

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 4, 1995.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, April 4, 1995 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. Roll Call

The following members of the Board of Trustees answered the call of the roll: Governor Edward T. Breathitt (Chairperson), Mr. Ted Bates, Mrs. Kay Shropshire Bell, Mr. Paul W. Chellgren, Mr. Robert N. Clay, Mr. Scott A. Crosbie, Mr. James F. Hardymon, Professor Loys L. Mather, Dr. Robert P. Meriwether, Mrs. Elissa Plattner, Professor Deborah Powell, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Professor John Sistarenik, Mr. William B. Sturgill, Mrs. Lois C. Weinberg, and Mr. Martin Welenken. Absent from the meeting were Mr. Steven S. Reed, Mr. Daniel C. Ulmer and Mr. Billy B. Wilcoxson. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Ben W. Carr and James W. Holsinger; Vice Presidents Joseph T. Burch, Edward A. Carter, and Eugene Williams; Robert Lawson, Assistant to the President for Administrative Affairs; George DeBin, Assistant to the President for Fiscal Affairs; Dr. Juanita Fleming, Special Assistant for Academic Affairs; Mr. C. M. Newton, Director of Athletics, 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 1:04 p.m.

C. Approval of Minutes

Governor Breathitt said that the Minutes of the Board meeting on January 24, 1995 had been distributed and asked for any additions or corrections. Dr. Meriwether moved that the Minutes be approved as distributed. Mr. Shoop seconded the motion and it carried.

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

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

1. The U.S. News and World Report ranks UK College of Medicine third among primary care medical programs in the United States.
2. UK ranks seventh in the nation for National Merit Scholars.
3. Lexington Community College's Dental Laboratory Technology Program earned first place in the nation with an 85 percent class average on the Recognized Graduate Examination, according to the National Board for Certification.
4. Paducah Community College has received a \$1 million unrestricted gift from the estate of the late Joseph Rosenfield, Paducah businessman and long-time supporter of the college.
5. Alfred D. Shapere, assistant professor of physics, has become the second faculty member in two years in UK's physics and astronomy department to win a \$30,000 Sloan Research Fellowship.
6. The Thomas D. Clark Foundation has received two \$100,000 challenge grants, one from philanthropist Lucille Caudill Little and another from Ashland, Inc.
7. Five alumni have been inducted into the UK College of Business and Economics Hall of Fame: Kim Hatch Burse, Paul Chellgren, Carol Martin Gatton, Joel Charles Gordon, and Joseph Logan Massie.

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

E. 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. Mrs. Bell moved approval. Her motion, seconded by Mr. Chellgren, carried. (See PR 2 at the end of the Minutes.)

F. University Research Professorships (PR 3A)

President Wethington expressed pleasure in recommending that the Board approve the naming of Professors Margaret E. W. Jones, Department of Spanish and Italian, Robert W. Olson, Department of History, and Susan C. Straley, Department of Microbiology and Immunology, as University Research Professors for 1995-96. Professor Powell moved approval. Her motion was seconded by Mr. Welenken and passed. (See PR 3A at the end of the Minutes.)

Professor Straley was in attendance. She was asked to stand and be recognized, following which she received a round of applause. President Wethington noted that Professors Jones and Olson were out of state and could not attend the meeting.

G. Honorary Degree Recipient (PR 3B)

President Wethington recommended that approval be granted to awarding the honorary degree of Doctor of Humanities to Otis A. Singletary, Jr. He reported that the recommendation comes from the Committee on Honorary Degrees, the Graduate Faculty and the University Senate. He said that it is a pleasure and honor to make this recommendation. Mr. Sturgill moved approval. The motion, seconded by Mrs. Weinberg, passed unanimously. (See PR 3B at the end of the Minutes.)

H. Naming University Building - Lexington Campus (PR 3C)

President Wethington recommended that the new building housing the Department of Civil Engineering and the Kentucky Transportation Center be officially named the Civil Engineering/Transportation Building. He reviewed the background information and said that he was pleased to recommend this descriptive title. Mr. Chellgren moved approval. His motion, seconded by Mr. Crosbie, carried. (See PR 3C at the end of the Minutes.)

I. Naming University Building - Medical Center (PR 3D)

President Wethington recommended that the Board accept the functionally descriptive name Health Sciences Research Building for the new research building attached to the Albert B. Chandler Medical Center. He said that this facility will give the University greater opportunity to enhance, encourage and expand research programs, particularly in the Medical Center. Mr. Shoop moved approval. Mrs. Plattner seconded the motion and it passed. President Wethington reported that the official building dedication would be later in the week. (See PR 3D at the end of the Minutes.)

J. Increase in Graduate School Application Fee (PR 3E)

President Wethington recommended that the Board increase the Graduate School Application Fee to \$30 for domestic applications and to \$35 for international applications effective with applicants for the Spring 1996 Semester. He noted that this increase will take the University to the median of benchmark institutions and the fees from this increase will be used to enhance recruitment and admissions into the Graduate School. Mr. Chellgren moved approval. The motion, seconded by Mrs. Weinberg, carried. (See PR 3E at the end of the Minutes.)

K. Associate Degree Program in the Community College System - Jefferson Community College (PR 4A)

President Wethington reminded the Board that new degree programs must have Board approval prior to going to the Council on Higher Education for consideration for approval. He recommended that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Quality Technology, for the Jefferson Community College. He asked Chancellor Carr to comment on PR 4A.

Chancellor Carr reported that two studies had been done in the greater Louisville area by the Chamber of Commerce in 1992-1994 which indicate by the year 2000 the City of Louisville will be one of the cities with the highest proportion of quality managed businesses in the United States. This is contingent on having the trained personnel who will be the team leaders and the facilitators under the new management style that service industries and manufacturing are using. This two-year program is in direct response to that kind of need.

On motion made by Professor Sistarenik, seconded by Mrs. Sims and passed, PR 4A was approved. (See PR 4A at the end of the Minutes.)

L. Associate Degree Program in the Community College System - Madisonville Community College (PR 4B)

President Wethington recommended that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Law Enforcement Technology, for the Madisonville Community College. He asked Chancellor Carr to comment on PR 4B.

Chancellor Carr reported that there had been some interest in the Madisonville area from the city and county police for some time for a degree program in law enforcement. With the new prison in Mulenberg County, the need for correctional officers has increased. The College has been offering

some classes in law enforcement for several years and have had good support in enrollment. He noted that the program will be supported internally through reallocation of dollars from a vacant faculty position.

Mrs. Sims moved approval of PR 4B. Her motion, seconded by Dr. Meriwether, carried. (See PR 4B at the end of the Minutes.)

M. Increase in Undergraduate Application Processing Fee (PR 5A)

President Wethington recommended that the application processing fee paid by applicants for undergraduate admission to UK be increased to \$20, effective Spring Semester 1996. He reviewed the background information and stated that the fee will help with the cost of the application. Mr. Welenken moved approval. Mr. Shoop seconded the motion and it passed. (See PR 5A at the end of the Minutes.)

N. Change in Name of Educational Unit (PR 5B)

With President Wethington so recommending, Professor Mather moved that the Board approve a change in the name of the College of Agriculture's Department of Agricultural Engineering to the Department of Biosystems and Agricultural Engineering. This name will better reflect the interest and commitment to basic biology and biological systems in the instructional research and extension programs. The motion, seconded by Mr. Hardyman, carried. (See PR 5B at the end of the Minutes.)

O. Change in Name of Educational Unit (PR 5C)

President Wethington recommended that the Board approve a change in the name of the College of Education's Department of Special Education to the Department of Special Education and Rehabilitation Counseling. He said that the program in Rehabilitation Counseling has been combined with the Department of Special Education and this recommendation reflects this administrative change. Mrs. Weinberg moved approval. Mr. Crosbie seconded the motion and it passed. (See PR 5C at the end of the Minutes.)

P. Change in Degree Program Title (PR 5D)

President Wethington recommended that the Board approve the change in title for the masters and doctoral degree programs in the College of Education Department of Kinesiology and Health Promotion from Health, Physical Education and Recreation to Kinesiology and Health Promotion. Mr. Chellgren moved approval. His motion, seconded by Mr. Hardyman carried. (See PR 5D at the end of the Minutes.)

Q. Dissolving an Educational Unit (PR 5E)

President Wethington recommended that the Board approve the dissolution of the Department of Vocational Education in the College of Education. He reviewed the background information and noted that the proposed dissolution was reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council and was approved by the University Senate. Dr. Meriwether moved approval. His motion, seconded by Professor Powell, carried. (See PR 5E at the end of the Minutes.)

R. Merger of Educational Units (PR 5F)

President Wethington recommended that the Board approve the merger of the Department of Materials Science and Engineering and the Department of Chemical Engineering in the College of Engineering into a new department of Chemical and Materials Engineering. He said that this merger would allow the faculty to better use the resources available in both Chemical and Materials Engineering and provide faculty with long range opportunities to build critical masses of researchers in various areas. Professor Mather moved approval. Mr. Chellgren seconded the motion and it passed. (See PR 5F at the end of the Minutes.)

S. Revision of Provisions for University Health Service Physicians' Supplemental Compensation Under the University Health Service Physicians' Practice Plan (PR 6A)

President Wethington said that PR 6A and PR 6B concern the supplemental compensation under both the physicians and dental practice plans. He asked Mr. Lawson to comment on the revisions in PR 6A and PR 6B.

Mr. Lawson explained that PR 6A modifies the Administrative Regulations that relate to supplemental compensation under the Physicians' Practice Plan. He mentioned that the Administrative Regulation is attached to the recommendation and pointed out on page five the changes recommended. He reviewed the proposed changes, noting that one was technical in nature and the other one is substantive. The technical change would alter the payment date of compensation and the substantive change would allow the physicians upon termination to have a pro rata distribution for the period of time that they worked.

Mr. Lawson continued with PR 6B stating that it makes exactly the same changes in the Administrative Regulation that relate to supplemental compensation under the dental service plan.

President Wethington recommended approval of a Revision of the Provisions for University Health Service Physicians' Supplemental Compensation under the University Health Service Physicians' Practice Plan. Dr. Meriwether moved approval. Mr. Crosbie seconded the motion and it carried. (See PR 6A at the end of the Minutes.)

T. Revision of Provisions for Faculty Salary Supplemental Compensation Under the Dental Service Plan (PR 6B)

President Wethington said that PR 6B is a companion document to PR 6A. It makes the exact same changes under the Dental Service Plan. He recommended that the Board approve the Revision of Provisions for Faculty Salary Supplemental Compensation Under the Dental Service Plan. Dr. Meriwether so moved. His motion was seconded by Mr. Shoop, and it was approved. (See PR 6B at the end of the Minutes.)

U. Acceptance of Interim Financial Report for the University of Kentucky for the Eight Months Ended February 28, 1995 (FCR 1)

Mr. Hardymon, Chairperson of the Finance Committee, reported that the Finance Committee had met and considered the items requiring Board action. He mentioned that there were a number of Board members who are not on the Committee in attendance and thanked them for coming to the meeting. He said that FCR 1 is the Interim Financial Report that is received on the financial condition of the University and various affiliates and subsidiaries. He reviewed the report and noted that there is a strong balance sheet and good cash flow. He moved approval of FCR 1. His motion, seconded by Mr. Sturgill, carried. (See FCR 1 at the end of the Minutes.)

V. Disposal of Personal Property (FCR 2)

Mr. Hardymon reported that FCR 2 is Disposal of Surplus Property. The University has some vehicles with high mileage and in need of repair. He said that the repair to the vehicles is greater than the return or reward and moved that the Board approve the disposition of surplus property described in Exhibit I. Dr. Meriwether seconded the motion and it passed. (See FCR 2 at the end of the Minutes.)

W. Report of Leases (FCR 3)

On motion made by Mr. Hardymon, seconded by Professor Mather and passed, approval was given to the Report of Leases not exceeding \$30,000 in value on an annual basis. (See FCR 3 at the end of the Minutes.)

X. Approval of Leases (FCR 4)

Mr. Hardymon reviewed the leases in FCR 4 and moved that the Assistant to the President for Fiscal Affairs be authorized to negotiate and execute the leases in excess of \$30,000. The motion, which was seconded by Mrs. Sims, passed. (See FCR 4 at the end of the Minutes.)

Y. Capital Construction Report (FCR 5)

Mr. Hardymon reported that the Finance Committee had reviewed the projects in the report and that the projects were in line. He moved that the quarterly Capital Construction Report for the three months ending December 31, 1994 be accepted. His motion was seconded by Mr. Sturgill and it was so ordered. (See FCR 5 at the end of the Minutes.)

Z. 1994-95 Budget Revisions (FCR 6)

Mr. Hardymon commented on the income estimates increases and the expenditures and moved approval of the budget revisions as recommended in FCR 6. His motion was seconded by Mrs. Weinberg and passed without dissent. (See FCR 6 at the end of the Minutes.)

AA. Patent Assignment (FCR 7)

Mr. Hardymon stated that FCR 7 through FCR 14 are patent assignments. He reminded the Board that it must approve the movement of a patent from the individual into the University of Kentucky Research Foundation. He noted that FCR 7 relates to the fields of chemical processing and the recycling of waste plastic. He moved approval of FCR 7. Mrs. Weinberg seconded the motion and it passed. (See FCR 7 at the end of the Minutes.)

BB. Patent Assignments (FCR 8)

Mr. Hardymon moved that FCR 8 which relates to the field of quality control and, more particularly to an apparatus and method for inspecting a weld on a workpiece be approved. His motion, seconded by Mr. Shoop, carried. (See FCR 8 at the end of the Minutes.)

CC. Patent Assignment (FCR 9)

On motion made by Mr. Hardymon, seconded by Dr. Meriwether and passed, the patent assignment recommended in FCR 9 was approved. (See FCR 9 at the end of the Minutes.)

DD. Patent Assignment (FCR 10)

Mr. Hardymon moved that the patent assignment relating to the field of signal and image restoration be approved. Mr. Chellgren seconded the motion and it passed. (See FCR 10 at the end of the Minutes.)

EE. Patent Assignment (FCR 11)

Mr. Hardymon said that FCR 11 relates to improvement in a method of removing carbon from fly ash and moved approval. The motion was seconded by Mrs. Weinberg and carried. (See FCR 11 at the end of the Minutes.)

FF. Patent Assignment (FCR 12)

Mr. Hardymon said that FCR 12 relates to certain improvements in Apparatus and Method for Restoring Eyelid Function and moved approval. His motion, seconded by Dr. Meriwether, passed. (See FCR 12 at the end of the Minutes.)

GG. Patent Assignment (FCR 13)

On motion made by Mr. Hardymon, seconded by Professor Mather and carried, the patent assignment recommended in FCR 13 was approved. (See FCR 13 at the end of the Minutes.)

HH. Patent Assignment (FCR 14)

Mr. Hardymon said that FCR 14 involves work on preventing lung disease and moved that the patent assignment be approved. Mr. Sturgill seconded the motion and it passed. (See FCR 14 at the end of the Minutes.)

II. The Abercrombie Foundation Gift (FCR 15)

Mr. Hardymon reported that FCR 15 through FCR 23 involves gifts, pledges and donations. He moved that the Board accept a gift in excess of \$100,000 from The Abercrombie Foundation, of Houston, Texas, for the Sanders-Brown Center on Aging and the Maxwell H. Gluck Equine Research Center. The motion was seconded by Mr. Shoop and unanimously carried. (See FCR 15 at the end of the Minutes.)

JJ. John Edward Clinkinbeard Insurance Annuity (FCR 16)

Mr. Hardymon moved that the Board accept the payment from the Prudential Life Insurance Company of America for \$106,745.65, which represents the proceeds from the death claim on an annuity contract that

insured the life of John E. Clinkinbeard. He noted that Mr. Clinkinbeard graduated from the University of Kentucky and was a UK Fellow. Mr. Clinkinbeard established an endowed scholarship fund in the College of Business and Economics in 1991 with the understanding that the scholarship would be funded with the proceeds of an insurance annuity. Mr. Bates seconded the motion and it passed. (See FCR 16 at the end of the Minutes.)

KK. Good Samaritan Foundation, Inc. Pledge (FCR 17)

Mr. Hardymon moved that the Board accept a pledge of \$226,804 from the Good Samaritan Foundation, Inc. of Lexington, Kentucky, to the College of Nursing. This pledge is for rural health scholarships, community nursing internships, and a faculty/nurse internship. He noted that the pledge will be paid over three years. His motion, seconded by Mrs. Weinberg, carried. (See FCR 17 at the end of the Minutes.)

LL. GTE Telephone Operations Gift and Pledge (FCR 18)

Mr. Hardymon said that FCR 18 is the official recognition of the GTE Telephone Operations gift and pledge involving the library. He moved that the Board accept from GTE Telephone Operations contributions of \$450,000 toward payment of its \$625,000 pledge to the Library Building Fund and the Library Book Endowment Fund. Mr. Sturgill seconded the motion and it unanimously carried. (See FCR 18 at the end of the Minutes.)

MM. James Allfree Hetzel Bequest (FCR 19)

Mr. Hardymon moved that the Board accept a bequest of \$506,421.41 from the Estate of James Allfree Hetzel. He noted that Mr. Hetzel's gift will establish and endow a general scholarship fund in the names of James Allfree Hetzel and Mary Willis Saunders Hetzel. The motion, seconded by Professor Mather, passed. (See FCR 19 at the end of the Minutes.)

NN. Lucille P. Markey Charitable Trust Pledge (FCR 20)

Mr. Hardymon moved that the Board accept a pledge of \$1,900,000 from the Lucille P. Markey Charitable Trust to the Lucille P. Markey Cancer Center in the College of Medicine. He reported that the pledge is payable over four years and will support immunotherapy and gene therapy cancer programs. When this gift is completed in four years, it will bring to \$13,146,000 the amount the Lucille P. Markey Trust has given to the University Medical Center since the trust was founded in 1983. His motion was seconded by Mr. Crosbie and carried. (See FCR 20 at the end of the Minutes.)

OO. Marquette Electronics Corporation Gift and Pledge (FCR 21)

Mr. Hardymon moved that the Board accept a gift and pledge in the amount of \$100,000 from the Marquette Electronics Corporation for the Department of Obstetrics and Gynecology in the College of Medicine. The gift of \$50,000 and pledge of \$50,000 to be paid in 1996 are to support an ovarian cancer screening project conducted by the Department of Obstetrics and Gynecology in conjunction with the Markey Cancer Center. Professor Powell seconded the motion and it unanimously carried. (See FCR 21 at the end of the Minutes.)

PP. Kentucky Medical Services Foundation Gift and Establishment of Professorship (FCR 22)

Mr. Hardymon moved that the Board accept a gift of \$200,000 from the Kentucky Medical Services Foundation of Lexington, Kentucky, and authorize the establishment of an endowed professorship in the Department of Obstetrics and Gynecology in the College of Medicine. He noted that additional gifts designated for this professorship will be added to the endowment. His motion was seconded by Dr. Meriwether and passed. (See FCR 22 at the end of the Minutes.)

QQ. Jennie Stuart Medical Center Pledge (FCR 23)

Mr. Hardymon moved that the Board accept a pledge of \$169,916 from Jennie Stuart Medical Center in Hopkinsville, Kentucky to the Hopkinsville Community College. This pledge is for the College's Nursing Program as part of the College's Partners in Progress Campaign. Professor Sistarenik seconded the motion and it carried. (See FCR 23 at the end of the Minutes.)

RR. Disposition of Surplus Property (FCR 24)

Mr. Hardymon moved that the Assistant to the President for Fiscal Affairs be authorized to sell surplus property located at Tansi Resort, Inc., Crossville, Tennessee by sealed bid or public auction. He said that the one week time-share was a gift to the University from Dr. H. P. and Margaret Thrasher to establish a Scholarship Fund for Agricultural Students. His motion, seconded by Mr. Chellgren, passed. (See FCR 24 at the end of the Minutes.)

SS. Purchase of Property (FCR 25)

Mr. Hardymon moved that the Board approve the purchase of real property located at 939 South Limestone, Lexington, Kentucky from Bank One, Lexington, NA, Lexington, Kentucky at an appraised price of \$300,000. He noted that the property had been appraised with two appraisals. The

building square footage is 2,234 and the lot square footage is 23, 578 (.54 acres). The motion, which was seconded by Mr. Chellgren, was voted on and carried. (See FCR 25 at the end of the Minutes.)

TT. Resolution of Official Intent of the Board of Trustees of the University of Kentucky, to Finance Construction of Renovation to the Clinical Laboratories of the College of Dentistry from Proceeds of a Proposed Issue of University of Kentucky Consolidated Educational Buildings Revenue Bonds (FCR 26)

Mr. Hardymon said that they were in the process of preparing a request to the Board to release tax exempt revenue bonds for three projects. He noted that FCR 26, 27, and 28 are not the request for the bonds. The Internal Revenue Service requires that there be a resolution from the Board to show that the Board's intent is that any development cost, engineering cost, or preconstruction cost that goes into these projects will also be covered from the revenue from the bonds. FCR 26, 27, and 28 are to approve that intent. He said that the bonds will be sold near the time of construction.

He moved that the Board approve the Resolution expressing its official intent to issue University of Kentucky Consolidated Educational Buildings Revenue Bonds, and that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed project prior to the issuance of such revenue bonds. The Resolution states that such Bonds will be issued to finance the construction of renovations to the clinical laboratories of the College of Dentistry. Mr. Shoop seconded the motion and it passed. (See FCR 26 at the end of the Minutes.)

UU. Resolution of Official Intent of the Board of Trustees of the University of Kentucky to Finance Construction of a Housing and Dining Project from Proceeds of a Proposed Issue of University of Kentucky Housing and Dining System Revenue Bonds (FCR 27)

Mr. Hardymon moved that the Board approve the Resolution expressing its official intent to issue University of Kentucky Housing and Dining System Revenue Bonds, and that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed project prior to the issuance of such revenue bonds. The Resolution states that such Bonds will be issued to finance the construction of renovations. On motion duly made, seconded and carried, FCR 27 was approved. (See FCR 27 at the end of the Minutes.)

VV. Resolution of Official Intent of the Board of Trustees of the University of Kentucky to Finance Construction of a Parking Garage from Proceeds of a proposed Issue of University of Kentucky consolidated Educational Buildings Revenue Bonds (FCR 28)

Mr. Hardymon moved that the Board approve the Resolution expressing its official intent to issue University of Kentucky Consolidated Educational Buildings Revenue Bonds, and that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed project prior to the issuance of such revenue bonds. The motion, seconded by Mrs. Sims, carried. (See FCR 28 at the end of the Minutes.)

WW. Other Remarks

Governor Breathitt thanked the members of the Finance Committee, the Board and the staff for their attendance at the meetings. He reported that the Investment Committee had an excellent all day meeting last month and it was well attended. He said that the committees are functioning very effectively and expressed appreciation for their fine work.

He commented that the Finance Committee exhibited intense interest in the work of the faculty and their research. It shows the appreciation everyone has for the research faculty.

Mr. Crosbie reported that the election for President and Vice President of the Student Government Association was completed. He congratulated Shea Chaney and Heather Hennel on their victory and said that Mr. Chaney would be replacing him as student trustee on July 1, 1995.

Governor Breathitt thanked Mr. Crosbie for his report and for his second period of service on the Board, both of which have been outstanding. He also reported that one of Mr. Crosbie's predecessors, Mr. Pete November, would likely be selected as a law clerk by one of the former Board members, Judge Henry R. Wilhoit.

President Wethington congratulated Professor Deborah Powell on her re-election by the faculty to the Board for another three-year term. He noted that Professor John Sistarenik's term would end in June and said that he is not eligible for re-election. He reported that the Community College System faculty had conducted their election and Jimmy Jack Miller from Ashland Community College would be replacing Professor Sistarenik at the end of his term, June 30, 1995.

XX. Meeting Adjourned

There being no further business to come before the Board, the Chairperson adjourned the meeting at 2:00 p.m.

Respectfully submitted,

Lois C. Weinberg
Secretary
Board of Trustees

(PR 2, 3A, 3B, 3C, 3D, 3E, 4A, 4B, 5A, 5B, 5C, 5D, 5E, 5F, 6A, and 6B; FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28 which follow are official parts of the Minutes of the meeting.)

