

AGENDA

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
March 10, 2009
18th Floor Patterson Office Tower**

Roll Call

Approval of Minutes - (Consent)

Minutes – December 9, 2008

President's Report and Action Items

- PR 1 President's Report to the Trustees
- PR 2 Personnel Actions (Consent)
- PR 3 Waiver of Part X of the Governing Regulations Pertaining to the Employment of
Relatives: Brian P. Butler
- PR 4 Appointment of Dean of the College of Social Work
- PR 5 University Research Professorships
- PR 6 University Staff Emeritus Be Conferred upon Howard G. Beach
- PR 7 Honorary Degree Recipients

Academic Affairs Committee Report

- AACR 1 Candidates for Degrees Bluegrass Community and Technical College
- AACR 2 Change in Name of an Educational Unit (College of Medicine)
- AACR 3 Change in Name of an Education Unit (College of Education)
- AACR 4 Academic Degree Recommendation (College of Agriculture)
- AACR 5 Change in Name of Degrees (College of Education)

Audit Subcommittee Report

Finance Committee Report

- FCR 1 UK Albert B. Chandler Hospital Auxiliary Pledge (Consent)
- FCR 2 Withdrawn
- FCR 3 Acceptance of Interim Financial Report for the University of Kentucky for the Six
Months Ended December 31, 2008
- FCR 4 Resolution Approving a Lease Purchase Agreement Under the University's General
Receipts Bond Resolution
- FCR 5 Proposed 2009-10 Tuition and Mandatory Fees Schedule
- FCR 6 Proposed 2009-10 Room and Board Rates
- FCR 7 Patent Assignment Report
- FCR 8 Capital Construction Report

Investment Committee Report

Student Affairs Committee Report

University Health Care Committee Report

- UHCCR 1 University of Kentucky Center on Aging Foundation, Inc. ("Corporation")
Appointment of New Board Members

Other Business

Adjourn

Office of the President
March 10, 2009

1. UK Chandler Hospital Opens \$10 Million Imaging Center

The UK Chandler Hospital opened a \$10 million imaging center in early December, including a unique, team-driven cardiovascular imaging initiative that offers Kentucky's first glimpse of advanced imaging technology. The technology "sees" inside the body with more detail than ever, allowing for better diagnosis and treatment decisions. The Gill Imaging Center houses the UK Advanced Cardiovascular Imaging Program led by a team of radiologists, cardiologists, and radiological medical physicists to precisely diagnose and assess the extent of a patient's heart disease without surgery. The team will have at its disposal a key piece of next-generation technology: Kentucky's first dual-source CT scanner. Using two X-ray sources and two detectors at once, the Siemens Somatom Definition CT scanner can capture images of the beating heart in a matter of seconds, twice as fast as other machines. Dr. Mushabbar Syed is director of advanced cardiovascular imaging and associate professor of cardiovascular medicine at the UK College of Medicine.

2. Twelve UK Affiliated Companies Received \$4.3 Million from Matching Program

Twelve UK affiliated companies that successfully competed for \$5.9 million in federal Small Business Innovation Research Program/Small Business Technology Transfer Program (SBIR/SBTT) awards in 2008 also received \$4.3 million in matching money from the Kentucky Cabinet for Economic Development's Department of Commercialization and Innovation. The federal SBIR/STTR program ensures that small, high-tech, innovative businesses receive extramural R&D dollars from large federal funding agencies. Kentucky started the matching program in November 2006 and is the first state in the nation to match both Phase I and Phase II SBIR/STTR awards. The UK companies are: Adaptive Intelligence Systems, Alkymos, Allylix, customKYnetics, Direct i2i, Mersive Technologies, Naprogenix, NeoCytex Biopharma, NuForm Materials, Stallion Therapeutics, Topasol, Transposagen Biopharmaceuticals, and TriboFlo Separations.

3. UK's 'see blue.' Campaign Wins Southeast College Marketing Awards

UK's 'see blue.' marketing campaign won two Grand Awards – for Institutional Relations Programs and Overall Web Site Design and Implementation for seeblueuk.com – at the Council for the Advancement and Support of Education (CASE) Region III conference last month. The awards are the top honors presented by CASE III. The university also won special merit awards for its marketing of the Hilary J. Boone Center;

UK's graphic standard revisions and introduction of "see blue."; its institutional relations project for the "see blue." out-of-state campaign; and for its 30-second "Blue World" television spot. UK took the Grand Award for Institutional Relations Programs over a campaign by Duke University on behalf of its School of Nursing. The "see blue." campaign was developed under the direction of the UK Office of Public Relations and Marketing. In December, the campaign won 11 Grand Awards in the annual CASE Kentucky awards program in Louisville. UK received a total of 24 CASE Kentucky awards.

4. UK Licenses Antibody to Cleveland Clinic's Tolera Therapeutics

A monoclonal antibody developed at UK, which could be used to facilitate the immune system's tolerance to foreign grafts and organ transplants, has been licensed to Tolera Therapeutics and is moving to pivotal clinical trials at the Cleveland Clinic and other leading transplant centers. The monoclonal antibody was developed by John Thompson, director of research at the Veterans Administration Hospital and former UK College of Medicine chair of internal medicine. Tolera, headquartered in Kalamazoo, Michigan, develops more targeted and safer immune response therapies for the organ transplant, immune modulation, and oncology markets. Tolera has raised \$8 million in financing led by Triathlon Medical Venture Partners of Cincinnati, Ohio.

5. UK Joins Governor Beshear to Help God's Pantry Collect Food Donations

UK joined forces with Kentucky Governor Steve Beshear to help God's Pantry Food Bank collect much-needed food items for families and individuals in both Central and Western Kentucky impacted by late January's winter storm. A collection of nonperishable food items and monetary donations was held prior to the UK-South Carolina men's basketball game. All donations were evenly divided between the 50 counties served by God's Pantry Food Bank in Central Kentucky and by their partner organization, America's Second Harvest of Kentucky's Heartland based in Elizabethtown.

6. UK Pharmacy Graduates Achieve 100 Percent Pass Rate on NAPLEX, MJPE

The UK College of Pharmacy 2008 (Pharm.D.) graduates again achieved a 100 percent first-time pass rate on the NAPLEX, the national pharmacy licensing exam. The perfect pass rate ensures the UK program will keep its status as having the highest national percentage among 90 accredited pharmacy programs from 2003 to 2008. In addition, 100 percent of UK graduates passed the Multistate Pharmacy Jurisprudence Exam (MJPE), the pharmacy law exam required in 44 states, on the first try.

7. UK Study Finds Kentucky Families Hit Hard by Economic Conditions

A new UK study found that Kentuckians, like other Americans, faced economic uncertainty this recent holiday season. Nearly 70 percent reported a change in lifestyle due to the economy with more than half of Kentucky's households having trouble buying things they wanted for themselves or their children during the holiday season. The study, "The Impact of Current Economic Circumstances on Individuals and Families in Kentucky," was authored by Professor Claudia Heath and graduate student Jennifer Hunter of the UK Survey Research Center in the Department of Family Studies. It was based on a statewide random sample of 321 Kentuckians participating in a telephone survey. The goal of the research was to determine the impact of the current economy on households in Kentucky.

8. Venture Funding Totals \$55 Million for UK Affiliated Companies

Venture funding, including angel and venture capital investments and mergers and acquisitions, for UK-affiliated companies accounted for 80 percent of the total \$69 million reported for early stage companies in the Bluegrass region last year. Of the 68 area companies, 39 were associated with UK either through licensing technologies, collaborative projects, or faculty/staff startups. These UK companies created 98 new jobs, including 68 full-time positions with an average salary of \$70,000, employ a total 239 people, and reported annual revenue of \$16.4 million. Most of the companies are in biotechnology and health care, information technology and software, and advanced manufacturing. The report was released at the Lexington Venture Club's annual Celebrating Entrepreneurs event. UK companies Mersive Technologies, LevTech, and Coldstream Laboratories, as well as UK alumnus Davis Marksbury were also presented special awards at the event.

9. Student Observatory Is Named for Keith and Phyllis MacAdam

Faculty in the Department of Physics and Astronomy in the UK College of Arts and Sciences officially christened the MacAdam Student Observatory, built atop Parking Structure No. 2 on Rose Street across from Funkhouser Drive. The observatory, which began operations in 2008, was built after a \$250,000 gift from Keith and Phyllis MacAdam initiated the project. The gift was matched by the state's Research Challenge Trust Fund. The MacAdam Student Observatory is UK's third observatory. The first was constructed in 1902 near what is now McVey Hall. It was torn down to make way for campus expansion. The second was constructed in 1931 during the Great Depression. It was dismantled in 1961 to make way for the Kirwan-Blanding Towers residence hall complex. The telescope and dome from the second observatory were given to Eastern Kentucky University. The observatory is utilized by UK students and faculty and the Bluegrass Amateur Astronomy Club. Able to hold up to 30 people at once, the observatory is also open to school groups visiting campus.

10. UK Offers Alumni Expert Network for Entrepreneurs and Small Businesses

The new Web-based UK Alumni Expert Network – www.ukyexperts.net – is designed to connect qualified alumni volunteer consultants with Kentucky entrepreneurs and small businesses. Currently, more than 100 alumni with expertise in hundreds of areas have completed an online profile and been approved to provide up to 10 hours a year of free telephone and e-mail business and technical consulting. The alumni experts, who must have graduated at least 10 years ago and may be current or retired business professionals, scientists, or full-time consultants, will provide two hours of free consulting per request. After the initial two hours, the expert and the recipient may enter into an extended agreement. It is estimated that small businesses in Kentucky comprise 93 percent of the businesses statewide. The Alumni Expert Network is a partnership between the UK Alumni Association and UK's Office for Commercialization and Economic Development.

11. UK FUSION Wins Regional Award for Outstanding Service

UK FUSION (UK For Unity and Service in Our Neighborhoods) has been awarded the regional National Association for Campus Activities' Outstanding Service Award for the 2007 FUSION event. The award recognizes innovative and exemplary programs by individuals and organizations that make extraordinary contributions to service learning and community service. FUSION 2007 experienced a record number of participants that included more than 1,300 UK students, faculty, and staff working nearly 5,000 hours of community service at 63 Lexington neighborhoods, social service agencies, and public facilities such as parks and museums. Since FUSION's inception in 2003, it has grown into one of the largest single-day community service events in the state, and one of the greatest traditions at the University of Kentucky. FUSION was judged on many factors, including the effective use of available resources, evidence of an effort to encourage, promote, and market participation in the program to the student population, and the involvement of students in the planning and implementation of the event. A panel of 15 judges selected FUSION to receive the award.

12. Dining Services Includes More Local Food in UK's Diet

UK Dining Services has expanded its partnerships with Kentucky food producers to purchase fresher, healthier foods for UK, which will enhance the university's sustainability efforts and support the local economy. During the 2007-2008 academic year, Dining Services purchased \$60,000 in locally grown produce; the 2009 goal is to increase that total to \$500,000 by continuing to build local agricultural partnerships. With these new initiatives, UK Dining Services has become a national leader in the college and food service industry for incorporating local foods into the campus diet. Rebekah Grace Foods and J.D. Country Milk Dairy in Logan County are the latest Kentucky agricultural groups to partner with UK Dining Services, providing 925 gallons of quality, fresh milk from pasture-grazing, hormone-free cows each week.

13. Kentucky Children's Heart Center Performs 100th Corrective Surgery

In mid-December, just a few days after her birth, Kendall Ellen Alsip Patterson became the 100th patient to undergo corrective heart surgery at the Kentucky Children's Heart Center, established this year at Kentucky Children's Hospital. The center treats many children who otherwise would have faced a long journey for this specialized, delicate care. During a routine screening during her mother's pregnancy, doctors found that Kendall's heart was not formed properly, and a portion of her aorta, the large vessel supplying blood to the rest of the body, was too small. Her obstetrics doctor referred her to Kentucky Children's Heart Center, where the surgery was performed a few days after her mother delivered.

14. UK Participates in a Musical Tribute to Martin Luther King Jr.

A world-class musical tribute to the life and legacy of Martin Luther King Jr. marked Lexington's 2009 observance of the annual Martin Luther King Jr. Holiday on January 19. With "Lift Every Voice and Sing" as this year's theme, the centerpiece of the program was a narrative concert by the American Spiritual Ensemble under the direction of Everett McCorvey, the Lexington Opera Society Endowed Chair of Opera in the UK School of Music and director of UK Opera Theatre. UK Vice President for Institutional Diversity Judy "J.J." Jackson addressed those attending the commemorative Unity Breakfast. Several UK groups, including the President's Commission on Diversity and the President's Commission on Women, as well as individual faculty, staff, and students participated in the annual MLK Holiday March. In addition, the UK Martin Luther King Jr. Cultural Center presented the MLK Student Vigil, which began late on the eve of Martin Luther King Day. With the theme of "Seeing the Dream Through," the vigil featured skits enacting various events of the Civil Rights era and an address from Associate Provost Richard Greissman.

15. Pennsylvania Firm Relocates to UK's ASTeCC Facility

Transposagen Biopharmaceuticals has moved its operations and research facilities from Philadelphia, Pennsylvania, to UK's Advanced Science and Technology Commercialization Center (ASTeCC). Transposagen Chief Executive Officer Eric Ostertag said the availability of matching support in Kentucky of the Small Business Innovation Research Program/Small Business Technology Transfer Program and the cooperation he received from the Bluegrass Business Development Partnership (Lexington government, Commerce Lexington, and UK) were the key factors in the decision to relocate. Transposagen produces genetically modified MutaRatTM Knockout Animal Models of human diseases for drug discovery and development. The production of animal models is a \$1.2 billion/year market and is expected to grow 12 percent annually through 2010.

17. Kentucky TeleHealth Offers Series on Memory Disorders

Families and friends of individuals who suffer from memory disorders will have an opportunity to learn about their loved ones' conditions through a series of educational programs to be presented via videoconferencing at sites across Kentucky. Presenters will include Dr. Greg Jicha, a UK College of Medicine assistant professor of neurology, and staff of the UK Alzheimer's Disease Center and the Greater Kentucky and Southern Indiana Alzheimer's Association chapter. According to Jicha, the Sanders-Brown Center on Aging state-of-the-art Alzheimer's disease resources, care, and support belong to every Kentuckian, not just those living in Fayette County. The interactive programs allow communities to link together, from Pikeville to Paducah, strengthening efforts to promote quality of life for all who suffer from Alzheimer's disease. The sites include St. Claire Regional Medical Center in Morehead; Owensboro Medical Health System; UK Center for Excellence in Rural Health, Hazard; Murray Calloway County Hospital; Pikeville Medical Center Library; Trover Clinic in Madisonville; Western Baptist Hospital in Paducah; and Monroe County Hospital in Tompkinsville. The UK Sanders-Brown Center on Aging, the Alzheimer's Disease Center, the Greater Kentucky and Southern Indiana Alzheimer's Association, and Kentucky TeleHealth Network will join with other Kentucky health care organizations to present the series.

18. Oral History Center Unveils First Selection of Bill Keightley Interviews

The Louie B. Nunn Center for Oral History has unveiled the first selection of 20 interviews from the oral history collection of beloved Kentucky basketball manager Bill Keightley. The center is processing the collection which comes from more than 40 hours of oral history interviews with Keightley, who died in March 2008. The collection, launched online as the UK men's basketball season began, gives the public a unique opportunity to not only hear the legend, but to search his own words for topics and key basketball figures he speaks about in the interviews. The Nunn Center, in partnership with the Kentuckiana Digital Library, constructed an original interface to more intuitively present the oral histories online. The William B. Keightley Oral History Project interviews, conducted between 2005 and 2007 by UK archivist Jeffrey Suchanek, include many topics such as Keightley's life experiences; experiences working with coaches and players; UK Athletics; changes in college athletics, equipment, and style of play; and growing up in his hometown of Lawrenceburg.

19. Lieutenant Governor Mongiardo Brings Holiday Gifts to Young Patients

Kentucky Lieutenant Governor Dr. Daniel Mongiardo paid a visit to patients at Kentucky Children's Hospital in December to deliver gifts that had been donated by staff members in the governor and lieutenant governor's offices. The staff rose to the challenge, collecting more than 60 presents for some of the young patients who had to spend time in the hospital during the holidays. Mongiardo was met by Dr. Tim Bricker, professor and chair of pediatrics and physician-in-chief of Kentucky Children's Hospital, and they visited several young patients.

20. College of Medicine Researchers Join Atherosclerosis Study

UK researchers have joined a study to determine whether the progression of atherosclerosis, the leading cause of cardiovascular disease, can be not only stopped but reversed. The multi-center clinical research trial, named SATURN (Study of Coronary Atheroma by InTravascular Ultrasound: Effect of Rosuvastatin Versus Atorvastatin), will compare the effects of the two most potent cholesterol-lowering drugs, known as statins— atorvastatin (sold under the brand name Lipitor) and rosuvastatin (marketed as Crestor). Khaled Ziada, a Linda and Jack Gill Heart Institute cardiologist and College of Medicine specialty faculty member, is leading the study at UK. Ziada and other investigators will measure the effect of higher doses of these drugs using intravascular ultrasound imaging. This involves inserting a tiny catheter with a miniature ultrasound probe inside an artery. The cardiologists can then see the plaque inside the patient's artery and measure its thickness. This sophisticated technology is the most accurate imaging technique available today to measure coronary atherosclerotic plaque. Artery plaque, or atherosclerosis, causes arteries to be less flexible and increases the risk of forming a clot in the narrowed blood vessel. A clot can inhibit blood flow to the heart or brain, causing heart attack or stroke.

21. Kentucky Children's Hospital Dedicates Division

Kentucky Children's Hospital recently dedicated and named the Heinrich A. Werner, M.D., Division of Pediatric Critical Care Medicine in honor of the former vice chair and associate professor of the University of Kentucky College of Medicine Department of Pediatrics and medical director of Kentucky Children's Hospital Division of Pediatric Critical Care Medicine. Werner, who died at age 49 in 2007, was a leader in many ways and an advocate for the best care for Kentucky's children and was instrumental in building the pediatric intensive care unit and Kentucky Children's Hospital. Werner was admired for his sense of humor, empathy, ability to communicate with families, and dedication to the care of the children in the Pediatric ICU. He also developed the pediatric sedation service at the Kentucky Children's Hospital, which helps to relieve anxiety and pain in children undergoing painful or frightening therapeutic and diagnostic procedures. This program was innovative when Werner started it at UK some 12 years ago, and it has now become the standard of care nationwide.

22. UK's Institute for Workplace Innovation Leads Kentucky Initiative

UK's multidisciplinary Institute for Workplace Innovation (iWin) was recently chosen as a lead organization for the Kentucky When Work Works initiative. Kentucky was selected as one of only three states to launch the initiative at a statewide level; Greater Louisville Inc. was also selected to represent the Louisville area. When Work Works is a national community-based initiative that highlights the importance of workplace flexibility as a business strategy. When Work Works aims to educate employers about workplace flexibility through multiple educational opportunities. The program also offers these employers the opportunity to apply for the Alfred P. Sloan Awards for Business Excellence in Workplace Flexibility and to recognize Kentucky's

Sloan Award winners. The Kentucky program will be guided by a coalition of community leaders known as the Core Leadership Community Coalition (CLCC). The CLCC is comprised of public and private partners from across the state who are interested in seeing Kentucky employers compete and thrive in a global economy.

23. KGS Co-Sponsors Forum Offering Differing Views on Global Warming

Dozens of people, including students, professors, others from the UK community, and the general public attended a mid-November forum on global warming at Memorial Hall. Timothy Patterson, a geology professor at Carleton University, Ottawa, Canada, and Kurt Cuffey of the University of California at Berkeley presented differing viewpoints on the human contribution to the phenomenon. The Kentucky Geological Survey and the American Institute of Professional Geologists, Kentucky Section, co-sponsored the event.

24. KSBDC Receives Federal Grant to Assist Veteran Owned Businesses

The Kentucky Small Business Development Center at UK has received a one-time \$100,000 grant to promote business ownership to all enlisted and retired members of the armed forces, their families, and civilian business owners affected by deployments. KSBDC is one of four programs nationwide to receive this award. Through the use of online technology and e-mail consulting, veterans will have access to KSBDC services prior, during and after deployment. KSBDC will also develop a statewide support network to coordinate organizations assisting veterans and promote additional services.

25. UK Art Museum Hosted Exhibit on “Poetic Works as Metaphor”

The UK Art Museum hosted “Robert Motherwell and Jasper Johns: Poetic Works as Metaphor,” an exhibit of modern art influenced by poetry, during January and February. The Motherwell prints, all lithographs created between 1980 and 1983, are directly related to the poem “El Negro Motherwell,” written by the Spanish poet Rafael Alberti and dedicated to the artist. The Johns prints are etchings and aquatints produced in 1976 for publication with a series of five essays, written and interpreted in English and French, by the Irish-born poet Samuel Beckett.

26. UK PharmacistCARE Receives 2008 ASHP Best Practices Award

UK PharmacistCARE, a medication therapy management program at UK, received the 2008 American Society of Health-System Pharmacist's (ASHP) Best Practices Award. The national competition recognizes innovative and outstanding practitioners in health-system pharmacy. UK pharmacists Holly Divine, Carrie Johnson, and Amy Nicholas received the award for PharmacistCARE, a unit of the UK College of Pharmacy and part of UK HealthCare.

27. Student Awards and Achievements

Chad Hagerty, Kinesiology and Health Promotion, was named to the *ESPN The Magazine* Academic All-America Men's Soccer Second Team, the College Sports Information Directors of America (CoSIDA) announced. Hagerty, who was a CoSIDA Academic All-District this year and in 2006-07, has a perfect 4.0 GPA and plans to attend physical therapy school after earning his degree. In addition, Conference USA named him to the league's All-Academic Team for the second year in a row. Hagerty, a forward for the Wildcats, led UK in assists in 2008 and helped the Cats earn a 12-4-5 record, a second-place C-USA finish and a No. 21 national ranking.

Stephanie Gombos, Kyle Harris, Jordan Covvey, Joshua Elder, and Emily Antony, Pharmacy, and their faculty advisor, Michelle DeLuca Fraley, Pharmacy Practice and Science, accepted the American Association of Colleges of Pharmacy (AACP) inaugural Student Community Engaged Service Awards on behalf of the College. The students proposed the "Adopt-a-Patient Program," which will place more emphasis on counseling, monitoring, and follow-up with patients served at Faith Pharmacy, a program providing prescription medications without charge to Central Kentucky's growing indigent population for the last nine years. The students' goal is to ultimately pair incoming pharmacy students with a patient served at the pharmacy and have them maintain contact with his or her patient on a monthly basis throughout the student's four year tenure at the college. The award was presented at AACP's 2009 Interim Meeting in Arlington, Virginia, last month.

Danny Hawkins, Music graduate student, took home first place honors in the 2008 Collegiate Keyboard Solo Competition at the 2008 Percussive Arts Society International Convention (PASIC) held in early November in Austin, Texas. A graduate student in percussion performance at the UK School of Music, Hawkins won first prize performing his original work for solo marimba "Con Forza" in front of a panel of judges and a live audience. The competition was presented as part of the PASIC Marching Festival, which is recognized as one of the premier marching festivals in the country.

Eric Schlich, English, led the creation of a new monthly publication, *The Cat's Figment*, which focuses entirely on the creative endeavors of the academic and local Lexington community. The magazine, launched January 14, features essays, memoirs, narratives, poetry, and artwork. It was created as a response to the student's Gaines Fellow's Jury Project, which noted the lack of publications available to these types of pieces.

Zach Stein, Art Education and Art Studio, took the third-place award in the myartspace.com Undergraduate Scholarship Competition. Between undergraduate and graduate entries in the art contest, more than 1,200 schools were represented. The scholarship program presented by myartspace.com was created to support artists as they develop their skills and careers. Stein, who entered a variety of pieces in the competition, took the third prize honor for his piece "Faulter." Stein won a \$1,000 scholarship. Myartspace.com is an online venue for contemporary art.

28. Faculty and Staff Awards and Achievements

Kerri Lynn Ashurst, Family and Consumer Sciences Extension, received an additional \$50,000 grant from the U.S. Department of Agriculture (through a subcontract with Kansas State University) for Kentucky Operation: Military Kids, over and above the original amount received earlier in 2008. The program raises community awareness of issues of military youth and families throughout the state, builds local community capacity to provide sustainable support services to military youth and families, and implements educational, recreational, and social outreach programs wherever military children, youth, and families live.

D. Allan Butterfield, Center of Membrane Sciences/Chemistry, was given an award by the Society for Free Radicals in Biology & Medicine for the published paper most cited from 2005-2007 in the journal *Free Radical Biology & Medicine*. Butterfield's paper described his team's proteomics studies that identified spinal cord proteins that were oxidatively modified by the lipid peroxidation product HNE in a mouse model of familial amyotrophic lateral sclerosis (Lou Gehrig's disease).

D. Allan Butterfield, Center of Membrane Sciences/Chemistry, is co-PI with William Banks, St. Louis University, on a \$1.51 million grant from the National Institutes of Health for his project "Oxidative Dysfunction of LRP at the Blood-brain Barrier in Alzheimer's Disease."

D. Allan Butterfield, Center of Membrane Sciences/Chemistry, received a \$1.64 million grant from the National Institutes of Health for his project "Oxidative Stress in Alzheimer's Disease."

Richard A. Crosby, Public Health, has been awarded a \$1.83 million grant from the National Institute of Mental Health for his study "A Brief, Clinic-Based, HIV Prevention Program for African American Teen Males" through May of 2013. Crosby's study will test a very brief program designed to promote safer sex behaviors delivered to teen males on a one-to-one basis. The goal of the program is to foster a range of behaviors that will ultimately protect teens from the acquisition of sexually transmitted infections, including HIV.

Fred Danner, Educational and Counseling Psychology, and Barbara Phillips, Pulmonary, Critical Care and Sleep Medicine, published a paper in the *Journal of Clinical Sleep Medicine* that shows the concern over driving safety due to students staying up longer as they move into high school may be lessened through the institution of later starting times for high schools.

Alan Daugherty, Cardiovascular Research Center, discusses the development of a potential vaccine for high blood pressure in a recent issue of *Nature Biotechnology*, a leading publication in the realm of scientific research. The article focuses on the debate over the safety and efficacy of developing therapeutic vaccines against high blood pressure, one of the key risk factors for heart attack and stroke. A primary concern among researchers is whether it is wise to create an immune response to some of the body's natural processes.

Alan Daugherty, Cardiovascular Research Center, received the Council for Arteriosclerosis, Thrombosis and Vascular Biology's highest honor, the Distinguished Achievement Award, for his substantial professional contributions to the field of cardiovascular research. He was recognized at the American Heart Association's

Scientific Sessions meeting in New Orleans in mid-November. He is the immediate past chairman of the council.

Burt Davis and Uschi Graham, Center for Applied Energy Research, along with Mahendra Kumar Sunkara and Shashank Sharma at the University of Louisville, were awarded a patent on “Formation of Metal Oxide Nanowire Networks (Nanowebs) of Low-Melting Metals.”

Ginny Ellington, Family Studies, was named to the Association of Career and Technical Education/Family and Consumer Sciences Fellowship Roll of Honor. Placement on the Fellowship Roll of Honor is the highest honor within family and consumer sciences education and recognizes those professionals who have made significant contributions to the field.

Bernhard Hennig, Membrane Sciences/Nutrition and Toxicology, recently presented a seminar titled “Environmental Toxicity, Nutrition, and Cardiovascular Disease” at the University of Texas School of Public Health in Houston. He also gave seminars in Darmstadt, Germany, and in Cluj-Napoca, Romania.

Jim Hower, Center for Applied Energy Research, has been named to the editorial advisory board of the Central European *Journal of Geoscience*.

Becky Naugle, Kentucky Small Business Development Center, has received the 2008 Small Business Community Leadership Award from the Kentucky district office of the U.S. Small Business Administration. Naugle led the Kentucky Small Business Development Center in receiving full accreditation and it now ranks in the top 20 percent of all SBDC programs nationwide.

Deborah B. Reed, Nursing, was recognized by the Southern Nursing Research Society for a nursing and academic career devoted to rural farm life in the south. Reed received the 2009 John A. Hartford Foundation Geriatric Research Award in February for her 17 years of research with aging farmers.

Kenneth B. Roberts, Pharmacy, has been selected the 2009 Outstanding Dean by the American Pharmacists Association's (APhA) Academy of Student Pharmacists (ASP). He was nominated for the national honor by UK pharmacy students from the classes of 2009, 2010, and 2011. The award will be presented April 6 during the APhA Annual Meeting in San Antonio, Texas. The annual award recognizes a dean who has made significant contributions to the APhA-ASP chapter at his or her university and promoted with distinction the welfare of student pharmacists through various community service, leadership, and professional activities.

Sharon Rostosky, Educational and Counseling Psychology, and Ellen Riggles, Political Science, authored “Marriage Amendments and Psychological Distress in Lesbian, Gay and Bisexual (LGB) Adults” in the January 2009 issue of the American Psychological Association's *Journal of Counseling Psychology*.

Arturo Alonzo Sandoval, Fine Arts, had works featured in the November issue of *American Craft* magazine. The online article featured an image of the fiber artist's work titled “Pattern Fusion No. 1,” a product of Sandoval's experimental techniques utilizing products like Mylar and microfilm. In the publication's Zoom section, Sandoval's mixed media art also served as one of the featured images of the online coverage of the Sculptural Objects and Functional Art (SOFA) expositions in the article titled “Dispatches from the Land of Obama: SOFA Chicago, Opening Night Impressions” by writer Andrew Wagner.

Maura Scott, Marketing, has been named to the Advisory Committee for Transformative Consumer Research (TCR) for the Association for Consumer Research. She becomes one of just 18 members from leading research institutions around the world who serve on the committee. The TCR group's mission is to encourage and facilitate consumer research that positively influences well-being.

Susan Smyth, Cardiovascular Research Center, received special recognition awards for her work in the study of thrombosis, or blood clots, at the American Heart Association's Scientific Sessions meeting in New Orleans in mid-November.

Will Snell, Steve Isaacs, and Larry Jones, Agricultural Economics, were awarded a \$1 million grant from the Kentucky Agricultural Development Board for the Kentucky Agricultural Leadership Program, a statewide program for farmers and agribusiness persons that focuses on leadership skills, economic subject matter (such as trade, globalization, state and federal farm policy, etc), and enhancing the management skills of participants.

Timothy Woods, Agricultural Economics, was awarded two grants. The first, for nearly \$18,000 comes from Agricultural Marketing Resource Center Project Initiative for using MarketMaker demographics tools to estimate market potential for value-added agricultural products. A \$33,000 grant from the Kentucky Farmers Market Association and U.S. Department of Agriculture Farmers Market Promotion Program was awarded for a project titled "Kentucky Farmers Market Association Technology and Food Safety Project."

Robert Yokel, Pharmacy, and D. Allan Butterfield, Center of Membrane Sciences/Chemistry, received a \$2.07 million grant from the National Institute of Environmental Health Sciences for their project "Safety/Toxicity Assessment of Ceria (a Model Engineered NP) to the Brain."

Twenty-one UK HealthCare physicians are named in the latest edition of *America's Top Doctors*. Published by Castle Connolly Medical Ltd., *America's Top Doctors* recognizes specialists who are considered among the best in both patient care and research. The publication is now in its eighth edition. More than 250,000 doctors nominated their top colleagues, including those to whom they would refer their own patients. Less than 5 percent of all doctors in the nation make the list. The 21 UK HealthCare physicians listed in *America's Top Doctors* are Kenneth Ain, Endocrinology, Diabetes and Metabolism; Joseph Berger, Neurology; Timothy Bricker, Pediatric Cardiology; Leslie Crofford, Rheumatology; Philip De Simone, Medical Oncology; Paul DePriest, Gynecologic Oncology; Dennis Doherty, Pulmonary Disease; James Ferguson, Maternal and Fetal Medicine; Darren Johnson, Orthopaedic Surgery; Ronald McGarry, Radiation Oncology; Patrick McGrath, Surgery; Franklin Miller, Maternal and Fetal Medicine; Jeffrey Moscow, Pediatric Hematology-Oncology; Timothy Mullett, Thoracic Surgery; Roy Patchell, Neurology; Marcus Randall, Radiation Oncology; Edward Romond, Medical Oncology; Randall Rowland, Urology; Joseph Valentino, Otolaryngology; John Van Nagell, Gynecologic Oncology; and Byron Young, Neurological Surgery.

PR 2

Office of the President
March 10, 2009

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PRESIDENT
AND
EXECUTIVE VICE PRESIDENT
FOR
FINANCE AND ADMINISTRATION

I. BOARD ACTION

A. RETIREMENTS

Executive Vice President for Finance and Administration

Davis, Carol A., Custodial Worker I, Human Resources, after 20 years and 1 month of consecutive service under AR II-I.6-1 Section VI.B, effective 2/28/09.

Ford, James R., Sheet Metal Worker II, Human Resources, after 24 years and 2 months of consecutive service under AR II-I.6-1 Section VI.B, effective 3/31/09.

Montgomery, Patricia, Faculty, Human Resources, after 33 years and 6 months of consecutive service under AR II-I.6.1 Section VI.B, effective 2/28/09.

Tucker, Don C., Accounting Manager II, Human Resources, after 40 years and 4 months of consecutive service under AR II-I.6-1 Section VI.B, effective 2/28/09.

B. EARLY RETIREMENTS

Executive Vice President for Finance and Administration

Lloyd, David R., Library Technician Senior, Libraries, after 41 years and 6 months of consecutive service under ARI II-1.6-1 Section VI.A, effective 1/31/09.

Office for Institutional Advancement

Hall, Bonnie G., Administrative Staff Officer II, Office of Development, after 33 years and 1 month of consecutive service under AR II-1-6-1 Section VI.A, effective 2/27/09.

Office of the Treasurer

Brinegar, Kathryn T., Accounting Manager II, General Accounting, after 36 years and 5 months of consecutive service under AR II-1.6.1 Section VI.A, effective 12/31/08.

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Vice President for Facilities Management

Dodson, Christine, Utility Worker, Physical Plant Division, after 22 years and 9 months of consecutive service under AR II-1.6-1 Section VI.A, effective 1/4/09.

Dodson, Richard, Maintenance Technician II, Medical Center Physical Plant Division, after 23 years of consecutive service under AR II-1.6.1 Section VI.A, effective 1/4/09.

Associate Vice President for Human Resources

Bach, Linda, Employment Specialist, Human Resources, after 22 years and 2 months of consecutive service, and 24 years and 6 months total years of service under AR II-1.6-1 Section VI.A, effective 12/11/08.

Scott, Sharon L., Employment Specialist, HR Employment, after 29 years and 5 months of consecutive service under AR II-1.6-1 Section VI.A, effective 1/11/09.

Associate Vice President for Auxiliary Services

Bush, Stuart D., Building Operator III, UK Housing and Dining, after 22 years and 8 months of consecutive service under AR II-1.6-1 Section VI.A, effective 4/27/09.

C. ADMINISTRATIVE APPOINTMENT

Office of the Executive Vice President for Finance and Administration

Kellen, Vincent J., Chief Information Officer, Information Technology, effective 2/1/09.

Office of the Treasurer

Gilbert, Scott, Purchasing Director Associate, Purchasing, effective 3/9/09.

D. PROMOTIONS

Chief Information Officer

Bumgardner, Vernon, from Programmer Systems Lead, University Computing Systems Programmer to Information Technology Manager IV, University Computing Systems Programmer, effective 1/13/09.

Dittert, Rainer, from Programmer Systems Lead, Network to Information Technology Manager IV, University Computing Systems Programmer, effective 1/13/09.

Elam, Samuel, from Network Specialist II, Network, to Network Engineer I/Certified, CNS Business Services, effective 1/15/09.

*Special Title series

PROVOST

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

- Chopra, Shailendra, College of Medicine, Associate Professor (voluntary), Diagnostic Radiology, 11/1/08 through 6/30/11.
- Crozier, Gordon J., College of Medicine, Clinical Assistant Professor, Obstetrics and Gynecology, 1/5/09 through 6/30/09.
- Cummings, Marc J., College of Arts and Sciences, Professor, Military Science, 7/1/09 through 6/30/12.
- Endean, Eric D., College of Medicine, Professor (with tenure), Surgery, reappointed to the Gordon L. Hyde M.D., Chair in Vascular Surgery, 7/1/08 through 6/30/13.
- Farrar, Henry C., College of Medicine, Professor (voluntary), Internal Medicine, 2/1/09 through 6/30/11.
- Kearney, Paul A., College of Medicine, Professor (with tenure), Surgery, appointed to the Paul A. Kearney, M.D. Endowed Chair in Trauma Surgery, 1/1/09 through 6/30/14.
- Klim, Gerald V., College of Medicine, Associate Professor* (with tenure), Physical Medicine and Rehabilitation, appointed to the Janet Galloway Carter Chair in Rehabilitation Medicine, 7/1/08 through 6/30/14.
- Kozik, Deborah J., College of Medicine, Clinical Assistant Professor, Surgery, 1/1/09 through 6/30/09.
- Luo, Jia, College of Medicine, Professor (with tenure), Internal Medicine, effective 12/1/08.
- Menguc, M. Pinar, College of Engineering, Professor (with tenure), Mechanical Engineering, appointed to the Engineering Alumni Association Professorship in Mechanical Engineering, 1/1/09 through 12/31/13.
- Nunery, William R., College of Medicine, Professor (voluntary), Ophthalmology and Visual Sciences, 12/1/08 through 6/30/11.
- Proffitt, David R., College of Design, Instructor (temporary), Architecture, reappointed to the AIA Kentucky Endowed Professorship, 1/1/09 through 6/30/09.
- Prybil, Lawrence D., College of Public Health, Professor (visiting), Health Services Management, 1/1/09 through 6/30/09.
- Rose, Stephanie A., College of Medicine, Clinical Assistant Professor, Internal Medicine, 11/1/08 through 6/30/09.
- Roth, John S., College of Medicine, Associate Professor* (without tenure), Surgery, 10/1/08 through 6/30/09.
- Schnoll, Sidney H., College of Medicine, Professor (voluntary), Behavioral Science, 12/1/08 through 6/30/11.
- Schoenberg, Nancy E., College of Medicine, Professor (with tenure), Behavioral Science, and joint appointments as Associate Professor (without tenure), Internal Medicine and Associate Professor (without tenure), Health Behavior, College of Public

*Special Title series

- Health and Professor (without tenure), Anthropology, College of Arts and Sciences, reappointed to the Marion Pearsall Professorship, 7/1/09 through 6/30/14.
- Siegel, Anthony J., College of Medicine, Clinical Associate Professor, Psychiatry, 12/1/08 through 6/30/09.
- Sloan, David A., College of Medicine, Associate Professor (with tenure), Surgery, appointed to the Warren H. Proudfoot, M.D. Professorship in Surgical Oncology, 11/1/08 through 6/30/13.
- Stephens, L. Scott, College of Engineering, Professor (with tenure), Mechanical Engineering, appointed to the Engineering Alumni Association Professorship in Mechanical Engineering, 1/1/09 through 12/31/13.
- Treadwell, Patricia A., College of Medicine, Professor (part-time), Pediatrics, 1/1/09 through 6/30/09.
- Venkatesh, Ramakrishna, College of Medicine, Associate Professor* (without tenure), Surgery, 12/15/08 through 6/30/09.
- Visona, Paolo, College of Fine Arts, Associate Professor (visiting), Art, 8/16/08 through 6/30/09, and Associate Professor (visiting), Modern and Classical Languages, Literatures, and Cultures, College of Arts and Sciences, 8/16/08 through 6/30/09.
- Weaver, Anthony D., College of Medicine, Clinical Associate Professor, Internal Medicine, 10/5/08 through 6/30/09.

B. ADMINISTRATIVE APPOINTMENTS

- Cavagnero, Michael, College of Arts and Sciences, Professor (with tenure), Physics and Astronomy, appointed Chair, Physics and Astronomy, 1/1/10 through 6/30/13.
- deBeer, Frederick C., College of Medicine, Professor (with tenure), Internal Medicine, and joint appointments as Professor (without tenure), Microbiology, Immunology and Molecular Genetics and Professor (without tenure), Nutritional Sciences, Graduate School, reappointed Chair, Internal Medicine, 3/18/09 through 3/17/15.
- Hall, Edward D., College of Medicine, Professor (with tenure), Anatomy and Neurobiology, and joint appointments as Professor (without tenure), Neurology and Professor (without tenure), Neurosurgery and Professor (without tenure), Physical Medicine and Rehabilitation, reappointed Director, Spinal Cord and Brain Injury Research Center, 7/1/08 through 6/30/14.
- Hersh, Louis B., College of Medicine, Professor (with tenure), Molecular and Cellular Biochemistry, reappointed Chair, Molecular and Cellular Biochemistry, 7/1/09 through 6/30/11.
- Hoyt, William, Graduate School, Professor (with tenure), Martin School of Public Policy and Administration, Graduate School, and joint appointment as Professor (without tenure), Economics, College of Business and Economics, appointed Director, Martin School of Public Policy and Administration, 1/1/09 through 6/30/12.
- Landfield, Philip W., College of Medicine, Professor (with tenure), Molecular and Biomedical Pharmacology, reappointed Chair, Molecular and Biomedical Pharmacology, 3/1/09 through 2/28/10.
- Mooney, Patrick, College of Arts and Sciences, Professor (with tenure), Sociology, appointed Chair, Sociology, 7/1/09 through 6/30/13.

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C. JOINT APPOINTMENTS

Cunningham, Melvin D., College of Medicine, Professor (voluntary), Internal Medicine, joint appointment as Professor (voluntary), Pediatrics, 7/1/08 through 6/30/11.
 Fink, Joseph L., College of Pharmacy, Professor (with tenure), Pharmacy Practice and Science, and joint appointments as Professor (without tenure), Kentucky School of Public Health, College of Medicine and Professor (without tenure), Martin School of Public Policy and Administration, Graduate School, new joint appointment as Professor (without tenure), Clinical Sciences, College of Health Sciences, effective 10/1/08.

D. REAPPOINTMENTS

Albers, Dale, College of Arts and Sciences, Professor (visiting), Sociology, 1/1/09 through 5/31/09.
 Mier, Richard J., College of Medicine, Adjunct Professor, Pediatrics, 7/1/08 through 6/30/11.

E. PROMOTIONS

Bright, Katherine L., College of Medicine, from Associate Professor (part-time), Pediatrics, to Professor (part-time), Pediatrics, 7/1/09 through 6/30/10.
 Grider, Jay S., College of Medicine, from Assistant Professor (part-time), Anesthesiology, to Associate Professor (part-time), Anesthesiology, 7/1/09 through 6/30/10.
 Horstmeier, Robin L., College of Agriculture, from Assistant Professor, Community and Leadership Development, to Associate Professor (with tenure), Community and Leadership Development, effective 7/1/08.
 Sugarman, Jacqueline M., College of Medicine, from Assistant Professor (part-time), Pediatrics, to Associate Professor (part-time), Pediatrics, 7/1/09 through 6/30/10.

F. CHANGES

Hoyt, William, College of Business and Economics, from Professor (with tenure), Economics, and joint appointment as Professor (without tenure), Martin School of Public Policy and Administration, Graduate School, to Professor (with tenure), Martin School of Public Policy and Administration, Graduate School, and joint appointment as Professor (without tenure), Economics, College of Business and Economics, effective 1/1/09.
 Kovarik, Robert E., College of Dentistry, from Associate Professor (with tenure), Oral Health Practice, to Associate Professor (with tenure), Oral Health Science, effective 7/1/08.
 Squires, Edward L., College of Agriculture, from Professor (temporary), Veterinary Science, to Research Professor, Veterinary Science, 10/13/08 through 6/30/09.
 Woods, Sheila H., College of Medicine, from Associate Professor (part-time), Pediatrics, to Clinical Associate Professor, Pediatrics, 12/1/08 through 6/30/09.

G. RETIREMENTS

Farley, Brenda, College of Dentistry, Dental Assistant Supervisor, Dental Clinic, after 35 years and 8 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 1/30/09.

Raider, Mary A., Staff Support Associate I, Sanders-Brown Center on Aging, after 15 years and 2 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 1/5/09.

H. EARLY RETIREMENTS

Glass, Judy, College of Medicine, Staff Technologist Master, Internal Medicine, after 37 years and 7 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 1/31/09.

Nichols, Sandra H., College of Agriculture, Administrative Staff Officer II, Farm Service Center, after 20 years and 7 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 4/30/09.

Precourt, Jackie, College of Agriculture, Staff Support Associate I, Veterinary Science, after 26 years and 3 months of consecutive service, and a total of 28 years of service, under AR II-1.6-1, Section VI.B, effective 12/31/08.

Rubio, Angel, College of Agriculture, Program Coordinator, Cooperative Extension Service, after 22 years and 4 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 12/31/08.

Smith, Daniel, College of Arts and Sciences, Professor (with tenure), History, after 30 years and 10 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 6/30/09.

Snowdon, David A., College of Medicine, Professor (with tenure), Neurology, after 18 years and 5 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 3/2/09.

I. POST-RETIREMENT APPOINTMENTS

Allen, David M., College of Arts and Sciences, Professor (part-time), Statistics, 1/1/09 through 5/15/09.

Atwood, Ronald, College of Education, Professor (part-time), Curriculum and Instruction, 7/2/07 through 6/30/08.

Cox, Raymond, College of Arts and Sciences, Associate Professor (part-time), Mathematics, 1/1/09 through 5/15/09.

Davis, Britt E., College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/1/09 through 6/30/09.

Hartman, J R., College of Agriculture, Professor (part-time), Plant Pathology, 1/2/09 through 12/31/09.

Heisterberg, David, College of Agriculture, Farm Management Specialist (part-time), Agricultural Economics, 1/1/09 through 3/31/09.

Howard, Henry, College of Arts and Sciences, Professor (part-time), Mathematics, 1/1/09 through 5/15/09.

Jones, Richard T., College of Agriculture, Professor (part-time), Horticulture, 7/1/09 through 12/31/09.

Stilwell, William, College of Education, Professor (part-time), Educational and Counseling Psychology, 9/12/07 through 6/30/08, and 7/1/08 through 6/30/09.

Stinnett, Nancy F., College of Medicine, Administrative Support Associate I (part-time), Internal Medicine, 2/7/09 through 2/6/10.

Swift, Louis J., College of Arts and Sciences, Professor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.

Wilson, Angene, College of Arts and Sciences, Professor (part-time), History, 1/1/09 through 5/15/09.

J. PHASED RETIREMENT APPOINTMENTS

Christensen, Ralph C., College of Health Sciences, Associate Professor* (with tenure), Clinical Sciences, and joint appointment as Associate Professor* (without tenure), Radiation Medicine, College of Medicine, 8/1/09 through 5/31/14.

Palmgreen, Philip C., College of Communications and Information Studies, Professor (with tenure), Communication, 7/1/09 through 6/30/14.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Adams, Gregory W., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/09 through 5/31/09.

Aldred, Allison R., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/15/08 through 6/30/11.

Alexander, Stacy, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/13/08 through 6/30/11.

Aljabi, Maria C., College of Medicine, Assistant Professor (voluntary), Pediatrics, 12/1/08 through 6/30/11.

Allen, Benjamin, College of Law, Instructor (part-time), 8/1/08 through 12/31/08.

Amundson, Gary M., College of Medicine, Assistant Professor (part-time), Diagnostic Radiology, 12/12/08 through 6/30/09.

Anderson, Brandy L., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.

Aquino, Rowena S., College of Medicine, Assistant Professor (voluntary), Pediatrics, 10/1/08 through 6/30/11.

Armbruster, Ann E., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 8/14/08 through 6/30/11.

Aschbacher, Katherine M., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/30/08 through 6/30/11.

Badger, Brian C., College of Medicine, Assistant Professor (voluntary), Pediatrics, 1/1/09 through 6/30/11.

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- Baird, Jeremy K., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 1/1/09 through 6/30/11.
- Baker, Emmily C., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.
- Ballard, Peggy E., College of Health Sciences, Assistant Professor*, Clinical Sciences, 1/1/09 through 6/30/09.
- Barris, Michael, College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 1/1/09 through 6/30/11.
- Basham, Derwood E., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 2/1/09 through 6/30/11.
- Bauries, Scott, College of Law, Assistant Professor, 8/16/08 through 6/30/09.
- Baxter, Cynthia S., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.
- Beardsley, John, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/08 through 6/30/09.
- Bentley, Perry, College of Law, Instructor (part-time), 8/1/08 through 6/30/09.
- Bograd, Louis M., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.
- Boland, Michael, College of Medicine, Assistant Professor (voluntary), Orthopaedic Surgery, 12/1/08 through 6/30/11.
- Bouwma-Gearhart, Andrew M., College of Agriculture, Instructor (part-time), Entomology, 8/15/08 through 6/30/09.
- Bouwma-Gearhart, Jana L., College of Education, Assistant Professor, Curriculum and Instruction, 8/16/08 through 6/30/09.
- Bowman, Joseph P., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.
- Branson, Shellie A., College of Dentistry, Assistant Professor (part-time), Oral Health Science, 11/12/08 through 6/30/09.
- Burleson, Allison, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 3/13/07 through 6/30/11.
- Burleson, Kyle, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/13/08 through 6/30/11.
- Burleson, Michael A., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 9/24/08 through 6/30/11.
- Burnham, James D., College of Social Work, Instructor (part-time), 8/16/08 through 5/15/09.
- Burris, Scott, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/14/08 through 6/30/11.
- Butler, Krissie H., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- Camp, Sarah K., College of Arts and Sciences, Lecturer, English, 1/1/09 through 6/30/09.
- Carroll, Thomas F., College of Dentistry, Assistant Professor (part-time), Oral Health Practice, 9/1/08 through 6/30/09.
- Carter, Debbie, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Casebier, Lisa A., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.
- Castle, Galen E., College of Medicine, Assistant Professor (visiting), Diagnostic Radiology, 11/17/08 through 6/30/09.
- Caywood, Elizabeth, College of Social Work, Instructor (part-time), 1/13/09 through 6/30/09.

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Cetrulo, Donald P., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.

Chapman, Alexander L., College of Engineering, Assistant Professor (part-time), Mechanical Engineering, 1/1/09 through 6/30/09.

Chuah, Keng H., College of Engineering, Assistant Research Professor, Mechanical Engineering, 9/1/08 through 6/30/09.

Clowney, Stephen, College of Law, Assistant Professor, 8/16/08 through 6/30/09.

Coleman, Aaron N., College of Arts and Sciences, Instructor (part-time), Honors Program, 8/16/08 through 5/31/09.

Connors, Sandra B., College of Arts and Sciences, Instructor (part-time), Honors Program, 8/16/08 through 12/31/08.

Cornette, Robert E., College of Nursing, Assistant Professor (part-time), 1/20/09 through 6/30/09.

Cottingham, Lauren, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 6/9/08 through 6/30/11.

Cruser, Marc C., College of Medicine, Assistant Professor (voluntary), Psychiatry, 10/1/08 through 6/30/11.

Cunningham, Emily W., College of Medicine, Instructor (voluntary), Obstetrics and Gynecology, 12/1/08 through 6/30/11.

Daniels, Angel, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/13/08 through 6/30/11.

Darville, Audrey K., College of Nursing, Clinical Assistant Professor, 12/15/08 through 6/30/09.

Dean, Beverly, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.

Delisle, Takami S., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/09 through 5/15/09.

Desimone, Andrew D., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.

Devney, Tracy, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/06 through 12/31/06.

Doolen, Suzanne T., College of Medicine, Assistant Research Professor, Physiology, 3/1/09 through 6/30/09.

Eberhard, David M., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.

Egi, Takako, College of Arts and Sciences, Assistant Professor, Modern and Classical Languages, Literatures, and Cultures, 8/16/09 through 6/30/11.

Epperson, Elizabeth F., College of Social Work, Instructor (part-time), 1/13/09 through 6/30/09.

Fisher, Jonathan S., College of Engineering, Adjunct Instructor, Civil Engineering, 1/1/09 through 6/30/09.

Foster, Rebecca, College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.

Friedman, Michael B., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/09 through 5/31/09.

Fulbrook, Denise, College of Arts and Sciences, Instructor (part-time), English, 8/16/08 through 12/31/08.

Funk, Jacob S., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/16/08 through 6/30/11.

Gillen, Martie, College of Social Work, Adjunct Instructor, 1/13/09 through 6/30/09.

Golden, Patricia M., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/09 through 5/31/09.

Graves, Leslie W., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.

Graves, Ronnie C., College of Engineering, Adjunct Instructor, Civil Engineering, 1/1/09 through 6/30/09.

Guardino, Donna J., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.

Hack, John-Mark B., College of Agriculture, Instructor (part-time), Agricultural Economics, 1/1/09 through 5/30/09.

Hampton, Jonathan T., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/09 through 5/31/09.

Hankins, Scott, College of Public Health, Assistant Professor (temporary), Health Services Management, 8/16/08 through 6/30/09.

Hasemann, Ana E., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/09 through 5/15/09.

Hash, Cori A., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.

Henley, Dale W., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.

Henry, George E., College of Law, Instructor (part-time), 7/1/08 through 6/30/09.

Hensley, Sara B., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.

Hesseldenz, Jon P., Libraries, Librarian IV, 2/1/09 through 6/30/10.

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

Higginbotham, Patrick, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/16/08 through 6/30/11.

Highland, Nicole M., College of Education, Instructor (part-time), Educational and Counseling Psychology, 8/16/08 through 6/30/09.

Hiller, Frederick E., College of Medicine, Instructor (voluntary), Internal Medicine, 10/1/08 through 6/30/11.

Hodge, David M., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/16/08 through 6/30/11.

Hollon, Norris, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/8/08 through 6/30/11.

Houchin, Timothy M., College of Medicine, Assistant Professor (part-time), Psychiatry, 1/1/09 through 6/30/09.

Hughes, Patricia, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/2/08 through 6/30/11.

Hurter, Ammie, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/10/08 through 6/30/11.

Hutchens, Neal H., College of Education, Assistant Professor, Educational Policy Studies and Evaluation, 8/16/09 through 6/30/10.

Jennings, Nancy M., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.

Jones, Sonya L., College of Arts and Sciences, Instructor (part-time), Honors Program, 8/16/08 through 5/31/09.

Kanatzer, Terri, College of Social Work, Instructor (part-time), 1/13/09 through 6/30/09.

Keller, James E., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.

- Kupper, Don, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/16/08 through 6/30/11.
- LaBonty, Elizabeth A., College of Agriculture, Lecturer, Animal and Food Sciences, 2/3/09 through 6/30/09.
- Lanham, Jennifer D., College of Social Work, Instructor (part-time), 1/15/09 through 6/30/09.
- Larkin, Thomas J., College of Dentistry, Assistant Professor (part-time), Oral Health Practice, 1/2/09 through 6/30/09.
- Leathers, Michelle J., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 12/1/08 through 6/30/11.
- Lee, Kiyong, College of Nursing, Assistant Adjunct Professor, 3/1/09 through 6/30/09.
- Lewis, Carl, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/8/08 through 6/30/11.
- Lewis, Kim, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/9/08 through 6/30/11.
- Lewis, Nicole, College of Education, Assistant Professor, Educational Policy Studies and Evaluation, 8/16/08 through 6/30/09.
- Lin, Michael T., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/14/08 through 6/30/11.
- Littrell, Robert A., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 3/12/08 through 6/30/11.
- Livengood, Ann, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/07 through 6/30/07.
- Lusk, Shannon P., College of Engineering, Instructor (part-time), Mining Engineering, 8/16/08 through 12/31/08.
- Marani, Jodi, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/07 through 6/30/08.
- Mardini, Houssam E., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 2/1/09 through 6/30/11.
- McLay, Carol M., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.
- McQueary, Susanna M., College of Social Work, Instructor (part-time), 1/15/09 through 6/30/09.
- Meadows, Robert S., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/09 through 5/31/09.
- Meegan, Sara S., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.
- Meyer, Alissa L., College of Agriculture, Instructor (part-time), Community and Leadership Development, 1/1/09 through 5/30/09.
- Meyer, Patti A., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/09 through 5/15/09.
- Miranda, Mary A., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.
- Moghe, Vaishali C., College of Medicine, Assistant Professor (voluntary), Obstetrics and Gynecology, 11/1/08 through 6/30/11.
- Muha, Brett M., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 12/1/08 through 6/30/11.
- Neel, Carol, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/16/08 through 6/30/11.

- Newman, Shelley F., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/09 through 5/15/09.
- Nichols, Justin, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/06 through 12/31/06.
- Nickels, Katrina S., College of Medicine, Instructor (voluntary), Internal Medicine, 2/1/09 through 6/30/11.
- Niemeier, Kristie B., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- Nordmeyer, Sarah, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/20/08 through 6/30/11.
- Norrington, Eric M., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/17/08 through 6/30/11.
- Pass, Leigh A., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/15/08 through 6/30/11.
- Patel, Mallika, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/15/08 through 6/30/11.
- Patton, Dana J., College of Public Health, Assistant Professor, Health Services Management, 1/1/09 through 6/30/09.
- Paumi, Kerry A., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/09 through 5/15/09.
- Pearson, Kevin J., College of Medicine, Assistant Professor, Graduate Center for Nutritional Sciences, 3/1/09 through 6/30/09.
- Peritore, Nicole, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.
- Pettit, Herbert, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/18/08 through 6/30/11.
- Proud, Matthew E., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.
- Radcliffe, Brian, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Reed, John P., College of Fine Arts, Instructor (part-time), Theatre, 8/1/08 through 6/30/09.
- Richardson, Shannon, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Ricketts, Patricia L., College of Medicine, Assistant Professor (part-time), Obstetrics and Gynecology, 12/24/08 through 6/30/09.
- Riebel, Jennifer S., College of Medicine, Assistant Professor (voluntary), Pediatrics, 1/1/09 through 6/30/11.
- Robinson, Darrell C., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.
- Satterfield, Elizabeth, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.
- Schlesinger, Kenneth I., College of Medicine, Assistant Professor (voluntary), Anesthesiology, 9/14/08 through 6/30/11.
- Schroeder, Darin, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Scott, Rachel G., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.
- Stevens-Watkins, Danelle J., College of Education, Lecturer, Educational and Counseling Psychology, 8/16/08 through 6/30/09.

Stewart, Ian R., College of Arts and Sciences, Instructor (part-time), Biology, 1/1/09 through 5/15/09.

Stewart, Kathryn E., College of Medicine, Instructor (voluntary), Family and Community Medicine, 1/1/09 through 6/30/11.

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

Thornton, Brian P., College of Medicine, Assistant Professor (voluntary), Surgery, 1/1/09 through 6/30/11.

Tsuboi, Clifford P., Graduate School, Assistant Professor (temporary), Patterson School of Diplomacy and International Commerce, 8/1/08 through 12/19/08.

Unal, Resat, College of Medicine, Assistant Research Professor, Internal Medicine, 2/1/09 through 6/30/09.

Vance, Michael, College of Social Work, Instructor (part-time), 1/12/09 through 6/30/09.

Vatovec, Timothy S., College of Arts and Sciences, Instructor (part-time), Geography, 1/1/09 through 5/15/09.

Vickey, Sarah B., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 9/16/08 through 6/30/11.

Vriesenga, Michael, College of Education, Instructor (part-time), Educational Leadership Studies, 8/16/08 through 6/30/09.

Weaver, Kelly M., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.

Weaver, Rebecca R., College of Nursing, Instructor (part-time), 1/14/09 through 6/30/09.

Wells, Matthew V., College of Arts and Sciences, Assistant Professor, Modern and Classical Languages, Literatures, and Cultures, 8/16/09 through 6/30/11.

Werner-Wilson, Tracy, College of Agriculture, Instructor (temporary), Family Studies, 1/1/09 through 4/30/09.

White, Keith, College of Dentistry, Assistant Professor (part-time), Oral Health Science, 11/3/08 through 6/30/09.

Wisdom, Charles P., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.

Wright, Allison S., College of Dentistry, Assistant Professor (voluntary), Oral Health Practice, 11/6/08 through 6/30/11.

B. ADMINISTRATIVE APPOINTMENTS

Britt, William E., Jr., Research and Data Management Center, Information Technology Manager II, effective 11/23/08.

Gilmer, Francine, Undergraduate Education, Career Services and Experiential Education Center, Experiential Education, effective 2/1/09.

Gorringe, Tim, College of Arts and Sciences, Professor (with tenure), Physics and Astronomy, appointed Acting Chair, Physics and Astronomy, 7/1/09 through 12/31/09.

Ingram, Dewayne L., College of Agriculture, Extension Professor (with tenure), Horticulture, appointed Acting Chair, Department of Horticulture, 1/1/09 through 6/30/09.

Popkin, Jeremy, College of Arts and Sciences, Professor (with tenure), History, appointed Acting Chair, History, 1/1/09 through 5/1/09.

Smith, Lori, College of Agriculture, Scientist IV, Livestock Disease Diagnostic Center, effective 11/17/08.

Spillman, Charles, College of Medicine, Physician Assistant Senior Surgical, Surgery, effective 11/24/08.

Tutt, Rebecca, College of Medicine, Physician Assistant Surgical, Orthopaedic Surgery, effective 11/21/08.

Zhu, Junfeng, Research, Geologist V, Kentucky Geological Survey, effective 2/9/09.

C. JOINT APPOINTMENTS

Eckhardt, Erik, College of Medicine, Assistant Professor, Internal Medicine, joint appointment as Assistant Professor, Microbiology, Immunology and Molecular Genetics, 2/1/09 through 6/30/09.

Hayes, Don, College of Medicine, Assistant Professor*, Pediatrics, joint appointment as Assistant Professor*, Internal Medicine, 2/1/09 through 6/30/09.

Pallone, Arthur K., College of Engineering, Assistant Professor, Physics and Engineering Physics, Murray State University, joint appointment as Assistant Professor, Mechanical Engineering, College of Engineering, 7/1/08 through 6/30/09.

Ramsey, Christian N., College of Medicine, Assistant Professor*, Neurosurgery, joint appointment as Assistant Professor*, Diagnostic Radiology, 10/1/08 through 6/30/09.

Skinner, Sean C., College of Medicine, Clinical Assistant Professor, Surgery, joint appointment as Clinical Assistant Professor, Pediatrics, 1/1/09 through 6/30/09.

Whorley, Larry W., College of Medicine, Assistant Professor (voluntary), Psychiatry, joint appointment as Assistant Professor (voluntary), College of Social Work, 9/1/08 through 6/30/11.

D. REAPPOINTMENTS

Ades, Harriet, College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/09 through 5/15/09.

Adkins, Don, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.

Armistead, Jane, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.

Barr, Garland A., College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/09 through 5/15/09.

Barrio-Vilar, Laura, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.

Bartlett, Jennifer, Libraries, Librarian IV, 7/1/09 through 6/30/10.

Batts, James W., College of Education, Instructor (part-time), Educational and Counseling Psychology, 1/1/08 through 6/30/08, and 8/16/08 through 6/30/09.

Beck, Russ B., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.

Blackburn, Teena H., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/09 through 5/15/09.

Blankenship, Cary W., College of Arts and Sciences, Instructor (part-time), History, 1/1/09 through 5/15/09.

*Special Title series

- Boss, Christopher R., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Bower, Walter H., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/09 through 5/15/09.
- Bowersox, John R., College of Arts and Sciences, Adjunct Instructor, Earth and Environmental Sciences, 1/1/09 through 5/15/09.
- Boyd, Douglas A., Libraries, Librarian IV, 7/1/09 through 6/30/10.
- Brown, Paul, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- Buck, Patrick L., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- Cain, John P., College of Arts and Sciences, Instructor (part-time), Statistics, 1/1/09 through 5/15/09.
- Callahan-Caudill, Krista E., College of Arts and Sciences, Instructor (temporary), English, 1/1/09 through 5/15/09.
- Cantrell, Susan, College of Education, Assistant Professor, Curriculum and Instruction, 7/1/08 through 6/30/09.
- Cardiff, Cheryl, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Cheeks, Richard, College of Engineering, Assistant Adjunct Professor, Civil Engineering, 7/1/08 through 6/30/09.
- Chrostowsky, Marybeth L., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/09 through 5/15/09.
- Chung, Woo S., College of Social Work, Instructor (part-time), 1/12/09 through 6/30/09.
- Clark, Amy C., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.
- Clark, John R., College of Business and Economics, Instructor (part-time), Accountancy, 8/16/08 through 5/15/09.
- Clarke, Benita J., College of Arts and Sciences, Adjunct Instructor, Hispanic Studies, 1/1/09 through 5/15/09.
- Cosby, Michelle, Libraries, Librarian IV, 7/1/09 through 6/30/10.
- Covert, Michael D., College of Education, Adjunct Instructor, Educational Policy Studies and Evaluation, 8/16/08 through 6/30/09.
- Cruz-Morgado, Luciano E., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- Daniel, Lois, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Dasgupta, Siddhartha, College of Agriculture, Assistant Adjunct Professor, Agricultural Economics, 7/1/08 through 6/30/09.
- Davidson, Freddie G., College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/1/09 through 6/30/09.
- Del Toro, Michelle, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- DeRosset, Darrell, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.

- Devney, Tracy, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/07 through 6/30/08, and 8/16/08 through 6/30/09.
- Dimayuga, Filomena O., College of Health Sciences, Assistant Research Professor, Rehabilitation Sciences, 7/1/08 through 6/30/09.
- Dove, Ed, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/07 through 6/30/07, and 1/1/08 through 6/30/08.
- Egan, Thomas, College of Arts and Sciences, Instructor (temporary), Sociology, 1/1/09 through 5/15/09.
- El-Guindy, Boshra N., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- El Majzoub, Nada M., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.
- Evans, Connie, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Fairfield, James C., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Falach, Julia, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.
- Fessler, Nancy A., College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Fields, Jim, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Fitzpatrick, Sarah, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Foster-Harper, Susan, Libraries, Librarian III, 7/1/09 through 6/30/10.
- Freeman, Hannah C., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Fulbrook, Denise, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Gardner, James, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Garland, James S., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- German, Aaron J., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/09 through 5/15/09.
- Gibbs, William, College of Arts and Sciences, Instructor (part-time), History, 1/1/09 through 5/15/09.
- Goan, Melanie, College of Arts and Sciences, Instructor (part-time), History, 1/1/09 through 5/15/09.
- Gorton, William T., College of Agriculture, Assistant Adjunct Professor, Agricultural Economics, 7/1/08 through 6/30/09.
- Granados, Martha E., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- Green, Amanda J., College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/09 through 5/15/09.

- Grey, Chrystal Y., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/09 through 5/15/09.
- Grise, Jane B., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.
- Groover, Benjamin L., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.
- Groves, Glenn R., College of Arts and Sciences, Instructor (part-time), History, 1/1/09 through 5/15/09.
- Grubbs, Morris A., College of Arts and Sciences, Adjunct Instructor, English, 1/1/09 through 5/15/09.
- Guarnieri, Karen, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/07 through 6/30/08, and 8/16/08 through 6/30/09.
- Gustashaw, William E., College of Education, Assistant Professor*, Special Education and Rehabilitation Counseling, 7/1/08 through 6/30/09.
- Hale, Frank, College of Arts and Sciences, Instructor (temporary), Philosophy, 1/1/09 through 5/15/09.
- Halladay, Keith E., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Hamblin, Pierce W., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.
- Hamilton, Phyllis, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Hammonds, Pam, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/07 through 6/30/08, and 8/16/08 through 6/30/09.
- Harris, Jeffrey L., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/09 through 5/15/09.
- Heaberlin, John C., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/09 through 5/15/09.
- Helm, David, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Henke, Kevin R., College of Arts and Sciences, Adjunct Instructor, Earth and Environmental Sciences, 1/1/09 through 5/15/09.
- Herron, Jeffrey J., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/09 through 5/15/09.
- Hoffman, Jeff, College of Business and Economics, Instructor (part-time), Economics, 1/1/09 through 6/30/09.
- Holcomb-Kreiner, Stephanie M., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/09 through 5/15/09.
- Hollis, Jessica L., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Hood, James L., College of Arts and Sciences, Instructor (part-time), History, 1/1/09 through 5/15/09.
- Howard, Patricia A., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/09 through 5/15/09.
- Huffman, Rebecca P., College of Arts and Sciences, Instructor (temporary), English, 1/1/09 through 5/15/09.
- Hutchinson, Judy, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.

*Special Title series

- Idstein, Peter J., College of Arts and Sciences, Adjunct Instructor, Earth and Environmental Sciences, 1/1/09 through 5/15/09.
- Johnson, Terry L., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Jones, Tracie L., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Katz, Mattie F., College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Kehrberg, Ana M., College of Arts and Sciences, Instructor (part-time), Psychology, 1/1/09 through 5/15/09.
- Kershaw, Debra S., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/09 through 5/15/09.
- Lagos, Raul, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- Larson, Raymond W., College of Law, Instructor (part-time), 8/1/08 through 6/30/09.
- Laub, Daniel, College of Business and Economics, Instructor (part-time), Economics, 1/1/09 through 6/30/09.
- Lee, Kiyong, College of Nursing, Assistant Adjunct Professor, 7/1/09 through 6/30/10.
- Leedham, Cynthia, College of Arts and Sciences, Adjunct Instructor, Sociology, 1/1/09 through 5/15/09.
- Lester, Denis, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.
- Lindstrom, Adam F., College of Arts and Sciences, Instructor (part-time), Statistics, 11/10/08 through 5/15/09.
- Lopez, Josefina C., College of Arts and Sciences, Adjunct Instructor, Hispanic Studies, 1/1/09 through 5/15/09.
- Love, Keisha M., College of Education, Assistant Professor, Educational and Counseling Psychology, 7/1/08 through 6/30/09.
- Lowdermilk, John L., College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/08 through 6/30/09.
- Lyubartseva, Ganna, College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/09 through 5/15/09.
- MacQuown, Debra R., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Marani, Jodi, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.
- Marinelli, James M., College of Arts and Sciences, Instructor (temporary), English, 1/1/09 through 5/15/09.
- Marksbury, Tom, College of Arts and Sciences, Senior Lecturer, English, 7/1/08 through 6/30/09.
- Marte, Ivonne A., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- McCullough, Kathryn M., College of Arts and Sciences, Instructor (temporary), English, 1/1/09 through 5/15/09.
- McDonald, Juliana, College of Arts and Sciences, Instructor (temporary), Anthropology, 1/1/09 through 5/15/09.

- McEachin, Neal, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.
- McFarland, Martha, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.
- McGinty, Thomas A., Graduate School, Instructor (visiting), Patterson School of Diplomacy and International Commerce, 8/15/08 through 6/30/09.
- Meade, Cynthia J., College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/07 through 6/30/08, and 8/16/08 through 6/30/09.
- Miraztchijska, Aelita T., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.
- Mitchell, Jonah, College of Business and Economics, Instructor (part-time), Management, 1/1/09 through 6/30/09.
- Motamedi, Hossein, College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/09 through 5/15/09.
- Nichols, Justin, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/07 through 6/30/08.
- Nuckolls, Karen A., Libraries, Librarian III, 7/1/09 through 6/30/10.
- O'Hara, Michael, College of Arts and Sciences, Instructor (temporary), English, 1/1/09 through 5/15/09.
- Okello, Joseph B., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/09 through 5/15/09.
- Omlor, Dan, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Osborn, Barrett J., College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/09 through 5/15/09.
- Patton, Nobuko T., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.
- Payne, Gary, College of Business and Economics, Instructor (part-time), Management, 1/1/09 through 6/30/09.
- Pena Rivera, Carlos A., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- Phillips, Lynn R., College of Arts and Sciences, Instructor (part-time), Geography, 1/1/09 through 5/15/09.
- Picklesimer, Rita, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.
- Pritchard, Adam J., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/09 through 5/15/09.
- Proffitt, David R., College of Design, Instructor (temporary), Architecture, 1/1/09 through 6/30/09.
- Quarles, Clinton R., College of Agriculture, Instructor (temporary), Agricultural Economics, 8/1/08 through 5/31/09.
- Quirk, Kimberley H., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/09 through 5/15/09.
- Rapchak, Marcia E., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.

- Reedy-Strother, Tammy L., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/09 through 5/15/09.
- Reese, Christopher L., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Robinson, Penelope, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/09 through 5/15/09.
- Rolfes, Siobhan B., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Rosdatter, Paula E., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/09 through 5/15/09.
- Rosenbaum, Ned, College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.
- Ruiz, Carey D., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/09 through 5/15/09.
- Saffari, Kay, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/09 through 5/15/09.
- Sageser, Vicki, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.
- Schadler, Aric, College of Arts and Sciences, Adjunct Instructor, Statistics, 1/1/09 through 5/15/09.
- Seabolt, John P., College of Arts and Sciences, Adjunct Instructor, Biology, 1/1/09 through 5/15/09.
- Shaw, Michael, College of Arts and Sciences, Instructor (temporary), Mathematics, 1/1/09 through 5/15/09.
- Shumer, Daniel, College of Arts and Sciences, Instructor (temporary), English, 1/1/09 through 5/15/09.
- Silman, Miriam S., College of Social Work, Instructor (part-time), 1/12/09 through 6/30/09.
- Simon, Marion F., College of Agriculture, Assistant Adjunct Professor, Agricultural Economics, 7/1/08 through 6/30/09.
- Simon, Rachel A., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Slater, Sandra D., College of Arts and Sciences, Instructor (part-time), History, 1/1/09 through 5/15/09.
- Smith, Richard, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.
- Smith, Susan K., Libraries, Librarian III, 7/1/09 through 6/30/10.
- Smoot, Richard C., College of Arts and Sciences, Instructor (part-time), History, 1/1/09 through 5/15/09.
- Sopronenko, Igor V., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.
- Sprague, Dennis, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/09 through 6/30/09.
- Swan, Gerry M., College of Education, Assistant Professor, Curriculum and Instruction, and joint appointment as Assistant Professor, Mechanical Engineering, College of Engineering, 8/16/08 through 6/30/09.

Swanson, Azhar B., College of Arts and Sciences, Adjunct Instructor, Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.

Thomas, Brian N., College of Agriculture, Instructor (part-time), Agricultural Economics, 8/1/08 through 6/30/09.

Thompson, Timothy, College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/09 through 5/15/09.

Ubelhor, Anthony E., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.

Valentin, Ryan A., Libraries, Librarian IV, 7/1/09 through 6/30/10.

Van Sickels, Mary, College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.

Vance, Vicki, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/08 through 6/30/09.

Vien, John B., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/09 through 5/15/09.

Voskresensky, Anna, College of Arts and Sciences, Adjunct Instructor, Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 5/15/09.

Wagner, Gretchen, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.

Walls, Danny, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.

Walts, Richard L., College of Arts and Sciences, Instructor (part-time), English, 1/1/09 through 5/15/09.

Wellman, Stephen M., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/09 through 5/15/09.

Wilke, David G., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/09 through 5/15/09.

Wood, Mark F., College of Arts and Sciences, Instructor (temporary), English, 1/1/09 through 5/15/09.

Yochem, Eric, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/08 through 6/30/09.

E. PROMOTIONS WITHOUT TENURE

Glassmeyer, Sarah L., Libraries, from Librarian IV, to Librarian III, 7/1/09 through 6/30/10.

Scaggs, Deirdre A., Libraries, from Librarian IV, to Librarian III, 7/1/09 through 6/30/10.

Smigla, John E., College of Business and Economics, from Lecturer, Accountancy, to Senior Lecturer, Accountancy, 7/1/09 through 6/30/11.

F. CHANGES

Adkins, Brian W., College of Medicine, from Assistant Professor (part-time), Emergency Medicine, to Clinical Assistant Professor, Emergency Medicine, 1/1/09 through 6/30/09.

Bonaime, Alice A., College of Business and Economics, from Instructor (temporary), Management, to Assistant Professor, Management, 1/1/09 through 6/30/09.

*Special Title series

- Bonzani, Renee M., College of Arts and Sciences, from Instructor (part-time), Anthropology, to Assistant Adjunct Professor, Anthropology, 1/1/09 through 6/30/09.
- Cardiff, Cheryl, College of Arts and Sciences, from Instructor (temporary), to Instructor (part-time), English, 8/16/08 through 12/31/08.
- Davis, Douglas Brad, College of Engineering, from Instructor (part-time), Civil Engineering, to Assistant Professor, Civil Engineering, 1/1/09 through 12/31/10.
- Feinberg, Kelly J., College of Arts and Sciences, from Instructor (part-time), English, to Instructor (temporary), English, 1/1/09 through 5/15/09.
- Gardner, Melissa E., College of Communications and Information Studies, from Instructor (part-time), Library and Information Science, to Instructor*, Library and Information Science, 8/1/08 through 6/30/09.
- Gore, David R., College of Dentistry, from Assistant Professor (part-time), Oral Health Practice, to Assistant Professor*, Oral Health Practice, 9/1/08 through 6/30/09.
- Hardy, Peter A., Graduate School, from Assistant Research Professor, Biomedical Engineering, and joint appointments as Assistant Research Professor, Anatomy and Neurobiology, College of Medicine and Assistant Research Professor, Diagnostic Radiology, College of Medicine, to Assistant Research Professor, Anatomy and Neurobiology, College of Medicine, and joint appointment as Assistant Research Professor, Diagnostic Radiology, College of Medicine, 3/1/09 through 6/30/09.
- Harrison, Jane S., Center for Clinical Translational Sciences, from Dean, Assistant Senior, to Assistant Provost for Clinical Translational Sciences, effective 10/2/08.
- Havens, Jennifer R., College of Medicine, from Assistant Research Professor, Behavioral Science, to Assistant Professor, Behavioral Science, 3/1/09 through 6/30/09.
- Jacobs, Michael W., College of Design, from Instructor (part-time), Architecture, to Instructor (temporary), Architecture, 8/16/08 through 6/30/09.
- Kelly, Robert, College of Design, from Instructor (part-time), Architecture, to Instructor (temporary), Architecture, 8/16/08 through 6/30/09.
- King, Molly, College of Arts and Sciences, from Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, to Lecturer, Modern and Classical Languages, Literatures, and Cultures, 1/1/09 through 6/30/09.
- Kudrimoti, Archana M., College of Medicine, from Assistant Professor (part-time), Family and Community Medicine, to Clinical Assistant Professor, Family and Community Medicine, 1/1/09 through 6/30/09.
- Nasir, Hussamuddin, College of Engineering, from Engineer Associate II/Research, Computer Science, to Engineer Associate III/Research, Computer Science, effective 11/15/08.
- Ray, Deborah S., College of Dentistry, from Associate Professor (part-time), Oral Health Practice, to Assistant Professor*, Oral Health Practice, 8/1/08 through 6/30/09.
- Schroot-Mitchum, Lisa M., College of Arts and Sciences, from Instructor (temporary), English, to Instructor (part-time), English, 1/1/09 through 5/15/09.
- Siever, Mark A., College of Design, from Instructor (part-time), Architecture, to Instructor (temporary), Architecture, 8/16/08 through 6/30/09.
- Smith, Shawn J., College of Medicine, from Clinical Assistant Professor, Pediatrics, to Assistant Professor (part-time), Pediatrics, 1/1/09 through 6/30/09.

*Special Title series

Southwell, Candice P., College of Social Work, Assistant Professor, from 8/16/08 through 6/30/09, to 8/1/08 through 6/30/09.

Stoops, William W., College of Medicine, from Assistant Research Professor, Behavioral Science, to Assistant Professor, Behavioral Science, 3/1/09 through 6/30/09.

Swinford, Bill, College of Arts and Sciences, from Instructor (part-time), Political Science, to Adjunct Instructor, Political Science, 1/1/09 through 5/15/09.

Vice, Robert, College of Design, from Instructor (part-time), Historic Preservation, to Instructor (temporary), Historic Preservation, 1/1/09 through 6/30/09.

Wilke, David G., College of Arts and Sciences, from Instructor (temporary), to Instructor (part-time), Philosophy, 8/16/08 through 12/31/08.

Wiseman, Adam D., College of Design, from Instructor (part-time), Architecture, to Instructor (temporary), Architecture, 8/16/08 through 6/30/09.

G. TERMINAL REAPPOINTMENTS

Chung, Misook L., College of Nursing, Assistant Research Professor, 2/1/09 through 1/31/10.

Han, Qiong, College of Engineering, Assistant Research Professor, Computer Science, 12/2/08 through 6/30/09.

Jiang, Yang, College of Medicine, Assistant Professor, Behavioral Science, 12/11/08 through 12/10/09.

Krall, Rebecca M., College of Education, Assistant Professor, Curriculum and Instruction, 7/1/09 through 6/30/10.

H. LEAVES OF ABSENCE

Bruckner, Geza G., College of Health Sciences, Professor (with tenure), Clinical Sciences, and joint appointment as Professor (without tenure), Nutritional Sciences, Graduate School, Sabbatical leave at half salary, 7/1/09 through 6/30/10.

Cavagnero, Michael, College of Arts and Sciences, Professor (with tenure), Physics and Astronomy, Sabbatical leave at full salary, 7/1/13 through 12/31/13.

Doolen, Andrew, College of Arts and Sciences, Associate Professor (with tenure), English, from Sabbatical leave at two-thirds salary, 7/1/09 through 6/30/10, to Sabbatical leave at three-fourths salary, 7/1/09 through 6/30/10.

Effgen, Susan K., College of Health Sciences, Professor (with tenure), Rehabilitation Sciences, from Sabbatical leave at full salary, 1/1/09 through 6/30/09, to Sabbatical leave at full salary, 1/1/10 through 6/30/10.

Gillette, J. R., College of Business and Economics, Associate Professor* (with tenure), Economics, Sabbatical leave at full salary, 8/16/09 through 12/31/09.

Hoyt, Gail, College of Business and Economics, Professor* (with tenure), Economics, Sabbatical leave at full salary, 1/1/10 through 6/30/10.

Johnson, J. David, College of Communications and Information Studies, Professor (with tenure), Communication, Administrative leave at full salary, 7/1/09 through 6/30/10.

Larson, Susan, College of Arts and Sciences, Assistant Professor, Hispanic Studies, Sabbatical leave at three-fourths salary, 7/1/09 through 6/30/10.

*Special Title series

Mazur, Joan, College of Education, Associate Professor (with tenure), Curriculum and Instruction, Sabbatical leave at full salary, 1/1/10 through 6/30/10.

Menguc, M. Pinar, College of Engineering, Professor (with tenure), Mechanical Engineering, Leave at partial salary, 1/1/09 through 6/30/10.

Miller, Wallis J., College of Design, Associate Professor (with tenure), Architecture, Sabbatical leave at half salary, 7/1/09 through 6/30/10.

Morgan, Fred, College of Business and Economics, Professor (with tenure), Management, Sabbatical leave at half salary, 8/16/09 through 5/15/10.

Pan, Bin-Tao, College of Medicine, Associate Professor (with tenure), Neurosurgery, and joint appointment as Associate Professor (without tenure), Microbiology, Immunology and Molecular Genetics, Leave without pay, 2/16/09 through 8/14/09.

Pfeifle, William G., College of Public Health, Professor* (with tenure), Health Services Management, to rescind Sabbatical leave at full salary, 1/1/09 through 6/30/09.

Pope, Thomas, College of Business and Economics, Associate Professor (with tenure), Accountancy, Sabbatical leave at full salary, 1/1/10 through 6/30/10.

Rimmer, Susan, College of Arts and Sciences, Professor (with tenure), Earth and Environmental Sciences, Leave without pay, 1/1/09 through 6/30/09.

Rueda, Ana, College of Arts and Sciences, Professor (with tenure), Hispanic Studies, Sabbatical leave at three-fourths salary, 7/1/09 through 6/30/10.

Sanders, Trevor T., College of Arts and Sciences, Lecturer, Modern and Classical Languages, Literatures, and Cultures, Leave without pay, 1/1/09 through 6/30/09.

Smyth-Pinney, Julia M., College of Design, Associate Professor (with tenure), Architecture, Sabbatical leave at half salary, 7/1/09 through 6/30/10.

Stanton, Edward, College of Arts and Sciences, Professor (with tenure), Hispanic Studies, Sabbatical leave at two-thirds salary, 7/1/09 through 6/30/10.

Stinchcomb, Audra L., College of Pharmacy, Associate Professor (with tenure), Pharmaceutical Sciences, Sabbatical leave at half salary, 1/1/09 through 12/31/09.

Tsang, Tate T., College of Engineering, Professor (with tenure), Chemical and Materials Engineering, Sabbatical leave at full salary, 7/1/09 through 12/31/09.

Wang, Chong, College of Public Health, Assistant Professor, Biostatistics, and joint appointment as Assistant Professor, Statistics, College of Arts and Sciences, Leave without pay, 1/1/09 through 6/30/09.

I. RESIGNATIONS

Arevalo, Oscar A., College of Dentistry, Assistant Professor*, Oral Health Science, effective 4/30/09.

Bradford, Kay P., College of Agriculture, Associate Professor (with tenure), Family Studies, effective 6/30/08.

Chen, Jinhui, College of Medicine, Assistant Professor, Anatomy and Neurobiology, effective 11/30/08.

Chen-Izu, Ye, College of Medicine, Assistant Professor, Internal Medicine, effective 12/31/08.

Cox, Elissa A., College of Fine Arts, Lecturer, Art, effective 6/30/08.

*Special Title series

Cushing, Tamara L., College of Agriculture, Assistant Professor, Forestry, effective 12/31/08.

Hall, Mary K., College of Arts and Sciences, Lecturer, English, effective 10/17/08.

Herberth, Zsolt, College of Medicine, Clinical Assistant Professor, Internal Medicine, effective 4/20/09.

Izu, Leighton T., College of Medicine, Assistant Professor, Internal Medicine, effective 12/31/08.

Keogh, Jill, College of Social Work, Clinical Instructor, effective 1/31/09.

Kriss, Vesna M., College of Medicine, Professor* (with tenure), Diagnostic Radiology, effective 12/31/08.

Millman, Richard S., College of Arts and Sciences, Professor (with tenure), Mathematics, effective 6/30/09.

Nilan, Jeffrey A., College of Fine Arts, Lecturer, Art, effective 6/30/08.

Scharko, Patricia B., College of Agriculture, Extension Professor (with tenure), Veterinary Science, effective 11/26/08.

Wilkinson, Marshall T., College of Arts and Sciences, Assistant Professor, Geography, effective 6/30/09.

Wong, Isaac, College of Medicine, Associate Professor (with tenure), Molecular and Cellular Biochemistry, effective 10/31/08.

Wooten, Adam F., College of Medicine, Clinical Assistant Professor, Psychiatry, effective 3/21/09.

Zimmerman, Rick S., College of Communications and Information Studies, Research Professor, Communication, effective 12/31/08.

*Special Title series

EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Curtright, Jonathan, University Hospital, Chief Operating Officer/Ambulatory Services, University of Kentucky HealthCare, effective 1/1/09.

Hesselson, Heather, University Hospital, Clinical Staff Pharmacist, Pharmacy Services, effective 1/4/09.

Tarnowski, Timothy, University Hospital, Associate Vice President and Chief Information Officer, University of Kentucky HealthCare, effective 3/2/09.

Zieba, Tonya, University Hospital, Clinical Staff Pharmacist, Pharmacy Services, effective 1/5/09.

B. CHANGES

Rafferty-Ferrell, Leslie Marie, University Hospital, from Pharmacist Clinical Staff, Pharmacy Services, to Pharmacy Clinical Systems Coordinator, Information Technology Services, effective 11/23/08.

Swartz, Colleen, University Hospital, from Nursing Operations Administrator, Command Center, to Chief Nursing Officer for UK HealthCare, Office of the Executive Vice President for Health Affairs, effective 12/7/08.

C. EARLY RETIREMENTS

Case, Susie B., Clinical Nurse, after 20 years and 3 months of consecutive service, under AR II-1.6-1, Section VI.A., effective 1/13/09.

Conner, Gilbert, Operating Room Assistant, after 28 years and 11 months of consecutive service, under AR II-1.6-1, Section VI.A., effective 1/6/09.

Goree, Alan B., Operating Room Assistant, after 29 years and 1 month of consecutive service, under AR II-1.6-1, Section VI.A., effective 1/2/09.

Landry, Dana L., Clinical Nurse, after 25 years and 9 months of consecutive service, under AR II-1.6-1, Section VI.A., effective 1/24/09.

Lowery, Samuel A., Materials Management Technician, after 33 years and 11 months of consecutive service, under AR II-1.6-1, Section VI.A., effective 2/27/09.

Soper, Victoria, Senior Account Clerk, after 41 years and 9 months of consecutive service, under AR II-1.6-1, Section VI.A., effective 2/16/09.

Watts, Nancy L., Staff Support Associate II, after 22 years and 2 months of consecutive service, under AR II-1.6-1, Section VI.A., effective 1/18/08.

Williams, Robert M., Electronic Technician Biomedical I, after 36 years and 4 months of consecutive service, under AR II-1.6-1, Section VI.A., effective 1/30/09.

*Special Title series

D. POST-RETIREMENT APPOINTMENTS

Spencer, Christine, University Hospital, Patient Clerical Assistant (on-call), Nursing services, 1/4/09 through 1/3/10.

II. ADMINISTRATIVE ACTION**A. ADMINISTRATIVE APPOINTMENTS**

Hindenlang, Lori, University Hospital, Decision Support Manager Assistant, Executive Vice President for Health Affairs Finance, effective 12/8/08.

Overstreet, Kaye, University of Kentucky Good Samaritan Hospital, Nurse Practitioner, Perioperative Services, effective 11/23/08.

Schmidt, Shearon, University of Kentucky Good Samaritan Hospital, Patient Care Manager, Medical Surgical, effective 11/9/08.

B. CHANGES

Burton, Chad E., University Hospital, from Financial Analyst to Finance Manager, HealthCare Finance/Payroll, effective 1/18/09.

Hardin, Trudy, University of Kentucky Good Samaritan Hospital, from Medical Information Director to Health Information Management Associate Director, University of Kentucky HealthCare, effective 2/15/09.

Kimmons, RN BSN, Carla, University Hospital, from Staff Development Specialist, Nursing Practice Improvement, to Patient Care Manager, Intensive Care Unit Administration, effective 1/4/09.

Parks, BSN, Edath, University Hospital, from Clinical Systems Coordinator, Perioperative Integrated Clinical Information System, to Patient Care Manager, Endoscopy, effective 1/26/09.

PR 3

Office of the President
March 10, 2009

Members, Board of Trustees:

WAIVER OF PART X OF THE GOVERNING REGULATIONS PERTAINING TO
THE EMPLOYMENT OF RELATIVES: BRIAN P. BUTLER

Recommendation: that the Board of Trustees authorize the continued employment of Brian P. Butler, son of Frank A. