecutive years of service, under AR II-1.6-1 Section III.A-2, effective 6/1/98.

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*Special Title Series

College of Medicine

Crocker, Max A., Professor*, Family Practice, after 25 years, five months consecutive years of service, under AR II-1.6-1 Section III.A-2, effective 6/30/98.

Thompson, Sandra, Data Abstractor II, Markey Cancer Center, after 24 years, seven months consecutive years of service, under AR II-1.6-1 Section III.A-2, effective 5/29/98.

H. POST-RETIREMENT APPOINTMENTS

College of Dentistry

Cooper, Thomas M., Professor (part-time), Oral Health Science, 7/1/98 through 6/30/99.

Webster, David B., Associate Professor (part-time), Oral Health Science, 7/1/98 through 6/30/99.

College of Medicine

Fischer, Doane, Professor (part-time), Pediatrics, 7/1/98 through 6/30/99.

Glenn, James F., Professor (part-time), Surgery, 7/1/98 through 6/30/99.

Greene, John W., Professor (part-time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Hyde, Gordon L., Professor (part-time), Surgery, 7/1/98 through 6/30/99.

Mabry, C. C., Professor (part-time), Pediatrics, joint appointment as Professor (part-time), Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Stevens, David B., Professor (part-time), Surgery, joint appointment as Professor (part-time), Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

Office of Communications

Fathergill, James R., Manager (part-time), Audio Visual Services, 7/1/98 through 6/30/99.

Sams, Walter, Electronic Repairman (part-time), Audio Visual Services, 7/1/98 through 6/30/99.

Valle, Nils, Medical Photographer (part-time), Medical Center Photography, 7/1/98 through 6/30/99.

*Special Title Series

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Bohaning, Teresa, Instructor (voluntary), Clinical Sciences, 5/6/98 through 6/30/00.
Floret, Philip, Assistant Professor (voluntary), Health Services, 6/10/98 through 6/30/00.
Freeburger, Michael E., Assistant Professor (voluntary), Health Services, 5/6/98 through 6/30/00.
Lydian, Carla R., Assistant Professor (voluntary), Health Services, 5/6/98 through 6/30/00.
Montgomery, Michael S., Instructor (voluntary), Clinical Sciences, 5/6/98 through 6/30/00.
Nairn, Ginger K., Instructor (voluntary), Clinical Sciences, 5/6/98 through 6/30/00.
Shepherd, Marina, Lecturer (voluntary), Clinical Sciences, 5/6/98 through 6/30/00.
Sherman, Brittany, Instructor (voluntary), Clinical Sciences, 5/6/98 through 6/30/00.
Thomas, Jeani C., Instructor (voluntary), Health Services, 6/10/98 through 6/30/00.

College of Dentistry

Brummett, David, Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Ceridan, Barry, Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Clark, Robert S., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Daniel, Harold T., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Elliott, Larry M., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Galbreath, William B., Instructor (voluntary), Oral Health Science, 5/1/98 through 6/30/00.
Greer, James R., Assistant Professor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.

*Special Title Series

Hammer, Brian C., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Keller, Julie, Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Lilly, Howard L., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Schooler, Julia C., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Smith, Benjamin R., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Smith, Robert H., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Stuart, Thomas C., Instructor (voluntary), Oral Health Science, 5/1/98 through 6/30/00.
Topp, Deborah L., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.
Yozwiak, Raymond A., Instructor (voluntary), Oral Health Science, 5/6/98 through 6/30/00.

College of Medicine

Ahmad, Riad A., Assistant Professor (voluntary), Pediatrics, 5/6/98 through 6/30/00.
Al-Ani, Omar, Assistant Professor (voluntary), Pediatrics, 5/6/98 through 6/30/00.
Dellorso, John, Assistant Professor (voluntary), Preventive Medicine and Environmental Health, 5/6/98 through 6/30/00.
Gevedon, Robert M., Assistant Professor (voluntary), Emergency Medicine, 5/6/98 through 6/30/00.
Heiser, Michael J., Assistant Professor (temporary, part-time), Diagnostic Radiology, 5/6/98 through 6/30/98.
Moughrabi, Bassel, Assistant Professor (voluntary), Internal Medicine, 5/6/98 through 6/30/00.
Narayan, Prakash, Assistant Research Professor, Surgery, 5/6/98 through 6/30/98.
Pascoe, Handel F., Assistant Professor (voluntary), Anesthesiology, 5/6/98 through 6/30/00.
Pennington, Michael A., Assistant Professor (temporary, part-time), Diagnostic Radiology, 5/6/98 through 6/30/98.

College of Nursing

Scott, Leslie K., Instructor (part time), 5/13/98 through 6/30/98.

*Special Title Series

College of Pharmacy

Brislin, John, Instructor (voluntary), 5/6/98 through 6/30/00.
Mueller, Steve, Instructor (voluntary), 5/6/98 through 6/30/00.

B. ADMINISTRATIVE APPOINTMENTS

Chancellor's Office

Mason, Susan, Clinical Research Coordinator, Kentucky Center for Clinical Research, effective 4/1/98.

C. REAPPOINTMENTS

College of Allied Health Professions

Deem, Jodelle F., Assistant Professor*, Clinical Sciences, joint appointment as Assistant Professor*, College of Medicine, Department of Surgery, 7/1/98 through 6/30/99.

College of Dentistry

Baker, Chris J., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Brammell, Keith, Instructor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Brown, Garnett, Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Cecil, James C., Assistant Professor*, Oral Health Science, 7/1/98 through 6/30/99.
Cox, Stephen D., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Dean, Melvin W., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Harrison, Ershal, Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Higgins, Howard L., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Horn, Leslie, Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Humphrey, Sue P., Assistant Professor*, Oral Health Practice, 7/1/98 through 6/30/99.

*Special Title Series

Kendrick, Frank, Assistant Professor*, Oral Health Practice, 7/1/98 through 6/30/99.

Lawless, Laura N., Clinical Assistant Professor, Oral Health Science, 7/1/98 through 6/30/99.

Lemmerman, Keith J., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

Lindroth, John E., Assistant Professor*, Oral Health Science, 7/1/98 through 6/30/99.

Loftus, Shanna L., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

Loy, Robert E., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

Meece, Fred E., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

Parlanti, Sherry M., Assistant Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

Parmley, Lloyd E., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

Ragland, Creshinda D., Clinical Assistant Professor, Oral Health Practice, 7/1/98 through 6/30/99.

Ray, Deborah S., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

Rubeling, Richard R., Assistant Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

Selwitz, Stephen P., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

Sievers, Lou P., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

Spina, Anthony M., Assistant Professor*, Oral Health Practice, 7/1/98 through 6/30/99.

Stephens, Kevin C., Assistant Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

Tharp, Kenneth L., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

Theiss, B. L., Clinical Assistant Professor, Oral Health Science, 7/1/98 through 6/30/99.

Thomas, Mark V., Assistant Professor*, Oral Health Practice, 7/1/98 through 6/30/99.

Vawter, Rebecca S., Assistant Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

Wahle, John P., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

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*Special Title Series

Wehrman, Paul T., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Wilkinson, Alan D., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
Williams, Loren N., Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.

College of Medicine

Barton, John R., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.
Barve, Shirish, Assistant Research Professor, Internal Medicine, 7/1/98 through 6/30/99.
Bensadoun, Eric S., Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.
Bhattacharyya, Anjan K., Assistant Research Professor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.
Bierly, John R., Assistant Professor, Ophthalmology, 7/1/98 through 7/31/98.
Blazar, Philip E., Assistant Professor, Surgery, 7/1/98 through 6/30/99.
Butler, Larry S., Clinical Assistant Professor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.
Clevenger, Jeffrey C., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.
Coleman, Richard J., Clinical Assistant Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.
Combs, Greta L., Assistant Professor*, Family Practice, 7/1/98 through 6/30/99.
Cowen, David E., Assistant Professor, Ophthalmology, 7/1/98 through 6/30/99.
Crutchfield, Barbara K., Clinical Instructor, Ophthalmology, 7/1/98 through 6/30/99.
deVilliers, Willem J., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.
Drass, Michael J., Instructor (part time), Anesthesiology, 7/1/98 through 6/30/99.
Dubal, Saroj B., Assistant Professor (part time), Anesthesiology, 7/1/98 through 6/30/99.
Fisher, J. R., Assistant Professor, Surgery, 7/1/98 through 6/30/99.
Fowlkes, John L., Assistant Professor, Pediatrics, joint appointment as Assistant Professor, Physiology, 7/1/98 through 6/30/99.
Frederich, Robert C., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

*Special Title Series

Gagliardi, Antonio R., Assistant Research Professor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Garvy, Beth, Assistant Professor, Internal Medicine, joint appointment as Assistant Professor, Microbiology and Immunology, 7/1/98 through 6/30/99.

Gates, Lawrence K., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Germano, Roy P., Assistant Professor (part time), Emergency Medicine, 7/1/98 through 6/30/99.

Grigsby, Donna J., Assistant Professor*, Pediatrics, 7/1/98 through 6/30/99.

Haas, Laurie S., Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.

Hadley, Robert W., Assistant Professor, Pharmacology, 7/1/98 through 6/30/99.

Hall, Stephen K., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Haney, William H., Assistant Professor (part time), Emergency Medicine, 7/1/98 through 6/30/99.

Hashem, Abul, Assistant Adjunct Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Heiser, Michael J., Assistant Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Hejja, Paul, Clinical Assistant Professor, Anesthesiology, 7/1/98 through 6/30/99.

Hicks, Lewis P., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Hightower, Edward, Assistant Adjunct Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Hopenhayn-Rich, Claudia, Assistant Research Professor, Preventive Medicine and Environmental Health, 7/1/98 through 6/30/99.

Horn, Everett J., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Irwin, Leland J., Assistant Professor (part time), Emergency Medicine, 7/1/98 through 6/30/99.

Kabir, Ekramul, Assistant Adjunct Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Knight-Mathis, Vicki, Clinical Assistant Professor, Pediatrics, 7/1/98 through 6/30/99.

Koszewski, Nicholas J., Assistant Professor, Internal Medicine, joint appointment as Assistant Professor, Pharmacology, 7/1/98 through 8/31/98.

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*Special Title Series

Koury, Shaheed I., Assistant Professor*, Emergency Medicine, 7/1/98 through 6/30/99.

Krueger, Kristine J., Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.

Larson, Thomas O., Assistant Adjunct Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Lewis, Barnett, Assistant Professor (part time), Pediatrics, 7/1/98 through 6/30/99.

Looff, John D., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Luchok, Kathryn J., Assistant Research Professor, Preventive Medicine and Environmental Health, 7/1/98 through 6/30/99.

Madhat, Maher, Assistant Research Professor, Ophthalmology, 7/1/98 through 6/30/99.

Martin, Julia E., Assistant Professor*, Emergency Medicine, 7/1/98 through 6/30/99.

Meister, Thomas E., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Miller, Beth A., Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.

Moore, Thomas S., Assistant Professor (part time), Surgery, 7/1/98 through 6/30/99.

Munn, Rita K., Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.

Myers, Joann B., Assistant Research Professor, Psychiatry, 7/1/98 through 6/30/99.

Narayan, Prakash, Assistant Research Professor, Surgery, 7/1/98 through 6/30/99.

Newman, Robert M., Clinical Assistant Professor, Psychiatry, 7/1/98 through 6/30/99.

Noel, Kenneth R., Clinical Assistant Professor, Anesthesiology, 7/1/98 through 6/30/99.

O'Brien, John M., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

O'Neill, Amy M., Clinical Assistant Professor, Psychiatry, 7/1/98 through 6/30/99.

Parrott, Mark L., Clinical Assistant Professor, Pediatrics, 7/1/98 through 6/30/99.

Pearson, P. A., Assistant Professor, Ophthalmology, 7/1/98 through 6/30/99.

Pennington, Michael A., Assistant Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

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*Special Title Series

Porter, Nada M., Assistant Professor, Pharmacology, 7/1/98 through 6/30/99.

Pugh, Kevin, Assistant Professor, Surgery, 7/1/98 through 6/30/99.

Pulmano, Calixto, Assistant Adjunct Professor, Diagnostic Radiology, joint appointment as Assistant Adjunct Professor, Neurology, 7/1/98 through 6/30/99.

Rastogi, Sanjeev, Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Reedy, Mark B., Clinical Instructor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Richards, William E., Clinical Instructor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Roberts, Steve L., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Sampers, Jackie, Clinical Instructor, Pediatrics, 7/1/98 through 6/30/99.

Sanders, Sheila P., Assistant Professor, Ophthalmology, 7/1/98 through 6/30/99.

Schmidt, Jack J., Assistant Research Professor, Internal Medicine, 7/1/98 through 6/30/99.

Sen, Harsha A., Assistant Professor, Ophthalmology, 7/1/98 through 6/30/99.

Sloan, Jewell W., Assistant Research Professor, Anesthesiology, 7/1/98 through 6/30/99.

Smith, Simon A., Assistant Professor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Smith, T. T., Assistant Research Professor, Obstetrics and Gynecology, joint appointment as Assistant Research Professor, Physiology, 7/1/98 through 6/30/99.

Smith, W. J., Assistant Professor*, Pediatrics, joint appointment as Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.

Srinivasan, Vijaya L., Clinical Assistant Professor, Family Practice, joint appointment as Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Straub, James G., Assistant Professor (part time), Pediatrics, 7/1/98 through 6/30/99.

Strottmann, James M., Assistant Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Sun, Luzhe, Assistant Professor, Pharmacology, 7/1/98 through 6/30/99.

Swanson, Hollie I., Assistant Professor, Pharmacology, joint appointment as Assistant Professor, Graduate School, Graduate Center for Toxicology, 7/1/98 through 6/30/99.

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*Special Title Series

Thibault, Olivier H., Assistant Research Professor, Pharmacology, 7/1/98 through 6/30/99.
Thomas, Janice M., Clinical Assistant Professor, Psychiatry, 7/1/98 through 6/30/99.
Varilek, Gary W., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.
Veloudis, George M., Clinical Instructor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.
Wala, Elzbieta, Assistant Research Professor, Anesthesiology, 7/1/98 through 6/30/99.
Wegner, Douglas A., Assistant Professor, Surgery, 7/1/98 through 6/30/99.
Wheeler, William B., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.
White, Janet, Clinical Assistant Professor, Anesthesiology, 7/1/98 through 6/30/99.
Woods, Sheila H., Assistant Professor*, Pediatrics, 7/1/98 through 6/30/99.
Wright, E. J., Assistant Professor, Surgery, 7/1/98 through 6/30/99.
Young, William F., Assistant Professor*, Emergency Medicine, 7/1/98 through 6/30/99.

College of Nursing

Barnum, Nancy C., Instructor*, 7/1/98 through 6/30/99.
Bowdy, Bruce D., Assistant Professor (part time), 7/1/98 through 6/30/99.
Cheves, Elizabeth P., Instructor*, 7/1/98 through 6/30/99.
Daniels, Judith A., Clinical Instructor, 7/1/98 through 6/30/99.
Davis, Ruth R., Instructor (part time), 7/1/98 through 6/30/99.
Diebold, Claudia M., Assistant Professor*, 7/1/98 through 6/30/99.
French, Bonnie J., Instructor (part time), 7/1/98 through 6/30/99.
Garrison, Janet B., Instructor (part time), 7/1/98 through 6/30/99.
Gordy, Carrie M., Assistant Professor*, 7/1/98 through 6/30/99.
Hampton, Debra C., Instructor (part time), 7/1/98 through 6/30/99.
Hoefner, Ruthie B., Assistant Professor (part time), 7/1/98 through 6/30/99.
Hogg, Lydia S., Clinical Instructor, 7/1/98 through 6/30/99.
Kral, Paula R., Instructor (part time), 7/1/98 through 6/30/99.
Littrell, Margaret, Instructor (part time), 7/1/98 through 6/30/99.
Morris, Margaret T., Adjunct Instructor, 7/1/98 through 6/30/99.
Newman, Erin K., Instructor (part time), 7/1/98 through 6/30/99.

*Special Title Series

Presler, Elizabeth P., Assistant Professor (part time), 7/1/98 through 6/30/99.
York, Laura S., Instructor (part time), 7/1/98 through 6/30/99.

C. PROMOTIONS WITHOUT TENURE

College of Nursing

Kelso, Lynn A., Instructor*, to Assistant Professor*, 7/1/98 through 6/30/99.

D. CHANGES

College of Dentistry

Fraley, Christian S. from Assistant Professor (part time), Oral Health Science, to Clinical Assistant Professor, Oral Health Practice, 5/6/98 through 6/30/98.

College of Medicine

Bensadoun, Eric S. from Assistant Professor*, Internal Medicine, 3/4/98 through 6/30/98, to Assistant Professor*, Internal Medicine, 4/15/98 through 6/30/98.
Miller, Beth A. from Assistant Professor, Internal Medicine, to Assistant Professor*, Internal Medicine, 5/6/98 through 6/30/98.

E. TERMINAL REAPPOINTMENTS

College of Medicine

Bierly, John R., Assistant Professor, Ophthalmology, 8/1/98 through 7/31/99.
Fanti, Paolo, Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.
Koszewski, Nicholas J., Assistant Professor, Internal Medicine, joint appointment as Assistant Professor, Pharmacology, 9/1/98 through 8/31/99.

*Special Title Series

F. LEAVES OF ABSENCE

College of Pharmacy

Dwoskin, Linda P., Associate Professor (with tenure),, joint appointment as Associate Professor (without tenure), Graduate School, Graduate Center for Toxicology, sabbatical leave at full salary, 8/15/98 through 2/15/99.

*Special Title Series

PR 3A

Office of the President
May 5, 1998

Members, Board of Trustees:

STRATEGIC PLAN

Recommendation: that the Strategic Plan for the University of Kentucky be approved as submitted.

Background: The first University Strategic Plan was approved by the Board of Trustees in September 1989. In September 1991 the Board reaffirmed that Plan with some modification. In March 1993, the Board approved a revised Strategic Plan following a comprehensive University-wide review.

From September 1997 to April 1998, a comprehensive University-wide review of the current Strategic Plan was undertaken. The President appointed a Strategic Planning Team composed of faculty, staff, and students to assess the current Plan and to propose appropriate revisions. The proposed revised Plan was subsequently reviewed by the University community. This Plan which is recommended for approval is the result of that comprehensive University-wide review.

This Strategic Plan will represent the University's "vision for the future" and its strategic agenda. It clarifies the University's purpose and direction and articulates a central strategy, thereby establishing the framework for sector, college, and major administrative unit strategic plans. It will guide decision-making and resource allocation.

The Plan consists of a vision statement; a mission statement; the underlying University values which guide decisions and behavior; goals, general expressions of aims to be achieved; objectives, specific activities to achieve the established goals; enabling strategies, the actions proposed to accomplish the objectives; and strategic indicators, measures of progress which will be used to monitor the University's success in meeting the goals and objectives established in the Strategic Plan.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 4A

Office of the President
May 5, 1998

Members, Board of Trustees:

CANDIDATES FOR DEGREES -- COMMUNITY COLLEGE SYSTEM

Recommendation: that the degrees specified on the attached list be awarded to the persons named, upon certification that the requirements for those degrees have been satisfactorily completed.

Background: At the November 12, 1965 meeting of the Board of Trustees authorization was given to the awarding of the Degrees of Associate in Arts, Associate in Science and Associate in Applied Science. The candidates on the attached list are recommended to the President and the Board by the Community College Faculty and the Interim Chancellor.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

ASHLAND COMMUNITY COLLEGE

Associate in Arts

ADKINS KELLY J
BROWN CONTESSA D
CARPENTER HOPE R
DIXON ADAM D
EYERMANN VERALYN G
FALLS DONALD E
FISH DEBORAH D
FLETCHER SHANNON G
GRIFFITH LISA L
JOHNSON VAN C
JONES ANNE M
JONES CHRISTINA L
KENESON WILLIAM C
LITTLEJOHN KIMBERLY D
MAYS EMILY H
MOORE CAROLYN S
MORRIS JASON L
PENNINGTON CHERYL L
RICE FRANK P
SOWARDS NICOLE L
SPARKS JUDY
THOMAS KRISTI J
THORNBURY ANGELA N
TRIPLETT JOHNNY E
WILLIAMS JENNIFER L

Associate in Science

BELLAMY ROBIN M
BRANDENBURG JOHN R
BRYANT WILLIAM M
COCHRAN VINCENT B
DAVIS TERESA R
DUVALL RACHEL S
FAULKNER PAMELA J
FOWLER-RATLIFF DARLA J
GEHRINGER KRISTINA R
HAYDEN AIMEE L
INGLES LACI R
KHOUNLAVONG PHOUANGPHETH
LADD PAUL M
LEIGHTY PATRICK D
MADDOX LIBBIA A
MCCULLUM KARA L
MCLEOD KEVIN C
NUNLEY ROANNA S
SMITH CHRISTOPHER T
SORRELL SARA L
TURLEY CAROL J
WRIGHT ROBERT G

Associate in Applied Science

ADDINGTON TINA L
ALLEN ANGELA D
BAILEY CHERYL A
BATES SYBRENIA L
BAYES LORA A
BLEVINS ROGER C
BOGGS KIMBERLY C
BRADEN ANNE H
BRADLEY LISA A
BROWN SHARI L
BUCKLER STACEY J
BURTON KERRI L
CARPENTER WENIFRED S
CARROLL DEBRA
CASSADY WANDA M
CLARK TIMOTHY B
CLINGER STEPHEN T
CRAWFORD CHERYL
CRAWFORD MICHAEL R
DAVIS SHELLY J
DEAN BRENDA F
DEAN JACOB A
DESKINS ATHENA F
DUTY TERA L
DYE ANNA R
ELLIOTT LETITIA A
ELLIS GLENNA J
FARRELL ANNETTE
FISSLER JENNIFER D
FLETCHER SARAH M
FORBES BEATRICE J
FOSTER MARY J
HATTEN JACKIE D
HICKS REBECCA L
HUSKEY JESSICA D
HUSTON REGINA L
JOHNSON LAURA J
JOHNSON LEONARD M
JOHNSON VICKIE L
KEETON TINA L
KISER JOHN L
LEGG JOHN C
LEWIS ANSWEL E
LIGHT DEANNA K
MALLOY LISA G
MARCUM WANDA D
MAZE FANNY M
MCCLELLAND DEENA M
MCCOMAS WILLIAM S
MCGUIRE ERNEST K
MCKENDREE DWAIN E
MILLER HEATHER R
MOLINA EVELYN J
MOORE HEIDI M
MORIN MANDY J
MULLINS ANNA M
OSBORNE CHARLES A
PARKER WANDA K
PAYNE LORI E
PENCE MICHELLE L
PENNINGTON ANNA M
PETITT KIMBERLY A
PHILLIPS KAREN L

PLANTZ DENISE L
POPE STEPHEN E
POTTER DIANE E
PRESTON CYNDA A
PRICHARD SUE A
RICE BRENDA I
SHEPHERD HANNAH D
SMITH MELISSA M
STANLEY SHANE M
STEPHENS CARYN J
STEPHENSON RETTA E
STEVENS PAMELA
THOMPSON THOMAS N
TUSSEY HAROLD W
VANDERPOOL MATTHEW O
WATTS MARY C
WELLS JERRY S
WHITLOCK RONALD D
WILLIAMS ROBIN E
WOLFE TABITHA S

ELIZABETHTOWN COMMUNITY COLLEGE

Associate in Arts

AKIN ELIZABETH H
BATES MELANIE R
BAUER RYAN M
BAYS MICHELLE M
BEDNAR LORETTA M
BELLIVEAU DAMIEN M
BESS STACIELINN
BUNNELL BELINDA S
BURR ANITA S
CAMPBELL MELISSA L
CANNON MICHAEL T
CANTRELL LINDA J
CATELLIER RENEE J
CATLETT REBECCA J
CECIL KELLY J
CLAYCOMB MARY L
COLEMAN TONYA R
COOMER SARAH M
CORKRAN DIANE E
COWLEY SHELDON D
CRANK BRIAN E
CRESSEVEUR JESSICA M
DAKNIS HOLLY B
DANIELS ANNETTE
DAROSA ANTONIO S
DAWSON TRACY LYNNE
EDLIN ELBERT L
EDLIN ROGER P
ELLIS NICOLE R
EVERSLEY GLENFORD A
FILIATREAU REBECCA J
FLUCKER RHONDA R
FREY MARSHA L
FULKERSON TERRI K
GAY PETER B
GREEN AMY L
GREEN MONIQUA L
HARP CRYSTAL G
HARRIS JOYCE A
HARVEY ROBERT A
HAYDEN ROBERT A
HENSLEY AMANDA J
HODGE DEBRA K
JARRELL MELISSA A
JONES BARBARA A
LAWSON MARY T
LAWSON MICHELLE A
LITCHFIELD H K
LOPEZ JENNIFER
LOWE JAMES T
MARTIN TARA L
MATHEWS LISA M
MCGUFFIN SANDRA J
MERCIER JULIE A
MILLER DAMARIS E
MINK SARAH L
MUSE IRENE J
NADEAU PAUL L JR
NEAFUS GLENDA J
NEALY LAURA M
NOVAK DEBRA K
PECK SHANNON J
PENNINGTON DENNIS W
PETERS JEANETTA M
PLANERT JOHN H
PRICE LISA M
PRITCHARD ROBERT J
RAYFORD JOYCE A
REYNOLDS BARBARA A
RICHARDS COLLEEN E
ROBINSON CHRISTINE E
ROCHA REGINA
SAVAGE THOMAS W
SHIPP VICKIE L
SINGER THOMAS W
SKULAS MATTHEW K
SMITH ANGELA M
SMITH JAMES E
SMITH JAMES U
SMITH STEVEN J
STEELE BOBBIE R
STELLER KATHRYN S
STINNETT SHERRY C
STURGESS MARIANNE
SUMMERS DANIEL B
SUTTON ROBERT E
SWANN HUBERT B JR
TRIPLETT BRITNEY G
TULLOCH DARNELL H
TURNER CLINTON P
WALKER LESLIE J
WALLACE RICHARD P
WATTS RAMONA D

WHEAT ANDREW
WHITMORE ERIC E
WILLETT CAROLYN M
WILLIAMS DANIELLE J
WILSON DIANA L

Associate in Science

ACTON LEEANNE
ARMOLD STEPHANIE B
ASHLOCK KELLY R
BANGERT KATHY L
BERGER MICHELLE A
BISHOP JEANANNE
BOYD SELENA G
BROADBENT MICHAEL R
BROWN WALTER T
CALTON DARREL
CHATEL FRANCES E
CULVER ELIZABETH A
DICKERSON VIRGINIA M
DRAKE KAREN S
ELFENDAHL HEIKE
HIGDON SHARON K
JUSTICE DIANE M
LUCAS TRAVIS B
MATTINGLY BRIAN K
MCINTIRE MICHELLE R
MONROE KRISTAL G
NELSON MICHAEL G
PHOUTHARANSY SOUN S
PIVONKA MARK R
PLAWINSKI CHRISTIE L
PRITCHARD LISA M
REED JANA O
RUDNICK SHERRY R
SCOTT ADRIENNE M
SHAW JOHN W
STANLEY WILLIAM E
VEIRS JOSEPH D
VESSELS TIMOTHY B
YOUNG STEPHANIE L

Associate in Applied Science

ANTHONY MYRA K
BARR RENEE S
BENNETT BERNICE
BICE FRANKLIN A
BONINO KIMBERLY K
BROOKS ROBERT A
BROWNING GRETHEL S
BUSH NANCY A
CARRUTHERS PHILIP B II
CLAIR MICHAEL L
CLARK SHIRLEY J
CLEMONS AMY E
COX AMY J
CRAWFORD THERESA L
CRUTCHER KIMBERLY M
DAULBAUGH PATRICIA L
DECKER SHAWN R
EDLIN YOGI D JR
EGBERT MELISSA A
ELKINS CHRISTOPHER T
EMBRY CHARLES T
FLUHR TRACY M
GAWARECKI SARAH A
GIBSON JILL L
GIBSON SHEILA G
GONSALVES MICHAEL J
GRANT LEAH M
GREENWELL TANYA N
HARRISON DANNY B
HENDRICKS CHRISTINA L
HESTER STEVE E
HIGDON ALICE B
HILL KAREN J
HOGUE MELISSA A
HOUK JANICE L
JACKSON CHARLOTTE L
JOHNSTON ANGELA D
JONES CINDY L
JORDAN WENDY J
KNIGHTLY VICKY P
LEHMAN RANDAL D
LEUNG WING C
LINDSEY AMY M
LINESKE KATRINA L
MARTIN CARRIE S
MARTIN GEORGE W
MASON MARY M
MATTINGLY GLENDA C
MESSER KENNETH W
MILBY JONIA E
MILLS SHANNON L
MORRIS SYLVIA
NICHOLSON CHARLENE
PARRISH ANGELA C
PEARSALL MARTHA L
POLIN MARY S
RALEY KIMBERLY E
REMMEL VIVIAN D
RINGENARY ROBIN L
RITTER CATHERINE L
ROVINSKI DONNA M
ROY MELISSA M
RUCKER DAWN K
RUSSELL HEATHER A
SEARCY LORI E
SIMMONS GEORGE E
SIMPSON ANGELA K
SMITH D B
STANCILL GREGORY J
STEPHENS GREGORY D
STORK DENNIS
SUMMERHAYS AMY E
TERRY GREGORY N
WEBSTER WILLIAM D
WHITEHEAD ANGELA J

WHITLOCK WILLIAM E
YASTE CAROL P

HAZARD COMMUNITY COLLEGE

Associate in Arts

ABSHEAR ANGELA
AMBURGEY ROGER
BACK MARTHA L
BALLARD PAUL M
BENTLEY RUTH A
BRASHEAR STEPHANIE D
BREWER NIKKI G
BUNN KAREN
CALDWELL PAULA R
CALDWELL SHANNON G
CALLAHAN JUDY L
CAMPBELL CHRISTY G
CATRON HELEN
CHAFFINS HELEN S
COLLINS KIMBERLY D
COLLINS PATRICIA A
COLWELL BECKY
COMBS BEVERLY L
COMBS DON
COMBS KIMBERLY L
COMBS RHONDA
COMBS VIOLA F
COMBS WENDELL S
CRAFT LINDA
DIALS JESSICA L
DYKES JO A
FELTNER AMY
FELTNER RAMONA
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BOILS RHONDA F
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BOWLING CREASHA D
BRADEN CANDY A
BRINSON SAMANTHA M
BROWN CHRISTINE G
BRYANT BOBBIE J
CALLAHAN APRIL D
CANADA SHEILA R
CARMAN MALISSA G
COCHRANE LYNDON B
COFFEY SANDY W
COLLINS VICKI C
COOK BRIDGETTE N
COX TANYA D
CROSS ANGELA L
DAVIS BONNIE D
DENNEY CYNTHIA M
DOPLE SAMMIE A
DUGGER STACI S
DUNCAN KAREN L
FINCHER RANDY
FISHER CHRISTOPHER C
FLACH TABITHA D
FOSTER AMY B
FRANKLIN SARAH A
GARLANDIOS BRANDY D
GILREATH DEBRA S
GOODE ALLISON R
GRIFFIN ALISON H
GRISHAM WANDA E

GUFFEY SHAWNA J
HANCOCK KIMBERLY M
HELTON MARTINA L
INMAN-NEEDHAM SHARON R
JARVIS JOHN W
JONES SHANNA F
KOGER PAULA S
LOWE CARLA H
MARCUM CRYSTAL G
MARTIN GREG W
MASON MILLIE A
MAXEY LAURA L
MCGINNIS JOY V
MCKEE CHERYL C
MEECE SHASTA D
MELTON HEATHER N
MILLER CYNTHIA R
MINTON WILLIAM C
MOUNCE JANET S
MOUNCE TAWNYA A
MURPHY BARBARA R
MURPHY WANDA F
NEW ROBIN K
PAYNE BRYAN S
PERRY BARRY D
PERRY GLADYS M
PERRY PATRICIA A
PHILLIPS CARRIE L
PHILLIPS JULIA L
PING VANESSA L
RACHFORD ERIN D
RAINWATER CHRISTY A
ROBERTS ROBYN D
ROOT CARL A
ROSS MICHELLE L
SEARS STACIE M
SIMPSON DIANA L
SIZEMORE SANDRA E
SPARKS CYNTHIA R
STEPHENS RENA L
STEVENS JULIE A
STRUNK JASON W
STRUNK JEROME W
STRUNK MELINDA R
TAULBEE RACHEL K
TUCKER ANGELA E
WATERS SCOTT L
WHEELDON LEE A
WILLETT CYNTHIA J
WRIGHT MELINDA Z

Associate in Science

CAMPBELL JODY L
CARMAN ADAM W
COOK BRIAN S
COVEY SUZANNE E
COX DONNY B
DAVIS JUDY F
DECKER SCARLET L
GOFF VICKY L
HAGAN KEVIN J
HUFF LEANNE M
JOHNSON LANCE D
JONES MATTHEW R
LUKAT JEREMY J
MASON WILMA J
MILLER BRENDA L
MOORE CONNIE G
MURPHY IVE E
NELSON MELISSA K
OSMAN JULIE A
SEXTON DENISE E
SPILLMAN FORREST D
STEPHENS EDNA F
TATE RENA M
TOBIN CYNTHIA K
WALTERS REBEKAH L
WHITEHEAD LINDA
WHITEHEAD RHODA

Associate in Applied Science

ADINGTON JACKIE G
ANTLE CHRISTOPHER D
BAKER ROGER A
BARNETT LORETTA S
BRANSCUM JUDY G
BRANSCUM ROBIN C
BROOKS PAMELA R
BROUGHTON SHAWNA R
BROWN LORA R
BRYANT SHANNA M
BUCKNER DEBBIE H
CAMPBELL JACQUELINE R
CHARLOTIN RESIA M
COOP STEPHANIE Y
CORDER WANDA M
CRABTREE SERENA J
DALTON SHARON M
DAVIS TERESA C
DECKER LAURA D
ELLIS CHARLENE M
EPPERSON SHELLY J
FLASKAMP LINDA G
GASKIN DARREN W
GENTRY RUBY G
GIBSON LENARD D
GILLOCK ANGELA R
GOSSETT GLENDA K
GOVER BEVERLY J
GREGORY SONYA N
GRIDER DEBBIE G
HAM SCOTTY D
HAMILTON DIANNE M
HARRIS DONNA C
HASTE SHELIA S
HELTON KELLY S
HICKS LISA A
HOOVER LISA E
HOWARD FAITH O

HUFF PAMELA F
HUMPHREY RHONDA L
KELLEY CYNTHIA L
KELLEY ROBIN R
LOVELESS SHEILA F
LOY SHERRI F
MAINE ERMA J
MALICOAT ANGELA H
MARLAR TONYA G
MARTIN STEPHANIE N
MCCLELLAN TONYA H
MCKINNEY AMY L
MEADOWS DANNY L
MINK BECKY A
MIZE JAIME L
PATRICK SHELBY J
PELSTON SUSAN R
PIERCE TONY W
RADER CHARLENE B
RAINS TRISHA C
RAMSEY KRISTA G
ROOKS MARY C
RUSH DIANE A
SINGLETON KIMBERLY N
SIZEMORE CYNTHIA R
SMITH JACQUELINE S
SMITH MELISSA D
SMITH SARA P
STAPLETON CATHY J
STEPHENS MARIA G
STRUNK JENNIFER A
SWEARINGEN TINA M
VANOVER MICHAEL W
VEST BOBBIE B
WALLACE TARA L
WARRINER DEBBIE D
WHITIS SUSAN L
WILSON JOEL T
WINCHESTER DAWN T
WITHERS PENNY D
WOODSON JOHN G
WRIGHT JENNIFER C
WRIGHT RYAN D

SOUTHEAST COMMUNITY COLLEGE

Associate in Arts

BAILEY JAMES T
BAILEY TIMOTHY J
BALL SHIRLEY L
BANKS CARLA M
BARNETTE MAGGIE R
BELCHER LISA C
BENTLEY RODNEY S
BLACK KAREN A
BLAIR JASON M
BLEVINS JAMES E JR
BRANSON SHAWN E
BROCK PHILLIP
BROCK ROSE M
BROOKS CHASTITY L
BROWN MISTY L
BURKETT JEANIE
CALDWELL MELODY
COLLINS JAMES G
COMBS CHRISTINA D
COOK APRIL D
COOK LINDA B
CORNELIUS BRANDON D
COUCH JENNIFER A
CRAWFORD GINGER D
DAY ALEDA D
DAY MARY A
DUFF DURHONDA M
EARLE PENNY M
ELDRIDGE PHYLLIS K
FARMER LINDA J
FARMER TAMMIE L
FARRIS SAMUEL C
FAULKNER KAY F
FINCH JANUARY J
FISHER JULIE C
GAMBREL JENNIFER L
GENT AUNDREA P
GIBBS LINDA L
GIBSON REBECCA
GODSEY REBECCA A
GOINS BRANDON
GOODMAN BETH M
HACKWORTH JOHN Q
HALSEY BETTY S
HAMPTON WILLIAM D
HARRIS SUE A
HAYNES RICHARD G
HENDRICKSON STEPHEN D
HENSLEY STEPHANIE D
HOLBROOK DEREK A
HOSKINS KEVIN A
HOSKINS MISTI S
HOSKINS SABRA G
HOSKINS STEPHANIE M
JARVIS VERONICA J
JENKINS TERRI L
JOHNSON TAMMIE M
JONES TERESA M
KAMIN RHONDA L
KELLY WALTER E
KILLION JESSICA R
LAWSON RENEE
LEE LISA A
LEE MICKAELA D
LEFEVERS JILL N
LEWIS JASON C
LEWIS KATHY J
LEWIS TRAVIS B
MAGGARD ARDITH A
MAGGARD BOBBY R

MAGGARD CATHERINE A
MATHEWS PATRICIA G
MAYES JESSICA R
MCKENZIE WENDY C
MIDDLETON KIMBERLY D
MINK KAREN S
MIRACLE BRIDGET C
MULLINS MICHAEL S
NOE AARON C
OWENS BETTYE L
PARKER ANDY G
PARTIN CANDY
PARTON CHRISTEL
POLLY GINGER R
PREWITT MELISSA R
RAINES JAMIE G
ROSE JASON K
ROSS MONICA R
SAYLOR CHAD W
SEXTON ANN N
SHACKLEFORD VERONICA L
SHOPE LINDA E
SIMPSON STEPHANIE L
SLUSHER ROBERT E
SMALLWOOD NANCY G
SMITH CARRIE B
STALLARD GEORGE D
STAMPER JOSEPH L
STEWART JASON C
TAYLOR KATHY B
TESHON ROBIN E
THOMAS MISTY D
THRASH DOROTHY J
WADA YURIA
WALTERS MISTY A
WARREN CARRIE E
WHITE HEATHER L
WHITE RHONDA C
WILLIAMS MILDRED J
WILLIAMS SANDRA J
WISHOUN KEITH S
WYNN VALERIE T

Associate in Science

ADAMS LIBERTY L
ASHER NOAH C
BARNETT PATSY L
BLAIR VICKI J
BOLTON STEPHEN M
BROCK JERI A
BROCK RONNIE G
CALLIHAN JENNIFER M
CARMICAL KIM M
CARNES CARRIE R
COCHRAN ANGELA B
COLLINS CHASITY T
COLLINS TABITHA
COMBS ANGELA D
CORNETT BRADLEY W
CRAIG MARK A
CREECH AMY N
DANIELS SHERRI L
DEATON RONDA K
DICKENSON JOYCE A
DUNCAN HEATHER M
ENGLE CHRISTOPHER G
FOISTER CERINA R
GAMBREL TIMOTHY S
GOODMAN CHRISTIE
GRUBBS BETTY J
HALL DONALD R
HICKMAN TERRI S
HOLBROOK STACY F
HUBBLE SUSANNE M
ISAAC CHRISTOPHER L
JOHNSON BARBARA L
JOHNSON TESSA R
JONES MISTY D
KING JOYCE M
KLOPP LONNIE D
KLOPP SHANNON L
KNOLL CHRISTA D
LAIL KELI R
MASSENGILL ALICIA D
MCGEORGE MARSHA D
MCNEELY DONALD
MULLINS ELIZABETH A
MULLINS PATTY L
MUNCY ANDREA N
MURPHY JOHNNY R II
MURPHY ROBERT S
NAPIER ORLEE J
PENNINGTON JAMES B
PIRANI DUANE C
PROFITT ANGEL T
RATLIFF BEN E
RAY KATHLEEN C
ROBERTS DONNA Y
ROSE MICHAEL P
SAYLOR ANGELA M
TAYLOR WENDY S
THOMAS LINDA G
TROSPER STEVEN D
VANKIRK KELLEY J

Associate in Applied Science

ADAMS MICHAEL J
BACK KITTY
BOGGS MELINDA R
BOWMAN CARLA S
BRANHAM DIANE L
BROCK LORNA R
BROOKS TRACY
BROUGHTON BILLY
BROWNING BRANDI N
CAMPBELL DEANNA T
CARTON CECELIA R
CHANSLER TINA M

CLARK VIRGINIA S
CLEM DORA A
CLONCE PENNY S
CLOUD BETSY R
COLDIRON ELIZABETH M
COLE CLAUDIA J
COOPER BARBARA S
CORNETT LINDA A
CREECH KERMIT III
CREECH MISTY M
CREECH REBECCA A
CREECH SAMMY Y
DAMRON MICHAEL S
ELSWICK ROGER R
EVERSOLE SHANNON E
FLEMING JACQUELINE L
FOISTER STEPHANIE N
FRAZIER JULIE
GIBSON ELIZABETH H
GRIFFITH JERRY D
GRIFFITH PAMELA D
HALCOMB MARGARET R
HALL DENISE E
HAMMOCK MATHEW S
HELTON SARAH
HICKS KATHY T
HOUSTON JENNIFER D
HUNLEY MARY
JOHNSON DONNA G
JONES LEONA L
JORDAN TERRY L
KEITH BETTY J
LAWS TERRI L
MASSENGILL MONICA D
MCGEORGE DINAH G
MESSER NAOMI T
MIDDLETON BARBARA K
MINIARD KIMBERLY R
MIRACLE BRENDA K
MULLINS CAROLYN M
MULLINS TAMMY D
OMAR JENNIFER B
POTTER KIMBERLY L
RAMSEY SARA A
RAMSEY SHANNON B
REITZ KRISTOPHER H
REPASS ALMA M
RYAN JENNY D
SAMPSON SHERRY B
SEXTON LINDA A
SIMPSON SHONTAE A
SMITH MISTY R
SMITH SHERON K
THOMAS JOLILA C
TROTTER PATRICIA
TURNER TERESA L
WARF DAVID M
WHITAKER CHRISTINA G
WHITE PHILLIP E
WILDER LORETTA D
WILLIS JANICE L

PR 5A

Office of the President
May 5, 1998

Members, Board of Trustees:

CANDIDATES FOR DEGREES
UNIVERSITY SYSTEM

Recommendation: that the President be authorized to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled upon certification by the University Registrar that the individual has satisfactorily completed all requirements for the degree for which application has been made and as approved by the University Senate.

Background: Since the Commencement exercises are held immediately following completion of examinations, it is not possible for the University Registrar to certify satisfactory completion of requirements prior to Commencement exercises for those candidates who completed their requirements in May. The candidates who completed their requirements in August 1997 and December 1997 were approved by the Board of Trustees at earlier meetings.

Action taken: ☑ Approved ☐ Disapproved ☐ Other_____

OFFICE OF THE UNIVERSITY REGISTRAR
CANDIDATES FOR DEGREES

GRADUATE DEGREES	
Ph.D.	180
D.M.A.	4
Ed.D.	17
Ed.S.	7
M.A.	70
M.A. EDU.	49
M.A.I.D. MT	4
M.B.A	42
M.A.F.A.	3
M.H.A.	7
M.M.	7
M.P.A.	11
M.R.C.	13
M.S.	132
M.S.ACC.	5
M.S.AGR.E.	4
M.S.BIO.E.	6
M.S.CHE.E	3
M.S.CIV.E	22
M.S.C.NUT	3
M.S.C.D.	17
M.S.EDU	47
M.S.E.E.	17
M.S.FAM.S	9
M.S.FOR.	7
M.S.H.P	1
M.S.I.D.MT	1
M.S.L.S.	35
M.S.MAEN.	3
M.S.ME.	10
M.S.MIN.	5
M.S.NUR.	48
M.S.P.H.	17
M.S.P.T.	3
M.S.V.EDU	12
M.S.R.M.P.	2
M.S.W.	94
TOTAL	917
PROFESSIONAL DEGREES	
J.D.	138
D.Pharm	71
M.D.	92
D.M.D.	49
TOTAL	350
UNDERGRADUATES	
Agriculture	
B.S.A.B.	2
B.S.A.E	10
B.S.AGR.	75
B.S.A.S	7
B.S.FOR.	19
B.S.F.S.	3
B.S.L.A.	22
B.S.N.R.C.	1
B.S.P.S.S.	14
TOTAL	153
Allied Health	
B.H.S.	128
TOTAL	128
Architecture	
B.ARCH.	39
TOTAL	39
Arts and Sciences	
B.A.	354
B.G.S.	2
B.S.	201
TOTAL	557
Business and Economics	
B.B.A.	220
B.S.A.	95
B.S.B.E.	21
TOTAL	336
Communications and Information Studies	
B.A.	108
B.S.	35
TOTAL	143
Education	184
B.A.EDU.	4
B.S.EDU.	188
TOTAL	
Engineering	
B.S. AGE	9
B.S.CHE.E.	44
B.S.CIV.E.	72
B.S.C.S.	35
B.S.E.E.	56
B.S.MA.T.E.	10
B.S.ME.	60
M.S.MIN.E	3
TOTAL	289
Fine Arts	
B.A.	47
B.F.A.	24
B.M.	14
B.M.EDU.	17
TOTAL	102
Human Environmental Sciences	
B.A.ID.	15
B.S.DIE.	25
B.S.FAM.	48
B.S.F.S.	1
B.S.H.E.	3
B.S.H.M.	12
B.S.MAT.	24
TOTAL	128
Nursing	
B.S.N.	82
TOTAL	82
Pharmacy	
B.S.PHARM.	1
TOTAL	1
Social Work	
B.A.S.W.	84
TOTAL	84
GRADUATE DEGREES	917
PROFESSIONAL DEGREES	350
UNDERGRADUATE DEGREES	2,229
TOTAL	3,493

Candidates for Degrees
April 21, 1998

The Graduate School
Dean: Michael T. Nietzel

Doctor of Philosophy

Adams, Idus Wilmer
Aitbayev, Abdulrakhim
Akers, Wendell Scott
Anderson, Margery Kronk
Ashworth, Michael Trent II
Aubuchon, Christopher Anthony
Baker, John Reece
Baker, Terry Alan
Ballard, Sherri Patrice
Barnes, Edward L., Jr.
Beach, Glenda Spencer
Bell, Vicki P.
Berry, Regina Marie
Bhardwaj, Anita
Blackwell, Deborah Lynn
Bowe, Derek Cyril
Brown-Brandl, Tami M.
Brenner, Annette Marie
Brophy, Timothy S.
Bryant, Rosemary Balest
Buice, Robert Graham, Jr.
Carney, Virginia Moore
Carter-Schwendler, Carl Michael
Cauthen, James Noah Greear
Chadha, Harmeet Singh
Chang, Ko-yin Kay
Changchit, Chuleeporn
Cheatham, Mary Ann
Christensen, Joesph C.
Colon, Susan Elizabeth
Cook-Newell, Margaret Ellen
Coulson-Clark, Margery Mumtaz
Crawford, Anne M.
Crotser, Michael P.
Crowder, Dale Allen
Crowe, Daniel Edward
Cui, Mingwu
Daniels, Mary Blythe
Davis, Jean Charlene
Davis, Rachel Sue
Deitsch, Sarah Elizabeth
Deitz, David Holman
Devalaraja, Radhika Madhav
Dippery, Kyle David
Dmitrienko, Alexei
Dong, Yaomin
Eastin, Charles Eckford
Edwards, Timothy
Everts, Nancy Carol
Ewalt, Jo Ann Gomer
Fabres, Jose Antonio
Fang, Hui
Ferguson, Elizabeth Ann
Fichter, Seth Andrew
Foege, Susan L.
Francis, Sam Wilson
Fraser, Darrilyn Gay
Fredenburg, Andrea Marjory
Galloy, Michael Duane
Garcia, Virginia S.
Ge, Xiaosong
Gilbert, Leslee Koch
Giles, Steven Michael
Gonzalez-Clements, Emilia
Gray, Sandra C.
Greenberg, Victoria
Grill, Christopher P.
Gumpper, Michael Richard
Hall, Jill Watkins
Hare, William W.
Harper, Warren William
Hartung, Cynthia Marie
Henderson, A. Gwynn
Henry, Kenneth William II
Hilaire, Luna
Holtsberg, Frederick Wayne
Hooks, Kim A.
Hopper, Kevin Ray
House, Joel Wayne
Huang, Mei-Chuan
Hulett, Diane Netherton
Inman, Tina Hanlon
Jasparro, Christopher Ralph
Jonas, Donald Keith
Kehrer, Vicky Lynne
Kiffmeyer, Thomas Joseph
Kind, Kerry David
Koh, Seung-Hahn
Kuhr, Julie Helen
Kumar, Anil
LaJaunie, Barbara L.
Lane, Scott Joseph
Langemeier, John Lloyd
Laver, Harry Savage III
Li, Bingkun
Li, Kuang-min
Li, Min
Liang, Fangting
Lightner, Robin Marie
Lowe, Mitzi A.
Lumm, Donald Karl
Lykins, Daniel Lee
Lyon, Douglas William
Ma, Deqin
Makarov, Oleg Petrovich
Manolis, Mary Beth
Martin, Angela Kaye
Mascha, Maureen Francis
McDonald, Louis M., Jr.
McGrath, Michael Joseph
McKenzie, Karyn Sprague
Medina, Georgie
Moon, Hangsik
Murray, Phyllis D.
Nall, Ruth Buser
Nash, Brenda Futrell
Navsariwala, Umesh Damodar
Obermeier, Michelle Renee
O'Brien, Warren Gregory
Paine, Christopher Michael
Paroni, Roberto
Paterson, William E.
Payne, Patricia L.
Peters, Christopher Scott
Pollack, David
Pollock, Kathy S.
Powell, Debra M.
Purvis, Cheryl Charlene
Redd, Margaret G.
Reitenga, Austin Lansing
Rice, Marc Joseph
Riggs, Jane Liles
Robinet, Patricia Mary
Robison, William Allen
Rogers, Bruce Lockerman
Sanchez, Rebecca Polley
Schauer-Vukasinovic, Vesna
Sherman, Jeffrey J.
Smith, Rhonda Lynn
Sorokina, Marina N.
Stauffer, Kristen Kelle
Stefaniak, Karen A.
Stubblefield, Robert Jason
Summers, Penelope Bradley
Tang, Shande
Taylor, Edward Campbell
Tekirian, Tina Lisa
Thompson, John Walker
Thron, Christopher Penniman
Toll, William Ervin
Topmiller, Robert J.
Trench, Lynne S. Hansen
Venkataraman, Chandrasekar
Vu, Chinh Quoc
Wagner, Tracy Lynne Edgerton
Walck, Jeffrey Lee
Wang, Baowu
Wang, Zhenming
Weatherly, David Charles
West, Kristopher Yerian
Whatley, Mark A.
Widener, Gregory K.
Williams, Joy Denise
Williams, Robert Michael
Wilson, Daniel Lee
Wilson, Terril E.
Wolf, Jason Barry
Wolsk, Nancy Coleman
Woolery, Edward W.
Wynn, Kennen Thomas
Xia, Aibing
Xia, Chenghua
Xiao, Mei
Yang, Wen-guei
Yates, Carmella Pasqualini
Yates, Phillip Alan
Yeh, Chechung
Ying, Yung-hsiang
Yuan, Xiao Jie
Zhan, Xiaonong

Doctor of Education

Billings, Malessa DeHart
Cleveland, Mark Warren
Cobb, Ora, Jr.
Compton-Hall, Margaret Ann
Cox-Cruey, Terri J.

Decker, John Timothy
Esser, Linda Gerling
Frohoff, Karen Houlihan
Haleman, Diana Lynn
Hoover, Carolyn Jean
Jacobs, Charlene Walters
Ross, Anthony Thomas
Stocker, Michael George
Todd, Crickette Georgia
Tyson, Lora L.
Waldrop, Nancy Moore
Wise, Gail Elaine Insko

Doctor of Musical Arts

Jones, William Lalverse, Jr.
Laytart, Carla Elizabeth
Veiga, Suzanne Barber
Wrenn, Martha L.

Educational Specialist

Forgy, Katherine Anderson
Howell, Carrie Ann
Mueller, Kristin Louise
Nickels, Beverly Lyn
Page, Brett Hamilton
Stewart, Anne R.
Wallingford, Elizabeth Lawrence

Master of Arts

Adams, Richard Thomas
Antonelli, Charlotte Lynn
Baldwin, Leigh Montgomery
Balentine, Amy Christine Murphy
Binney, James William
Briggs, Ryan Michael
Brooks, Tirsit Almaz
Bullock, Christopher Troy
Carter, Douglas Wayne
Cecil, Gerald T.
Davis, Daniel B.
de Martino, Paola
Dieffenbach, Richard Jacob
Dupont, Carolyn Renee
Eadie, Yulonda Diane
Eardley, Dominic Alexander
Elam, Whit Ryan
Evans, Douglas Paul
Fayne, Ronja LaKyria
Fogle, Melinda
French, Michael William
Garcia, Jason Dominic
Gockley, Daniel L.
Goodwill, Harold Timothy
Haasl, Randolph Eugene
Holder, Timothy David
Hostetler, Miriam Ruth
Houston, Robert Grant, Jr.
Irwin, Jeffrey Dean
Jones, Lauri Jill
Jones, Ted Cadden
Lackey, Michael Donald
Lee, Sunryoung
Lowthert, William Hughes IV
Lugo, Daniel
McClanahan, Karen Glancy
McClung, Rebecca Alexandra
McCourt, Matthew James
McDorman, Maureen K.
Moss, Deborah Carol
Pederson, Amy Fraser
Pettit, Jennifer Lynn
Piccirilli, Todd Arthur
Poffenberger, Abbey Jane
Portis, Charity N.
Powell, Charles Edward
Recktenwald, James Reis
Riley, James Andrew
Schworm, Brian William
Selph, Tillman Matthew
Shanks, Chantal Nicole
Smith, Candace Christian
Smith, Michael Lance
Sohn, Jae-Rak
Stambaugh, Clem Wells
Thomas, Susan Bragg
Thrift, Kristi Jean
Tzanetos, Douglas Bazil
Ulitskaya, Anna Aleksandrovna
Wallhausser, Karl Richard
Walls, Jennifer Rose
Walters, Karen Munsell
Webb, Lynn Scott
Webster, John Matthew
Wendt, Carl John
Whiteside, Stephen P.
Wilk, Christopher Henzel
Williams, Charles Eugene III
Williams, Elizabeth Ann
Yunker, Wini Mastin

Master of Arts in Education

Abel, Christopher Rex
Allen, Jamie J.
Blanchet, Camile Marianne
Cantrell, Amiee Janel
Carr, Chad Ryan
Conger, Marie C. Christy
Cotten, Carlan Gillespie
Daniels, Catherine Ann
Davis, Nancy Marie
Fitzgerald, Daniel Bernard
Geraci, Carmen
Goren, Stella Mary
Haggerty, Kimberly Lynn
Hall, Kathy Lynn
Heluuth, Christin Wynne (Johnson)
Hubbard, Char Marie
Keith, Michela Riccobono
Kirtley, John Royster
Korsgren, Christine Louise
Kreis, Steven Douglas II
Lilly, Leigh Ann (Hall)
Manning, Kathryn Ann
McClure, Kimberly Ann Harl
McDonald, David Scott
Millay, Lisa Eickhoff
Mooney, Bonita B.
Newman, David Wayne
Peyton, Sara Heather
Plumlee, Chastity LeAnn
Polk, Pamela Spencer
Ramey, Shirla Durbin
Richardson, Christen Long Carson
Royalty, Glenda Dawn Morrell
Sandoval, Nelissa Hofilena
Siler, Eugene Edward III
Sims, Catina Ann
Skelton, Elizabeth Alexis
Stacy, Judy Thomas
Stephan, Andrea Britt
Stephens, Latanza Catrice
Stewart, Rebecca J.
Stovall, Ginger Abbott
Sulham, Clifford Bowen
Tonks, Kenneth James William
Vincent, Matthew Colby
Wilder, Kevin Gene
Yu, Li
Zaniello, Sarah Catherine
Zechella, Anthony John

Master of Arts in Interior Design, Merchandising and Textiles

Begley, Diana L.
Hubbard, Diana Lynn
Lucas, Patrick Lee
Miller, Christopher Thomas

Master of Business Administration

Adhitama, Prasetya
Alleman, Sarah Jane Dennison
Alsip, Rick Glen
Aungatichart, Naddawadee
Bucci, Kim Marie
Bullard, Marc Jeffrey
Burchell, Jennifer Danielle
Chanawatr, Suwimol
Devi, Adriana Kusuma
Feeback, David C.
Ferguson, Roger Gary
Grayson, Charles Merwin III
Guest, Melissa Ruth
Hansford, Tiffany Ann Skeeters
Hayden, Thomas Lee, Jr.
Howard, Michelle Theresa
Johnson, Tracy Peters
Ketkaroonkul, Supalert
Lanning, Janet Marie
Linebaugh, Matthew Lee
Lory, Francois
Madden, Deborah Bowling
Martensen, Tamara Jo
McNew, Peggy Ann
Nielsen, Jon Scott
Petersen, Mark Louis
Powers, Marla Renee
Prather, William Thomas III
Prince, Gregory J.
Pulavarti, Yasaswi Isreal
Puranik, Archana K.
Quenemoen, Alicia Danielle
Reynolds, Jeffrey Thomas
Robertson, David Matthew
Roland, Eric Davis
Russell, Anthony D.
Schellenberger, Michael Jeremy
Seshadri, Mirunalini
Stewart, Donald Howard II
Sturgill, Michael LeRoy
Turner, David Brandon
Wright, Earl Fleming

Master of Fine Arts

Lemmon, William Pax
Makowski, Laura Anne
Shanchuk, John Fredrick IV

Master of Health Administration

Banks, Cindy M.
Del Bosco, Terrance Camsell
Galland, Jennifer Ellen
Hayes-Hayden, Paula J.
James, William Scott
Modderman, Michael Andrew
Pelfrey, Regina Lynne

Master of Music

Baik, Chanjoo
Bratten, Thomas Lionel
Fair, Jennifer Louise
Hodge, Connie Lou
Mattingly, Christopher Joseph
Ploskonka, Quintina Joy
Ratliff, David Michael

Master of Public Administration

Bandy, Angela Denise
Bertelson, Richard William III
Clore, Danielle Tharp
Dugger, Patricia Lyn
Eskridge, Joseph Allen III
Gibson, Natalie Arliss
Givens, Damon T.
Kelly, Jennifer Newman
Klich, Katarzyna Olga
Lovelace, Lauren Hope
Wilson, Regina Edrington

Master of Rehabilitation Counseling

Bell, Joseph Edward
Cecil, Beth Ann
Hall, Kenis Mike
Hess, Jennifer Trumbo
Ivy, Bettina Ann
Kirk, James H.
McGlone, Brian Lee
Nazzarini, Michael Anthony
Samuel, Asha Cheryl
Sims, Charles Edward, Jr.
Thorton-Koontz, Sheila Diane
Uhls, Mary Clark
UmBayemake, Linda McDonald

Master of Science

Andrews, Alison A.
Baldwin, Aaron Robert
Bernstein, Joseph Purple
Bertolino, Shannon Michelle
Bitsky, Randall Joseph
Bode, Stephen Douglas
Boleman, Michael Wayne
Boyken, Sandra L.
Brophy, Donald Thomas Noah Redstone
Brown, Michael Scott
Budziszewski, Gregory Joseph
Byars, Thomas R.
Cai, Chaoxian
Carrillo, Alberto
Cho, Moon Jung
Constant, Louay M.
Cooprider, Mary Ann
Creech, Regina Rae
Crider, Misty Elayne
Crosby, April Bethany
Cross, Bryan Harding
Cullum, Mark Grayson
Daley, Carleton Kellogg
Dammu, Kumar Satya Seshu
Davies, Annie L.
Dawson, Dolphus Ransome
Demiralay, Aslihan
Diallo, Papa Boubacar
Dickerson, Lowell Keith
Dungan, Stephen Paul
Etesse, Christopher Edward
Evans, Jeffrey Waldo
Feiler, Jennifer Ann
Ferguson, Eugene Maner, Jr.
Fields, Todd
Filer, Larry Hugh
Fortner, Jeanne Ann
Frye, Terri Lynn
Fu, Haiqi
Goh, Wee Jack
Gordon, Douglass Keith
Gordon, James Duncan III
Griffin, Ray Scott
Hallak, Jihan Ziad
Harjoto, Maretno Agus
Hendrick, Timothy Mitchell
Johnson, Lee Ann
Johnson, Owen S.
Johnson, Walter Karl
Jordan, Robert Blake
Jula, William Stephen, Jr.
Kamat, Rohini Madhav
Kosty, Lynn Louise
Lauten, John Jacob, Jr.
Lee, William Wen-Tse
Leverenz, Christine Russel
Li, Min
Liang, Fangting
Lou, Xingqiu
Lynn, Kerri Joyce
MacBrayer, Elizabeth Kirby
Mace, Derek D.
Madduri, Sunita Surya
Mantshimuli, Tendani Hazel
Mattingly, Colin Douglas
McElhattan, Jennifer Lyn
Meyers, Scott Frederick
Miller, Joshua David
Noel, David C.
Nugroho, Sapto
Orey, Stephen Andrew
Ozdemir, Tulin
Patterson, Shannon Harold
Patton, Julia Mary
Patwardhan, Avinash Raghunath
Perry, Adam
Pope, Carrie Marie
Powers, Christopher Walter
Prewitt, Mary Elizabeth
Qiu, Xiaolan
Raney, Nancy Elizabeth
Ritchey, Kristin Brannon
Rokuroda, Saori
Rosenbluth, Brady Warren
Schimmel, Robert Jeffrey
Schimmelpfennig, Julia Katrina
Schmidt, Shane Rondel
Schneider, Steven Matthew
Sedlar, Richard M.
Sewell, William Hardwick III
Shambora, William Edward III
Stewart, Kwani Deann
Stewart, Terri Lee
Studts, Jamie Lawrence
Stull, Jeri Lynnette
Su, Wen
Su, Yuhua
Subbaraman, Ravi
Sulihanti, Sri
Sullivan, Kelly Anne
Sullivan, Virginia Marie
Sumanasekera, Chaminda Rajitha
Tang, Haibo David
Tidball, Moira Michie
Tong, Chaohui
Trowbridge, Mylissa McCracken
Trupp, Robert Jason
Vaughn, Jonathon Frederick
Vempaty, Muralidhar Somasundarasai
Villalba, Abigail
Vivian, Beverly Meece
Voils, Corrine Ione
Walden, Stephanie Lynn
Walkinshaw, Scott T.
Wallin, Eric Joseph
Wang, Hongbing
Wang, Hongwei
Waters, Susan Elizabeth Mullins
Wathen, Myra Stafford
Watkins, Boyce Dewhite
Watkins, Boyce Dewhite
Williams, Keith Andrew
Wininger, Jennifer Ann
Winsor, Craig E.
Wolf, Steven Christopher
Woltz, James Michael
Woodard, Michael G.
Xia, Chenghua
Xia, Chenghua
Yu, Bin
Zeigler, Martin Lee
Zhan, Xiaonong
Zhu, Haiyan
Zhu, Hong

Master of Science in Accounting

Deer, Anna Yaping
Foshee, Kelly Dawn
Liang, Yu
Ratliff, Robert Bryan
Stakem, Colleen Denise

Master of Science in Agricultural Engineering

Moberly, Charlotte Anne
Moss, Christopher Gavin
Ridder, Elizabeth Renee
Tao, Nan

Master of Science in Biomedical Engineering

Leman, Eddy Saputra
McKale, James Michael
Mullick, Sachin
Pothini, Venu Madhav
Qiu, Xiaolan
Shultz, Jason Matthew

Master of Science in Chemical Engineering

Duncan, Clyde Heath
Garg, Ajay
Wang, Yong

Master of Science in Civil Engineering

Adams, Michael Forrest, Jr.
Balla, Mallikarjun Chakravarthy
Blakeman, Daniel Crawford
Carnes, John Wilson
Choo, Ching Chiaw
Chow, Nicholas Kok-Weng
Doss, Paul David
Faith, Jana Elizabeth Wood
Higdon, Tonya McRay
Julliard, Tyler Wade
Lim, Siong Leong
Lockett, Veronica Ann
Miller, Jennifer Michelle
Miller, Valerie Ann
Nodurft, Elizabeth Nancy Gingerich
Puckett, William Anthony
Radhakrishnan, Rajesh
Ricks, Bryan Gavin
Siddiqui, Robin
Wang, Zhenming
Whelan, Danita Dolores
Yu, Cheah Yeong

Master of Science in Clinical Nutrition

Ford, Robin Leannder
Loghry, Amy Elizabeth
Zimmerman, Elise

Master of Science in Communication Disorders

Bush, Chrisney Sue
Coleman, Lisa Lyons
Forker, Aleisha Sheridan
Givens, Melissa Beth
Hammons, Mary Leann
Kiernan, Jennifer Lynn
Maples, Julia Ann/Bennett
Parsons, Valerie Celeste
Rice, Sherri Godby
Ritchie, Tanya Karin
Shelton, Candace Lynn
Soard, Emily Way
Stigall, Jennifer Lynn
Thomas, Susan Gaunce
Wallace, Robin Leigh
Warner, Angela Michelle
Winebarger, Brande Page

Master of Science in Education

Aberli, Thomas Anthony
Adams, Celeste Elizabeth
Anderson, Heidi Melcher
Bauman, Leah Jon
Bertin, Evelin
Boag, Caroline Abigail
Caudill, Jennifer Stachnik
Collins, Lisa Phelps
Curtis, Heather Christin
Dickinson, Rebecca Carr
Elliott, Rebecca Louise
Girard, Christopher Brian
Griffith, Paula Morris
Harper, Ann Marie
Hey, Susan Lynn
Himes, Ashley Broaddus
Ihrig, Ellyn
Jessing, Michael Alan
Jones, Tiffini Blake
Kang, Sunwoo
Klaene, Kristian Brandon
L'Esperance, Annette M.
Lowthert, Jamie Ann
Mace, Karise Fink
Matthews, Joe Kent
McGonigal, Lori Lin
Meers, Donna Thompson
Moix, Joan M.
Moore, Gina Elaine
Nagel, Rodney Aaron
Parrott, Kathy
Riffe, Elizabeth
Roberts, Shannon Adele
Schmitz, Jean Renee
Sciortino, Peter Daniel
Smith, Amy Tarter
Sui, Meng-Yu
Timberman, Dorothy Rich
Treadway, Jennifer Susan
Turner, Janell Kathleen
Walker, Jennifer Dawn
Watkins, Kathleen Marie
White, Jean Carol
Whitlatch, Evy Ann
Wolery, Tim D.
Wright, Laura Sackett
Wyatt, Shannon Marie

Master of Science in Electrical Engineering

Carpenter, Mark Wesley
Hon, Kah Kee
Huang, Mei T.
Huang, Zhiming
Karunaratna, Piyumani
Katabathuni, Sanjay Kishore
Mathur, Vikas
McIlvain, Terry Lee
Moore, Wilda Emily
Murthy, Rashmi
Rademacher, Timothy J.
Seshadri, Murali Sadagopan
Vakil, Leena R.
Von Hagel, Christopher Joseph
Yang, Bin
Yelleti, Harikrishna Venkata
Zhang, Yong

Master of Science in Family Studies

Ewbank, Lourrae Ellis
Garner, Beverly Carson
Higgins, Lisa Renee
Lutzer, Augustina Christina Szumko
Million, LeAnn Rachelle
Prater, Vickie Bowling
Rogers, Collette Brown
Wilmes, Laura Elizabeth
Wilson, Megan Ruth

Master of Science in Forestry

Arnett, Manuel Brian
Bolen, Stephanie LaNae
Davidson, Wade Lynn
Hamner, Peter Clay, Jr.
Hutchinson, Jeffrey Todd
Tomlin, Jeff A.
Turner, Heather Cecil

Master of Science in Health Physics

Sowards, Keith Thomas

Master of Science in Interior Design, Merchandising and Textiles

Luzier, Lisa Annette

Master of Science in Library Science

Arnold, Jennifer Kaye
Ayers, Micaela Coryell
Barney, Donna S.
Bishop, Melanie Roberts
Bross, Susan Phyllis
Butler, Elizabeth Wood
Capehart, Timothy David
Chambers, Kelly Jean
Collins, Mary Toner
Denniston, Charlotte B.
Edscorn, Steven Robert
Epperson, Kathleen Hurst
Foster, Michelle Lynn
Franklin, Helen Caine
Greenwell, Stacey Carolyn
Herrmann, Carrie Ann Clifton
Holthaus, Carolyn Marie
Hopkins, Tony Ray
Jonas, Deborah Gail Parker
Merkowitz, Mary Jo
Milburn, Elizabeth Hedges
Pennycuff, Sheila Holmes
Riddle, Jennifer Marginia
Ritchie, Vanessa Lee
Rivard, Peter Joseph
Rose, Michael John
Shores, Mark Leonard
Sonnichsen, Mary L.
Spurlock, Regina Sue
Stone, Diane Louise
Szuszkiewicz, Patricia S.
Terborg, Michael Scott
Wagner, Mary Lynn
Webb, Paris E.
Yanarella, ("Lisa") Margaret Elizabeth

Master of Science in Manufacturing Systems Engineering

Abbaraju, Vinay Kumar
Dai, Zhongnan

Kulkarni, Vijay

Master of Science in Mechanical Engineering

Garzon, Victor Eduardo
Lattuca, Michael David
Martin, Jeffrey William
Narasimhan, Narkeeran
Nelson, George Carl
Quabili, Zakir Ahmad
Seman, Richard Andrew, Jr.
Surapureddi, Someswararao
Wang, Hongbing
Wang, Hongwei

Master of Science in Mining Engineering

Brooks, Steven Mark
Jiang, Xinkai
Lucas, Phillips
Stoltz, Jason Robert
Yama, Babu Rao

Master of Science in Nursing

Barber, Edna S.
Bargo, Barbara Root
Brandenburg, Janet Williams
Brown, Joanne
Buchanan, Joyce Lynn Hatton
Cassidy, Karma Bryan
Caudill, Brenda Hudson
Coleman, Marcia Ann
Darville, Audrey Kuhr
Davis, Weldon Edward
Diedrichsen, Sharon Earlene
Dietz, Kristin Lea
El-Mallakh, Peggy Louise
Fister-Honican, Cynthia
Flesch, Suzanne M.
Gardner, Teresa Owens
Garvin, Rebecca Cox
Gift, Kathryn Marie
Glessner, Theresa Marie
Groves, John Thomas, Jr.
Guynn, Connie-lee Etzler
Hall, Sandra D.
Happy, Rose Marie
Hieronymus, Ben Thomas, Jr.
Holter, Lori Ann
Hughes, Patrick Donald
King, Tamara Jean
Kirkland, Carol Jane
Matthews, Joanne Marie
Meade, Paula Hill
Morgan, Wanda Lorain
Peterson, Susan Margaret
Prince, Jerri Webb
Qualls, Kipling Jay
Reichert, Gail Ardith
Roser, Lynn Price
Rowland, Kerri Jo
Rudd, Tonya Kay
Schermer, Elaine
Simpson, Kathi Young
Smart, Michelle Ross
Stanley, Shirley F.
Stewart, Valerie Jo
Strong, Genae Denise
Swanagan, Robin Annette
Walters, Billie Jean Barrett
Weigel, carol Ann
Wilson, Kay Gingrich

Master of Science in Physical Therapy

Geiger, Ruth Ann
Neal, Rachel B.
Taylor, Donald Bruce

Master of Science in Public Health

Barbee, John Young, Jr.
Curd, Philip Richmond
Davis, Carol Denise
Jackson, James White, Jr.
Jackson, Matthew Forrester
Kowalczyk, Shelly Marie
Liebenauer, Eric Palmer
McGonigle, Michael Blair
Musulin, Matthew Michael
Piecoro, Lance Thomas
Powe, Tahelia Carelle
Skidmore, Michael V.
Smalley, Brian Wade
Snider, Alison Foye
Stewart, Christopher Thomas
Webber, William Brent
Weber, Allison Camille

Master of Science in Radiological Medical Physics

Parker, Stephanie Anne
Zheng, Jianzhong

Master of Social Work

Barnette, Crystal Faith
Bass, Andy
Bates, Dann Todd
Beller, Lisa A.
Blaine, Julie Ann
Bowersock, Lisa Bartley
Bruner, Sheryl A.
Burris, Kimberly A.
Campbell, Donald Scott
Combs, Phyllis Jean
Cottrell, Anisa Paige
Cox, Kandace Renee
Darrington, Charles C.
Denterlein, Rhonda
Doughty, Florence Ruby Clanton
Dunham, Kristen Lee
Elliott, Carolyn Delaney
Ellison, Anissa Renee
Ellison, William Matt
Evans, Donald B.
Fields, Julie Michele
Finn, Kevin Casey
Fitzpatrick, Kedra Lynn
Ford, Alan Lee
Franklin, Cheryl Hudson
Frost, Lawrence P.
Frye, Katherine Heather
Gassner, Dena Lorrain
Gerrish, Dara Jon
Hanna, Barton Thomas Lee
Hartanowicz, Erica Ann
Henderson, Sheri Kae Adams
Henry, Rhonda Smith
Hensel, Amy Lynn
Hull, Stephanie Conlon
Innes, Lisa Allene Miles
Jackson, Carla Elizabeth
Jenkins, Jodi Lynn
Johnson, Cynthia Jane
Jones, Anthony James
Kamen, Melinda Paige
Kaul, Mary E.
Keefe, Rebecca L.
Kehres, Dawn Marie
Kersten, Kimberly Ann
Ketz, Laura R.
Kincaid, Elaine "Susie" Copher
Koester, Jill Lynne
Kratzer, Michelle Brown
Land, Marla Dean
Lubbe, Veronica Ann
Luzak, Carol A.
Mahoney, Susan Elizabeth Haynes
Mahoney, William Gerald
Manley, Dawn Michelle
Marcus, Shainey Ann
McCoun, Lisa Grant
Michaels, Sheree Lynn
Miller, Ann Pickett
Miller, Carrie D.
Mishler, Becky Marie
Moreland, Donna Ruth McClanahan
Nash, Jennifer Lynn
Orr, Mary Kay
Osborne, Susan Ellen
O'Sullivan, Amy Lynn
Payne, Terry Ray
Powell, Terri Jutzi
Pratt, Richard John
Ray, Shawnte Lee
Reid, Tiffinea Michelle
Rogers, Matthew Turney
Sabados, Nancy Lynn
Scranton, Brooke Miller
Sexton, Mickey Ray
Shelton, Heather Leigh Whitehead
Smith, Margaret Mary
Smith, Sarah Katheryn
Sprinate, Leigh Merrit
Steenken, Natalie Lynn
Summers, Heather Dawn
Sutter, Amy S
Vandivor, Robbin G.
Vinegar, Theta
Walker, Cassandra Kay
Walter, Mary Beth
Washington, Lawrence Scott
Welch, Tiffany Jean
Williams, Rhonda Michelle
Wilson, Susan Dianne
Witsken, Niel Thomas
Woosley, Joseph Wayne
Wyatt, Craig Dylan
Zehnder, Phyllis Whittenburg

Master of Science in Vocational Education

Bishop, Ann Dudley
Hayes, Ivan Jeff
Hixson, Mary E.

Johnson, Ted
Matherly, Darryl Jason
Reynolds, Roy D.
Showalter, Mark Edward
Smith, Sam Philip
Sutherlin, Robert Calvin
Wilson, Walter R.
Worley, Kim Lee
Wu, Chen-Chen

College of Dentistry
Dean: Leon A. Assael
Doctor of Dental Medicine

Avason, Frank III
Bate, Nicole LeAnne
Bates, Gwenna N.
Bell, Joseph Clinton
Blanchard, Greg L.
Bonomo, Raymond Arthur
Brown, Derek John
Bryson, Stephen C.
Buchart, Jr., Michael Paradis
Castens, Tara Michele
Church, Matthew Edward
Colley, Horace Byron III
Colson, Cynthia Lee
Combs, Stephanie Clark Stephens
Couch, Stacie Kristen
Crafton, Scott Faurest
Davenport, Lea Ann
Doan, Vinh Quang
Sutton, Jeanne L.
Dunning, John Claude
Evans, Amy Lynn
Gallaher, Kell Darren
Grippe, Robert Brian
Gunnell, Sweta Sitaram
Hardy, Robert Brian
Henderson, Robert W.
Hernandez, Steven Pedro
Herren, Michael Christopher
Hishmeh, Fahed B.
Hollerman, Davida Ann
Jayme, Annelee Therese
Kaboos, Kimberly Eastlund
Lanza-Rashidi, Antonella
Lubbe, Steven Russell
McDonald, Brent Christopher
Miller, Mark Allen
Page, Stacey Michele
Rao, Vasantha
Roark, Kevin O'neil
Shumway, Trisha Leigh
Sutt, Erik Lee
Turner, Timothy Brad
VanZant, David Lee
Vetter, Michael Scott
Vincent, Diana Lynn
Vlahos, Haralambos Bob
Wells, Donald Grayson
Williams, Jerald Victor
Worful, Jr., Douglas E.

College of Law
Dean: David E. Shipley
Juris Doctor

Aberle, Victoria Elizabeth
Allen, Brenda Kay Dinkins
Alsip, Rick Glen
Amburgey, Bobby Lyn
Amburgey, Sarah Elizabeth Gooch
Ashburner, Clifford Hobson
Bailey, Jennifer A.
Baugh, Brian Christopher
Benvenuti, Robert James III
Berry, Simon-Brooks Henri
Bertelson, Richard William III
Bierbauer, Kirk Stephens
Bissell, Richard Darren
Blandford, David Christian
Blandford, Jaron Paul
Blanton, Jonathan David
Bowman, Bridget Shawndall
Bowman, Melissa J.
Brown, Scott Mitchell Burns
Bunton-Douglas, Kimberly Lynn
Carter, James Luther, Jr.
Casby, Cynthia Anne
Caywood, Laura Schwab
Cegelka, W. William
Chewning, Sands Morris
Chun, Susan Yuk Wo
Cloern, Boyd Tristan
Cloyd, Alison Paddock
Coleman, Lacey Deann
Collins, Sam Raney II
Combs, Brenn O.
Conley, Shea William
Cook, Shelby Christine
Crider, Cynthia Gregory
Davis, Marc Christopher
Dawson, Christopher Anthony
Deitz, Amber Martin
d'Entremont, James Francis
Donovan, Sheila Mary
Douglas, Lyn Anne
Eardley, Jack Keith
Ellis, Jeffrey Franklin
Fleckinger, Vanita Sharma
Fowler, William Gerald II
Freeland, Shelli Sabrina
Freeman, Rebeckah Thomas
Fritz, Jon Rhyan
Frye, Michael Allen
Frye, Tracy Denise Jachimczuk
Geeslin, William Woodrow
Goebel, Adrienne
Gold, Steven Richard
Grayson, Charles Merwin III
Harwood, Amy Jo
Haugen, Kristin Lee
Hawkins, Nicholas Carter Garrett
Henderson, Mary Elizabeth
Hess, Matthew Creighton
Hixson, Casey Alan
Holt, Emily Potter
Howard, Elizabeth Mitchell
Jasper, Jason Matthew
Johnson, David Eric
Johnson, Stephen Roger
Johnson, Terrell Fitz
Jones, John Marcus
Keel, Vickie Jane
Kegley, Adam Reid
Kinser, Angela Renee
Kitchen, William Anthony III
Krygiel, Matthew Robert
Lai, Si Chun
Lewter, Judith E. Pittenger
Lyon, Thomas Ingram
Mains, Richard Haywood
Martin, Donnie E.
Martin, Jason Nicholas
Massey, Kelli Ryan
Mays, Heidi Jane
McCarty, Michael Ewing
McDaniel, Sara Michele Woodward
McNew, Peggy Ann
Mentzer, Lesley Ann
Miller, Carolyn Louise
Miller, Ellis Y.
Monohan, Elizabeth Nugent
Monzingo, Catherine Ann
Moore, Bradly Edward
Moore, Jennifer Ann
Morgan, Alexander Edmund
Mulberry, Kelli Gaynelle
Murphy, Daniel Patrick, Jr.
Neighbors, Jenny Lynn
Nickles, Michael Anthony
Niemi, Mark Patrick
Norris, James Robert
Overton, Elizabeth R.
Palmer, Martin Wayne
Pasco, Dabney Lancaster, Jr.
Patton, James Monroe
Perkins, Amanda Beth
Rapp, Jason Curtis
Reed, Jason Vincent
Reed, Ryan Clifford
Rheingans, Matthew Ronald
Roberts, Thomas Edwin
Ross, Denise Minton
Rounsavall, George Hunt, Jr.
Rowland, Michael Paul
Royse, David Trevor
Sanner, Michael R.
Schonenberger, Simone Eve
Scutchfield, Jennifer Schwartz
Smith, Vernon Hulbert III
Stamey, David Hunter
Stephenson, Brian Henry
Stephenson, Lisa Ann
Surrey, Michael Chad
Sweeten, William Jonathan
Talbott, Joanne Muir
Tandy, David Warren
Thompson, Edward Michael
Thompson, J. Hamilton
Tolliver-Cornett, Vonda K.
Torre, Patrick Michael
Tronnes, Ruth Diane
True, Jennifer O'Neal
Turner, Chrisandrea Lynn
Vanover, Wiley Gerald, Jr.
Vick, Calvin Theodore, Jr.

Wallace, Eurie Vaughn
Walton, Donald Cameron
Watson, Lisa Carol
Weatherby, Jonathan Robert
Wellman, Steven K.
Winstead, John Noel
Wright, Ronald Brian
Zell, Bernadette Elaine

College of Medicine

Dean: Emery A. Wilson, M.D.

Doctor of Medicine

Acosta, Katrina Bautista
Adkins, David Alan
Allen, Timothy S.
Arnett, Scott Birch
Banks, Elizabeth Ellen
Banks, William Rausch
Beiting, Daniel Joseph
Bighham, Alacia Lynnette
Brennan, Kimberly C.
Cheatham, Christopher Mark
Coffman, Melanie Lynn
Coppage, Kristin Hummel
Covington, Henry Casey
Crider, Jack Byron
Curtis, Vard III
Damron, Stephen David
Dartt, Richard Myron
Dobbs, Michael R.
Donahue, Jennifer
Draud, Kimberly S.
Dunlop, James Robert
Dye, Gregory Brian
Feddock, Christopher A.
Fitz, Matthew Murrow
Flinchum, Ellen J.
Flomenhoft, Deborah Ruth Aver
Folley, William Sudduth III
Goins, Cassandra Lynn
Hainsworth, Kenneth Morris
Hamilton, David A.
Harding, Lisa Gay Bross
Hargan, James Keith
Harris, Jason Patrick
Hayes, Don, Jr.
Hein, Bernard Sullivan III
Hiestand, David Michael
Hoskins, Greogry C.
Hu, Margaret E.
Huffman, Joshua Boyd
Iser, Alison
Johnson, David Joseph
Jones, Kathryn Bray
Karelis, Thomas E., Jr.
Keeling, Robert L., Jr.
Kirk, Amy Tremain
La Charite, Desiree DeRochebrune
Larson, Lauren Kari
Le, Kiet Tuan
Ledford, Melanie Hines
Lee, William Barry
Leslie, Larry Milford II
Lewis, William DeHart
Linville, Kathryn Elise
Lohman, Eric Ross
Lowry, Mark III
Mallory, Bradford Heath
Meier, Edward John
Montowski, Deborah Gill
Moorer, Lee Alan
Morrison, Carl D., D.V.M. III
Myers, Robert Kemp, Jr.
Narahari, Uday N.
Nelson, Christopher Lee
Newman, Michael-Todd
Robinson, Lynn Marie
Rohmiller, Michael
Rom, Kathleen Allen
Roper, Pamela Lynn
Secor, Tami Michele
Seksaria, Shikha
Shafi, Mudassir Ahmed
Shelton, John Clairbourne
Shetty, Rajit S
Short, Clarissa Ann
Shuffett, Michelle Lee
Smith, Adam Michael
Sower, David Hatton
Sparks, Lee Bradford
Staben, Mary Beth
Stoltzfus, Mark Charles
Strader, Bryan Philip
Suttor, Cammual Dylan
Tarter, David Michael
Tatman, John Mark
Thompson, Dori Robin Granger
Tompkins, Brice Ray
Vaezy, Ali
Waller-Smith, Steven Ray
Walsh, Leigh Straus
Westmoreland, Allison Leigh
Woosley, Matthew M.
Wray, Curtis Jackson

College of Pharmacy

Dean: Jordan L. Cohen

Doctor of Pharmacy

Allen, John Andrew
Barton, Ruth Ellen
Basham, Jason Allen
Berger, Steven Christopher
Burdette, Anna Nicole
Burton, Patricia Ann
Cheung, Kara Yan Ting
Clifford, Timothy Milton
Daniels, Lysette L.
Daniels, Matthew W.
Dassel, Amanda Baker
Divine, Holly Suzanne
Dixon, Lora LeeEllen
Drake, Mary Dianna C.
Forbes, Theresa Thomas
Fox, Anne Elizabeth
Goebel, Nevin Scott
Green, David Leslie
Hall, Gary Lee
Harned, Kimberly Dawn
Hays, Tracey R.
Henson, Elonia Bradshaw
Jackson, Jeffrey S.
Jennings, Heath Randel
Jervis, Larry M.
Jones, Kellie Lynn
Jones, Sharon Elaine
Britt, Gina Kirkpatrick
Kohls, Holly Michelle
Liles, Steven Ray
Lovell, Carrie Milam
Loy, Sherie L.
McCane, Cherie Kay
McCormick, John Nathan
McIntosh, Deidra Michelle
McReynolds, Michael B.
Miller, Lynda Vi
Mishra, Nitu
Neel, Carolyn Lois
Pannell, Bobby Allan
Parrigin, Angela Denise
Partin, Jamie Dewayne
Peoples, Joseph D.
Poppell, Edith Yolanda
Porter, John Brian
Price, Dawn Marsh
Pugh, Jennifer Lynn
Reiter, Melissa Beth
Richardson, Katheryne Marie
Ringley, Heather Karen
Rockich, Anna Kure
Rogers, Leslie Aaron
Schaefer, Larry Keith
Schoenbaechler, Catherine Marie
Shah, Lori Nikole
Shekleton, Lynn Marie
Shunnarah, Cathy Mashni
Skees, Philip M.
Smoot, Jennifer Ann
Spencer, Judy Sebastian
Stinson, Keith Anthony
Stocker, Paul Douglas
Tackett, Kimberly Lynn
Taheri, JoAnne
Taylor, Mark Allen
Tout, Timothy Scott Spencer
Travis, Lisa Witty
VanHook, Patricia Suzanne
Weaver, Phelicisima LaVonne
Williams, Allison Dawn
Zegafuse, Anne Marie

Bachelor of Science in Pharmacy

Oakley, Gregory Gene

College of Agriculture

Dean: C. Oran Little

Bachelor of Science in Agricultural Biotechnology

Broyles, Sonja Regina
Sutton, Eric C.

Bachelor of Science in Agricultural Economics

Basham, Kimberly Nicole
Durham, David Palmer
Frazier, James Brent
Green, James Arlan

Jenkins, Jason Todd
King, Justin Thomas
Kingsley, Jennifer Dawn
Murphy, Stephanie Lynn
Perkins, Jacqualine D
Smith, Michael Nolan

Bachelor of Science in Agriculture

Alexander, Mark Timothy
Andrews, Holly Dale
Atchley, Kathleen P.
Berry, Jason Scott
Bewley, Jeffrey Michael
Brocato, James Michael
Burden, Barry Tracy II
Burke, Mistica Dawn
Chaplin, Jodi Elizabeth
Clayton, Theresa Marie
Conrad, Virginia Ann
Cornes, Christina Ann
Creech, Treva Camille
Davidson, Shannon
Davis, Carrie Ann
Dickey, Sarah Elizabeth
Donoghue, Michelle Lynn
Ernst, Heidi
Falck, Stephanie Joy
Gentry, John Stuart
Gentry, Misty Dale
Gray, Lloyd Bradley
Gray, Melinda Faye
Gray, Tim W.
Hansen, Jennifer Lucille
Hawley, Jordan Bird
Hinton, Jeremy Wade
Hoagland, Warren Heath
Horner, Aaron Paul
Howell, Julie Ann
Hubbard, Erin Catherine
Johnson, Eric Michael
Jury, Anthony Ray
Kaman, Christin Noel
King, Jeremy Lynn
Klapheke, William Martin
Mallory, Allison Clare
Mazyck, Kathryn Augusta
McCraith, Adam F
McReynolds, Mary Helen
Mefford, Donald Bradley, Jr.
Miller, Adam Matthew
Miller, Kevin Scott
Newton, Cara L.
Parham, Jennifer L
Partin, Thea Almeta
Perkins, Jacqualine D
Riggs, Patricia Anne
Runge, Rachele Lynn
Rutland, Mary Grace
Sammons, Melissa R
Segebarth, Paul Bradley
Sexten, William Justin
Sidebottom, Anna Maude
Slater, Carmen Michelle
Smith, Daniel Creighton
Smith, Harry Marvin
Sohner, Amy Liberty
Stephanski, Rebecca Lynn
Stepusin, James Richard
Story, Eric Hardin
Stottmann, Christina Marie
Stull III, Henry Alton
Stull, Jeremy David
Tabtabai, Ismail A.
Taylor, Craig Evan
Thompson, Daniel Alan
Thompson, Daniel Keith
Vanover, Kevin Todd
Watson, Jennifer Robin
Webster, Aaron Matthew
Williams, Erin Lynn
Williams, Holly Renee
Witt, William Thomas
Zavaro, John F

Bachelor of Science in Animal Sciences

Brown, Christopher Shane
Clark, Tracy Allen
Cochran, Mark A
Davis, Carrie Ann
James, Richard Howard
Mossbarger, Julie Ann
Pardo, Gabriel Francisco

Bachelor of Science in Food Science

Brown, Tamela Marie
Kaganov, Dmitriy
Shepherd, Shane Gregory

Bachelor of Science in Forestry

Anderson, John Matthew
Carrico, Amy Danielle
Chandler, Susan K.
Frisby, Mitchell H
Hamblin, Timothy L.
Hamilton, James Franklin
Hill, Matthew Jerome
Jackson, John Cornwell
Jewell, Anne Marie
Noble, Charles William II
Petro, James Earl
Sasser, Tommy Dewayne
Siewert, Amy Payton
Sroka, Sherry Lee
Stamm, Angela Marie
Sutterlin, Steven Frederick
Tindall Jr, Robert Allen
Toth, Bridget Marie
Woodward, Joshua Jeffers

Bachelor of Science in Landscape Architecture

Akers, Brian Patrick
Barz, Bradley Edward
Beckman, Jamie William
Briggs, Jennifer Louise
Cody, Johnathan E.
Cotton, Catherine Whitehouse
Freeman, Steven M
Hackney, Stephen Wood
Hulette, Charles Young
Hunt, Chad Eric
Lisanby, Sidney Shane
Nally, Lisa Marie
O'Dea, Kenneth B
Parsons, Anthony Shane
Perry, Charles Ray II
Rourke, Shaun
Schietz, Susan Renee
Shallock, Matthew Edward
Simon, Paul Matthew
Spurlock II, Burl Wells
Stachon, Andrew Carl
Westlund, Janice Carol

Bachelor of Science in Natural Resource Conservation-Management

McBee, Michael Todd

Bachelor of Science in Plant and Soil Science

Barnett, Maria Dale
Bay, Teron L.
Durham, Maurice Clay
Ebelhar, Bryan Daniel
Fangmeyer, John C.
Ferrell, Jason Arden
Fridell, Eleanora L.
Ginn, David Paul
Lenihan, Brian Matthew
Lewis, Brittany Laine
MacLaughlin, Christopher Jay
Ulrich, Shannon Renee
VanSickle, Kristopher Scott
Wilson, Tina Michele Trimble

College of Allied Health

Dean: Thomas C. Robinson

Bachelor of Health Sciences

Anthony, Michael Duane
Aylor, Leeann
Beimesche, Jill Suzanne
Bell, Jessica Schaefer
Bennett, Jinger Renee'
Bertsch, Craig Frederick
Blevins, Edwina Caroline
Bonzo, Martyne Dykes
Boor, Kristin Danielle
Brown, Jill Celeste
Casnellie, Gina Ann
Chesnut, Gynger Marie
Collins, Sandra Ann
Collova, Christopher Charles
Cornett, Rachel Leona
Cox, Stacy D.
Crawford, Amy
Curtsinger, Kevin Louis
Dailey, Melena Susanne
Derringer, Laura Mitcheltree
Dukes, Robert Dwayne
Elmlinger, Brian Scott
Emmons, Michelle Lyn
Eskridge, Dawn Leigh
Fields, Teresa Ritchie
Finley, Jennifer Faye
Gardner, Hayley Corrine Stiffler
Garland, Kathy Michelle
Gerak, Patrick Allen

Germann, Carrie Lynn
Gibbs, Monica
Gibson, Mary Kathleen Smith
Goodwin, Gregory Dale
Gormley, Heather Michele
Groves, Stephanie Leann
Hagedorn, Ellen Michelle
Hawkins, Carrie Lee Clark
Henderson, Kristie Denise
Hess, Ashlee Dawn
Hicklin, Shelby Laine
Hill, Amanda Gayle
Hillard, Tawana Crystal Fields
Howard, Joel Edward
Hunter, Sandra Denise
Ingram, Christi Lou
Ingram, Rachael Ellen
Jackson, Rebecca Lynn
Johnson, Denise Virginia
Jones, Christen Carol
Jones, Kentry Montrell
Keene, Karen Lynn
Kendrick, Melanie Dawn
Kennedy, Michael Wesley
Kraemer, Lianne
Leach, Janine LaVonne
Lear, Bradford Kenneth
Lewis, Todd Morgan
Liang, Jixia
Liggett, Jennifer Renae
Luckett, Laura Marie
Marlow, Jean Antoinette
Martz, Susan Adrienne
Mason, Joe Todd
McIntosh, Amy Charline
Meeker, Patrick Anthony
Mery, Cynthia Elizabeth
Moddeman, Kathleen Elizabeth
Moldt, Julie Elizabeth
Morgenthaler, Bryan John
Myers, Jennifer Lyn
Nalli, Jonathan Samuel
Newsom, Staci Rachelle
Olson, Courtney Leigh
Payne, Daniel Lee
Pennington, Joshua Morgan
Phillips, Angela Adkins
Player, Sarah Ann
Polly, Billie Jean
Polnisch, Jennifer Adele
Pompilio, Michael John
Powell, Lindsey Meredith
Raho, Kimberly Ann
Ravenscraft, Traci Hillman
Reister, Michael Thomas
Render, Tracy Lyn
Risimini, John Anthony
Robinson, W. Wesley
Rosing, Melissa Kay
Ross, Cheree Renee
Rouns, Molly B.
Sackmann, Bryan Eric
Schlueter, Mark James
Sears, Holly Nicole
Sikora, Erin Marie
Simon, Aaron Joshua
Skaggs, Dallas Scott
Smith, Charles Wayne
Smith, David Louis
Smith, Vanessa Elaine
Sogar, Staci Michelle
Sowards, Jennifer Gail
Spalding, Michael Stafford
Stanley, Jeffrey Niel
Stepner, David Joshua
Stewart, Mitzi Lynne
Stocker, Dana Lynne
Stone, Pamela Jean
Stumbo, Franklin Ray
Taylor, Amy Elizabeth
Thomas, Shelli Ann
Thomason, Kristen Rene'
Thompson, James R.
Timoney, Caroline Virginia
Turner, Holly Jeanette
VanHoose, Tianne LaNae
Voelker, Kerrie Kathleen
Wade, Courtney Lynn
Wafford, Anne Howard
Wagner, Jennie Lynn
Walters, Bruce Wayne
Welch, Stephanie Velanne
Will, Joy Allison
Wilson, Chad Ezra
Wilson, Christopher Michael
Witten, Leigh Ann Hannah
Wright, Kimberly S.
Wyatt, Matthew Christopher
Ziobro, Randy Thomas

College of Architecture

Dean: David Mohney

Bachelor of Architecture

Alexander, Stuart
Barnett, Jason Lynn
Bauer, Christian James
Bennett, Jeffrey Scott
Bowling, Jonothan Christopher
Brand, Jeffrey Michael
Brannon, Jonathan Patrick
Brantner, Christian Shawn
Brookshire, Randy Scott
Burt, Tresha Delaine
Carpico, Ryan Matthew
Colvin, Jody Lynn
Cook, Timothy Allen
Fleming, Scott Walker
Harlow, David Edward
Hart, Andrew Frederick
Imboden, Jason Clay
Johnson, Amy Lee
Johnson., Hugh D., Jr.
Joseph, Melinda Cay
Khan, Rokshana Parveen
Koury, John Nicholas
Lappe, Dennis D, Jr.
Lewis, David Allen
Littrell, Denis G, Jr.
Monohan, Richard Nugent, Jr.
Montgomery Jr., Sam Leon
Nevels, Ralph D.
Nickell, John Robert III
Overton, Robert Tate
Schaller, Christian Walter
Shumaker, Frank G III
Smith, Nathan Glenn
Thomas, Steven Oral
Wallace, Clifton E
Whelton, Aaron
Willis, Michael Andrew
Wood, Jennifer Lynn
Zausch, Walter Wallace II

College of Arts and Sciences

Acting Dean: Donald E. Sands

Bachelor of Arts

Abel, Janet Lynn
Adams, James Derrick
Amsbary, Kristine Diane
Anglin, Julie Kristin
Attkisson, Patrick Eugene
Back, Mark Allen
Barber, Christopher Warren
Barnett, Douglas W.
Beard, Stacey Ann
Behymer, Jennifer Susan
Beiting, Kevin Andrew
Belcher, Rebecka Laura
Belker, Leigh Alison
Bendall, Gareth Llywellyn
Bennett, Daniel Patrick
Bennett, Melody Danyelle
Bettenhausen, Shane Cale
Bidwell, Shawn Christopher
Bilberry, Brian Anthony
Bingham, Gregory Donald
Blankenship, Elise Anne
Bolen, James David, Jr
Boling, Michael Bryan
Bramer, Emily Renee
Bredberg, Jessica Marie
Brown, Bart L.
Brown, Frank Livingston III
Browning, Joanna Michelle
Brummett, Andy Eugene
Burgess, John Franklin, Jr.
Burrus, Amber Michelle
Bush, Jennifer Elizabeth
Byrne, Kevin Charles
Caldwell, Benjamin Scott
Calvert, James Mark
Cantrell, Katina Lea
Cantrell, Matthew David
Cantrell, Matthew David
Caporaso, Kimberly Margaret
Carlisle, Mitchell Clay
Carney, Lauren Elizabeth
Carrico, Amy Danielle
Carter, Mary Janet
Caudill, Ruby Ellen Mullins
Chaffin, Brian Simmons
Cherpak, Catherine Anne
Chiles, Katherine Leigh
Chinn, Bonnie J.
Chowning, Michael Ray
Clapper, Cy F
Clark, James Edward
Clay, Erica Leigh
Cleek, Ashley Louise
Clemons, Dana Suzanne
Cobble, Amy Christina

Coleman, Russell Matthew
Coltharp, James Richard, Jr.
Combs, Bobby John
Cook, John Robert
Cornett, Catherine Michelle
Cottle, Charles Daniel
Cowart, Christina Louise
Coyle, Amy Renee
Creamer, Robert Sturgis
Crissman, John
Cummins, Joshua Neal
Cummins, Vaun Coburn
Cunningham, Bennie Ed
Dale, Rebecca Sue
Dallaire, James Roland
Dautbaev, Aset Radylkanovich
David, Joseph Edward
Dawson, Michael Brett
Deans, Meredith Rea
Denehy, Kevin Franklin
Denton, Andrea McDowell
DeSensi, Robert Louis, Jr.
Diuguid, Joann Trina Manire
Divine, Jeremy Robert
Dixon, Brian Joseph
Donato, Christina Ruth
Drury, Justin Daniel
Dunn, Brian Lowell
Wathen, Laura Lynn
Eakins, Anna Lee
Edwards, John Giles
Elchuk, Erika Ann
Elliott, Timothy Scott
Enriquez, Robert John Eusebin
Evans, Jonathan Allen
Fallin, Margaret Dowell
Fannin, Maria E.
Farr, Daniel Thornton
Fegley, Steffanie Lynn
Feigel, Philip Robert IV
Ferrin, Glenn T. H.
Foo, Ric Kee
Gahafer, Diane Marie
Galik, John Edward
Garrett, Robin Lynn
Gaskin, Elizabeth Anne
Gay, Ronald Jason
Gearheart, Heather Mashea
Gilbert, Gary James
Gilbert, Jaime Lynn
Gilmore, Natalee Ann
Gleason, Mary Therese
Gordon, Gregory Payne
Gordon, Melissa Angelique
Gowen, Julie Kaye
Gray, Darin Wayne
Gray, Jonathan E.
Greene, Darin P.
Greene, Natalie Ellen
Griffin, Kenneth H.
Griffith, Ira Christohper Darrell
Hagan, Michael Patrick
Hagy, Jodi Leigh
Haines, Michelle
Hale, Derek Kane
Hall, Brenda Jo
Hamilton, Marilyn Elizabeth
Hamlet, Amy Leigh
Hardy, Cortnea Brooke
Harris, Allen Leigh, Jr.
Harris, Christopher Snee
Harris, David Timothy
Haupt, Aimee Nicole
Hayden, Anthony Alexander
Haymaker, Ross Alan
Haymaker, Ross Alan
Haynes, Heather E.
Hazelrigg, Charles Crooks
Heinrichs, Clark Cancino
Helton, Jonathan Randall
Helton, Leshia Danielle
Henderson, William Perry
Henke, Melissa Nicole
Henry, Shannon Marie
Hibbs, Julie Guyton
Higgins, Trey Simpson
Holloway, Heidi Lynn
Houle, Kristin Leigh
Howard, Aaron Dale
Howard, Amy Rebekah
Howard, Carla Michelle
Howell, Andria Faith
Howell, Christy Lynn
Hrabak, Peter Nicholas
Hughes, John Wesley
Hume, Eugene Paul
Hurt, Brian Anthony
Hurt, Stefani Ann
Hutcheson, Jennifer Lynn
Hyrne, Melissa Gail Childre
Ivy, Rachel Marie
Jackson, Kristie Renee
Jacobson, Andrew J.
James, Kellee Tiffany
Jeffries, Lynda Jane
Jennings, William Baxter
Johnson, Patrick Ryan
Jones, Bredon William
Jones, Jennifer Lynn
Jones, Misty Leigh
Karagianis, Keith Ernest
Kehoe, Lauren Elizabeth
Keith, Cristina Francesca
Keightley, Jessica F.
Kemper, Michelle Leah
Livingstone-Kendall, M. Ann
Kennedy, Kevin Thomas
Kessler, Lesley Michelle
Kidd, Robin Lynn
Kidwell, Matthew B.
Kieh, Nyeneweh Godettia
Kincheloe, Richard Bondurant
Kirtley, Amy Melissa
Knight, Tracey Lee
Knupp, Jennifer Leigh
Kolb, Christopher Michael
Kon, Simon Hsiang Ren
Kraal, Brandon Lee
Kunkel, Anne Christine
Lambert, Melissa Jane
Lampkin, LaToi Dollyse
Lawson, Kelly Jennifer
Layne, Patrick Glenn
Lewis, Eric Nelson
Lewis, Jeffrey M.
Lowe, Courtney Rae
Lowe, Steven Dale
Lubert, Eric John
Lyle, Margaret Alexander
Lyttle, Sylvia
Maarouf, Nesrine Ghaleb
Malarik, Shawn Thomas
Manning, Christina Rae
Marcum, Kathryn Alicia
Mason, Ervin Heath III
Masse, James Robert
Maxwell, Jennie Louise
McAtee, Andrea Cheryl
McCarty, Jennifer Leigh
McFadden, Angela Kay
McGee, Connie Stewart Humphrey
McKenna, Kathleen Mary
McKenzie, George Mark
McMahon, Molly Elizabeth
McVay, Heather Anne
Middendorf, Michael Francis
Mills, Shannon
Minch, Kevin Price
Mitchell, Nancy Kay
Moldenhauer, Karen Ann
Monk, Jennifer Lynn
Monks, Suzanne Irene
Moore, Melissa Ann
Morgan, Robert James
Morris, Brian Eugene
Morrison, Caroline Caldwell
Moss, Jessica Jane
Moss, Tangwan C.
Moudy, Matthew Scott
Murphree, Christina Michelle
Murphree, Dana Marie
Murphy, John T., Jr.
Nally, Heather Dawn
Neal, Hamilton Parrish
Neb, Thomas McKay
Nesmith, Peter Shane
Niedzielski, Melissa E.
Noderer, Amy Abernathy
Nuckols, Kelly Randolph
Nugent, Michael T.
O'Roark, Traci Lynn
Orr, Jennifer Lea
Overman, Michael T.
Overman, Michael T.
Palmquist, Jennifer Michelle
Pantaliono, Shawn Jason
Parrott, Will John
Pedersen, Michael Thomas
Perera, Ranmalee Araliya
Perry, Anthony Stephen
Petter, Christopher Brian
Pinto, Marco A.
Post, Brendan Van Horn
Potter, John Derek
Potts, Jon Alan
Powell, Joshua Caleb
Prather, Berkley Phillip III
Privett, Brian Keith
Purdie, Aaron Curtis II
Purdon, Kimberly Lynn
Puscizna, Lisa S.
Raffeld, Hannah Suzanne
Randahl, Elisabeth M.
Reed, Joel Christian
Reynolds, Brian Thomas
Rhye, Julie Marie
Riddle, April Jean

Ridle, Kelly Lynn
Roberts, Michelle Lynne
Robinson, John Adrian
Robinson, William Ray
Rock, Elizabeth Regan
Rogers, Angela Denise
Rohan, Nicole Shannon
Rohrer, Adam Jason
Rowland, Randy Keith
Ruyak, Gregory Stephen
Ryan, Stuart Scott
Samich, Sarah Catherine
Sapoff, Jennifer Ellen
Schainker, Lisa Marie
Schindler, Timothy John
Schlafer, Jason M.
Schneider, Andrea Joan
Schultz, Christina Lenore
Scott, Sean Edward
Scott, Sean Edward
Scribner, Janet Fay
Settle, Sarah Adelle
Sheeley, Christie Lynn
Shelton, Thomas Adrian Hahm
Shinn, Christopher Howard
Shreffler, Amy Leigh
Sininger, Patrick Brian
Skop, Daniel R
Slago, Michael Adrian
Smith, Jeremy Ian
Smith, Timothy Shawn
Snyder, Jennifer Lynn
Sparkes, Bridget Warren
Spears, Carolyn Hillard
Staton, Jeanise
Stephens, Todd Garrett
Stevens, Carl William
Stevens, Christopher Michael
Stiles, Nichole Elizabeth
Stith, Meredith Patrick
Stosberg, Jane Marie
Strode, Elizabeth Reiling
Sullivan, Heather Colleen
Sword, Paula Lynn
Szczepanski, Steven James
Taliaferro, Kara Kristen
Taylor, Eric Edward
Taylor, Jeffrey Scott
Teater, Angelia Rae
Terry, Andrew Alexander
Tevis, Jan DeVonne
Thai, Long Bao
Thomas, Amanda Susan
Thompson, Darcy Leo
Thompson, Kyle Thomas
Thompson, Mark Henderson
Thompson, Sherry Lynn
Thorne, Deborah Jaenel
Thurman, Kathryn Holt
Tidball, Keith Gordon
Tinsley, Shawn Patrick
Toups, Tia Kristine
Tucker, Cheryl Suzanne
Turner, Jason William
Underwood, Charles Wesley II
Utley, Jera Lynn
VandeGeer, Christiaan Joseph
VanderWier, Courtenay Leigh
Vandivier, Michael Anthony
Venters, Joseph Brand
Verciglio, Joseph Frank
Victor, Tara Lynn
Vincent, Julie Danielle
Von Wiegen, Lisa Elaine
Walker, Laura Lee
Walker, Tammi Lynn
Walling, Hung Van
Ware, Rachel Anne
Warnock, Matthew Jackson
Wathen, Laura Lynn
Watson, Michelle Marie
Watson, Michelle Marie
Welch, Mark Aaron
Wells, Daniel Edward
Welvaert, Amy M.
Wesley, Kelly Marie
White, Jeffrey J.
Whitfield, Chicola Marie
Williams, Jeffrey Alan
Williams, Matthew Carl
Williams, Robyn Lee
Willis, Justin K.
Wilson, Margaret Lee
Winders, Jamie Lynn
Young, Sarah Schuyler
Zabriskie, Katrina Dawn Acra

Bachelor of General Studies

Loar, Deatra D.
Mills, Anthony Dean

Bachelor of Science

Adams, James Edward II
Appleton, Andrea Marie
Artiouchine, Ivan Sergey
Ashby, Laura Paula
Atkins, Rebecca Lynn
Aulick, Bradley Allen
Barber, Tracy Keith
Barker, TeShawna Leah
Bautista, Mack Thor
Bayes, Kevin Robert
Bell, Neil Wayne
Berger, Brian Thomas
Black, Jamie Preston
Blankenship, Jill Renee
Blankenship, Jimmy Douglas
Bohman, Brandie Marie
Bolen, Tiffany Latrice
Bone, Joseph Christopher
Borths, Christopher Joseph
Brant, Ryan Matthew
Briggs, William McCoy, Jr.
Brinegar, Daniel Joel
Brown, Cheryl Denise
Bryant, Jason Bradley
Buedel, Nicole Leigh
Burns, Michael Douglas
Canada, Thomas Andrew
Cao-Nguyen, Di-Linh
Carr, Travis Stephen
Carroll, Michael Andrew
Chandler, Eli Green
Cherpak, Catherine Anne
Cherukuri, Paul
Chesnut, Michael Dathan
Chong, Kain Jia Nicole
Chong, Ser Ee
Clark, Steven Van
Cohorn, Tonya Renee
Collins, Charles G.
Conley, David Wade
Cooley, Cynthia Anne
Crafton, Charles Jerome
Crawford, Jason Jacob
Crawford, Oscar R.
Dassel, Elizabeth Anne
Datta, Lipi
Davenport, Eric Lee
Day, Scottie Brian
deSilva, Brad William
Deskins, Jason Roger
Fallahzaden, Megan Nicole
Farr, Daniel Richard
Feaster, Laura Suzanne
Finlay, Karen Ursula
Fitzpatrick, Michael Boone
Foister, Shane
Gabhart, Daniel Christopher
Gibson, Jacob Bradley
Gibson, Lee Randolph
Giglia, Meredith Anne
Gilbert, Nikole Lynn
Gipe, Patrick Brian
Goodpaster, Stacey Lynne
Gorman, Amanda Abshire
Graham, Katherine Michelle
Greer, Sarah Elizabeth
Griffith, John Lewis
Grigsby, Trisha Michelle
Halpin, Emily Michelle
Hammonds, Jason Edward
Hamrick, Jennifer Kay
Haney, Michael Allan
Harris, David Timothy
Hartman, Rebecca Jean
Hedrick, Traci Lynn
Hollinden, Gerald Anthony, Jr.
Ingram, Dustin Ty
Isaacs, James Michael
Jennings, Shaun Frank
Jeske, Chad Steven
Jiulianti, Bradley Wilson
Johnson, Stan Michael
Jones, Adrienne Rachel
Jones, Jennifer Lynn
Jones, Laura Kay
Jordan, Bradford Alan
Jurich, Dana Nichole
Keister, Justin Mark
Kellen, Kristin Ann
Kennedy, Kevin Thomas
Kimbler, Kimberly Dean
Kirkpatrick, David Ross
Kong, Denly Chung-Hai
Kraus, James Anthony III
Laughlin, Allen Clifford
Lawrence, Ryan Anthony
Lee, Kok Leong
Lee, Mark Jeffery
Leet, Lindsey Nelson
Lindauer, Heather Denise
Lohrman, Laura Noel
MacLaren, Trevor Marie McDaniel
Magee, Vanessa Erin
Marra, Susan Elizabeth
Masony, Jason Michael

Masters, John Daniel
May, Megan Michelle
Maynard, Byron Keith
McGovern, Kimberly Jean
McIntosh, Roland Alexander
McNeely, Michael Shawn
McNeely, Michael Shawn
Meade, Pennie Wright
Meredith, Jody Ann
Merkley, Scott Allin
Meyer, Michelle Lee
Meyerrose, Todd Eric
Modderman, Geoffrey Alan
Moore, Jason Edward
Moss, Jessica Jane
Motley, Leigh Ann
Muha, Kevin Mark
Myers, April Farrah
Myers, Sarah Anne
N'Dia, Rudo Masunungure
Neill, Daniel Joseph
Neill, Daniel Joseph
Newsome, William Henry III
Noble, Michael Lenos
Olges, Jennifer Rene
Oremland, Laura Ann
Osborne, Timothy Scott
Otte, Elizabeth Loraine
Palmisano, Sharon Elaine
Parekh, Shalini
Patel, Jignaben Dhansukhbhai
Perkins, Tamara Sue
Pett, James Dennis
Piercy, Jonathan Alan
Pierzala, Matthew John
Pigott, Sonia Danielle
Ponatoski, Jeffrey Edward
Pope, Robert Counts
Powell, Denisha Delaine
Pugh, Mark Harmon
Rankin, Wade Matthew
Reed, Benjamin David
Reed, Tamara Lanise
Reed, Thomas M.
Ritchey, Heidi
Rives, Louis Barret
Roy, Zackary Van
Ruffner, Marvin Edward
Rutherford, Clinton Matthew
Salam, Zeina Nazih
Santulli, Mario Peter
Sapp, Tamara Lea
Schnyder, Dijuana
Seehafer, Darin L.
Sevier, Darrin Wesley
Shadwick, Tonya Renee
Shelton, Tommy Warren
Shepherd, Stefanie Danielle
Simpson, Charles Barrett
Skeens, Heather Michelle
Skinner, Stephanie Ann
Spence, Michael Jay
Spicer, Amy Vernessa
Stewart, Kevin Ray
Stewart, Kyle Patrick
Stogner, Steven Michael
Strevels, Mark Steven
Thompson, Michael Bryant
Todd, Deanna Rae
Tomasetti, Craig August
Trumbo, John Grant
Tsunei, Koichi
Tudor, Julie Lynne
Turney, Scott Joseph
Twehues, Jaime Lynn
Upchurch, Donna Turpin
Vancil, Ashley Gayle
Vessels, Justin Everett
Ward, Brock Ryan
Ward, Elizabeth Jane
Ward, Martin R.
Ward, Stephen Landers
Ware, Rachel Anne
Warner, Marvin Glen
Watkins, Virginia Marshall
Webb, Christopher Thomas
Weis, Christina Michelle
Wheeler, Arlie Campbell III
White, Stephen Spalding
Wilderman, Julie Janes
Wilham, Douglas Matthew
Wilson, Kimberly Renee
Wolfe, Benjamin Adam
Wolford, Janet Leigh Mercer
Wolford, Janet Leigh Mercer
Wood, Steven Bradley
Wright, Manford Alexander, Jr.
Young, James David
Zinser, Mindy Ann

College of Business and Economics

Dean: Richard W. Furst

Bachelor of Business Administration

Al Sharhan, Wael Ahmed
Ancha, Vibha Singh
Anderson, Michelle Renee
Anthony, Donald Lee
Arifin, Mira Renita
Arnett, Alea Amber
Bailey, Samuel Allen
Baker, Matthew Lee
Baker, Michael P.
Barnett, Brandon Michael
Bennett, Mary DuPre
Bertrand, Janet Barnett
Betancourt, Angela Beatriz
Betterman, Jennifer Carol
Blackburn, William Robert
Blakeman, Bradley Philip
Bland, Vanessa Lynn
Bourget, Levi Simon
Bowers, Samuel T.
Bratcher, Matthew Todd
Brent, Jeffrey Adam
Brodnick, Sara Lynn
Bryant, Jeremy Vaughn
Buehner, Allison Leigh
Burchard, Walt Pinson
Burk, Douglas William
Burton, Vida K.
Campbell, James Brian
Campbell, Kellee Renae
Carroll, Jason Scott
Cassity, Michael E.
Chan, Jan Lee
Chhze, Michael Aloysious
Chichester, Jennifer Ann
Chong, Choon Fee
Clouse, Ashley Nicole
Coleman, Christy Leen
Coleman, Edwin Barrett
Coleman, Heather Marietta
Comstock, Kristin Allen
Corbett, Natalie Marie
Corley, Shannon R.
Cotton, Joseph Greg
Croft, Sally Anne
Crowell, Mark Richard
Crowther, Andrew William
Curtis, Kristen Marie
Davis, Mark E.
Davis, Rebecca Jo
Davis, Ryan Walter
Deegan, William John
DeMichele, Nicole Neal
Denes, Amy Ann
Dettmer, Meredith Anne
DeVasier, Robert Lee
Dhooper, Nimrat Kaur
Ding, Cheryl Pei Chean
Duba, Teresa Leah
Dunn, Jim D.
Dunuwille, Gayani Amila
Dvorak, Jon
Eck, James Robert
Eckman, Shane Coleman
Edlin, Jessica Marie
Edwards, Osee Benjamin
Ellison, Jeffrey Ryan
Farah, Rose-Ann
Farrell, Timothy Patrick
Feagan, Tricia Ann
Foo, Chwee Sze
Fritz, Jennifer Lynn
Fullenkamp, Brian Dyer
Gates, Matthew Thomas
Germond, David Greg
Gilbert, Tara Alison
Gillespie, Bridget Christine
Givens, James Calvin II
Grant, Debra Susan
Gray, Chris
Griggs, Meagan Hilary
Gullett, Forest Eugene
Hackney, Jonas Gavin
Hagedorn, Andrew Charles
Hall, Benjamin Aaron
Hamilton, Jason Patrick
Hargis, Michele Elizabeth
Harlan, Chad Kevin
Harned, Jeffrey Dyson
Hatfield, Allison La Keta
Hawkins, Sean Christopher
Hayhurst, Ashley M.
Haynes, Paul Edward
Herron, Christopher Kala
Hollon, April Erin
Holmberg, Robert Charles
Horbovetz, Adam David
Houchin, Amy Renee
Hurst, Mark Terrell
Hurt, Kendra Renee

Hyrne, Jason Daniel
Iskandaria, Jhoni
Jackson, Joequetta Shkneil
Jebbett, Keri Kay
Kallil, Charles Andrew IV
Karoonyavanich, Anuruk
Kash, Carolyn Sue
Kaufman, William Edward, Jr.
Khor, Chin-Hong
Kim, Tae
King, Deborah Dawn
Kinnucan, Judson Robert Huber
Koffman, Nora Ann
Kraman, Theresa Jean
LaBelle, Keith Jason
LaBelle, Meghan Elizabeth
Lamar, Brian Baker
Larkin, Sean Patrick
Lee, Chee Yoong
Lee, Effendy Zahari
Lee, Ping Yong Jennifer
Lemmond, Jason Duane
Lenihan, Jeremy Michael
Lim, Michael Thiam Ming
Loghry, Ryan Richard
Loo, Hon Mun
Lyons, Jeffrey Nathaniel
MacLaughlin, Victor J. III
MacPherson, Gordon Arnold
Mattis, Steven P.
McAlister, Sarah E.
McCabe, Christopher James
McCormick, John Kelly
Mees, Michelle Lynn
Melianda,
Messer, Gregory Dean
Miller, Jeremy David
Morris, Tommy B.
Mouser, Keri Michelle
Mudd, Amy Loris
Mullins, Lisa Caroll
Murray, Mandy Lee
Napier, Gloria Jean
Neil, Adam Joseph
Ng, Khing Heang
Nordenson, Blythe Ann
Nowak, Brenden Joel William
O'Bryan, Joshua Matthew
O'Cull, Christopher Thomas
Odubogun, Olusoga Oluwole
Patel, Sonya Kirit
Patton, Natalie Renee
Peel, Dana Marie
Poore, Douglas Floyd Gene
Porter, Damon James
Potter, Natalie Diane
Pritchett, Mandy Belinda
Radenheimer, Rachael Ann
Ragan, Christine Joann
Ragsdale, Sasha Ingrid
Raymer, Danielle Elissa
Redfield, Ryan C.
Rees, Charlotte Boling
Reusch, Ragon Kyle
Reynolds, Michael Thomas
Ring, Brandon Michael
Robke, Monica Therese
Rogers, Kenneth L.
Roth, Carrie Ann
Rowland, Michael Paul
Runnels, Michael Paul
Ryan, Timothy Lawrence
Rybicki, Karl K.
Sallee, Blake Martin
Sam, Say Nie
Schmitz, Holly Lynn
Schromsky, Bryan Wayne
See, Beng Ee
Seiler, Michael Lawrence
Shah, Pathik Dilip
Shambhu, Asha Rajani
Shelton, Jeffrey Wayne
Shepard, Eddie Louis II
Shim, Weng Han
Smith, Kelly Kay
Spivey, Rhett Matthew
Stearsman, Scott Kent
Steele, Cheryl Ann
Stephens, April Love
Stoss, Robert E.
Stovall, Catherine Cade
Stubblefield, Andrew Brent
Stumm, Brian Joseph
Stump, Richard E.
Tabler, G. Shannon
Tan, Ju Chun
Tan, Thiam Sing
Taylor, Mark T.
Teo, Poh Thong
Todd, James T. Morris
Tomasetti, Christopher M.
Triplett, Kristin Allyson
Vail, Robert Patrick
Van Hook, Phillip James
Veinot, Jason Wayne
Vogel, Nancy Lynn
Vowels, Rachelle Janine
Wathen, Richard Allen
Webb, Alton Lee
Webster, Megan Sandra
Wee, Wai Yin
Weilage, Jason Scott
Wheeler, Heather Louise
Whipple, Justin Peter
White, Grant Andrew
Wiharto, Sastro
Wimsatt, Justin Leo
Witt, Mary Catherine
Wood, Alex Matthew
Worrell, Jason Alan
Wright, Carrie Lou
Zimmer, Christopher Edward

Bachelor of Science in Accounting

Adams, Jimmy Wayne
Albertson, Bruce Roger, Jr.
Ayers, David Derrick
Bailey, Henria Suzanne
Balutanski, Brian Scott
Banet, Brian William
Bare, Jennifer Lynn
Bartley, William Turner
Beach, Melissa S.
Beard, Laura Nan
Bishop, Amy Anne
Blakeman, Bradley Philip
Bumpus, Kimberly Denise
Busse, Laura Compton
Clark, William Jeremy
Cloyd, Nancy Ann
Coleman, Heather Marietta
Colgan, Michael Kenton
Combs, Sarah McClanahan
Cornett, Elbert Alan
Davis, Catherine Haydn
Doyle, Jennifer Lynn
Durston, Christian Allen
Elliott, Lashyia Ta-Kashema
Emerson, Jill Suzette
Emmert, David E.
Falk, Scott Norris
Ferrell, Charles Gene
Fike, Jennifer Maria
Fisher, Kevin Garrett
Ford, Latonia Nicole
Frick, Travis Clinton
Friddle, Darcy Marie
Gatlin, Jack Scott
Gregory, Christy Michelle
Griffiths, Robert Norman
Hamilton, Todd Matthew
Harmon, Benjamin W., Jr.
Harris, Allen Leigh, Jr.
Hicks, Marla Jo
Higgins, Michael Patrick
Hobstetter, Kevin Michael
Hudson, Jennifer Nicole
Jackson, Aimee Jo
Jenkens, Heather Susanne
Jones, Brian Jason
Joynt, Kevin Jon
Karpowicz, Joseph Peter
Kelley, Elizabeth Nicole
Khan, Niyaz Hussain
Khor, Chin-Heng
Kirtley, Jason Michael
Knapp, Tara Elizabeth
Kraman, Theresa Jean
Leatherman, Elizabeth Bowles
Livesay, Brandy Reni'
Lobaito, Leonard
Matheny, Michael Scott
Mathews, Deidra Bootze
McCray, Rebecca Paige
Miller, Lesa Kay/Barnes
Mineer, Bradley Shane
Miser, Robin Leigh
Moore, James King
Morgan, Michele Lezlie
Nolan, Christopher Douglas
O'Brien, Jared Ronald
Orr, Allison Lindsey
Patton, Natalie Renee
Piegols, Gregory Alan
Polly, Eric Ray
Powers, Tara Dawn
Robertson, Michael Gregory
Sanders, Jason P.
Schott, Shannon Jannae
Schultz, Brian Christopher
Schultz, Cara L.
Sexton, Jacquelin K.
Sloan, Courtney Anne
Smith, Charles Jeffrey
Starnes, Douglas Wayne
Steele, Cheryl Ann

Steele, Kevin
Stone, Andrea Renee'
Thomas, Scott Phillip
Treece, Amy Jo
Truitt, Lesley Alison
Vogt, Scott E.
Walton, Elisha D.
Walton, Tina L.
Weingartner, Brenda Marie
Wigginton, Shelly Dawn
Withers, Kimberly Hall
Witt, Mary Catherine
Wong, Enid Jenny

Bachelor of Science in Business and Economics

Aillon, Robert H.
Balutanski, Brian Scott
Chan, Jan Lee
Federici, Bryan Joseph
Green, Matthew Reid
Jackson, Eric Gaskin
Kinnucan, Judson Robert Huber
Lemmond, Jason Duane
Malavich, Katie Lynn
McGuire, Matthew Justin
Merrell, Amy Susan
Neyland, Christopher Hyams
O'Bryan, Joshua Matthew
O'Cull, Christopher Thomas
Ostermeier, Richard Lee
Petty, Matthew Robert
Roenker, Jonathan Matthew
Shalash, Issa Jadallah
Taylor, Jeffrey Lawrence
Wyssbrod, Mark Lawrence
Yeoh, Jin Ann

College of Communications and Information Studies

Dean: Douglas A. Boyd

Bachelor of Arts

Akers, Abra Reagan
Allard, Ruth Marie
Bacher, Erin Colleen
Berrier, Melissa Lynn
Bohannon, George Thomas
Boyd, Aimee Katherine
Bristoe, Jennifer Lynn
Burcham, Barrett Stephen
Burke, Colleen Deirdre
Carmichael, Dayna Allison
Carter, Jenny Michele
Chong, Siew-Chuen
Clark, Stephanie Lynn
Clarke, Charlton Todd
Coleman, Jill Suzanne
Cope, Miranda Leah
Damato, Ashley Elizabeth
Dandridge, Charles Lanier
Davis, Stephanie Frances
Davis, Wade Conway
Denton, David Monroe
Downey, Danielle Charlotte
Easterly, Chris Thomas
Eilerman, Julie Rose
Elam, Whit Ryan
Elmore, Marc Edward
Erwin, Zachary Shawn
Ethington, Glenda Noble
Foley, Erin Marie
Fournaris, Nicole Ann
Freeman, Misty Dawn
Fukagawa, Maho
Gilbert, Brian Ray
Hash, Marcus Todd
Henley, Kristin Lee
Hensley, Judith Louise
Herbst, Robert William
Higgins, Timothy Jarrett
Hoffman, Amy Sue
Holcomb, Kristen Elizabeth
Humble, Elijah Daniel
Hunt, Andrew Franklin
Keith, Christopher George
Kemper, Christopher Robert
Knight, Kristi Chyree
Kuhlman, Jason Charles
Ligon, Hal A.
Nyet, Serena Lim Chye
Logan, Kristin Nichole
Lopez, Sara Beth
Lykins, Suzanne Lee
Manseau, Pascal Russell
Martin, Christopher Augustus
McClanahan, Colleen Anne
McCollum, Heather Michelle
McDonald, Stacy Nicole
McMillan, Ashlea Anita
Mee, Bruce K.
Meier, Michael P.
Meyer, Elizabeth Ruth
Mingea, Jonathan Daniel
Mitchell, Elizabeth Ann
Mohr, Elisabeth Jane
Mothersbaugh, Nicole Leigh
Ohlendorf, Tommi Jene
Orr, Nathaniel Thomas
Perry, Kendria Denise
Pinson, Melissa Lynn
Pokriva, Douglas Michael
Posey, Joshua Edward
Ricciardi, Jeffrey Joseph
Ritchart, Kevin Wayne
Robinson, Ryan Joseph
Ross, Rachel L.
Ross, Sara Lou
Russell, Kimberly Hood
Sanders, Jessie Ann
Saretsky, Dana Ann
Schuchts, Melissa Susan
Seeley, Kimberly Ann
Serey, Angela Marie
Shelton, Laura Leigh Marie
Sherrow, Amy Denise
Shoup, Laura Elizabeth
Smith, Amy Marie
Smith, Joshua Gordon
Smith, Mara Diane
Spaner, Daniel B.
Spatcher, Amy Lee
Stapleton, Orie Jason
Stephens, Edwin Johnson
Superka, Matthew Weston
Tompkins, Robert Bowen
Volz, Kristen Louise
Wade, Douglas Edward
Walcott, Katherine Leonard
Warren, Rebecca Lynn
Washington, John Augustine
Webb, Brian Ora
Webb, Stacey Lee
Weis, Deborah Sue
Wellinghurst, William Daniel
Wheeler, William H. III
Whipple, Joseph Zachary
White, Cherilyn Lavon
Willhelm, Adam Leo
Woodford, William Anderson
Zurcher, Jeffrey Ryan

Bachelor of Science

Adams, Stephanie Anita Stowell
Benson, Ronald Eric
Bohannon, George Thomas
Caines, Christopher Joaquin
Collins, Jennifer Cevella
Cyboron, Noah Amara
Dooley, Jason Darrell
Downey, Rex Alan Jr.
Dunn, Amy Elizabeth
Erwin, Jill Marie
Ford, Christopher Allen
Hall, Lucretia Dawn
Hamilton, Todd Jefferies
Hatten, Melanie Paige
Hobson, John Derrick
Jones, Robert Elton
Konichek, Deborah Ann
McIntosh, Thomas Gene
McRorie, Karin Lindsay
Konichek, Deborah Ann
Mingea, Jonathan Daniel
Miracle, Jennifer Lyn
Orr, Ginger Christian
Otis, Jason Dale
Pope, Susan Cassady
Puckett, Charles David
Ricciardi, Jeffrey Joseph
Schoenborn, Eric Cade
Tate, Jay Gregory
Tatum, Virginia Ann
Taylor, Gregory James
Thompson, Kimberly Ann
Tinsworth, Summer
Toma, George William
Wolf, Michael Taliaferro

College of Education

Dean: Shirley C. Raines

Bachelor of Arts in Education

Abbott, Brianna Frances
Aldridge, Amy D.
Aldridge, Mary Elizabeth
Alspach, Lauren Leigh
Anderson, Brian Justin
Ayersman, Michael Edward
Back, Chad Ryan
Baker, Joseph Blaine
Beal, Kristin R.
Beck, Lee Anne

Beers, Melissa Lane Shelton
Berge, Jason D.
Berry, Claude Allen IV
Bird, Amie Jane
Boarman, Rachel Erin
Bolen, Taylor J.
Boyle, Jill Marie
Bramblett, Angela Marie
Brown, Matthew Jay
Brown, Stacey Carter
Butcher, Angela Rae
Chapman, David Carl
Chumbley, Steven Brent
Clark, Darrin Freeman
Clayton, Sarah Beth
Clemons, Camille Cornett
Cluxton, Elizabeth Ellen
Coleman, Julie Anne
Connor, Keri Lee
Cordon, Teresa Stivers
Cornett, Andrew Douglas
Crevier, Kathryn Marie
Crist, Lynette Kay
Cummings, Kelley Margaret
Czako, Margaret Sue Jennings
Damon, Jessica Leigh
Daniels, Kristin Lynn
Dennis, Harold
Doctor, James Edward
Edds, Jessica Dawn
Embry, Darren Lee
Estes, Crystal Michelle
Feldmann, Jason Robert
French, Gregory Scott
Fugate, Mika Doreasa
Gaines, Darryl Orlando
Garey, Leslie Denise
Gaunt, Samuel Bartlett
Gibson, Heather Renee'
Gilbert, Jana Alissa Abner
Givens, James Andrew
Glauber, Amanda Lynn
Graham, Amanda Rene
Green, Jennifer Erin
Gullett, Genell Bullock
Hagan, Keeley Michelle
Hall, Cameron
Hall, Carrie Elizabeth
Hamblen, Harry Terry
Hancock, Pamela Jean
Hatt, Carol Elizabeth
Heise, Georgia Todd
Herald, Alyssa LeAnne
Hershey, Heath S
Hesser, Torie Martin
Highland, Mary Elisabeth
Hodges, Raymond Albert
Hoosier, James Alan
Howard, JoDean
Jeneski, Therese Lee
Jenkins, D'Andre' D.
Jerdonek, Courtney Mari
Johnson, Carrie Jo
Johnson, Ellen Marie
Jones, Tara Dee
Kearns, Kendrea Faith
Kelley, Damon Jeffrey
Kovac, Carol Ann
Kremer, Missy A.
Lacer, James Lawrence
Laib, Arthur Joseph
Lanham, Bryan Keith
Lanier, Jakim
Lankster, Brandie Shawn
Leaverton, Michelle Scott
Lindsay, Linda Kaye
Long, Jennifer Anne
Madison, Eric LeRoy
May, Megan Michelle
Mayes, Courtenay Grace
Mayes, Jennifer Kirkland
Maynard, Michael John
McCaslin, Lara Ann
McClelland, Jennifer Kaye
McCurdy, Joshua Lee
McDowell, Leigh Ann
McMullin, Shertina Andrea
McQueen, Kelly Ann
McReynolds, Angela Dawn
Mensore, Nicole Tulane
Miller, Jack Thomas
Miller, Latonya Michelle Abney
Milliken, Deborah Ann
Mires, Hope Renae
Mitchell, Joshua Joseph
Mitsch, Elizabeth Anne
Mohr, Judy Rae Allen
Moses, Dana Rashay
Mott, Jeanine Pauline
Neal, Kelly Tennille
Page, Christopher Richard
Parks, Shannon Philip
Peach, Joseph Daniel
Perkins, Christopher Andrew
Perry, Molly Elise McLaughlin
Phelps, Mandi Yvonne
Phipps, Rebecca Susan
Poff, James Woodrow, Jr.
Preston, Amy Margaret
Price, John Michael
Radicchi, Rebecca Claire Asher
Resquin, Leonel Albert
Reynolds, Heather Lynn
Rich, Carol Ann
Richardson, Jennifer Mariam
Riley, Stacy Elizabeth
Risner, Tracy Lyn
Roberts, Craig Edward
Rummel, Sharon
Russ, Carrie Ann
Russell, Melissa Lynn Moore
Ruth, Dana Lee
Salsman, Charles Brandon
Scheper, Sarah Elizabeth
Schlarman, John Douglas
Sellin, Elizabeth Ann
Sevastakis, Nicholas G. II
Sheehy, Colleen Theresa
Sheppard, Jeffrey Kyle
Simmons, Shane Anthony
Sims, Matthew Waugh
Skeens, Charles Richard
Skees, Carrie Elizabeth
Slone, Stacie Annette
Smith, Jovanna R
Smith, Kimberly Jean
Snedegar, Christy Louise
Sosby, Cassandra Lynn
Sparks, Pamela Susan
Steele, Amy Kristen
Stephens, Charity Shea
Sullivan, Jami R.
Swift, Mandy Nicole
Sykes, Christie Irene
Terry, Jackie Silynn
Tessandori, Beth Marie
Thompson, Matthew Douglas
Thornbury, Lowell Shawn
Timpanaro, Liza Lucille
Tipton, Margaret Ann
Tongate, Pamela Kay
Toy, Shawna Lynn
Trowel, Calvin Anthony
Tubb, Angela Renee
Tucker, Stacy Lynn
Tucker, Susan Dawn
Vaughn, LaMonte Prater, Jr.
Wainsoctt, April Cherisha
Walker, Donald Timothy
Walsh, David William
Washer, Thomas Dave
Wathen, Kimberly Dawn
Watson-Hill, Priscilla Lana
Whitaker, Shelly Martin
White, Maria Jane
Wilham, Douglas Matthew
Wilson, Marc Robert
Wood, Kimberly Barry
Worthington, Rhonda A.
Wright, Carrie Lynn
Wright, Jennifer Leigh
Young, Melissa Kay Maxey
Zachary, Dana Michelle
Zander, Kimberly Marie

Bachelor of Science in Education

Hild, Jennifer Renee
Reed, Ashley Gay
Sweazy, Heather Nicole
Tudor, Elizabeth Lee

College of Engineering

Dean: Thomas W. Lester

Bachelor of Science in Agricultural Engineering

Derse, David Michael
Doyle, John Lynn
King, Matthew Brian
Koostra, Benjamin Kent
Monroe, William Alexander
Stone, Tracy
Thomas, Lenn Daniel
Tindall, Kenneth Chad
Wright, Earl Fleming

Bachelor of Science in Chemical Engineering

Adair, Shawn Patrick
Andrew, Mark Christopher
Artiouchine, Ivan Sergey
Berberich, Jason

Brien, Joshua Van
Carlisle, Wesley Ben
Carroll, Michael Andrew
Cash, Rebecca Turner
Chan, Pey Sy
Chang, Su-Yon
Chen, Wei B
Coon, Alexander Lewis
Crawford, Laura Elaine
Deitemeyer, Douglas Gibson
Fowler, Craig Douglas
Garrett, Branden
Gatz, Jennifer Leigh
Gibb, Deana Raye
Hamilton, Glynda Ann
Highland, Johnny Michael, Jr.
Holliman, Cherie Latrice
Horton, Carey Lee Lowder
Jenkins, Darren Scott
Johnson, Michelle Renee
Jordan, Timothy Brock
Kho, Yeh Wei
Kozenski, Christopher James
Martin, Jason Craig
McCoy, Chrystal Renee
Morris, Chad Eugene
Palmer, David Alan
Parsons, Dana Lynn
Quigley, Angela L.
Schneider, David Brian
Seppa, Katherine Rachel
Shabel, Molly Kathleen
Sisk, Phillip Wayne, Jr.
Smith, Scott Howard
Stergeon, Christopher Lee
Tee, Yit Hong
Webb, Scott David
Wells, David Brooks
Wilson, Keith David
Yap, Guat Li

Bachelor of Science in Civil Engineering

Atherton, Clay Thomas
Baldwin, Heather Louise
Bentley, Cassius Taylor III
Blankenship, Eric Scott
Brown, Brandon
Burchett, Paul Preston, Jr.
Claar, Brian Howard
Clemons, Jill Marie
Coleman, Michael L.
Collins, Chadwick Nyle
Cundiff, Tyler Wade
Davenport, Sarah Louise
David, Matthew John
Dugan, Mary A
Eckler, John Franklin
Farmer, Craig Richard
Garland, Stephen Elmer
Girdwood, Rachel Ann
Griffith, Willie
Grillon, Benjamin Brandon
Harris, Eric Todd
Hartig, Joshua John
Henry, Todd Gordon
Hildenbrand, Marc Anthony
Hopkins, Margaret Ruth
Hornbeck, Joshua Scott
Houghland, Sarah Lynn
Howard, James Lawrence
Howard, James Patrick
Hyatt, Bradley Allen
Isaacs, Gregory Tim
Janszen, Timothy George
Johnston, Brandon Patrick
Kik, Clay Leonard
Knabe, John Paul
Kok, Kin Soon
Krebs, Benjamin
Kroehler, Jonathan Mark
Liaw, Wei Loong
Luscher, Rebecca Lynn
Margraf, Jason Dirk
McElroy, Bennett Allen
McGee, James Patrick
McGeorge, Sherri Michelle
Millay, David Joseph
Miracle, Gary David
Morgan, Melissa Anne
Morris, Winston Sherwood III
Murray, James Jonathan
Osborne, Monica Lee
Ousley, Gary Christopher
Parker, Stephen Christopher
Peterson, Robert
Phelps, Brian Scott
Plunk, Joseph Daniel
Rasche, Mark Edwin
Riegler, Daniel Michael
Schrader, Michael David
Schultz, David Blaine, Jr.
Schweri, Laura Kathryn
Smock, Chad Brian
Stremmel, Jacob Adam
Thomas, Mitchell Edward
Uhren, Nicholas Philip
Veach, Harold Raymond, Jr.
Weddington, Derric Paxton
Wheeldon, Jack Grierson
Wijesiri, Harsha Pushpitha
Willis, Heather Jane
Wong, Fang-Yih
Young, William Joseph
Yowan, Gary Edward

Bachelor of Science in Computer Science

Calloway, Matthew Daniel
Chan, Kim Wee
Chandler, Eli Green
Chong, Ser Ee
Chung, Shin Hien
Conley, Amber Shawn
Conrad, John Martin
Cundiff, Susan Kelly
Davison, Doug A
Deener, Bradley Nathan
Doh, Hui Huat
Du, Zengyu
George, Bijoy Thomas
Hunt, Robert Brady
Iaconis, James Francis
Lambert, Scott Homer
Lashley, Chad M
Maggard, Robert McClaugherty II
Malone, Frederick Keith
Martin, John M
Maurelli, Giuseppe Andre
Mayo, Brian O'Neal
Mink, Anthony Wade
Mullins, Billy C., Jr.
Ng, Sze Ying
Peng, Liping
Reed, Todd Dale
Sherwood, Chad Allen
Simpson, Stacy Lee
Stephens, Kristin Adair
Tallent, Christopher Lee
Trieloff, Jody Glen
Vandgrift, Benjamin Troy
Weitlauf, Marc Antony
Williams, Kenneth

Bachelor of Science in Electrical Engineering

Agent, Kenneth Robert II
Ali, Bamidele H.
Al-Kabra, Rami Omar
Allen, Wade Christopher
Arrington, Scott Lee
Bowers, Jeffrey Eric
Bush, Amy Carol
Chai, Kian Hui Marcos
Cheong, Yin Yin
Choo, Thiam Leong
Coats, Michael P.
Cumbee, Carson Spencer
Dhuwaraha, Rama Krishna
Dixon, Jason Douglas
Everly, Gwyn Nelson
Faulkner, Brian T
Gardner, Jeanne Therese
Grizzle, Timothy Jay
Hamilton, Carter
Harrington, Gregory Mitchell
Harris, Jason Lewis
Hayem, Juan Carlos
Hughes, Christopher Aaron
Judge, Charles Aaron
Khoo, Boon Saint
Kong, Wooi Keat
Krumpelman, Chase Serhur
Kung, Huat Keat
Laun, David Michael
Lemaster, John
Leuderalbert, Jeffrey Allen
Liew, Eu-Jin
Lim, Seong Hong
Loiselle, Keith Thomas
Maggard, Kristi Renee
Mefford, Kevin Alan
Miller, Ronald J
Morris, Timothy Dale
Nolan, Mark Anthony
Owens, Donald Ray
Reed, Matthew Bannister
Santapaola, Steve Robert
Sheroan, Bryan Scott
Spinney, Cameron Wayne
Stephan, Robert E
Switzer, Rodney Slade
Vandiver, Cameron Ray
Walker, Michael Darin
White, Rodney Alan
Wiles, Stephen Bradley
Willett, Michael Anthony

Wong, Albert Tung Hoe
Woods, Lawrence Thomas
Writt, John Thomas
Yeap, Chee Peng
Yee, Eddy Wee-Loong

Bachelor of Science in Materials Engineering

Berryman, Alice Lynn
Chang, Howard Hian Cheng
Chen, Won Sun
Dalrymple, Joshua Kyle
Maftoum, Sami Samir
Pedicini, Angelo
Queen, Sam Tyler
Sharp, Daniel Raymond
Schumaker, Geoffrey David
Sienko, Kathleen Helen

Bachelor of Science in Mechanical Engineering

Adams, Courtney Wright
Al-Chammas, Fadi Gergi
Arvin, Charles Michael
Bailes, Shawn Edward
Barnard, Brian Jay
Blancett, Daniel Wayne
Bryant, Heather B.
Chang, Yuan Chong
Cheah, Albert Chong Hooi
Dabare, Sampath Chandana
Dever, Kerry Lee
Ditz, Jennifer Anne
Duvall, Jeffrey Shawn
Faugere, Aude Martine
Ford, Anthony Compton
Gilmore, James Douglas
Gregory, William David
Griffith, Daniel Todd
Grimm, Billy Ray
Hardin, Neal
Hawkins, Steven Bryan
Henninger, John Thomas
Hensley, Marcus W.
Hsiao, Simon
Johnston, John Riley
Keuper, Christina Ann
Kiew, Kar Poh
Klusek, Carrie Ann
Ku, Yun-Boon
Layman, Nancy Ann
Lee, Eng Hui
Linebaugh, Matthew Lee
Magee, Travis J.
Maul, Michael David
Mew, Yu Tsing
Moore, Richard Merrill
Moorman, Terry L.
Murphy, Edward
Mutombo, Kazadi
Nowlin, Jill Ann
Owens, Gary Lee
Phillips, Randy Joseph
Pratt, Thomas Charles
Rakes, Gary Michael
Rhodes, Nathaniel Lee
Singh, Melvinder
Sinkhorn, Amy Sue
Skinner, Barry Lee
Smith, Herman Anthony
Smith, John Mart
Stovall, Christopher Clay
Swafford, Christopher Wayne
Swartzbaugh, Robert Philip
Tan, Heng Yeng Wilson
Tan, Hong Yann
Tsunei, Koichi
Usher, Matthew Thomas
Watson, Veronica Susan
Williams, Tracy Denise
Wong, Chee Meng

Bachelor of Science in Mining Engineering

Damron, Glenn Michael
Hayden, Jason Neil
Moore, Teresa Lee Roberts

College of Fine Arts

Dean: Rhoda-Gale Pollack

Bachelor of Arts

Alexander, Mollie Marie
Ball, Derek W.
Campbell, Robert Scott
Conley, Katrina Morgan
Cox, Shannon Brea
Durrett, Jr., James Ford
Ewing, Felicia Fay
Gaukel, Andrew Martin
Given, Carey Anne
Grasch, Cristeen Earlene
Groom, Jamie Anne
Hatton, Sondra Michelle
Hicklin-Barker, Shelley Marie
Hougland, Janna Lea
Hougland, Janna Lea
Jacobs, Elisabeth Hughes
Keaton, Duane Steven
Kelly, Pamela Tullock
Link, Robert Swope
Mannino, Samuel Anthony III
Mason, Matthew McKinley
McDavid, Dennis Joseph
Mercer, Gregory Alan
Merkle, John D.
Payne, Camellia Elissa
Pipatwatcharaporn, Suphaphon
Ramsey, Elizabeth Jean
Ridgley, William Patrick
Robbins, Jesse Leo
Robinette, Benjamin Scott
Rowe, Allison Christine
Sanford, David L.
Sheron, Michael Patrick
Sipes, Karen L.
Spory, Rachel Lynn
Szekely, Ilona H.
Taliaferro, Matthew Aaron
Theiler, Kirk MacLellan
Totty, Karla LaRae
Tranetzki, Jason Dean
Tsai, Chia-Hsing
Turner, Brian Lee
Vance, William Seldon
Walls, Keri Dawn
Walstrom, Sarah Gail
Wills, Candace Brette
Woods, Anna
Zachary, Derek Wilson

Bachelor of Fine Arts

Agee, Shelley Penn
Baker, Thomas Matthew
Banyai, Lisa Marie
Calvert, Charles C.
Davis, Billy R.
Dixon, Kimberley Anne
Ebbinga, Spencer Kirk
Gloria, Edward Flores
Hagans, Victor Lamont
House, Melanie Jean
Kelly, Pamela Tullock
Kingston, Stephanie E.
Neville, Janis Maureen
Onkst, Melanie-Sha
Orr, Nathaniel Thomas
Peters, Dorcas LeRoy
Powell, John Kevin
Rice, John Martin
Schmelzer, Erika Elizabeth
Scowby, Alison Jayne
Stevens, Heather Nicole
Taylor, Wesley Gordon
The, Jennifer Helen
Thomas, James Gregory

Bachelor of Music

Barrier, Stacey Lane
Brown, Ruth Elizabeth
Eaton, Patrice Pates
Gaworski, Shamick Przemyslaw
Mohr, Laura Elizabeth
Murray, Bryan Edward
Noble, Ryan Matthew
Podojil, Jamison Garrett
Rolon, Brian Joseph
Rossi, Michael Andrew
Sharf, Susan Beth
Sudduth, Tiffaney Lynn
Tucker, Todd Thomas
Walstrom, Sarah Gail

Bachelor of Music in Music Education

Baumgardner, Susan Janet
Bays, Amy Lynette
Brown, Ruth Elizabeth
Cranfill, Clark Downing
Farthing, Sharon Gayle
Hoehner, Lauren Renee
Johnston, Carie Allison
King, Brent Radford
Maddox, Jennifer Beth
McAllister, April Junko
McAllister, Ryan Steven
Mihara, Rie
Rolon, Brian Joseph
Rudolph, Gary K.
Salmon, Andrew Russell
Smith, Joshua Ray
Spears, Kristy Dawn

College of Human Environmental Sciences

Dean: Retia S. Walker

Bachelor of Arts in Interior Design

Aleksandres, Julien Raphael
Blevens, Joseph William, Jr.
Clark, Joseph Wayne
Conrad, Karen Meyer
Day, Charles Ronald
Durrum, Sheryl Lynn
Frantz, Sharon K
Frederick, Heather Lorraine
Hrovat, Ann Elizabeth
Huber-Kropp, Michelle Thao
Jones, Heather Renica Hagan
Kennedy, Janet Schaller
Rach, Christine Lenore
Robinson, Tanya Leigh
Scoville, Holly Hopkins

Bachelor of Science in Dietetics

Boone, Ashley Michelle
Brown, Meredith Bruce
Drake, Amanda Rae
Egan, Maureen Mary
Elliott, Melody Michelle Raymer
Farar, Lee Marie
Frodge, Brandon Dale
Griffith, Ashley England
Hayes, Marlo Francesca
Howard, Melanie Dawn
Luquer, Kelli Lynne
McKibben, Keri Lea
Meek, Todd Allen
Moore, Kimberly Anne
Muck, Christina Anne
Perkins, Gregory Coleman
Pike, Jennifer Nichole
Ratcliffe, Ellen Ernestine
Rouse, Tia Kristen
Stansfield, Bret William
Stover, James Samuel
Thompson, Dara Lanee
Venhoff, Jessica Lee
Wilson, Krishna Daniel
Yap, Roseline

Bachelor of Science in Family Studies

Ainsley, Leslie Ann
Avera, Traci Cherie
Beckman, Nicole Sarah
Benson, Anne Rachel
Berry, Dana Faye
Berry, Ryan Jon
Bradshaw, Fancy Holladay
Brandel, Melissa Dean Cotcamp
Brann, Vickie Lee Lynn
Cain, Kimberly Kearns
Case, Matthew Edward
Clouser, Jennifer
Coppage, Jaycee Lynn
Cusic, Lance W
Hacker, Michelle Nicole
Hall, Kimberly Lynne
Hawkins, Angela Sue
Hetman, Andrea Nicole
Holmes, Tomika Chaddi'
Horne, Colleen Klinker
Hulse, Carol K.
Johnson, Heather Georganna
Jones, Mary Teresa
Keys, Onna L. (Chumley)
King, Christina L.
Luebbers, Charle Jean
Mathis, Cynthia Renee
McClain, Stephanie Ann
Meaux, Churetah Atare
Parker, Marie Helen
Pescatore, Susan Marie Simon
Rogers, Nancy Jo
Rucker, Angela Rae Phillips
Sakie, Cynthia Elizabeth
Sharp, Joy Elizabeth
Shelby, Kimberly Jean
Shields, Jennifer Lynn
Smart, Kelly J.
Snider, Stacey Meredith
Snyder, Che' Bianca
Trent, Drema Gwen
Varda, Melissa A
Vollmer, Stephanie Lee
Walsh, Amy Marie
Webster, Jason William
Wells, Lisa Kathryn Partin
Wheeldon, Jamie Marie
Young, Angela Leigh

Bachelor of Science in Food Science

Ward, Kelly Todd

Bachelor of Science in Home Economics

Colemire, Cindy King
Hahn, Annmarie Esther
Strother, M. Linney

Bachelor of Science in Hospitality Management

Barber, Richard A.
Campbell, Benson Walker IV
Chenet, Alison Lee
Doherty, Dennis Michael
Goad, Rodney Paul
Haines, Marc E.
Hanser, Karen Luise
Mitchell, Barry Eugene
Mohr, Holly Michelle
Overstreet, Marcia Lynn
Spina, Dianna Marie
Watson, Jennifer Kaye

Bachelor of Science in Merchandising, Apparel and Textiles

Bailey, Elizabeth Sue
Brown, Allison Nicole
Chesnut, Sarah Lee
Cola, Carrie Beth
Crouch, Michelle Renee
Dundon, Julia Anne
Eaton, Lori Ann
English, Tiffany Hope
Fitch, Adrian Dru
Grey, Sonja Anitra
Hancock, Allison Elaine
Madison, Crystal Lynn
Magee, Rachel Evalena
Marshall, Heather Hathaway
Meyer, Tamara Suzanne
Newton, Kelly Dawn
Nickels, Autumn Joy
Procaccino, Nicole Lucia
Sabounchi, Mannajai Mairzeah
Stewart, Shulesia La'Nae
Turner, Mika LaKaye
Walker, Branden Elaine
Wells, Stephanie Jean
White, Georgia Gentry

College of Nursing

Dean: Carolyn A. Williams

Bachelor of Science in Nursing

Absher, Cynthia Gail Long
Alexander, Shawnda Michelle
Ashby, Natalie Corrine
Barron, Joshua Logan
Becker, JoEllen
Berles, Laurianne Kay
Boyd, Kelly Jo Gripshover
Brown, Mitra
Chamberlain, Ann Quinn
Chandler, Cynthia Ann
Chapman, Angela Lynn
Clayton, Carrie Anna
Cornell, Sommer Lee
Creager, Shelly Elizabeth
Daniel, Robyn Lynn
Delafield, Dara Georgene
Demos, Debra Ann
Dezarn, Karen Ruth Sanders
Dickerson, Melissa Lenore Fogal
Dotson, Lisa Maria
Durham, Susan Renee
Edwards, Allison Paige
Edwards, Chris Angel
Elam, Laura Gayle
Enright, Carol Hemesath
Fletcher, Charles Jonathan
Gandee, Kelly Jo
Ginn, Brittney Dawn
Girdner, Linda Foley
Greenwell, Marci Lynn
Grisham, Lesley Nicole
Gunn, Carolyn
Haley, Moira Margaret
Harlow, Holly Candace
Howard, Shannon Dayle
Huber, Korinne Joy
Kassulke, Martha Catherine
Kaufmann, Cheryl B.
Kelemen, Jill Kathryn
Kerrigan, Cheryl Elizabeth
Klinsing, Kristen Marie
Kouns, Daphne Dominique
Mahle, Jennifer Marie
Martin, Kimberly Joy
Martin, Sharman Yvonne

Massey, Tara Lynn
McLaughlin, Molly Sue
McRoy, Beth Ann
Merrell, J Paige
Merton, Cynthia Rhe
Morris, Barbara Jean
Moses, David Alan
Orr, Melissa Ann
Orr, Melissa Lyn
Palmer, Heather Wooden
Patino, Maire Cashman
Patton, Kimberly Laine
Phelps, Jill Alison
Presdorf, Lynne A.
Railey, Jessica Lynn
Raley, Courtney Alison
Ricks, Nichole Danielle Cameron
Riffell, Renee Marie
Ritchie, Angela Dawn
Robinson, Rebecca Elise
Seidenfaden, Amy Marie
Shelton, Kristie Renee
Shingleton, Sarah Kathleen
Shumate, Christy Michelle
Smith, Tonya Kay
Spran, Catherine Lee
Stark, Leslie Frances
Strader, Laura Anne
Sutton, Perry Brian
Thomas, Laurel Shannon
Toler, Shawna Maria
Underwood, Rebecca Garbough
Vance, Melissa Michelle
VanGuilder, Petrina Gail
Vanover, Gina Lynn
Wilson, Alice Marita
Wynn, Suzanne Sexton
Zilles, Kelley Ann

College of Social Work

Interim Dean: Edgar L. Sagan

Bachelor of Arts in Social Work

Allen, Alicia Golden
Anderson, Jessica Lee
Ault, Stacy
Barnett, Balinda Perri White
Bibb, Amy Elizabeth
Bowling, Beth Ann
Bowling, Karla Kay
Brown, James Livi
Brown, Sherri Marie
Byrd, Carrie Kindred
Carr, Kythryn A.
Cheatham, Justin Bishop
Cinnamond, Karen Elizabeth
Clark, Jane Chasteen
Collett, Edith Kathleen
Combs-Morgan, Nancy C.
Corman, Elizabeth Katherine
Cox, Christopher Todd
Curtis, Isaac Fisher III
Dearing, Judy Sama
Dorroh, Jennifer Renee
Drieci, Patricia Suzette
Eden, Traci Lynn
Eilers, Kerry Beth
Eskridge, Marjorie Leah
Evans, Kathryn Irene
Feltner, Angelia
Fister, Kimberly Ann
Freund, Sara Elizabeth
Gibson, Stephanie Jane
Gillaspie, Jennifer Dean
Gutzeit, Julie Marie
Gwaltney, Stephanie Michele
Hagenbuch, Tina Tipton
Hamrin, Rebecca Ruth
Harvey, Steven Michael
Henry, Shannon Lee
Hicks, Brian Alexander
Hill, Diane L.
Horner, Vicki Lee
Hurrigan, Stephanie Renee
Hyakuta, Makiko
Keach, Danielle Elizabeth
Keifer, Christina Leigh
Kelly, Lisa Ann
Kraman, Pilar Gabrielle
Lamb, Kristin Elizabeth
Lavelle, Jana Marie
Liening, Jonas Lester
Lindsay, John Carlton, Jr.
Lukowski, Sarah Elizabeth
Mallory, Dawn Marie
Marshall, Kimberly A.
May, Shelly Patrice
McAllister, Julie Elizabeth
McCaffery, Chandra Latrice
McCreary, Stacy Joan
Mease-Petry, Kristen M.
Miles, Katrina Lynn
Mobley, Jennifer Elizabeth
Myers, George Gerald
Newman, Angela Marie
O'Connor, Jennifer Anne
Payton, Joseph David
Phillips, Kirsten Joyce
Ramsey, Gavin Lee
Redmond, Chris Myles
Rheinbolt, Rebecca Ann
Rickert, Karen Marie
Shelby, RayShawnna Latreece
Sheppard, Karen Therese Pike
Sherode, Shanee A'lise
Smith, Kristie Dawn
Smith, Lara Brooke
Smith, Torrey Martin
Snardon, David L.
Snider, Jimmy Wolford III
Stewart, Katherine Elizabeth
Taylor, Kathy Annette
Todd, LaTanya Nyree
Tolbert, Dwana Joy
Wagner, Louise Adams
Ward, Ryan William
Wright, Tara Lynn

PR 5B

Office of the President
May 5, 1998

Members, Board of Trustees:

APPOINTMENT OF DEAN OF THE COLLEGE OF SOCIAL WORK

Recommendation: that Dr. Kay Seeley Hoffman be named Dean of the College of Social Work effective July 1, 1998.

Background: Dr. S. Zafar Hasan gave up his position as Dean of the College of Social Work in 1996 to return to the faculty. Dr. Edgar Sagan accepted the acting deanship in 1996 and has continued to serve in that capacity. A national search was begun in the Fall of 1997 and led to an outstanding pool of candidates. Two finalists visited campus during the Spring of 1998. Dr. Hoffman was widely supported by the faculty, staff, students, alumni, and administrators with whom she met.

Dr. Hoffman is currently director of the School of Social Work at Radford University in Radford, Virginia. She holds a doctorate in social work from Wayne State University. Her master's degree is from Ohio State University and her baccalaureate degree is from Ohio University. She began her academic career in 1977 at the Wayne County Community College in Detroit, Michigan. Dr. Hoffman has held positions at New Mexico State University, Marygrove College in Detroit, Penn State University, the University of Detroit and Wayne State University. Her current research interests include a community coalition project in Shawsville and assessing knowledge attainment of students in Wayne State's School of Social Work.

The University is fortunate to attract a person so well qualified as Professor Hoffman to provide leadership for the College of Social Work.

Action taken: ✓ Approved ❑ Disapproved ❑ Other _____

PR 5C

Office of the President
May 5, 1998

Members, Board of Trustees:

NAMING UNIVERSITY BUILDING – LEXINGTON CAMPUS

Recommendation: that the Board of Trustees approve the naming of the Administration Building (232 East Maxwell Street) at the Gaines Center for the Humanities as the Raymond F. Betts House.

Background: Dr. Raymond Betts, Professor of History and Director of the Gaines Center for the Humanities, will be retiring on June 30, 1998. For more than a decade Dr. Betts has poured his energy and imagination into making the Gaines Center a truly distinguished part of the University. The Center has become a place where scholars of all ages have explored new ideas, shared their talents, and made the pursuit of learning a joyful experience. Many physical improvements have been made to the Center during these years, and these improvements have been matched by the high quality of the seminars, speakers, workshops, and conferences that have become a regular part of the Center's activities. These developments are largely the result of Dr. Betts' efforts, and the intellectual vibrancy of the Center is a legacy that will endure for years to come.

The Committee on Naming University Buildings has made its recommendation to the Chancellor of the Lexington Campus who recommends to the President and Board of Trustees that the Administration Building of the Gaines Center for the Humanities be named the Raymond F. Betts House.

Action taken: ☑ Approved ☐ Disapproved ☐ Other_____

PR 5D

Office of the President
May 5, 1998

Members, Board of Trustees:

NAMING UNIVERSITY BUILDING – LEXINGTON CAMPUS

Recommendation: that the Board of Trustees approve the naming of the third building (226 East Maxwell Street) of the Gaines Center as the Commonwealth House.

Background: This designation would be fitting because of the Center's role in exceptional undergraduate education in the Commonwealth of Kentucky. Dr. Raymond Betts, Director of the Gaines Center for the Humanities, is also mounting a fund raising effort within the state with contributors' names to be placed on a bronze plaque in the building. The proposed name would thereby honor all within Kentucky who support this fund raising effort. Dr. Betts supports this name for this Gaines Center building.

The Committee on Naming University Buildings has made its recommendation to the Chancellor of the Lexington Campus who recommends to the President and Board of Trustees that the third building of the Gaines Center be named the Commonwealth House.

Action taken: ☑ Approved ☐ Disapproved ☐ Other_____

PR 6A

Office of the President
May 5, 1998

Members, Board of Trustees:

NEW MULTIDISCIPLINARY CENTER

Recommendation: that the Board of Trustees approve the establishment of the Center for Health Services Management and Research.

Background: The concept of the University of Kentucky Center for Health Services Management and Research was developed in 1997 to address important issues in health services organization, financing, accessibility, cost, quality, appropriateness, and outcomes, with the ultimate goal of improving the health status of individuals and populations. In its roles as consultant and continuing education provider, the Center will provide information about health policy issues, perform health research and train health professionals for working in managed care and other new health services environments.

The Center will strengthen the health services activities of faculty in the five colleges of the UK Chandler Medical Center. In particular, the Center will work to build and improve the research infrastructure, support faculty research programs, develop faculty and student competencies, and encourage interdisciplinary research and consultation. Externally, the Center will create and sustain partnerships with public and private entities for education, research, and service.

The Center Director will report to the Chancellor of the Medical Center. Faculty associates will be appointed whose work in research, teaching and service are in concert with the mission of the Center. Grant funding for research, continuing education and service projects is expected from the Kentucky Cabinet for Health Services, federal health and health services research agencies, private foundations, health service organizations, and health professions associations.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

FCR 1

Office of the President
May 5, 1998

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE UNIVERSITY OF KENTUCKY FOR THE NINE MONTHS ENDED MARCH 31, 1998

Recommendation: that the Board of Trustees accept the University of Kentucky Consolidated Financial Report for the Nine Months Ended March 31, 1998.

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

As of March 31, 1998, the University had realized income of $796,778,000 representing 77% of the 1997-98 estimate of $1,035,045,000. Expenditures and commitments total $750,195,000 or 72% of the approved budget of $1,035,045,000.

Effective January 14, 1998 the Board of Trustees pursuant to the direction of the General Assembly (The Kentucky Postsecondary Improvement Act of 1997) delegated to the Board of Regents of the Kentucky Community and Technical Colleges System (KCTCS) the management responsibilities for the University of Kentucky Community College System (UKCCS) except for the Lexington Community College. This delegation of management responsibilities to KCTCS includes management of facilities and grounds, assets, liabilities, revenues, personnel, programs, financial and accounting services and support services. Governmental Accounting and Financial Reporting Standards provide that the financial operations of the UKCCS no longer be included in the University of Kentucky financial reports. The Interim Financial Report for the Nine Months Ended March 31, 1998 does not include the UKCCS 1997-98 Operating Budget of $180,803,000 or the following UKCCS account balances:

Assets	$289,806,000
Liabilities	$119,284,000
Fund Balances	$170,522,000
Revenues and Appropriated Fund Balances	$147,582,000
Expenditures and Commitments	$138,812,000

Amounts for the 1996-97 Fiscal Year are not affected by this change and are historically accurate.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
MARCH 31, 1998
with comparative totals for March 31, 1997
(in thousands)

	1997-98						1996-97
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	$ 85,953	$ 54,070	$ 3,506	$ 1,106	$ 117,682	$ 262,317	$ 296,333
Notes, loans, and A/R (less bad debt allowances of $12,294)	115,719	14,817	21,427	555	2,462	154,980	148,338
Investments	39,209	83,642		214,362	43,721	380,934	354,893
Property, plant, and equipment					1,188,943	1,188,943	1,335,447
Inventories and other	14,860	63				14,923	15,856
Total Assets	$ 255,741	$ 152,592	$ 24,933	$ 216,023	$ 1,352,808	$ 2,002,097	$ 2,150,867
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	$ 27,756	$ 2,860	$ 219		$ 254	$ 31,089	$ 26,933
Employee withholdings and deposits		30,432				30,432	32,458
Other liabilities	4,773	1,844			3,590	10,207	10,968
Liability for self insurance	48,487					48,487	37,274
Deferred income	4,775	14,287				19,062	17,510
Bonds payable					214,793	214,793	330,534
Capitalized lease obligation					35,046	35,046	34,101
Net deferred revenues and appropriated fund balances	52,534	(69)				52,465	66,326
Total Liabilities	138,325	49,354	219		253,683	441,581	556,104
Interfund Balances	(19,928)	56,924			(36,996)		
Fund Balances							
Current unrestricted							
Working capital	127,474					127,474	101,686
Future operating purposes	7,624					7,624	9,504
Other	2,246					2,246	4,143
Current restricted		46,314				46,314	42,996
Loan			24,714			24,714	23,894
True endowments				$ 135,308		135,308	110,153
Term endowments				9,852		9,852	11,180
Quasi endowments				70,863		70,863	61,564
Plant							
Retirement of indebtedness					29,389	29,389	41,189
Renewal and replacement					28,770	28,770	40,873
Allocated for designated projects					166,452	166,452	225,260
Net investment in plant					911,510	911,510	922,321
Total Fund Balances	137,344	46,314	24,714	216,023	1,136,121	1,560,516	1,594,763
Total Liabilities and Fund Balances	$ 255,741	$ 152,592	$ 24,933	$ 216,023	$ 1,352,808	$ 2,002,097	$ 2,150,867

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE NINE MONTHS ENDED MARCH 31, 1998
with comparative totals for March 31, 1997
(in thousands)

		(A)	(B)	(C)	(D)	(E)	(F)
			1997-98			1996-97	
		Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
	General Fund						
(1)	State appropriations	$ 277,693	$ 280,123	$ 210,807	75	$ 259,461	75
(2)	Student fees	100,558	100,770	97,303	97	123,846	95
(3)	Federal appropriations	15,186	15,186	11,839	78	11,058	73
(4)	County appropriations	6,463	6,736	3,991	59	4,070	63
(5)	Endowment income	835	835	575	69	531	65
(6)	Investment income	8,362	8,362	8,907	107	8,060	94
	Gifts and grants						
(7)	Affiliated corporations	12,450	12,450	8,539	69	8,098	70
(8)	Other	58,878	56,446	31,310	55	35,326	63
(9)	Sales and services	50,506	53,367	35,057	66	30,762	67
(10)	Fund balance	10,848	17,527	17,527	100	21,152	100
(11)	Total General Fund	541,779	551,802	425,855	77	502,364	78
(12)	**Auxiliary Enterprises**	33,261	33,511	24,303	73	30,695	72
(13)	**Restricted Funds**	58,767	59,335	35,756	60	62,390	69
(14)	**Affiliated Corporations**	137,393	137,563	110,256	80	106,701	76
	Hospital						
(15)	Revenues	252,834	252,834	200,608	79	189,439	84
(16)	Fund balance						
(17)	Total Revenues and Appropriated Fund Balances	$ 1,024,034	$ 1,035,045	$ 796,778	77	$ 891,589	78

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE NINE MONTHS ENDED MARCH 31, 1998
with comparative totals for March 31, 1997
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1997-98				1996-97	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(1) Instruction	$ 224,351	$ 224,096	$ 158,318	71	$ 196,160	72
(2) Research	130,570	130,779	90,693	69	91,071	69
(3) Public service	137,247	138,816	95,433	69	97,183	68
(4) Academic support	66,516	68,443	44,502	65	51,108	67
(5) Student services	18,636	20,426	17,942	88	20,475	73
(6) Institutional support	38,378	43,053	30,537	71	32,152	63
(7) Student financial aid	36,086	36,795	31,319	85	58,948	95
(8) Operation and maintenance	38,043	38,180	25,631	67	34,703	70
(9) Mandatory transfers (debt service)	21,575	21,575	21,575	100	32,932	100
(10) Hospital	252,771	252,771	183,885	73	172,064	76
(11) Auxiliary enterprises	59,861	60,111	50,360	84	49,180	72
(12) Total Expenditure by Program	$ 1,024,034	$ 1,035,045	$ 750,195	72	$ 835,976	73

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE NINE MONTHS ENDED MARCH 31, 1998
with comparative totals for March 31, 1997
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1997-98				1996-97	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(13) Personnel costs	$ 588,491	$ 588,377	$ 432,112	73	$ 481,165	74
(14) Operating expenses	360,274	366,103	259,158	71	274,602	69
(15) Mandatory transfers (debt service)	30,154	30,154	26,988	90	38,341	92
(16) Capital outlay	45,115	50,411	31,937	63	41,868	76
(17) Total Expenditure by Category	$ 1,024,034	$ 1,035,045	$ 750,195	72	$ 835,976	73

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE NINE MONTHS ENDED MARCH 31, 1998
with comparative totals for March 31, 1997
(in thousands)

		(A)	(B)	(C)
			1997-98	**1996-97**
(1)	Realized Revenues		$ 779,251	$ 870,437
	Appropriated Fund Balances			
(2)	Current Unrestricted Fund	$ 17,527		21,152
(3)	University Hospital			
(4)	Total Appropriated Fund Balances		17,527	21,152
(5)	Total Revenues and Appropriated Fund Balances		796,778	891,589
(6)	Expenditures/Encumbrances	750,195		835,976
(7)	Less: Reserve for Encumbrances	(6,070)		(9,403)
(8)	Total Expenditures		744,125	826,573
(9)	**Excess/(Deficit) Restricted Receipts Over Transfers to Revenues**		(188)	1,310
(10)	**Net Deferred Revenues and Appropriated Fund Balances**		$ 52,465	$ 66,326

FCR 2

Office of the President
May 5, 1998

Members, Board of Trustees:

REPORT OF LEASES

Recommendation: that the Board accept the President's Report of the following lease agreements in accordance with Board Policy:

The renewal of a lease between the University of Kentucky (Kentucky Cancer Program) and Carolyn Adams, P. O. Box 1741, Hyden, Kentucky, for space located in the Denver Adams Building, Main Street, Hyden, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 500 square feet of office space, at an annual rate of $4,800.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Cooperative Extension Service) and Christian County Farm Bureau, P. O. Box 683, Hopkinsville, Kentucky, for space located at 509 West Ninth Street, Hopkinsville, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 1,557 square feet of office space, at an annual rate of $6,728.50, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Small Business Development) and Back Burner, LLC, P. O. Box 278, Elizabethtown, Kentucky, for space located at 133 West Dixie Avenue, Elizabethtown, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 1,200 square feet of office space, at an annual rate of $6,053.60, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Cooperative Extension Service) and Molly Ershig, 200 South Green Street, Henderson, Kentucky, for space located at 409 South Green Street, Henderson, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 1,050 square feet of office space, at an annual rate of $6,900.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Center on Aging) and Limestone Square, LLC, Limestone Square Apartments, 129 Transcript Avenue, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 2,407 square feet of office space, at an annual rate of $25,746.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Center for Applied Energy Research) and David and Ann Myers, Route 2, Box 58, Town Branch Road, Jeffersonville, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of two acres of land for water run-off studies, at an annual rate of $1,000.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Small Business Development) and Lexington Public Library, 140 East Main Street, Lexington, Kentucky, for space located at 140 East Main Street, Lexington, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 4,770 square feet of office space, at an annual rate of $15,348.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Human Development Institute) and Community Development, 305 West Main Street, Frankfort, Kentucky, for space located at 859 East Main Street, Frankfort, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 1,932 square feet of office space, at an annual rate of $8,400.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Cancer Program) and Saindon & Saindon Family Dentistry, 501 College Street, Suite A, Somerset, Kentucky, for space located at 501 College Street, Suite C, Somerset, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 903 square feet of office space, at an annual rate of $6,000.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (College of Architecture) and Lexington-Fayette Urban County Government, 200 East Main Street, Lexington, Kentucky, for space located at 214-216 East Main Street, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 2,850 square feet for an architectural design studio, at an annual rate of $15,000.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Cooperative Extension Service) and Center for Rural Development, 2292 South Highway 27, Somerset, Kentucky, for space located at 2292 South Highway 27, Somerset, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 2,908 square feet of office space, at an annual rate of $29,080.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Homeplace) and Alpha Johnson, P. O. Box 85, Bowling Green, Kentucky, for space located at 223 Main Cross Street, Brownsville, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 790 square feet of office space, at an annual rate of $2,400.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Homeplace) and Tim Flener, Morgantown, Kentucky, for space located at 411 Logansport Road, Morgantown, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 650 square feet of office space, at an annual rate of $3,600.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Cooperative Extension-Home Economics) and George Weaks Community Center, Courthouse Building, 101 South Fifth Street, Murray, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 180 square feet of office space, at an annual rate of $1,170.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Geological Survey) and Overby Storage/Henderson Mini Warehouses, 401 Hoffman Drive, Henderson, Kentucky, for space located at 401 Hoffman Drive, Henderson, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 150 square feet of storage space, at an annual rate of $480.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Homeplace) and Housing Authority of Todd County, P. O. Box 69, Guthrie, Kentucky, for space located at 150 Pennyrile Court, Guthrie, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 60 square feet of office space, at an annual rate of $600.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Homeplace) and Executive Plaza, 5301 Scottsville Road, Bowling Green, Kentucky, for space located at 1725 Ashley Circle, Suite 102-A, Bowling Green, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 273 square feet of office space, at an annual rate of $3,540.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Real Property Division) and Associates Warehouse, GFV, 251 Price Road, Lexington, Kentucky, for space located at 251 Price Road, effective July 1, 1998 through June 30, 2000, for the use of storage space at a cost of $2.25 per square foot based on utilized space, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Agriculture Economics) and Roblyn Company, 657 Lone Oak Road, Paducah, Kentucky, for space located at 657 Lone Oak Road, Suite 2, Paducah, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 1,140 square feet of office space, at an annual rate of $9,690.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Rural Health) and Allen County Board of Education, 238 Bowling Green Road, Scottsville, Kentucky, for space located at 322 North Third Street, Scottsville, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 368 square feet of office space, at an annual rate of $3,600.00, be accepted and made a matter of record.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding $30,000 in value and required that all leases entered into under this authority be reported to the Board.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

FCR 3

Office of the President
May 5, 1998

Members, Board of Trustees:

APPROVAL OF LEASES

Recommendation: that the Vice President for Fiscal Affairs be authorized to negotiate and execute the following:

The renewal of a lease between the University of Kentucky (Medical Center Finance Division) and CHM Property Partners, %Haymaker Company, 3120 Wall Street, Lexington, Kentucky, for space located at 2200 Regency Road, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 9,375 square feet of office space, at an annual rate of $96,093.75.

The renewal of a lease between the University of Kentucky (Information Management/Nursing Services/Application Programming) and CHM Property partners, %Haymaker Company, 3120 Wall Street, Lexington, Kentucky, for space located at 2224 Regency Road and 181 West Lowry Lane, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 12,100 square feet of office space, at an annual rate of $124,025.50.

The renewal of a lease between the University of Kentucky (Rural Health) and Appalachian Regional Healthcare, P. O. Box 8086, Lexington, Kentucky, for space located at 100 Airport Gardens Road, Hazard, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 42,703 square feet of office, classroom and residential space, at an annual rate of $383,807.60.

The renewal of a lease between the University of Kentucky (General Medicine/Continuous Quality Improvement) and Limestone Square, LLC, %Limestone Square Apartments, 129 Transcript Avenue, Lexington, Kentucky, for space located at 915-919 South Limestone, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 5,476 square feet of office space, at an annual rate of $67,171.28.

The renewal of a lease between the University of Kentucky (Hospital Accounting/Managed Care) and CHM Property Partners, %Haymaker Company, 3120 Wall Street, Lexington, Kentucky, for space located at 191 West Lowry Lane, Lexington, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 7,800 square feet of office space, at an annual rate of $97,962.56.

The renewal of a lease between the University of Kentucky (Anthropology Department) and Associates Warehouse, GFV, 251 Price Road, Lexington, Kentucky, for space located at 1020 Export Street, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 21,600 square feet of office, classroom and warehouse space, at an annual rate of $61,992.00.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding $30,000 in value and required that all leases in excess of $30,000 be approved by the Board of Trustees.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

FCR 4

Office of the President
May 5, 1998

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the three months ending March 31, 1998, 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.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

CAPITAL CONSTRUCTION
QUARTERLY ACTIVITY REPORT

This report contains capital projects which have been active within this quarter. There are two (2) sections included in the Quarterly Report. The first section contains information on the Consultant Contracts while the second section contains information on the Construction Contracts.

Consultant Contracts: This section contains the name of the project, the project number, the project scope (which includes all costs associated with the project: design, management services, construction, PPD and communications force accounts, equipment, and furnishings), the name of the consultant, the city in which the consultant resides, the contract number, the contract amount, the total number of amendments, the cumulative amendment amount, the revised contract amount, a brief project description, and a notes section that can be used for additional information regarding the consultant.

Construction Contracts: This section contains the name of the project, the project number, the name of the contractor, the city in which the contractor resides, 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 notes section that can be used for additional information regarding the contractor.

Note: Several projects have Construction Managers whose responsibility is to assist with the contract documents, bidding and coordination of the project. When Construction Managers are employed there are multiple construction contracts. In the following report Construction Managers are listed first in the Construction Contracts section followed by each contract which they oversee.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
Pearson + Bender + Jolly	Aging/Allied Health Phase I	$9,640,000
Lexington	Project Number: 405.1	
Contract# A961260	Consultant Contract Amount:	$525,000
Total Amendments: (3)	Consultant Cumulative Amendment Amount:	$38,870
	Revised Consultant Contract Amount:	$563,870

Project Description:
Adds laboratory space to the Sanders-Brown Center on Aging Building. The present Sanders-Brown Building houses research laboratories dedicated to aging research and also contains support spaces such as animal housing, equipment, and offices. This addition connects directly through the existing building's main corridor and lab module.

Notes: Amendment #3 was approved to provide for one additional month of construction administration services and for the design of two landscape retaining walls. Amendment #1 was approved to provide wind tunnel tests for fume hood exhaust generated by the proposed addition. The testing is to determine occupational and odor thresholds for the addition and surrounding buildings so that the lowest safe stacks can be constructed. Amendment #2 was approved to provide for additional design and construction fees necessary to minimize conflicting underground utilities.

CMW, Inc	Aging/Allied Health Phase II Building	$500,000
Lexington	Project Number: 1651.0	
Contract# A981240	Consultant Contract Amount:	$310,500
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$310,500

Project Description:
Expansion of the Aging/Allied Health facilities to include approximately 184,000 gross square feet of new space for the College of Allied Health; offices for the Center on Aging; Administrative Offices; the Medical Center Bookstore; and a Nursing Teaching Facility. It will connect to the horizontal pedestrian circulation route servicing the Medical Center campus, and will connect to the central campus steam and chilled water systems. The building is to be located at the Northeast corner of the South Limestone Street and Rose Street intersection, and will include the realignment of this intersection. In addition, it will include approximately 60 new parking spaces for the Nursing-Teaching Facility.

Notes: No construction contract(s) awarded to date.

Lyle Associates, Architects	Agricultural Science Center South Laboratory Separation	$145,000
Lexington	Project Number: 1699.0	
Contract# A981250	Consultant Contract Amount:	$16,800
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$16,800

Project Description:
Upgrade the means of egress and fire separation of the Agricultural Science South (Garrigas Building).

Notes: No construction contract(s) awarded to date.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
CMW, Inc.	Alumni Drive Entrance Wall	$120,500
Lexington	Project Number: 1648.0	
Contract# A981010R	Consultant Contract Amount:	$7,250
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$7,250

Project Description:
Erect a stone wall and sign marking the southern entrance and edge of the campus similar to the main entrance on Limestone Street.

Notes: This is a per diem contract.

Pearson + Bender + Jolly	Animal Research Center	$12,480,000
Lexington	Project Number: 1626.0	
Contract# A961470	Consultant Contract Amount:	$630,000
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$10,820
	Revised Consultant Contract Amount:	$640,820

Project Description:
Implements a development plan for the former Pin Oak #1 Farm. The plan includes seven research sub-centers for discovery and application research thrusts focusing on the major livestock enterprises of Kentucky. These include: infrastructure (fencing, roads, water, electricity, waste handling facilities), field research buildings, equipment, and other facilities for beef, swine, and sheep research.

Pearson + Bender + Jolly	Ashland Community College Academic Classroom Building	$5,810,000
Lexington	Project Number: 1459.0	
Contract# A94118	Consultant Contract Amount:	$234,910
Total Amendments: (2)	Consultant Cumulative Amendment Amount:	$74,745
	Revised Consultant Contract Amount:	$309,655

Project Description:
Construct an Academic Classroom Building of approximately 35,000 gross square feet to include classrooms, a learning center, and faculty offices.

Notes: $5,810,000 reflects the total project scope of Projects 1459.0, 1459.1, and 1459.2. Amendment #1, an increase of $31,745, was approved to provide for additional services in Phases 2-5 due to the addition of a new 184 space parking lot in lieu of displacing 50 existing parking spaces to other locations on campus. Amendment #2, an increase of $43,000, was approved to provide for a programmatic study of the campus pattern language as it relates to small exterior structures. The study will have to be developed prior to the design of the specific structures. Each structure will be individually designed, due to its unique siting and function, and will require additional design consideration and detailing. The increase also includes compensation for the design services required for an entrance sign, the pavilion shelters and a pedestrian bridge. Reimbursable services were increased to cover geotechnical services.

HNTB Corporation	Basketball Arena Study	$151,170
Kansas City, MO	Project Number: 1676.0	
Contract# A971330	Consultant Contract Amount:	$140,000
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$3,514
	Revised Consultant Contract Amount:	$143,514

Project Description:
Study and evaluate options for the improvement of the University of Kentucky basketball facility and to complete a report addressing architectural, engineering, and economic considerations of the various options.

Notes: No construction contract(s) awarded to date.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
Biagi, Chance, Cummins, et al	CAER HVAC & Fume Hoods Phase II	$1,200,000
Shelbyville	Project Number: 1487.0	
Contract# A981350	Consultant Contract Amount:	$72,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$72,000

Project Description:
Phase 1 completed the upgrade of the CAER exhaust system. Phase 2 upgrades the supply side of the HVAC system to provide sufficient make-up air and to balance the air pressure of the entire lab. Humidification and a new energy management system are included.

Pearson/Bender Associates	Career Planning and Placement Center	$2,000,000
Lexington	Project Number: 1715.0	
Contract# A981260	Consultant Contract Amount:	$124,800
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$124,800

Project Description:
Construct a 15,000 to 21,000 gross square foot building to provide students, alumni, faculty, staff and recruiting organizations with adequate space to participate in the services and programs offered by the Career Center. Included in the project are: 20 private interview rooms, a versatile conference room for career fairs, 3 pre-recruitment seminar rooms, a career library, a recruiter work station, and a credential repository to house student confidential files.

Sherman-Carter-Barnhart	Center For Academic And Tutorial Services	$2,586,100
Lexington	Project Number: 1588.0	
Contract# A971080	Consultant Contract Amount:	$115,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$115,000

Project Description:
Construct a two-story facility, within the existing area occupied by a pool and locker rooms, in Memorial Coliseum, to include a study hall, computer lab, administrative offices and tutorial spaces for the "Center for Academic and Tutorial Services" (C.A.T.S.). Upon completion of construction, the C.A.T.S. program will relocate to the new space.

CMW, Inc.	Central Campus Landscape Planning	$57,200
Lexington	Project Number: 1647.0	
Contract# A971130	Consultant Contract Amount:	$32,000
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$25,200
	Revised Consultant Contract Amount:	$57,200

Project Description:
A feasibility study and master plan for the central campus outdoor space in the area of the Patterson Office Building, the Administration Building, and the area south of Whitehall Classroom Building between M. I. King Library and Miller Hall; and for the design and construction contract administration of the first phase of the plan to include redesign and reconstruction of the space around the Patterson Office Tower.

Notes: Amendment #1, an increase of $25,200, was approved to provide additional design services for the area adjacent to the original site in order to construct hardscape of the same appearance using the same details and designs.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
Staggs & Fisher Engineers	Central Fire Alarm Systems	$690,000
Lexington	Project Number: 1718.0	
Contract# A981230	Consultant Contract Amount:	$56,300
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$56,300

Project Description:
Upgrade/install new fire alarm systems in Bowman, Bradley, Breckinridge and Kinkead Halls on the University of Kentucky Lexington Campus. Project will also include evaluation of existing central system and a long range plan for future development of the central fire alarm system for dependability and economic maintenance and operational concerns.

Notes: No construction contract(s) awarded to date.

Staggs & Fisher Engineers	Chilled Water Distribution System Building Pumping Implementation	$598,594
Lexington	Project Number: 666.8	
Contract# A971220	Consultant Contract Amount:	$64,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$64,000

Project Description:
Provide valving and associated piping to control temperature and pressure for campus chilled water distribution at buildings selected by need criteria.

Ross-Tarrant Architects, Inc.	Classroom and Health Education Building at Prestonsburg C.C.	$5,500,000
Lexington	Project Number: 1659.0	
Contract# A971310	Consultant Contract Amount:	$248,000
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$245,850
	Revised Consultant Contract Amount:	$493,850

Project Description:
A Partnership between Morehead State University and UK to provide shared facilities for classroom and administrative space for Morehead's Extended Campus program in the Big Sandy area, and space for Prestonsburg Community College's Regional Center for Health Education and Wellness. The facility will be constructed in two phases. Phase 1 will include the renovation of Martin Hall and the construction of approximately 30,000 square feet of new space adjoining Martin Hall. Phase 2 will be the construction of an additional 50,000-60,000 square feet.

Notes: No construction contract(s) awarded to date. Amendment #1, an increase of $245,850, was approved to provide for additional consultant services for Phases 2-5 due to the increase of construction cost from $14 million to $18 million. Additional fees also include presentation boards, two renderings, four color photographs of each rendering, and a separate site pre-loading bid package.

CMW, Inc.	Clifton Site Development Landscaping	$250,000
Lexington	Project Number: 1635.0	
Contract# A961440R	Consultant Contract Amount:	$15,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$15,000

Project Description:
Landscaping for the Clifton Site.

Notes: This is a per diem contract.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION		SCOPE
Sherman Carter Barnhart	Clinical Neurophysiology Renovation		$389,000
Lexington	Project Number: 1704.0		
Contract# A981320		Consultant Contract Amount:	$38,250
	Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
		Revised Consultant Contract Amount:	$38,250

Project Description:
Upgrade examination rooms and finishes.
Notes: No construction contract(s) awarded to date.

HNTB Corporation	Commonwealth Stadium Expansion		$24,000,000
Kansas City, MO	Project Number: 1674.2		
Contract# A981290		Consultant Contract Amount:	$1,650,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
		Revised Consultant Contract Amount:	$1,650,000

Project Description:
Renovate and expand the existing University of Kentucky football stadium, including the end zone seating, private boxes and support space, a novelty store, new first aid areas, press box , restrooms, concession facilities, Wildcat Den, bench back seats, and utility service.

GRW Engineers, Inc.	Commonwealth Stadium Renovation		$2,801,300
Lexington	Project Number: 1674.0		
Contract# A971290		Consultant Contract Amount:	$179,980
	Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$12,900
		Revised Consultant Contract Amount:	$192,880

Project Description:
Upgrade Commonwealth Stadium. Phase 1 is the renovation of the restroom facilities which includes increasing the number of fixtures, upgrading the sanitary sewer system, and increasing water pressure to the upper level.
Notes: $2,801,300 reflects the total project scope of Projects 1674.0 and 1674.1.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
Mason & Hanger Engineering	Cooling Plant Repair & Replacement	$13,750,000
Lexington	Project Number: 666.0	
Contract# A90129	Consultant Contract Amount:	$428,446
Total Amendments: (7)	Consultant Cumulative Amendment Amount:	$415,939
	Revised Consultant Contract Amount:	$844,385

Project Description:
Construction of an addition to Cooling Plant No. 2, installation of two new 5,000 ton chillers and all associated peripheral equipment, construction of a new cooling tower to serve the new chillers, and modification of the existing substation to permit connection of the plant addition.

Notes: Project scope of $13,750,000 reflects projects 666.0, 666.1, 666.2, 666.3, 666.41, 666.42, 666.43, 666.5, 666.6, are 666.7 and 666.11. Amendment #1, an Increase of $259,371, was approved to adjust the Consultant services as determined the master planning phase. Amendment #2, a decrease of $57,982, was approved due to a reduction in price for the 5,000 ton chiller at the Chilled Water Plant #2. Amendment #3, an increase of $22,029, was approved to cover additional Consultant services on the Chilled Water Plant #3. Amendment #4, an increase of $83,241, was approved to include additional consultant services for an additional 5,000 ton chiller (removed due to a prior amendment) and for the deductive alternate of the two 4,000 ton chillers. Included in the scope of services is the redesign of the structure, hydraulics, and electrical systems Amendment #5, an increase of $104,322, was approved to cover Consultant fees for the following: piping from the B&E Building to the Law Building, piping at Hospital Drive, piping from the Law Building to Research 3, and piping to connect campus chilled water system to CWP #3. This amendment also covers reimbursement to James Evans & Associates for landscaping expenses and to ZBA for chilled water consulting. Amendment #6, an increase of $3,958, was approved to cover reimbursable expenses. Amendment #7, an increase of $1,000, was approved to cover additional subsurface investigation necessary for the preparation of specifications for the installation of chilled water piping.

CMW, Inc.	Critical Care Shell Pediatric Facility Enhancement	$10,600,000
Lexington	Project Number: 1521.0	
Contract# A94151	Consultant Contract Amount:	$630,000
Total Amendments: (2)	Consultant Cumulative Amendment Amount:	$143,653
	Revised Consultant Contract Amount:	$773,653

Project Description:
Renovation of approximately 23,000 gross square feet and fit-up of 31,000 gross square feet to create a Children's Hospital. The space is located on the fourth floor of the Hospital and Critical Care Center. The basic concept is that of a "hospital within a hospital". The types of spaces provided in the project include intensive care units, acute care units, child life spaces, family support, ancillary services and staff support. The consultant shall provide several studies to recommend the allocation of functions between the Critical Care Center and existing Hospital.

Notes: Project contains multiple construction contracts. Under management of a Construction Manager.
$10,600,000 reflects the total project scope of Projects 1521.0 and 1521.1. Amendment #1, an increase of $21,000, was approved to provide design and construction administration services for an approximately 4,000 gross square feet addition to the Intensive Care Unit and an exterior elevator to provide the Children's Hospital with a separate entrance. Amendment #2, an increase of $122,652.50, was approved to cover additional construction administration services required due to extending the construction contract by ten months. Additional services were also required by Buell Fryer McReynolds, Inc., to analyze numerous penetrations through major concrete beams.

Mason & Hanger Engineering	Dialysis Renovation and Expansion	$398,800
Lexington	Project Number: 1669.0	
Contract# A971340	Consultant Contract Amount:	$28,617
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$5,500
	Revised Consultant Contract Amount:	$34,117

Project Description:
Renovate 2,500 gross square feet to create a new dialysis unit and minimal fifth floor nursing units. The space will contain five treatment bays, three protective isolation treatment bays, a nurses' station, a conference room, two restrooms, and various equipment and storage rooms.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
Lyle Associates Architects	Elevators 5 & 8 Upgrade	$390,000
Lexington	Project Number: 1697.0	
Contract# A961440Q	Consultant Contract Amount:	$15,685
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$15,685

Project Description:
Modernization of one traction elevator and one hydraulic elevator in the University of Kentucky Hospital. Work includes selective demolition, masonry walls, metal fabrications and flashings, door hardware, finishes, elevator equipment, fire protection and communications-alarm-signal systems.
Notes: This is a per diem contract.

Mason & Hanger Engineering	Environmental Quality Management Center	$2,440,000
Lexington	Project Number: 1456.0	
Contract# A93134	Consultant Contract Amount:	$78,000
Total Amendments: (3)	Consultant Cumulative Amendment Amount:	$25,161
	Revised Consultant Contract Amount:	$103,161

Project Description:
Design and construct a new waste storage/treatment facility. The warehouse-type building will be approximately 9,000 to 10,000 square feet.
Notes: Amendment #1, an increase of $8,592.70, was approved to provide additional services and document changes necessary to relocate the structure. Amendment #2, an increase of $15,523, was approved to provide a topographical and utility survey, geotechnical services and a rendering which was requested by the regulatory agency. Reimbursement for the rendering was not included in original contract. Amendment #3, an increase of $1,045, was approved to provide a rendering of the final project design.

James W. Potts, Architects	Great Hall Lighting Study	$60,285
Lexington	Project Number: 1713.0	
Contract# A981010D	Consultant Contract Amount:	$5,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$5,000

Project Description:
Notes: This is a per diem contract.

Wiss, Janney, Elstner Assoc.	Henderson Community College Auditorium/ Fine Arts Center	$6,260,000
Northbrook, IL	Project Number: 723.0	
Contract# A971320	Consultant Contract Amount:	$5,000
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$269
	Revised Consultant Contract Amount:	$5,269

Project Description:
Emergency contract to determine the cause of water leakage in the exterior masonry walls of the Henderson Community College Auditorium/Fine Arts Center in order to prevent irreparable damage to the building's interior. Study is funded by the Community College System.
Notes: $6,260,000 reflects the total scope of Projects 723.0, 723.1, 723.2, 723.3, and 723.4.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
CMW, Inc.	Hilltop Avenue Parking Lot	$336,000
Lexington	Project Number: 1630.0	
Contract# A981010R	Consultant Contract Amount:	$13,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$13,000

Project Description:
Construction of a new parking lot adjacent to the existing parking structure on Hilltop Avenue. The project also includes restripping and applying a 1&1/2" overlay asphalt surface course on Hilltop Avenue and reconstructing the southern sidewalk along Columbia Ave.

Notes: This is a per diem contract.

Lyle Associates, Architects	Hopkinsville CC Learning Resource Center Roof Replacement	$395,000
Lexington	Project Number: 1722.0	
Contract# A981360	Consultant Contract Amount:	$27,500
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$27,500

Project Description:
Installation of a new roof assembly on the Learning Resource Center at Hopkinsville Community College.
Notes: No construction contract(s) awarded to date.

McIlwain & Associates	Hopkinsville CC Regional Technical Training Center Parking Lot	$250,000
Lexington	Project Number: 1461.1	
Contract# A981270	Consultant Contract Amount:	$28,300
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$28,300

Project Description:
Construct a 200 space parking lot in conjunction with the Regional Technical Training Center.

Collignon & Nunley Architects	Hopkinsville Community College Administration Bldg. Roof Replacement	$175,000
Owensboro	Project Number: 1691.0	
Contract# A961440E	Consultant Contract Amount:	$12,490
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$12,490

Project Description:
Install a new low-sloped standing-seam metal roof on the building.
Notes: This is a per diem contract.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
Collignon & Nunley Architects	Hopkinsville Community College Regional Technical Training Center	$11,695,000
Owensboro	Project Number: 1461.0	
Contract# A94116	Consultant Contract Amount:	$465,000
Total Amendments: (3)	Consultant Cumulative Amendment Amount:	$244,665
	Revised Consultant Contract Amount:	$709,665

Project Description:
40,000+ square foot technical training facility to include: laboratories, conference rooms, classrooms, training and demonstration areas, and administrative office areas to serve the needs of students and prospective employees of businesses in the Hopkinsville area.

Notes: $11,695,000 reflects the total project scope of Projects 1461.0 and 1461.1. Amendment #3, an increase of $20,065, was approved to provide additional consultant services for Phase 5 (construction administration). Amendment #1, an increase of $170,000, was approved to increase architectural/engineering professional services due to an increase in the total scope of the project. This fee amendment increase was determined by using the same percentages for the building design, furnishings, equipment design and specification, that had been determined in the original contract negotiation. Amendment #2, an increase of $54,600, was approved to provide for a Resident Inspector.

Lyle Associates, Architects	Hospital First Floor Restroom Renovation	$138,250
Lexington	Project Number: 1710.0	
Contract# A981010Q	Consultant Contract Amount:	$10,704
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$10,704

Project Description:
Notes: This is a per diem contract.

Ross-Tarrant Architects, Inc.	Housestaff Training Center	$466,000
Lexington	Project Number: 1641.0	
Contract# A971060	Consultant Contract Amount:	$37,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$37,000

Project Description:
Renovation of approximately 3,400 gross square feet of shell space in the Hospital basement under the existing Housestaff Quarters. The project will support the following functions: (1) a hospital training/education center for housestaff and hospital staff and (2) existing Radiology film storage. The area will be used for in-service instruction and needs to include state of the art electronic infrastructure. The art, layout and furnishings must allow for the greatest flexibility in use.

Booker & Associates	Hunt Morgan Basement Renovation	$202,078
Lexington	Project Number: 1578.0	
Contract# A961090	Consultant Contract Amount:	$12,784
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$1,418
	Revised Consultant Contract Amount:	$14,202

Project Description:
Renovate a portion of the basement of the Thomas Hunt Morgan Biological Sciences Building, to include remodeling an existing animal care facility, a stockroom and a classroom into research laboratory space.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION		SCOPE
Staggs & Fisher Engineers	Indoor Air Quality-Dental Areas		$250,000
Lexington	Project Number: 1671.0		
Contract# A971300		Consultant Contract Amount:	$22,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
		Revised Consultant Contract Amount:	$22,000

Project Description:
Design and install dust collection equipment and ventilation improvements in portions of the Dental Wing of the UK Chandler Medical Center.
Notes: $250,000 reflects the total project scope of Projects 1671.0 and 1671.1.

James W. Potts Architect	Jewell Hall Restroom Renovation		$227,977
Lexington	Project Number: 1607.0		
Contract# A961210		Consultant Contract Amount:	$18,000
	Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$4,126
		Revised Consultant Contract Amount:	$22,126

Project Description:
Complete renovation of all restrooms in Jewell Hall. Renovation shall also upgrade restrooms to meet current ADA guidelines.
Notes: No construction contract(s) awarded to date.

Voelker Winn Architects	Kastle Hall Renovation		$960,583
Louisville	Project Number: 1512.0		
Contract# A94143		Consultant Contract Amount:	$21,000
	Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$34,000
		Revised Consultant Contract Amount:	$55,000

Project Description:
The National Institute of Health grant program entitled "Developing and Improving Institutional Animal Resources" is aimed at upgrading animal care facilities in institutions that use laboratory animals in research projects supported by the Public Health Service. A major goal of this program is to help institutions improve their research infrastructure and bring their animal facilities into compliance with the USDA Animal Welfare Act and DHHS policies on the care and use of research animals. Phases 1 & 2 goals are to prepare a grant application, and then, if funded, prepare the Phase 3 construction documents.
Notes: Amendment #1, an increase of $34,000, was approved to provide for consultant services for Phase 3 (construction documents), Phase 4 (bidding), and Phase 5 (construction administration) for the second phase of the project.

Brighton Engineering	Kentucky Clinic Parking Structure Structural Steel Repairs		$220,000
Frankfort	Project Number: 1628.0		
Contract# A961420		Consultant Contract Amount:	$3,500
	Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$48,785
		Revised Consultant Contract Amount:	$52,285

Project Description:
Remove the exterior insulation finish system from the interior columns, remove sections of the exterior insulation finish system from the perimeter columns to permit ventilation of enclosed steel, and repair and finish coating of the structural steel.
Notes: $220,000 reflects the total project scope of Projects 1628.0 and 1628.1. Amendment #1, an increase of $48,785, was approved to provide additional design services for Phases 3-5 to include analysis of steel beams, joists, decking and stairs as well as preparation of construction documents, estimates, bid documents, and construction administration.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
Biagi, Chance, Cummins, et al	Kirwan-Blanding Elevator Renovation	$1,080,000
Shelbyville	Project Number: 1655.0	
Contract# A971190	Consultant Contract Amount:	$66,400
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$66,400

Project Description:
Refurbish the 30-year-old gearless traction elevators in Kirwin-Blanding Towers. Motor generators will be replaced with new SCR drives. Associated HVAC, fire alarm, fire protection and electrical work will be completed as part of the project.

CMW, Inc.	Medical Center Research Building Shelled Space Fit-Up	$3,795,000
Lexington	Project Number: 1627.0	
Contract# A91157	Consultant Contract Amount:	$185,060
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$185,060

Project Description:
Interior fit-up of 10,474 square feet of underground animal care shelled space including the addition of a biochemistry lab and renovation of hospital security office.

Notes: The consultant, CMW, Inc., is contracted through Project 747.0, Medical Research Expansion Space, (amendments #2 and #6).

GRW Engineers, Inc.	Memorial Coliseum Fire Alarm Sprinklers	$120,000
Lexington	Project Number: 1721.0	
Contract# A981330	Consultant Contract Amount:	$12,130
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$12,130

Project Description:
Add smoke detectors and pull stations in the office areas and to upgrade/install a new fire alarm system in Memorial Coliseum .

Notes: No construction contract(s) awarded to date.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
Staggs & Fisher Engineers	North Campus Chilled Water Main	$1,240,000
Lexington	Project Number: 1592.0	
Contract# A961320	Consultant Contract Amount:	$80,587
Total Amendments: (2)	Consultant Cumulative Amendment Amount:	$98,291
	Revised Consultant Contract Amount:	$178,878

Project Description:
Install chilled water piping and related pits, valves and utility tunnels from the chilled water mains on the east side of Limestone Street near the Peterson Service Building to the North Campus dormitory complex. Project will include branch installation for connection of North Campus dormitories including Holmes Hall, Patterson Hall, Boyd Hall, Blazer Hall, Jewell Hall, and Keeneland Hall.

Notes: Amendment #1, an increase of $63,290.75, was approved to provide design services for Phases 2-5 (the remainder of the project). Phase 1A was established to study the best routing of the chilled water main from the main pit near Gate One to the existing chilled water main line in the utility tunnel south of the Flag Plaza. In addition, Phase 1A was to show how routing the main would eventually connect to all existing and future buildings north of the Avenue of Champions. The consultant's study evaluated possible sizes of the lines (18 " versus 24"), possible routing through the north campus residence halls, cost estimates for the completion of the line, as well as estimated costs for connections into the residence halls. Routing of the piping as well as the extent of the design services could not be determined prior to Phase 1. Amendment #2, an increase of $35,000, was approved to increase reimbursable services which allowed for subsurface investigation as set forth in Article 2.5.9.2.

Gresham and Associates	Paducah Community College Waller Hall Roof Replacement	$224,000
Paducah	Project Number: 1643.0	
Contract# A971090	Consultant Contract Amount:	$25,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$25,000

Project Description:
Installation of a new low-sloped metal roof over the existing roof on Waller Hall.

James W. Potts Architect	Patterson Office Tower Elevator Modifications	$1,183,000
Lexington	Project Number: 1702.0	
Contract# A981150	Consultant Contract Amount:	$76,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$76,000

Project Description:
Modernize and refurbish the mechanical and control systems of six elevators and the cabs in order to increase the speed, efficiency and reliability of the elevator systems.

Fitzsimons O'Connor	Peterson Service Building Sprinkler System	$162,000
Lexington	Project Number: 1599.0	
Contract# A961330	Consultant Contract Amount:	$12,883
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$1,920
	Revised Consultant Contract Amount:	$14,803

Project Description:
Install sprinkler system in the basement and first floor of Peterson Service Building.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
James W. Potts Architect	Quicksand Wood Utilization Center Renovation	$290,400
Lexington	Project Number: 1660.0	
Contract# A971160	Consultant Contract Amount:	$30,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$30,000

Project Description:
Renovate the existing laminated timber structure, repair and stabilize damaged structural timbers, replace structural members with excessive damage and repair any elements disturbed by construction. Additional structural members will be added as needed to support roof deck between 20' bay spans.

Fitzsimons	Radiation Medicine C-33 & C-37 Renovation	$218,800
Lexington	Project Number: 1711.0	
Contract# A981220	Consultant Contract Amount:	$17,738
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$2,661
	Revised Consultant Contract Amount:	$20,399

Project Description:
Renovate rooms C-33 and C-37 for installation of new and relocated equipment.
Notes: No construction contract(s) awarded to date. The full name of the firm is Fitzsimons Office of Architecture, Inc.

GRW Engineers, Inc.	Residence Hall Renovation Haggin Hall Life Safety	$328,920
Lexington	Project Number: 773.9	
Contract# A971200	Consultant Contract Amount:	$11,500
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$11,625
	Revised Consultant Contract Amount:	$23,125

Project Description:
Address life safety items at Haggin Hall: 1) Upgrade the present fire alarm horn system in Haggin Hall to produce a sound level of 70 decibels in the sleeping rooms, per NFPA 72; 2) Upgrade the existing emergency generator; and 3) Install smoke alarms with an internal horn.
Notes: $3,116,000 reflects the total project scope of Projects 773.0, 773.1, 773.2, 773.3, 773.4, 773.5, 773.6, 773.7, 773.8, 773.9, and 773.91.

Staggs & Fisher Engineers	Rose-Lime Chilled Water	$1,104,000
Lexington	Project Number: 1658.0	
Contract# A971170	Consultant Contract Amount:	$107,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$107,000

Project Description:
Tap into the central campus chilled water network at a point near the southwest corner of Scovell Hall. These new 24" diameter lines will then cross Kentucky Clinic Drive and extend southward past Research Building #3. These lines will continue on southward approximately parallel to Limestone to a point very near the Sanders Brown Building. The Sanders Brown Addition project will then tap into these lines for service required for the building addition. The main 24" lines will be terminated for future extension by another project to serve the Rose-Lime triangle area, and ultimately will cross Rose Street to create the network loop.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
John L. Carman	SECC Bell County Campus Physical Development Plan	$33,000
Lexington	Project Number: 1716.0	
Contract# A981280	Consultant Contract Amount:	$30,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$30,000

Project Description:
A report that addresses the physical needs of a campus including vehicular and pedestrian circulation, parking, building location, massing, open space, landscaping and infrastructure.
Notes: No construction contract(s) awarded to date.

Ross-Feldman Architects, Inc.	Shawneetown/Cooperstown Renovation	$4,976,600
Lexington	Project Number: 1509.0	
Contract# A94145	Consultant Contract Amount:	$175,000
Total Amendments: (2)	Consultant Cumulative Amendment Amount:	$109,542
	Revised Consultant Contract Amount:	$284,542

Project Description:
Selective renovation to buildings A and B at Shawneetown and buildings A and B at the Cooperstown complexes. The work in this project will include upgrading the electrical systems to meet current codes; new air conditioning for the buildings; upgrading the existing bathrooms, including new fixtures as well as testing of supply and sanitary waste lines with correction of any found problems. The two Cooperstown buildings will also receive major renovations to the existing kitchens.
Notes: $4,976,600 reflects the total project scope of Projects 1509.0 and 1667.0. Amendment #1, a decrease of $40,000, was approved to delete the reimbursable services for a Resident Inspector. Amendment #2, an increase of $149,542, was approved to increase the scope of work to include additional architectural and engineering services for Part II.

Booker & Associates	Southeast Community College Falkenstine Hall Renovation Phase 1	$600,000
Lexington	Project Number: 1665.0	
Contract# A981120	Consultant Contract Amount:	$47,100
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$12,370
	Revised Consultant Contract Amount:	$59,470

Project Description:
Renovate the third floor of Falkenstine Hall for use as multiple interactive television classrooms and television studio.
Notes: No construction contract(s) awarded to date.

Fitzsimons O'Connor	Southeast Community College Falkenstine Hall Roof Replacement	$150,000
Lexington	Project Number: 1679.0	
Contract# A981060	Consultant Contract Amount:	$27,943
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	-$8,443
	Revised Consultant Contract Amount:	$19,500

Project Description:
Install a new low-sloped standing-seam metal roof over the existing roof and to install a new metal roof cover over the front plaza area for future enclosure.
Notes: No construction contract(s) awarded to date. Amendment #1, a decrease of $8,442.50, was approved to change the type of roof from a low-slope standing-seam to a built-up roofing system.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS

CONSULTANT	PROJECT INFORMATION	SCOPE
GRW Engineers, Inc.	Sprinkler System At Donovan Hall	$427,000
Lexington	Project Number: 1624.0	
Contract# A971020	Consultant Contract Amount:	$35,000
Total Amendments: (1)	Consultant Cumulative Amendment Amount:	$5,425
	Revised Consultant Contract Amount:	$40,425

Project Description:
Install a wet pipe suppression system in Donovan Hall.
Notes: $427,000 represents the total project scope of Projects 1624.0 and 1624.1.

Dunbar & Associates	Stoner Hall Roof Replacement Somerset Community College	$395,000
Lexington	Project Number: 1724.0	
Contract# A981340	Consultant Contract Amount:	$32,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$32,000

Project Description:
Removal and replacement of the existing built-up roofing system; the repair and/or replacement of the stone fascia/parapet panels; and the relocation of the existing HVAC condensing units from the roof to an approved location on the ground.
Notes: No construction contract(s) awarded to date.

Quest Engineers, Inc.	University Student Housing	$5,808,257
Lexington	Project Number: 1639.0	
Contract# A981030A	Consultant Contract Amount:	$4,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$4,000

Project Description:
Design and construct a fraternity house/dormitory facility with student rooms, dining and kitchen facilities, living room, and study rooms. The building will be 37,000 gross square feet on three floors. The building will be steel frame with brick veneer. There will be off-street parking.
Notes: Project contains multiple construction contracts. Under management of a Construction Manager. This is a per diem contract dealing with the site (civil) engineering work.

Lyle Associates, Architects	Utilities Upgrade I (Hospital Elevators)	$1,870,000
Lexington	Project Number: 1582.0	
Contract# A961180	Consultant Contract Amount:	$95,000
Total Amendments: (0)	Consultant Cumulative Amendment Amount:	$0
	Revised Consultant Contract Amount:	$95,000

Project Description:
Modernization of eight traction elevators in the University of Kentucky Hospital. The work includes selective demolition, masonry walls, metal fabrications and flashings, doors and frames, door hardware, finishes, elevator systems and equipment, fire protection, HVAC, electrical systems, lighting and communication-alarm-signal systems.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT INFORMATION		
Wehr Constructors, Inc.	Aging/Allied Health Phase I		
Louisville	Project Number: 405.1		
Contract# U002900-96		Contractor Award Amount:	$7,899,774
Low Bid: $7,899,774	Total Change Orders: (27)	Contractor Cum. Change Order Amount:	$374,374
High Bid: $8,198,500		Revised Contractor Contract Amount:	$8,274,148
Number of Bids: 6		Contract Percent Complete:	94%

Notes: Change Order #27, an increase of $40,080.29, was approved to furnish and install a 1000A/3P backfeed to the existing Sanders-Brown building, to furnish and install an additional end of main (EOM) drip and trap assembly in the tunnel area and to remove an existing second floor window frame and reinstall it. Change Order #2, an increase of $40,488, was approved to enlarge and extend the utility tunnel. Change Order #5, an increase of $111,869, was approved to install a new 8' x 7'6" x 58' concrete tunnel for future 24" chilled water loop. Change Order #10, an increase of $27,506.78, was approved to add a limestone veneer planter wall and associated landscaping and to fill the void under the Sanders-Brown Mechanical Room slab with gravel and concrete. Change Order #14, an increase of $35,048.25, was approved to: relocate the electrical transformer, demolish the existing transformer pad, and to extend Chase C to the roof for the existing emergency generator exhaust and mechanical relief valves.

Gordon Construction	Alumni Drive Entrance Wall		
Shelbyville	Project Number: 1648.0		
Contract# U006856-96		Contractor Award Amount:	$106,200
Low Bid: $106,200	Total Change Orders: (2)	Contractor Cum. Change Order Amount:	$5,898
High Bid: $163,700		Revised Contractor Contract Amount:	$112,098
Number of Bids: 4		Contract Percent Complete:	100%

D.W. Wilburn, Inc.	Animal Research Center, Woodford County Farm		
Lexington	Project Number: 1626.0		
Contract# U003971-97		Contractor Award Amount:	$10,146,000
Low Bid: $10,146,000	Total Change Orders: (0)	Contractor Cum. Change Order Amount:	$0
High Bid: $11,746,000		Revised Contractor Contract Amount:	$10,146,000
Number of Bids:		Contract Percent Complete:	0%

Reliant Construction	Animal Research Center, Woodford County Farm Site Utilities		
Lexington	Project Number: 1626.1		
Contract# U004015-97		Contractor Award Amount:	$251,580
Low Bid: $251,580	Total Change Orders: (0)	Contractor Cum. Change Order Amount:	$0
High Bid: $449,810		Revised Contractor Contract Amount:	$251,580
Number of Bids: 9		Contract Percent Complete:	0%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT INFORMATION	
D.W. Wilburn, Inc.	Ashland Community College Academic Classroom Building	
Lexington	Project Number: 1459.0	
Contract# U010766-95	Contractor Award Amount:	$3,672,500
Low Bid: $3,672,500	Total Change Orders: (12) Contractor Cum. Change Order Amount:	$82,556
High Bid: $4,392,000	Revised Contractor Contract Amount:	$3,755,056
Number of Bids: 6	Contract Percent Complete:	99%

Notes: Change Order #1, an increase of $30,508.56, was approved to: 1) install a 135' x 20' x 8" concrete mat over storm drainage culverts, 2) change railing from center of stairs to both sides, 3) provide heat detectors in the elevator shaft and the elevator machine room, 4) install a 3 pole, 200 amp, electrical held contractor in elevator room, and 5) revise the route of the exhaust fan duct located in the elevator equipment room. Change Order #2, an increase of $19,574.41, was approved to: 1) provide 4" diameter drain tiles, 2) install a partition wall on the second and third floors at reception areas, and 3) reduce gas pipe size from 3" to 2 1/2 ". Change Order #4, an increase of $15,033.95, was approved to install 4-way water meter pit and water tap and to revise the restrooms to improve accessibility and provide more room for larger students.

Finney Company, Inc.	Building Pumping Implementation Phase 2	
Lexington	Project Number: 666.9	
Contract# U005090-97	Contractor Award Amount:	$230,570
Low Bid: $230,570	Total Change Orders: (0) Contractor Cum. Change Order Amount:	$0
High Bid: $239,980	Revised Contractor Contract Amount:	$230,570
Number of Bids: 3	Contract Percent Complete:	0%

Burchfield & Thomas	Center for Academic And Tutorial Services	
Lexington	Project Number: 1588.0	
Contract# U007949-96	Contractor Award Amount:	$1,936,000
Low Bid: $1,799,600	Total Change Orders: (9) Contractor Cum. Change Order Amount:	$94,057
High Bid: $2,178,750	Revised Contractor Contract Amount:	$2,030,057
Number of Bids: 6	Contract Percent Complete:	99%

Notes: Low bid of $1,799,600 was withdrawn due to contractor's mistake. Next low bid was $1,936,000. Change Order #4, an increase of $41,489, was approved to install raised computer access flooring and associated carpeting in order to provide flexibility in workstation configuration and to provide adequate power and communication services to the workstation.

Lagco, Inc.	Chilled Water Distribution System Building Pumping Implementation	
Lexington	Project Number: 666.8	
Contract# U007532-96	Contractor Award Amount:	$381,125
Low Bid: $381,125	Total Change Orders: (3) Contractor Cum. Change Order Amount:	$32,276
High Bid: $459,095	Revised Contractor Contract Amount:	$413,401
Number of Bids: 3	Contract Percent Complete:	99%

Notes: Change Order #3, an increase of $25,299, was approved to control the upgrade at the Hilary J. Boone Faculty Club. The existing Honeywell system would not communicate with the Service Building.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT INFORMATION		
Raymond's Garden Center Lexington Contract# U004208-96	Clifton Site Development Landscaping Project Number: 1635.0	Contractor Award Amount:	$196,916
Low Bid: $196,916 High Bid: $227,150 Number of Bids: 4	Total Change Orders: (2)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$10,283 $207,200 86%
Finney Company, Inc. Lexington Contract# U007538-96	Commonwealth Stadium Expansion Restroom Renovation Project Number: 1674.1	Contractor Award Amount:	$1,642,000
Low Bid: $1,990,000 High Bid: Number of Bids: 1	Total Change Orders: (9)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$211,734 $1,853,734 99%

Notes: Base Bid was $1,990,000. Since only one contractor bid, alternates 1, 4, and 5 were deducted. Change Order #8, an increase of $31,076.57, was approved to raise one lavatory in each restroom in order to provide handicap accessibility, add sod between the Ticket Office Building and LCC, at the location of Wildcat Village, and around the stadium, and to add lights in each of the four corner restrooms. Change Order #6, an increase of $70,114.51, was approved to remove trench rock on west side of stadium for supply and sewer piping, to construct a closet and relocate water heater in Room W152, to install drain down hose Bibbs in all restrooms for winterization of domestic heater system, and to install a 4" pipe connection in pump room for future irrigation tie-in.

Turner Construction** Cincinnati, OH Contract# U005034-94	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0	Contractor Award Amount:	$430,000
Low Bid: High Bid: Number of Bids:	Total Change Orders: (2)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$310,957 $740,957 100%

Notes: **Turner is the construction manager for this project. The following contracts pertaining to 1521.0 are managed by Turner Construction.

Woodford Builders, Inc. Lexington Contract# U002487-95	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0	Contractor Award Amount:	$3,803,500
Low Bid: $3,803,500 High Bid: $4,158,895 Number of Bids: 4	Total Change Orders: (34)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$438,362 $4,241,862 100%

Notes: Change Order #1, an increase of $28,437.29, was approved to: 1) revise the door ratings and swing of doors, 2) install panic exit devices in doors, 3) change the smoke wall to a 2-hour rated wall, 4) add a chase wall, and 5) revise catwalk and add a 2-hour rated access panel. Change Order #4, an increase of $35,079.37, was approved to fabricate and install 67 headwall protection units and to change exterior signage to bronze letters. Change Order #5, an increase of $110,416, was approved to extend selected type 3 wall to full height. Change Order #16, an increase of $26,859, was approved to remove and replace the existing roof above the 2nd floor Pharmacy. Change Order #28, an increase of $27,209.34, was approved to provide and install additional cubicle curtain tracks in Rooms HA496 and HA460, to seal concrete floors, to extend and insulate existing walls in Zone 1 for sound, and to provide additional patient parking.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR		PROJECT INFORMATION		
Ira Tupts Contracting Inc. Lexington Contract# U004225-97		Dialysis Renovation and Expansion Project Number: 1669.0		
			Contractor Award Amount:	$304,781
Low Bid: $318,920	Total Change Orders: (0)		Contractor Cum. Change Order Amount:	$0
High Bid: $366,914			Revised Contractor Contract Amount:	$304,781
Number of Bids: 6			Contract Percent Complete:	0%
Notes: Original bids were over budget. Post bid addenda issued to obtain revised amounts.				
Burchfield & Thomas Lexington Contract# U008888-95		Environmental Quality Management Center Project Number: 1456.0		
			Contractor Award Amount:	$2,045,000
Low Bid: $2,045,000	Total Change Orders: (16)		Contractor Cum. Change Order Amount:	$169,913
High Bid: $2,307,573			Revised Contractor Contract Amount:	$2,214,913
Number of Bids: 3			Contract Percent Complete:	99%
Notes: Change Order #10, an increase of $30,471, was approved to add additional fire caulking as required by new fire codes, to modify and fire caulk 8" and 10" PVC exhaust ducts, to refit a hood in explosion-proof room, and to change rooftop stack supports to allow for head clearance. Change Order #11, an increase of $52,300, was approved to add existing concrete with finestone exterior finish systems, to install a SG-2006-F2 36" sink cabinet and a 68 1/2" x 31" plastic laminate top in lab 104, and to install two additional fire alarm modules for control of exhaust fan shutdown.				
Spectrum Contracting Lexington Contract# U003733-97		Fire Pump Installation at Donovan Hall Project Number: 1624.1		
			Contractor Award Amount:	$77,926
Low Bid: $77,926	Total Change Orders: (0)		Contractor Cum. Change Order Amount:	$0
High Bid: $132,850			Revised Contractor Contract Amount:	$77,926
Number of Bids: 3			Contract Percent Complete:	2%
Wildcat Electrical Winchester Contract# U001005-97		Haggin Hall Life Safety Project Number: 773.9]		
			Contractor Award Amount:	$211,500
Low Bid: $211,500	Total Change Orders: (1)		Contractor Cum. Change Order Amount:	$1,100
High Bid: $244,479			Revised Contractor Contract Amount:	$212,600
Number of Bids: 5			Contract Percent Complete:	93%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT INFORMATION			
D.W. Wilburn, Inc.	Hazard CC Student/Performing Arts Conference Center			
Lexington	Project Number: 1460.0			
Contract# U008610-96			Contractor Award Amount:	$8,290,000
Low Bid: $8,290,000	Total Change Orders:	(4)	Contractor Cum. Change Order Amount:	$63,951
High Bid: $9,291,482			Revised Contractor Contract Amount:	$8,353,951
Number of Bids: 6			Contract Percent Complete:	43%
Notes: Change Order #4, an increase of $72,596.66, was approved to revise the entrance drive and portions of the parking area to satisfy the Department of Transportation's requirements.				
English Paving Company	Hilltop Avenue Parking Lot			
Versailles	Project Number: 1630.0			
Contract# U001891-97			Contractor Award Amount:	$283,000
Low Bid: $283,000	Total Change Orders:	(4)	Contractor Cum. Change Order Amount:	$14,643
High Bid: $316,305			Revised Contractor Contract Amount:	$297,643
Number of Bids: 2			Contract Percent Complete:	97%
Swift Roofing, Inc.	Hopkinsville Community College Administration Building Roof Replacement			
Murray	Project Number: 1691.0			
Contract# U003420-97			Contractor Award Amount:	$69,340
Low Bid: $69,340	Total Change Orders:	(1)	Contractor Cum. Change Order Amount:	$3,839
High Bid: $114,000			Revised Contractor Contract Amount:	$73,179
Number of Bids: 6			Contract Percent Complete:	0%
Lanham Brothers	Hopkinsville Community College Regional Technical Training Center			
Owensboro	Project Number: 1461.0			
Contract# U004248-96			Contractor Award Amount:	$6,347,261
Low Bid: $6,347,261	Total Change Orders:	(9)	Contractor Cum. Change Order Amount:	$313,717
High Bid: $6,789,400			Revised Contractor Contract Amount:	$6,660,978
Number of Bids: 7			Contract Percent Complete:	64%
Notes: The full name is Lanham Brothers General Contractors, Inc. Change Order #5, an increase of $48,978.45, was approved to add 14 days to the contract, to remove and replace 2,351.8 cubic yards of dirt under the one-story portion of the building, to upgrade the electrical requirements in the mechanical and electrical labs to include 3-phase circuits, and to change detail 2/F-8 to comply with detail 1/A-60. Change Order #6, $78,056.93, was approved to make electrical changes to meet the expanding needs for Site Communications criteria and the University's minimum criteria and to make changes to the CAM Lab due to a curriculum evaluation by Kentucky Tech. Change Order #9, an increase of $164,751.49, was approved to complete the Technology Package and to furnish and install wall louvers and a HVAC unit (Four Star Metal) to Cam Lab in order to improve the quality of each.				

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT INFORMATION		
Abell Elevator Louisville Contract# U004052-97	Hospital Elevators 5 & 8 Upgrade Project Number: 1697.0	Contractor Award Amount:	$330,217
Low Bid: $335,611 High Bid: $408,870 Number of Bids: 3	Total Change Orders: (0)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$0 $330,217 0%
Notes: Low bid determination was based on construction amount plus maintenance. Above contract includes contruction only.			
Spectrum Contracting Lexington Contract# U005007-97	Hospital First Floor Restroom Renovation Project Number: 1710.0	Contractor Award Amount:	$66,947
Low Bid: $66,947 High Bid: $117,798 Number of Bids: 8	Total Change Orders: (0)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$0 $66,947 0%
Spectrum Contracting Lexington Contract# U003352-97	Hospital Housestaff Training Center Project Number: 1641.0	Contractor Award Amount:	$299,673
Low Bid: $299,673 High Bid: $373,438 Number of Bids: 8	Total Change Orders: (0)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$0 $299,673 0%
Champion Cleaning Cincinnati, OH Contract# U002981-97	Indoor Air Quality, Dental Areas, Duct Cleaning Project Number: 1671.1	Contractor Award Amount:	$53,730
Low Bid: $53,730 High Bid: $93,926 Number of Bids: 4	Total Change Orders: (1)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$1,170 $54,900 50%
Thompson Engineering Lexington Contract# U003732-97	Indoor Air Quality, Dental Areas Room E-86 Renovation Project Number: 1671.0	Contractor Award Amount:	$74,300
Low Bid: $74,300 High Bid: $80,424 Number of Bids: 2	Total Change Orders: (0)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$0 $74,300 0%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT INFORMATION		
The Wagner Company Lexington Contract# U002113-97	Kastle Hall Renovation Project Number: 1512.0	Contractor Award Amount:	$719,387
Low Bid: $719,387 High Bid: $744,944 Number of Bids: 2	Total Change Orders: (3)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$34,175 $753,562 29%
Notes: Change Order #2, an increase of $25,447.39, was approved to shore the wall and install a new structural beam at the existing wall between Test Room BO23 and Test Room BO24A, to run a relief valve for steam up to 7" above the building's roof, to remove relocated conduits, and to change lock function on perimeter doors.			
Spectrum Contracting Lexington Contract# U002108-97	Kentucky Clinic Parking Structure Structural Steel Repairs, Phase II Project Number: 1628.1	Contractor Award Amount:	$55,324
Low Bid: $55,324 High Bid: $84,450 Number of Bids: 2	Total Change Orders: (1)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$5,755 $61,079 86%
M.B. McGregor Company Lexington Contract# U001423-97	King Alumni House Renovation Project Number: 1705.0	Contractor Award Amount:	$112,500
Low Bid: $112,500 High Bid: $128,700 Number of Bids: 3	Total Change Orders: (4)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$17,954 $130,454 90%
Dover Elevator Company Lexington Contract# U007533-96	Kirwan/Blanding Elevator Renovation Project Number: 1655.0	Contractor Award Amount:	$849,768
Low Bid: $849,768 High Bid: $951,000 Number of Bids: 3	Total Change Orders: (3)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$4,274 $854,042 99%
Woodford Builders, Inc. Lexington Contract# U002799-96	Medical Research Building (Animal Care) Project Number: 1627.0	Contractor Award Amount:	$2,805,100
Low Bid: $2,805,100 High Bid: $2,966,900 Number of Bids: 5	Total Change Orders: (14)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$56,291 $2,861,391 97%
Notes: Change Order #13, a decrease of $75,429.10, was approved to reconcile the contract sum using time and materials method for a credit for surgical lights because of an unauthorized switch from duo to single head lights. Change Order #9, an increase of $33,645.88, was approved to add a surgery light, fold down tables, storage/warming cabinets, and a film laminator. These were added now to avoid undue interruption and inconvenience in a "Sterile Environment" at a later date.			

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT INFORMATION		
Finney Company, Inc. Lexington Contract# U006581-96	North Campus Chilled Water Main Project Number: 1592.0	Contractor Award Amount:	$896,600
Low Bid: $896,600	Total Change Orders: (2)	Contractor Cum. Change Order Amount:	$68,576
High Bid: $1,352,810		Revised Contractor Contract Amount:	$965,176
Number of Bids: 4		Contract Percent Complete:	99%

Notes: Change Order #2, an increase of $29,957, was approved to replace the existing 18" tile sanitary line presently running through the tunnel with an 18" ductile iron pipe and to extend the new D.I. pipe through the tunnel from two new manholes in order to decrease the space impact of the larger line. Change Order #1, an increase of $38,617.74, was approved to add 42 calendar days to the construction contract, to offset the chilled water lines to run parallel to the Limestone Street lines so as not to disturb the existing stone wall, to dampproof and waterproof the manholes and tunnel, to remove 300# blind flanges and to install two new standard 150# welded flanges to enable them to match the existing flanges in the tunnel, and to move manhole #1 access toward road curb to clear duct bank, and to provide a temporary steel beam to support existing duct bank during the construction of manhole #1.

Minter Roofing Company Benton Contract# U007763-96	Paducah Community College Waller Hall Roof Replacement Project Number: 1643.0	Contractor Award Amount:	$159,869
Low Bid: $159,869	Total Change Orders: (1)	Contractor Cum. Change Order Amount:	$2,231
High Bid:		Revised Contractor Contract Amount:	$162,100
Number of Bids: 1		Contract Percent Complete:	90%

D-C Elevator Company Lexington Contract# U005088-97	Patterson Office Tower Elevator Modifications Project Number: 1702.0	Contractor Award Amount:	$847,000
Low Bid: $847,000	Total Change Orders: (0)	Contractor Cum. Change Order Amount:	$0
High Bid: $1,079,500		Revised Contractor Contract Amount:	$847,000
Number of Bids: 6		Contract Percent Complete:	0%

Spectrum Contracting Lexington Contract# U004161-96	Peterson Service Building Sprinkler System Project Number: 1599.0	Contractor Award Amount:	$104,900
Low Bid: $104,900	Total Change Orders: (5)	Contractor Cum. Change Order Amount:	$10,820
High Bid: $147,910		Revised Contractor Contract Amount:	$115,720
Number of Bids: 6		Contract Percent Complete:	100%

Spectrum Contracting Lexington Contract# U006238-96	Quicksand Wood Utilization Center Renovation Project Number: 1660.0	Contractor Award Amount:	$166,440
Low Bid: $166,440	Total Change Orders: (5)	Contractor Cum. Change Order Amount:	$18,927
High Bid: $242,456		Revised Contractor Contract Amount:	$185,367
Number of Bids: 2		Contract Percent Complete:	99%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT INFORMATION			
Engle Construction Co. Lexington Contract# U002112-97		Renovation of MN 467 & 469 Project Number: 1708.0	Contractor Award Amount:	$54,439
Low Bid: $54,439 High Bid: $64,900 Number of Bids: 6	Total Change Orders:	(1)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$4,664 $59,103 100%
Lagco, Inc. Lexington Contract# U008368-96		Rose/Lime Chilled Water Lines Project Number: 1658.0	Contractor Award Amount:	$725,075
Low Bid: $725,075 High Bid: $829,900 Number of Bids: 3	Total Change Orders:	(3)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$15,081 $740,156 81%
Eubank & Steele Const. Lexington Contract# U011531-94		Shawneetown/Cooperstown Renovation Project Number: 1509.0	Contractor Award Amount:	$1,838,250
Low Bid: $1,838,250 High Bid: $2,160,000 Number of Bids: 6	Total Change Orders:	(13)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$57,855 $1,896,105 100%
Notes: Change Order #3, an increase of $12,799.24, was approved to add surface mounted light fixtures in hallways of Shawneetown 1 and 2 bedroom units and to add a fan coil unit in Cooperstown Building A laundry room/meeting room. Change Order #6, an increase of $16,936.12, was approved to seal existing corridor wall penetrations with approved fire stopping materials in the ground floor and first floor corridors and stairs and stair lobbies and to reroute existing main chilled water lines at Cooperstown Building A, Mechanical Room.				
M.B. McGregor Company Lexington Contract# U002797-97		Student Center Great Hall Lighting Project Number: 1713.0	Contractor Award Amount:	$55,285
Low Bid: $55,285 High Bid: $93,680 Number of Bids: 2	Total Change Orders:	(2)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	-$542 $54,743 0%
Branscum Construction** Russell Springs Contract# U003074-96		University Student Housing Project Number: 1639.0	Contractor Award Amount:	$157,500
Low Bid: High Bid: Number of Bids:	Total Change Orders:	(0)	Contractor Cum. Change Order Amount: Revised Contractor Contract Amount: Contract Percent Complete:	$0 $157,500 36%
Notes: Branscum is the construction manager for this project. The following construction contracts pertaining to project 1639.0 are managed by Branscum Construction.				

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT INFORMATION			
Boyle Masonry	University Student Housing			
Stanford	Project Number: 1639.0			
Contract# U008288-96			Contractor Award Amount:	$567,414
Low Bid: $567,414	Total Change Orders:	(3)	Contractor Cum. Change Order Amount:	$8,460
High Bid: $812,800			Revised Contractor Contract Amount:	$575,874
Number of Bids: 4			Contract Percent Complete:	35%
Notes: Change Order #3, an increase of $32,800, was approved to revise cut stone for the building by adding stone quoins, stone window surrounds and stone keys to the building elevation. Change Order #2, a decrease of $25,600, was approved to delete the cost of the brick due to owner furnishing all brick for the project.				
Davis H. Elliot Company	University Student Housing			
Lexington	Project Number: 1639.0			
Contract# U008304-96			Contractor Award Amount:	$539,600
Low Bid: $539,600	Total Change Orders:	(5)	Contractor Cum. Change Order Amount:	$5,814
High Bid: $699,590			Revised Contractor Contract Amount:	$545,414
Number of Bids: 4			Contract Percent Complete:	77%
English Paving Company	University Student Housing			
Versailles	Project Number: 1639.0			
Contract# U008334-96			Contractor Award Amount:	$395,000
Low Bid: $423,000	Total Change Orders:	(4)	Contractor Cum. Change Order Amount:	$16,096
High Bid:			Revised Contractor Contract Amount:	$411,096
Number of Bids: 1			Contract Percent Complete:	61%
Notes: The contractor agreed to a $28,000 reduction in bid amount after post bid discussions and clarifications on project schedule were conducted.				
Finney Company, Inc.	University Student Housing			
Lexington	Project Number: 1639.0			
Contract# U008302-96			Contractor Award Amount:	$1,063,400
Low Bid: $1,063,400	Total Change Orders:	(4)	Contractor Cum. Change Order Amount:	$27,377
High Bid: $1,157,300			Revised Contractor Contract Amount:	$1,090,777
Number of Bids: 3			Contract Percent Complete:	27%
Martin Flooring Company	University Student Housing			
Louisville	Project Number: 1639.0			
Contract# U008409-96			Contractor Award Amount:	$50,360
Low Bid: $50,360	Total Change Orders:	(1)	Contractor Cum. Change Order Amount:	-$443
High Bid: $91,720			Revised Contractor Contract Amount:	$49,917
Number of Bids: 2			Contract Percent Complete:	0%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS

CONTRACTOR		PROJECT INFORMATION		
Martina Brothers Co., Inc.		University Student Housing		
Lexington		Project Number: 1639.0		
Contract# U008387-96			Contractor Award Amount:	$54,480
Low Bid: $54,480	Total Change Orders: (1)		Contractor Cum. Change Order Amount:	$4,976
High Bid: $63,440			Revised Contractor Contract Amount:	$59,456
Number of Bids: 2			Contract Percent Complete:	0%
R&R Drywall & Acoustics		University Student Housing		
Lexington		Project Number: 1639.0		
Contract# U008290-96			Contractor Award Amount:	$189,200
Low Bid: $189,200	Total Change Orders: (3)		Contractor Cum. Change Order Amount:	-$3,553
High Bid: $289,939			Revised Contractor Contract Amount:	$185,647
Number of Bids: 2			Contract Percent Complete:	0%
Woodford Builders, Inc.		University Student Housing		
Lexington		Project Number: 1639.0		
Contract# U008455-96			Contractor Award Amount:	$1,925,382
Low Bid: $1,939,500	Total Change Orders: (6)		Contractor Cum. Change Order Amount:	$41,779
High Bid:			Revised Contractor Contract Amount:	$1,967,161
Number of Bids: 1			Contract Percent Complete:	38%

Notes: Since Woodford Builders was the only bidder, a post bid addendum was done to lower the contract amount. Change Order #3, an increase of $32,800, was approved to revise cut stone for the building by adding stone quoins, stone window surrounds and stone keys to the building elevation.

Abell Elevator		Utilities Upgrade I (Hospital Elevators)		
Louisville		Project Number: 1582.0		
Contract# U008376-96			Contractor Award Amount:	$1,436,296
Low Bid: $1,436,296	Total Change Orders: (2)		Contractor Cum. Change Order Amount:	$6,854
High Bid: $1,558,818			Revised Contractor Contract Amount:	$1,443,150
Number of Bids: 4			Contract Percent Complete:	22%

FCR 5

Office of the President
May 5, 1998

Members, Board of Trustees:

1997-98 Budget Revisions
Central Administration

Recommendation: that the following revisions to the 1997-98 budget be authorized and approved.

	Approved Budget	Revised Budget	Change
A. GENERAL FUND			
1. Income Estimates			
- University System			
State Appropriation			
University System	$279,623,300	$280,429,100	$ 805,800
Student Fees			
General			
Regular-Lexington Community College	6,711,500	7,031,600	320,100
Self-Supporting			
Noncredit Fees	5,715,100	5,724,700	9,600
Other Fees	1,778,600	1,781,600	3,000
Gifts and Grants			
Other Gifts and Grants	56,160,700	56,162,700	2,000
Sales and Services			
Departmental Sales and Services	39,811,100	40,127,500	316,400
Hospital	252,834,000	274,397,300	21,563,300
Subtotal			$ 23,020,200
- Community College System			
State Appropriation	81,766,700	-0-	(81,766,700)
Student Fees			
General			
Regular	25,620,400	-0-	(25,620,400)
Summer Session	2,076,700	-0-	(2,076,700)
Self-Supporting			
Noncredit Fees	3,126,100	-0-	(3,126,100)
Mandatory Registration Fees	2,211,100	-0-	(2,211,100)
Other Fees	109,000	-0-	(109,000)
Endowment Income	17,500	-0-	(17,500)
Investment Income	741,100	-0-	(741,100)
Gifts and Grants			
Other Gifts and Grants	356,900	-0-	(356,900)
Sales and Services			
Departmental Sales and Services	1,966,600	-0-	(1,966,600)
Fund Balances	669,500	-0-	(669,500)
Subtotal			$(118,661,600)
Grand Total			$(95,641,400)

	Approved Budget	Revised Budget	Change
A. GENERAL FUND (continued)			
2. Expenditures			
Central Administration			
University Relations			
University Police	$ 1,946,800	$ 1,962,800	$ 16,000
Parking and Transportation	2,219,300	2,374,300	155,000
Research and Graduate Studies			
Academic Affairs			
Center for Applied Energy Research	3,991,500	4,094,500	103,000
Council on Aging	518,100	522,100	4,000
Academic Support			
Vice President for Research and Graduate Studies	363,000	369,000	6,000
Lexington Community College	12,622,900	13,748,800	1,125,900
Lexington Campus			
College of Fine Arts			
Theatre Arts	611,400	626,400	15,000
Center for the Arts	272,300	276,700	4,400
Vice Chancellor for Administration/Business Affairs			
Physical Plant	22,831,200	22,840,600	9,400
Medical Center			
College of Medicine			
Emergency Medicine	1,551,000	1,550,200	(800)
Neurology	2,566,600	2,569,000	2,400
College of Pharmacy			
Instruction	670,400	673,400	3,000
Pharmacology and Experimental Therapeutics	1,322,800	1,332,800	10,000
Administration and Support			
Chancellor/Other Support Services			
Office of Chancellor	400,000	403,600	3,600
University Hospital	251,287,000	272,850,300	21,563,300
Community College System -			
System-Wide Transfer to KCTCS	118,661,600	-0-	(118,661,600)
			$(95,641,400)

3. Comments - The increase in state appropriation represents the Lexington Community College share of the equity funds appropriated as part of the HB1 implementation to KCTCS for the Community College System. These funds will support programs at Lexington Community College.

The increase in regular fees for the Lexington Community College reflects enrollment growth and will be used to support the Lexington Community College programs. The noncredit fees will support the Research and Graduate Studies University Connected Research Foundation annual meeting and continuing education programs in the Center for Health Services Management in the Medical Center. The additional income in other fees will support Pharmacy programs.

The increase in other gifts and grants will support the Council on Aging Geriatric Education Center workshops. Programs to be supported by increased departmental sales and services include parking and transportation services and the Rape Aggression Defense police program in University Relations; Donovan Scholars workshops at the Council on Aging and consulting services

A. GENERAL FUND (continued)

3. Comments (continued)

provided by the Center for Applied Energy Research in Research and Graduate Studies; programs in the College of Fine Arts; projects in Physical Plant; the Pharmacology and Experimental Therapeutics program in the College of Pharmacy; and the Neurology program in the College of Medicine. The decrease in departmental sales and services is due to a reduction of income in the Emergency Medical Services Center.

Additional Hospital revenues will be used to cover routine costs of Hospital operations for 1997-98. During the year expenditures have been made from budgeted cash flow for clinical programs and support of recruitment of physicians to support the Medical Center's mission and strategic plan ($10.2 million). In addition, investments were made in the development of the Medicaid Managed Care model, and additional investments previously approved by the Board of Trustees in CHA. The total for the two is $11.4 million. Without this additional cash flow, transfers would be required from the renewal and replacement reserve of the Hospital to cover the routine costs of operation for the fiscal year.

Effective January 14, 1998, the Board of Trustees, pursuant to the direction of the General Assembly (The Kentucky Postsecondary Improvement Act of 1997), delegated to the Board of Regents of the Kentucky Community and Technical College System (KCTCS) the management responsibilities for the University of Kentucky Community College System (UKCCS) except for the Lexington Community College. This delegation of management responsibilities to KCTCS includes management of facilities and grounds, assets, liabilities, revenues, personnel, programs, financial and accounting services and support services. Governmental Accounting and Financial Reporting Standards provide that the financial operations of the UKCCS no longer be included in the University of Kentucky financial reports. This budget revision, therefore, reflects this change for the 1997-98 budget year.

B. RESTRICTED FUNDS	Approved Budget	Revised Budget	Change
1. Income Estimates			
- University System	$ 59,335,300	$ 59,866,100	$ 530,800
- Community College System	35,792,200	-0-	(35,792,200)
			$(35,261,400)
2. Expenditures			
Central Administration			
Information Systems			
Libraries	7,338,700	7,348,700	10,000
Medical Center			
College of Medicine			
College-Wide	522,900	524,200	1,300
Pharmacology	82,200	84,700	2,500
Emergency Medicine	800	2,500	1,700
Family Practice	123,000	136,000	13,000
Internal Medicine	1,306,100	1,341,100	35,000
Preventive Medicine and Environmental Health	21,400	31,400	10,000
Surgery	941,200	962,700	21,500
College of Pharmacy			
College-Wide	721,800	757,600	35,800
Administration and Support			
Office of Chancellor	86,700	486,700	400,000
Community College System			
System-Wide Transfer to KCTCS	35,792,200	-0-	(35,792,200)
			$(35,261,400)

B. RESTRICTED FUNDS (continued)

3. Comments - Income restricted for the purposes indicated above will fund the proposed additional program activities. The decrease in the Community College System is due to its transfer to KCTCS.

	Approved Budget	Revised Budget	Change
C. AUXILIARY SERVICES			
1. Income Estimates			
- Community College System	$ 9,336,000	$ -0-	$ (9,336,000)
2. Expenditures			
Community College System - System-Wide Transfer to KCTCS	9,336,000	-0-	(9,336,000)

3. Comments - The decrease in the Community College System is due to its transfer to KCTCS.

	Approved Budget	Revised Budget	Change
D. AFFILIATED CORPORATIONS			
1. Income Estimates			
- Community College System	$ 9,819,000	$ -0-	$ (9,819,000)
2. Expenditures			
University of Kentucky Research Foundation - Community College System Transfer to KCTCS	9,819,000	-0-	(9,819,000)

3. Comments - The reduction in the University of Kentucky Research Foundation is due to the transfer of the Community College System UKRF accounts to KCTCS.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

FCR 6

Office of the President
May 5, 1998

Members, Board of Trustees:

CONFIRMATION OF 1998-99 TUITION SCHEDULE

Recommendation: that the Board of Trustees (1) confirm changes in the tuition schedule as adopted by the Council on Postsecondary Education, and (2) establish corresponding part-time and summer school charges under the guidelines of the Council on Postsecondary Education.

Background: Under KRS 164.020 (8), the Council on Postsecondary Education is empowered and charged with the responsibility to determine the tuition for attendance at public institutions of higher education in the Commonwealth. Charges for part-time and summer school students are derived, as the Council has directed, from the semester rate, using the institution's definition of what constitutes a full-time load for each level and program area.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

TUITION SCHEDULE
(Effective Fall 1998)

	Semester Full-Time Fee [1]	Eight-Week Summer Session Full-Time Fee [2]	Part-Time and Four-Week Intersession Fee Per Credit Hour
Undergraduate			
Resident	$ 1,340	$ 672	$112
Non-Resident	4,020	2,010	335
Lexington Community College			
Resident	810	408	68
Non-Resident	2,430	1,218	203
Graduate			
Resident	1,470	820	164
Non-Resident	4,410	2,450	490
Law			
Resident	2,545	1,275	255
Non-Resident	6,850	3,425	685
Pharm.D.[3]			
Resident	2,295	-	192
Non-Resident	6,100	-	509
Medicine[4]			
Resident	9,150	-	-
Non-Resident	22,910	-	-
Dentistry[4]			
Resident	7,400	-	-
Non-Resident	19,110	-	-

1 For tuition purposes, twelve credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, nine hours for graduate students, and ten hours for law students.

2 For tuition purposes, six credit hours or its equivalent constitutes a full load for undergraduate students and five hours for graduate and law students.

3 Students first enrolled in the Pharm.D. program in fall 1995 and thereafter are subject to this tuition rate, beginning with the fall semester 1996. Students first enrolled in the pharmacy program prior to fall 1995 are subject to the undergraduate tuition rate.

4 Annual tuition. A half-time tuition rate of $4,575 for resident students and $11,455 for non-residents is established for those medical students who have been approved by the College of Medicine Student Progress and Promotion Committee to take a reduced curriculum load. A half-time tuition rate of $3,700 for resident students and $9,555 for non-resident students is established for those dental students who have been approved by the Dean of the College of Dentistry to take a reduced curriculum load.

FCR 7

Office of the President
May 5, 1998

Members, Board of Trustees:

MANDATORY REGISTRATION FEE SCHEDULE - 1998-99

Recommendation: that the Board of Trustees approve the following Mandatory Registration Fee Schedule for 1998-99 which is to remain in effect until changes are approved by the Board.

	Semester Full-Time Fee [1]	Eight-Week Summer Session Full-Time Fee [2]	Part-Time and Four-Week Intersession Fee Per Credit Hour
Medicine/Dentistry Students[3]	197.00	-	-
All Other Students	168.00	36.00	6.00

1 For fee purposes, twelve credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, nine hours for graduate students, and ten hours for law students.

2 For fee purposes, six credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students and five hours for graduate and law students.

3 Student health coverage is provided for the full academic year, spreading the additional cost over the two semesters.

Background: The only change in the mandatory fee schedule is that the semester full-time rate for dental students now provides the student health coverage for the full academic year, while spreading that additional cost equally over the two semesters.

These fees will continue to be charged to all students in accordance with their status as full-time or part-time students. Students taking all of their courses in off-campus locations outside Fayette and its contiguous counties may continue to have the mandatory registration fee waived. However, if a student eligible for this waiver wants to participate in activities supported by these fees, the student must pay the total mandatory fee.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

FCR 8

Office of the President
May 5, 1998

Members, Board of Trustees:

ROOM AND BOARD RATES 1998-99 SCHOOL YEAR

Recommendation: that the room and board rates for University Housing be adjusted as follows to become effective the fall semester 1998.

I. UNDERGRADUATE HOUSING

A. RESIDENCE HALLS

TYPE PLAN	PRESENT RATE 1997-98	PROPOSED RATE 1998-99	DOLLAR INCREASE
Housing*+ DinerCard $1350 Min	$3,388.00	$3,470.00	$ 82.00**
Additional Housing Fee***	$ 104.00	$ 104.00	$ 0.00
Jewell Hall, Blanding I, and Kirwan II			
Per-Diem Housing Rate****	$ 9.00	$ 9.00	$ .00

* Housing costs represent $2,038.00 of 1997-98 and $2,120.00 of 1998-99 Total Cost Figures.

** Represents a $82.00 increase in Housing.

*** Jewell Hall and Blanding I will remain open during all stated academic recesses of the University between August 21, 1998 and May 8, 1999, to accommodate students participating in the International Program, as well as students that require housing during recesses. Kirwan II will be operated as a "Wellness Hall" with special equipment, programming, and instruction.

**** The Housing rate is for the academic year. This per-diem rate is established for occupancy of halls that are not normally open during stated academic recesses (Thanksgiving, Christmas, Spring Break, etc.) of the University. Students must secure special permission to remain in housing during these periods.

B. GREG PAGE UNDERGRADUATE APARTMENTS

TYPE PLAN	PRESENT RATE 1997-98	PROPOSED RATE 1998-99	DOLLAR INCREASE
Housing Only	$2,106.00	$2,190.00	$84.00

II. APARTMENTS
(Rates to be effective August 1, 1998)

A. GREG PAGE STADIUM VIEW FAMILY APARTMENTS (MONTHLY RATES)

TYPE APARTMENT	PRESENT RATE 1997-98	PROPOSED RATE 1998-99	DOLLAR INCREASE
Two Bedrooms	$ 540.00	$550.00	$10.00

B. COOPERSTOWN & SHAWNEETOWN (MONTHLY RATES)
(Non Air Conditioned)

TYPE APARTMENT	PRESENT RATE 1997-98	PROPOSED RATE 1998-99	DOLLAR INCREASE
Efficiency	$ 318.00	$324.00	$6.00
One Bedroom	$ 402.00	$410.00	$8.00
Two Bedroom	$ 437.00	$446.00	$9.00

C. COOPERSTOWN & SHAWNEETOWN (MONTHLY RATES)
(Air Conditioned)

TYPE APARTMENT	PRESENT RATE 1997-98	PROPOSED RATE 1998-99	DOLLAR INCREASE
Efficiency	$ 338.00	$345.00	$7.00
One Bedroom	$ 422.00	$430.00	$8.00
Two Bedroom	$ 462.00	$471.00	$9.00

D. SINGLE GRADUATE APARTMENTS (MONTHLY RATES)
COMMONWEALTH VILLAGE & LINDEN WALK-ROSE LANE

TYPE APARTMENT	PRESENT RATE 1997-98	PROPOSED RATE 1998-99	DOLLAR INCREASE
Efficiency	$ 338.00	$345.00	$7.00
One Bedroom	$ 422.00	$430.00	$8.00

III. SUMMER SCHOOL
(Effective Summer 1999)

HOUSING ONLY:

8-Week Session:	PRESENT RATE 1997-98	PROPOSED RATE 1998-99	DOLLAR INCREASE
Double Occupancy	$ 510.00	$530.00	$20.00
Single Occupancy	$ 638.00	$663.00	$25.00

4-Week Session:	PRESENT RATE 1997-98	PROPOSED RATE 1998-99	DOLLAR INCREASE
Double Occupancy	$ 255.00	$265.00	$10.00
Single Occupancy	$ 319.00	$332.00	$13.00

IV. PROPOSED DAILY CONFERENCE AND GUEST RATES
(Effective Summer 1999)

DAILY RATE:	PRESENT RATE 1997-98	PROPOSED RATE 1998-99	DOLLAR INCREASE
Double Room	$ 20.00	$ 21.00	$ 1.00
Single Room	$ 35.00	$ 36.00	$ 1.00
Pre-College Age with Linen	$ 13.00	$ 14.00	$ 1.00
Pre-College Age without Linen	$ 10.00	$ 10.00	$ 0.00

Background: The dollar increases are required to cover increased wage and operating expenses projected in the new school year.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

FCR 9

Office of the President
May 5, 1998

Members, Board of Trustees

ADOPTION OF POLICY STATEMENT AND PURPOSES AND OBJECTIVES OF CORPORATE COMPLIANCE PROGRAM FOR THE UNIVERSITY OF KENTUCKY CHANDLER MEDICAL CENTER

Recommendation: that the Board of Trustees adopt the attached Policy Statement and Purposes and Objectives of Corporate Compliance Program for the Chandler Medical Center.

Background: At the December 9, 1997 meeting, the Board of Trustees authorized and entrusted the Chancellor for the Medical Center to develop and implement a compliance program for the Medical Center to assure conformity with federal/state and other laws, rules, regulations and standards applicable to the business and billing practices of health care providers. The Chancellor has directed the development of an effective corporate compliance program, which incorporates existing applicable University policies, codifies existing University practices and sets forth expectations for conforming performance of Medical Center employees. The program is and will be evolving as specific standards and procedures are developed to address forms of compliance with applicable laws and rules. In addition, training of employees is ongoing and will be expanded, as will development of reporting and auditing systems, formal delegation of certain oversight responsibilities, enforcement and discipline mechanisms and response and prevention procedures. Mandatory billing compliance training for physicians has been ongoing for many years, and other training programs will be formally established.

The Office of the Inspector General, Department of Health and Human Services, has developed certain compliance program components to be included in a Compliance Plan, including the attached "Purposes and Objectives of Corporate Compliance Program." The attached Policy Statement was incorporated from other plans, including the University Hospital Consortium as an affirmation of the institution's commitment to compliance.

Approval by the Board of Trustees of the Policy Statement, Purposes and Objectives will provide demonstrative evidence of the University's commitment to an effective compliance program to be effectuated through the Chancellor for the Medical Center.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

CORPORATE COMPLIANCE PROGRAM

POLICY STATEMENT

The University of Kentucky Chandler Medical Center (UKMC) and its affiliated clinics and health care facilities require all employees, agents and medical staff members (collectively, "University Employees") to act, at all times, in an ethical and legal manner, consistent with all applicable governmental and professional standards and requirements. It is the policy of UKMC that all services and business transactions rendered by UKMC shall be provided and documented in accordance with federal, state, and local laws, regulations, and interpretations.

This Corporate Compliance Program (the "Program") is intended to enhance and further demonstrate the UKMC's commitment to honest and fair dealing by providing an effective means by which to prevent and detect illegal and unethical conduct. The Program will set forth standards and procedures of conduct, designate oversight responsibilities, provide for employee compliance training, implement monitoring, auditing, enforcement and discipline procedures, and establish response and prevention plans. UKMC will be diligent in its efforts to ensure that the Program is effective in its design, implementation and enforcement.

UKMC employees are expected to deal fairly and honesty with patients and their families, suppliers, third-party payors, as well as with their professional associates. It is the responsibility of each University employee to comply with this Program. The granting of medical staff privileges at UKMC is contingent upon acceptance of and compliance with the Program.

The Corporate Compliance Manual ("Manual") sets out the Program's Purposes and Objectives, Standards of Conduct and Standard Operating Policies and Procedures. The Program described in this manual is intended to establish a framework for legal and ethical compliance by UKMC. It is not intended to set forth all of the substantive programs and practices of UKMC that are designed to achieve compliance; however, it is intended to provide UKMC with an effective means of detecting ongoing criminal or unethical conduct and reducing the prospect of such conduct in the future. UKMC presently maintains numerous compliance practices and those practices continue to be part of its overall legal compliance effort. Regardless of whether they are specifically cited in the text of the Program, all relevant UKMC policies and UK Governing and Administrative Regulations are hereby incorporated into the Program. Statutes, regulations, and policies specifically recited in the Program do not replace or alter the wording of their original text. Rather, the selected text is designed to give the reader an idea of the spirit and intent of the referenced provisions.

PURPOSES AND OBJECTIVES OF CORPORATE COMPLIANCE PROGRAM

The purposes and objectives of the Program are to:

(1) establish standards and procedures to be followed by **all University of Kentucky Medical Center employees** to effect compliance with applicable federal, state and local laws, regulations and ordinances;

(2) designate UKMC official responsible for directing the effort to enhance compliance, including implementation of the Program;

(3) document the compliance efforts;

(4) ensure Discretionary Authority is given to appropriate persons;

(5) provide a means for communicating to all UKMC employees the ethical standards and procedures they are expected to follow;

(6) establish minimum standards for billing and collection activities, including a system of monitoring and overseeing of billing activity to ensure adherence to the standards and procedures established;

(7) provide a means for reporting apparent illegal or unethical activity to the appropriate authorities;

(8) provide for the enforcement of the ethical and legal standards;

(9) provide a mechanism to investigate any alleged violations and to prevent violations in the future;

(10) increase training of medical staff members and billing personnel concerning applicable billing requirements and UKMC's policies; and

(11) provide for regular review of overall compliance efforts to ensure that practices reflect current requirements and that other adjustments are made to improve the Program.

FCR 10

Office of the President
May 5, 1998

Members, Board of Trustees:

A RESOLUTION AUTHORIZING THE ISSUANCE OF $6,200,000 OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES P, DATED JUNE 1, 1998 OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

Recommendation: that the Board of Trustees approve a Resolution authorizing the issuance of $6,200,000 of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, dated June 1, 1998.

The Resolution authorizes the issuance of $6,200,000 of Series P Bonds for the purpose of financing (i) a new Communications and Networking and Ancillary Programs Facility and (ii) a Clinical Teaching/Support Labs Renovation, constituting the Series P Project upon the campus of the University in Fayette County in the Commonwealth of Kentucky, which project will, when completed, become part of the University of Kentucky Consolidated Educational Buildings Project of the University (the "Series P Project").

The Resolution also approves a Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds, Bid Form and preliminary form of Official Statement, all contemplating that the Bonds be sold on the advice of the Financial Advisor, Seasongood & Mayer, on June 9, 1998.

Background: The University presently has outstanding eleven series of University of Kentucky Consolidated Educational Buildings Project Revenue Bonds, Series D (Second Series); E, J, L (Second Series); F (Second Series); G, H, I (Third Series); K; K (Second Series); L; M; N and O (and Series M (Second Series) Bonds to be issued simultaneously with the Series P Bonds) all secured by a pledge of the Revenues (registration fees) and by a statutory mortgage lien against all of the buildings of the Project. These Series P Bonds are issued for the purpose of financing (a) the Series P Project identified above, (b) the funding of the Required Debt Service Reserve, and (c) the cost of issuance of the Series P Bonds. The Bond Resolution approves the appointment of the Bank One, Kentucky, NA, Lexington, Kentucky, as Trustee, Bond Registrar, Transfer Agent, Payee Bank and Depository Bank, with respect to these Bonds, provides for the execution of the appropriate parity certification establishing that the "coverage" of projected income of the Project over debt service requirements will meet the 1.25 test necessary to establish that the Series P Bonds will rank on a parity with the outstanding Series D (Second Series); E, J, L (Second Series); F (Second Series); G, H, I (Third Series); K; K (Second Series); L; M; N and O Bonds (and Series M (Second Series) Bonds to be issued simultaneously with the Series P Bonds).

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

May 5, 1998

SERIES P PROJECT

Communications Building	$4,500,000
Clinic Renovation	1,000,000
Bond Discount	124,000
Cost of Issuance (estimated)	67,000
Debt Service Reserve (estimated)	505,680
Miscellaneous	3,320
Total	$6,200,000

RESOLUTION AUTHORIZING THE ISSUANCE

OF

$6,200,000

OF

UNIVERSITY OF KENTUCKY
CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS,
SERIES P
DATED JUNE 1, 1998,

OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

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ACCEPTANCE BY BANK ONE, KENTUCKY, NA,
LEXINGTON, KENTUCKY AS BOND REGISTRAR,
TRANSFER AGENT, PAYEE BANK AND TRUSTEE

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF $6,200,000 OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES P, DATED JUNE 1, 1998, OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY.

WHEREAS, the Board of Trustees of the University of Kentucky, by Resolution entitled:

"A RESOLUTION OF THE BOARD OF TRUSTEES OF UNIVERSITY OF KENTUCKY, A STATE SUPPORTED INSTITUTION OF HIGHER LEARNING OF THE COMMONWEALTH OF KENTUCKY, CREATING AND ESTABLISHING A CONSOLIDATED EDUCATIONAL BUILDINGS PROJECT OF SAID UNIVERSITY OF KENTUCKY; CREATING AND ESTABLISHING AN ISSUE OF CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS OF THE BOARD OF TRUSTEES OF SAID UNIVERSITY OF KENTUCKY; PROVIDING FOR THE ISSUANCE OF SUCH BONDS FROM TIME TO TIME; AND PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS FROM REVENUES IN SUCH MANNER AS NOT TO CONSTITUTE INDEBTEDNESS OF THE BOARD, THE UNIVERSITY, OR THE COMMONWEALTH,"

heretofore adopted on September 20, 1960 (the "Basic Resolution" or "Resolution"), has created and established an issue of University of Kentucky Consolidated Educational Buildings Revenue Bonds of the Board of Trustees of the University of Kentucky (the "Bonds"); and

WHEREAS, the Basic Resolution authorizes the issuance by said Board of said Bonds in one or more Series pursuant to a new resolution authorizing each such Series; and

WHEREAS, the Board has previously authorized, sold, issued, and has outstanding prior issues of Bonds designated "University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series D (Second Series); Series E, J, L (Second Series); Series F (Second Series); Series G, H, I (Third Series); Series K; Series K (Second Series); Series L; Series M; Series N and Series O" (all such other Series of Bonds heretofore issued having been retired or defeased); and has determined that the Board is in compliance with the conditions set forth in Section 7.10 of the Basic Resolution relative to the issuance of the Series P Bonds (authorized herein) on a basis of parity and equality as to security and source of payment with such outstanding Bonds of Series D (Second Series); Series E, J, L (Second Series); Series F (Second Series); Series G, H, I (Third Series); Series K; Series K (Second Series); Series L; Series M; Series N and Series O (and Series M (Second Series) Bonds to be issued simultaneously with the Series P Bonds); and

WHEREAS, the Board has determined that it is in the best interests of the Board to authorize at this time an additional series of Bonds to be designated "University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P," ranking on a parity with said outstanding Series of Bonds,

NOW, THEREFORE, the Board of Trustees of the University of Kentucky hereby resolves as follows:

ARTICLE I
DEFINITIONS AND AUTHORITY

Section 1.1. Series P Resolution. This Resolution (the "Series P Resolution") is adopted in accordance with Article II, Section 2.03, of the Basic Resolution.

Section 1.2. Definitions.

A. All terms which are defined in Article I of the Basic Resolution shall have the same meanings, respectively, in this Series P Resolution as such terms are given in said Article of the Basic Resolution.

B. In this Series P Resolution, unless the context shall indicate otherwise, the following terms shall have the following respective meanings:

"Basic Resolution" or "Resolution" refers to the original Resolution adopted on September 20, 1960, creating and establishing the Consolidated Educational Buildings Project and creating, establishing, and authorizing the issuance of Consolidated Educational Buildings Revenue Bonds of the Board of Trustees of the University of Kentucky.

"Board" refers to the Board of Trustees of the University of Kentucky, and shall include the Executive Committee of the Board acting pursuant to authorization of and/or with ratification by said Board of Trustees.

"Bond Registrar" means the books and records maintained by the Bond Registrar as to the registered ownership and transfers of ownership of the Series P Bonds, from time to time.

"Bond Registrar," "Registrar," "Payee Bank" or "Transfer Agent" refers to Bank One, Kentucky, NA, Lexington, Kentucky, which shall constitute the Bond Registrar, Transfer Agent and Payee Bank, with respect to the Series P Bonds authorized herein, which Bank shall have the duties and responsibilities of (a) issuing semiannual checks in payment of interest requirements to the Series P Bonds, (b) payment of the principal as same matures upon surrender of the Series P Bonds, (c) authenticating, issuing, and delivering the Series P Bonds to the Original Purchasers of same in accordance with the sale of the Series P Bonds, at the direction of the Board, (d) maintaining the Bond Register, (e) handling exchanges, cancellations, reissuance, redemption, and all appurtenant duties of a Bond Registrar and Transfer Agent with respect to the Series P Bonds, as hereinafter set out, and (f) serving as depository of all funds in connection with the Series P Bonds and Outstanding Bonds.

"Code" refers to the Internal Revenue Code of 1986, as amended.

"Debt Service Reserve" refers to the portion of the Bond Fund in excess of the aggregate principal, interest, and Bond Fund Charges of Outstanding Bonds for the ensuing year, which excess portion shall constitute the "Debt Service Reserve" created and provided for in Section 405(3) of the Basic Resolution.

"Finance Cabinet" refers to the Finance and Administration Cabinet of the Commonwealth of Kentucky or its successor by whatever name designated.

"Financial Advisor" refers to Seasongood & Mayer, 300 Mercantile Library Building, 414 Walnut Street, Cincinnati, Ohio 45202-3910.

"Interest Payment Date" refers to May 1, and November 1 of each year, commencing November 1, 1998.

"Memorandum of Instructions" shall mean the Memorandum of Instructions Regarding Rebate delivered to the Board and the Trustee at the time of the issuance and delivery of the Series P Bonds as the same may be amended or supplemented in accordance with its terms.

"Original Purchasers" or "Purchasers" refers to the original purchasers of the Series P Bonds at the public sale, including all members of the approved purchasing syndicate or group.

"Outstanding Bonds" refers to all bonds outstanding against and payable from the revenues of the Project, including (a) the Bonds of Series D (Second Series); Series E, J, L (Second Series); Series F (Second Series); Series G, H, I (Third Series); Series K; Series K (Second Series); Series L; Series M; Series N and Series O (and Series M (Second Series) Bonds to be issued simultaneously with the Series P Bonds); plus (b) the Series P Bonds, and (c) any and all future Bonds ranking on a parity therewith.

"Project" refers to the University of Kentucky Consolidated Educational Buildings Project, consisting of all educational buildings and necessary appurtenances on the campus of the University of Kentucky in Lexington, Kentucky, and all such buildings hereafter erected on such campus and elsewhere in Fayette County, Kentucky.

"Record Date" shall mean with respect to any interest payment date, the close of business on April 15 or October 15, as the case may be, next preceding such Interest Payment Date, whether or not such April 15 or October 15 is a business day.

"Required Current Debt Service Reserve Accumulation" refers to the amount required at any given time to have been accumulated toward the goal of the "Required Debt Service Reserve," based on Outstanding Bonds, including the additional amounts required to have been deposited in each year to date (and scheduled to continue for a period of four years) in such Reserve as a result of the issuance of one or more additional Series of Bonds, until the total Required Debt Service Reserve is accumulated.

"Required Debt Service Reserve" refers to the amount required to be accumulated and maintained in the Debt Service Reserve portion of the Bond Fund, which required amount is an amount equal to 100% of the maximum Aggregate Principal, Interest, and Bond Fund Charges falling due on Outstanding Bonds in any twelve month period.

"Secretary," "Secretary of Finance Cabinet" or "Secretary of the Cabinet" refers to the Secretary of the Finance and Administration Cabinet of the Commonwealth of Kentucky, and each and every officer of the Commonwealth who may hereafter be authorized to exercise powers and authority similar to those vested by law in said Secretary; and each and every Deputy Secretary or other similar officer authorized by law to exercise the powers and authority presently vested by law in the Secretary.

"Series P Bonds" or "These Bonds" shall mean the Bonds authorized by Article II of this Series P Resolution.

"Series P Project" refers to (i) a new Communications and Networking and Ancillary Programs Facility and (ii) a Clinical Teaching/Support Labs Renovation, which Project is located in Fayette County, Kentucky, and is not a part of the separate Community Colleges Educational Buildings Project of the University.

"Series P Resolution" or "This Resolution" refers to this Resolution authorizing the Series P Bonds.

"Trustee" or "Trustee-Registrar" refers to Bank One, Kentucky, NA, Lexington, Kentucky, as more fully defined under "Bond Registrar."

Section 1.3. Statutory Authority. This Section P Resolution is adopted pursuant to the provisions of Section 162.340, et seq., and 58.010 through 58.140 of the Kentucky Revised Statutes (the "Enabling Acts") and the Basic Resolution.

ARTICLE II
AUTHORIZATION OF SERIES P BONDS

Section 2.1. Series P Bonds Authorized. Pursuant to the provisions of the Basic Resolution, there is hereby authorized to be issued by the Board of Trustees of the University of Kentucky, in its corporate capacity, a fifteenth Series of Bonds in the aggregate principal amount of SIX MILLION TWO HUNDRED THOUSAND DOLLARS ($6,200,000). Such Bonds shall be designate "University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P." Said Series P Bonds are hereby declared to have been authorized under the Basic Resolution and in conformity with the provisions of Section 7.10 of the Basic Resolution.

Section 2.2. Purpose of Issue. Said Series P Bonds are being issued for the purpose of (a) paying the costs (to the extent not otherwise provided from other funds, including projected investment income from the investment of the net proceeds of the Series P Bonds until expended) of establishing and constructing the Series P Project, as defined herein, upon property of the University in Fayette County, Kentucky, which Series P Project will, when constructed and established, become and constitute part of the Consolidated Educational Buildings Project of said University, and (b) funding the Required Debt Service Reserve, and (c) paying the costs of issuance of the Series P Bonds.

Section 2.3. Date and Maturities of Bonds. Except as set out in Section 2.5 hereof, the Series P Bonds shall be dated June 1, 1998, and bear interest payable on each Interest Payment Date (May 1 and November 1 of each year), commencing November 1, 1998. The Series P Bonds shall be numbered consecutively from R-1 upward, or in such other manner as shall be determined by the Trustee-Registrar, and shall be scheduled to become due and payable on May 1 of the respective years, as follows:

Maturity Date May 1	Principal Maturity	Maturity Date May 1	Principal Maturity
1999	$170,000	2009	$305,000
2000	205,000	2010	320,000
2001	210,000	2011	335,000
2002	220,000	2012	350,000
2003	230,000	2013	370,000
2004	240,000	2014	390,000
2005	250,000	2015	410,000
2006	265,000	2016	430,000
2007	275,000	2017	455,000
2008	290,000	2018	480,000

Section 2.4. Series P Bonds to be Issued as Fully Registered Bonds. The Series P Bonds shall be issued only in fully registered form, without coupons, in the denomination of $5,000 or any authorized multiple thereof within a single maturity.

Section 2.5. Interest Payment Dates. Each Series P Bond shall bear interest from the Interest Payment Date to which interest has been paid next preceding the date on which such Series P Bond is authenticated by the Registrar, unless such Series P Bond is authenticated on an Interest Payment Date to which interest has been paid, in which event it shall bear interest from such date, or if such Series P Bond is authenticated prior to the first Interest Payment Date, such Series P Bonds shall bear interest from June 1, 1998. Interest on the Series P Bonds shall be payable commencing November 1, 1998, and on each May 1, and November 1 thereafter to maturity or earlier redemption.

Section 2.6. Registered Owners. The Person in whose name any Bond is registered on the Bond Register at the Record Date with respect to an Interest Payment Date shall be entitled to receive the interest payable on such Interest Payment Date (unless such Bond shall have been called for redemption on a redemption date which is prior to such Interest Payment Date) notwithstanding the cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date, except in the event of default.

Section 2.7. Payment of Interest and Principal of Bonds. The principal of (redemption price, if redeemed prior to maturity) and interest on the Series P Bonds shall be payable in lawful money of the United States of America as same respectively become due. The principal of each Series P Bond is payable up on surrender of same at the main office of the Payee Bank and Bond Registrar. Interest on the Series P Bonds shall be paid by check mailed by the Payee Bank on or before each Interest Payment Date to the owners of the Bonds shown on the Bond Register as of the end of business on the Record Date, at the respective addresses appearing on the Bond Register.

So long as nay of the Series P Bonds remain outstanding, the Registrar shall keep at its principal office a Bond Register showing and recording a register of the owners of the Series P Bonds and shall provide for the registration and transfer of such Bonds in accordance with the terms of this Resolution, subject to such reasonable regulations as the Registrar may prescribe.

Section 2.8. Execution of Bonds; Authentication by Trustee-Registrar; Transferability; Temporary Bond. The Series P Bonds shall be executed on behalf of the Board with the reproduced facsimile signature of the Chairman of the Board, and the facsimile of the Corporate Seal of the Board shall be imprinted thereon and attested by the reproduced facsimile signature of the Secretary of the Board; and said officials, by the execution of appropriate certifications, shall adopt as and for their own proper signatures, their respective facsimile signatures on such Bonds; provided the Authentication Certificate of Trustee on each printed Bond must be executed by the manual signature of the Trustee (not necessarily the same authorized officer of the Trustee on each Bond) on each Bond before such Bond shall be valid, as set out in Section 2.13 below.

Pending the preparation of definitive Bonds, the Series P Bonds may be delivered in the form of one or more temporary Bonds, which may be printed, lithographed, typewritten, mimeographed or otherwise reproduced, in any denomination, substantially of the tenor of the definitive Bonds in lieu of which they are delivered, in registered form, and with such appropriate insertion, omissions, substitutions and other appropriate and necessary variations as the Board may determine, as evidenced by the execution of such temporary Bonds.

Until exchanged for Series P Bonds in definitive form, such temporary Bonds shall be entitled to the benefit and security of this Resolution. The Board shall, without unreasonable delay,

cause to have prepared, executed and delivered printed Bonds to the Original Purchasers and/or their designees, and thereupon, upon the presentation and surrender of the temporary Bonds, such printed Bonds shall be delivered to the Original Purchasers and/or their designees in exchange therefor. Such exchange shall be made without the making of any charge therefor to any owner of the Series P Bonds.

Arrangements shall be made for the printing of sufficient Bond Certificates to enable the Trustee-Registrar to maintain an adequate reserve supply of such Bond Certificates as same are sold, exchanged, and/or otherwise surrendered in the future. Notwithstanding anything contained herein, the Trustee-Registrar shall have the right to order the preparation or printing of additional Bond Certificates which, in the sole discretion of the Trustee-Registrar, shall be necessary to maintain adequate reserves of such Bond Certificates to properly effect the continuing transfers of ownership of Bond Certificates. No further action regarding the authorization of additional Bond Certificates shall be required by the Board, and the expenses incidental thereto shall be borne by the Board as additional annual requirements of the Series P Bonds, the same as interest thereon.

At least five business days prior to the payment of the purchase price for the Bonds (the "Closing Date") each of the Original Purchasers shall furnish to the Registrar the name, address, social security number or taxpayer identification number of each party to whim the Bonds shall have been resold and in whose name the respective Bonds are to be registered, and the principal amounts and maturities thereof. The Trustee-Registrar shall then issue and deliver to each respective Purchaser on the Closing Date fully registered printed Bond Certificates for each registered owner so designated, in substantially the same for as that set out in Section 2.14 hereof.

All of the Series P Bonds shall be exchangeable and transferable upon the presentation and surrender thereof at the office of the Trustee-Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner and/or his authorized representative, for a Bond or Bonds of the same maturity and interest rate and in the denomination of $5,000 and/or a multiple thereof within a single maturity, in an aggregate principal amount or amounts equal to the unpaid principal amount of the Bond and/or Bonds presented for exchange. The Trustee-Registrar shall be and is hereby authorized to (authenticate and) deliver the exchange Bond in accordance with the provisions of this Section. Each exchange Bond delivered in accordance with this Section shall constitute an original contractual obligation of the Board and shall be entitled to the benefit and security of this Resolution to the same extent as the Bond or Bonds in lieu of which such exchange Bond is delivered.

In the event of non-payment of interest or of one or more principal maturities on a scheduled Interest Payment Date, and for 30 days thereafter, a new record date for such interest payment or for such maturity or maturities ("Special Record Date") will be established by the Trustee-Registrar if and when funds for the payment of such interest shall have received from the Board. Notice of the Special Record Date and of the Special Payment Date of the past due interest shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first class postage prepaid, to the address of each owner of the Bonds, as shown on the Bond Registrar, of such maturity or maturities appearing on the books of the Trustee-Register at the close of business on the last business day next preceding the date of mailing of such notice.

Section 2.9. Provisions as to Prior Redemption.

(a) Redemption Prior to Maturity. The Series P Bonds maturing on and after May 1, 2009, shall be subject to redemption prior to maturity, at the option of the Board, on any Interest Payment Date on and after May 1, 2008, in inverse order of maturities and by lot within a single maturity, at the following redemption prices (expressed as a percentage of principal amount) plus accrued interest to the date of redemption, as follows:

Redemption Dates, Inclusive	Redemption Prices
May 1, 2008 through April 30, 2009	101%
May 1, 2009 and thereafter to maturity	100%

(b) Redemption of Less Than All of a Single Bond. In the event that a Bond subject to redemption is in a denomination larger than $5,000, a portion of such Bond may be redeemed, but only in a principal amount equal to $5,000 or any integral multiple thereof, if the Bond is one of the maturities or amounts or part of the maturities or amounts called for redemption. Upon surrender of any Bond for redemption in part, the Trustee-Registrar shall (authenticate and) deliver an exchange Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond so surrendered.

(c) Notice of Redemption. The Trustee-Registrar shall give notice of any redemption by sending at least one such notice by United States mail, first class, postage prepaid, not less than 30 and not more than 60 days prior to the date fixed for redemption to the registered owner of each Series P Bond to be redeemed in whole or in part, at the address shown on the Bond Register as of the date of mailing of such notice. The Trustee-Registrar may furnish one other form of such notice more than 60 days prior to the date fixed for redemption, provided at least one such notice shall be sent not less than 30 nor more than 60 days prior to such date. Such notice shall state the redemption date, the Redemption Price, the accrued interest payable on the redemption date, the place at which the Bonds are to be surrendered for payment, and, if less than all of the Bonds outstanding are to be redeemed, an identification of the Bonds or portions thereof to be redeemed. Any notice mailed as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Bondowner receives such notice.

Prior to each redemption date, the Trustee-Registrar shall make provision, to the extent funds are then available therefor, for the payment of the Redemption Price of the Bonds to be redeemed on such date by setting aside and holding in trust an amount sufficient to pay such Redemption Price. Upon presentation and surrender of any such Bond at the main corporate trust office of the Trustee-Registrar on or after the date fixed for redemption, the Trustee-Registrar shall pay the Redemption Price on such Bond (including accrued interest) from the funds set aside for such purpose.

All of said Bonds as to which the Board reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given, and for the retirement of which, upon the terms aforesaid, funds are duly provided, will cease to bear interest on the redemption date.

The required notice shall be deemed to have been given upon the Board furnishing Notice of Redemption to the Trustee-Registrar and upon the Trustee-Registrar acknowledging that it has

instructions to send such notice and that it will do so at the proper time, even if the time for furnishing such notice has not yet arrived.

Section 2.10. Transferability. Title to any Series P Bond shall be transferable only upon the presentation and surrender of same at the main office of the Trustee-Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his authorized representative, such transfer to be made on such books and endorsed on the Bond by the Registrar.

Section 2.11. Designation of Trustee (Bond Registrar, Transfer Agent, and Payee Bank). For the purpose of securing the payment of both the principal of and interest on all of the Series P Bonds, and to secure for the benefit of all the owners thereof the faithful performance of the covenants and provisions contained in the Resolution in the manner and to the extent permitted and provided in this Series P Resolution and in Section 162.340, et seq., and 58.010 through 58.140 of the Kentucky Revised Statutes, Bank One, Kentucky, NA, in the City of Lexington, Kentucky, successor to First Security National Bank & Trust Company, is hereby designated as Trustee, Bond Registrar, Transfer Agent, and Payee Bank under the Basic Resolution and this Series P Resolution for the owners of all of said Series P Bonds, with the powers and duties set forth in the Basic Resolution and in this Series P Resolution and with no liability in connection with any action or omission to act under the Basic Resolution or under this Series P Resolution except for its own negligence or willful breach of trust. Execution of the Authentication Certificate of the Trustee-Registrar on the respective Series P Bonds, shall conclusively establish the acceptance by the Trustee-Registrar of the trusts and provisions with respect thereto as set forth in this Resolution. Acceptance of the duties of Trustee-Registrar shall also be evidenced by the execution of the appropriate form of Acceptance immediately following the end of this Series P Resolution.

Section 2.12. Security for Series P Bonds; Statutory Mortgage Lien; Revenue Pledge. For the protection of the holders and owners of the Bonds secured by the Basic Resolution and this Resolution, a statutory mortgage lien upon the Project and properties connected therewith and belonging thereto, on a parity with Outstanding Bonds, is granted and created by and pursuant to Sections 162.350 and 162.200 of the Kentucky Revised Statutes, which said statutory mortgage lien is hereby recognized and declared to be valid and binding as provided by law, and shall take effect immediately upon the delivery of any and all of the Series P Bonds, ranking on a parity with the Outstanding Bonds.

All of the Series P Bonds are payable only from the Gross Revenues derived from the operation of the Project, ranking on a parity with the Outstanding Bonds, and the Series P Bonds shall not and do not constitute an indebtedness of the University of Kentucky or of its Board of Trustees or of the University of Kentucky or of its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any provisions or limitations of the Constitution of the Commonwealth of Kentucky.

Section 2.13. Authentication of Bonds. No Series P Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit of this Resolution unless and until such Bond has been duly authenticated by the Trustee-Registrar by the execution of the Authentication Certificate of Trustee-Registrar appearing on such Bond. Such Certificate appearing on any Bond shall be deemed to have been duly executed by the Trustee-Registrar if manually signed by an authorized officer of the Trustee-Registrar.

It shall not be required that the same officer of the Trustee-Registrar sign such Certificate on all of the Series P Bonds.

Section 2.14. Form of Bonds. The aforesaid authorized issue of Series P Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
COMMONWEALTH OF KENTUCKY
UNIVERSITY OF KENTUCKY
CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BOND
SERIES P

NUMBER R-____ PRINCIPAL AMOUNT $_____

DATE OF ORIGINAL ISSUE	MATURITY DATE	INTEREST RATE	CUSIP
June 1, 1998			

REGISTERED OWNER:

PRINCIPAL AMOUNT:

The Board of Trustees of the University of Kentucky (the "Board"), a body corporate, as an educational institution and agency and a political subdivision of the Commonwealth of Kentucky, for value received, hereby promises to pay to the Registered Owner, identified above, or his or its registered assigns, solely from the special fund hereinafter identified, upon presentation and surrender of this Bond, the Principal Amount set out above on the Maturity Date specified above and to pay interest on said sum at the per annum Interest Rate specified above, from the interest payment date to which interest has been paid next preceding the date on which this Bond is authenticated, unless this Bond is authenticated on an interest payment date to which interest has been paid, in which event this Bond shall bear interest from such date, or if this Bond is authenticated prior to the first interest payment date, this Bond shall bear interest from the date of original issue set out above, commencing November 1, 1998, and semiannually thereafter on May 1 and November 1 of each year until payment of the Principal Amount, except as the provisions hereinafter set forth with regard to redemption prior to maturity may be and become applicable. The principal of and redemption price, if any, on this Bond are payable in lawful money of the United States of America at the main office of Bank One, Kentucky, NA, Lexington, Kentucky (the "Trustee," "Bond Registrar," and "Payee Bank"). All interest on this Bond shall be payable by check or draft mailed by the Trustee-Registrar to the registered owner hereof at the address shown on the registration books kept by the Trustee.

This Bond is one of a duly authorized issue of $6,200,000 principal amount of Bonds (said Bonds being hereinafter sometimes collectively referred to as "the Bonds," "these Bonds" or "the Series P Bonds"), issued in full compliance with the Constitution and Statutes of the Commonwealth of Kentucky, including Sections 162.340 to 162.380, and 58.010 through 58.140 of the Kentucky Revised Statutes, now in full force and effect, and under and pursuant to the Resolution adopted by the Board on September 20, 1960 (the "Basic Resolution"), and the Resolution adopted on May 5, 1998, authorizing the Series P Bonds (the "Series P Resolution"), issuable as fully registered Bonds in the denominations of $5,000 and any authorized multiple thereof within the same maturity, for the purpose of financing (a) the costs (to the extent not otherwise provided) of establishing and erecting certain educational buildings and necessary appurtenances (the "Series P Project"), upon the property of the University in Fayette County, Kentucky, which Series P Project buildings and appurtenant facilities will, when erected and acquired, become part of the Consolidated Educational Buildings Project of said University (the

"Project"), (b) the amount necessary to fully fund the Required Debt Service Reserve, and (c) the costs of issuance of the Series P Bonds. Copies of the Basic Resolution and the Series P Resolution are on file at the office of the Trustee.

As provided in the Series P Resolution, these Series P Bonds, together with the outstanding Bonds of Series D (Second Series); Series E, J, L (Second Series); Series F (Second Series); Series G, H, I (Third Series); Series K; Series K (Second Series); Series L; Series M; Series N and Series O (and Series M (Second Series) Bonds to be issued simultaneously with the Series P Bonds), and any additional Parity Bonds which may hereafter be issued and outstanding under the terms of the Basic Resolution and subsequent Series Resolutions (hereinafter all references to said outstanding Bonds and any additional Parity Bonds shall be collectively referred to as "Outstanding Bonds"), are and will be available from and constitute a first charge and lien up on the Revenues (as defined in the Basic Resolution) to be derived by the University from the operation of its Consolidated Educational Buildings Project. The fee imposed upon and collected from all students enrolled in the University at the Lexington Campus as an incident to registration at the beginning of each semester of the regular academic year and each summer session, including fees imposed for part-time students, night school and extension courses, is designated as the source of Revenues of the Project. Such fees are known as the Student Registration Fees, and the Board has covenanted on behalf of the University that such fees will be fixed (and, if necessary, revised and increased from time to time) at such rates as may be required to pay the interest on and principal of the Bonds as they respectively mature, to provide reserves therefor, and to pay the operating costs of the Project to the extent that such costs are not otherwise provided. All collections of the Student Registration Fees are to be set aside, as received, into the Consolidated Educational Buildings Project Revenue Fund (the "Revenue Fund") and are made subject to a first pledge, lien, and charge for the security and source of payment of Outstanding Bonds.

The Basic Resolution provides for the creation of a special account designated "Consolidated Educational Buildings Project Bond and Interest Sinking Fund" (the "Bond Fund") and for the deposit from the Revenue Fund to the credit of the Bond Fund of a fixed amount of the gross Revenues of the Project sufficient to pay interest on Outstanding Bonds as the same become due, to pay or retire the principal of Outstanding Bonds at or prior to the maturity thereof, and to provide a reserve for such purpose, which Bond Fund is pledged to and charged with the payment of said principal and interest.

The aggregate principal amount of Bonds which may be issued under the Basic Resolution is not limited except as provided in such Basic Resolution, and all Bonds issued and to be issued under the Basic Resolution are and will be equally secured by the pledges and covenants made therein, except as otherwise expressly provided or permitted the Basic Resolution.

As further security for these Series P Bonds, a statutory mortgage lien, which is hereby recognized as valid and binding on the Project and properties connected therewith and belonging thereto, on a parity with Outstanding Bonds, is created and granted to and in favor of the owner(s) of these Series P Bonds, pursuant to Sections 162.350 and 162.200 of the Kentucky Revised Statutes, which said statutory mortgage lien shall take effect immediately upon the delivery of any and all of the Series P Bonds, and the Project shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on Outstanding Bonds, including the Series P Bonds.

Outstanding Bonds are payable only from the gross Revenues derived from the operation of the Project, a sufficient amount of which revenues will be annually set aside into the Bond Fund, and this Bond does not constitute an indebtedness of the University of Kentucky, its Board, or the Commonwealth of Kentucky within the meaning of any provisions or limitations of the Constitution of the Commonwealth of Kentucky.

This Bond is transferable by the registered owner hereof in person or by his attorney duly authorized in writing at the main office of the Trustee-Registrar, but only in the manner, subject to the limitations provided in the Series P Resolution, and up on surrender and cancellation of this Bond, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his authorized representative. Upon such transfer being effected, a new fully registered Bond or Bonds of the same series and the same maturity of authorized denomination, fir the same aggregate principal amount, and the same interest rate, will be issued to the transferee in exchange therefor.

The Board and the Trustee-Registrar may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and redemption price, if any, hereon, and interest due hereon, and for all other purposes, and neither the Board or the Trustee-Registrar shall be affected by any notice to the contrary.

The owner of this Bond shall have no right to enforce the provisions of the Basic Resolution or the Series P Resolution, to institute action to enforce the covenants therein, to take any action with respect to any default under such resolutions, or to institute, appear in, or defend any suit or other proceedings with respect thereto, except as provided in such Resolutions. The Basic Resolution provides for fixing, charging, and collection fees for the services of the Project, which fees will be sufficient to pay the principal of and interest on Outstanding Bonds as the same become due, to provide a reserve for such purpose, and also to pay the cost of operation and maintenance of the Project to the extent that same are not otherwise provided.

Reference is made to such Basic Resolution and Series P Resolution (a) pursuant to which Bank One, Kentucky, NA, in the City of Lexington, Kentucky has been designated as Trustee and Bond Registrar, Payee Bank, and Transfer Agent for the owners of the Series P Bonds, (b) for the provisions, among others, with respect to the custody and application of the proceeds of the Series P Bonds, (c) the rights, duties, and obligations of the Board and of the Trustee, and (d) the rights of the owners of these Series P Bonds; and by the acceptance of this Bond, the registered owner hereof assents to all of the provisions of said resolutions.

The Series P Bonds maturing on or after May 1, 2009, are redeemable at the option of the University on or after May 1, 2008, in whole or in part, and if in part, in inverse order of maturities (less than all of a single maturity to be selected in such manner as the Trustee may determine), at redemption prices expressed in percentages of the principal amount with respect to each Bond as set forth below, plus in each case accrued interest to the date of redemption:

Redemption Dates, Inclusive	Redemption Price
May 1, 2008 through April 30, 2009	101%
May 1, 2009 and thereafter to maturity	100%

In the event that a Bond subject to redemption is in a denomination larger than $5,000, a portion of such Bond may be redeemed, but only in a principal amount equal to $5,000 or an integral multiple thereof. Upon surrender of any Bond for redemption in part, the Trustee-Registrar, in accordance with the Series P Resolution, shall authenticate and deliver an exchange Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the bond so surrendered.

The Trustee-Registrar shall give notice of any redemption by sending such notice by United States mail, first class, postage prepaid, not less than 30 and not more than 60 days prior to the date fixed for redemption, to the registered owner of this Bond at the address shown on the Bond Registrar as of the date of mailing of such notice.

This Bond is exempt from taxation (except inheritance taxes) by the Commonwealth of Kentucky and all of its political subdivisions.

It is hereby certified, recited, and declared that all acts, conditions, and things required to exist, to happen, and to be performed precedent to and in the issuance of this Bond, do exist, have happened, and have been performed in due time, form, and manner as required by law, and that the amount of this Bond, together with all other obligations of the Board and of said University of Kentucky, does not violate any provision of exceed any limit prescribed by the Constitution or Statutes of Kentucky; that the Project will be continuously operated, and that a sufficient portion of the gross Revenues therefrom has been pledged to and will be set aside into the Bond Fund (created in the Basic Resolution) for the payment of the principal of and interest on this Bond and Outstanding Bonds which by their terms and the terms of the Basic Resolution, the Series P Resolution, and all previous Series Resolutions, are payable from the Bond Fund as and when the same will respectively become due.

IN TESTIMONY WHEREOF, the Board of Trustees of the University of Kentucky has caused this Bond to be executed on its behalf by the reproduced facsimile signature of its Chairman, and the facsimile of its corporate seal to be imprinted hereon, and attested by the reproduced facsimile signature of its Secretary, dated as of June 1, 1998; provided, however, that this Bond shall not be valid or obligatory for any purpose or be entitled to any security or benefit under the Series P Resolution pursuant to which it was authorized until the Authentication Certificate of Trustee-Registrar printed hereon shall have been executed by the manual signature of a duly authorized representative of the Trustee-Registrar.

UNIVERSITY OF KENTUCKY
Lexington, Kentucky

By: Edward T. Breathitt
Chairman, Board of Trustees

Attest:

Secretary, Board of Trustees

(Facsimile Seal of Board of Trustees)

THE AUTHENTICATION DATE OF THIS BOND IS: _____

(FORM OF AUTHENTICATION CERTIFICATE OF TRUSTEE-REGISTRAR)

AUTHENTICATION CERTIFICATE OF TRUSTEE-REGISTRAR

This is to certify that this Bond is one of the Bonds referred to in the within Bond and in the Series P Resolution authorizing same. Printed on the reverse hereof is the complete text of the opinion of Bond Counsel, Peck, Shaffer & Williams LLP, Covington, Kentucky, a signed original of which is one file with the undersigned, delivered and dated as of the date of the original delivery and payment for the Bonds.

BANK ONE, KENTUCKY, NA, Lexington, Kentucky
Trustee and Bond Registrar

By:_____

(FORM OF ASSIGNMENT)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and hereby irrevocably constitutes and appoints _____ attorney to transfer said Bond on the books kept for registration and transfer of this Bond, within full power of substitution in the premises.

Dated: _____

_____
Registered Owner (Signature must correspond with name of Registered Owner as it appears on the front of this Bond in every particular, without alternation, enlargement, or any change whatsoever.)

Social Security or other taxpayer identification number of Assignee:

_____
Signature Guaranteed:

_____
Notice: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange, Inc., or a commercial bank or trust company (Customary abbreviations as to form of Title)

ARTICLE III
PUBLIC SALE OF SERIES P BONDS; COMPLIANCE WITH PARITY REQUIREMENTS; THE SERIES P CONSTRUCTION ACCOUNT; DISPOSITION OF PROCEEDS OF SERIES P BONDS

Section 3.1. Advertisement of Series P Bonds for Sale. The Series P Bonds shall be offered publicly for sale upon the basis of sealed, competitive bids at such time as the Board (or the Executive Committee of the Board) shall designate by duly adopted Motion or Resolution.

The Treasurer of the Board is hereby authorized and directed to cause an appropriate form or forms of a Notice of Sale of Bonds to be published in THE LEXINGTON HERALD LEADER, a legal newspaper published in the City of Lexington, Kentucky, which will afford local notice of the sale, THE COURIER JOURNAL, a legal newspaper published in the City of Louisville, Kentucky, which will afford statewide notice of the sale, and, to the extent required by law, in THE BOND BUYER, a financial journal published in the City of New York, New York, which is a publication having general circulation among bond buyers; and said newspapers and financial journal are hereby declared to be qualified to publish such notice for the Board within the meaning and provisions of KRS Chapter 424. Such notice shall be published in said newspapers and financial journal at least once not less than seven nor more than twenty-one days prior to the scheduled date of sale of the Series P Bonds.

A suggested form of Notice of Sale of Bonds, a suggested form of Official Terms and Conditions of Sale of Bonds, and a suggested form of Official Bid Form, having been prepared by Bond Counsel in cooperation with the Financial Advisor, and same, together with a suggested form of Preliminary Official Statement having been examined by this Board, same are hereby approved for such purposes, and a copy of each is hereby ordered to be attached to this Resolution and to the minutes of the meeting at which this Resolution is adopted. The Notice of Sale of Bonds shall be signed by the Treasurer of the University and may be used for the purpose of publishing notice of the sale of Bonds. The Preliminary Official Statement having been prepared by the Board's Financial Advisor on behalf of the Board in conjunction with the sale, containing all pertinent information in regard to the Series P Bonds, and in regard to the University, and which Preliminary Official Statement is to be supplied to prospective bidders for the purchase of the Series P Bonds, and said Preliminary Official Statement having been reviewed and considered by the Board, same is hereby authorized, ratified and approved in substantially the form attached hereto, and the Chairman and the Treasurer are hereby authorized to sign said Preliminary Official Statement and the final Official Statement with such changes as approved by the Treasurer on behalf of the Board to evidence such approval. Copies of said documents (Notice, Official Terms, Bid Form, and Preliminary Official Statement) shall be furnished to a list of known interested bidders and to any interested parties who may request same.

Bidders shall be advised that Seasongood & Mayer, Cincinnati, Ohio, has been employed as Financial Advisor in connection with the issuance of these Series P Bonds, that their fee for services rendered with respect to the sale of the Series P Bonds is contingent upon the issuance and delivery of the Series P Bonds, and that they may submit a bid for the purchase of the Series P Bonds at the time of the advertised public sale of the Series P Bonds, either individually or as the member of a syndicate organized to submit a bid for the purchase of the Series P Bonds.

Upon the date and at the respective hour set forth for the opening and consideration of purchase bids, as provided in the instruments hereinabove approved, the sealed bids theretofore received

by the Treasurer and the Finance Committee of the Board shall be publicly opened and publicly read by the Treasurer and later delivered to the Board and again publicly read by the presiding officer of the Board. If there shall be one or more bids which conform in all respects to the prescribed terms and conditions, such bids shall be compared, and the Board agrees that if a bid is accepted, it will accept the best of such bids, as measured in terms of the lowest interest cost to the Board, as calculated in the manner prescribed in the Official Terms and Conditions of Sale of Bonds.

Bids will be received for the purchase of such Bonds no later than June 9, 1998 at 10:00 am, local time, or at such other date and hour as shall be fixed or otherwise determined by the Treasurer of the University.

It is hereby determined that the successful bid for the purchase of the Series P Bonds, at the option of the Board of Trustees, may, in lieu of acceptance by the full Board of Trustees, be accepted by the Executive Committee of the Board of Trustees upon the advice of the Board's Financial Advisor, Seasongood & Mayer, with the approval of the Treasurer of the University.

Section 3.2. Compliance with Parity Requirements of Basic Resolution. In accordance with the requirements of Section 7.10 of the Basic Resolution, it is hereby certified, covenanted, and declared:

(a) That at the present time, and at the time of issuance of the Series P Bonds, there is and will be no deficiency in amounts required by the Basic Resolution or any Series Resolution to be paid into the Bond Fund;

(b) That prior to the issuance of the Series P Bonds, there will have been procured and filed with the Trustee a statement by the Treasurer of the Board to the effect that the average of the annual revenues from the Project for the two fiscal years immediately preceding the issuance of the Series P Bonds, was equal to not less than 1.25 times the maximum Aggregate Principal, Interest and Bond Fund Charges in any succeeding twelve month period ending May 1 on the Outstanding Bonds and on the Series P Bonds proposed to be issued. For the purposes of such computation, such certification of the Treasurer shall make an adjustment in the amount of the annual Revenues to reflect any increases or decreases in the pledged Revenues (the student registration fees) which at that time shall have been determined by the Board and made effective for future services of the Project.

Accordingly, based on the foregoing compliance with the requirements of the Basic Resolution, it is hereby found and declared that the Series P Bonds shall rank and be payable on a parity with the Outstanding Bonds on a first lien basis from the gross revenues of the Project and further secured by a first statutory mortgage lien on the Project buildings.

Section 3.3. The Series P Construction Account; Disposition of Proceeds of Series P Bonds. There is hereby established in the Treasury of the Commonwealth a Construction Account to be designated "University of Kentucky Consolidated Educational Buildings Project Bond Proceeds Series P Construction Account" (the "Series P Construction Account").

Immediately upon the issuance, sale, and delivery of the Series P Bonds, the entire amount received from the Original Purchasers of the Series P Bonds shall be deposited in the Treasury of the Commonwealth for immediate credit and/or transfer as follows:

(a) To the Bond Fund, all amounts received as collected accrued interest for the period from June 1, 1998, the date of the Series P Bonds, to the date of delivery, for application to the payment of interest next becoming due on the Series P Bonds.

(b) To the Debt Service Reserve Fund, the amount necessary to fully fund the Required Debt Service Reserve.

(c) To the "University of Kentucky Consolidated Educational Buildings Series P Bonds Cost of Issuance Account," hereby created and to be maintained on deposit with the Trustee, such appropriate amount as shall be directed by the Treasurer of the Board, to be held and disbursed upon written authorization of the Board or its designee. The Trustee shall apply funds in such account for the purpose of meeting issuance expenses, rating agency fees, and other necessary costs (to the extent not payable by the Financial Advisor) of preparing, issuing, advertising, and selling the Bonds. After payment in full of such issuance expenses, based upon the certification of the Board, through its Treasurer, all amounts remaining in such Account shall be transferred to and deposited in the Bond Fund and applied toward the payment of interest requirements falling due on the Bonds on November 1, 1998.

(d) The balance of the proceeds of the Series P Bonds shall be deposited in the Series P Construction Account.

Such balance in the Construction Account shall be disbursed from such Account by the Treasurer of the Commonwealth according to such inspection, audit, and disbursement procedures as may from time to time be provided by law, for the purpose of paying the costs (to the extent not otherwise provided) of establishing and constructing the Series P Project buildings and appurtenances as identified in Section 2.2 of this Series P Resolution in accordance with the approved plans and specifications therefor and to reimburse the University or the Commonwealth for any payments which may have been made from other available resources in anticipation of the issuance of the Series P Bonds, and only upon certification of the Architects or Engineers having supervision of construction (or of the Secretary of the Finance Cabinet of the Commonwealth with respect to reimbursements sought by the Commonwealth), as to each disbursement for construction costs, that the amount thereof has been duly earned by and is payable to (and has not previously been paid to) the designated party or parties, for materials, services, and/or labor furnished pursuant to proper contract duly awarded therefor.

Amounts on deposit in the Construction Account shall be invested and reinvested from time to time by the State Treasurer upon direction to the State Treasurer by the Treasurer of the University, in direct obligations of the United States Government or of agencies of the United States Government, or obligations which are fully guaranteed by the United States Government, or in negotiable or non-negotiable Certificates of Deposit issued by any bank, trust company or national banking association (including the Trustee) whose deposits are insured by the Federal Deposit Insurance Corporation, provided such Certificates of Deposit, to the extent that same shall exceed the amount insured by the Federal Deposit Insurance Corporation, must be continuously secured by a valid pledge of direct obligations of or obligations guaranteed by the United States Government having a market value (exclusive of accrued interest) at all times equal to at least 100% of the principal amount of said Certificates of Deposit, which Certificates shall be lodged with the State Treasurer as custodian, or in investments permitted by KRS 42.500(6). The Investments shall be made upon the determination of the University Treasurer, upon advice from said Architects or Engineers (or of said Secretary of the Finance Cabinet) that moneys on deposit in the Construction Account are not immediately required for

construction purposes and any investments made from the Construction Account shall be selected in contemplation of the anticipated schedule of disbursements prepared by the University Treasurer. All such investments shall be reconverted into cash as and when cash is required to pay costs for which the Construction Account is established.

Any balance remaining in said Construction Account after the establishment and construction of said Series P Project buildings and appurtenances and the payment of all costs in connection therewith shall be deposited in the Bond Fund and (a) credited to the Debt Service Reserve established in and by Section 405(3) of the Basic Resolution if and to the extent that such Debt Service Reserve contains less than the amount of the Required Debt Service Reserve, and/or (b) either applied as a credit against the next deposit required to be made into the Bond Fund, or used to purchase Series P Bonds in the open market at a purchase price not exceeding par plus accrued interest, as may be directed by the Board; provided, however, that if proceedings are then pending or imminently contemplated for the establishment and/or construction of one or more additional educational buildings which are or will be financed by the issuance of additional Series Bonds pursuant to the Basic Resolution, and which building or buildings constitute or will constitute a part of the Consolidated Educational Buildings Project, any such unexpended balance may be taken into account in determining the amount of Bonds to be authorized therefor, or may otherwise be applied to the proper costs thereof in which event such unexpended balance may, upon authority of the Board, be transferred to the Series Construction Account thereof; and provided further, that if the Board has made a contribution to the Construction Account, any surplus to the extent of such contribution shall be transferred back to the Board.

ARTICLE IV
COMPLIANCE WITH FEDERAL ARBITRAGE REQUIREMENTS; THE REVENUE FUND; DEBT SERVICE RESERVE FUND

Section 4.1. Compliance with Requirements of Internal Revenue Code. In order to assure purchasers of the Series P Bonds that interest thereon will continue to be exempt from all Federal and Kentucky income taxation (subject to certain exceptions set out below), the Board covenants to and with the owners of Series P Bonds that (1) the Board will take all actions necessary to comply with the provisions of the Code, (2) the Board will take no actions which will violate any of the provisions of the Code, or would cause the Series P Bonds to become "private activity bonds" within the meaning of the Code, and (3) none of the proceeds of the Series P Bonds will be used for any purpose which would cause the interest on the Series P Bonds to become subject to Federal income taxation.

Neither the University nor the Trustee shall take any action at any time which will cause the interest on the Bonds to become subject to Federal income taxation, and, without limiting the foregoing, it is covenanted for the benefit of the owners of such Bonds that no use of the proceeds of the Series P Bonds will be made at any time which, if such use had been reasonably expected on the date of issue of such bonds, would have caused them to be "arbitrage bonds." This covenant shall impose an obligation to comply with the requirements of Section 148 of the Code, and the applicable regulations thereunder. The word "proceeds" as used herein shall have the meaning which it has under such section of the Code and such regulations and shall include all moneys on deposit in all Funds provided for herein and all Funds established in connection with the Project and the Bonds. Without limiting the generality of the foregoing, in no event shall moneys be deposited in any accounts created hereunder or invested pursuant to the provisions hereof if such deposit or investment shall cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code.

The Board certifies that on the basis of the facts, expectations, and circumstances (including covenants of the Board) in existence on the date of adoption of this Series P Resolution it is not expected that the proceeds of the Series P Bonds will be used in a manner that will cause such obligations to be "arbitrage bonds." The Chairman and the Treasurer of the Board are hereby jointly and severally designated and charged by the Board and the University with the responsibility for issuing the Series P Bonds and are hereby designated as the officers of the Board and the University to execute (by either of them) the ("no arbitrage") certification required by Section 1.103-13(a)(2)(ii) and any other provisions of the Treasury Regulations, and such certification shall set forth such facts, expectations and circumstances, which may be in brief and summary terms, and shall state that to the best of his knowledge and belief that are no other facts, expectations, or circumstances that would materially change such expectation that the proceeds of the issue of Bonds herein authorized will not be used in a manner that would cause same to be "arbitrage bonds." If, under any valid provisions of law hereafter enacted, the interest paid by the Board on the Bonds should excludable from the gross income of a recipient thereof for Federal income tax purposes without regard to compliance with the provisions of Section 148 of the Code, then the University shall not be required to comply with such provisions of the Code.

Without limiting the generality of the foregoing, the Board agrees that there shall be paid from time to time all amounts required to be rebated to the United States pursuant to § 148(f) of the Code and any temporary, proposed or final Treasury Regulations as may be applicable to the Series P Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series P

Bonds. The Board specifically covenants to pay or cause to be paid to the United States, the Rebate Amount, at the times and in the amounts described in the Memorandum of Instructions. The Trustee, by execution of its Acceptance attached hereto, agrees to comply with all instructions of the Board given in accordance with the Memorandum of Instructions.

The Board reserves the right to amend the Resolution authorizing these Series P Bonds without obtaining the consent of the owners of the Bonds (i) to whatever extent shall, in the opinion of Bond Counsel, be deemed necessary to assure that interest on the Series P Bonds shall be exempt from Federal income taxation, and (ii) to whatever extent shall be permissible (without jeopardizing such tax exemption or the security of the owners of the Series P Bonds) to eliminate or reduce any restrictions concerning the Project, the investment of the proceeds of the Series P Bonds, or the application of such proceedings or of the revenues of the Project. The purchasers of the Series P Bonds are deemed to have relied fully upon these covenants and undertakings on the part of the Board as part of the consideration for the purchase of the Series P Bonds. To the extent that the Board obtains an opinion of nationally recognized bond counsel to the effect that non-compliance with any of the covenants contained in this Resolution or referred to in this Resolution would not subject interest on the Series P Bonds to Federal income taxes or Kentucky income taxes, the Board shall not be required to comply with such covenants or requirements.

This Resolution is adopted in contemplation that Bond Counsel will render an opinion as to exemption of principal of the Bonds from Kentucky ad valorem taxation and as to exemption of interest on the Series P Bonds from Federal and Kentucky income taxation, based on the assumption by bond Counsel that the Board complies with covenants made by the Board with respect to compliance with the provisions of the Code and based on the assumption of compliance by the Board with requirements as to any required rebate (and reports with reference thereto) to the United States of America of certain investment earnings on the proceeds of the Series P Bonds. The Board has been advised that, based on the foregoing assumption of compliance, Bond Counsel is of the opinion that the Series P Bonds are not "arbitrage bonds" within the meaning of Section 148 of the Code.

Section 4.2. The Revenue Fund; Transfer to the Bond Fund and the Debt Service Reserve Fund to Provide for the Additional Requirements of the Series P Bonds.

(1) From and after the issuance and delivery of the Series P Bonds, the Treasurer, conforming to the provisions of Section 4.05(2) of the Basic Resolution, shall transfer from the Revenue Fund and deposit to the credit of the Bond Fund from time to time such sums as are required to pay (a) interest falling due on each November 1 with respect to the Series P Bonds, and (b) interest and principal, if any, falling due on each May 1 with respect to the Series P Bonds; and such transfers and deposits into the Bond Fund shall be in addition to the transfers and deposits required to be made from time to time for payment of the interest on and principal of the Outstanding Bonds.

(2) Conforming to the requirements of Section 4.05(2) of the Basic Resolution, if, whenever, and so long as the amount on deposit in the Debt Service Reserve (as part of the Bond Fund) shall be less than the Required Current Debt Service Reserve Accumulation or the Required Debt Service Reserve (as defined herein), with respect to Outstanding Bonds for any future year ending May 1, the Treasurer shall transfer from the first available funds in the Revenue Fund and deposit in the Bond Fund, whatever additional amounts over and above all deposits otherwise required to be made into the Bond Fund, as set out in the foregoing paragraph (1) of this Section, shall be required in order to restore and

maintain the Required Current Debt Service Reserve Accumulation or the Required Debt Service Reserve in the Debt Service Reserve portion of the Bond Fund.

(3) It is further determined by the Board that in calculating the amount of the required annual payments to be made by the Board into the Bond Fund to meet the principal and interest requirements of All (Outstanding) Bonds, the Board shall (whenever and so long as the Required Current Debt Service Reserve Accumulation or the Required Debt Service Reserve has been accumulated and is being maintained), take credit for the investment income derived from the investment of funds in the Bond Fund, including funds in the Debt Service Reserve; provided, further, however, that the Board, in compliance with the arbitrage requirements of the Internal Revenue Code of 1986, as amended, represents that amounts on deposit in the Bond Fund will be used within thirteen (13) months from the date of deposit for the payment of principal of and interest on the Outstanding Bonds; and the Bond Fund will annually be depleted through such application, for current debt service requirements on the Outstanding Bonds, except for an amount equal to not more than the greater of (a) one-twelfth (1/12) of the debt service requirements of the Outstanding Bonds for the then ensuing year, or (b) one year's earnings on the Bond Fund.

Section 4.3. Adjustments in the Debt Service Reserve. It is hereby determined that it is necessary (a) in order to comply with the parity requirements of the Basic Resolution, and (b) for the marketability of the Series P Bonds, that the Debt Service Reserve shall continue to be maintained and, when necessary, accumulated and/or restored, in an amount equal to the "Maximum Aggregate Principal, Interest and Bond Fund Charges" (as defined in the Basic Resolution) with respect to all Outstanding Bonds for any future year ending May 1 (the "Required Debt Service Reserve").

The Debt Service Reserve shall not (except where the amount on deposit therein shall exceed the Required Debt Service Reserve) be used for any purpose except to make the payments required to be made from the Bond Fund when there are insufficient funds available in the Bond Fund for such purposes.

ARTICLE V
MISCELLANEOUS CONCLUDING PROVISIONS

Section 5.1. All Provisions of Basic Resolution and Various Series Resolutions Are Hereby Readopted, Ratified and Confirmed. The Board hereby readopts, ratifies and confirms all previous Resolutions relating to the Project, including the Basic Resolution adopted on September 20, 1960, and each of the various Series Resolutions relating to the Outstanding Bonds.

Section 5.2. Ratification of Previous Appointment of Trustee to Serve as Registrar, Transfer Agent and Payee Bank. Bank One, Kentucky, NA, Lexington, Kentucky, successor to First Security National Bank & Trust Company, the Trustee in all previous Series Resolutions, which was designated in all Series Resolutions beginning with the Series J Resolution, to serve also as Bond Registrar, Transfer Agent and Payee Bank with respect to the Bonds authorized by such Resolutions, is also designated to serve in all capacities referred to above with respect to the Series P Bonds.

Its duties as Registrar, Transfer Agent and Payee Bank with respect to the Series P Bonds shall be the same as its duties in such capacities with respect to the applicable Outstanding Bonds.

The Trustee Bank shall indicate its acceptance of its respective duties and capacities by signing its Acceptance at the conclusion of this Resolution.

Section 5.3. Replacement by Board of Registrar, Transfer Agent, Payee Bank and Depository Bank. The Board shall have the right at any time to replace the Registrar, Transfer Agent, Payee Bank, and/or Depository Bank by observing the same procedure as that required by the Basic Resolution and/or the respective Series Resolutions for replacement of the Trustee.

Section 5.4. Compliance With SEC Rule 15c2-12. The Board of Trustees hereby agrees, in accordance with the provisions of Rule 15c2-12, as amended and interpreted from time to time (the "Rule"), promulgated by the Securities and Exchange Commission (the "Commission") pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided to each nationally recognized municipal securities information repository ("NRMSIR") and to the appropriate state information depository ("SID"), if any, for the Commonwealth of Kentucky, in each case as designated by the Commission in accordance with the Rule, audited financial statements prepared in accordance with Government Auditing Standards ("GAS"), and financial information and operating data (commencing with the fiscal year ended June 30, 1998) consistent with the information provided under the heading "OPERATIONS" in the Official Statement pursuant to which the Series P Bonds have been offered for sale.

The Board reserves the right to modify from time to time the specific types of information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the Board; provided that the Board agrees that any such modification will be done in a manner consistent with the Rule.

The annual financial information and operating data, including audited financial statements, will be made available on or before 180 days after the end of each fiscal year (June 30). The annual

financial information and operating data will e made available, in addition to the NRMSIR's and the SID, to each holder or beneficial owner of Series P Bonds who makes request for such information.

The Board agrees to provide or cause to be provided, in a timely manner, to the Municipal Securities Rulemaking Board ("MSRB") and the SID, if any, notice of the occurrence of any of the following events with respect to the Series P Bonds, if such event is material:

(a) principal and interest payment delinquencies;
(b) non-payment related defaults;
(c) unscheduled draws on debt service reserves reflecting financial difficulties;
(d) unscheduled draws on credit enhancements reflecting financial difficulties;
(e) substitution of credit or liquidity providers, or their failure to perform;
(f) adverse tax opinions or events affecting the tax-exempt status of the Series P Bonds;
(g) modification to rights of bondholders'
(h) Bond calls;
(i) defeasances;
(j) release, substitution or sale of property securing repayment of the Series P Bonds;
(k) rating changes; and
(l) failure to provide annual financial information as required.

The Board may from time to time choose to provide notice of the occurrence of certain other events, in addition to those listed above, if such other event is material with respect to the Series P Bonds, but the Board does not undertake to commit to provide any such notice of the occurrence of any material event except those events listed above.

The Board agrees that its undertaking pursuant to the Rule is intended to be for the benefit of the holders or beneficial owners of the Series P Bonds, and shall be enforceable by such holders or beneficial owners; provided that the right to enforce the provisions of this undertaking shall be limited to a right to obtain specific enforcement of the Board's obligations hereunder and any failure by the Board to comply with the provisions of this undertaking shall not be an event of default with respect to the Series P Bonds under the Series P Resolution or the Basic Resolution.

Section 5.5. Resolution Contractual With Bondowners. The Basic Resolution and this Series P Resolution shall, from and after the issuance and delivery of the Series P Bonds, constitute a contract between the Board of the University and the owners of the Series P Bonds as shall be outstanding hereunder.

Section 5.6. Provisions in Conflict are Repealed. All resolutions or parts thereof in conflict with the provisions of this Series P Resolution are hereby rescinded to the extent of such conflict.

Section 5.7. Copy to be Filed with Trustee. A certified copy of this Series P Resolution shall be filed with the Trustee, and this Series P Resolution shall take effect immediately upon its adoption and the filing of the certified copy thereof with the Trustee, as provided in the Basic Resolution.

Adopted May 5, 1998.

Chairman, Board of Trustees
University of Kentucky

(SEAL)

Attest:

Secretary, Board of Trustees

CERTIFICATION

The undersigned, Secretary of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of said University at a meeting held on May 5, 1998, as recorded in the official Minute Book of said Board of Trustees, which is in my custody and under my control, that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820, and 61.825, that a quorum was present at said meeting, and that the aforesaid Resolution is of record in the office of the Board, has not been modified, amended, or rescinded, and is in full force and effect at this date.

WITNESS my signature and the Seal of said Board this May 5, 1998.

Secretary, Board of Trustees
University of Kentucky

(SEAL)

ACCEPTANCE BY BANK ONE, KENTUCKY, NA,
LEXINGTON, KENTUCKY, AS
BOND REGISTRAR, TRANSFER AGENT, PAYEE BANK AND TRUSTEE

The undersigned, Bank One, Kentucky, NA, Lexington, Kentucky, having heretofore been appointed as and having served as Trustee, hereby agrees to the provisions of the foregoing Resolution to the extent that there are contained therein provisions as to the additional rights and duties of the undersigned as Bond Registrar, Transfer Agent, Payee Bank, and Trustee.

Dated this _____, 1998.

BANK ONE, KENTUCKY, NA,
Lexington, Kentucky

By: _____

Title: _____

10767

OFFICIAL BID FORM

$6,200,000
UNIVERSITY OF KENTUCKY
CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS
SERIES P
DATED JUNE 1, 1998

To the Honorable Chairman and Members of
The Board of Trustees of the University of Kentucky
c/o Mr. Henry Clay Owen
University Controller and Treasurer
369 Peterson Service Building
Lexington, Kentucky 40506

Ladies and Gentlemen:

Pursuant to your "Notice of Sale of Bonds" as published in the LEXINGTON HERALD LEADER of Lexington, Kentucky, THE COURIER-JOURNAL of Louisville, Kentucky, and in THE BOND BUYER, New York, New York, and the "Official Terms and Conditions of Sale of Bonds," and the "Preliminary Official Statement" referred to therein, by our submission of this Bid, we evidence our agreement to the terms and conditions of your sale as represented therein.

We hereby bid for said $6,200,000 principal amount of Bonds the sum of $_____ (not less than $6,076,000), plus accrued interest from June 1, 1998, to the date of delivery, at the following annual interest rates:

SCHEDULE OF PRINCIPAL AMOUNTS AND INTEREST RATES

Maturity May 1	Principal Amount	Serial Bond Rate	Term* Bond Rate	Maturity May 1	Principal Amount	Serial Bond Rate	Term* Bond Rate
1999	$170,000	____%	____%	2009	$305,000	____%	____%
2000	205,000	____%	____%	2010	320,000	____%	____%
2001	210,000	____%	____%	2011	335,000	____%	____%
2002	220,000	____%	____%	2012	350,000	____%	____%
2003	230,000	____%	____%	2013	370,000	____%	____%
2004	240,000	____%	____%	2014	390,000	____%	____%
2005	250,000	____%	____%	2015	410,000	____%	____%
2006	265,000	____%	____%	2016	430,000	____%	____%
2007	275,000	____%	____%	2017	455,000	____%	____%
2008	290,000	____%	____%	2018	480,000	____%	____%

*Bidders may elect to structure the maturities to include term bonds with mandatory sinking fund redemptions. To bid term Bonds, put interest rate in Term Bond Rate column.

We understand that the Board of Trustees will furnish the final, approving legal opinion of Peck, Shaffer & Williams LLP, Covington, Kentucky. We agree that if we are the successful bidder, immediately available funds in the amount of $62,000, payable to the University of Kentucky will be deposited in Farmers Bank & Capital Trust Company, Frankfort, Kentucky, by federal wire transfer, ABA 0839-0061-9, prior to the end of the business day on June 9, 1998, in accordance with the Notice of Bond Sale and the Official Terms, with the understanding that the amount thereof, without interest, will be deducted from the purchase price of the Bonds when tendered to us for delivery. If we are the successful bidder, we agree to accept and make payment for the Bonds in accordance with the terms of sale.

Respectfully submitted,

_____

_____

(a)	Total interest cost from date of Bonds to final maturity	$_____
(b)	Plus discount (or less premium)	$_____
(c)	Net interest cost	$_____
(d)	Net interest rate	$_____

The above computation of net interest cost is submitted for information only and is not a part of this bid.

Accepted this 9th day of June, 1998.

BOARD OF TRUSTEES OF UNIVERSITY OF KENTUCKY

By:_____
Chairman

Attest:

_____
Secretary

OFFICIAL TERMS AND CONDITIONS OF BOND SALE

Re: University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, dated June 1, 1998, in the principal amount of $6,200,000

The Treasurer and the Finance Committee of the Board of Trustees of the University of Kentucky, Lexington, Kentucky (the "Board") will until June 9, 1998, at 10:00 A.M., E.D.T., receive in the office of Controller and Treasurer, 369 Peterson Service Building, University of Kentucky Campus, Lexington, Kentucky 40506-0005, sealed, competitive bids for the purchase of the above-identified Bonds (the "Series P Bonds"). To be considered, a bid for the purchase of said Bonds must be submitted on an Official Bid Form and must be delivered to such office no later than the date and hour indicated. Proposals for the purchase of the Bonds will be considered by the Finance Committee of the Board at its meeting on that date and referred to the Board (or the Executive Committee of the Board) at a meeting to be held at 1:00 P.M., E.D.T., on that date.

DESCRIPTION AND MATURITIES OF BONDS

The Series P Bonds will be issued only as fully registered bonds in the denomination of $5,000 principal amount or any multiple of $5,000 within a single maturity (as designated by the Purchasers), will bear interest payable semiannually on May 1 and November 1 of each year to maturity (first interest payment date, November 1, 1998), and will mature on and in the principal amounts, as follows:

Maturity Date May 1	Principal Maturity	Maturity Date May 1	Principal Maturity
1999	$170,000	2009	$305,000
2000	205,000	2010	320,000
2001	210,000	2011	335,000
2002	220,000	2012	350,000
2003	230,000	2013	370,000
2004	240,000	2014	390,000
2005	250,000	2015	410,000
2006	265,000	2016	430,000
2007	275,000	2017	455,000
2008	290,000	2018	480,000

The principal of (and redemption price, if any) and interest on the Series P Bonds will be payable in lawful money of the United States of America at the main office of Bank One, Kentucky, NA, Lexington, Kentucky, the Trustee, Bond Registrar, Transfer Agent, Payee Bank and Depository Bank; provided, however, that interest on the Series P Bonds shall be paid when due by check mailed by the Trustee on or before each semiannual interest due date to the respective persons entitled thereto at the addresses of the respective Bondowners of record on the 15th day of the month preceding each interest due date by regular United States mail

postmarked not later than the due date. Upon submission of a properly executed assignment of a Bond, such Bank will transfer ownership of such Bond within three (3) business days of receipt without expense to the Bondowner.

The Series P Bonds shall be lettered and numbered from R-1 upward, or such numbering shall be made in such other appropriate manner as may be determined by the Trustee.

The person in whose name any Series P Bond is registered on the Record Date (April 15 or October 15) with respect to an interest payment date shall be entitled to receive the interest payable on such interest payment date (unless such Bond shall have been duly called for redemption on a redemption date which is prior to such interest payment date).

The Series P Bonds maturing on and after May 1, 2009, shall be subject to redemption prior to maturity, at the option of the Board, on any Interest Payment Date on and after May 1, 2008, in inverse order of maturities and by lot within a single maturity, at the following redemption prices (expressed as a percentage of principal amount) plus accrued interest to the date of redemption, as follows:

Redemption Dates, Inclusive	Redemption Price
May 1, 2008 through April 30, 2009	101%
May 1, 2009 and thereafter to maturity	100%

If a Bond subject to redemption is in a denomination larger than $5,000, a portion of such Bond may be redeemed, but only in a principal amount equal to $5,000 or any integral multiple thereof, if such Bond is one of the maturities or amounts or part of the maturities or amounts called for redemption. Upon surrender of any Bond for redemption in part, the Trustee shall (authenticate and) deliver an exchange Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the bond so surrendered.

The Trustee shall give notice of any redemption by sending at least one such notice by first class mail not less than thirty (30) and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Series P Bond to be redeemed in whole or in part at the address shown on the Bond Register as of the date of mailing such notice; and interest on such Bonds or portions thereof shall cease to accrue after the redemption date.

STATUTORY AUTHORITY AND PURPOSE OF BONDS

These Bonds are issued in full compliance with the Constitution and Statutes of the Commonwealth of Kentucky, including Sections 162.340-162.380, and 58.010-58.140 of the Kentucky Revised Statutes, and under and pursuant to the Resolution adopted by the Board on September 20, 1960 (the "Basic Resolution"), and to the Resolution adopted on May 5, 1998,

authorizing these Bonds (the "Series P Resolution"), for the purpose of financing (a) the cost (to the extent not otherwise provided) of establishing and erecting certain educational buildings and necessary appurtenances on the campus of the University of Kentucky in Lexington, Kentucky, consisting of (i) a new Communications and Networking and Ancillary Programs Facility and (ii) a Clinical Teaching/Support Labs Renovation, (b) funding the Required Debt Service Reserve, and (c) paying the costs of issuance of the Series P Bonds.

SECURITY

These Series P Bonds, together with all outstanding bonds issued for the Consolidated Educational Buildings Project, as defined in the Basic Resolution, and any additional parity bonds which may hereafter be issued and outstanding under the terms of the Basic Resolution and any subsequent Series Resolutions, are and will be payable from and will constitute a pledge, charge and lien upon the Revenues to be derived by the University from the operation of its Consolidated Educational Buildings Project. The fee imposed upon and collected from all students of the University at Lexington, Kentucky, as an incident to registration at the beginning of each semester of the regular academic year and each summer session, including fees imposed for part-time students, night school and extension courses, is designated as the source of Revenues of the Consolidated Educational Buildings Project. Such fees are known as the Student Registration Fees (the "Registration Fee") and the Board covenants that the same will be fixed and if necessary revised and increased from time to time at such rates as may be required to pay the interest on and principal of the Bonds as they respectively mature, to provide reserves therefor, and to pay the operating costs of the Project to the extent that such costs are not otherwise provided. All collections of the Student Registration Fee are to be set aside as received into the Consolidated Educational Buildings Project Revenue Fund and are made subject to a first lien and paramount charge for the security and source of payment of all outstanding Consolidated Educational Buildings Revenue Bonds.

As further security for the Bonds, a statutory mortgage lien upon the Project is created and granted by the Series P Resolution pursuant to Sections 162.350 and 162.200 of the Kentucky Revised Statutes, in favor of the Series P Bonds and all parity bonds, including those heretofore issued and those hereafter issued.

BIDDING CONDITIONS AND RESTRICTIONS

The Public offering of the Series P Bonds is made up on the following specific conditions and provisions:

A. Bidders shall bid for the entire issue a minimum price of not less than $6,076,000 (98% of par) for the $6,200,000 of Bonds, plus accrued interest from the date of the Bonds (June 1, 1998) to the date of deliver, payable in Federal Funds.

B. The successful bidder will be required to deposit with Farmers Bank & Capital Trust Company, Frankfort, Kentucky, for the account of University of Kentucky immediately available funds in the amount of $62,000, representing the good faith deposit, by the close of business on June 9, 1998. The amount of the good faith deposit, without interest, will be deducted from the purchase price at the time of delivery of the Series P Bonds.

C. The determination of the best bid will be made on the basis of the lowest net interest cost calculated by computing the total interest payable on the Bonds from June 1, 1998, through the Final Maturity Date, plus discount or less premium, as set forth in the Official Bid Form, for exactly $6,200,000 of Series P Bonds under the terms and conditions therein specified.

D. Bidders must state an interest rate or rates in a multiple of 1/10 or 1/20 of 1%.

E. There is no limit on the number of different rates which may be specified in any bid.

F. All Bonds of the same maturity shall bear the same and a single interest rates from the date thereof to maturity.

G. Interest rates must be on an ascending scale, in that the interest rate for Bonds of any maturity may not be less than the interest rate stipulated for any preceding maturity.

H. Bidders may require that a portion of the Series P Bonds be term bonds maturing on one or more dates (the "Term Bonds"); provided, however, that such Term Bonds will be subject to mandatory redemption by lot at a redemption price of 100% of the principal amount thereof plus accrued interest to the date of redemption on May 1 of the years and in the principal amounts set forth in the maturity schedule above.

I. The right to reject bids for any reason deemed advisable by the Finance Committee of the Board and the right to waive any possible informalities, irregularities, or defects in any bid which, in the judgment of the Finance committee of the Board, with the advice of the Financial Advisor, shall be minor or immaterial, is expressly reserved.

J. Bids must be made on forms which, together with a Preliminary Official Statement, may be obtained at the office of the Treasurer of the University or from the Financial Advisor, Seasongood & Mayer, 300 Mercantile Library Building, 414 Walnut Street, Cincinnati, Ohio 45202-3910, phone (513) 621-2000. Bids must be enclosed in sealed envelopes marked "Proposal for University of Kentucky Consolidated Educational Buildings Revenue Bonds,

Series P, dated June 1, 1998," and bids must be received by the aforesaid Treasurer prior to the date and hour set for the sale.

K. The purchasers of the Bonds shall pay the CUSIP Service Bureau charge for the assignment of CUSIP numbers, which numbers will be printed on the Bonds at no expense or cost to the purchasers. Neither the failure to print a CUSIP number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchasers thereof to accept delivery of and pay for the Bonds.

L. Delivery will be made at Bank One, Kentucky, NA, Lexington, Kentucky, at no additional cost or expense to the purchasers. The purchasers may elect to require delivery through a depository trust corporation, provided the purchasers agree to pay any additional expense in connection therewith, such expense to include shipping expense, insurance in transit and the fee of the depository trust corporation. In connection with the issuance of the Bonds, the Board will pay for the printing of the Bonds, which will contain the opinion of Bond Counsel. Delivery is expected on June 23, 1998.

M. The University may tender the Bonds in the form of a single fully registered temporary Bond to the purchasers, in which event, such purchasers, upon tender thereof to the Transfer Agent of the temporary Bond, will be issued fully registered Bond Certificates (in the denomination of $5,000 or any multiple as same within the same maturity) in such names as shall have been properly designated to the Bond Registrar.

N. It shall be the responsibility of the purchasers to furnish or cause to be furnished to the Trustee at least five (5) business days prior to the date of delivery of the Bonds, a list of the names, addresses, social security numbers or taxpayer identification numbers, of each of the parties to whom the Bonds are to be registered and the principal amounts and maturities thereof. In the event of the failure to so furnish such list, the Bonds delivered to the purchasers shall be registered in the name or names of such purchasers or their designated representatives appearing as the first name on the successful Bid Form, or otherwise appropriately designated, and shall be issued in denominations corresponding to the principal amount of each respective maturity, as shall be determined by the Trustee-Registrar.

O. Upon wrongful refusal of the purchasers to take delivery of and pay for the Bonds in Federal Funds when tendered for delivery, the good faith deposit shall be forfeited by such purchasers, and such amount shall be deemed liquidated damages for such default, provided, however, if such Bonds are not ready for delivery and payment within forty-five (45) days from the date of sale herein provided for, said purchasers shall be relieved of any liability to accept the

Bonds hereunder. However, it is contemplated that the Bonds delivered on a date during such period as may be designated by representatives of the Board, and the purchasers will be required to accept delivery of and pay for the Bonds on any designated date within such 45 day period upon notice being given at least five (5) business day prior to the designated delivery date.

P. Bidders are advised that Seasongood & Mayer, of Cincinnati, Ohio, has been employed as Financial Advisor in connection with the issuance of these Series P Bonds. Their fee for services rendered with respect to the sale of the Series P Bonds is contingent upon the issuance and delivery of the Series P Bonds. They may submit a bid for the purchase of the Series P Bonds at the time of the advertised public sale of the Series P Bonds, either individually or as members of a syndicate organized to submit a bid for the purchase of the Series P Bonds.

Q. If the successful bidder desires to obtain insurance guaranteeing the payment of the principal and/or interest on such Bonds, the University agrees that it will cooperate with such successful bidder in obtaining such insurance, but all of the expenses and charges in connection therewith shall be borne by such bidder, and the University shall not be liable to any extent therefor.

R. The successful bidder shall promptly advise the Financial Advisor to the Board of Trustees of (i) the reoffering price for each maturity of the Series P Bonds, and (ii) the principal amount sold to the public of each principal maturity of the Series P Bonds on the reoffering date.

The Board of Trustees has agreed in the Series P Resolution to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, as amended and interpreted from time to time (the "Rule") promulgated by the Securities and Exchange Commission (the "Commission"), (i) on or prior to 180 days after the end of each fiscal year, certain annual financial information and operating data., including audited financial statements for the preceding fiscal year, generally consistent with the information contained in the Official Statement, and (ii) timely notice of the occurrence of certain material events with respect to the Series P Bonds.

The purchaser's obligation to purchase the Series P Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Series P Bonds, in form and substance reasonably satisfactory to the purchaser, evidence that the Board of Trustees has made the limited continuing disclosure undertaking set forth above for the benefit of the holders of the Series P Bonds.

The Board of Trustees shall provide to the successful purchaser a final Official Statement in accordance with the Rule. Arrangements have been made with the printer of the Preliminary Official Statement, upon submission of completion text, to print a reasonable quantity of final Official Statements in sufficient time to meet the delivery requirements of the

successful bidder under SEC or Municipal Securities Rulemaking Board Delivery Requirements, which Official Statements will be provided at the expense of the Board.

The Board of Trustees will furnish to the purchasers the customary No Litigation Certificate and the final, approving Legal Opinion of Peck, Shaffer & Williams LLP, Covington, Kentucky, without expense to the purchasers.

Concurrently with the delivery of the Series P Bonds, the Treasurer of the Board of Trustees will certify that, to the best of his knowledge, the Official Statement did not as of its date, and does not as of the date of delivery of the Bonds, contain any untrue statement of a material fact or omit to state a material fact which should be included therein for the purpose for which the Official Statement is to be used, or which is necessary in order to make the statements contained therein, in the light of the circumstances under which they were made, not misleading in any material respect.

SPECIAL TAX EXEMPTION CONSIDERATIONS

In the opinion of Bond Counsel for the Series P Bonds, based upon an analysis of existing laws, regulations, rulings and court decisions, interest on the Series P Bonds is excludible from gross income for Federal income tax purposes. Bond Counsel for the Series P Bonds is also of the opinion that interest on the Series P Bonds is not a specific item of tax preference under § 57 of the Internal Revenue Code of 1986 (the "Code") for purposes of the Federal individual or corporate alternative minimum taxes. Furthermore, Bond Counsel for the Series P Bonds is of the opinion that interest on the Series P Bonds is exempt from income taxation and the Series P Bonds are exempt from ad valorem taxation by the Commonwealth of Kentucky and any of its political subdivisions.

The Code imposes various restrictions, conditions, and requirements relating to the exclusion from gross income for Federal income tax purposes of interest on obligations such as the Series P Bonds. The University has covenanted to comply with certain restrictions designed to ensure that interest on the Series P Bonds will not be includable in gross income for Federal income tax purposes. Failure to comply with these covenants could result in interest on the Series P Bonds being includable in income for Federal income tax purposes and such inclusion could be required retroactively to the date of issuance of the Series P Bonds. The opinion of Bond Counsel assumes compliance with these covenants. However, Bond Counsel has not undertaken to determine (or to inform any person) whether any actions taken (or not taken) or events occurring (or not occurring) after the date of issuance of the Series P Bonds may adversely affect the tax status of the interest on the Series P Bonds.

Certain requirements and procedures contained or referred to in the Basic Resolution, Series Resolutions and other relevant documents may be changed and certain actions (including, without limitation, defeasance of the Series P Bonds) may be taken or omitted under the circumstances and subject to the terms and conditions set forth in such documents. Bond Counsel expresses no opinion as to any Series P Bonds or the interest thereon if any such

change occurs or action is taken or omitted upon the advice or approval of bond counsel other than Peck, Shaffer & Williams LLP.

Although Bond Counsel for the Series P Bonds has rendered an opinion that interest on the Series P Bonds is excludible from gross income for Federal income tax purposes and the above-described opinion with respect to Kentucky taxation of the Series P Bonds, the ownership or disposition of, or the accrual or receipt of interest on, the Series P Bonds may otherwise affect a Bondholder's Federal, state or local tax liabilities. The nature and extent of these other tax consequences may depend upon the particular tax status of the Bondholder or the Bondholder's other items of income or deduction. Bond Counsel expresses no opinions regarding any tax consequences other than what is set forth in its opinion and each Bondholder or potential Bondholder is urged to consult with tax counsel with respect to the effects of purchasing, holding or disposing the Series P Bonds on the tax liabilities of the individual or entity.

For example, corporations are required to include all tax-exempt interest in determining "adjusted current earnings" under § 56(c) of the Code, which may increase the amount of any alternative minimum tax owed. Receipt of tax-exempt interest, ownership or disposition of the Series P Bonds may result in other collateral Federal, state or local tax consequence for certain taxpayers. Such effects include, without limitation, increasing the federal tax liability of certain foreign corporations subject to the branch profits tax imposed by § 884 of the Code, increasing the federal tax liability of certain insurance companies, under § 832 of the Code, increasing the federal tax liability and affecting the status of certain S Corporations subject to §§ 1362 and 1375 of the Code, increasing the federal tax liability of certain individual recipients of Social Security or Railroad Retirement benefits, under § 86 of the Code and limiting the use of the Earned Income Credit under § 32 of the Code that might otherwise be available. Ownership of any Series P Bonds may also result in the limitation of interest and certain other deductions for financial institutions and certain other taxpayers, pursuant to § 265 of the Code. Finally, residence of the holder of Series P Bonds in a state other than Kentucky or being subject to tax in a state other than Kentucky, may result in income or other tax liabilities being imposed by such states or their political subdivisions based on the interest or other income from the Series P Bonds.

The University has NOT designated the Series P Bonds as "qualified tax-exempt obligations" within the meaning of § 265 of the Code.

The Board reserves the right to amend the Resolution authorizing these Series P Bonds without obtaining the consent of the owners of the Series P Bonds (i) to whatever extent shall, in the opinion of Bond Counsel, be deemed necessary to assure that interest on the Series P Bonds shall be exempt from Federal income taxation, and (ii) to whatever extent shall be permissible (without jeopardizing such tax exemption or the security of the owners of the Series P Bonds) to eliminate or reduce any restrictions concerning the Project, the investment of the proceeds of the Series P Bonds, or the application of such proceeds or of the revenues of the Project. The purchasers of the Series P Bonds are deemed to have relied fully upon these

covenants and undertakings on the part of the Board as part of the consideration for the purchase of the Series P Bonds. To the extent that the Board obtains an opinion of nationally recognized bond counsel to the effect that non-compliance with any of the covenants contained in this Resolution or referred to in this Resolution would not subject interest on the Series P Bonds to Federal income taxes or Kentucky income taxes, the Board shall not be required to comply with such covenants or requirements.

If, prior to the delivery of the Series P Bonds, any event shall occur which alters the tax-exempt status of the Series P Bonds, the purchaser shall have the privilege of voiding the purchase contract by giving immediate written notice to the Board of Trustees, whereupon the amount of the good faith deposit of the purchaser will be returned to the purchaser, and all respective obligations of the parties will be terminated.

Bond Counsel will render the customary opinion as to exemption of principal of the Series P Bonds from Kentucky ad valorem taxation and as to exemption of interest on the Series P Bonds from Federal and Kentucky income taxation, based on the assumption by Bond Counsel that the Board of Trustees complies with covenants made by the Board with respect to compliance with the provisions of the Code, subject to the exceptions set out above, and based on the assumption of compliance by the Board with requirements as to any required rebate (and reports with reference thereto) to the United States of America of certain investment earnings on the proceeds of the Series P Bonds. Bond Counsel are of the opinion that, based on the foregoing assumption of compliance, the Series P Bonds are not "arbitrage bonds" within the meaning of Section 148 of the Code.

Bond Counsel has reviewed the Official Statement with regard to all matters pertaining to the legality and tax exemption of the Series P Bonds, including statements concerning the Board and the purpose and security of the Series P Bonds; but Bond Counsel has not reviewed the financial data concerning the Board and the University in the Official Statement, and expresses no opinion thereon and assumes no responsibility in connection therewith.

(Signed) Henry Clay Owen,
Treasurer, Board of Trustees,
University of Kentucky,
Lexington, Kentucky.

NOTICE OF SALE OF BONDS

$6,200,000
UNIVERSITY OF KENTUCKY
CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS
SERIES P
DATED JUNE 1, 1998

The Treasurer of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, will until June 9, 1998, at 10:00 A.M., E.D.T., receive in the Office of Controller and Treasurer, 369 Peterson Service Building, University of Kentucky Campus, Lexington, Kentucky 40506, sealed, competitive bids for the purchase of $6,200,000 of the above-identified Series of Bonds, maturing on May 1, 1999 through 2018. Minimum bid is $6,076,000 (98% of par). Legal opinion by Peck, Shaffer & Williams LLP, Covington, Kentucky. The Bonds will be issued on a tax-exempt basis, subject to certain qualifications set out in detail in the Official Terms and Conditions of Sale of Bonds and in the Preliminary Official Statement. Good faith check is $62,000. Bid Forms, Official Terms and Conditions, and Preliminary Official Statements in a form deemed to be "near final" by the Board may be obtained from the Financial Advisor, Seasongood & Mayer, 300 Mercantile Library Building, 414 Walnut Street, Cincinnati, Ohio 45202-3910, (513) 621-2000.

Right to reject bids and to waive defects or informalities is expressly reserved. (Signed) Henry Clay Owen, Treasurer, Board of Trustees, University of Kentucky, Lexington, Kentucky 40506.

CERTIFICATE

I, the undersigned, certify that I am the duly qualified and acting Secretary of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, and I certify as follows:

1. That the foregoing is a true and accurate copy of an excerpt from the Minutes of the regular meeting of the Board of Trustees of the University of Kentucky held on June 9, 1998.

2. That the stated attendance and voting at said meeting are true and correct.

3. That said meeting was duly held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820 and 61.825, that a quorum was present at said meeting, that said Resolution has not been modified, amended, revoked or repealed, and that same is now in full force and effect.

4. That there is attached hereto a full, true and correct copy of the Resolution adopted at said meeting, as set out in said excerpt.

5. That said Resolution has been placed on file in the office of the undersigned Secretary, where same has been duly recorded in the official records of the Board of Trustees of the University.

IN TESTIMONY WHEREOF, witness my signature as Secretary of said Board on this 5th day of MAY, 1998.

Secretary, Board of Trustees, University of Kentucky

10784

FCR 11

Office of the President
May 5, 1998

Members, Board of Trustees:

A RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY $4,665,000 OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS, SERIES M (SECOND SERIES), DATED JUNE 1, 1998 OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

Recommendation: that the Board of Trustees approve a Resolution authorizing the issuance of $4,665,000 of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), dated June 1, 1998.

The Resolution authorizes the issuance of approximately $4,665,000 of Series M (Second Series) Bonds for the purpose of refinancing a portion of the outstanding University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series M, which were originally issued to finance (i) the Lexington Community College Building and (ii) the Animal Diagnostic Laboratory constituting the Series M Project upon the campus of the University in Fayette County in the Commonwealth of Kentucky, which project is a part of the University of Kentucky Consolidated Educational Buildings Project of the University (the "Series M Project").

The Resolution also approves a Notice of Bond Sale, Official Terms and Conditions of Sale of Bonds, Bid Form and preliminary form of Official Statement, all contemplating that the Bonds be sold on the advice of the Financial Advisor, Seasongood & Mayer, on June 9, 1998.

Background: The University presently has outstanding eleven series of University of Kentucky Consolidated Educational Buildings Project Revenue Bonds, Series D (Second Series); E, J, L (Second Series); F (Second Series); G, H, I (Third Series); K; K (Second Series); L; M; N and O Bonds and further intends to issue its Series P Bonds on the same date scheduled for issuance of the Series M (Second Series) Bonds, all secured by a pledge of the Revenues (registration fees) and by a statutory mortgage lien against all of the buildings of the Project. These Series M (Second Series) Bonds are issued for the purpose of (a) refinancing, in part, the Series M Project identified above and (b) paying the cost of issuance of the Series M (Second Series) Bonds. The Bond Resolution approves the appointment of the Bank One, Kentucky, NA, Lexington, Kentucky, as Trustee, Bond Registrar, Transfer Agent, Payee Bank and Depository Bank, with respect to these Bonds, provides for the execution, to the extent required by the Basic Resolution, of the appropriate parity certification establishing that the "coverage" of projected income of the Project over debt service requirements will meet the 1.25 test necessary to establish that the Series M (Second Series) Bonds will rank on a parity with the outstanding Series D (Second Series); E, J, L (Second Series); F (Second Series); G, H, I (Third Series); K; K (Second Series); L; M; N and O Bonds (and Series P Bonds to be issued simultaneously with the Series M (Second Series) Bonds).

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

RESOLUTION AUTHORIZING THE ISSUANCE

OF

$4,665,000

OF

UNIVERSITY OF KENTUCKY
CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS,
SERIES M (SECOND SERIES)
DATED JUNE 1, 1998,

OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

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ACCEPTANCE BY BANK ONE, KENTUCKY, NA,
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RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY $4,665,000 OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS, SERIES M (SECOND SERIES), DATED JUNE 1, 1998, OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY.

WHEREAS, the Board of Trustees of the University of Kentucky, by Resolution entitled:

"A RESOLUTION OF THE BOARD OF TRUSTEES OF UNIVERSITY OF KENTUCKY, A STATE SUPPORTED INSTITUTION OF HIGHER LEARNING OF THE COMMONWEALTH OF KENTUCKY, CREATING AND ESTABLISHING A CONSOLIDATED EDUCATIONAL BUILDINGS PROJECT OF SAID UNIVERSITY OF KENTUCKY; CREATING AND ESTABLISHING AN ISSUE OF CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS OF THE BOARD OF TRUSTEES OF SAID UNIVERSITY OF KENTUCKY; PROVIDING FOR THE ISSUANCE OF SUCH BONDS FROM TIME TO TIME; AND PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS FROM REVENUES IN SUCH MANNER AS NOT TO CONSTITUTE INDEBTEDNESS OF THE BOARD, THE UNIVERSITY, OR THE COMMONWEALTH,"

heretofore adopted on September 20, 1960 (the "Basic Resolution" or "Resolution"), has created and established an issue of University of Kentucky Consolidated Educational Buildings Revenue Bonds of the Board of Trustees of the University of Kentucky (the "Bonds"); and

WHEREAS, the Basic Resolution authorizes the issuance by said Board of said Bonds in one or more Series pursuant to a new resolution authorizing each such Series; and

WHEREAS, the Board has previously authorized, sold, issued, and has outstanding prior issues of Bonds designated "University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series D (Second Series); Series E, J, L (Second Series); Series F (Second Series); Series G, H, I (Third Series); Series K; Series K (Second Series); Series L; Series M; Series N and Series O" (all such other Series of Bonds heretofore issued having been retired or defeased) and the Board has determined to issue, contemporaneously with the issuance of the hereinafter described Series M (Second Series) Bonds, its Series P Bonds; and has determined that the Board is in compliance with the conditions set forth in Section 7.10 of the Basic Resolution relative to the issuance of the Series M (Second Series) Bonds (authorized herein) on a basis of parity and equality as to security and source of payment with such outstanding Bonds of Series D (Second Series); Series E, J, L (Second Series); Series F (Second Series); Series G, H, I (Third Series); Series K; Series K (Second Series); Series L; Series M; Series N and Series O (and Series P Bonds to be issued simultaneously with the Series M (Second Series) Bonds); and

WHEREAS, the Board has determined that it is in the best interests of the Board to authorize at this time an additional series of Bonds to be designated "University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series)," ranking on a parity with said outstanding Series of Bonds,

NOW, THEREFORE, the Board of Trustees of the University of Kentucky hereby resolves as follows:

ARTICLE I
DEFINITIONS AND AUTHORITY

Section 1.1. Series M (Second Series) Resolution. This Resolution (the "Series M (Second Series) Resolution") is adopted in accordance with Article II, Section 2.03, of the Basic Resolution.

Section 1.2. Definitions.

A. All terms which are defined in Article I of the Basic Resolution shall have the same meanings, respectively, in this Series M (Second Series) Resolution as such terms are given in said Article of the Basic Resolution.

B. In this Series M (Second Series) Resolution, unless the context shall indicate otherwise, the following terms shall have the following respective meanings:

"Basic Resolution" or "Resolution" refers to the original Resolution adopted on September 20, 1960, creating and establishing the Consolidated Educational Buildings Project and creating, establishing, and authorizing the issuance of Consolidated Educational Buildings Revenue Bonds of the Board of Trustees of the University of Kentucky.

"Board" refers to the Board of Trustees of the University of Kentucky, and shall include the Executive Committee of the Board acting pursuant to authorization of and/or with ratification by said Board of Trustees.

"Bond Registrar" means the books and records maintained by the Bond Registrar as to the registered ownership and transfers of ownership of the Series M (Second Series) Bonds, from time to time.

"Bond Registrar," "Registrar," "Payee Bank" or "Transfer Agent" refers to Bank One, Kentucky, NA, Lexington, Kentucky, which shall constitute the Bond Registrar, Transfer Agent and Payee Bank, with respect to the Series M (Second Series) Bonds authorized herein, which Bank shall have the duties and responsibilities of (a) issuing semiannual checks in payment of interest requirements to the Series M (Second Series) Bonds, (b) payment of the principal as same matures upon surrender of the Series M (Second Series) Bonds, (c) authenticating, issuing, and delivering the Series M (Second Series) Bonds to the Original Purchasers of same in accordance with the sale of the Series M (Second Series) Bonds, at the direction of the Board, (d) maintaining the Bond Register, (e) handling exchanges, cancellations, reissuance, redemption, and all appurtenant duties of a Bond Registrar and Transfer Agent with respect to the Series M (Second Series) Bonds, as hereinafter set out, and (f) serving as depository of all funds in connection with the Series M (Second Series) Bonds and Outstanding Bonds.

"Code" refers to the Internal Revenue Code of 1986, as amended.

"Debt Service Reserve" refers to the portion of the Bond Fund in excess of the aggregate principal, interest, and Bond Fund Charges of Outstanding Bonds for the ensuing year, which excess portion shall constitute the "Debt Service Reserve" created and provided for in Section 405(3) of the Basic Resolution.

"Escrow Agreement" means the Escrow Trust Agreement dated the first date of the month in which the Series M (Second Series) Bonds are sold, as hereinafter provided, between the Board and the Escrow Trustee.

"Escrow Fund" means the Escrow Trust Fund created by the Escrow Agreement.

"Escrow Trustee" means Bank One, Kentucky, NA.

"Finance Cabinet" refers to the Finance and Administration Cabinet of the Commonwealth of Kentucky or its successor by whatever name designated.

"Financial Advisor" refers to Seasongood & Mayer, 300 Mercantile Library Building, 414 Walnut Street, Cincinnati, Ohio 45202-3910.

"Interest Payment Date" refers to May 1, and November 1 of each year, commencing November 1, 1998.

"Memorandum of Instructions" shall mean the Memorandum of Instructions Regarding Rebate delivered to the Board and the Trustee at the time of the issuance and delivery of the Series M (Second Series) Bonds as the same may be amended or supplemented in accordance with its terms.

"Original Purchasers" or "Purchasers" refers to the original purchasers of the Series M (Second Series) Bonds at the public sale, including all members of the approved purchasing syndicate or group.

"Outstanding Bonds" refers to all bonds outstanding against and payable from the revenues of the Project, including (a) the Bonds of Series D (Second Series); Series E, J, L (Second Series); Series F (Second Series); Series G, H, I (Third Series); Series K; Series K (Second Series); Series L; Series M; Series N and Series O (and Series P Bonds to be issued simultaneously with the Series M (Second Series) Bonds); plus (b) the Series M (Second Series) Bonds, and (c) any and all future Bonds ranking on a parity therewith.

"Prior Bonds" means all the outstanding University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series M.

"Project" refers to the University of Kentucky Consolidated Educational Buildings Project, consisting of all educational buildings and necessary appurtenances on the campus of the University of Kentucky in Lexington, Kentucky, and all such buildings hereafter erected on such campus and elsewhere in Fayette County, Kentucky.

"Record Date" shall mean with respect to any interest payment date, the close of business on April 15 or October 15, as the case may be, next preceding such Interest Payment Date, whether or not such April 15 or October 15 is a business day.

"Required Current Debt Service Reserve Accumulation" refers to the amount required at any given time to have been accumulated toward the goal of the "Required Debt Service Reserve," based on Outstanding Bonds, including the additional amounts required to have been deposited in each year

to date (and scheduled to continue for a period of four years) in such Reserve as a result of the issuance of one or more additional Series of Bonds, until the total Required Debt Service Reserve is accumulated.

"Required Debt Service Reserve" refers to the amount required to be accumulated and maintained in the Debt Service Reserve portion of the Bond Fund, which required amount is an amount equal to 100% of the maximum Aggregate Principal, Interest, and Bond Fund Charges falling due on Outstanding Bonds in any twelve month period.

"Secretary," "Secretary of Finance Cabinet" or "Secretary of the Cabinet" refers to the Secretary of the Finance and Administration Cabinet of the Commonwealth of Kentucky, and each and every officer of the Commonwealth who may hereafter be authorized to exercise powers and authority similar to those vested by law in said Secretary; and each and every Deputy Secretary or other similar officer authorized by law to exercise the powers and authority presently vested by law in the Secretary.

"Series M (Second Series) Bonds" or "These Bonds" shall mean the Bonds authorized by Article II of this Series M (Second Series) Resolution.

"Series M Project" refers to (i) the Lexington Community College Building and (ii) the Animal Diagnostic Laboratory, which Project is located in Fayette County, Kentucky, and is not a part of the separate Community Colleges Educational Buildings Project of the University.

"Series M (Second Series) Resolution" or "This Resolution" refers to this Resolution authorizing the Series M (Second Series) Bonds.

"Trustee" or "Trustee-Registrar" refers to Bank One, Kentucky, NA, Lexington, Kentucky, as more fully defined under "Bond Registrar."

Section 1.3. Statutory Authority. This Section P Resolution is adopted pursuant to the provisions of Section 162.340, et seq., and 58.010 through 58.140 of the Kentucky Revised Statutes (the "Enabling Acts") and the Basic Resolution.

ARTICLE II
AUTHORIZATION OF SERIES M (SECOND SERIES) BONDS

Section 2.1. Series M (Second Series) Bonds Authorized. Pursuant to the provisions of the Basic Resolution, there is hereby authorized to be issued by the Board of Trustees of the University of Kentucky, in its corporate capacity, a fifteenth Series of Bonds in the aggregate principal amount of approximately FOUR MILLION SIX HUNDRED SIXTY-FIVE THOUSAND DOLLARS ($4,665,000). Such Bonds shall be designate "University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series)." Said Series M (Second Series) Bonds are hereby declared to have been authorized under the Basic Resolution and in conformity with the provisions of Section 7.10 of the Basic Resolution. The exact principal amount of the Series M (Second Series) Bonds to be issued may be increased or decreased by up to $465,000. The exact principal amount shall be established at the time of sale of the Series M (Second Series) Bonds as the amount required to refund the Prior Bonds, which amount shall be conclusively established by the acceptance of the best bid for the Series M (Second Series) Bonds in such amount.

Section 2.2. Purpose of Issue. Said Series M (Second Series) Bonds are being issued for the purpose of (a) paying the costs of refinancing a portion of the Prior Bonds which were originally issued to finance (i) the Lexington Community College Building and (ii) the Animal Diagnostic Laboratory, constituting the Series M Project, upon property of the University in Fayette County, Kentucky, which Series M Project is a part of the Consolidated Educational Buildings Project of said University and (b) paying the costs of issuance of the Series M (Second Series) Bonds.

Section 2.3. Date and Maturities of Bonds. Except as set out in Section 2.5 hereof, the Series M (Second Series) Bonds shall be dated June 1, 1998, and bear interest payable on each Interest Payment Date (May 1 and November 1 of each year), commencing November 1, 1998. The Series M (Second Series) Bonds shall be numbered consecutively from R-1 upward, or in such other manner as shall be determined by the Trustee-Registrar, and shall be scheduled to become due and payable on May 1 of the respective years, as follows:

Maturity Date May 1	Principal Maturity	Maturity Date May 1	Principal Maturity
1999	$65,000	2006	$640,000
2000	30,000	2007	675,000
2001	30,000	2008	710,000
2002	35,000	2009	745,000
2003	35,000	2010	790,000
2004	35,000	2011	835,000
2005	40,000		

Section 2.4. Series M (Second Series) Bonds to be Issued as Fully Registered Bonds. The Series M (Second Series) Bonds shall be issued only in fully registered form, without coupons, in the denomination of $5,000 or any authorized multiple thereof within a single maturity.

Section 2.5. Interest Payment Dates. Each Series M (Second Series) Bond shall bear interest from the Interest Payment Date to which interest has been paid next preceding the date on which such Series M (Second Series) Bond is authenticated by the Registrar, unless such Series M (Second Series) Bond is authenticated on an Interest Payment Date to which interest has been paid, in which event it shall bear interest from such date, or if such Series M (Second Series) Bond is authenticated prior to the first Interest Payment Date, such Series M (Second Series) Bonds shall bear interest from June 1, 1998. Interest on the Series M (Second Series) Bonds shall be payable commencing November 1, 1998, and on each May 1, and November 1 thereafter to maturity or earlier redemption.

Section 2.6. Registered Owners. The Person in whose name any Bond is registered on the Bond Register at the Record Date with respect to an Interest Payment Date shall be entitled to receive the interest payable on such Interest Payment Date (unless such Bond shall have been called for redemption on a redemption date which is prior to such Interest Payment Date) notwithstanding the cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date, except in the event of default.

Section 2.7. Payment of Interest and Principal of Bonds. The principal of (redemption price, if redeemed prior to maturity) and interest on the Series M (Second Series) Bonds shall be payable in lawful money of the United States of America as same respectively become due. The principal of each Series M (Second Series) Bond is payable up on surrender of same at the main office of the Payee Bank and Bond Registrar. Interest on the Series M (Second Series) Bonds shall be paid by check mailed by the Payee Bank on or before each Interest Payment Date to the owners of the Bonds shown on the Bond Register as of the end of business on the Record Date, at the respective addresses appearing on the Bond Register.

So long as nay of the Series M (Second Series) Bonds remain outstanding, the Registrar shall keep at its principal office a Bond Register showing and recording a register of the owners of the Series M (Second Series) Bonds and shall provide for the registration and transfer of such Bonds in accordance with the terms of this Resolution, subject to such reasonable regulations as the Registrar may prescribe.

Section 2.8. Execution of Bonds; Authentication by Trustee-Registrar; Transferability; Temporary Bond. The Series M (Second Series) Bonds shall be executed on behalf of the Board with the reproduced facsimile signature of the Chairman of the Board, and the facsimile of the Corporate Seal of the Board shall be imprinted thereon and attested by the reproduced facsimile signature of the Secretary of the Board; and said officials, by the execution of appropriate certifications, shall adopt as and for their own proper signatures, their respective facsimile signatures on such Bonds; provided the Authentication Certificate of Trustee on each printed Bond must be executed by the manual signature of the Trustee (not necessarily the same authorized officer of the Trustee on each Bond) on each Bond before such Bond shall be valid, as set out in Section 2.13 below.

Pending the preparation of definitive Bonds, the Series M (Second Series) Bonds may be delivered in the form of one or more temporary Bonds, which may be printed, lithographed, typewritten, mimeographed or otherwise reproduced, in any denomination, substantially of the tenor of the definitive Bonds in lieu of which they are delivered, in registered form, and with such appropriate insertion, omissions, substitutions and other appropriate and necessary variations as the Board may determine, as evidenced by the execution of such temporary Bonds.

Until exchanged for Series M (Second Series) Bonds in definitive form, such temporary Bonds shall be entitled to the benefit and security of this Resolution. The Board shall, without unreasonable delay, cause to have prepared, executed and delivered printed Bonds to the Original Purchasers and/or their designees, and thereupon, upon the presentation and surrender of the temporary Bonds, such printed Bonds shall be delivered to the Original Purchasers and/or their designees in exchange therefor. Such exchange shall be made without the making of any charge therefor to any owner of the Series M (Second Series) Bonds.

Arrangements shall be made for the printing of sufficient Bond Certificates to enable the Trustee-Registrar to maintain an adequate reserve supply of such Bond Certificates as same are sold, exchanged, and/or otherwise surrendered in the future. Notwithstanding anything contained herein, the Trustee-Registrar shall have the right to order the preparation or printing of additional Bond Certificates which, in the sole discretion of the Trustee-Registrar, shall be necessary to maintain adequate reserves of such Bond Certificates to properly effect the continuing transfers of ownership of Bond Certificates. No further action regarding the authorization of additional Bond Certificates shall be required by the Board, and the expenses incidental thereto shall be borne by the Board as additional annual requirements of the Series M (Second Series) Bonds, the same as interest thereon.

At least five business days prior to the payment of the purchase price for the Bonds (the "Closing Date") each of the Original Purchasers shall furnish to the Registrar the name, address, social security number or taxpayer identification number of each party to whim the Bonds shall have been resold and in whose name the respective Bonds are to be registered, and the principal amounts and maturities thereof. The Trustee-Registrar shall then issue and deliver to each respective Purchaser on the Closing Date fully registered printed Bond Certificates for each registered owner so designated, in substantially the same for as that set out in Section 2.14 hereof.

All of the Series M (Second Series) Bonds shall be exchangeable and transferable upon the presentation and surrender thereof at the office of the Trustee-Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner and/or his authorized representative, for a Bond or Bonds of the same maturity and interest rate and in the denomination of $5,000 and/or a multiple thereof within a single maturity, in an aggregate principal amount or amounts equal to the unpaid principal amount of the Bond and/or Bonds presented for exchange. The Trustee-Registrar shall be and is hereby authorized to (authenticate and) deliver the exchange Bond in accordance with the provisions of this Section. Each exchange Bond delivered in accordance with this Section shall constitute an original contractual obligation of the Board and shall be entitled to the benefit and security of this Resolution to the same extent as the Bond or Bonds in lieu of which such exchange Bond is delivered.

In the event of non-payment of interest or of one or more principal maturities on a scheduled Interest Payment Date, and for 30 days thereafter, a new record date for such interest payment or for such maturity or maturities ("Special Record Date") will be established by the Trustee-Registrar if and when funds for the payment of such interest shall have received from the Board. Notice of the Special Record Date and of the Special Payment Date of the past due interest shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first class postage prepaid, to the address of each owner of the Bonds, as shown on the Bond Registrar, of such maturity or maturities appearing on the books of the Trustee-Register at the close of business on the last business day next preceding the date of mailing of such notice.

Section 2.9. Provisions as to Prior Redemption.

(a) Redemption Prior to Maturity. The Series M (Second Series) Bonds maturing on and after May 1, 2009, shall be subject to redemption prior to maturity, at the option of the Board, on any Interest Payment Date on and after May 1, 2008, in inverse order of maturities and by lot within a single maturity, at the following redemption prices (expressed as a percentage of principal amount) plus accrued interest to the date of redemption, as follows:

Redemption Dates, Inclusive	Redemption Prices
May 1, 2008 through April 30, 2009	101%
May 1, 2009 and thereafter to maturity	100%

(b) Redemption of Less Than All of a Single Bond. In the event that a Bond subject to redemption is in a denomination larger than $5,000, a portion of such Bond may be redeemed, but only in a principal amount equal to $5,000 or any integral multiple thereof, if the Bond is one of the maturities or amounts or part of the maturities or amounts called for redemption. Upon surrender of any Bond for redemption in part, the Trustee-Registrar shall (authenticate and) deliver an exchange Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond so surrendered.

(c) Notice of Redemption. The Trustee-Registrar shall give notice of any redemption by sending at least one such notice by United States mail, first class, postage prepaid, not less than 30 and not more than 60 days prior to the date fixed for redemption to the registered owner of each Series M (Second Series) Bond to be redeemed in whole or in part, at the address shown on the Bond Register as of the date of mailing of such notice. The Trustee-Registrar may furnish one other form of such notice more than 60 days prior to the date fixed for redemption, provided at least one such notice shall be sent not less than 30 nor more than 60 days prior to such date. Such notice shall state the redemption date, the Redemption Price, the accrued interest payable on the redemption date, the place at which the Bonds are to be surrendered for payment, and, if less than all of the Bonds outstanding are to be redeemed, an identification of the Bonds or portions thereof to be redeemed. Any notice mailed as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Bondowner receives such notice.

Prior to each redemption date, the Trustee-Registrar shall make provision, to the extent funds are then available therefor, for the payment of the Redemption Price of the Bonds to be redeemed on such date by setting aside and holding in trust an amount sufficient to pay such Redemption Price. Upon presentation and surrender of any such Bond at the main corporate trust office of the Trustee-Registrar on or after the date fixed for redemption, the Trustee-Registrar shall pay the Redemption Price on such Bond (including accrued interest) from the funds set aside for such purpose.

All of said Bonds as to which the Board reserves and exercises the right of redemption and as to which notice as aforesaid shall have been given, and for the retirement of which, upon the terms aforesaid, funds are duly provided, will cease to bear interest on the redemption date.

The required notice shall be deemed to have been given upon the Board furnishing Notice of Redemption to the Trustee-Registrar and upon the Trustee-Registrar acknowledging that it has instructions to send such notice and that it will do so at the proper time, even if the time for furnishing such notice has not yet arrived.

Section 2.10. Transferability. Title to any Series M (Second Series) Bond shall be transferable only upon the presentation and surrender of same at the main office of the Trustee-Registrar, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his authorized representative, such transfer to be made on such books and endorsed on the Bond by the Registrar.

Section 2.11. Designation of Trustee (Bond Registrar, Transfer Agent, and Payee Bank). For the purpose of securing the payment of both the principal of and interest on all of the Series M (Second Series) Bonds, and to secure for the benefit of all the owners thereof the faithful performance of the covenants and provisions contained in the Resolution in the manner and to the extent permitted and provided in this Series M (Second Series) Resolution and in Section 162.340, et seq., and 58.010 through 58.140 of the Kentucky Revised Statutes, Bank One, Kentucky, NA, in the City of Lexington, Kentucky, successor to First Security National Bank & Trust Company, is hereby designated as Trustee, Bond Registrar, Transfer Agent, and Payee Bank under the Basic Resolution and this Series M (Second Series) Resolution for the owners of all of said Series M (Second Series) Bonds, with the powers and duties set forth in the Basic Resolution and in this Series M (Second Series) Resolution and with no liability in connection with any action or omission to act under the Basic Resolution or under this Series M (Second Series) Resolution except for its own negligence or willful breach of trust. Execution of the Authentication Certificate of the Trustee-Registrar on the respective Series M (Second Series) Bonds, shall conclusively establish the acceptance by the Trustee-Registrar of the trusts and provisions with respect thereto as set forth in this Resolution. Acceptance of the duties of Trustee-Registrar shall also be evidenced by the execution of the appropriate form of Acceptance immediately following the end of this Series M (Second Series) Resolution.

Section 2.12. Security for Series M (Second Series) Bonds; Statutory Mortgage Lien; Revenue Pledge. For the protection of the holders and owners of the Bonds secured by the Basic Resolution and this Resolution, a statutory mortgage lien upon the Project and properties connected therewith and belonging thereto, on a parity with Outstanding Bonds, is granted and created by and pursuant to Sections 162.350 and 162.200 of the Kentucky Revised Statutes, which said statutory mortgage lien is hereby recognized and declared to be valid and binding as provided by law, and shall take effect immediately upon the delivery of any and all of the Series M (Second Series) Bonds, ranking on a parity with the Outstanding Bonds.

All of the Series M (Second Series) Bonds are payable only from the Gross Revenues derived from the operation of the Project, ranking on a parity with the Outstanding Bonds, and the Series M (Second Series) Bonds shall not and do not constitute an indebtedness of the University of Kentucky or of its Board of Trustees or of the University of Kentucky or of its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any provisions or limitations of the Constitution of the Commonwealth of Kentucky.

Section 2.13. Authentication of Bonds. No Series M (Second Series) Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit of this Resolution unless and until

such Bond has been duly authenticated by the Trustee-Registrar by the execution of the Authentication Certificate of Trustee-Registrar appearing on such Bond. Such Certificate appearing on any Bond shall be deemed to have been duly executed by the Trustee-Registrar if manually signed by an authorized officer of the Trustee-Registrar.

It shall not be required that the same officer of the Trustee-Registrar sign such Certificate on all of the Series M (Second Series) Bonds.

Section 2.14. Form of Bonds. The aforesaid authorized issue of Series M (Second Series) Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
COMMONWEALTH OF KENTUCKY
UNIVERSITY OF KENTUCKY
CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BOND
SERIES M (SECOND SERIES)

NUMBER R-____ PRINCIPAL AMOUNT $_____

DATE OF ORIGINAL ISSUE	MATURITY DATE	INTEREST RATE	CUSIP
June 1, 1998			

REGISTERED OWNER:

PRINCIPAL AMOUNT:

The Board of Trustees of the University of Kentucky (the "Board"), a body corporate, as an educational institution and agency and a political subdivision of the Commonwealth of Kentucky, for value received, hereby promises to pay to the Registered Owner, identified above, or his or its registered assigns, solely from the special fund hereinafter identified, upon presentation and surrender of this Bond, the Principal Amount set out above on the Maturity Date specified above and to pay interest on said sum at the per annum Interest Rate specified above, from the interest payment date to which interest has been paid next preceding the date on which this Bond is authenticated, unless this Bond is authenticated on an interest payment date to which interest has been paid, in which event this Bond shall bear interest from such date, or if this Bond is authenticated prior to the first interest payment date, this Bond shall bear interest from the date of original issue set out above, commencing November 1, 1998, and semiannually thereafter on May 1 and November 1 of each year until payment of the Principal Amount, except as the provisions hereinafter set forth with regard to redemption prior to maturity may be and become applicable. The principal of and redemption price, if any, on this Bond are payable in lawful money of the United States of America at the main office of Bank One, Kentucky, NA, Lexington, Kentucky (the "Trustee," "Bond Registrar," and "Payee Bank"). All interest on this Bond shall be payable by check or draft mailed by the Trustee-Registrar to the registered owner hereof at the address shown on the registration books kept by the Trustee.

This Bond is one of a duly authorized issue of $4,665,000 principal amount of Bonds (said Bonds being hereinafter sometimes collectively referred to as "the Bonds," "these Bonds" or "the Series M (Second Series) Bonds"), issued in full compliance with the Constitution and Statutes of the Commonwealth of Kentucky, including Sections 162.340 to 162.380, and 58.010 through 58.140 of the Kentucky Revised Statutes, now in full force and effect, and under and pursuant to the Resolution adopted by the Board on September 20, 1960 (the "Basic Resolution"), and the Resolution adopted on May 5, 1998, authorizing the Series M (Second Series) Bonds (the "Series M (Second Series) Resolution"), issuable as fully registered Bonds in the denominations of $5,000 and any authorized multiple thereof within the same maturity, for the purpose of (a) refinancing the Prior Bonds (as defined in the Series M (Second Series) Resolution) which were issued to finance the costs (to the extent not otherwise provided) of establishing and erecting certain educational buildings and necessary appurtenances (the "Series M Project"), upon the property of the University in Fayette County, Kentucky, which Series M Project buildings and appurtenant facilities will, when erected and acquired, become part

of the Consolidated Educational Buildings Project of said University (the "Project") and (b) the costs of issuance of the Series M (Second Series) Bonds. Copies of the Basic Resolution and the Series M (Second Series) Resolution are on file at the office of the Trustee.

As provided in the Series M (Second Series) Resolution, these Series M (Second Series) Bonds together with the outstanding Bonds of Series D (Second Series); Series E, J, L (Second Series); Series F (Second Series); Series G, H, I (Third Series); Series K; Series K (Second Series); Series L; Series M; Series N and Series O (and Series P Bonds to be issued simultaneously with the Series M (Second Series) Bonds), and any additional Parity Bonds which may hereafter be issued and outstanding under the terms of the Basic Resolution and subsequent Series Resolutions (hereinafter all references to said outstanding Bonds and any additional Parity Bonds shall be collectively referred to as "Outstanding Bonds"), are and will be available from and constitute a first charge and lien up on the Revenues (as defined in the Basic Resolution) to be derived by the University from the operation of its Consolidated Educational Buildings Project. The fee imposed upon and collected from all students enrolled in the University at the Lexington Campus as an incident to registration at the beginning of each semester of the regular academic year and each summer session, including fees imposed for part-time students, night school and extension courses, is designated as the source of Revenues of the Project. Such fees are known as the Student Registration Fees, and the Board has covenanted on behalf of the University that such fees will be fixed (and, if necessary, revised and increased from time to time) at such rates as may be required to pay the interest on and principal of the Bonds as they respectively mature, to provide reserves therefor, and to pay the operating costs of the Project to the extent that such costs are not otherwise provided. All collections of the Student Registration Fees are to be set aside, as received, into the Consolidated Educational Buildings Project Revenue Fund (the "Revenue Fund") and are made subject to a first pledge, lien, and charge for the security and source of payment of Outstanding Bonds.

The Basic Resolution provides for the creation of a special account designated "Consolidated Educational Buildings Project Bond and Interest Sinking Fund" (the "Bond Fund") and for the deposit from the Revenue Fund to the credit of the Bond Fund of a fixed amount of the gross Revenues of the Project sufficient to pay interest on Outstanding Bonds as the same become due, to pay or retire the principal of Outstanding Bonds at or prior to the maturity thereof, and to provide a reserve for such purpose, which Bond Fund is pledged to and charged with the payment of said principal and interest.

The aggregate principal amount of Bonds which may be issued under the Basic Resolution is not limited except as provided in such Basic Resolution, and all Bonds issued and to be issued under the Basic Resolution are and will be equally secured by the pledges and covenants made therein, except as otherwise expressly provided or permitted the Basic Resolution.

As further security for these Series M (Second Series) Bonds, a statutory mortgage lien, which is hereby recognized as valid and binding on the Project and properties connected therewith and belonging thereto, on a parity with Outstanding Bonds, is created and granted to and in favor of the owner(s) of these Series M (Second Series) Bonds, pursuant to Sections 162.350 and 162.200 of the Kentucky Revised Statutes, which said statutory mortgage lien shall take effect immediately upon the delivery of any and all of the Series M (Second Series) Bonds, and the Project shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on Outstanding Bonds, including the Series M (Second Series) Bonds.

Outstanding Bonds are payable only from the gross Revenues derived from the operation of the Project, a sufficient amount of which revenues will be annually set aside into the Bond Fund, and this Bond does not constitute an indebtedness of the University of Kentucky, its Board, or the Commonwealth of Kentucky within the meaning of any provisions or limitations of the Constitution of the Commonwealth of Kentucky.

This Bond is transferable by the registered owner hereof in person or by his attorney duly authorized in writing at the main office of the Trustee-Registrar, but only in the manner, subject to the limitations provided in the Series M (Second Series) Resolution, and up on surrender and cancellation of this Bond, duly endorsed for transfer or accompanied by an assignment duly executed by the registered owner or his authorized representative. Upon such transfer being effected, a new fully registered Bond or Bonds of the same series and the same maturity of authorized denomination, fir the same aggregate principal amount, and the same interest rate, will be issued to the transferee in exchange therefor.

The Board and the Trustee-Registrar may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and redemption price, if any, hereon, and interest due hereon, and for all other purposes, and neither the Board or the Trustee-Registrar shall be affected by any notice to the contrary.

The owner of this Bond shall have no right to enforce the provisions of the Basic Resolution or the Series M (Second Series) Resolution, to institute action to enforce the covenants therein, to take any action with respect to any default under such resolutions, or to institute, appear in, or defend any suit or other proceedings with respect thereto, except as provided in such Resolutions. The Basic Resolution provides for fixing, charging, and collection fees for the services of the Project, which fees will be sufficient to pay the principal of and interest on Outstanding Bonds as the same become due, to provide a reserve for such purpose, and also to pay the cost of operation and maintenance of the Project to the extent that same are not otherwise provided.

Reference is made to such Basic Resolution and Series M (Second Series) Resolution (a) pursuant to which Bank One, Kentucky, NA, in the City of Lexington, Kentucky has been designated as Trustee and Bond Registrar, Payee Bank, and Transfer Agent for the owners of the Series M (Second Series) Bonds, (b) for the provisions, among others, with respect to the custody and application of the proceeds of the Series M (Second Series) Bonds, (c) the rights, duties, and obligations of the Board and of the Trustee, and (d) the rights of the owners of these Series M (Second Series) Bonds; and by the acceptance of this Bond, the registered owner hereof assents to all of the provisions of said resolutions.

The Series M (Second Series) Bonds maturing on or after May 1, 2009, are redeemable at the option of the University on or after May 1, 2008, in whole or in part, and if in part, in inverse order of maturities (less than all of a single maturity to be selected in such manner as the Trustee may determine), at redemption prices expressed in percentages of the principal amount with respect to each Bond as set forth below, plus in each case accrued interest to the date of redemption:

Redemption Dates, Inclusive	Redemption Price
May 1, 2008 through April 30, 2009	101%
May 1, 2009 and thereafter to maturity	100%

In the event that a Bond subject to redemption is in a denomination larger than $5,000, a portion of such Bond may be redeemed, but only in a principal amount equal to $5,000 or an integral multiple thereof. Upon surrender of any Bond for redemption in part, the Trustee-Registrar, in accordance with the Series M (Second Series) Resolution, shall authenticate and deliver an exchange Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the bond so surrendered.

The Trustee-Registrar shall give notice of any redemption by sending such notice by United States mail, first class, postage prepaid, not less than 30 and not more than 60 days prior to the date fixed for redemption, to the registered owner of this Bond at the address shown on the Bond Registrar as of the date of mailing of such notice.

This Bond is exempt from taxation (except inheritance taxes) by the Commonwealth of Kentucky and all of its political subdivisions.

It is hereby certified, recited, and declared that all acts, conditions, and things required to exist, to happen, and to be performed precedent to and in the issuance of this Bond, do exist, have happened, and have been performed in due time, form, and manner as required by law, and that the amount of this Bond, together with all other obligations of the Board and of said University of Kentucky, does not violate any provision of exceed any limit prescribed by the Constitution or Statutes of Kentucky; that the Project will be continuously operated, and that a sufficient portion of the gross Revenues therefrom has been pledged to and will be set aside into the Bond Fund (created in the Basic Resolution) for the payment of the principal of and interest on this Bond and Outstanding Bonds which by their terms and the terms of the Basic Resolution, the Series M (Second Series) Resolution, and all previous Series Resolutions, are payable from the Bond Fund as and when the same will respectively become due.

IN TESTIMONY WHEREOF, the Board of Trustees of the University of Kentucky has caused this Bond to be executed on its behalf by the reproduced facsimile signature of its Chairman, and the facsimile of its corporate seal to be imprinted hereon, and attested by the reproduced facsimile signature of its Secretary, dated as of June 1, 1998; provided, however, that this Bond shall not be valid or obligatory for any purpose or be entitled to any security or benefit under the Series M (Second Series) Resolution pursuant to which it was authorized until the Authentication Certificate of Trustee-Registrar printed hereon shall have been executed by the manual signature of a duly authorized representative of the Trustee-Registrar.

UNIVERSITY OF KENTUCKY
Lexington, Kentucky

By: Edward T. Breathitt
Chairman, Board of Trustees

Attest:

Secretary, Board of Trustees

(Facsimile Seal of Board of Trustees)

THE AUTHENTICATION DATE OF THIS BOND IS: _____

(FORM OF AUTHENTICATION CERTIFICATE OF TRUSTEE-REGISTRAR)

AUTHENTICATION CERTIFICATE OF TRUSTEE-REGISTRAR

This is to certify that this Bond is one of the Bonds referred to in the within Bond and in the Series M (Second Series) Resolution authorizing same. Printed on the reverse hereof is the complete text of the opinion of Bond Counsel, Peck, Shaffer & Williams LLP, Covington, Kentucky, a signed original of which is one file with the undersigned, delivered and dated as of the date of the original delivery and payment for the Bonds.

BANK ONE, KENTUCKY, NA, Lexington, Kentucky
Trustee and Bond Registrar

By:_____

(FORM OF ASSIGNMENT)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and hereby irrevocably constitutes and appoints _____ attorney to transfer said Bond on the books kept for registration and transfer of this Bond, within full power of substitution in the premises.

Dated: _____

_____
Registered Owner (Signature must correspond with name of Registered Owner as it appears on the front of this Bond in every particular, without alternation, enlargement, or any change whatsoever.)

Social Security or other taxpayer identification number of Assignee:

_____
Signature Guaranteed:

_____
Notice: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange, Inc., or a commercial bank or trust company (Customary abbreviations as to form of Title)

ARTICLE III
PUBLIC SALE OF SERIES M (SECOND SERIES) BONDS; COMPLIANCE WITH PARITY REQUIREMENTS; DISPOSITION OF PROCEEDS OF SERIES M (SECOND SERIES) BONDS

Section 3.1. Advertisement of Series M (Second Series) Bonds for Sale. The Series M (Second Series) Bonds shall be offered publicly for sale upon the basis of sealed, competitive bids at such time as the Board (or the Executive Committee of the Board) shall designate by duly adopted Motion or Resolution.

The Treasurer of the Board is hereby authorized and directed to cause an appropriate form or forms of a Notice of Sale of Bonds to be published in THE LEXINGTON HERALD LEADER, a legal newspaper published in the City of Lexington, Kentucky, which will afford local notice of the sale, THE COURIER JOURNAL, a legal newspaper published in the City of Louisville, Kentucky, which will afford statewide notice of the sale, and, to the extent required by law, in THE BOND BUYER, a financial journal published in the City of New York, New York, which is a publication having general circulation among bond buyers; and said newspapers and financial journal are hereby declared to be qualified to publish such notice for the Board within the meaning and provisions of KRS Chapter 424. Such notice shall be published in said newspapers and financial journal at least once not less than seven nor more than twenty-one days prior to the scheduled date of sale of the Series M (Second Series) Bonds.

A suggested form of Notice of Sale of Bonds, a suggested form of Official Terms and Conditions of Sale of Bonds, and a suggested form of Official Bid Form, having been prepared by Bond Counsel in cooperation with the Financial Advisor, and same, together with a suggested form of Preliminary Official Statement having been examined by this Board, same are hereby approved for such purposes, and a copy of each is hereby ordered to be attached to this Resolution and to the minutes of the meeting at which this Resolution is adopted. The Notice of Sale of Bonds shall be signed by the Treasurer of the University and may be used for the purpose of publishing notice of the sale of Bonds. The Preliminary Official Statement having been prepared by the Board's Financial Advisor on behalf of the Board in conjunction with the sale, containing all pertinent information in regard to the Series M (Second Series) Bonds, and in regard to the University, and which Preliminary Official Statement is to be supplied to prospective bidders for the purchase of the Series M (Second Series) Bonds, and said Preliminary Official Statement having been reviewed and considered by the Board, same is hereby authorized, ratified and approved in substantially the form attached hereto, and the Chairman and the Treasurer are hereby authorized to sign said Preliminary Official Statement and the final Official Statement with such changes as approved by the Treasurer on behalf of the Board to evidence such approval. Copies of said documents (Notice, Official Terms, Bid Form, and Preliminary Official Statement) shall be furnished to a list of known interested bidders and to any interested parties who may request same.

Bidders shall be advised that Seasongood & Mayer, Cincinnati, Ohio, has been employed as Financial Advisor in connection with the issuance of these Series M (Second Series) Bonds, that their fee for services rendered with respect to the sale of the Series M (Second Series) Bonds is contingent upon the issuance and delivery of the Series M (Second Series) Bonds, and that they may submit a bid for the purchase of the Series M (Second Series) Bonds at the time of the advertised public sale of the Series M (Second Series) Bonds, either individually or as the member of a syndicate organized to submit a bid for the purchase of the Series M (Second Series) Bonds.

Upon the date and at the respective hour set forth for the opening and consideration of purchase bids, as provided in the instruments hereinabove approved, the sealed bids theretofore received by the Treasurer and the Finance Committee of the Board shall be publicly opened and publicly read by the Treasurer and later delivered to the Board and again publicly read by the presiding officer of the Board. If there shall be one or more bids which conform in all respects to the prescribed terms and conditions, such bids shall be compared, and the Board agrees that if a bid is accepted, it will accept the best of such bids, as measured in terms of the lowest interest cost to the Board, as calculated in the manner prescribed in the Official Terms and Conditions of Sale of Bonds. Upon opening the bids, such calculations shall be performed as are necessary to determine the exact amount of Series M (Second Series) Bonds that are required to be issued in order to refinance and defease the Prior Bonds and the final principal amount and maturities of the Series M (Second Series) Bonds shall thereupon be established, as prescribed in the Official Terms and Conditions of Sale of Bonds.

Bids will be received for the purchase of such Bonds no later than June 9, 1998 at 10:00 am, local time, or at such other date and hour as shall be fixed or otherwise determined by the Treasurer of the University.

It is hereby determined that the successful bid for the purchase of the Series M (Second Series) Bonds, at the option of the Board of Trustees, may, in lieu of acceptance by the full Board of Trustees, be accepted by the Executive Committee of the Board of Trustees upon the advice of the Board's Financial Advisor, Seasongood & Mayer, with the approval of the Treasurer of the University.

Section 3.2. Compliance with Parity Requirements of Basic Resolution. In accordance with the requirements of Section 7.10 of the Basic Resolution, it is hereby certified, covenanted, and declared:

(a) That at the present time, and at the time of issuance of the Series M (Second Series) Bonds, there is and will be no deficiency in amounts required by the Basic Resolution or any Series Resolution to be paid into the Bond Fund;

(b) That prior to the issuance of the Series M (Second Series) Bonds, there will have been procured and filed with the Trustee a statement by the Treasurer of the Board to the effect that the average of the annual revenues from the Project for the two fiscal years immediately preceding the issuance of the Series M (Second Series) Bonds, was equal to not less than 1.25 times the maximum Aggregate Principal, Interest and Bond Fund Charges in any succeeding twelve month period ending May 1 on the Outstanding Bonds and on the Series M (Second Series) Bonds proposed to be issued. For the purposes of such computation, such certification of the Treasurer shall make an adjustment in the amount of the annual Revenues to reflect any increases or decreases in the pledged Revenues (the student registration fees) which at that time shall have been determined by the Board and made effective for future services of the Project.

Accordingly, based on the foregoing compliance with the requirements of the Basic Resolution, it is hereby found and declared that the Series M (Second Series) Bonds shall rank and be payable on a parity with the Outstanding Bonds on a first lien basis from the gross revenues of the Project and further secured by a first statutory mortgage lien on the Project buildings.

Section 3.3. Disposition of Proceeds of Series M (Second Series) Bonds. Immediately upon the issuance, sale, and delivery of the Series M (Second Series) Bonds, the entire amount received from the Original Purchasers of the Series M (Second Series) Bonds shall be deposited in the Treasury of the Commonwealth for immediate credit and/or transfer as follows:

(a) To the Bond Fund, all amounts received as collected accrued interest for the period from June 1, 1998, the date of the Series M (Second Series) Bonds, to the date of delivery, for application to the payment of interest next becoming due on the Series M (Second Series) Bonds.

(b) To the Escrow Fund, the amount required by the Escrow Agreement;

(c) To a temporary account entitled, the "costs of issuance account" to be held by the Trustee, the amount necessary to pay the costs of issuance of the Series M (Second Series) Bonds; and

(d) To the Bond Fund, the remaining balance, if any.

From the proceeds of the Series M (Second Series) Bonds deposited in the costs of issuance account, there shall be paid to Seasongood & Mayer, as Financial Advisor to the Board and Peck, Shaffer & Williams, LLP, Bond Counsel, the contractual compensation which shall then be due and payable, and all other costs associated with the authorization, issuance, sale and delivery of the Series M (Second Series) Bonds. All monies remaining in the costs of issuance account after payment of all costs of issuance shall be transferred to the Bond Fund.

ARTICLE IV
COMPLIANCE WITH FEDERAL ARBITRAGE REQUIREMENTS; THE REVENUE FUND; DEBT SERVICE RESERVE FUND

Section 4.1. Compliance with Requirements of Internal Revenue Code. In order to assure purchasers of the Series M (Second Series) Bonds that interest thereon will continue to be exempt from all Federal and Kentucky income taxation (subject to certain exceptions set out below), the Board covenants to and with the owners of Series M (Second Series) Bonds that (1) the Board will take all actions necessary to comply with the provisions of the Code, (2) the Board will take no actions which will violate any of the provisions of the Code, or would cause the Series M (Second Series) Bonds to become "private activity bonds" within the meaning of the Code, and (3) none of the proceeds of the Series M (Second Series) Bonds will be used for any purpose which would cause the interest on the Series M (Second Series) Bonds to become subject to Federal income taxation.

Neither the University nor the Trustee shall take any action at any time which will cause the interest on the Bonds to become subject to Federal income taxation, and, without limiting the foregoing, it is covenanted for the benefit of the owners of such Bonds that no use of the proceeds of the Series M (Second Series) Bonds will be made at any time which, if such use had been reasonably expected on the date of issue of such bonds, would have caused them to be "arbitrage bonds." This covenant shall impose an obligation to comply with the requirements of Section 148 of the Code, and the applicable regulations thereunder. The word "proceeds" as used herein shall have the meaning which it has under such section of the Code and such regulations and shall include all moneys on deposit in all Funds provided for herein and all Funds established in connection with the Project and the Bonds. Without limiting the generality of the foregoing, in no event shall moneys be deposited in any accounts created hereunder or invested pursuant to the provisions hereof if such deposit or investment shall cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code.

The Board certifies that on the basis of the facts, expectations, and circumstances (including covenants of the Board) in existence on the date of adoption of this Series M (Second Series) Resolution it is not expected that the proceeds of the Series M (Second Series) Bonds will be used in a manner that will cause such obligations to be "arbitrage bonds." The Chairman and the Treasurer of the Board are hereby jointly and severally designated and charged by the Board and the University with the responsibility for issuing the Series M (Second Series) Bonds and are hereby designated as the officers of the Board and the University to execute (by either of them) the ("no arbitrage") certification required by Section 1.103-13(a)(2)(ii) and any other provisions of the Treasury Regulations, and such certification shall set forth such facts, expectations and circumstances, which may be in brief and summary terms, and shall state that to the best of his knowledge and belief that are no other facts, expectations, or circumstances that would materially change such expectation that the proceeds of the issue of Bonds herein authorized will not be used in a manner that would cause same to be "arbitrage bonds." If, under any valid provisions of law hereafter enacted, the interest paid by the Board on the Bonds should excludable from the gross income of a recipient thereof for Federal income tax purposes without regard to compliance with the provisions of Section 148 of the Code, then the University shall not be required to comply with such provisions of the Code.

Without limiting the generality of the foregoing, the Board agrees that there shall be paid from time to time all amounts required to be rebated to the United States pursuant to § 148(f) of the

Code and any temporary, proposed or final Treasury Regulations as may be applicable to the Series M (Second Series) Bonds from time to time. This covenant shall survive payment in full or defeasance of the Series M (Second Series) Bonds. The Board specifically covenants to pay or cause to be paid to the United States, the Rebate Amount, at the times and in the amounts described in the Memorandum of Instructions. The Trustee, by execution of its Acceptance attached hereto, agrees to comply with all instructions of the Board given in accordance with the Memorandum of Instructions.

The Board reserves the right to amend the Resolution authorizing these Series M (Second Series) Bonds without obtaining the consent of the owners of the Bonds (i) to whatever extent shall, in the opinion of Bond Counsel, be deemed necessary to assure that interest on the Series M (Second Series) Bonds shall be exempt from Federal income taxation, and (ii) to whatever extent shall be permissible (without jeopardizing such tax exemption or the security of the owners of the Series M (Second Series) Bonds) to eliminate or reduce any restrictions concerning the Project, the investment of the proceeds of the Series M (Second Series) Bonds, or the application of such proceedings or of the revenues of the Project. The purchasers of the Series M (Second Series) Bonds are deemed to have relied fully upon these covenants and undertakings on the part of the Board as part of the consideration for the purchase of the Series M (Second Series) Bonds. To the extent that the Board obtains an opinion of nationally recognized bond counsel to the effect that non-compliance with any of the covenants contained in this Resolution or referred to in this Resolution would not subject interest on the Series M (Second Series) Bonds to Federal income taxes or Kentucky income taxes, the Board shall not be required to comply with such covenants or requirements.

This Resolution is adopted in contemplation that Bond Counsel will render an opinion as to exemption of principal of the Bonds from Kentucky ad valorem taxation and as to exemption of interest on the Series M (Second Series) Bonds from Federal and Kentucky income taxation, based on the assumption by bond Counsel that the Board complies with covenants made by the Board with respect to compliance with the provisions of the Code and based on the assumption of compliance by the Board with requirements as to any required rebate (and reports with reference thereto) to the United States of America of certain investment earnings on the proceeds of the Series M (Second Series) Bonds. The Board has been advised that, based on the foregoing assumption of compliance, Bond Counsel is of the opinion that the Series M (Second Series) Bonds are not "arbitrage bonds" within the meaning of Section 148 of the Code.

Section 4.2. The Revenue Fund; Transfer to the Bond Fund and the Debt Service Reserve Fund to Provide for the Additional Requirements of the Series M (Second Series) Bonds.

(1) From and after the issuance and delivery of the Series M (Second Series) Bonds, the Treasurer, conforming to the provisions of Section 4.05(2) of the Basic Resolution, shall transfer from the Revenue Fund and deposit to the credit of the Bond Fund from time to time such sums as are required to pay (a) interest falling due on each November 1 with respect to the Series M (Second Series) Bonds, and (b) interest and principal, if any, falling due on each May 1 with respect to the Series M (Second Series) Bonds; and such transfers and deposits into the Bond Fund shall be in addition to the transfers and deposits required to be made from time to time for payment of the interest on and principal of the Outstanding Bonds.

(2) Conforming to the requirements of Section 4.05(2) of the Basic Resolution, if, whenever, and so long as the amount on deposit in the Debt Service Reserve (as part of the Bond Fund)

shall be less than the Required Current Debt Service Reserve Accumulation or the Required Debt Service Reserve (as defined herein), with respect to Outstanding Bonds for any future year ending May 1, the Treasurer shall transfer from the first available funds in the Revenue Fund and deposit in the Bond Fund, whatever additional amounts over and above all deposits otherwise required to be made into the Bond Fund, as set out in the foregoing paragraph (1) of this Section, shall be required in order to restore and maintain the Required Current Debt Service Reserve Accumulation or the Required Debt Service Reserve in the Debt Service Reserve portion of the Bond Fund.

(3) It is further determined by the Board that in calculating the amount of the required annual payments to be made by the Board into the Bond Fund to meet the principal and interest requirements of All (Outstanding) Bonds, the Board shall (whenever and so long as the Required Current Debt Service Reserve Accumulation or the Required Debt Service Reserve has been accumulated and is being maintained), take credit for the investment income derived from the investment of funds in the Bond Fund, including funds in the Debt Service Reserve; provided, further, however, that the Board, in compliance with the arbitrage requirements of the Internal Revenue Code of 1986, as amended, represents that amounts on deposit in the Bond Fund will be used within thirteen (13) months from the date of deposit for the payment of principal of and interest on the Outstanding Bonds; and the Bond Fund will annually be depleted through such application, for current debt service requirements on the Outstanding Bonds, except for an amount equal to not more than the greater of (a) one-twelfth (1/12) of the debt service requirements of the Outstanding Bonds for the then ensuing year, or (b) one year's earnings on the Bond Fund.

Section 4.3. Adjustments in the Debt Service Reserve. It is hereby determined that it is necessary (a) in order to comply with the parity requirements of the Basic Resolution, and (b) for the marketability of the Series M (Second Series) Bonds, that the Debt Service Reserve shall continue to be maintained and, when necessary, accumulated and/or restored, in an amount equal to the "Maximum Aggregate Principal, Interest and Bond Fund Charges" (as defined in the Basic Resolution) with respect to all Outstanding Bonds for any future year ending May 1 (the "Required Debt Service Reserve").

The Debt Service Reserve shall not (except where the amount on deposit therein shall exceed the Required Debt Service Reserve) be used for any purpose except to make the payments required to be made from the Bond Fund when there are insufficient funds available in the Bond Fund for such purposes.

ARTICLE V
MISCELLANEOUS CONCLUDING PROVISIONS

Section 5.1. All Provisions of Basic Resolution and Various Series Resolutions Are Hereby Readopted, Ratified and Confirmed. The Board hereby readopts, ratifies and confirms all previous Resolutions relating to the Project, including the Basic Resolution adopted on September 20, 1960, and each of the various Series Resolutions relating to the Outstanding Bonds.

Section 5.2. Ratification of Previous Appointment of Trustee to Serve as Registrar, Transfer Agent and Payee Bank. Bank One, Kentucky, NA, Lexington, Kentucky, successor to First Security National Bank & Trust Company, the Trustee in all previous Series Resolutions, which was designated in all Series Resolutions beginning with the Series J Resolution, to serve also as Bond Registrar, Transfer Agent and Payee Bank with respect to the Bonds authorized by such Resolutions, is also designated to serve in all capacities referred to above with respect to the Series M (Second Series) Bonds.

Its duties as Registrar, Transfer Agent and Payee Bank with respect to the Series M (Second Series) Bonds shall be the same as its duties in such capacities with respect to the applicable Outstanding Bonds.

The Trustee Bank shall indicate its acceptance of its respective duties and capacities by signing its Acceptance at the conclusion of this Resolution.

Section 5.3. Replacement by Board of Registrar, Transfer Agent, Payee Bank and Depository Bank. The Board shall have the right at any time to replace the Registrar, Transfer Agent, Payee Bank, and/or Depository Bank by observing the same procedure as that required by the Basic Resolution and/or the respective Series Resolutions for replacement of the Trustee.

Section 5.4. Compliance With SEC Rule 15c2-12. The Board of Trustees hereby agrees, in accordance with the provisions of Rule 15c2-12, as amended and interpreted from time to time (the "Rule"), promulgated by the Securities and Exchange Commission (the "Commission") pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided to each nationally recognized municipal securities information repository ("NRMSIR") and to the appropriate state information depository ("SID"), if any, for the Commonwealth of Kentucky, in each case as designated by the Commission in accordance with the Rule, audited financial statements prepared in accordance with Government Auditing Standards ("GAS"), and financial information and operating data (commencing with the fiscal year ended June 30, 1998) consistent with the information provided under the heading "OPERATIONS" in the Official Statement pursuant to which the Series M (Second Series) Bonds have been offered for sale.

The Board reserves the right to modify from time to time the specific types of information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the Board; provided that the Board agrees that any such modification will be done in a manner consistent with the Rule.

The annual financial information and operating data, including audited financial statements, will be made available on or before 180 days after the end of each fiscal year (June 30). The annual financial information and operating data will e made available, in addition to the NRMSIR's and the SID, to each holder or beneficial owner of Series M (Second Series) Bonds who makes request for such information.

The Board agrees to provide or cause to be provided, in a timely manner, to the Municipal Securities Rulemaking Board ("MSRB") and the SID, if any, notice of the occurrence of any of the following events with respect to the Series M (Second Series) Bonds, if such event is material:

(a) principal and interest payment delinquencies;
(b) non-payment related defaults;
(c) unscheduled draws on debt service reserves reflecting financial difficulties;
(d) unscheduled draws on credit enhancements reflecting financial difficulties;
(e) substitution of credit or liquidity providers, or their failure to perform;
(f) adverse tax opinions or events affecting the tax-exempt status of the Series M (Second Series) Bonds;
(g) modification to rights of bondholders'
(h) Bond calls;
(i) defeasances;
(j) release, substitution or sale of property securing repayment of the Series M (Second Series) Bonds;
(k) rating changes; and
(l) failure to provide annual financial information as required.

The Board may from time to time choose to provide notice of the occurrence of certain other events, in addition to those listed above, if such other event is material with respect to the Series M (Second Series) Bonds, but the Board does not undertake to commit to provide any such notice of the occurrence of any material event except those events listed above.

The Board agrees that its undertaking pursuant to the Rule is intended to be for the benefit of the holders or beneficial owners of the Series M (Second Series) Bonds, and shall be enforceable by such holders or beneficial owners; provided that the right to enforce the provisions of this undertaking shall be limited to a right to obtain specific enforcement of the Board's obligations hereunder and any failure by the Board to comply with the provisions of this undertaking shall not be an event of default with respect to the Series M (Second Series) Bonds under the Series M (Second Series) Resolution or the Basic Resolution.

Section 5.5. Escrow Agreement. The Board shall enter into the Escrow Agreement with the Escrow Trustee, in substantially the form presented to the Board, which shall provide for the establishment of an Escrow Fund with the Trustee and the investment of the funds held therein to effect the refunding and redemption of the Prior Bonds.

Section 5.6. Subscription for SLGS. Authority is given to any partner or associate of Peck, Shaffer & Williams LLP, and any partner or associate of Seasongood & Mayer, and to any one of them, to act on behalf of the Board in signing on behalf of the Board subscriptions for the purchase

and issue of United States Treasury Certificates, Notes or Bonds - State and Local Government Series, to be issued to the Escrow Trustee in connection with the investment of the proceeds of the Series M (Second Series) Bonds.

Section 5.7. Resolution Contractual With Bondowners. The Basic Resolution and this Series M (Second Series) Resolution shall, from and after the issuance and delivery of the Series M (Second Series) Bonds, constitute a contract between the Board of the University and the owners of the Series M (Second Series) Bonds as shall be outstanding hereunder.

Section 5.8. Provisions in Conflict are Repealed. All resolutions or parts thereof in conflict with the provisions of this Series M (Second Series) Resolution are hereby rescinded to the extent of such conflict.

Section 5.9. Copy to be Filed with Trustee. A certified copy of this Series M (Second Series) Resolution shall be filed with the Trustee, and this Series M (Second Series) Resolution shall take effect immediately upon its adoption and the filing of the certified copy thereof with the Trustee, as provided in the Basic Resolution.

Adopted May 5, 1998.

Chairman, Board of Trustees
University of Kentucky

(SEAL)

Attest:

Secretary, Board of Trustees

CERTIFICATION

The undersigned, Secretary of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of said University at a meeting held on May 5, 1998, as recorded in the official Minute Book of said Board of Trustees, which is in my custody and under my control, that said meeting was held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820, and 61.825, that a quorum was present at said meeting, and that the aforesaid Resolution is of record in the office of the Board, has not been modified, amended, or rescinded, and is in full force and effect at this date.

WITNESS my signature and the Seal of said Board this May 5, 1998.

Secretary, Board of Trustees
University of Kentucky

(SEAL)

ACCEPTANCE BY BANK ONE, KENTUCKY, NA,
LEXINGTON, KENTUCKY, AS
BOND REGISTRAR, TRANSFER AGENT, PAYEE BANK AND TRUSTEE

The undersigned, Bank One, Kentucky, NA, Lexington, Kentucky, having heretofore been appointed as and having served as Trustee, hereby agrees to the provisions of the foregoing Resolution to the extent that there are contained therein provisions as to the additional rights and duties of the undersigned as Bond Registrar, Transfer Agent, Payee Bank, and Trustee.

Dated this _____, 1998.

BANK ONE, KENTUCKY, NA,
Lexington, Kentucky

By: _____

Title: _____

10839

OFFICIAL BID FORM

$4,665,000
UNIVERSITY OF KENTUCKY
CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS
SERIES M (SECOND SERIES)
DATED JUNE 1, 1998

To the Honorable Chairman and Members of
The Board of Trustees of the University of Kentucky
c/o Mr. Henry Clay Owen
University Controller and Treasurer
369 Peterson Service Building
Lexington, Kentucky 40506

Ladies and Gentlemen:

Pursuant to your "Notice of Sale of Bonds" as published in the LEXINGTON HERALD LEADER of Lexington, Kentucky, THE COURIER-JOURNAL of Louisville, Kentucky, and in THE BOND BUYER, New York, New York, and the "Official Terms and Conditions of Sale of Bonds," and the "Preliminary Official Statement" referred to therein, by our submission of this Bid, we evidence our agreement to the terms and conditions of your sale as represented therein.

We hereby bid for said approximately $4,665,000 principal amount of Bonds the sum of $_____ (not less than $4,618,350), plus accrued interest from June 1, 1998, to the date of delivery, at the following annual interest rates:

SCHEDULE OF PRINCIPAL AMOUNTS AND INTEREST RATES

Maturity May 1	Principal Amount	Serial Bond Rate	Term* Bond Rate	Maturity May 1	Principal Amount	Serial Bond Rate	Term* Bond Rate
1999	$65,000	____%	____%	2006	$640,000	____%	____%
2000	30,000	____%	____%	2007	675,000	____%	____%
2001	30,000	____%	____%	2008	710,000	____%	____%
2002	35,000	____%	____%	2009	745,000	____%	____%
2003	35,000	____%	____%	2010	790,000	____%	____%
2004	35,000	____%	____%	2011	835,000	____%	____%
2005	40,000	____%	____%				

*Bidders may elect to structure the maturities to include term bonds with mandatory sinking fund redemptions. To bid term Bonds, put interest rate in Term Bond Rate column.

We understand that this bid may be accepted for as much as $5,130,000 of Bonds and for as little as $4,200,000 of Bonds, at the same price per $1,000 of Bonds as the price bid per $1,000 of Bonds by the undersigned with the variation in such amount being adjusted as determined by the Board of Trustees at the time of Acceptance of the best bid.

We understand that the Board of Trustees will furnish the final, approving legal opinion of Peck, Shaffer & Williams LLP, Covington, Kentucky. We agree that if we are the successful bidder, immediately available funds in the amount of $46,650, payable to the University of Kentucky will be deposited in Farmers Bank & Capital Trust Company, Frankfort, Kentucky, by federal wire transfer, ABA 0839-0061-9, prior to the end of the business day on June 9, 1998, in accordance with the Notice of Bond Sale and the Official Terms, with the understanding that the amount thereof, without interest, will be deducted from the purchase price of the Bonds when tendered to us for delivery. If we are the successful bidder, we agree to accept and make payment for the Bonds in accordance with the terms of sale.

Respectfully submitted,

_____

_____

(a)	Total interest cost from date of Bonds to final maturity	$_____
(b)	Plus discount (or less premium)	$_____
(c)	Net interest cost	$_____
(d)	Net interest rate	$_____

The above computation of net interest cost is submitted for information only and is not a part of this bid.

ACCEPTANCE OF BID WITH ADJUSTMENT OF AMOUNT AND TOTAL BID PRICE

Accepted by the Board of Trustees of University of Kentucky on _____, 1998, as to $_____ of Bonds at an adjusted price of $_____, plus accrued interest, with the change in amount of Bonds being reflected by following changes in the maturities thereof.

SCHEDULE OF PRINCIPAL AMOUNTS AND INTEREST RATES

Maturity May 1	Principal Amount	Serial Bond Rate	Term* Bond Rate	Maturity May 1	Principal Amount	Serial Bond Rate	Term* Bond Rate
1999	$65,000	____%	____%	2006	$640,000	____%	____%
2000	30,000	____%	____%	2007	675,000	____%	____%
2001	30,000	____%	____%	2008	710,000	____%	____%
2002	35,000	____%	____%	2009	745,000	____%	____%
2003	35,000	____%	____%	2010	790,000	____%	____%
2004	35,000	____%	____%	2011	835,000	____%	____%
2005	40,000	____%	____%				

BOARD OF TRUSTEES
UNIVERSITY OF KENTUCKY

By: _____
Chairman

OFFICIAL TERMS AND CONDITIONS OF BOND SALE

Re: University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), dated June 1, 1998, in the principal amount of $4,665,000

The Treasurer and the Finance Committee of the Board of Trustees of the University of Kentucky, Lexington, Kentucky (the "Board") will until June 9, 1998, at 10:00 A.M., E.D.T., receive in the office of Controller and Treasurer, 369 Peterson Service Building, University of Kentucky Campus, Lexington, Kentucky 40506-0005, sealed, competitive bids for the purchase of the above-identified Bonds (the "Series M (Second Series) Bonds"). To be considered, a bid for the purchase of said Bonds must be submitted on an Official Bid Form and must be delivered to such office no later than the date and hour indicated. Proposals for the purchase of the Bonds will be considered by the Finance Committee of the Board at its meeting on that date and referred to the Board (or the Executive Committee of the Board) at a meeting to be held at 1:00 P.M., E.D.T., on that date.

DESCRIPTION AND MATURITIES OF BONDS

The Series M (Second Series) Bonds will be issued only as fully registered bonds in the denomination of $5,000 principal amount or any multiple of $5,000 within a single maturity (as designated by the Purchasers), will bear interest payable semiannually on May 1 and November 1 of each year to maturity (first interest payment date, November 1, 1998), and will mature on and in the principal amounts, as follows:

Maturity Date May 1	Principal Maturity	Maturity Date May 1	Principal Maturity
1999	$65,000	2006	$640,000
2000	30,000	2007	675,000
2001	30,000	2008	710,000
2002	35,000	2009	745,000
2003	35,000	2010	790,000
2004	35,000	2011	835,000
2005	40,000		

*The principal amounts are subject to change as hereinafter described.

The principal of (and redemption price, if any) and interest on the Series M (Second Series) Bonds will be payable in lawful money of the United States of America at the main office of Bank One, Kentucky, NA, Lexington, Kentucky, the Trustee, Bond Registrar, Transfer Agent, Payee Bank and Depository Bank; provided, however, that interest on the Series M (Second Series) Bonds shall be paid when due by check mailed by the Trustee on or before each semiannual interest due date to the respective persons entitled thereto at the addresses of the respective Bondowners of record on the 15th day of the month preceding each interest due date by regular United States mail postmarked not later than the due date. Upon submission of

a properly executed assignment of a Bond, such Bank will transfer ownership of such Bond within three (3) business days of receipt without expense to the Bondowner.

The Series M (Second Series) Bonds shall be lettered and numbered from R-1 upward, or such numbering shall be made in such other appropriate manner as may be determined by the Trustee.

The person in whose name any Series M (Second Series) Bond is registered on the Record Date (April 15 or October 15) with respect to an interest payment date shall be entitled to receive the interest payable on such interest payment date (unless such Bond shall have been duly called for redemption on a redemption date which is prior to such interest payment date).

The Series M (Second Series) Bonds maturing on and after May 1, 2009, shall be subject to redemption prior to maturity, at the option of the Board, on any Interest Payment Date on and after May 1, 2008, in inverse order of maturities and by lot within a single maturity, at the following redemption prices (expressed as a percentage of principal amount) plus accrued interest to the date of redemption, as follows:

Redemption Dates, Inclusive	Redemption Price
May 1, 2008 through April 30, 2009	101%
May 1, 2009 and thereafter to maturity	100%

If a Bond subject to redemption is in a denomination larger than $5,000, a portion of such Bond may be redeemed, but only in a principal amount equal to $5,000 or any integral multiple thereof, if such Bond is one of the maturities or amounts or part of the maturities or amounts called for redemption. Upon surrender of any Bond for redemption in part, the Trustee shall (authenticate and) deliver an exchange Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the bond so surrendered.

The Trustee shall give notice of any redemption by sending at least one such notice by first class mail not less than thirty (30) and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Series M (Second Series) Bond to be redeemed in whole or in part at the address shown on the Bond Register as of the date of mailing such notice; and interest on such Bonds or portions thereof shall cease to accrue after the redemption date.

STATUTORY AUTHORITY AND PURPOSE OF BONDS

These Bonds are issued in full compliance with the Constitution and Statutes of the Commonwealth of Kentucky, including Sections 162.340-162.380, and 58.010-58.140 of the Kentucky Revised Statutes, and under and pursuant to the Resolution adopted by the Board on September 20, 1960 (the "Basic Resolution"), and to the Resolution adopted on May 5, 1998, authorizing these Bonds (the "Series M (Second Series) Resolution"), for the purpose of (a) refinancing the outstanding University of Kentucky Consolidated Educational Buildings Revenue

Bonds, Series M, which were originally issued to finance (i) the Lexington Community College Building and (ii) the Animal Diagnostic Laboratory constituting the Series M Project upon the campus of the University in Fayette County in the Commonwealth of Kentucky, which project is a part of the University of Kentucky Consolidated Educational Buildings Project of the University and (b) paying the costs of issuance of the Series M (Second Series) Bonds.

SECURITY

These Series M (Second Series) Bonds, together with all outstanding bonds issued for the Consolidated Educational Buildings Project, as defined in the Basic Resolution, and any additional parity bonds which may hereafter be issued and outstanding under the terms of the Basic Resolution and any subsequent Series Resolutions, are and will be payable from and will constitute a pledge, charge and lien upon the Revenues to be derived by the University from the operation of its Consolidated Educational Buildings Project. The fee imposed upon and collected from all students of the University at Lexington, Kentucky, as an incident to registration at the beginning of each semester of the regular academic year and each summer session, including fees imposed for part-time students, night school and extension courses, is designated as the source of Revenues of the Consolidated Educational Buildings Project. Such fees are known as the Student Registration Fees (the "Registration Fee") and the Board covenants that the same will be fixed and if necessary revised and increased from time to time at such rates as may be required to pay the interest on and principal of the Bonds as they respectively mature, to provide reserves therefor, and to pay the operating costs of the Project to the extent that such costs are not otherwise provided. All collections of the Student Registration Fee are to be set aside as received into the Consolidated Educational Buildings Project Revenue Fund and are made subject to a first lien and paramount charge for the security and source of payment of all outstanding Consolidated Educational Buildings Revenue Bonds.

As further security for the Bonds, a statutory mortgage lien upon the Project is created and granted by the Series M (Second Series) Resolution pursuant to Sections 162.350 and 162.200 of the Kentucky Revised Statutes, in favor of the Series M (Second Series) Bonds and all parity bonds, including those heretofore issued and those hereafter issued.

BIDDING CONDITIONS AND RESTRICTIONS

The Public offering of the Series M (Second Series) Bonds is made up on the following specific conditions and provisions:

A. Bidders shall bid for the entire issue a minimum price of not less than $4,618,350 (99% of par) for the $4,665,000 of Bonds, plus accrued interest from the date of the Bonds (June 1, 1998) to the date of delivery, payable in Federal Funds.

B. The successful bidder will be required to deposit with Farmers Bank & Capital Trust Company, Frankfort, Kentucky, for the account of University of Kentucky immediately available funds in the amount of $46,650 representing the good faith deposit, by the close of business on June 9, 1998. The amount of the good faith

deposit, without interest, will be deducted from the purchase price at the time of delivery of the Series M (Second Series) Bonds.

C. The determination of the best bid will be made on the basis of all bids submitted for exactly $4,665,000 of Series M (Second Series) Bonds as offered for sale under the terms and conditions herein specified. Upon determination of the lowest net interest cost according to the schedule of principal amounts listed in the Official Bid Form, the Board shall immediately proceed to adjust such principal amounts of the Series M (Second Series) Bonds to determine the maturities of its final bond issue. The successful bidder will be required to accept the final bond issue as so computed, whether the principal amount has been increased or decreased by up to $465,000, and to pay the percentage purchase price based upon the aggregate amount of the final bond issue.

D. Bidders must state an interest rate or rates in a multiple of 1/10 or 1/20 of 1%.

E. There is no limit on the number of different rates which may be specified in any bid.

F. All Bonds of the same maturity shall bear the same and a single interest rate from the date thereof to maturity.

G. Interest rates must be on an ascending scale, in that the interest rate for Bonds of any maturity may not be less than the interest rate stipulated for any preceding maturity.

H. Bidders may require that a portion of the Series M (Second Series) Bonds be term bonds maturing on one or more dates (the "Term Bonds"); provided, however, that such Term Bonds will be subject to mandatory redemption by lot at a redemption price of 100% of the principal amount thereof plus accrued interest to the date of redemption on May 1 of the years and in the principal amounts set forth in the maturity schedule above.

I. The right to reject bids for any reason deemed advisable by the Finance Committee of the Board and the right to waive any possible informalities, irregularities, or defects in any bid which, in the judgment of the Finance committee of the Board, with the advice of the Financial Advisor, shall be minor or immaterial, is expressly reserved.

J. Bids must be made on forms which, together with a Preliminary Official Statement, may be obtained at the office of the Treasurer of the University or from the Financial Advisor, Seasongood & Mayer, 300 Mercantile Library Building, 414 Walnut Street, Cincinnati, Ohio 45202-3910, phone (513) 621-2000. Bids must be enclosed in sealed envelopes marked "Proposal for University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series

M (Second Series), dated June 1, 1998," and bids must be received by the aforesaid Treasurer prior to the date and hour set for the sale.

K. The purchasers of the Bonds shall pay the CUSIP Service Bureau charge for the assignment of CUSIP numbers, which numbers will be printed on the Bonds at no expense or cost to the purchasers. Neither the failure to print a CUSIP number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the purchasers thereof to accept delivery of and pay for the Bonds.

L. Delivery will be made at Bank One, Kentucky, NA, Lexington, Kentucky, at no additional cost or expense to the purchasers. The purchasers may elect to require delivery through a depository trust corporation, provided the purchasers agree to pay any additional expense in connection therewith, such expense to include shipping expense, insurance in transit and the fee of the depository trust corporation. In connection with the issuance of the Bonds, the Board will pay for the printing of the Bonds, which will contain the opinion of Bond Counsel. Delivery is expected on June 23, 1998.

M. The University may tender the Bonds in the form of a single fully registered temporary Bond to the purchasers, in which event, such purchasers, upon tender thereof to the Transfer Agent of the temporary Bond, will be issued fully registered Bond Certificates (in the denomination of $5,000 or any multiple as same within the same maturity) in such names as shall have been properly designated to the Bond Registrar.

N. It shall be the responsibility of the purchasers to furnish or cause to be furnished to the Trustee at least five (5) business days prior to the date of delivery of the Bonds, a list of the names, addresses, social security numbers or taxpayer identification numbers, of each of the parties to whom the Bonds are to be registered and the principal amounts and maturities thereof. In the event of the failure to so furnish such list, the Bonds delivered to the purchasers shall be registered in the name or names of such purchasers or their designated representatives appearing as the first name on the successful Bid Form, or otherwise appropriately designated, and shall be issued in denominations corresponding to the principal amount of each respective maturity, as shall be determined by the Trustee-Registrar.

O. Upon wrongful refusal of the purchasers to take delivery of and pay for the Bonds in Federal Funds when tendered for delivery, the good faith deposit shall be forfeited by such purchasers, and such amount shall be deemed liquidated damages for such default, provided, however, if such Bonds are not ready for delivery and payment within forty-five (45) days from the date of sale herein provided for, said purchasers shall be relieved of any liability to accept the Bonds hereunder. However, it is contemplated that the Bonds delivered on a date during such period as may be designated by representatives of the Board, and the purchasers will be required to accept delivery of and pay for the Bonds on any

designated date within such 45 day period upon notice being given at least five (5) business day prior to the designated delivery date.

P. Bidders are advised that Seasongood & Mayer, of Cincinnati, Ohio, has been employed as Financial Advisor in connection with the issuance of these Series M (Second Series) Bonds. Their fee for services rendered with respect to the sale of the Series M (Second Series) Bonds is contingent upon the issuance and delivery of the Series M (Second Series) Bonds. They may submit a bid for the purchase of the Series M (Second Series) Bonds at the time of the advertised public sale of the Series M (Second Series) Bonds, either individually or as members of a syndicate organized to submit a bid for the purchase of the Series M (Second Series) Bonds.

Q. If the successful bidder desires to obtain insurance guaranteeing the payment of the principal and/or interest on such Bonds, the University agrees that it will cooperate with such successful bidder in obtaining such insurance, but all of the expenses and charges in connection therewith shall be borne by such bidder, and the University shall not be liable to any extent therefor.

R. The successful bidder shall promptly advise the Financial Advisor to the Board of Trustees of (i) the reoffering price for each maturity of the Series M (Second Series) Bonds, and (ii) the principal amount sold to the public of each principal maturity of the Series M (Second Series) Bonds on the reoffering date.

The Board of Trustees has agreed in the Series M (Second Series) Resolution to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, as amended and interpreted from time to time (the "Rule") promulgated by the Securities and Exchange Commission (the "Commission"), (i) on or prior to 180 days after the end of each fiscal year, certain annual financial information and operating data., including audited financial statements for the preceding fiscal year, generally consistent with the information contained in the Official Statement, and (ii) timely notice of the occurrence of certain material events with respect to the Series M (Second Series) Bonds.

The purchaser's obligation to purchase the Series M (Second Series) Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Series M (Second Series) Bonds, in form and substance reasonably satisfactory to the purchaser, evidence that the Board of Trustees has made the limited continuing disclosure undertaking set forth above for the benefit of the holders of the Series M (Second Series) Bonds.

The Board of Trustees shall provide to the successful purchaser a final Official Statement in accordance with the Rule. Arrangements have been made with the printer of the Preliminary Official Statement, upon submission of completion text, to print a reasonable quantity of final Official Statements in sufficient time to meet the delivery requirements of the successful bidder under SEC or Municipal Securities Rulemaking Board Delivery Requirements, which Official Statements will be provided at the expense of the Board.

The Board of Trustees will furnish to the purchasers the customary No Litigation Certificate and the final, approving Legal Opinion of Peck, Shaffer & Williams LLP, Covington, Kentucky, without expense to the purchasers.

Concurrently with the delivery of the Series M (Second Series) Bonds, the Treasurer of the Board of Trustees will certify that, to the best of his knowledge, the Official Statement did not as of its date, and does not as of the date of delivery of the Bonds, contain any untrue statement of a material fact or omit to state a material fact which should be included therein for the purpose for which the Official Statement is to be used, or which is necessary in order to make the statements contained therein, in the light of the circumstances under which they were made, not misleading in any material respect.

SPECIAL TAX EXEMPTION CONSIDERATIONS

In the opinion of Bond Counsel for the Series M (Second Series) Bonds, based upon an analysis of existing laws, regulations, rulings and court decisions, interest on the Series M (Second Series) Bonds is excludible from gross income for Federal income tax purposes. Bond Counsel for the Series M (Second Series) Bonds is also of the opinion that interest on the Series M (Second Series) Bonds is not a specific item of tax preference under § 57 of the Internal Revenue Code of 1986 (the "Code") for purposes of the Federal individual or corporate alternative minimum taxes. Furthermore, Bond Counsel for the Series M (Second Series) Bonds is of the opinion that interest on the Series M (Second Series) Bonds is exempt from income taxation and the Series M (Second Series) Bonds are exempt from ad valorem taxation by the Commonwealth of Kentucky and any of its political subdivisions.

The Code imposes various restrictions, conditions, and requirements relating to the exclusion from gross income for Federal income tax purposes of interest on obligations such as the Series M (Second Series) Bonds. The University has covenanted to comply with certain restrictions designed to ensure that interest on the Series M (Second Series) Bonds will not be includable in gross income for Federal income tax purposes. Failure to comply with these covenants could result in interest on the Series M (Second Series) Bonds being includable in income for Federal income tax purposes and such inclusion could be required retroactively to the date of issuance of the Series M (Second Series) Bonds. The opinion of Bond Counsel assumes compliance with these covenants. However, Bond Counsel has not undertaken to determine (or to inform any person) whether any actions taken (or not taken) or events occurring (or not occurring) after the date of issuance of the Series M (Second Series) Bonds may adversely affect the tax status of the interest on the Series M (Second Series) Bonds.

Certain requirements and procedures contained or referred to in the Basic Resolution, Series Resolutions and other relevant documents may be changed and certain actions (including, without limitation, defeasance of the Series M (Second Series) Bonds) may be taken or omitted under the circumstances and subject to the terms and conditions set forth in such documents. Bond Counsel expresses no opinion as to any Series M (Second Series) Bonds or the interest thereon if any such change occurs or action is taken or omitted upon the advice or approval of bond counsel other than Peck, Shaffer & Williams LLP.

Although Bond Counsel for the Series M (Second Series) Bonds has rendered an opinion that interest on the Series M (Second Series) Bonds is excludible from gross income for Federal income tax purposes and the above-described opinion with respect to Kentucky taxation of the Series M (Second Series) Bonds, the ownership or disposition of, or the accrual or receipt of interest on, the Series M (Second Series) Bonds may otherwise affect a Bondholder's Federal, state or local tax liabilities. The nature and extent of these other tax consequences may depend upon the particular tax status of the Bondholder or the Bondholder's other items of income or deduction. Bond Counsel expresses no opinions regarding any tax consequences other than what is set forth in its opinion and each Bondholder or potential Bondholder is urged to consult with tax counsel with respect to the effects of purchasing, holding or disposing the Series M (Second Series) Bonds on the tax liabilities of the individual or entity.

For example, corporations are required to include all tax-exempt interest in determining "adjusted current earnings" under § 56(c) of the Code, which may increase the amount of any alternative minimum tax owed. Receipt of tax-exempt interest, ownership or disposition of the Series M (Second Series) Bonds may result in other collateral Federal, state or local tax consequence for certain taxpayers. Such effects include, without limitation, increasing the federal tax liability of certain foreign corporations subject to the branch profits tax imposed by § 884 of the Code, increasing the federal tax liability of certain insurance companies, under § 832 of the Code, increasing the federal tax liability and affecting the status of certain S Corporations subject to §§ 1362 and 1375 of the Code, increasing the federal tax liability of certain individual recipients of Social Security or Railroad Retirement benefits, under § 86 of the Code and limiting the use of the Earned Income Credit under § 32 of the Code that might otherwise be available. Ownership of any Series M (Second Series) Bonds may also result in the limitation of interest and certain other deductions for financial institutions and certain other taxpayers, pursuant to § 265 of the Code. Finally, residence of the holder of Series M (Second Series) Bonds in a state other than Kentucky or being subject to tax in a state other than Kentucky, may result in income or other tax liabilities being imposed by such states or their political subdivisions based on the interest or other income from the Series M (Second Series) Bonds.

The University has NOT designated the Series M (Second Series) Bonds as "qualified tax-exempt obligations" within the meaning of § 265 of the Code.

The Board reserves the right to amend the Resolution authorizing these Series M (Second Series) Bonds without obtaining the consent of the owners of the Series M (Second Series) Bonds (i) to whatever extent shall, in the opinion of Bond Counsel, be deemed necessary to assure that interest on the Series M (Second Series) Bonds shall be exempt from Federal income taxation, and (ii) to whatever extent shall be permissible (without jeopardizing such tax exemption or the security of the owners of the Series M (Second Series) Bonds) to eliminate or reduce any restrictions concerning the Project, the investment of the proceeds of the Series M (Second Series) Bonds, or the application of such proceeds or of the revenues of the Project. The purchasers of the Series M (Second Series) Bonds are deemed to have relied fully upon these covenants and undertakings on the part of the Board as part of the consideration for the purchase of the Series M (Second Series) Bonds. To the extent that the Board obtains an opinion of nationally recognized bond counsel to the effect that non-compliance with any of the

covenants contained in this Resolution or referred to in this Resolution would not subject interest on the Series M (Second Series) Bonds to Federal income taxes or Kentucky income taxes, the Board shall not be required to comply with such covenants or requirements.

If, prior to the delivery of the Series M (Second Series) Bonds, any event shall occur which alters the tax-exempt status of the Series M (Second Series) Bonds, the purchaser shall have the privilege of voiding the purchase contract by giving immediate written notice to the Board of Trustees, whereupon the amount of the good faith deposit of the purchaser will be returned to the purchaser, and all respective obligations of the parties will be terminated.

Bond Counsel will render the customary opinion as to exemption of principal of the Series M (Second Series) Bonds from Kentucky ad valorem taxation and as to exemption of interest on the Series M (Second Series) Bonds from Federal and Kentucky income taxation, based on the assumption by Bond Counsel that the Board of Trustees complies with covenants made by the Board with respect to compliance with the provisions of the Code, subject to the exceptions set out above, and based on the assumption of compliance by the Board with requirements as to any required rebate (and reports with reference thereto) to the United States of America of certain investment earnings on the proceeds of the Series M (Second Series) Bonds. Bond Counsel are of the opinion that, based on the foregoing assumption of compliance, the Series M (Second Series) Bonds are not "arbitrage bonds" within the meaning of Section 148 of the Code.

Bond Counsel has reviewed the Official Statement with regard to all matters pertaining to the legality and tax exemption of the Series M (Second Series) Bonds, including statements concerning the Board and the purpose and security of the Series M (Second Series) Bonds; but Bond Counsel has not reviewed the financial data concerning the Board and the University in the Official Statement, and expresses no opinion thereon and assumes no responsibility in connection therewith.

(Signed) Henry Clay Owen,
Treasurer, Board of Trustees,
University of Kentucky,
Lexington, Kentucky.

NOTICE OF SALE OF BONDS

$4,665,000
UNIVERSITY OF KENTUCKY
CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS
SERIES M (SECOND SERIES)
DATED JUNE 1, 1998

The Treasurer of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, will until June 9, 1998, at 10:00 A.M., E.D.T., receive in the Office of Controller and Treasurer, 369 Peterson Service Building, University of Kentucky Campus, Lexington, Kentucky 40506, sealed, competitive bids for the purchase of $4,665,000 (plus or minus up to $465,000) of the above-identified Series of Bonds, maturing on May 1, 1999 through 2011. Minimum bid is $4,618,350 (99% of par). Legal opinion by Peck, Shaffer & Williams LLP, Covington, Kentucky. The Bonds will be issued on a tax-exempt basis, subject to certain qualifications set out in detail in the Official Terms and Conditions of Sale of Bonds and in the Preliminary Official Statement. Good faith check is $46,650. Bid Forms, Official Terms and Conditions, and Preliminary Official Statements in a form deemed to be "near final" by the Board may be obtained from the Financial Advisor, Seasongood & Mayer, 300 Mercantile Library Building, 414 Walnut Street, Cincinnati, Ohio 45202-3910, (513) 621-2000.

Right to reject bids and to waive defects or informalities is expressly reserved. (Signed) Henry Clay Owen, Treasurer, Board of Trustees, University of Kentucky, Lexington, Kentucky 40506.

CERTIFICATE

I, the undersigned, certify that I am the duly qualified and acting Secretary of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, and I certify as follows:

1. That the foregoing is a true and accurate copy of an excerpt from the Minutes of the regular meeting of the Board of Trustees of the University of Kentucky held on June 9, 1998.

2. That the stated attendance and voting at said meeting are true and correct.

3. That said meeting was duly held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820 and 61.825, that a quorum was present at said meeting, that said Resolution has not been modified, amended, revoked or repealed, and that same is now in full force and effect.

4. That there is attached hereto a full, true and correct copy of the Resolution adopted at said meeting, as set out in said excerpt.

5. That said Resolution has been placed on file in the office of the undersigned Secretary, where same has been duly recorded in the official records of the Board of Trustees of the University.

IN TESTIMONY WHEREOF, witness my signature as Secretary of said Board on this 5th day of May, 1998.

Secretary, Board of Trustees University of Kentucky

10845

SCCR 1

Office of the President
May 5, 1998

Members, Board of Trustees:

AMENDMENT OF CODE OF STUDENT CONDUCT

Recommendation: that the Board of Trustees approve the following revisions of the Code Of Student Conduct: Rules, Procedures, Rights and Responsibilities Governing Non-Academic Relationships, Article I--the University Judicial System, Section I.

> Section 1.21, add as an additional disciplinary offense under the Code: *Violation of the University's policy on alcohol.*
>
> Section 1.87, add as an additional sanction under the Code: *A monetary penalty, public or community service and/or compulsory attendance at educational programs, may be imposed in appropriate circumstances.*

Background: At its last meeting, the Board of Trustees accepted a report relating to the use of alcohol on the campus. These proposed Code Of Student Conduct revisions will assist the Office of the Dean of Students in the enforcement of alcohol-related offenses. The first revision makes violation of the University's Administrative Regulation on alcohol an offense under the Code. The second revision adds additional sanctions in appropriate circumstances: a monetary penalty, public or community service and/or compulsory attendance at educational programs. The proposed revisions were drafted by the Commitee on Student Code Revision and have been recommended by the President.

Action taken: ☑ Approved ☐ Disapproved ☐ Other_____