Office of the President
April 4, 1995

PR 2

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 _____

Date: April 4, 1995

Central Administration

I. BOARD ACTION

A. ADMINISTRATIVE CHANGES

Vice President for Information Systems

Crutcher IV, Benjamin J., from Communication Services Director to Information Resource Management Director, Information Systems, effective 1/17/95.

B. RETIREMENTS

Employee Benefits

Lucas, Juanita L., Disabled Staff, Employee Benefits, after 10.5 consecutive years of service, under AR II-1.6.1 Section III.B, effective 3/31/95.

Redd, Mable D., Disabled Staff, Employee Benefits, after 23.25 consecutive years of service, under AR II-1.6.1 Section III.B, effective 1/31/95.

Ross, Paul, Disabled Staff, Employee Benefits, after 17.5 consecutive years of service, under AR II-1.6.1 Section III.B, effective 3/31/95.

C. EARLY RETIREMENTS

Human Resource Services

Williams, Jean A., Sr. Personnel Tech, Human Resources Employment, after 28.0 years of service, under AR II-1.6.1 Section III.A.1, effective 3/3/95.

Procurement and Construction

Smith, Jacqueline J., Price Contract Coordinator, Purchasing, after 20.5 years of service, under AR II-1.6.1 Section III.A.2, effective 3/3/95.

II. ADMINISTRATIVE ACTION

A. PROMOTIONS WITHOUT TENURE

Vice President for Information Systems

Rogers, Kandace S., from Librarian IV to Librarian III, Reference/Government Publications/Maps Department, Libraries, effective 7/1/95 through 6/30/96.

Ryder, Rebecca J., from Librarian IV to Librarian III, Preservation Department, Libraries, effective 7/1/95 through 6/30/96.

B. CHANGES

Vice President for Information Systems

Dong, Shao-Jing, from Research Associate to Computer Scientist Senior/System, Academic Computer Services, effective 2/1/95.

C. LEAVES OF ABSENCE

Vice President for Information Systems

Pattie, Ling-yuh W., Assistant Director for Technical Services, Libraries, Sabbatical leave with full salary, effective 7/1/95 through 12/31/95.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ACADEMIC APPOINTMENT

Lexington Community College

Friedel, Janice N., Associate Professor in the Community College System (with tenure), 7/1/95.

B. ADMINISTRATIVE APPOINTMENTS

Hazard Community College

Hurt, Valina Kay, Associate Professor in the Community College System (with tenure), appointed Chair, Division of Natural & Physical Sciences, 1/1/95 through 6/30/95.

Prestonsburg Community College

Conley, M. Michael, Associate Professor in the Community College System (with tenure), appointed Chair, Division of Humanities and Related Technologies, 7/1/95 through 6/30/98.

C. PROMOTIONS

Ashland Community College

Back, Jackie, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Floyd, Ninfa, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Napier, Michelle, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Napora, Joseph, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Schmidt, James, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
St. Clair, Philip, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Ward, Russell, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
West, William, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Elizabethtown Community College

Buckles, A. Dale, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
Cowan, Ann M., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
Davis, Beverly, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Hunt, Allen N., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
Judd, Middy, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Hazard Community College

Arduini, Tony, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Flannery-Kincer, Madeline, from Assistant Professor in the Community College System, to Associate Professor in the Community College (with tenure), 7/1/95.
Helf, Lisa, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Hogg, Deborah, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Hurt, Valina Kay, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
Maciula, Kenneth, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Phipps, Sandra, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Strickland, W. Michael, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Henderson Community College

Kasenow, Paul M., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Jobe, Mary A., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
McCormick, Heather, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Hopkinsville Community College

Bozarth, Peggy, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Wilson, Ted H., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Jefferson Community College

Asamoah, Samuel, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Ash, Daniel, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Case, Patricia H., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
DiNoto, Vincent A., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
Fisher, Kerk, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Greenberg, Ruth, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Hall, Jill W., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Hols, Wilbert, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Johnson, Gerald, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Jones, Linda C., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Kearney, Anna R., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Kline, Daniel T., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Koester, Joan, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Lites, William W., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Misbach, Michael, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Motes, J. Barry, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Niemeier, Clifton, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Norfleet, Ronn, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Pitt, Phillip, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Powell, Zelda, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Truitt, Judi, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Watro, Paul R., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Wiles, Thomas S., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Wright, Wanda, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Wyatt, Mary, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Lexington Community College

Carey, Sandra, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Groleau, Sally V., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Ingle, Cynthia, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Jackson, Jean C., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Kavanaugh, Susan C., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
Kolasa, James, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Leonard, Cynthia, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
Molloy, Lynn F., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Norman, Cynthia, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Ramsey, Tammy, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Roussos, Panagiotis, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Underwood, Dale, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Womack, Becky J., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Zoll, Gregory A., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Madisonville Community College

Bennett, Tate R., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Davis, Susan K., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Lindeman, Peter V., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Moore, Elizabeth, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Murphy, David, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Nygaard, Timothy, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Saunders, Brenda, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
Thomas, Linda J., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.
Wortham, Toni C., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Maysville Community College

Cook, Linda F., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Kilgore, Tara, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Vaughn, George, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Owensboro Community College

Chess, Karin, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Jennison, Marla, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Phillips, Kenneth, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Sallan, Veena, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Paducah Community College

Beyer, Carol, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Blagg, Jacqueline, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Bradshaw, Kenneth, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Craig, Berry, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Draffen, Carla, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Harmon, Frances, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Hely, Sueann, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Houston, Jonia Lisa, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Hutchinson, Sharla, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Kepner, Mary K., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Stewart, Michael, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Vos, John D., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Wright, Kelly R., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Prestonsburg Community College

Bell, Daniel E., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Conley, M. Michael, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Derossett, Kimberly, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Forsyth, Melissa, from Librarian III in the Community College System, to Librarian II in the Community College System (with tenure), 7/1/95.
Lewandowski, Eileen, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Loftus, William, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Mulling, Carol, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Orf, Thomas M., from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.

Somerset Community College

Collins, C. Tony, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Krause, Richard, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Miller, Raymond A., from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

Southeast Community College

Gibson, Madeline, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Hughes, Carlton, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Sellars, Mitzi, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Simpson, William, from Assistant Professor in the Community College System, to Associate Professor in the Community College System (with tenure), 7/1/95.
Wilson, Odell, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/95.

D. RETIREMENT

Henderson Community College

Koelbl, Dorothy, Professor in the Community College System (with tenure), (under AR II-1.6-1 Section III.B), following 23.75 consecutive years of service, 5/31/95.
Payne, Helen W., Office Assistant IV, (under AR II-1.6-1 Section III.B), following 22.5 consecutive years of service, 6/23/95.

Jefferson Community College

Brown, Sarah E., Associate Professor in the Community College System (with tenure), (under AR II-1.6-1 Section III.B), following 12 consecutive years of service, 6/30/95.

E. EARLY RETIREMENT

Henderson Community College

Garrett, Phyllis R., Professor in the Community College System (with tenure), (under AR II-1.6-1 Section III.A.2), following 16.75 consecutive years of service, 6/30/95.

Somerset Community College

Cornett, Wendell K., Professor in the Community College System (with tenure), (under AR II-1.6-1 Section III.A.2), following 27 consecutive years of service, 6/30/95.
Dalton, Ernest A., Assistant Grounds Supervisor, (under AR II-1.6-1 Section III.A.2), following 24.75 consecutive years of service, 3/17/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Elizabethtown Community College

Taylor, Joyce A., Instructor in the Community College System (voluntary), 1/26/95 through 12/31/98.

Hopkinsville Community College

Rioux, Mavis, Instructor in the Community College System, 1/3/95 through 6/30/95.

Jefferson Community College

Burton, Madonna J., Instructor in the Community College System (voluntary), 1/23/95 through 12/31/97.
Cronin, Karen, Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.

Durbin, Regina W., Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.
Gross, Leonard, Instructor in the Community College System, 1/1/95 through 6/30/95.
Hackney, Brenda, Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.
Hauser, Connie, Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.
Jackson, Paula, Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.
Pecere, Peter D., Instructor in the Community College System, 1/1/95 through 5/31/95.
Ralston, Joyce, Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.
Regnier, Adrienne, Instructor in the Community College System, 1/1/95 through 6/30/95.
Skinner, Alisa, Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.
Smith, Kay, Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.
Snowden, Julie, Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.

Lexington Community College

Bishara, Hayat R., Instructor in the Community College System, 1/2/95 through 5/31/95.
Tudor, Wayne Ann, Instructor in the Community College System, 1/9/95 through 5/31/95.

Owensboro Community College

Ward, Lorene J., Instructor in the Community College System, 1/1/95 through 5/31/95.

Paducah Community College

Avery, Denise, Instructor in the Community College System (voluntary), 2/7/95 through 2/6/98.
Caturano, Robert, Instructor in the Community College System (voluntary), 2/1/95 through 1/31/98.
Housman, Gwen S., Instructor in the Community College System (voluntary), 2/7/95 through 2/6/98.
McMurtry, Dianna L., Instructor in the Community College System (voluntary), 1/15/95 through 1/14/98.
Moore, Cindy, Instructor in the Community College System (voluntary), 2/7/95 through 2/6/98.
Pritchett, Daisy, Instructor in the Community College System (voluntary), 2/7/95 through 2/6/98.
Scheer, Mike, Instructor in the Community College System (voluntary), 1/15/95 through 1/14/98.
Thompson, Moris Ann, Instructor in the Community College System (voluntary), 2/27/95 through 2/26/98.
Westover, Gaylynn, Instructor in the Community College System (voluntary), 2/7/95 through 2/6/98.

Somerset Community College

Bowling, Lowell T., Instructor in the Community College System (voluntary), 2/1/95 through 2/1/97.
Burns, Kevin, Instructor in the Community College System (voluntary), 2/1/95 through 2/1/97.
Carothers, Franklin, Instructor in the Community College System, 1/1/95 through 6/30/95.
Conlin, Tim, Instructor in the Community College System (voluntary), 2/1/95 through 2/1/97.
Leigh, Freda, Instructor in the Community College System (voluntary), 2/1/95 through 2/1/97.
McWhorter, Lois, Instructor in the Community College System (voluntary), 2/1/95 through 2/1/97.
Rogers, Omar G., Assistant Professor in the Community College System, 4/4/95 through 6/30/95.
Sweet, Jenny, Instructor in the Community College System (voluntary), 2/1/95 through 2/1/97.

Southeast Community College

Cox, Lynn M., Librarian IV in the Community College System, 1/1/95 through 6/30/95.

B. REAPPOINTMENTS

Elizabethtown Community College

Martin, Shannon, Instructor in the Community College System, 1/3/95 through 6/30/95.

Henderson Community College

Richards, Nancy, Assistant Professor in the Community College System, 1/1/95 through 6/30/95.

Jefferson Community College

Canton, Philip, Instructor in the Community College System (voluntary), 3/1/95 through 12/31/97.
Taylor, Joni, Instructor in the Community College System (voluntary), 3/1/95 through 5/31/97.

Lexington Community College

Craycraft, Catherine A., Instructor in the Community College System (voluntary), 1/11/95 through 6/30/97.
Miller, Patricia A., Instructor in the Community College System, 1/2/95 through 5/31/95.
Papanicolaou, Thomas, Instructor in the Community College System, 1/3/95 through 6/30/95.

Prestonsburg Community College

Vierheller, Chenzhao J., Assistant Professor in the Community College System, 1/1/95 through 6/30/95.

Somerset Community College

Floyd, Linda, Instructor in the Community College System (voluntary), 2/1/95 through 2/1/97.
Stivers, Donna, Instructor in the Community College System (voluntary), 2/1/95 through 2/1/97.

C. LEAVES OF ABSENCE

Ashland Community College

D'Aoust, Jean-Jacques, Associate Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1996 Spring Semester.

Hazard Community College

Prosperino, Paul, Associate Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1995 Fall Semester.

Henderson Community College

Park Bob, Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1995 Fall Semester.

Jefferson Community College

Briley, Becky, Associate Professor in the Community College System (with tenure), sabbatical leave at half salary for the 1995-96 academic year.
Ferguson, Jeanne, Professor in the Community College System (with tenure), sabbatical leave at half salary for the 1995-96 academic year.
Pennington, Joy, Professor in the Community College System (with tenure), sabbatical leave at half salary for the 1995-96 academic year.
Pennington, Lee, Professor in the Community College System (with tenure), sabbatical leave at half salary for the 1995-96 academic year.

Owensboro Community College

Lake, Sally, Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1995 Fall Semester.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

College of Arts and Sciences

Crowley, Philip H., Professor (with tenure), Biological Sciences, appointed Director, Biological Sciences, 7/1/95 through 6/30/99.

Sands, Donald E., Professor (with tenure), Chemistry, and Chair, Chemistry, reappointed Chair, Chemistry, 7/1/95 through 6/30/99.

Thomas, William A., Professor (with tenure), Geological Sciences, and Chair, Geological Sciences, reappointed Chair, Geological Sciences, 1/1/95 through 12/31/98.

College of Education

Berdine, William H., Associate Professor (with tenure), Special Education, and Chair, Special Education, reappointed Chair, Special Education, 7/1/95 through 6/30/99.

College of Law

Bakert, Drusilla VanSant, Associate Dean, Law, reappointed Associate Dean, Law, 7/1/95 through 6/30/97.

Eberle, Todd B., Associate Dean, Law, and Director, Continuing Legal Education, reappointed Associate Dean, Law, and Director, Continuing Legal Education, 7/1/95 through 6/30/97.

B. REAPPOINTMENTS

College of Arts and Sciences

Hower, James C., Adjunct Associate Professor, Geological Sciences, 7/1/95 through 6/30/97.

College of Law

Cihak, Herbert E., Associate Professor, Law, 7/1/95 through 6/30/96.

C. TENURE

College of Agriculture

Vickers, Mary Lynne, from Associate Professor* (without tenure), Veterinary Science, to Associate Professor* (with tenure), Veterinary Science, effective 4/1/95.

* Special Title Series

D. EARLY RETIREMENTS

College of Agriculture

Griffin, Mary J., Staff Assistant VIII, Western Kentucky Substation, after 45.5 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 3/31/95.
Parks, Eula J., Administrative Assistant I, Dean's Office, after 15.75 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 3/31/95.
Taylor, Janice S., Staff Assistant, Rural Sociology, after 17.5 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 2/24/95.

College of Engineering

Harrell, Peggy C., Staff Assistant VII, Chemical Engineering, after 16 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 2/17/95.

Vice Chancellor for Administration

Goble, Donald R., Assistant Cafeteria Manager, Commons Food Service, Auxiliary Services, after 25.75 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 3/17/95.
Marcum, Charles P., Custodial Worker I, Undergraduate Housing, Auxiliary Services, after 28.75 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 4/21/95.

E. POST-RETIREMENTS

College of Agriculture

Allen, Steve, Consultant (part-time), Agricultural Economics, 2/1/95 through 2/28/95.
Smith, Edward M., Professor (part-time), Agricultural Engineering, 4/1/95 through 7/31/95.

College of Arts and Sciences

Ehmann, William D., Professor (part-time), Chemistry, 2/1/95 through 1/31/96.

College of Engineering

Huffsey, Ralph, Instructor (part-time), Civil Engineering, 1/1/95 through 6/30/95.

Vice Chancellor for Administration

Degler, Kenneth W., Heating and Cooling Operator (part-time), Heating and Cooling Plant, 2/4/95 through 6/30/95.
Gerrin, Alton, Building Operator (part-time), Building Operators, 2/4/95 through 6/30/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Brown, David L., Assistant Professor, Forestry, 3/1/95 through 6/30/95.

McCoy, J. Michael, Instructor (part-time), Horticulture and Landscape Architecture, 1/1/95 through 4/30/95.

College of Architecture

Bennett, Stephen P., Instructor (part-time), Architecture, 1/1/95 through 5/31/95.

College of Arts and Sciences

Bevins, Rick Allan, Instructor (part-time), Psychology, 1/1/95 through 5/31/95.

Bright, James H., Instructor (part-time), German, 1/1/95 through 5/31/95.

Campbell, Bruce A., Instructor (part-time), Statistics, 1/1/95 through 5/31/95.

Chesnut, Donald R., Instructor (part-time), Geological Sciences, 1/1/95 through 5/31/95.

Dutton, Brian, Assistant Professor, Military Science, 4/1/95 through 3/31/98.

Eble, Cortland F., Instructor (part-time), Geological Sciences, 1/1/95 through 5/31/95.

Greb, Stephen F., Instructor (part-time), Geological Sciences, 1/1/95 through 5/31/95.

Huffman, Melissa Gayle, Instructor (part-time), Sociology, 1/1/95 through 5/31/95.

Keogh, Daniel P., Instructor (part-time), Biological Sciences, 1/1/95 through 5/15/95.

Koegler, Karen, Instructor (temporary), Geography, 8/1/95 through 6/30/96.

Lehman, Rhea, Instructor (part-time), Women's Studies Program, 1/1/95 through 5/31/95.

Roberts, Kay, Instructor (part-time), Spanish and Italian, 5/1/95 through 6/6/95.

Tang, Faeimm, Instructor (part-time), Chemistry, 1/1/95 through 5/31/95.

Truszczynski, Helena, Instructor (part-time), Statistics, 1/1/95 through 5/31/95.

Weisenfluh, Gerald A., Instructor (part-time), Geological Sciences, 1/1/95 through 5/31/95.

Wilson, David, Instructor (part-time), Classics, 1/1/95 through 5/31/95.

Wilson, Kelly W., Assistant Professor, Aerospace Studies, 7/1/95 through 6/30/99.

College of Communications and Information Studies

Anderson, Paula, Instructor (part-time), Journalism and Telecommunications, 1/1/95 through 5/15/95.
Paul, Krista V., Instructor (part-time), Journalism and Telecommunications, 1/1/95 through 5/15/95.
Prather, James Mark, Instructor (part-time), Communication, 1/1/95 through 5/15/95.
Schwarz, Christopher, Instructor (part-time), Journalism and Telecommunications, 1/1/95 through 5/15/95.
Wilson, Richard G., Instructor (part-time), Journalism and Telecommunications, 1/1/95 through 5/15/95.

College of Fine Arts

Hart, Brian, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Henderson, Marie, Instructor (part-time), Theatre, 1/1/95 through 5/15/95.
Ivezic, Pam, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Schuler, Jennifer, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Yeatman, John R., Instructor (part-time), Theatre, 1/1/95 through 5/15/95.

College of Human Environmental Sciences

Cook-Newell, Margaret E., Instructor (part-time), Nutrition and Food Science, 1/1/95 through 5/15/95.
Crump, Jennifer B., Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Durbin, Ellie, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Kingsland, Elizabeth M., Instructor (part-time), Nutrition and Food Science, 1/1/95 through 5/15/95.
Meadows, Lorelei, Instructor (part-time), Interior Design, Merchandising and Textiles, 1/1/95 through 5/15/95.

B. REAPPOINTMENTS

College of Agriculture

Arnold, Mark, Instructor (part-time), Horticulture and Landscape Architecture, 1/1/95 through 5/31/95.
Bullock, Kevin Darrh, Assistant Extension Professor, Animal Sciences, 7/1/95 through 6/30/96.
Coffey, Richard D., Assistant Extension Professor, Animal Sciences, 7/1/95 through 6/30/96.
Copeland, Marie, Instructor (part-time), Horticulture and Landscape Architecture, 3/1/95 through 5/31/95.
Davis, Molly, Instructor (part-time), Horticulture and Landscape Architecture, 1/15/95 through 5/31/95.
Jacobs, Jane, Instructor (part-time), Horticulture and Landscape Architecture, 1/1/95 through 5/31/95.
Larson, Brian Thomas, Assistant Professor, Animal Sciences, 7/1/95 through 6/30/96.
Strobel, Herbert J., Assistant Professor, Animal Sciences, 7/1/95 through 6/30/96.

College of Architecture

Biagi, David, Assistant Professor (part-time), Architecture, 1/1/95 through 5/31/95.
Guyon, Scott L., Instructor (part-time), Architecture, 1/1/95 through 5/31/95.
Jacobs, Michael W., Instructor (part-time), Architecture, 1/1/95 through 5/31/95.
Unwin-Barkley, Pamela, Instructor (part-time), Architecture, 1/1/95 through 5/31/95.

College of Arts and Sciences

Abdoullaeva, Gioulmara R., Instructor (part-time), Russian and Eastern Studies, 1/1/95 through 5/31/95.
Ades, Harriet F., Instructor (part-time), Chemistry, 1/1/95 through 5/31/95.
Allen, John, Instructor (part-time), French, 1/1/95 through 5/31/95.
Appleton, Thomas H., Instructor (part-time), History, 1/1/95 through 5/15/95.
Battista, Philip C., Instructor (part-time), Sociology, 1/1/95 through 5/31/95.
Bidegaray, Pierre, Instructor (part-time), Anthropology, 1/1/95, through 5/31/95.
Bowen, Richard C., Instructor (part-time), Mathematics, 1/1/95 through 5/15/95.
Brewer, Lisa K., Instructor (part-time), English, 1/1/95 through 5/15/95.
Buck, Patrick L., Instructor (part-time), Spanish and Italian, 1/1/95 through 5/31/95.
Clay, Brenda, Instructor (part-time), Anthropology, 1/1/95 through 5/31/95.
Cooley, Paul D., Instructor (part-time), Mathematics, 1/1/95 through 5/15/95.
Cooper, John B., Instructor (part-time), English, 1/1/95 through 5/15/95.
Cooper, John C., Instructor (part-time), Philosophy, 1/1/95 through 5/15/95.
Crooks, Deborah, Instructor (part-time), Anthropology, 1/1/95 through 5/31/95.
Duncan, Charles E., Instructor (part-time), Physics and Astronomy, 1/1/95 through 5/15/95.
Egan, Thomas P., Instructor (part-time), Sociology, 1/1/95 through 5/31/95.
Ellis, Kelly A., Instructor (part-time), English, 1/1/95 through 5/15/95.
Ellis, Normandi, Instructor (part-time), English, 1/1/95 through 5/15/95.
Ennis, Dorothy, Instructor (part-time), French, 1/1/95 through 5/31/95.
Everts, Nancy C., Instructor (part-time), Spanish and Italian, 1/1/95 through 5/31/95.
Ewers, Ralph O., Instructor (part-time), Geological Sciences, 1/1/95 through 5/31/95.
Foreman, Nancy, Instructor (part-time), English, 1/1/95 through 5/15/95.

Gabhart, Mitchell, Instructor (part-time), Philosophy, 1/1/95 through 5/15/95.

Giles, Donald A., Instructor (part-time), Philosophy, 1/1/95 through 5/15/95.

Guindon, Lynn D., Instructor (part-time), English, 1/1/95 through 5/15/95 and Instructor (part-time), Classics, 1/1/95 through 5/31/95.

Hardesty, Sharon L., Instructor (part-time), Sociology, 1/1/95 through 5/31/95.

Hill, Paula, Instructor (part-time), English, 1/1/95 through 5/15/95.

Holle, Bruce F., Instructor (part-time), History, 1/1/95 through 5/15/95.

Jones, Douglas N., Instructor (part-time), German, 1/1/95 through 5/31/95.

Jordan, Sue A., Instructor (part-time), Mathematics, 1/1/95 through 5/15/95.

Kaiser, David A., Instructor (part-time), English, 1/1/95 through 5/15/95.

Kidanemariam, Ande, Instructor (part-time), Sociology, 1/1/95 through 5/31/95.

Krause, Margaret H., Instructor (part-time), Chemistry, 1/1/95 through 5/31/95.

Lewis, Jane, Instructor (part-time), French, 1/1/95 through 5/31/95.

Mangine, Steven J., Instructor (part-time), Psychology, 1/1/95 through 5/31/95.

Manny, Karoline J., Instructor (part-time), Spanish and Italian, 1/1/95 through 5/31/95.

McBride, Kim, Instructor (part-time), Anthropology, 1/1/95 through 5/31/95.

Mills, Elizabeth E., Instructor (part-time), French, 1/1/95 through 5/31/95.

Mooney, Stephen D., Instructor (part-time), English, 1/1/95 through 5/15/95.

Morley, Elizabeth L., Instructor (part-time), English, 1/1/95 through 5/15/95.

Moss, Marvin T., Instructor (part-time), Mathematics, 1/1/95 through 5/15/95.

Muenks, Martha J., Instructor (part-time), Mathematics, 1/1/95 through 5/15/95.

Nickell, Joe, Instructor (part-time), English, 1/1/95 through 5/15/95.

Oaks, Janice H., Instructor (part-time), English, 1/1/95 through 5/15/95 and Instructor (part-time), Women's Studies Program, 1/1/95 through 5/31/95.

Patwardhan, Manjiri A., Instructor (part-time), Chemistry, 1/1/95 through 5/31/95.

Presnell, Barbara, Instructor (part-time), English, 1/1/95 through 5/15/95.

Seals, Alvin M., Instructor (part-time), African-American Studies, 1/1/95 through 5/31/95.

Seiler, Michael J., Instructor (part-time), Mathematics, 1/1/95 through 5/15/95.

Takahashi, Maki, Instructor (part-time), Russian and Eastern Studies, 1/1/95 through 5/31/95.

Thompson, Anita M., Instructor (part-time), Mathematics, 1/1/95 through 5/15/95.

Vance, Virginia K., Instructor (part-time), Chemistry, 1/1/95 through 5/31/95.
Vanderpool, Betty, Instructor (part-time), Mathematics, 1/1/95 through 5/15/95.
Wegrzyn, Joseph F., Instructor (part-time), English, 1/1/95 through 5/15/95.
Wells, Pamela J., Instructor (part-time), Mathematics, 1/1/95 through 5/15/95.
White, C. Patrick, Instructor (part-time), English, 1/1/95 through 5/15/95.
Williams, Anne M., Instructor (part-time), Spanish and Italian, 1/1/95 through 5/31/95.
Woodrum, Kim R., Instructor (part-time), Chemistry, 1/1/95 through 5/31/95.
Woods, Jane C., Instructor (part-time), History, 1/1/95 through 5/15/95.
Wunsch, David R., Instructor (part-time), Geological Sciences, 1/1/95 through 5/31/95.
Zahniser, Ann H., Instructor (part-time), English, 1/1/95 through 5/15/95.

College of Business and Economics

Childs, Paul David, Instructor, Management, 7/1/95 through 6/30/96.
Dahlstrom, Robert F., Assistant Professor, Management, 7/1/95 through 6/30/96.
Folta, Timothy B., Assistant Professor, Management, 7/1/95 through 6/30/96.
Goh, Chon, Assistant Professor, Management, 7/1/95 through 6/30/96.
Halstead, Diane M., Assistant Professor, Management, 7/1/95 through 6/30/96.
Hoyt, Gail Ann Mitchell, Assistant Professor, Economics, 7/1/95 through 6/30/96.
Lee-Post, Anita, Assistant Professor, Management, 7/1/95 through 6/30/96.
Ott, Steve H., Assistant Professor, Management, 7/1/95 through 6/30/96.
Schneck, Leonard Joseph, Instructor, Management, 7/1/95 through 6/30/96.
Tepper, Bennett J., Assistant Professor, Management, 7/1/95 through 6/30/96.

College of Communications and Information Studies

Ryan, Elizabeth H., Instructor (part-time), Journalism and Telecommunications, 1/1/95 through 5/15/95.
Saunders, Dudley, Instructor (part-time), Journalism and Telecommunications, 1/1/95 through 5/15/95.

College of Education

Bieber, Jeffery, Assistant Professor, Educational Policy Studies and Evaluation, 8/16/95 through 6/30/97.
Fiorello, Catherine A., Instructor (part-time), Educational and Counseling Psychology, 1/1/95 through 5/15/95.
Jones, Deneese L., Assistant Professor, Curriculum and Instruction, 8/16/95 through 6/30/97.

Kruse, Lou Ann, Instructor (part-time), Educational and Counseling Psychology, 1/1/95 through 5/15/95.
Logan, Joyce P., Assistant Professor, Administration and Supervision, 1/1/95 through 6/30/97.
Mazur, Joan, Assistant Professor, Curriculum and Instruction, 8/16/95 through 6/30/98.
Ragguet, Patricia D., Assistant Professor, Administration and Supervision, 8/16/95 through 6/30/97.
Sandidge, Rosetta F., Assistant Professor, Curriculum and Instruction, 8/16/95 through 6/30/98.
Stodola, Edward M., Instructor (part-time), Educational and Counseling Psychology, 1/1/95 through 5/15/95.
Whetsell, Mary, Instructor (part-time), Educational and Counseling Psychology, 1/1/95 through 5/15/95.

College of Fine Arts

Carter-Schwendler, Karen, Instructor (part-time), Music, 2/1/95 through 5/31/95.
Coldiron, Jill L., Instructor (part-time), Art, 1/1/95 through 5/15/95.
Felty, William H., Instructor (part-time), Theatre, 1/1/95 through 5/15/95.
Greenberg, Nicholas, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Harrold, Robert, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Helm, Alicia, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Jones, Frank, Instructor (part-time), Art, 1/1/95 through 5/15/95.
Konye, Paul, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Kumor, Frank, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Lowry, Aril, Instructor (part-time), Art, 1/1/95 through 5/15/95.
Mattingly, Charlene G., Instructor (part-time), Art, 1/1/95 through 5/15/95.
McSwain, Nan, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Osland, Lisa, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Pickett, Irwin, Instructor (part-time), Art, 1/1/95 through 5/15/95.
Slade, Susan, Instructor (part-time), Art, 1/1/95 through 5/15/95.
Stucky, Rodney, Instructor (part-time), Music, 1/1/95 through 5/31/95.
Tomasek, Aimee, Instructor (part-time), Art, 1/1/95 through 5/15/95.

College of Human Environmental Sciences

Baldwin, Donna, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Burchfield, Meredith, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Burke, Ellen, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Dugan, Susan, Instructor (part-time), Interior Design, Merchandising and Textiles, 1/1/95 through 5/15/95.
Haleman, Diane, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Magadanz, Susan, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.

O'Malley, Angie, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Pennington, Rose, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Strangis, Diane, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Sturgill, Leslie, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
White, Vicki, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.
Wilson, Jan, Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.

College of Law

Davis, Mary J., Assistant Professor, Law, 7/1/95 through 6/30/96.
Esposito, Shaun, Librarian III, Law Library, 7/1/95 through 6/30/96.
Goring, Darlene, Assistant Professor, Law, 7/1/95 through 6/30/97.
Harding, Roberta M., Assistant Professor, Law, 7/1/95 through 6/30/96.
Moore, Kathryn L., Assistant Professor, Law, 7/1/95 through 6/30/96.
Wood, Olga A., Librarian IV, Law Library, 7/1/95 through 6/30/96.

College of Social Work

Anderson, Dinah G., Assistant Professor, Social Work, 8/16/95 through 5/15/96.
Beamer, Brenda J., Assistant Professor, Social Work, 8/16/95 through 5/15/96.
Chima, Felix O., Assistant Professor, Social Work, 8/16/95 through 5/15/96.
Clark, James J., Assistant Professor, Social Work, 8/16/95 through 5/15/96.
Ford, Janet P., Assistant Professor, Social Work, 8/16/95 through 5/15/96.
Paquin, Gary W., Assistant Professor, Social Work, 8/16/95 through 5/15/96.
Sutphen, Richard D., Assistant Professor, Social Work, 8/16/95 through 5/15/96.
Walker, Rebecca J., Assistant Professor, Social Work, 8/16/95 through 5/15/96.

Honors Program

Tunberg, Jennifer Morrish, Instructor (part-time), Honors, 1/1/95 through 5/31/95.

C. TERMINAL REAPPOINTMENT

College of Business and Economics

Ellis, Brien T., Assistant Professor, Management, 7/1/95 through 6/30/96.

D. LEAVES OF ABSENCE

College of Agriculture

Evangelou, V.P., Professor (with tenure), Agronomy, Sabbatical leave with full salary, 3/20/95 through 8/30/95.
Quick, Sam, Extension Professor (with tenure), Home Economics Extension, Sabbatical leave with full salary, 6/1/95 through 11/30/95.
Stewart, Rita G., County Extension Agent, Cooperative Extension Service, Study leave with full salary, 6/22/95 through 12/22/95.

College of Arts and Sciences

Aleem, M.I.H., Professor (with tenure), Biological Sciences, Sabbatical leave with full salary, Fall Semester 1995.
Allison, Jonathan, Associate Professor (with tenure), English, Sabbatical leave with full salary, Spring Semester 1996.
Bardo, Michael, Associate Professor (with tenure), Psychology, Sabbatical leave with half salary, Fall Semester 1995 and Spring Semester 1996.
Blackwell, Jeannine, Associate Professor (with tenure), German, Sabbatical leave with half salary, Fall Semester 1995 and Spring Semester 1996.
Blee, Kathleen M., Professor (with tenure), Sociology, Sabbatical leave with full salary, Fall Semester 1995.
Foreman, Walter C., Associate Professor (with tenure), English, Sabbatical leave with full salary, Spring Semester 1996.
Frank, Daniel, Associate Professor (with tenure), Philosophy, Sabbatical leave with full salary, Fall Semester 1995.
Helmes, Kurt L., Associate Professor (with tenure), Mathematics, Sabbatical leave with half salary, Fall Semester 1995.
Hislop, Peter D., Associate Professor (with tenure), Mathematics, Sabbatical leave with full salary, Fall Semester 1995.
Huang, Chi, Associate Professor (with tenure), Political Science, Leave without pay, Fall Semester 1995 and Spring Semester 1996.
LaCharite, Virginia A., Professor (with tenure), French, Sabbatical leave with full salary, Fall Semester 1995.
Lorch, Elizabeth P., Associate Professor (with tenure), Psychology, Sabbatical leave with half salary, Fall Semester 1995 and Spring Semester 1996.
Lorch, Robert F. Jr., Associate Professor (with tenure), Psychology, Sabbatical leave with half salary, Fall Semester 1995 and Spring Semester 1996.
McKnight, Phillip S., Associate Professor (with tenure), German, Sabbatical leave with full salary, Spring Semester 1996.
Moon, Chung-In, Associate Professor (with tenure), Political Science, Leave without pay, Fall Semester 1995 and Spring Semester 1996.
Olster, David M., Associate Professor (with tenure), History, and Associate Professor (without tenure), Honors, Scholarly fellowship leave with partial pay, Fall Semester 1995 and Spring Semester 1996.
Perreiah, Alan R., Professor (with tenure), Philosophy, Sabbatical leave with full salary, Spring Semester 1996.

Schankula, Henry, Associate Professor (with tenure), Philosophy,
Sick leave with full salary, 2/11/95 through 6/30/95.
Smith, Patricia, Associate Professor (with tenure), Philosophy,
Sabbatical leave with full salary, Spring Semester 1996.
Stockbridge, Richard H., Associate Professor (with tenure),
Statistics, Sabbatical leave with half salary, Fall Semester
1995 and Spring Semester 1996.
Tunberg, Terence O., Associate Professor (with tenure), Classics,
Sabbatical leave with half salary, Fall Semester 1995 and
Spring Semester 1996.
van Willigen, John, Professor (with tenure), Anthropology,
Sabbatical leave with half salary, Fall Semester 1995 and
Spring Semester 1996.
Zhou, Mai, Associate Professor (with tenure), Statistics, Sabbatical
leave with half salary, Fall Semester 1995 and Spring Semester
1996.

College of Business and Economics

Kelley, Scott W., Associate Professor (with tenure), Management,
Sabbatical leave with full salary, Spring Semester 1996.

College of Communications and Information Studies

Bostrom, Robert N., Professor (with tenure), Communication,
Sabbatical leave with full salary, Spring Semester 1996.
Harris, Michael H., Professor (with tenure), Library and
Information Science, Sabbatical leave with full salary, Fall
Semester 1996.
Knuf, Joachim, Associate Professor (with tenure), Communication,
Sabbatical leave with full salary, Fall Semester 1995.
Sineath, Timothy W., Professor (with tenure), Library and
Information Science, Sabbatical leave with full salary, Spring
Semester 1996.

College of Education

Alston, Reginald J., Associate Professor (with tenure),
Educational and Counseling Psychology, Leave without pay,
Fall Semester 1995 and Spring Semester 1996.
Bickel, Frank C., Associate Professor (with tenure), Curriculum
and Instruction, Leave without pay, 3/1/95 through 12/31/95.
DeYoung, Alan J., Professor (with tenure), Educational Policy
Studies and Evaluation, Sabbatical leave with half salary,
Fall Semester 1995.
Van Meter, Eddy J., Professor (with tenure), Administration and
Supervision, Sabbatical leave with full salary, Fall Semester
1995.

College of Engineering

Anderson, Kimberly Ward, Associate Professor (with tenure), Chemical
Engineering, Sabbatical leave with full salary, Fall Semester
1995.
Wala, Andrzej M., Associate Professor (with tenure), Mining
Engineering, Sabbatical leave with full salary, Fall Semester
1995.

College of Fine Arts

Covington, Kate, Associate Professor (with tenure), Music,
Sabbatical leave with full salary, Fall Semester 1995.
Frederick, Deborah, Associate Professor (with tenure), Art, Sick
leave with full salary, Spring Semester 1995.
Hersh, Alan B., Professor* (with tenure), Music, Sabbatical leave
with full salary, Spring Semester 1996.
Osland, Miles, Associate Professor* (with tenure), Music, Sabbatical
leave with full salary, Fall Semester 1995.
Peters, Jane S., Associate Professor (with tenure), Art, Sabbatical
leave with half salary, Fall Semester 1995 and Spring Semester
1996.
Rodgers, James W., Professor (with tenure), Theatre, Sabbatical
leave with full salary, Spring Semester 1996.
Sogin, David W., Associate Professor (with tenure), Music,
Sabbatical leave with full salary, Spring Semester 1996.
Szekely, George, Professor (with tenure), Art, Sabbatical leave
with full salary, Fall Semester 1995.
Tharsing, Robert, Associate Professor (with tenure), Art,
Sabbatical leave with full salary, Fall Semester 1995.

* Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Andrews, James R., Professor (voluntary), Surgery, 3/8/95 through 6/30/97.
Diethrich, Edward B., Professor (voluntary), Surgery, 3/8/95 through 6/30/97.

Lear, Linda A., Clinical Assistant Professor, Pediatrics, 4/1/95 through 6/30/95.

Revelette, Robert, Associate Adjunct Professor, Physiology, 2/1/95 through 6/30/95.

Roberts, Lon E., Associate Professor (voluntary), Internal Medicine, 5/3/95 through 6/30/97.

Vanzant, Gary, Professor (without tenure), Internal Medicine, joint appointment as Professor (without tenure), Pathology and Laboratory Medicine, 3/1/95 through 6/30/95.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Salcido, Richard, Associate Professor (with tenure), Physical Medicine and Rehabilitation, named Chair, Physical Medicine and Rehabilitation, 4/1/95 through 3/31/01.

C. REAPPOINTMENTS

College of Medicine

Barton, Donald C., Associate Professor (voluntary), Family Practice, 7/1/94 through 6/30/97.

Barton, Paul B., Associate Professor (voluntary), Family Practice, 7/1/94 through 6/30/97.

Roach, Benjamin F., Professor (part-time), Family Practice, 7/1/94 through 6/30/95.

College of Pharmacy

Gairola, Chandra G., Research Professor, joint appointment as Research Professor, Graduate Center for Toxicology, 7/1/94 through 6/30/95.

Mactutus, Charles F., Associate Research Professor, joint appointment as Associate Research Professor, Graduate Center for Toxicology, 7/1/94 through 6/30/95.

D. PROMOTIONS

College of Dentistry

Caillateau, Johnny G., Assistant Professor*, Oral Health Practice, to Associate Professor* (with tenure), Oral Health Practice, effective 2/1/95.

Henry, Robert G., Assistant Professor (voluntary), Oral Health Science, to Associate Professor (voluntary), Oral Health Science, 3/8/95 through 6/30/97.

College of Medicine

Albers, Kathryn M., Assistant Professor, Pathology and Laboratory Medicine, joint appointment as Assistant Professor, Anatomy and Neurobiology, to Associate Professor (with tenure), Pathology and Laboratory Medicine, joint appointment as Associate Professor (without tenure), Anatomy and Neurobiology, effective 7/1/95.

Booze, Rosemarie M., Assistant Professor, Pharmacology, to Associate Professor (with tenure), Pharmacology, effective 4/1/95.

Caudill, Timothy S., Assistant Professor*, Internal Medicine, to Associate Professor* (with tenure), Internal Medicine, effective 7/1/95.

Cibull, Michael L., Associate Professor (with tenure), Pathology and Laboratory Medicine, to Professor (with tenure), Pathology and Laboratory Medicine, effective 7/1/95.

Elam, Carol L., Assistant Adjunct Professor, Behavioral Science, to Associate Adjunct Professor, Behavioral Science, 7/1/95 through 6/30/96.

Gibson, Jacqueline S., Clinical Assistant Professor, Internal Medicine, to Clinical Associate Professor, Internal Medicine, 7/1/95 through 6/30/96.

Johnson, Steven B., Clinical Assistant Professor, Surgery, to Clinical Associate Professor, Surgery, 7/1/95 through 6/30/96.

Kanga, Jamshed F., Associate Professor* (with tenure), Pediatrics, to Professor* (with tenure), Pediatrics, effective 7/1/95.

Lee, Eun Y., Assistant Professor, Pathology and Laboratory Medicine, joint appointment as Assistant Professor, Graduate Center for Toxicology, to Associate Professor (with tenure), Pathology and Laboratory Medicine, joint appointment as Associate Professor (without tenure), Graduate Center for Toxicology, effective 7/1/95.

Marsano-Obando, Luis S., Assistant Professor, Internal Medicine, to Associate Professor (with tenure), Internal Medicine, effective 7/1/95.

Nickl, Nicholas J., Assistant Professor*, Internal Medicine, to Associate Professor* (with tenure), Internal Medicine, effective 7/1/95.

Peterson, Martha L., Assistant Professor, Pathology and Laboratory Medicine, joint appointment as Assistant Professor, Microbiology and Immunology, to Associate Professor (with tenure), Pathology and Laboratory Medicine, joint appointment as Associate Professor (without tenure), Microbiology and Immunology, effective 7/1/95.

*Special Title Series

Wood, David P., Assistant Professor, Surgery, ~~to~~ Associate Professor (with tenure), Surgery, effective 7/1/95.

College of Pharmacy

Hatton, Jimmi C., Assistant Professor*, joint appointment as Assistant Professor*, College of Medicine, Department of Surgery, ~~to~~ Associate Professor* (with tenure), joint appointment as Associate Professor* (without tenure), College of Medicine, Department of Surgery, effective 7/1/95.

E. CHANGES

College of Medicine

Ralph, Donald E., ~~from~~ Clinical Professor, Psychiatry, 2/1/95 through 6/30/95, ~~to~~ Clinical Professor, Psychiatry, joint appointment as Professor, College of Arts and Sciences, Department of Psychology, 2/1/95 through 6/30/95.

F. RETIREMENTS

College of Medicine

Auvenshine, Dwight, Associate Professor (with tenure), Physical Medicine and Rehabilitation, joint appointment as Associate Professor (without tenure), Department of Educational and Psychological Counseling, after 33.0 consecutive years of service, under AR II-1.6-1 Section III.B, effective 6/30/95.

G. EARLY RETIREMENTS

College of Medicine

Wilson, H. David, Professor (with tenure), Pediatrics, after 22.0 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 5/31/95.

University Hospital

Garth, Honeywood, Patient Registration Counselor, Emergency Services, after 22.5 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 3/3/95.

H. POST-RETIREMENT APPOINTMENTS

College of Medicine

Smith, Stephen, Professor (part-time), Anatomy and Neurobiology, 3/20/95 through 6/30/95.

*Special Title Series

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Anderson, Donna L., Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.
Bergeron, Annette L., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Bluebird-Smith, Elizabeth, Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Bowling, Sue, Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Brosky, Joseph A., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Brown, April F., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Davis, Corieta J., Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.
Davis, Katherine S., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Decker, Ann M., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Dodge, Nancy C., Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.
Dunlop, Maria, Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Flanigan, Stefan G., Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.
Gall, Joy L., Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.
Ingeana, Anna, Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.
Kitchen, William R., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Mackey, Teresa A., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
McConnell, Stacey R., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.
Miles, Rhonda S., Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.
Riteris, Jeanne A., Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.
Robinson, Judith E., Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.
Simpson, Leslie, Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.

Staley, Marlys J., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.

Wick, Lynda K., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.

Yokel, Susan J., Instructor (voluntary), Clinical Sciences, 4/5/95 through 6/30/97.

Zeigler, Ann M., Instructor (voluntary), Clinical Sciences, 3/8/95 through 6/30/97.

College of Dentistry

Casada, Jane P., Assistant Professor (part-time), Oral Health Practice, 4/5/95 through 6/30/95.

Scobee, Jeffery T., Instructor (voluntary), Oral Health Science, 6/1/95 through 6/30/97.

Wittwer, William L., Instructor (voluntary), Oral Health Science, 6/1/95 through 6/30/97.

College of Medicine

Aljabi, Iyad A., Assistant Professor (voluntary), Pediatrics, 3/8/95 through 6/30/97.

Andreas, David B., Assistant Professor (voluntary), Pediatrics, 5/3/95 through 6/30/97.

Babi, Bassam, Assistant Professor (voluntary), Pediatrics, 3/8/95 through 6/30/97.

Bailey, W. Clark I., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Bennett, John M., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Bolano, Luis E., Assistant Professor (voluntary), Surgery, 4/5/95 through 6/30/97.

Boyd, Mark A., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Buker, Patricia H., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Buurman, Richard M., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Bynum, Gus A., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Crouch, Richard H., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Cummings, Michael L., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Curd, Bryan T., Assistant Professor (voluntary), Internal Medicine, 5/3/95 through 6/30/97.

Delapena, David H., Assistant Professor (voluntary), Family Practice, 4/5/95 through 6/30/97.

Dixon, Jonathan B., Assistant Professor (voluntary), Family Practice, 1/3/95 through 6/30/97.
Garada, Tarek, Assistant Professor (voluntary), Pediatrics, 1/3/95 through 6/30/97.
Griffith, Elizabeth A., Assistant Professor (voluntary), Pediatrics, 3/8/95 through 6/30/97.
Hansbrough, J. R., Assistant Professor (voluntary), Internal Medicine, 3/8/95 through 6/30/97.
Heinss, Karl F., Assistant Professor (voluntary), Internal Medicine, 5/3/95 through 6/30/97.
Hyden, Alan, Assistant Professor (voluntary), Family Practice, 4/5/95 through 6/30/97.
Jackson, James E., Instructor (voluntary), Pediatrics, 3/8/95 through 6/30/97.
Jamal, Maan, Assistant Professor (voluntary), Internal Medicine, 3/8/95 through 6/30/97.
Kawamleh, Abdul R., Assistant Professor (voluntary), Internal Medicine, 5/3/95 through 6/30/97.
Kennedy, Harry R., Assistant Professor (voluntary), Internal Medicine, 5/3/95 through 6/30/97.
Knight-Mathis, Vicki, Instructor (part-time), Pediatrics, 2/1/95 through 6/30/95.
Marion, Michael T., Assistant Professor (voluntary), Surgery, 4/5/95 through 6/30/97.
McAfee, Jeffery L., Assistant Professor (voluntary), Emergency Medicine, 4/5/95 through 6/30/97.
Melton, Gary J., Assistant Professor (voluntary), Family Practice, 4/5/95 through 6/30/97.
Menkus, Sharon D., Assistant Professor (voluntary), Pediatrics, 3/8/95 through 6/30/97.
Mettu, Jyothi, Assistant Professor (voluntary), Pediatrics, 3/8/95 through 6/30/97.
Mintu-Valera, Remedios, Instructor (voluntary), Pediatrics, 5/3/95 through 6/30/97.
Mong, Alan T., Assistant Professor (voluntary), Surgery, 4/5/95 through 6/30/97.
Moore, Charles C., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.
Oakes, Rodney J., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.
Page, George V., Assistant Professor (voluntary), Surgery, 4/5/95 through 6/30/97.
Plumb-Noble, Kimberli, Assistant Professor (voluntary), Pediatrics, 9/5/94 through 6/30/97.
Sachdeva, Seema, Assistant Professor (voluntary), Pediatrics, 5/3/95 through 6/30/97.
Schabell, Marguerite S., Assistant Professor (voluntary), Family Practice, 5/3/95 through 6/30/97.
Schneider, Cynthia A., Assistant Professor (voluntary), Family Practice, 7/1/94 through 6/30/97.

Sherry, Gregory J., Assistant Professor (voluntary), Internal Medicine, 4/5/95 through 6/30/97.

Shine, Lee C., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Smith, Carl E., Assistant Professor (voluntary), Pediatrics, 3/8/95 through 6/30/97.

Sun, Luzhe, Assistant Professor, Pharmacology, 4/1/95 through 6/30/95.

Svetich, David J., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Swanson, Hollie I., Assistant Professor, Pharmacology, 6/1/95 through 6/30/95.

Swikert, Donald J., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Tan, Noel D., Assistant Professor (voluntary), Pediatrics, 2/27/95 through 6/30/97.

Watkins, William T., Instructor (voluntary), Pediatrics, 3/8/95 through 6/30/97.

Weiler, Sanford L., Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Wong, Chris, Assistant Professor (voluntary), Family Practice, 3/8/95 through 6/30/97.

Yarbro, Marina T., Assistant Professor (voluntary), Pediatrics, 3/8/95 through 6/30/97.

College of Nursing

Calico, Patricia A., Assistant Professor (voluntary), 3/8/95 through 6/30/97.

Hoefner, Ruthie B., Instructor (part-time), 3/8/95 through 6/30/95.

Rhodes, Marilyn K., Assistant Professor (voluntary), 4/5/95 through 6/30/97.

Terry, Cynthia V., Instructor (voluntary), 3/8/95 through 6/30/97.

B. ADMINISTRATIVE APPOINTMENTS

Chancellor's Office

Allen, Anna R., Director of Minority Affairs for the Medical Center, effective 2/6/95.

C. JOINT APPOINTMENTS

College of Allied Health Professions

Deem, Jodelle F., Assistant Professor, Clinical Sciences, joint appointment as Assistant Professor, College of Medicine, Department of Surgery, 4/1/95 through 6/30/95.

College of Medicine

Ballouz, Samer, Assistant Professor (voluntary), Pediatrics, joint appointment as Assistant Professor (voluntary), Internal Medicine, 4/5/95 through 6/30/97.

D. REAPPOINTMENTS

College of Medicine

Hilty, Hollis R., Assistant Professor (voluntary), Pediatrics, joint appointment as Assistant Professor (voluntary), Emergency Medicine, 7/1/94 through 6/30/97.

Miller, James A., Assistant Professor (voluntary), Family Practice, 7/1/94 through 6/30/97.

Scott, Larry, Instructor (voluntary), Pediatrics, 7/1/94 through 6/30/97.

College of Pharmacy

Porter, Todd D., Assistant Professor, joint appointment as Assistant Professor, Graduate Center for Toxicology, 7/1/94 through 6/30/95.

E. CHANGES

College of Medicine

Moore, Robert W. from Assistant Adjunct Professor, Behavioral Science, to Assistant Research Professor, Physical Medicine & Rehabilitation, 2/24/95 through 6/30/95.

F. LEAVES OF ABSENCE

College of Dentistry

Calmes Jr., Robert B., Associate Professor (with tenure), Oral Health Science, leave without pay, 4/15/95 through 4/14/96.

College of Medicine

Johnson, Mitzi M., Associate Professor (with tenure), Behavioral Science, joint appointment as Assistant Professor, College of Arts and Sciences, Department of Psychology, sabbatical leave at full salary, 7/1/95 through 12/31/95.

College of Nursing

Wever, Jo Ann M., Associate Professor* (with tenure), educational leave without pay, 8/1/95 through 5/31/96.

*Special Title Series

Office of the President
April 4, 1995

PR 3A

Members, Board of Trustees:

UNIVERSITY RESEARCH PROFESSORSHIPS

Recommendation: that the Board of Trustees approve the naming of Professors Margaret E. W. Jones, Department of Spanish and Italian, Robert W. Olson, Department of History, and Susan C. Straley, Department of Microbiology and Immunology, as University Research Professors for 1995-96.

Background: In April 1976, the University Senate recommended to the President the establishment of one-year Research Professorships and that priority be given to the goal of establishing permanent Research Professorships as funds became available. At its meeting in May 1976, the University of Kentucky Research Foundation voted to support one-year Research Professorships to be activated in the Fall of 1977. The first Research Professors were named by the Board of Trustees at its meeting on March 8, 1977.

The purpose of the University Research Professorships is to enhance and encourage scholarly research productivity, provide an opportunity for concentrated research effort for selected faculty members, recognize outstanding research achievement by members of its faculty, emphasize its research function, and to publicize its research accomplishments in order that the research function of the University be appropriately recognized and understood.

Action: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

PR 3B

Members, Board of Trustees:

HONORARY DEGREE RECIPIENT

Recommendation: that approval be granted to awarding the honorary degree of Doctor of Humanities to Otis A. Singletary, Jr.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that an honorary degree be awarded to Otis A. Singletary, Jr. These three bodies have expressed their approval of the recommendation.

A biographical sketch of the recipient is attached.

Action: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

/1382

OTIS ARNOLD SINGLETARY, JR.

During a challenging eighteen-year period in the University of Kentucky's history, Otis A. Singletary guided its progress and development from 1969 until 1987 during an era when terms of university presidents elsewhere were often calculated in months and not in years. Faced with financial constraints as the result of an expanded higher education system in the State and with periods of unrest among activists on campus, Singletary steered a course marked by steady academic program growth and by greater inclusion of faculty and students in university affairs. He was a voice of reason and resolute leader during the May 1970 campus disturbances occasioned by the Kent State University tragedy.

Born in Gulfport, Mississippi, Singletary attended Millsaps College and Louisiana State University where he received the M.A. (1949) and Ph.D. in History (1954). At the University of Texas-Austin from 1954, he advanced through the ranks from Instructor to Professor by 1960. Twice recognized with the Teaching Excellence Award from the Students' Association, he received the Scarborough Teaching Excellence Award in 1959. He also achieved distinction as a scholar with his study of "Negro Militia and Reconstruction" (Moncado Award in 1955 from the American Military Institute) and monographs on "The South in American History," "Civil War and Reconstruction," "Freedom and Order on Campus," and "Higher Education in the South," together with articles in a number of history journals.

Otis Singletary's administrative career began with his appointment as Director of the Honors Program, Associate Dean of Arts and Sciences at UT-Austin and subsequently Assistant to the President in 1960. In 1961 he received a Carnegie Academic Administrator Grant and was named Chancellor of the University of North Carolina at Greensboro later that same year. From 1964-66 he was on leave from UNC-Greensboro as Director of the Job Corps, Office of Economic Opportunity in Washington, followed by the position of Vice President of the American Council on Education (1966-68) before his return to the University of Texas System as Executive Vice Chancellor for Academic Affairs (1968-69).

Among Singletary's legacies to the University of Kentucky was his resolve to maintain and develop UK as the Commonwealth's flagship university for teaching, research, and service. His tenure was marked by increased growth of external funding for research as well as expanded efforts to attract corporate and private gifts to support institutional initiatives during a time of reduced state support. The Gaines Humanities Center, the Lucille Parker Markey Cancer Center, the Gluck Equine Research Center, the Sturgill Development Building, and the Hilary J. Boone Faculty Center are but a few products of generous gifts. The campus also expanded with the construction of Commonwealth Stadium, an addition to the Student Center, Medical Plaza buildings, and the Center for the Arts, later named for Singletary--an expansion of facilities in excess of \$200 million dollars. Undergraduate, graduate, and professional degree programs were enhanced and expanded with strong emphasis on multidisciplinary research and graduate

education with the result that UK was designated a Carnegie Research I University in 1987. The institution's administrative structure was also reorganized under Singletary's aegis into a University System composed of the Community Colleges, the Medical Center, and the Lexington Campus.

For his vision and leadership as President of the University of Kentucky, for his steadying hand at the helm during an eighteen-year period of development as a comprehensive university, and in recognition of his stature as teacher and scholar, Otis Arnold Singletary is recommended for the Honorary Doctor of Humanities degree.

Office of the President
April 4, 1995

PR3C

Members, Board of Trustees:

NAMING UNIVERSITY BUILDING — LEXINGTON CAMPUS

Recommendation: that the new building housing the Department of Civil Engineering and the Kentucky Transportation Center be officially named the Civil Engineering/Transportation Building.

Background: The new building which replaced the Civil Engineering wing of the old Engineering Quadrangle was called the Civil Engineering building during its construction. The two units which occupy the building, the Department of Civil Engineering and the Kentucky Transportation Center, have requested that the building be named the Civil Engineering/Transportation Building. The Dean of Engineering, the Chancellor for the Lexington Campus, and the Committee on Naming University Buildings support this recommendation.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

Office of the President
April 4, 1995

PR3D

Members, Board of Trustees:

NAMING UNIVERSITY BUILDING — MEDICAL CENTER

Recommendation: that the Board of Trustees accept the functionally descriptive name Health Sciences Research Building for the new research building attached to the Chandler Medical Center.

Background: The Committee on Naming University Buildings considered the request of Dr. Delwood Collins, Acting Vice President for Research and Graduate Studies, that the name Health Sciences Research Building, the new research building attached to the Chandler Medical Center, be adopted as the structure's official name. The Committee found that this name satisfied the criteria set forth in Administrative Regulation II-1.1-6 and, therefore, recommended approval.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

PR3 E

Members, Board of Trustees:

INCREASE IN GRADUATE SCHOOL APPLICATION FEE

Recommendation: that the Board of Trustees increase the Graduate School Application Fee to \$30 for domestic applications and to \$35 for international applications effective with applicants for the Spring 1996 Semester.

Background: In May 1988 the Board of Trustees approved the establishment of a Graduate School Application fee of \$20 for domestic applications and \$25 for international applications. The proposed application fee schedule is at the median of UK's benchmark universities. Income from fees is utilized for support of admissions staff and for the enhancement of recruitment in the Graduate School.

The Dean of the Graduate School and the Vice President for Research and Graduate Studies endorse this proposal.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

PR 4A

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
JEFFERSON COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Quality Technology, for the Jefferson Community College.

Background: The Council on Higher Education is empowered to define and approve all higher education associate degree programs.

Jefferson Community College has worked with the local Advisory Board to develop this two year technical program in total quality management in response to the workforce education needs of major employers and small businesses in the College's metropolitan service area. Directly related to the University of Kentucky's strategic goal of "participating more actively in economic development efforts," the program prepares students to analyze and implement systems for the continuous improvement of functions and processes in manufacturing or service organizations. Students will be introduced to the principles of quality theorists such as W. Edwards Deming and Joseph Juran and will learn tools and techniques for controlling processes, improving process knowledge and expertise in statistical process control, quality-driven professional and personal management skills, and assessment of systems and processes. Program graduates will be qualified for employment in entry-level supervisory positions in production or service organizations and as quality technicians in production industries.

Approval by the Board of Trustees is required prior to submission to the Council on Higher Education.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995.

Office of the President
April 4, 1995

PR 4 B

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
MADISONVILLE COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Law Enforcement Technology, for the Madisonville Community College.

Background: The Council on Higher Education is empowered to define and approve all higher education associate degree programs.

Madisonville Community College has worked with the local Advisory Board and members of a Law Enforcement Advisory Committee to determine the need for Law Enforcement Technology graduates. The College's service area includes the counties of Hopkins, McLean, Webster, Crittenden, and Muhlenberg. A formal survey conducted among law enforcement and security employers in the area indicates a need for 160 employees in the fields of law enforcement and security over the next five years. Over the last five semesters, enrollments in the College's law enforcement classes have grown steadily, and the demand has increased with the recent establishment of a 550-bed, medium security correctional facility in neighboring Muhlenberg County. The Law Enforcement Technology Associate in Applied Science Degree program is consistent with the Madisonville Community College mission to provide well-educated and well-trained members of the workforce in response to community needs. Program graduates will be qualified for entry level employment as police officers, correctional officers, and security guards. The courses contained in the degree program will transfer to four year institutions where students may obtain a Bachelor's Degree in fields such as Criminal Justice or Law Enforcement.

Approval by the Board of Trustees is required prior to submission to the Council on Higher Education.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995.

Office of the President
April 4, 1995

PR 5A

Members, Board of Trustees:

INCREASE IN UNDERGRADUATE APPLICATION PROCESSING FEE

Recommendation: that the application processing fee paid by applicants for undergraduate admission to UK be increased to \$20, effective Spring Semester 1996.

Background: The current application fee of \$15 was established in 1988. Among benchmark institutions and other public universities in Kentucky, the UK rate is near the bottom.

The Office of Admissions estimates that the total number of applicants paying the processing fee is about 15,000. With the increase from \$15 to \$20, the additional revenue generated would be approximately \$75,000. The Office of Admissions plans to use the increased revenue to support recruitment activities directed at transfer students and to enhance those activities for potential freshman applicants.

The Dean of Undergraduate Studies and the Chancellor for the Lexington Campus endorse this proposal.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

PR 5 B

Members, Board of Trustees:

CHANGE IN NAME OF EDUCATIONAL UNIT

Recommendation: that the Board of Trustees approve a change in the name of the College of Agriculture's Department of Agricultural Engineering to the Department of Biosystems and Agricultural Engineering.

Background: In addition to the traditional areas of emphasis, modern agricultural engineering includes such areas as food and bioprocess engineering and bioenvironmental engineering. This has led the field of agricultural engineering into greater utilization of basic biology and biological systems in its instructional research and extension programs.

The proposed change was reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council and was approved by the University Senate.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

PR5C

Members, Board of Trustees:

CHANGE IN NAME OF EDUCATIONAL UNIT

Recommendation: that the Board of Trustees approve a change in the name of the College of Education's Department of Special Education to the Department of Special Education and Rehabilitation Counseling.

Background: The program in Rehabilitation Counseling has been combined with the Department of Special Education in the College of Education. The recommendation is designed to reflect this administrative change.

The proposed change was reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council and was approved by the University Senate.

Action taken: Approved ✓ Disapproved _____ Other _____

Date: April 4, 1995

Office of the President
April 4, 1995

PR 5 D

Members, Board of Trustees:

CHANGE IN DEGREE PROGRAM TITLE

Recommendation: that the Board of Trustees approve the change in title for the masters and doctoral degree programs in the College of Education Department of Kinesiology and Health Promotion from Health, Physical Education and Recreation to Kinesiology and Health Promotion.

Background: The Board of Trustees recently approved a change in the name of the Department of Health Physical Education and Recreation in the College of Education to the Department of Kinesiology and Health Promotion. The purpose of the recommendation is to bring the program degree titles into alignment with the new name of the department and to better reflect the broader mission of the degree programs.

The proposed changes were recommended by the Senate Council and approved by the University Senate.

Action taken: Approved ✓ Disapproved Other

Date: April 4, 1995

Office of the President
April 4, 1995

PR5E

Members, Board of Trustees:

DISSOLVING AN EDUCATIONAL UNIT

Recommendation: that the Board of Trustees approve the dissolution of the Department of Vocational Education, College of Education.

Background: Consolidation of academic programs in Agriculture, Vocational Education and Human Environmental Sciences and the movement of faculty to the Colleges of Agriculture and Human Environmental Sciences necessitates the formal dissolution of this department.

The proposed dissolution was reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council and was approved by the University Senate.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

PR5F

Members, Board of Trustees:

MERGER OF EDUCATIONAL UNITS

Recommendation: that the Board of Trustees approve the merger of the Department of Materials Science and Engineering and the Department of Chemical Engineering in the College of Engineering into a new department of Chemical and Materials Engineering.

Background: This merger would allow the faculty to improve the efficient use of resources for the curricula in Chemical and Materials Engineering and provide faculty with long range opportunities to build critical masses of researchers in areas such as polymers/composites, carbon materials, ceramics, microelectronics/thin films, biomaterials/biomedical/biopharmaceutical engineering and other areas where the new department has the appropriate skills to address technology needs.

The proposed merger was reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council and was approved by the University Senate.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

PR 6A

Members, Board of Trustees:

REVISION OF PROVISIONS FOR UNIVERSITY HEALTH SERVICE PHYSICIANS'
SUPPLEMENTAL COMPENSATION UNDER THE UNIVERSITY HEALTH SERVICE
PHYSICIANS' PRACTICE PLAN

Recommendation: that the Board of Trustees approve the attached revision of the Provisions for University Health Service Physicians' Supplemental Compensation under the University Health Service Physicians' Practice Plan (AR II-7.0-9).

Background: In accordance with Administrative Regulations II-7.0-8, Article IX, the University Health Service Physicians' Advisory Committee has recommended to the Chairperson of THE FUND the attached modifications proposed in AR II-7.0-9. The modifications will permit eligible faculty who leave the University to receive supplemental compensation for cash collections on patient care they provided through the last day of employment regardless of when their employment is terminated. The modification will provide incentive for faculty to optimize patient treatment activities throughout their employment. The revision will also afford the institution additional flexibility in reaching patient care objectives and increased ability to achieve resource needs. The revision also changes the payment dates for supplemental compensation from dates in "March and September" to dates "no later than April 30 and October 31."

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

UNIVERSITY OF KENTUCKY ADMINISTRATIVE REGULATIONS	IDENTIFICATION AR II-7.0-9		PAGE 1
	DATE EFFECTIVE 4/4/95 [1/25/94]	SUPERSEDES REGULATION DATED	

PROVISIONS FOR UNIVERSITY HEALTH SERVICE PHYSICIANS'
SUPPLEMENTAL COMPENSATION UNDER THE
UNIVERSITY HEALTH SERVICE PHYSICIANS' PRACTICE PLAN
(Approved by the Board of Trustees)

ARTICLE I. **NAME OF THE PLAN**

The Plan shall be known as the University of Kentucky University Health Service Physicians' Practice Plan.

ARTICLE II. **PURPOSE**

To further the mission of the University Health Service, the objectives of the University Health Service Physicians' Practice Plan are to:

- a. Increase University Health Service physician incomes over and beyond that available through other University Health Service funds in an effort to remain competitive with other university health services and other College of Medicine physicians.
- b. To enhance University Health Service programs.
- c. To provide a mechanism for incentives, recognition and rewards.

ARTICLE III. **POLICY**

Income generating activities of University Health Service physicians that relate to their professional expertise and/or credentials are facilitated by their employment at the University of Kentucky. To ensure accountability of these activities by the University of Kentucky, a University Health Service Physicians' Practice Plan is established which will maintain records of these activities and serve as the agent for collecting and dispersing funds generated by these activities. Therefore, it is necessary that all income generating activities covered by the Plan be routed through the Health Service Physician Practice Plan through the mechanism of the "Fund for Advancement of Education and Research in the University of Kentucky Medical Center."

ARTICLE IV. **SCOPE**

The provisions of this Plan apply to all full-time and part-time Health Service physicians assigned to the University Health Service during their period of assignment. The Plan is applicable to all services of Health Service physicians directly related to the care of patients and to other activities which are part of the Medical Center Program. Income from publications, honoraria for lectures, royalties, copyrights or other activities which are not part of the Medical Center Program are excluded from the Plan, but remain subject to the

policies and regulations of the University Health Service and the University of Kentucky Board of Trustees. Professionally generated income is defined as:

1. All compensation, income and payments for professional services rendered, or to be rendered, including, but not limited to, those relating to the diagnosis, treatment and evaluation of patients or others, and consultations.
2. All payments, whether direct or in kind for providing advice, consultation, serving on boards or committees, overseeing, supervision or other participation with any person or entity involved with:
 - (a) health or medical care
 - (b) evaluation or care of patients
 - (c) prescribing drugs
 - (d) therapy of any kind
 - (e) health or medical care of any other type
3. Witness fees and payments relating to depositions, testimony or other evaluations in the capacity of a witness.
4. All other income which related to or would not exist, but for the professional education, experience or training which is the basis for the physician's appointment as a University Health Service physician.

ARTICLE V. DEFINITIONS

A. "The Fund" as used herein means the "Fund for Advancement of Education and Research in the University of Kentucky Medical Center," a non-profit corporation organized in 1959 under the laws of Kentucky to promote, advance and support the educational, research and other purposes of the University of Kentucky Medical Center. The "Board of Directors of The Fund" means the Board of Directors of the "Fund for Advancement of Education and Research in the University of Kentucky Medical Center," which Board consists of six members, including the Chancellor for the Medical Center, the Vice-Chancellor for Clinical Professional Services, who is also the Dean of the College of Medicine, the Dean of the College of Dentistry, the Chairperson of the Executive Committee of the Board of Trustees of the University of Kentucky and two members appointed by the Board of Trustees of the University.

B. "Board of Trustees" as used herein means the Board of Trustees of the University of Kentucky which by law is the governing board of the institution.

C. Period of Assignment

1. The period of assignment is that contractual period for which the Health Service physician is appointed to work for the University of Kentucky University Health

Service. This is the 10 or 12 month period in each respective physician's appointment period.

2. Period of non-assignment is that period in which the individual Health Service physician is not under contract with the University of Kentucky. This includes the two month period of a ten month assignment to a Health Service physician position.

ARTICLE VI. PROCEDURES

A. Reporting

The Director of the Health Service will provide a biannual summary report to the Health Service physicians of the types of activities included in the Plan, exclusions approved and disapproved and the amount of funds received and dispersed.

B. University Health Service Physicians' Practice Plan Committee.

The Practice Plan Committee will be composed of the following: the Director of the Health Service who shall serve as Chair of the Committee, the Clinical Director and the Director of Mental Health. The Administrator of the Health Service shall serve as Ex-officio, without vote. Voting members of the committee must be participants of the Plan. The Committee shall meet periodically and review the operation of the Plan including matters relating to the applicability of the Plan to sources of income, schedules of charges for professional services and any other aspects of the operation of the Plan. The Committee shall make such modifications of the policies and procedures provided by the Plan or utilization in its operation.

C. Fees

The level of reimbursement/fees for professional services will be negotiated by the Director and/or the Administrator of the Health Service with the Guidance of the Practice Plan Committee as described in ARTICLE VI-D.

D. Fund Administrator

The Fund Administrator will be appointed by the Director; specifically, the Fund Administrator will be the Administrator of the University Health Service. The Fund Administrator will be responsible for: (1) preparing the annual budget of the Plan for the Director; (2) the daily operation of the fund and preparation of appropriate reports on the financial status of the fund to include projections of plan income generation and disbursement on a biannual basis.

E. Incentive Account; Discretionary Account

Income generated by professional activities of University Health Service physicians and deposited into "The Fund" may be used in part for incentive bonuses to University Health Service physicians. The amount to be distributed to the bonus incentive account will be determined by the University Health Service Practice Plan Committee with the advice and direction of the Plan Administrator. Income not distributed as physician bonuses will be deposited to University Health Service Discretionary Account for enhancement of University programs and activities and for University staff Professional Development Accounts.

F. Budget Reporting

The proposed budget will be submitted by the Director to the University Health Service Physicians' Practice Plan Committee for review and comment.

G. Annual Budget

The annual budget of the Practice Plan will include:

1. Money available for distribution as physician bonuses.
2. Money available for University Health Service discretionary account.

H. Billing Procedures

The billing procedures will be negotiated by the Fund Administrator using an appropriate approved University billing system.

I. Amendments

The policies and procedures of the University Health Service Physicians' Practice Plan will be an evolutionary process of change. All amendments will be in accordance with the rules and requirements of "The Fund."

ARTICLE VII. APPLICABLE PROVISIONS

A. Supplemental physician compensation will be determined on a semi-annual basis and established by approval of the Board of Trustees upon supplementary operating budgets of the University Health Service covering six month periods. The appropriation of funds for expenditures projected in such budget will be equal in amount to additional income to the University provided by a "grant" from the Board of Directors of The Fund to the University, specifically for the purpose of financing the supplementary operating budget.

B. The supplementary operating budget for the University Health Service will be prepared and submitted in accordance with the University budgetary procedures.

C. In preparation of the supplementary operating budget the Director of the University Health Service will allocate monies to "The Fund" grant for supplemental compensation based on generation of income from professional fees and other sources and based on incentives as determined by the UHS Physician's Practice Plan Committee.

D. The percentage of the income available in "The Fund" to be distributed as physician supplements or to be deposited into the University Health Service Discretionary Account will be adjusted on an annual basis as determined by the University Health Service Physicians' Practice Plan Committee with the advice and direction of The Plan Administrator.

E. Fund Grants for the purpose of supplemental compensation will constitute non-recurring funds and approval of the supplementary operating budget based thereon will not constitute an increase in the budget base of the University Health Service. Supplemental compensation payable to participating individuals in accordance with approved supplementary operating budgets will be distributed [in the months of March and September] no later than April 30 and October 31 of each year based on equity determinations as of December 31 and June 30 of each year, [provided that such individuals must continue in the employment of the University through the last day of March and September, respectively, to be eligible to receive the supplemental compensation payable at such times and no rights to receive such supplemental compensations shall vest in individuals prior to such dates.] However, individuals no longer in the employment of the University are eligible to receive supplemental compensation at the first distribution following termination based on equity determinations through the last day of their employment.

F. Money deposited into "The Fund" will be only that income generated by professional activities of University Health Service physicians from sources other than mandatory student health fees.

G. This biannual supplement is guaranteed neither in kind nor amount, but is solely a function of that income which is generated as described above.

H. The actual bonus will be prorated based upon the individual's contract with the Health Service and upon other factors as determined by the Health Service Practice Plan Committee.

I. If an individual was hired during the six month period for which the supplement is issued, his/her supplement will be prorated based on the percentage of time the individual was actually employed during the six month period. This will be in addition to any other factors used to determine the amount of supplemental compensation.

J. The Chancellor of the Medical Center is delegated the authority to approve the percentage of net revenue to be allocated for supplemental compensation. The amount of

the grant to the University by "the Fund" for the purpose of supplemental compensation or increases to the discretionary account will be calculated semiannually on the basis of net revenues generated from professional fees or other income sources. The Board of Directors will take action on the budget recommendations. Disbursements [for September] for the first six month period of a calendar year will be based on the pro-rata net revenues generated from January 1--June 30, and disbursements [for March] for the second six month period of a calendar year will be based on pro-rata net revenues generated from July 1--December 31. Supplemental compensation and increases to the University Health Service discretionary account are predicated on and subject to pro-rata reductions based on:

- a. Projected availability of cash on the disbursement dates
- b. Availability of net revenues to the projected annual University Health Service Physicians' Practice Plan budget
- c. A projected positive cash balance at the end of the fiscal year
- d. Sufficient projected fund balance to have allocated fund balance to cover accounts receivable in accordance with University policy. To the extent distributions have been made for supplemental compensation and increases to University Health Service discretionary account, this constitutes full and final payment.

Office of the President
April 4, 1995

PR 6B

Members, Board of Trustees:

REVISION OF PROVISIONS FOR FACULTY SALARY SUPPLEMENTAL
COMPENSATION UNDER THE DENTAL SERVICE PLAN

Recommendation: that the Board of Trustees approve the attached revision of the Provisions for Faculty Salary Supplemental Compensation under the Dental Services Plan (AR II-7.0-4).

Background: In accordance with Administrative Regulations II-7.0-3, Article IX, the Chair of the Dental Services Plan Advisory Committee presented the Committee's recommendation to the College Faculty on February 1, 1995. The faculty supported the attached proposed changes to Administrative Regulation AR II-7.0-4. The alteration will permit eligible faculty who leave the University to receive supplemental compensation for cash collections on patient care they provided through the last day of employment regardless of when their employment is terminated. The modification will provide incentive for faculty to optimize patient treatment activities throughout their employment. The revision will also afford the institution additional flexibility in reaching patient care objectives and increased ability to achieve resource needs. The revision also changes the payment dates for supplemental compensation from dates in "March and September" to dates "no later than April 30 and October 31."

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

UNIVERSITY OF KENTUCKY ADMINISTRATIVE REGULATIONS	IDENTIFICATION AR II-7.0-4		PAGE 1
	DATE EFFECTIVE 4/4/95 [3/2/93]	SUPERSEDES REGULATION DATED AR II-4.0-4 9/21/71 AR II-7.0-4 5/3/83	

PROVISIONS FOR FACULTY SALARY SUPPLEMENTAL
COMPENSATION UNDER THE DENTAL SERVICES PLAN
(APPROVED BY THE BOARD OF TRUSTEES)

I. Objectives

The specific objectives of the proposed salary supplementation plan include the following:

- A. To increase faculty income over and beyond that available through State support to the College of Dentistry in an effort to remain competitive with other institutions;
- B. To increase faculty incentive to participate in income-producing activities which will normally be beneficial to the College of Dentistry, the University of Kentucky, and the State; and
- C. To maintain primary emphasis on the teaching and research programs of the College of Dentistry.

II. Basis

The proposal is based on a system allowing the Dean and Department Chairpersons to reward faculty members for unusual productivity and effort. The rewards will be derived from income generated by faculty activity but will not necessarily be directly related to the fiscal productivity of each individual. The system should allow maintenance of College balance without overcompensation for one segment of activity to the exclusion of other equally important commitments.

III. Applicable Provisions

A. Supplemental compensation will be determined on a semi-annual basis and established by approval of the Board of Trustees upon supplementary operating budgets of the College of Dentistry, covering six-month periods. The appropriation of funds for expenditures projected in such a budget will be equal in amount to additional income to the University provided by a grant by the Board of Directors of THE FUND to the University specifically for the purpose of financing the supplementary operating budget. Such a grant will be in addition to that made by THE FUND in support of salaries provided in the basic operating budget of the College of Dentistry.

B. FUND grants for the purpose of supplemental compensation will constitute non-recurring funds, and approval of the supplementary operating budget based thereon will not constitute an increase in the budget base of the College of Dentistry. Supplemental compensation payable to participating individuals in accordance with approved supplementary operating budgets will be distributed [in the months of March and September] no later than April 30 and October 31 of each year, based on equity determinations on January 1 and June 30 of each year[, provided, however, that such

individuals must continue in the employment of the University through the first day of March and September respectively to be eligible to receive the supplemental compensation payable at such times and no rights to receive such supplemental compensation shall vest in individuals prior to such dates.] However, individuals no longer in the employment of the University are eligible to receive supplemental compensation at the first distribution following termination based on equity determinations through the last day of their employment.

C. The Chancellor of the Medical Center is delegated the authority to approve the percentage of net revenue to be allocated for supplemental compensation. The amount of the grant to the University by THE FUND for the purpose of supplemental compensation or increases to individual discretionary accounts will be calculated semi-annually based on the approved percentage to individual faculty members on the basis of net revenues generated from professional fees and other sources. The Board of Directors will take action on the budget recommendations. Disbursements [for September] for the first six month period of a calendar year will be based on the pro rata net revenues generated from January 1 - June 30th, and disbursements [for March] for the second six month period of a calendar year will be based on pro rata net revenues generated from July 1 - December 31st. Supplemental compensation and increases to individual discretionary accounts are predicated on and subject to pro rata reductions based on: (a) projected availability of cash on the disbursement dates; (b) availability of net revenues to meet projected annual DSP budget; (c) a projected positive cash balance at the end of the fiscal year; and (d) sufficient projected fund balance to have allocated fund balance to cover Accounts Receivable in accordance with University policy. To the extent distributions have been made for supplemental compensation and increases to individual discretionary accounts, this constitutes full and final payment.

D. The supplementary operating budget for the College of Dentistry will be prepared and submitted, in accordance with University budgetary procedures.

E. In preparation of the supplementary operating budget, the Dean of the College of Dentistry will allocate THE FUND grant for supplemental compensation based on generation of income from professional fees and other sources and based on performance.

F. Following adoption of the provisions herein, recommendations may be made by the Faculty Advisory Committee from time to time for modifications deemed to be appropriate and desirable.

Office of the President
April 4, 1995

FCR 1

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE EIGHT MONTHS ENDED
FEBRUARY 28, 1995

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the eight months ended February 28, 1995.

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 February 28, 1995, the University had realized income of \$721,056,000 representing 76% of the 1994-95 estimate of \$948,651,000. Expenditures and commitments total \$639,582,000 or 67% of the approved budget of \$948,651,000.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FEBRUARY 28, 1995

with comparative totals for February 28, 1994
(in thousands)

	1994-95					1993-94	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 114,990	\$ 20,924	\$ 1,859	\$ 1,157	\$ 125,493	\$ 264,423	\$ 261,297
Notes, loans, and A/R (less bad debt allowances of \$11,086)	88,464	14,421	19,952	835	1,940	125,612	115,478
Investments	11,186	53,167		118,713	57,769	240,835	225,872
Property, plant, and equipment					1,126,851	1,126,851	1,052,713
Inventories and other	13,342	80				13,422	12,697
Total Assets	\$ 227,982	\$ 88,592	\$ 21,811	\$ 120,705	\$ 1,312,053	\$ 1,771,143	\$ 1,668,055
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 29,589	\$ 2,538	\$ 473		\$ 226	\$ 32,826	\$ 23,326
Employee withholdings and deposits		17,301				17,301	10,279
Other liabilities	2,733	431			4,768	7,932	9,328
Liability for self insurance	26,198					26,198	23,301
Deferred income	6,215	11,749				17,964	18,157
Bonds payable					312,931	312,931	326,929
Capitalized lease obligation					35,792	35,792	33,866
Net deferred revenues and appropriated fund balances	89,892	249				90,141	100,174
Total Liabilities	154,627	32,268	473		353,717	541,085	545,360
Interfund Balances	(25,555)	27,615			(2,060)		
Fund Balances							
Current unrestricted							
Working capital	88,086					88,086	70,063
Future operating purposes	7,894					7,894	6,562
Other	2,930					2,930	2,547
Current restricted		28,709				28,709	28,076
Loan			21,338			21,338	20,655
True endowments				\$ 68,242		68,242	64,247
Term endowments				6,298		6,298	5,108
Quasi endowments				46,165		46,165	39,377
Plant							
Retirement of indebtedness					40,404	40,404	37,630
Renewal and replacement					66,573	66,573	64,122
Allocated for designated projects					62,626	62,626	27,570
Net investment in plant					790,793	790,793	756,738
Total Fund Balances	98,910	28,709	21,338	120,705	960,396	1,230,058	1,122,695
Total Liabilities and Fund Balances	\$ 227,982	\$ 88,592	\$ 21,811	\$ 120,705	\$ 1,312,053	\$ 1,771,143	\$ 1,668,055

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1995
with comparative totals for February 28, 1994
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1994-95				1993-94	
	Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
General Fund						
(1) State appropriations	\$ 321,594	\$ 321,594	\$ 240,620	75	\$ 235,053	75
(2) Student fees	120,703	120,116	114,058	95	104,313	95
(3) Federal appropriations	15,293	15,293	10,290	67	10,524	70
(4) County appropriations	5,613	5,823	3,082	53	3,351	60
(5) Endowment income	785	785	379	48	362	45
(6) Investment income	6,148	6,148	6,298	102	4,305	71
Gifts and grants						
(7) Affiliated corporations	9,481	9,923	4,570	46	4,977	53
(8) Other	5,231	5,430	3,233	60	2,188	50
(9) Sales and services	26,806	27,066	17,072	63	15,285	61
(10) Fund balance	9,140	14,342	14,342	100	11,946	100
(11) Total General Fund	520,794	526,520	413,944	79	382,304	78
(12) Auxiliary Enterprises	37,361	37,361	27,035	72	27,261	73
(13) Restricted Funds	76,482	77,057	57,392	74	48,533	70
(14) Affiliated Corporations	117,258	118,286	83,539	71	77,078	73
Hospital						
(15) Revenues	189,427	189,427	139,146	73	142,400	77
(16) Fund balance						
Total Revenues and						
(17) Appropriated Fund Balances	\$ 941,322	\$ 948,651	\$ 721,056	76	\$ 687,576	76

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY, 1995
with comparative totals for February 28, 1994
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1994-95				1993-94	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(1) Instruction	\$ 236,231	\$ 232,917	\$ 146,407	63	\$ 136,837	61
(2) Research	116,443	117,894	74,468	63	70,179	67
(3) Public service	82,301	80,653	57,267	71	49,600	64
(4) Academic support	62,020	65,712	46,125	70	34,984	59
(5) Student services	22,186	23,483	15,137	64	14,251	66
(6) Institutional support	41,981	45,686	26,468	58	23,216	56
(7) Student financial aid	56,970	57,504	49,976	87	47,995	91
(8) Operation and maintenance	43,587	45,199	28,730	64	25,575	62
(9) Mandatory transfers (debt service)	32,022	32,022	31,543	99	35,972	100
(10) Hospital	189,870	189,870	120,584	64	112,539	61
(11) Auxiliary enterprises	57,711	57,711	42,877	74	40,733	73
(12) Total Expenditure by Program	\$ 941,322	\$ 948,651	\$ 639,582	67	\$ 591,881	66

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY, 1995
with comparative totals for February 28, 1994
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1994-95				1993-94	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(13) Personnel costs	\$ 538,774	\$ 536,627	\$ 353,429	66	\$ 333,582	65
(14) Operating expenses	322,542	333,852	225,338	67	199,180	63
(15) Mandatory transfers (debt service)	37,322	37,322	35,213	94	39,642	96
(16) Capital outlay	42,684	40,850	25,602	63	19,477	60
(17) Total Expenditure by Category	\$ 941,322	\$ 948,651	\$ 639,582	67	\$ 591,881	66

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1995
with comparative totals for February 28, 1994
(in thousands)

	(A)	(B)	(C)
	<u>1994-95</u>		<u>1993-94</u>
(1) Realized Revenues		\$ 706,714	\$ 675,630
Appropriated Fund Balances			
(2) Current Unrestricted Fund	\$ 14,342		11,946
(3) University Hospital			
(4) Total Appropriated Fund Balances		<u>14,342</u>	<u>11,946</u>
(5) Total Revenues and Appropriated Fund Balances		721,056	687,576
(6) Expenditures/Encumbrances	639,582		591,881
(7) Less: Reserve for Encumbrances	<u>(7,976)</u>		<u>(4,769)</u>
(8) Total Expenditures		<u>631,606</u>	<u>587,112</u>
(9) Excess/(Deficit) Restricted Receipts Over Transfers to Revenues		<u>691</u>	<u>(290)</u>
(10) Net Deferred Revenues and Appropriated Fund Balances		<u>\$ 90,141</u>	<u>\$ 100,174</u>

Office of the President
April 4, 1995

FCR 2

Members, Board of Trustees:

Disposal of Personal Property

Recommendation: that the Board of Trustees approve the disposition of surplus equipment as described in Exhibit I.

Background: KRS 164A.575 requires that the governing Board sell or otherwise dispose of all personal property which is not needed by the institution. The Board will be provided with a description of the property, the reason why the disposal should be effected, and the method of disposition.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

UNIVERSITY OF KENTUCKY

SURPLUS PROPERTY DISPOSAL REQUEST

Sale of Surplus Vehicles

Type of Disposal:	Public Auction
Reason:	Vehicles are high mileage, wrecked or costly to maintain and are surplus to the needs of the University.
Sale date:	April 29, 1995
Items:	57 vehicles

Office of the President
April 4, 1995

FCR3

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:

A new lease between the University of Kentucky (Medical Center Rural Health) and B. C. Construction, Inc., 2530 Scottsville Road, Suite 21, Bowling Green, Kentucky, for property located at 2530 Scottsville Road, Suite 6, Bowling Green, Kentucky, effective March 8, 1995 through June 30, 1996, for the use of office space, at an annual rental rate of \$5,895.00, be accepted and made a matter of record.

Renewal of a lease between the University of Kentucky (Agronomy Department) and Homer Mitchell, Route 2, Box 16-A, Princeton, Kentucky, for land located on Route 2, Princeton, Kentucky, effective April 1, 1995 through March 31, 1996, for the use of land for soil research, at an annual rental rate of \$200.00, 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 _____

Date: April 4, 1995

Office of the President
April 4, 1995

FCR 4

Members, Board of Trustees:

APPROVAL OF LEASES

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

The renewal of a lease between the University of Kentucky (MC General Medicine/ Continuous Quality Improvement) and Robert K. Wood, %Pat Gibbs, Limestone Square Apartments, 129 Transcript Avenue, Lexington, Kentucky, for property located at 915-919 South Limestone Street, Lexington, Kentucky, effective May 1, 1995 through June 30, 1996, for the use of office/warehouse space, at an annual rate of \$67,171.28.

A new lease between the University of Kentucky (Kentucky Water Resources Research Institute) and Louis E. Breckel, 313 Capitol Avenue, Frankfort, Kentucky, for property located at 18 Reilly Road, Frankfort, Kentucky, effective April 4, 1995 through June 30, 1996, for the use of office space, at an annual rate of \$30,513.42.

An addendum to a lease between the University of Kentucky (Emergency Medicine EMT Program/Preventive Medicine) and Whitmer Properties, Inc., 605 Camino Road, Lexington, Kentucky, for property located at 1141 Red Mile Road, Lexington, Kentucky, effective April 1, 1995 through June 30, 1996, for renovation of existing office space, at an annual rate of \$3,479.28, combined with original lease making an annual rate of \$163,263.28.

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 _____

Date: April 4, 1995

Office of the President
April 4, 1995

FCR5

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the three months ending December 31, 1994, be accepted. This report refers to only 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 _____

Date: April 4, 1995

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT	
147.0	Field House	\$8,070,000		
	C. E. Pennington Lexington		Sherman, Carter, Barnhart Lexington	
	Construction Award Amt:	\$6,772,000	Consult Contr. Amt:	\$349,090
	Total Change Orders: (19) Cumulative Change Order Amt:	\$44,394	Total Amends: (8) Consult Amend. Amt:	\$115,898
	Contractor's Revised Contract Amt:	\$6,816,394	Rev. Consult. Cont:	\$464,988
	Low Bid: \$6,772,000	High Bid: \$7,240,000	Number of Bids: 4	

PROJECT DESCRIPTION

This project is an indoor practice facility for various University intercollegiate athletic teams, such as baseball, football, track, golf and gymnastics. The building includes a football field surrounded by a running track. The Gymnastics area is included in a room adjacent to the main practice area. Support spaces, such as offices, training rooms, and locker rooms are also included.

NOTES:

337.0	Hospital Waste Incinerator Replacement	\$1,453,600		
	Sparks-Terrell Lumber Co., Inc. Lexington		Staggs & Fisher Engineers, Inc. Lexington	
	Construction Award Amt:	\$1,151,515	Consult Contr. Amt:	\$64,650
	Total Change Orders: (8) Cumulative Change Order Amt:	\$22,497	Total Amends: (2) Consult Amend. Amt:	\$82,889
	Contractor's Revised Contract Amt:	\$1,174,012	Rev. Consult. Cont:	\$147,539
	Low Bid: \$1,151,515	High Bid: \$1,410,000	Number of Bids: 4	

PROJECT DESCRIPTION

Installation of a new incinerator and construction of an addition to the east side of the hospital to house the unit and ancillary equipment. The incinerator is used to burn various types of waste generated by the Medical Center enabling it to be transported and disposed of at the local land fill.

NOTES:

631.0	Somerset C. C./Economic-Development Ctr.	\$13,500,000		
	Multiple Contractors		Ross-Feldman Associates Lexington	
	Construction Award Amt:	\$10,671,643	Consult Contr. Amt:	\$476,862
Total Change Orders: (12)	Cumulative Change Order Amt:	\$131,561	Total Amends: (5)	Consult Amend. Amt:
	Contractor's Revised Contract Amt:	\$10,803,204		Rev. Consult. Cont:
Low Bid:	High Bid:	Number of Bids:		

PROJECT DESCRIPTION

This project consists of construction of an approximately 98,000 sqf multipurpose facility on a 17.6 acre site adjacent to the existing Somerset Community College campus. The new building will contain a performance-quality theater with seating for approximately 800 persons, a conference/exhibition area of approximately 28,000 s.f., a 5,000 s.f. regional K.E.T. Studio and office areas of 9,000 s.f. that will house the Southern Kentucky Economic Development Commission and various other organizations involved in the economic development of southeastern Kentucky.

NOTES: Project contains multiple contracts.

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
640.1	ASTECC Phase I	\$17,559,000	
	Multiple Contractors		Bickel-Gibson Architects Louisville
	Construction Award Amt:	\$3,375,620	Consult Contr. Amt: \$240,000
	Total Change Orders: 143 Cumulative Change Order Amt:	\$505,667	Total Amends: (2) Consult Amend. Amt: \$21,401
	Contractor's Revised Contract Amt:	\$3,881,287	Rev. Consult. Cont: \$261,401
	Low Bid:	High Bid:	Number of Bids:
	PROJECT DESCRIPTION		
	The ASTeCC is a demonstration project to enhance and speed the development of new science & technology in a group of research areas of vital importance to the nation's economic competitiveness and defense. The crux of this new model is a research institute which houses a number of multidisciplinary groups and which utilizes and builds upon areas existing and nationally recognized strength. ASTeCC integrates the following seven distinct, yet interrelated areas of research expertise, into a focused and coordinated multidisciplinary center. Materials Sci, Comp Sci, Artificial Intelligence & Expert Sys, Biomed Engr/Image Processing, Pharm Sci, Robotics & Manufacturing Sys, Tech Devel & Strategic Innovativeness. NOTES: \$17,559,000 reflects the total scope of 640.1, 640.2, 640.3 and 640.4. Project contains multiple contracts.		
640.2	ASTECC Phase II		
	Multiple Contractors		Bickel-Gibson Architects Louisville
	Construction Award Amt:	\$3,441,528	Consult Contr. Amt: \$243,872
	Total Change Orders: 140 Cumulative Change Order Amt:	\$604,867	Total Amends: (3) Consult Amend. Amt: \$21,401
	Contractor's Revised Contract Amt:	\$4,046,395	Rev. Consult. Cont: \$265,273
	Low Bid:	High Bid:	Number of Bids:
	PROJECT DESCRIPTION		
	The ASTeCC is a demonstration project to enhance and speed the development of new science & technology in a group of research areas of vital importance to the nation's economic competitiveness and defense. The crux of this new model is a research institute which houses a number of multidisciplinary groups and which utilizes and builds upon areas existing and nationally recognized strength. ASTeCC integrates the following seven distinct, yet interrelated areas of research expertise, into a focused and coordinated multidisciplinary center. Materials Sci, Comp Sci, Artificial Intelligence & Expert Sys, Biomed Engr/Image Processing, Pharm Sci, Robotics & Manufacturing Sys, Tech Devel & Strategic Innovativeness. NOTES: \$17,559,000 reflects the total scope of 640.1, 640.2, 640.3, and 640.4. Project contains multiple contracts.		
640.3	ASTECC Phase III		
	Multiple Contractors		Bickel-Gibson Architects Louisville
	Construction Award Amt:	\$3,311,646	Consult Contr. Amt: \$183,673
	Total Change Orders: (74) Cumulative Change Order Amt:	\$143,782	Total Amends: (2) Consult Amend. Amt: \$169,792
	Contractor's Revised Contract Amt:	\$3,455,428	Rev. Consult. Cont: \$353,465
	Low Bid:	High Bid:	Number of Bids:
	PROJECT DESCRIPTION		
	The ASTeCC is a demonstration project to enhance and speed the development of new science & technology in a group of research areas of vital importance to the nation's economic competitiveness and defense. The crux of this new model is a research institute which houses a number of multidisciplinary groups and which utilizes and builds upon areas existing and nationally recognized strength. ASTeCC integrates the following seven distinct, yet interrelated areas of research expertise, into a focused and coordinated multidisciplinary center. Materials Sci, Comp Sci, Artificial Intelligence & Expert Sys, Biomed Engr/Image Processing, Pharm Sci, Robotics & Manufacturing Sys, Tech Devel & Strategic Innovativeness. NOTES: \$17,559,000 reflects the total scope of 640.1, 640.2, 640.3, and 640.4. Project contains multiple contracts.		

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
640.4	ASTeCC Phase IV		
	Multiple Contractors		Bickel-Gibson Associates Louisville
	Construction Award Amt:	\$3,041,128	Consult Contr. Amt: \$229,847
	Total Change Orders: (38) Cumulative Change Order Amt:	\$179,768	Total Amendments: (0) Consult Amend. Amt: \$0
	Contractor's Revised Contract Amt:	\$3,220,896	Rev. Consult. Cont: \$229,847
	Low Bid:	High Bid:	Number of Bids:
	PROJECT DESCRIPTION		
	The ASTeCC is a demonstration project to enhance and speed the development of new science & technology in a group of research areas of vital importance to the nation's economic competitiveness and defense. The crux of this new model is a research institute which houses a number of multidisciplinary groups and which utilizes and builds upon areas existing and nationally recognized strength. ASTeCC integrates the following seven distinct, yet interrelated areas of research expertise, into a focused and coordinated multidisciplinary center. Materials Sci, Comp Sci, Artificial Intelligence & Expert Sys, Biomed Envr/Image Processing, Pharm Sci, Robotics & Manufacturing Sys, Tech Devel & Strategic Innovativeness. NOTES: \$17,559,000 reflects the total scope of 640.1, 640.2, 640.3, and 640.4. Project contains multiple contracts.		
640.5	ASTeCC Facility Modifications	\$677,000	
	Congleton-Hacker Co. Lexington		Bickel-Gibson Louisville
	Construction Award Amt:	\$588,929	Consult Contr. Amt: \$229,847
	Total Change Orders: (0) Cumulative Change Order Amt:	\$0	Total Amendments: (0) Consult Amend. Amt: \$0
	Contractor's Revised Contract Amt:	\$588,929	Rev. Consult. Cont: \$229,847
	Low Bid: \$588,929	High Bid: \$680,000	Number of Bids: 5
	PROJECT DESCRIPTION		
	The Director of ASTeCC has recently selected those scientists who have the best chance of commercializing their research to move into the ASTeCC building. Their research needs require changes in ASTeCC that were not anticipated in the original plans. These modifications include but are not limited to six to seven additional fume hoods, additional / relocated casework, house nitrogen, specialized electrical outlets, additional / relocated sinks, water supply and drain lines for ice machines, etc.. NOTES:		
666.0	Cooling Plant Master Plan & Main Project	\$13,748,000	
	Multiple Contractors		Mason & Hanger Lexington
	Construction Award Amt:	\$11,015,756	Consult Contr. Amt: \$428,446
	Total Change Orders: (41) Cumulative Change Order Amt:	\$322,258	Total Amendments: (7) Consult Amend. Amt: \$415,939
	Contractor's Revised Contract Amt:	\$11,338,014	Rev. Consult. Cont: \$844,385
	Low Bid:	High Bid:	Number of Bids:
	PROJECT DESCRIPTION		
	This project is to fund the evaluation of the existing conditions and design efforts to expand the main campus central chilled water system. The objective is to expand Cooling Plant #2 by approximately 4,000 tons of cooling capacity and improve the pumping system. There will be provisions for future expansion of this plant. NOTES: Project contains multiple contracts.		

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
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723.0 Henderson C. C. Auditorium/Fine Arts Building \$6,260,000

J. L. Poole Construction Company
Henderson

Collignon & Munley
Owensboro

Construction Award Amt:	\$4,965,000	Consult Contr. Amt:	\$307,000
Total Change Orders: (19) Cumulative Change Order Amt:	\$107,605	Total Amends: (3) Consult Amend. Amt:	\$66,765
Contractor's Revised Contract Amt:	\$5,072,605	Rev. Consult. Cont:	\$373,765
Low Bid: \$4,965,000	High Bid: \$5,460,340	Number of Bids: 4	

PROJECT DESCRIPTION

This new facility contains a 1,000 seat theater, and support facilities, suitable for a full range of theater, opera, music and choral presentations. Also included are seminar/ training rooms and classroom type spaces for instruction in the fine arts. The lobby and adjacent spaces are also used as art galleries.

NOTES:

725.0 Owensboro CC Campus Completion \$4,500,000

Hertz Construction
Owensboro

Omni Architects
Lexington

Construction Award Amt:	\$3,218,000	Consult Contr. Amt:	\$197,344
Total Change Orders: (24) Cumulative Change Order Amt:	\$49,704	Total Amends: (3) Consult Amend. Amt:	\$46,622
Contractor's Revised Contract Amt:	\$3,267,704	Rev. Consult. Cont:	\$243,966
Low Bid: \$3,218,000	High Bid: \$3,479,479	Number of Bids: 5	

PROJECT DESCRIPTION

This project is to provide two buildings on the Owensboro Campus: A Student Center and an Academic Building. Also 154 new parking spaces are to be added to the existing parking lots.

NOTES:

728.0 S.E.C.C. Appalachian Center/Fine Arts Building \$5,000,000

Green Construction Company, Inc.
Middlesboro

Richardson Associates Architects
Whitesburg

Construction Award Amt:	\$3,927,900	Consult Contr. Amt:	\$269,400
Total Change Orders: (34) Cumulative Change Order Amt:	\$185,946	Total Amends: (4) Consult Amend. Amt:	\$69,527
Contractor's Revised Contract Amt:	\$4,113,846	Rev. Consult. Cont:	\$338,927
Low Bid: \$3,927,900	High Bid: \$4,226,449	Number of Bids: 7	

PROJECT DESCRIPTION

This facility is intended to promote the fine arts and crafts, and well as the performing arts of Appalachia. Included in the facility are arts and crafts studios, a laboratory theater, instrumental and choral music room, a dance studio, rehearsal space, a gallery, and a work/study/archive department for Appalachian studies.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
730.0	Bell County Campus SECC/KY Tech. D. W. Wilburn, Inc. Lexington	\$9,891,400	Johnson / Romanowitz Lexington

Construction Award Amt:	\$7,918,000	Consult Contr. Amt:	\$448,503
Total Change Orders: (14) Cumulative Change Order Amt:	\$55,965	Total Amends: (1) Consult Amend. Amt:	\$70,000
Contractor's Revised Contract Amt:	\$7,973,965	Rev. Consult. Cont:	\$518,503
Low Bid:	\$7,918,000	High Bid:	\$8,328,000
		Number of Bids:	4

PROJECT DESCRIPTION

This project is a new campus extension of SECC, in Middlesboro, Ky., and contains three new buildings, currently under construction. Building 1 contains Administration, Library, and Student Center spaces. Building 2 has vocational/technical classrooms and faculty offices, and will be jointly operated with Kentucky Tech of the Workforce Development Cabinet. Building 3 is a classroom building with science labs, and art and music spaces. Faculty offices are also included.

NOTES:

745.0	Lexington Campus Fume Hoods Multiple Contractors	\$8,075,846	Multiple Consultants																				
<table border="0" style="width: 100%;"> <tr> <td>Construction Award Amt:</td><td>\$6,212,742</td><td>Consult Contr. Amt:</td><td>\$275,106</td></tr> <tr> <td>Total Change Orders: (22) Cumulative Change Order Amt:</td><td>\$102,950</td><td>Total Amends: (0) Consult Amend. Amt:</td><td>\$0</td></tr> <tr> <td>Contractor's Revised Contract Amt:</td><td>\$6,315,692</td><td>Rev. Consult. Cont:</td><td>\$275,106</td></tr> <tr> <td>Low Bid:</td><td></td><td>High Bid:</td><td></td></tr> <tr> <td></td><td></td><td>Number of Bids:</td><td></td></tr> </table>				Construction Award Amt:	\$6,212,742	Consult Contr. Amt:	\$275,106	Total Change Orders: (22) Cumulative Change Order Amt:	\$102,950	Total Amends: (0) Consult Amend. Amt:	\$0	Contractor's Revised Contract Amt:	\$6,315,692	Rev. Consult. Cont:	\$275,106	Low Bid:		High Bid:				Number of Bids:	
Construction Award Amt:	\$6,212,742	Consult Contr. Amt:	\$275,106																				
Total Change Orders: (22) Cumulative Change Order Amt:	\$102,950	Total Amends: (0) Consult Amend. Amt:	\$0																				
Contractor's Revised Contract Amt:	\$6,315,692	Rev. Consult. Cont:	\$275,106																				
Low Bid:		High Bid:																					
		Number of Bids:																					

PROJECT DESCRIPTION

This project is for the upgrade of the fume hoods, fume hood exhaust air systems, related building supply air systems and the installation of control systems to monitor and control the operation of the fume hood systems in Chemistry-Physics, Ag Science South, Ag Science North and other campus facilities.

NOTES: For specific project information see projects 745.1, 745.11, 745.2, 745.21, 745.3, 745.32, 745.33, 745.4, 745.6, 745.7, 745.9. Project contains multiple contractors.

745.6	Medical Center Fume Hood Upgrade Lehmann Engineering & Contracting Lexington	\$7,200,000	Staggs & Fisher Engineers, Inc. Lexington																				
<table border="0" style="width: 100%;"> <tr> <td>Construction Award Amt:</td><td>\$5,580,000</td><td>Consult Contr. Amt:</td><td>\$49,000</td></tr> <tr> <td>Total Change Orders: (5) Cumulative Change Order Amt:</td><td>\$31,526</td><td>Total Amends: (2) Consult Amend. Amt:</td><td>\$563,345</td></tr> <tr> <td>Contractor's Revised Contract Amt:</td><td>\$5,611,526</td><td>Rev. Consult. Cont:</td><td>\$612,345</td></tr> <tr> <td>Low Bid:</td><td>\$5,580,000</td><td>High Bid:</td><td>\$6,200,000</td></tr> <tr> <td></td><td></td><td>Number of Bids:</td><td>3</td></tr> </table>				Construction Award Amt:	\$5,580,000	Consult Contr. Amt:	\$49,000	Total Change Orders: (5) Cumulative Change Order Amt:	\$31,526	Total Amends: (2) Consult Amend. Amt:	\$563,345	Contractor's Revised Contract Amt:	\$5,611,526	Rev. Consult. Cont:	\$612,345	Low Bid:	\$5,580,000	High Bid:	\$6,200,000			Number of Bids:	3
Construction Award Amt:	\$5,580,000	Consult Contr. Amt:	\$49,000																				
Total Change Orders: (5) Cumulative Change Order Amt:	\$31,526	Total Amends: (2) Consult Amend. Amt:	\$563,345																				
Contractor's Revised Contract Amt:	\$5,611,526	Rev. Consult. Cont:	\$612,345																				
Low Bid:	\$5,580,000	High Bid:	\$6,200,000																				
		Number of Bids:	3																				

PROJECT DESCRIPTION

This project is for the upgrade of the fume hoods, exhaust air systems and building air supply systems including control systems designed to both monitor and control those systems, which are being installed in the College of Dentistry, College of Pharmacy, College of Medicine and various penthouses and mechanical rooms of the medical center.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
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746.0 Civil Engineering Building \$11,650,000

Multiple Contractors

Bickel-Gibson Architects
Louisville

Construction Award Amt:	\$9,892,960	Consult Contr. Amt:	\$20,000
Total Change Orders: 157 Cumulative Change Order Amt:	\$627,573	Total Amendments: (4) Consult Amend. Amt:	\$892,956
Contractor's Revised Contract Amt:	\$10,520,533	Rev. Consult. Cont:	\$712,956

Low Bid: High Bid: Number of Bids:

PROJECT DESCRIPTION

Civil Engr. within the College of Engr. contains the Dept of Civil Engr, KY Transportation Ctr (KTC), and KY Water Resources Research Institute (KWRI). The Department of Civil Engineering is predominantly a major educational unit and has been expanding its course offerings in Construction Engr and Construction Management such that these are a major option within the Dept. The KY Transportation Ctr is a large, extramurally funded, research and technology transfer organization. And the KWRI fosters research and administers research funds. These units are currently scattered in four facilities on the Lex Campus. The intent of this proj is to pull these scattered units together under one roof.

NOTES: Project contains multiple contracts.

747.0 Medical Research Expansion Space \$19,500,000

Frank Messer & Sons Construction Co.
Cincinnati

CMW, Inc.
Lexington

Construction Award Amt:	\$13,932,000	Consult Contr. Amt:	\$1,163,862
Total Change Orders: (32) Cumulative Change Order Amt:	\$214,115	Total Amendments: (4) Consult Amend. Amt:	\$289,524
Contractor's Revised Contract Amt:	\$14,146,115	Rev. Consult. Cont:	\$1,453,386

Low Bid: \$13,932,000 High Bid: \$15,170,000 Number of Bids: 7

PROJECT DESCRIPTION

This project involves construction of a 100,000 gsf multidisciplinary Research Building on VA Drive, north of the VA Medical Center. The five floor (including a basement) facility will feature a four-story high skylighted atrium and will house over 50 new research laboratories, as well as the appropriate ancillary spaces. It will be used by the five colleges that comprise the University of Kentucky Medical Center.

NOTES:

748.0 Animal Diagnostic Facility \$3,815,000

Frank Messer & Sons Construction Co.
Lexington

EO Associates Architects

Construction Award Amt:	\$2,921,200	Consult Contr. Amt:	\$198,000
Total Change Orders: (28) Cumulative Change Order Amt:	\$115,294	Total Amendments: (2) Consult Amend. Amt:	\$74,882
Contractor's Revised Contract Amt:	\$3,036,494	Rev. Consult. Cont:	\$272,882

Low Bid: \$2,921,200 High Bid: \$2,948,200 Number of Bids: 4

PROJECT DESCRIPTION

This project involves the renovation of the existing facility to comply with current life safety and handicap accessibility codes; renovation of existing laboratories and/or office areas to comply with code. Replacement of the existing diagnostic laboratory incinerator. Add approximately 12,000 sf of new lab and office space.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
773.0	Residence Halls Renovation	\$2,866,000	
	Best Locking Systems Louisville		Watkins and Associates Lexington
	Construction Award Amt:	\$28,359	Consult Contr. Amt: \$14,736
	Total Change Orders: (0) Cumulative Change Order Amt:	\$0	Total Amends: (1) Consult Amend. Amt: \$193,264
	Contractor's Revised Contract Amt:	\$28,359	Rev. Consult. Cont: \$208,000
	Low Bid:	High Bid:	Number of Bids:

PROJECT DESCRIPTION

It is the goal of this project to modernize 10 existing housing sites to meet state and national codes. The project will include renovation of occupied buildings. Federal funds from the Department of Health and Human Services will be utilized. Scope includes providing one hour separation between dorm rooms and egress corridors in all dorms. Other work includes upgrading electric, elevator controls, and some HVAC. Smoke detectors will be included in Blanding/Kirwan lowrises per loan application.

NOTES: Contract awarded off of price contract. This project was not bid.

1433.0	Paducah Waller & Rosenthal Hall Renovation	\$435,000	
	A&K Construction Company, Inc. Paducah		J. Patrick Kerr, Architect Paducah
	Construction Award Amt:	\$352,754	Consult Contr. Amt: \$31,120
	Total Change Orders: (4) Cumulative Change Order Amt:	-\$765	Total Amends: (0) Consult Amend. Amt: \$0
	Contractor's Revised Contract Amt:	\$351,989	Rev. Consult. Cont: \$31,120
	Low Bid: \$352,754	High Bid: \$353,175	Number of Bids: 2

PROJECT DESCRIPTION

The renovations of Waller and Rosenthal Halls consists of mechanical, electrical, life safety and handicapped access upgrades.

NOTES:

1439.0	Medical Center Asbestos Removal - Room H-27	\$221,000	
	Environmental Abatement, Inc. Hendersonville, TN		Godsey Asbestos Consultants Louisville
	Construction Award Amt:	\$83,808	Consult Contr. Amt: \$14,125
	Total Change Orders: (0) Cumulative Change Order Amt:	\$0	Total Amends: (1) Consult Amend. Amt: \$8,167
	Contractor's Revised Contract Amt:	\$83,808	Rev. Consult. Cont: \$20,292
	Low Bid: \$83,808	High Bid: \$182,000	Number of Bids: 3

PROJECT DESCRIPTION

Remove asbestos from Room H-27.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
1449.0	Angiography/Endoscopy Suite	\$2,300,000	
	Multiple Contractors		CMW, Inc. Lexington
	Construction Award Amt:	\$1,797,550	Consult Contr. Amt: \$60,000
Total Change Orders: (2)	Cummulative Change Order Amt:	\$1,908	Total Amends: (2) Consult Amend. Amt: \$32,325
	Contractor's Revised Contract Amt:	\$1,799,458	Rev. Consult. Cont: \$92,325
Low Bid:	\$1,789,900	High Bid: \$1,817,000	Number of Bids: 3
PROJECT DESCRIPTION			
Renovate the vacated labor/delivery, post-partum, and newborn baby nursery areas on the Hospital third floor to provide procedure rooms and prep/recovery space for Angiography and Endoscopy.			
NOTES: Two contractors awarded. Both were low bids.			
1456.0	Hazardous Materials Facility	\$1,600,000	
			Mason & Hanger Engineering Lexington
	Construction Award Amt:		Consult Contr. Amt: \$78,000
Total Change Orders:	Cummulative Change Order Amt:	Total Amends: (2)	Consult Amend. Amt: \$24,116
	Contractor's Revised Contract Amt:		Rev. Consult. Cont: \$102,116
Low Bid:	High Bid:	Number of Bids:	
PROJECT DESCRIPTION			
It is the desire to design and construct a new waste storage/treatment facility. The warehouse type building will be approximately 9,000 to 10,000 square feet.			
NOTES: No bids or contract awards issued to date.			
1459.0	Ashland C. C. Classroom Building	\$4,810,000	
			Pearson + Bender + Jolly Lexington
	Construction Award Amt:		Consult Contr. Amt: \$234,910
Total Change Orders:	Cummulative Change Order Amt:	Total Amends: (1)	Consult Amend. Amt: \$31,745
	Contractor's Revised Contract Amt:		Rev. Consult. Cont: \$266,655
Low Bid:	High Bid:	Number of Bids:	
PROJECT DESCRIPTION			
This project consists of a new Academic Classroom Building of approximately 35,000 gross square feet, to include classrooms, a Learning Center, and faculty offices.			
NOTES: Legislative approval for design only.			

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
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1463.0 Southeast CC Newman Hall Renovation

\$400,000

Roberts Enterprises
West Somerset

Richardson Associates Architects
Whitesburg

Construction Award Amt:	\$278,575	Consult Contr. Amt:	\$30,000
Total Change Orders: (2) Cumulative Change Order Amt:	\$15,234	Total Amends: (0) Consult Amend. Amt:	\$0.00
Contractor's Revised Contract Amt:	\$293,809	Rev. Consult. Cont:	\$30,000
Low Bid:	\$278,575	High Bid:	\$314,733
		Number of Bids:	3

PROJECT DESCRIPTION

This project is the renovation of the Chemistry Lab and adjacent support spaces. The existing facilities were outmoded, and lacked many life safety features found in contemporary labs.

NOTES:

1465.0 Miller Hall Renovation

\$2,743,000

D.W. Willburn, Inc.
Lexington

Pearson + Bender + Jolly
Lexington

Construction Award Amt:	\$2,001,000	Consult Contr. Amt:	\$144,650
Total Change Orders: (5) Cumulative Change Order Amt:	\$68,648	Total Amends: (0) Consult Amend. Amt:	\$0
Contractor's Revised Contract Amt:	\$2,069,648	Rev. Consult. Cont:	\$144,650
Low Bid:	\$2,001,000	High Bid:	\$2,528,000
		Number of Bids:	7

PROJECT DESCRIPTION

Total architectural, mechanical and electrical building upgrade to comply with current life safety, handicapped access and user need requirements.

NOTES:

1468.0 Administration Building Accessibility Renovation

\$324,000

Sherrod Construction Company
Winchester

Tate, Hill, Jacobs, Architects
Lexington

Construction Award Amt:	\$262,203.00	Consult Contr. Amt:	\$28,000
Total Change Orders: (6) Cumulative Change Order Amt:	\$69,120	Total Amends: (0) Consult Amend. Amt:	\$0
Contractor's Revised Contract Amt:	\$331,323	Rev. Consult. Cont:	\$28,000
Low Bid:	\$262,203	High Bid:	\$265,300
		Number of Bids:	4

PROJECT DESCRIPTION

This project adds an elevator and accessible restrooms the Administration Building, making the building fully accessible to all students, faculty, visitors and staff. the elevator lobby is reached via a new entrance located adjacent to the Patterson Office Tower Plaza.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
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1470.0 Hopkinsville CC Sprinklers \$265,000

Sprinkler Systems, Inc.
Evansville, IN

Howard K. Bell Consulting Eng.
Lexington

Construction Award Amt: \$208,266	Consult Contr. Amt: \$16,581
Total Change Orders: (1) Cumulative Change Order Amt: \$627	Total Amends: (0) Consult Amend. Amt: \$0
Contractor's Revised Contract Amt: \$208,893	Rev. Consult. Cont: \$16,581
Low Bid: \$208,266 High Bid: \$393,650 Number of Bids: 4	

PROJECT DESCRIPTION

This project involves providing a 100% fire suppression systems and new fire alarm systems for the Academic Building and the Administration (Student Center) Building at the Hopkinsville Community College.

NOTES:

1472.0 King Alumni House Handicapped Access \$199,000

James W. Potts
Lexington

Construction Award Amt:	Consult Contr. Amt: \$17,000
Total Change Orders: Cumulative Change Order Amt:	Total Amends: (0) Consult Amend. Amt: \$0
Contractor's Revised Contract Amt:	Rev. Consult. Cont: \$17,000
Low Bid: High Bid: Number of Bids:	

PROJECT DESCRIPTION

This project will add an elevator and provide for renovated restrooms so that the building fully accessible to all visitors to the Alumni House.

NOTES: Project currently in design.

1474.0 Scovell Hall Renovation \$2,250,000

Woodford Builders, Inc.
Lexington

Omni
Lexington

Construction Award Amt: \$1,557,055	Consult Contr. Amt: \$92,780
Total Change Orders: (1) Cumulative Change Order Amt: \$5,113	Total Amends: (3) Consult Amend. Amt: \$37,444
Contractor's Revised Contract Amt: \$1,562,168	Rev. Consult. Cont: \$130,224
Low Bid: \$1,557,055 High Bid: \$1,745,550 Number of Bids: 5	

PROJECT DESCRIPTION

Project Bid in June and Congleton Hacker was the low bidder at \$1,695,619 and the estimate/budget was \$1,364,820. Project was rebid after deleting masonry restoration work on the 1903 wing, reroofing of the 1903 wing, deleting the sheet metal cornice on new addition, clarifications on painting, deleting new phone system, deleted stone foundation and went to brick, and went to cold formed steel for exterior load bearing walls. Project re-bid August 25 after the above deletions and an increase in the dollars available for construction. Woodford Builders was low with a bid of \$1,507,000, and the estimate/revised budget was \$1,563,517.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
1481.0	Hospital Ambulance Canopy E.C. Matthews Lexington	\$117,000	CMW Per Diem
Construction Award Amt: \$47,400 Total Change Orders: (1) Cumulative Change Order Amt: \$7,155 Contractor's Revised Contract Amt: \$54,555 Low Bid: \$47,400 High Bid: \$68,800 Number of Bids: 2 Consult Contr. Amt: \$15,000 Total Amends: (0) Consult Amend. Amt: \$0 Rev. Consult. Cont: \$15,000			
<u>PROJECT DESCRIPTION</u> Installation of an automotive exhaust capturing and removal system located at the ambulance bays of the Hospital Emergency Room.			
NOTES:			
1483.0	Henderson C C Additional Parking Lot Hexex Construction Company, Inc. Henderson	\$195,000	Mcllwain, & Associates Lexington
Construction Award Amt: \$146,335 Total Change Orders: (1) Cumulative Change Order Amt: \$310 Contractor's Revised Contract Amt: \$146,645 Low Bid: \$146,335 High Bid: \$218,842 Number of Bids: 4 Consult Contr. Amt: \$15,150 Total Amends: (1) Consult Amend. Amt: \$2,900 Rev. Consult. Cont: \$18,050			
<u>PROJECT DESCRIPTION</u> The parking lot is to be located to the rear of the new Academic Technical Building. Entire space is to be graded and paved. Provide landscaping and storm sewer			
NOTES: Alternate #1, #2, and #3 added prior to award. Low bidder was not changed.			
1487.0	CAER HVAC and FUME HOODS Phase II Jerry Taylor & Assoc. Lexington	\$600,000	
Construction Award Amt: Total Change Orders: Cumulative Change Order Amt: Contractor's Revised Contract Amt: Consult Contr. Amt: \$30,000 Total Amends: (0) Consult Amend. Amt: \$0 Rev. Consult. Cont: \$30,000			
Low Bid: High Bid: Number of Bids:			
<u>PROJECT DESCRIPTION</u> Phase I completed the upgrade of the CAER exhaust system. The aim of this project is to upgrade the supply side of the HVAC system to provide sufficient makeup air and to balance the air pressure of the entire lab. Humidification and new energy management system are included. The budget is extremely tight and it will be the responsibility of the consultant to look at several alternatives to achieve the intent.			
NOTES: Project currently under design.			

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
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1488.0 Development Office Addition

\$465,000

Eubank & Steele Construction
Lexington

Tate Hill Jacobs Architects
Lexington

Construction Award Amt:	\$400,650	Consult Contr. Amt:	\$28,125
Total Change Orders: (3) Cumulative Change Order Amt:	\$16,904	Total Amends: (1) Consult Amend. Amt:	\$2,000
Contractor's Revised Contract Amt:	\$417,554	Rev. Consult. Cont:	\$30,125
Low Bid:	\$400,650	High Bid:	\$454,332
		Number of Bids:	7

PROJECT DESCRIPTION

Project involves adding an addition on the east side of the Sturgill Development Building to provide office and telethon space for the Development people currently located in Scovell Hall. The addition will be approximately 4,300 Gross Square feet, two storey, brick, and windows to match existing structure.

NOTES:

1491.0 Maysville CC Administration Bldg Renovation

\$400,000

R.J. Construction, Inc.
Vanceburg

Blagl, Chance, Cummins
Shelbyville

Construction Award Amt:	\$305,751	Consult Contr. Amt:	\$30,200
Total Change Orders: (4) Cumulative Change Order Amt:	\$8,059	Total Amends: (1) Consult Amend. Amt:	\$1,600
Contractor's Revised Contract Amt:	\$313,810	Rev. Consult. Cont:	\$31,800
Low Bid:	\$298,700	High Bid:	\$343,897
		Number of Bids:	4

PROJECT DESCRIPTION

Upgrade HVAC system for second floor science laboratories; convert Room 166 to a Micro-Biology Lab.; renovate room 209 into an Environmental Sciences Laboratory.

NOTES: Alternate #3 added prior to award. Low bidder was not changed.

1492.0 Donovan Hall Renovation

\$190,000

Radco Asbestos Specialists, Inc.
Louisville

Jared S. Watson and Associates
Lexington

Construction Award Amt:	\$119,650	Consult Contr. Amt:	\$15,470
Total Change Orders: (0) Cumulative Change Order Amt:	\$0	Total Amends: (1) Consult Amend. Amt:	\$1,935
Contractor's Revised Contract Amt:	\$119,650	Rev. Consult. Cont:	\$17,405
Low Bid:	\$109,980	High Bid:	\$159,400
		Number of Bids:	9

PROJECT DESCRIPTION

Remove asbestos floor tile throughout the building. Install new tile in stairwells only.

NOTES: Awarded 2nd lowest bid of \$119,650. The low bid supplied an invalid bid bond.

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
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1493.0 Elizabethtown CC Science/Student Ctr Asbestos \$195,000

Environmental Abatement, Inc.
Hendersonville, TN

David C. Banks, Architects
Frankfort

Construction Award Amt:	\$153,058	Consult Contr. Amt:	\$25,300
Total Change Orders: (1) Cumulative Change Order Amt:	\$1,925	Total Amends: (1) Consult Amend. Amt:	\$3,250
Contractor's Revised Contract Amt:	\$154,983	Rev. Consult. Cont:	\$28,550
Low Bid:	\$153,058	High Bid:	\$199,736
		Number of Bids:	6

PROJECT DESCRIPTION

Removal of existing asbestos bearing acoustical tile ceilings and replace with new ceiling and grid, retaining existing lighting and existing HVAC supply and return diffusers.

NOTES:

1498.0 Paducah CC Gym Roof Replacement \$195,000

Minter Roofing Company
Benton

J. Patrick Kerr, Architect
Paducah

Construction Award Amt:	\$138,557	Consult Contr. Amt:	\$13,020
Total Change Orders: (0) Cumulative Change Order Amt:	\$0	Total Amends: (0) Consult Amend. Amt:	\$0
Contractor's Revised Contract Amt:	\$138,557	Rev. Consult. Cont:	\$13,020
Low Bid:	\$138,557	High Bid:	\$205,000
		Number of Bids:	4

PROJECT DESCRIPTION

Replacement of Gymnasium Roof on three levels. Provide complete tearoff and replacement.

NOTES:

1499.0 Ashland CC LRC Wind Protection \$100,000

E.C. Matthews Co.
Lexington

Pearson + Bender + Jolly
Lexington

Construction Award Amt:	\$69,372	Consult Contr. Amt:	\$8,000
Total Change Orders: (0) Cumulative Change Order Amt:	\$0	Total Amends: (1) Consult Amend. Amt:	\$4,500
Contractor's Revised Contract Amt:	\$69,372	Rev. Consult. Cont:	\$12,500
Low Bid:	\$69,372	High Bid:	\$70,940
		Number of Bids:	2

PROJECT DESCRIPTION

Provide windbreak for first and second floor connectors between the existing Administration Building and the LRC. Also provide a wind break on the Southwest entry of the LRC.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
1502.0	Neurology Office Renovation Sparks-Terrell Lumber Co. Lexington	\$150,000	James W. Potts Lexington
Construction Award Amt: \$105,105 Total Change Orders: (2) Cummulative Change Order Amt: \$1,508 Contractor's Revised Contract Amt: \$106,613 Total Amends: (0) Consult. Amend. Amt: \$0 Consult Contr. Amt: \$12,250 Rev. Consult. Cont: \$12,250			
Low Bid: \$105,105 High Bid: \$119,244 Number of Bids: 5			
<u>PROJECT DESCRIPTION</u>			
Renovate 4786 SF. for new offices, including new finishes over existing construction.			
NOTES:			
1503.0	Hospital Patient Care Roof P & R Roofing and Sheet Metal, Inc. Lexington	\$175,000	James W. Potts Architects Lexington
Construction Award Amt: \$117,000 Total Change Orders: (0) Cummulative Change Order Amt: \$0 Contractor's Revised Contract Amt: \$117,000			
Total Amends: (0) Consult. Amend. Amt: \$0 Consult Contr. Amt: \$9,750 Rev. Consult. Cont: \$9,750			
Low Bid: \$117,000 High Bid: \$162,400 Number of Bids: 3			
<u>PROJECT DESCRIPTION</u>			
Removal of the existing roof system, installation of new insulation, roof membrane and ballast on three levels of the Patient Care wing of the Chandler Medical Center Hospital.			
NOTES:			
1507.0	Football Practice Fields Renovation McIlwain and Associates Lexington	\$475,000	McIlwain and Associates Lexington
Construction Award Amt: \$40,500 Total Change Orders: Cummulative Change Order Amt: \$0 Contractor's Revised Contract Amt: \$40,500			
Total Amends: (0) Consult. Amend. Amt: \$0 Consult Contr. Amt: \$40,500 Rev. Consult. Cont: \$40,500			
Low Bid: High Bid: Number of Bids:			
<u>PROJECT DESCRIPTION</u>			
Regrade and shape the fields to match the Commonwealth Stadium. Provide a sand base and resprig or sod the fields with Bermuda Grass. Provide underground drainage and storm sewer system.			
NOTES: No bids or contract awards issued to date.			

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
1509.0	Shawneetown/Cooperstown Renovation	\$1,952,000	

Ross-Feldman Architecture, Inc.
Lexington

Total Change Orders:	Construction Award Amt: \$175,000	Consult Contr. Amt: \$175,000
	Cummulative Change Order Amt: \$0	Total Amends: (0) Consult Amend. Amt: \$0
	Contractor's Revised Contract Amt: \$175,000	Rev. Consult. Cont: \$175,000

Low Bid: High Bid: Number of Bids:

PROJECT DESCRIPTION

This project involves selective renovation to buildings A and B at Shawneetown and buildings A and B at the Cooperstown complex. The work in this project will include upgrading of 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: Project currently under design.

1513.0 Dental Clinic Lab & Office Renovation, 1st Floor \$99,975

Eubank & Steele Construction Co.
Lexington

James W. Potts
Lexington

Total Change Orders: (1)	Construction Award Amt: \$85,000	Consult Contr. Amt: \$7,250
	Cummulative Change Order Amt: \$1,480	Total Amends: (0) Consult Amend. Amt: \$0
	Contractor's Revised Contract Amt: \$86,480	Rev. Consult. Cont: \$7,250

Low Bid: \$85,000 High Bid: \$99,884 Number of Bids: 4

PROJECT DESCRIPTION

Renovate first floor dental faculty practice with new walls and finishes. New dental chairs and casework by others.

NOTES: Consultant services for this project derived from Amendment #1 of contract A941220, project 1489.0.

1516.0 Student Prep Lab \$56,000

Sparks-Terrell Lumber Company
Lexington

James W. Potts, Architects
Lexington

Total Change Orders: (2)	Construction Award Amt: \$55,556	Consult Contr. Amt: \$7,000.00
	Cummulative Change Order Amt: -\$1,235	Total Amends: (0) Consult Amend. Amt: \$0
	Contractor's Revised Contract Amt: \$54,321	Rev. Consult. Cont: \$7,000

Low Bid: \$55,556 High Bid: \$68,840 Number of Bids: 4

PROJECT DESCRIPTION

This project involves renovation of approximately 400 sq ft of space located on the third floor of the Medical Science wing (Rooms MN 356, MN 358 & MN 358A) of the Medical Center into class laboratory space. The new lab will be used for preparation of cultures and other samples that are used in the teaching of classes. This will be designated as a lab for instructional activities and will be located closer the Medical Center's primary teaching lab on the second floor.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT		
1517.0	Robinson Forest Bathhouse	\$151,000			
	Hardin Construction Clayhole		Lyle Associates Architects Lexington		
	Construction Award Amt:	\$123,000	Consult Contr. Amt:	\$14,250	
Total Change Orders: (1)	Cummulative Change Order Amt:	\$3,239	Total Amends: (0)	Consult Amend. Amt:	\$0
	Contractor's Revised Contract Amt:	\$126,239		Rev. Consult. Cont:	\$14,250
Low Bid:	\$123,000	High Bid:	\$137,000	Number of Bids:	2

PROJECT DESCRIPTION

Installation of a new bathhouse designed to handle 45 overnight and 65 daytime guest.

NOTES:

1525.0 Prestonsburg CC Johnson Dental Hygiene		\$190,000	
		Tate Hill Jacobs Architects Lexington	
	Construction Award Amt:	Consult Contr. Amt:	\$13,850
Total Change Orders:	Cummulative Change Order Amt:	Total Amends: (0)	Consult Amend. Amt:
	Contractor's Revised Contract Amt:		Rev. Consult. Cont:
Low Bid:	High Bid:	Number of Bids:	\$13,850

PROJECT DESCRIPTION

Renovation of a portion of the Johnson Building at Prestonsburg Community College, and relocate an existing dental hygiene clinic from Northern Kentucky University to the renovated portion of the Prestonsburg facility.

NOTES: No bids issued or contracts awarded to date.

1526.0 Hospital Nursing Unit Modification IV		\$550,000			
Woodford Builders, Inc. Lexington		Kovert, Hawkins, Armstrong Arch. Jeffersonville, IN			
Construction Award Amt:		\$389,000	Consult Contr. Amt:	\$15,000	
Total Change Orders: (3)	Cummulative Change Order Amt:	\$7,003	Total Amends: (0)	Consult Amend. Amt:	\$0
Contractor's Revised Contract Amt:		\$396,003	Rev. Consult. Cont:		\$15,000
Low Bid:	\$389,000	High Bid:	\$401,401	Number of Bids:	3

PROJECT DESCRIPTION

This project is the total architectural, mechanical and electrical renovation of the 5 North wing of the Hospital. This is a patient care area, and the work includes patient rooms, nurses stations, examine rooms and other support spaces.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT
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1530.0 Parking Structure \$9,375,000

Sherman Carter Barnhart
Lexington

Total Change Orders:	Construction Award Amt:	Total Amends: (0)	Consult Contr. Amt:	\$550,000
	Cummulative Change Order Amt:		Consult Amend. Amt:	\$0
	Contractor's Revised Contract Amt:		Rev. Consult. Cont:	\$550,000

Low Bid: High Bid: Number of Bids:

PROJECT DESCRIPTION

The Parking Structure is to be located on the site presently occupied by the American Building. It shall have a minimum of 1000 parking spaces.

NOTES: No bids issued or contracts awarded to date.

1532.0 AMS Diagnostic Radiology Office Renovation \$335,000

Ekhoft Ochenkoski & Pok Arch.
Lexington

Total Change Orders:	Construction Award Amt:	Total Amends: (0)	Consult Contr. Amt:	\$30,000
	Cummulative Change Order Amt:		Consult Amend. Amt:	\$0
	Contractor's Revised Contract Amt:		Rev. Consult. Cont:	\$30,000

Low Bid: High Bid: Number of Bids:

PROJECT DESCRIPTION

This project consists of renovating approximately 4,175 gross square ft on the first floor of the KY Clinic. The intent of this project is to provide for the Diagnostic Radiology Department.

NOTES:

1534.0 Exterior Handrails for Center of Robotics \$23,780

E. C. Matthews
Lexington

CPMD
Lexington

Total Change Orders: (0)	Construction Award Amt:	Total Amends: (0)	Consult Contr. Amt:	\$0
	Cummulative Change Order Amt:		Consult Amend. Amt:	\$0
	Contractor's Revised Contract Amt:		Rev. Consult. Cont:	\$0

Low Bid: \$22,780 High Bid: \$43,600 Number of Bids: 3

PROJECT DESCRIPTION

This projects involves replacement of the existing exterior pipe railings on the Robotics Building with new galvanized railings to match those on the new Civil Engineering building.

NOTES:

CAPITAL CONSTRUCTION - ACTIVE PROJECTS

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT		
1535.0	Robotics Band Replacement	\$11,750			
	Cooper Painting Inc. Lexington		CPMD Lexington		
Construction Award Amt:		\$11,750	Consult Contr. Amt:	\$0	
Total Change Orders: (0) Cumulative Change Order Amt:		\$0	Total Amends: (0) Consult Amend. Amt:	\$0	
Contractor's Revised Contract Amt:		\$11,750	Rev. Consult. Cont:	\$0	
Low Bid:	\$11,750	High Bid:	\$27,300	Number of Bids:	2

PROJECT DESCRIPTION

Remove the yellow bands on the front of the building and paint all yellow surfaces on the building.

NOTES:

FCR 6

Members, Board of Trustees:

1994-95 Budget Revisions
Central Administration

Recommendation: that the following revisions to the 1994-95 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. GENERAL FUND			
1. Income Estimates			
Student Fees			
General			
University Extension -			
University System	\$ 2,577,500	\$ 2,723,800	\$ 146,300
Self-Supporting			
Noncredit Fees	7,918,800	8,155,900	237,100
Other Fees	1,902,800	1,917,100	14,300
Federal Appropriations			
Agricultural Experiment Station	5,040,100	5,027,000	(13,100)
Gifts and Grants			
The Fund for Advancement of			
Education and Research in			
the Medical Center	3,099,900	3,558,500	458,600
Other Gifts and Grants	3,434,600	3,477,400	42,800
Sales and Services			
Departmental Sales and Services	18,554,000	19,148,300	594,300
University Hospital	189,427,100	193,927,100	4,500,000
			<u>5,980,300</u>
2. Expenditures			
Central Administration			
Fiscal Affairs			
Procurement and Construction	1,690,300	1,680,500	(9,800)
University Relations			
Alumni Affairs	482,200	485,200	3,000
Research and Graduate Studies			
Academic Affairs			
Center for Applied			
Energy Research	3,547,800	3,582,800	35,000
Academic Support			
Vice President for Research			
and Graduate Studies	355,100	372,700	17,600
General Academic Support	814,200	841,700	27,500
Community College System			
Central Administration	2,213,900	2,229,600	15,700
Hazard	4,964,200	5,031,200	67,000
Hopkinsville	4,914,800	4,987,800	73,000
Madisonville	5,696,600	5,746,600	50,000
Maysville	3,641,300	3,671,400	30,100
Lexington Campus			
Agricultural Experiment Station			
Director	808,300	795,200	(13,100)

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>GENERAL FUND</u>			
2. <u>Expenditures (continued)</u>			
Lexington Campus (continued)			
College of Communications and Information Studies			
School of Journalism and Telecommunications	\$ 836,300	\$ 837,300	\$ 1,000
College of Engineering			
Computer Science	1,526,900	1,543,100	16,200
University Extension			
Off-Campus Program	1,190,700	1,337,000	146,300
Vice Chancellor for Administration/ Business Affairs			
Physical Plant	20,582,800	20,595,100	12,300
Student Financial Aid - Administration	766,700	788,900	22,200
University Press	1,467,300	1,721,300	254,000
Medical Center			
College of Dentistry			
Office of the Dean	671,000	1,087,500	416,500
College of Medicine			
Dean's Office	1,171,900	1,197,000	25,100
Pathology and Laboratory Medicine	1,208,200	1,452,100	243,900
Center for Cancer Prevention, Education, Research and Patient Care	2,067,200	2,071,900	4,700
Administration and Support Student Services			
University Health Service	3,373,100	3,415,200	42,100
University Hospital	188,480,100	192,980,100	4,500,000
			<u>5,980,300</u>

3. Comments - The University Extension-University System fees will support program growth in off-campus programs on the Lexington Campus. The noncredit fees will support a technology development workshop at the Center for Applied Energy Research; program activities in Hazard, Hopkinsville, Madisonville and Maysville community colleges; and a computer logic conference in the College of Engineering. The increase in other fees will support the admissions program in the College of Medicine dean's office.

The net decrease in federal appropriations is due to a decrease in federal support for the McIntire-Stennis and Hatch Amended programs, and increased funds for the animal health and regional research programs. The gifts and grants from the Fund will support the Medical Center's University Health Service and the College of Dentistry salary supplementations. The increase in other gifts and grants will support a data entry project in Alumni Affairs, the fellowship program in Research and Graduate Studies, and the student aid program.

Programs to be supported by increased departmental sales and services include services provided at the Center for Applied Energy Research and the Nuclear Magnetic Resonance Facility in the Markey Cancer Center, both in Research and Graduate Studies; BITAC and community service activities in Hazard and Maysville community colleges; programs in the dean's office in the College of Medicine; journalism activities in

A. GENERAL FUND (continued)

3. Comments (continued)

the College of Communications and Information Studies and the physical plant activities, both on the Lexington Campus; programs in the community colleges; book publishing by the Lexington Campus University Press; and forensic services provided by the Medical Center. The decrease in departmental sales and services is due to a decline in the real property and an associated loss in rental income.

The increase in hospital income is due to increased patient collections and will support the hospital program.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>RESTRICTED FUNDS</u>			
1. Income Estimates	\$ 77,057,200	\$ 77,363,000	\$ 305,800
2. Expenditures			
Central Administration			
Office of the President	56,400	59,400	3,000
Fiscal Affairs			
Human Resource Services	-0-	100	100
Community College System			
Madisonville	171,400	238,400	67,000
Lexington Campus			
Agricultural Experiment Station			
Veterinary Science	1,493,800	1,593,800	100,000
College of Communications and Information Studies			
School of Journalism and Telecommunications	31,200	39,200	8,000
Medical Center			
College of Dentistry			
College-Wide	197,700	200,600	2,900
College of Medicine			
Internal Medicine	1,573,000	1,578,000	5,000
Neurology	65,800	67,300	1,500
Pathology and Laboratory Medicine	118,000	128,700	10,700
Centers of Excellence			
Center for Cancer Prevention			
Education, Research and Patient Care	486,800	594,400	107,600
			<u>305,800</u>
3. <u>Comments</u> - Income restricted for the purposes indicated above will fund the proposed additional program activities.			

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
C. <u>AUXILIARY SERVICES</u>			
1. Income Estimates	\$ 37,361,100	\$ 37,463,800	\$ 102,700
2. Expenditures			
Community College System			
Jefferson	1,199,100	1,201,800	2,700
Maysville	254,000	354,000	100,000
			<u>102,700</u>

C. AUXILIARY SERVICES (continued)

3. Comments - The proposed expenditure increase will be supported by additional income generated by the respective auxiliary operation.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
D. <u>AFFILIATED CORPORATIONS</u>			
1. Income Estimates	\$118,285,100	\$118,471,000	\$ 185,900
2. Expenditures			
Center on Aging Foundation	88,700	188,700	100,000
The Medical Center Fund	3,505,700	3,591,600	<u>85,900</u>
			185,900
3. <u>Comments</u> - The Center on Aging Foundation increase will support research on Alzheimer's and other related initiatives. The increase in the Medical Center Fund affiliated corporation budget will support programs in the University Health Service and the College of Dentistry.			

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

Office of the President
April 4, 1995

FCR7

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Gerald P. Huffman and M. Mehdi Taghiei, Serial No. (to be assigned), filed (to be filed).

Background: Gerald P. Huffman and M. Mehdi Taghiei have invented certain improvements in METHOD OF LIQUEFACTION/COLIQUEFACTION OF WASTE PLASTICS. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

ASSIGNMENT

WHEREAS, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby:

Inventors: GERALD P. HUFFMAN AND M. MEHDI TAGHIEI

Serial Number:

Filed:

For: METHOD OF LIQUEFACTION/COLIQUEFACTION OF WASTE PLASTICS;

and

WHEREAS, THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky and having a place of business in Lexington, Kentucky, is desirous of acquiring the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale and transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications, as aforesaid, to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title

and interest, any and all Letters Patent for said invention including any and Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 14th day of April, 1995.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

Edward T. Qualkitt

ATTEST:

Lain C. Anderson
Secretary, Board of Trustees

Office of the President
April 4, 1995

FCR8

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Radovan (NMI) Kovacevic and Yu Ming Zhang, Serial No. (to be assigned), filed (to be filed).

Background: Radovan (NMI) Kovacevic and Yu Ming Zhang have invented certain improvements in APPARATUS AND METHOD OF WELD INSPECTION. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

ASSIGNMENT

WHEREAS, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby:

Inventors: RADOVAN (NMI) KOVACEVIC AND YU MING ZHANG

Serial Number:

Filed:

For: APPARATUS AND METHOD OF WELD INSPECTION; and

WHEREAS, THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky and having a place of business in Lexington, Kentucky, is desirous of acquiring the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale and transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications, as aforesaid, to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest, any and all Letters Patent for said invention including

any, and Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 4th day of April, 1995.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

Edward T. Huie

S E A L

ATTEST:

Leis C. Seimberg
Secretary, Board of Trustees

Office of the President
April 4, 1995

FCR9

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Delwood C. Collins, Antonio Gagliardi, and Anjan Bhattacharyya, Serial No. 08/061,477, filed May 17, 1993.

Background: Delwood C. Collins, Antonio Gagliardi, and Anjan Bhattacharyya have invented certain improvements in A METHOD FOR INHIBITING ANGIOGENESIS WITH AURINTRICARBOXYLIC ACID, ITS ANALOGUES OR SALTS. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

A S S I G N M E N T

WHEREAS BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by virtue of the assignment recorded at Reel _____, Frame _____ on _____, 1995, of the following application for Letters Patent of the United States and the invention represented thereby:

Serial No.: 08/061,477
Filed: May 17, 1993
Inventors: Delwood C. Collins, Antonio Gagliardi, and Anjan Bhattacharyya
Entitled: A METHOD FOR INHIBITING ANGIOGENESIS WITH AURINTRICARBOXYLIC ACID, ITS ANALOGUES OR SALTS

WHEREAS, UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky, and having a place of business in Lexington, Kentucky is desirous of acquiring the entire right, title and interest in and to said invention and in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY sells, assigns, transfers and sets over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, including all foreign rights and priority rights, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued, or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale or transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest in any and all Letters Patent of the United States which may be issued or granted including any continuations, continuations-in-part, divisions, reissues, re-examinations or extensions thereof, on or as a result of the application heretofore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 4th day of April, 1995.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

S E A L

Edward T. Beathitt
Chairman

ATTEST:

Louis C. Weinberg
Secretary, Board of Trustees

Office of the President
April 4, 1995

FCR 10

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Edward B. Moody, Serial No. (to be assigned), filed (to be filed).

Background: Edward B. Moody has invented certain improvements in METHOD OF DISCRETE ORTHOGONAL BASIS RESTORATION. He has assigned his rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

ASSIGNMENT

WHEREAS, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby:

Inventors: EDWARD B. MOODY

Serial Number:

Filed:

For: METHOD OF DISCRETE ORTHOGONAL BASIS RESTORATION; and

WHEREAS, THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky and having a place of business in Lexington, Kentucky, is desirous of acquiring the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale and transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications, as aforesaid, to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest, any and all Letters Patent for said invention including

any and Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 14th day of April, 1994.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

Edward T. Breathitt

S E A L

ATTEST:

Lisa C. Leimberg
Secretary, Board of Trustees

Office of the President
April 4, 1995

FCR II

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: John G. Groppo, Jr. and Steven M. Brooks, Serial No. (to be assigned), filed (to be filed).

Background: John G. Groppo, Jr. and Steven M. Brooks have invented certain improvements in METHOD OF REMOVING CARBON FROM FLY ASH. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

ASSIGNMENT

WHEREAS, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby:

Inventors: JOHN G. GROPPA, JR. AND STEVEN M. BROOKS

Serial Number:

Filed:

For: METHOD OF REMOVING CARBON FROM FLY ASH; and

WHEREAS, THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky and having a place of business in Lexington, Kentucky, is desirous of acquiring the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale and transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications, as aforesaid, to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest, any and all Letters Patent for said invention including

any and Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 4th day of April, 1995.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

Edward T. Bealkitt

S E A L

ATTEST:

Lain C. Seiberg
Secretary, Board of Trustees

Office of the President
April 4, 1995

FCR12

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Robert S. Baker, Brian J. Willoughby, and Robert R. Marshall, Serial No. (to be assigned), filed January 13, 1995.

Background: Robert S. Baker, Brian J. Willoughby, and Robert R. Marshall have invented certain improvements in APPARATUS AND METHOD FOR RESTORING EYELID FUNCTION. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

ASSIGNMENT

WHEREAS, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby:

Inventors: ROBERT S. BAKER; BRIAN J. WILLOUGHBY;
 ROBERT R. MARSHALL

Serial Number:

Filed: JANUARY 13, 1995

For: APPARATUS AND METHOD FOR RESTORING EYELID FUNCTION;

and

WHEREAS, THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky and having a place of business in Lexington, Kentucky, is desirous of acquiring the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale and transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications, as aforesaid, to issue to said UNIVERSITY

OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest, any and all Letters Patent for said invention including any and Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 14th day of April, 1995.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

Edward T. Buechler

S E A L

ATTEST:

Lois C. Seimberg
Secretary, Board of Trustees

Office of the President
April 4, 1995

FCR 13

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Anwar A. Hussain and Lewis W. Dittert, Serial No. 08/136,849, filed October 18, 1993.

Background: Anwar A. Hussain and Lewis W. Dittert have invented certain improvements in NON-DESTRUCTIVE METHOD FOR RADIOLABELLING BIOMOLECULES BY HALOGENATION. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

A S S I G N M E N T

WHEREAS BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment recorded at Reel 6831, Frames 0183-0186 on January 14, 1994, of the following application for Letters Patent of the United States and the invention represented thereby:

Serial No.: 08/136,849
Filed: October 18, 1993
Inventor: Anwar A. Hussain and Lewis W. Dittert
Entitled: NON-DESTRUCTIVE METHOD FOR RADIOLABELLING
BIOMOLECULES BY HALOGENATION

WHEREAS, UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky, and having a place of business in Lexington, Kentucky is desirous of acquiring the entire right, title and interest in and to said invention and in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY sells, assigns, transfers and sets over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, including all foreign rights and priority rights, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued, or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale or transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest in any and all Letters Patent of the United States which may be issued or granted including any continuations, continuations-in-part, divisions, reissues, re-examinations or extensions thereof, on or as a result of the application herebefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 4th day of April, 1995.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

S E A L

Edward T. Breathitt
Chairman

ATTEST:

Lois Chubb
Secretary, Board of Trustees

Office of the President
April 4, 1995

FCR 14

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: George A. Digenis and Nikolaos P. Rodis, Serial No. 08/296,623, filed August 26, 1994.

Background: George A. Digenis and Nikolaos P. Rodis have invented certain improvements in LOW MOLECULAR WEIGHT THIOCARBAMATES AS INHIBITORS OF ELASTASE, USES AND METHODS OF SYNTHESIS. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

A S S I G N M E N T

WHEREAS BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by virtue of the assignment recorded at Reel 7238, Frame 0370 on December 13, 1994, of the following application for Letters Patent of the United States and the invention represented thereby:

Serial No.: 08/296,623
Filed: August 26, 1994
Inventors: George A. Digenis and Nikolaos P. Rodis
Entitled: LOW MOLECULAR WEIGHT THIOCARBAMATES AS INHIBITORS OF ELASTASE, USES AND METHODS OF SYNTHESIS

WHEREAS, UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky, and having a place of business in Lexington, Kentucky is desirous of acquiring the entire right, title and interest in and to said invention and in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY sells, assigns, transfers and sets over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, including all foreign rights and priority rights, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued, or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale or transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest in any and all Letters Patent of the United States which may be issued or granted including any continuations, continuations-in-part, divisions, reissues, re-examinations or extensions thereof, on or as a result of the application herebefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 4th day of April, 1995.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

S E A L

Edward T. Beathill
Chairman

ATTEST:

Lisa Culenberry
Secretary, Board of Trustees

Office of the President
April 4, 1995

FCR 15

Members, Board of Trustees:

THE ABERCROMBIE FOUNDATION GIFT

Recommendation: that the Board of Trustees accept a gift in excess of \$100,000 from The Abercrombie Foundation, of Houston, Texas, for the Sanders-Brown Center on Aging and the Maxwell H. Gluck Equine Research Center.

Background: The foundation's gift to the Center on Aging is for research on Alzheimer's disease. The gift to the Gluck Equine Research Center is for research on equine protozoal myeloencephalitis.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

Office of the President
April 4, 1995

FCR16

Members, Board of Trustees:

JOHN EDWARD CLINKINBEARD INSURANCE ANNUITY

Recommendation: that the Board of Trustees accept the payment from the Prudential Life Insurance Company of America for \$106,745.65, which represents the proceeds from the death claim on an annuity contract that insured the life of John E. Clinkinbeard.

Background: John E. Clinkinbeard, a resident of Knoxville, Tennessee, graduated from the University of Kentucky College of Commerce in 1939. Mr. Clinkinbeard established an endowed scholarship fund in the University's College of Business and Economics in 1991 with the understanding that the scholarship would be funded with the proceeds of an insurance annuity. He was a UK Fellow.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

FCLR17

Members, Board of Trustees:

GOOD SAMARITAN FOUNDATION, INC. PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$226,804 from the Good Samaritan Foundation, Inc. of Lexington, Kentucky, to the College of Nursing.

Background: Good Samaritan Foundation's pledge of \$226,804 is for rural health scholarships, community nursing internship, and a faculty/nurse internship. This pledge will be paid over three years.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

FCR 18

Members, Board of Trustees:

GTE TELEPHONE OPERATIONS GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept from GTE Telephone Operations, South, of Durham, North Carolina, contributions of \$450,000 toward payment of its \$625,000 pledge to the Library Building Fund and the Library Book Endowment Fund.

Background: GTE Telephone Operations was one of the earliest corporate donors to the University's Library Campaign. The company pledged \$475,000 for construction of the building and \$150,000 for the book endowment. The book endowment portion of the pledge has been paid.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

FCR 19

Members, Board of Trustees:

JAMES ALLFREE HETZEL BEQUEST

Recommendation: that the Board of Trustees accept a bequest of \$506,421.41 from the Estate of James Allfree Hetzel.

Background: James Allfree Hetzel was born in 1908 in Ironton, Ohio. He was a graduate of Kentucky Military Institute and Marshall University. In 1933, he established his residence in Kentucky. After serving in the Aircraft Command Headquarters during World War II, Mr. Hetzel returned to Lexington and was employed by Kentucky Utilities Company until his retirement as assistant purchasing director. Mr. Hetzel's gift will establish and endow a general scholarship fund in the names of James Allfree Hetzel and Mary Willis Saunders Hetzel.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

FCR 20

Members, Board of Trustees:

LUCILLE P. MARKEY CHARITABLE TRUST PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$1,900,000 from the Lucille P. Markey Charitable Trust, of Miami, Florida, to the Lucille P. Markey Cancer Center in the College of Medicine.

Background: The pledge is payable over four years and will support immunotherapy and gene therapy cancer programs. When this gift is completed in four years, it will bring to \$13,146,000 the amount the Lucille P. Markey Trust has given to the University Medical Center since the trust was founded in 1983. These gifts have resulted in the establishment of the Lucille P. Markey Cancer Center and outstanding cancer research, education and patient care programs.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

Office of the President
April 4, 1995

FCR 21

Members, Board of Trustees:

MARQUETTE ELECTRONICS CORPORATION GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift and pledge in the amount of \$100,000 from the Marquette Electronics Corporation, of Milwaukee, Wisconsin, for the Department of Obstetrics and Gynecology in the College of Medicine.

Background: The company's gift of \$50,000 and pledge of \$50,000 to be paid in 1996 are being given to support an ovarian cancer screening project being conducted by the Department of Obstetrics and Gynecology in conjunction with the Markey Cancer Center.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

Office of the President
April 4, 1995

FCR22

Members, Board of Trustees:

KENTUCKY MEDICAL SERVICES FOUNDATION GIFT AND
ESTABLISHMENT OF PROFESSORSHIP

Recommendation: that the Board of Trustees accept a gift of \$200,000 from the Kentucky Medical Services Foundation of Lexington, KY., and authorize the establishment of an endowed professorship in the Department of Obstetrics and Gynecology in the College of Medicine.

Background: The University of Kentucky has received a gift from Kentucky Medical Services Foundation of \$200,000 to establish a Professorship in Obstetrics and Gynecology in the College of Medicine. Additional gifts designated for this professorship will be added to the endowment.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

Office of the President
April 4, 1995

FCR23

Members, Board of Trustees:

JENNIE STUART MEDICAL CENTER PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$169,916 from Jennie Stuart Medical Center in Hopkinsville, Kentucky, to Hopkinsville Community College - University of Kentucky Community College System.

Background: Jennie Stuart Medical Center has pledged \$169,916 to the Hopkinsville Community College's Nursing Program as part of the college's Partners in Progress Campaign.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

Office of the President
April 4, 1995

FCR24

Members, Board of Trustees:

DISPOSITION OF SURPLUS PROPERTY

Recommendation: that the Assistant to the President for Fiscal Affairs be authorized to sell surplus property located at Tansi Resort, Inc., Crossville, Tennessee by sealed bid or public auction.

Background: The property located at Tansi Resort, Inc., Crossville, Tennessee is surplus to the needs of the University. The one week time-share was a gift to the University from Dr. H. P. and Margaret Thrasher, on November 26, 1990, to establish a Scholarship Fund for Agricultural Students.

Action taken: Approved ☒ Disapproved ☐ Other ☐

Date: April 4, 1995

Office of the President
April 4, 1995

FCR 25

Members, Board of Trustees:

PURCHASE OF PROPERTY

Recommendation: that the Board of Trustees approve the purchase of real property located at 939 South Limestone, Lexington, Kentucky from Bank One, Lexington, NA, Lexington, Kentucky, at an appraised price of \$300,000.

Background: The property at 939 South Limestone is located in the acquisition area as approved by the Board of Trustees. The purchase is subject to approval by the Council on Higher Education and Secretary of Finance and Administration.

Action taken: Approved ☒ Disapproved _____ Other _____

Date: April 4, 1995

REVISED

Office of the President
April 4, 1995

FCR 26

Members, Board of Trustees:

RESOLUTION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF KENTUCKY, TO FINANCE CONSTRUCTION OF
RENOVATION TO THE CLINICAL LABORATORIES OF THE COLLEGE OF
DENTISTRY FROM PROCEEDS OF A PROPOSED ISSUE OF UNIVERSITY
OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE
BONDS

Recommendation: that the Board of Trustees approve the Resolution expressing its official intent to issue University of Kentucky Consolidated Educational Buildings Revenue Bonds, and that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed project prior to the issuance of such revenue bonds.

The Resolution states that such Bonds will be issued to finance the construction of renovations to the clinical laboratories of the College of Dentistry.

Background: The University presently has outstanding twelve series of Consolidated Educational Buildings Project Revenue Bonds, Series C through N (as more fully described in the Series Resolutions), all secured by a pledge of the Revenues (registration fees) and by a statutory mortgage lien against all of the buildings of the Consolidated Educational Building Project. The Bonds which the Board expresses its intent to issue will rank on a parity with the said outstanding Series of Bonds. Pursuant to the income tax regulations of the Internal Revenue Service, in order for expenditures made for a public project prior to the issuance of revenue bonds to be reimbursed to the issuer upon the issuance of such bonds, it is necessary that the issuer express its official intent to issue such bonds and reimburse such expenditures prior to the issuance of such bonds.

Action: Approved ☒ Disapproved ☐ Other ☐

Dated: April 4, 1995

RESOLUTION

RESOLUTION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, TO FINANCE CONSTRUCTION OF RENOVATIONS TO THE CLINICAL LABORATORIES OF THE COLLEGE OF DENTISTRY AS A CONSOLIDATED EDUCATIONAL BUILDINGS PROJECT FROM PROCEEDS OF A PROPOSED ISSUE OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS.

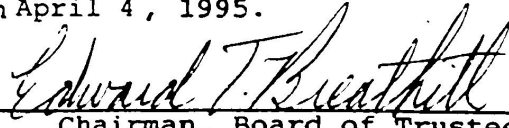
WHEREAS, in order for the Board of Trustees of the University of Kentucky to be reimbursed for expenditures made for a consolidated educational buildings project prior to the authorization, sale and delivery of the proposed University of Kentucky University Consolidated Educational Buildings Revenue Bonds to finance such project, it is a requirement of the income tax regulations of the Internal Revenue Service that the Board of Trustees express its official intent that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed project prior to the issuance of the proposed revenue bonds; and

WHEREAS, it is the express intent of the Board of Trustees of the University of Kentucky to authorize, sell and deliver a proposed issue of its Consolidated Educational Buildings Revenue Bonds in the approximate amount of \$1,700,000 to finance the construction of renovations to the clinical laboratories of the College of Dentistry.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Trustees of the University of Kentucky does herewith express its intent to authorize, sell and deliver its Consolidated Educational Buildings Revenue Bonds in the approximate amount of \$1,700,000 to finance all or a portion of the cost of construction of said consolidated educational buildings project, and that all expenditures made for said project prior to the sale of such Bonds shall be reimbursed out of the proceeds of such sale.
2. The fund or account to be reimbursed is the General Fund of the University.
3. This Resolution shall take effect from and after its passage and approval.

Passed and approved on April 4, 1995.



Chairman, Board of Trustees



Secretary

CERTIFICATE

I hereby certify that I am the Secretary of the Board of Trustees of the University of Kentucky, and that the foregoing Resolution is a true and correct copy of a Resolution passed at a duly convened meeting of the Board of Trustees of the University of Kentucky held on April 4, 1995, at which a quorum was present, that said Resolution has not been amended, modified, revoked or repealed, and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature as Secretary of the Board of Trustees of the University of Kentucky, this April 4, 1995.



Secretary

REVISED

Office of the President
April 4, 1995

FCR 27

Members, Board of Trustees:

RESOLUTION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF KENTUCKY, TO FINANCE CONSTRUCTION OF A
HOUSING AND DINING PROJECT FROM PROCEEDS OF A PROPOSED
ISSUE OF UNIVERSITY OF KENTUCKY HOUSING AND DINING SYSTEM
REVENUE BONDS

Recommendation: that the Board of Trustees approve the Resolution expressing its official intent to issue University of Kentucky Housing and Dining System Revenue Bonds, and that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed project prior to the issuance of such revenue bonds.

The Resolution states that such Bonds will be issued to finance the construction of (i) renovations to Donovan Hall, (ii) renovations to four buildings in the Greg Page Student Housing Complex, and (iii) renovations to Haggin Hall, and that the Bonds may be issued as separate issues of bonds.

Background: The University presently has outstanding Housing and Dining System Revenue Bonds, Series B, C, D, E, F, G, I, J, K, L, M, N and O (the Series N Bonds having been issued to advance refund the Series J Bonds scheduled to mature on and after June 1, 1995, and the Series L Bonds scheduled to mature on and after June 1, 1997), all secured by a pledge of the Revenues derived from the operation of the University's Housing and Dining System and by a statutory mortgage lien against all of the buildings of the System. The Bonds which the Board expresses its intent to issue will rank on a parity with the said outstanding Series of Bonds. Pursuant to the income tax regulations of the Internal Revenue Service, in order for expenditures made for a public project prior to the issuance of revenue bonds to be reimbursed to the issuer upon the issuance of such bonds, it is necessary that the issuer express its official intent to issue such bonds and reimburse such expenditures prior to the issuance of such bonds.

Action: Approved ☒ Disapproved ☐ Other ☐

Dated: April 4, 1995

RESOLUTION

RESOLUTION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, TO FINANCE CONSTRUCTION OF A HOUSING AND DINING PROJECT FROM PROCEEDS OF A PROPOSED ISSUE OF UNIVERSITY OF KENTUCKY HOUSING AND DINING SYSTEM REVENUE BONDS.

WHEREAS, in order for the Board of Trustees of the University of Kentucky to be reimbursed for expenditures made for a housing and dining project prior to the authorization, sale and delivery of the proposed University of Kentucky University Housing and Dining System Revenue Bonds to finance such project, it is a requirement of the income tax regulations of the Internal Revenue Service that the Board of Trustees express its official intent that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed project prior to the issuance of the proposed revenue bonds; and

WHEREAS, it is the express intent of the Board of Trustees of the University of Kentucky to authorize, sell and deliver a proposed issue of its Housing and Dining System Revenue Bonds in the approximate amount of \$2,140,000 to finance the construction of (i) renovations to Donovan Hall, (ii) renovations to four buildings in the Greg Page Student Housing Complex, and (iii) renovations to Haggin Hall; and

WHEREAS, in the event that it is not practical for the Board of Trustees to finance all three portions of this Housing and Dining Project from a single issue of bonds, separate issues of bonds, in lesser amounts, may be issued for each portion of the project.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Trustees of the University of Kentucky does herewith express its intent to authorize, sell and deliver its Housing and Dining System Revenue Bonds in the approximate amount of \$2,140,000 to finance all or a portion of the cost of construction of said Housing and Dining Project, and that all expenditures made for said project prior to the sale of such Bonds shall be reimbursed out of the proceeds of such sale.

2. The fund or account to be reimbursed is the General Fund of the University.

3. This Resolution shall take effect from and after its passage and approval.

Passed and approved on April 4, 1995.

Edward T. Bristoll
Chairman, Board of Trustees

Lois C. Weinberg
Secretary

CERTIFICATE

I hereby certify that I am the Secretary of the Board of Trustees of the University of Kentucky, and that the foregoing Resolution is a true and correct copy of a Resolution passed at a duly convened meeting of the Board of Trustees of the University of Kentucky held on April 4, 1995, at which a quorum was present, that said Resolution has not been amended, modified, revoked or repealed, and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature as Secretary of the Board of Trustees of the University of Kentucky, this April 4, 1995.

Lois C. Weinberg
Secretary

Office of the President
April 4, 1995

FCR 28

Members, Board of Trustees:

RESOLUTION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF KENTUCKY, TO FINANCE CONSTRUCTION OF A
PARKING GARAGE FROM PROCEEDS OF A PROPOSED ISSUE OF
UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS
REVENUE BONDS

Recommendation: that the Board of Trustees approve the Resolution expressing its official intent to issue University of Kentucky Consolidated Educational Buildings Revenue Bonds, and that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed project prior to the issuance of such revenue bonds.

The Resolution states that such Bonds will be issued to finance the construction of a parking garage.

Background: The University presently has outstanding twelve series of Consolidated Educational Buildings Project Revenue Bonds, Series C through N (as more fully described in the Series Resolutions), all secured by a pledge of the Revenues (registration fees) and by a statutory mortgage lien against all of the buildings of the Consolidated Educational Building Project. The Bonds which the Board expresses its intent to issue will rank on a parity with the said outstanding Series of Bonds. Pursuant to the income tax regulations of the Internal Revenue Service, in order for expenditures made for a public project prior to the issuance of revenue bonds to be reimbursed to the issuer upon the issuance of such bonds, it is necessary that the issuer express its official intent to issue such bonds and reimburse such expenditures prior to the issuance of such bonds.

Action: Approved ☒ Disapproved ☐ Other ☐

Dated: April 4, 1995

RESOLUTION

RESOLUTION OF OFFICIAL INTENT OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, TO FINANCE CONSTRUCTION OF A PARKING GARAGE AS A CONSOLIDATED EDUCATIONAL BUILDINGS PROJECT FROM PROCEEDS OF A PROPOSED ISSUE OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS.

WHEREAS, in order for the Board of Trustees of the University of Kentucky to be reimbursed for expenditures made for a consolidated educational buildings project prior to the authorization, sale and delivery of the proposed University of Kentucky University Consolidated Educational Buildings Revenue Bonds to finance such project, it is a requirement of the income tax regulations of the Internal Revenue Service that the Board of Trustees express its official intent that the proceeds of such Bonds will be used, in whole or in part, to reimburse authorized expenditures for the proposed project prior to the issuance of the proposed revenue bonds; and

WHEREAS, it is the express intent of the Board of Trustees of the University of Kentucky to authorize, sell and deliver a proposed issue of its Consolidated Educational Buildings Revenue Bonds in the approximate amount of \$10,500,000 to finance the construction of a parking garage.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Trustees of the University of Kentucky does herewith express its intent to authorize, sell and deliver its Consolidated Educational Buildings Revenue Bonds in the approximate amount of \$10,500,000 to finance all or a portion of the cost of construction of said consolidated educational buildings project, and that all expenditures made for said project prior to the sale of such Bonds shall be reimbursed out of the proceeds of such sale.

2. The fund or account to be reimbursed is the General Fund of the University.

3. This Resolution shall take effect from and after its passage and approval.

Passed and approved on April 4, 1995.

Chairman, Board of Trustees

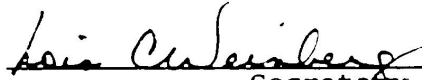


Secretary

CERTIFICATE

I hereby certify that I am the Secretary of the Board of Trustees of the University of Kentucky, and that the foregoing Resolution is a true and correct copy of a Resolution passed at a duly convened meeting of the Board of Trustees of the University of Kentucky held on April 4, 1995, at which a quorum was present, that said Resolution has not been amended, modified, revoked or repealed, and is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature as Secretary of the Board of Trustees of the University of Kentucky, this April 4, 1995.


Secretary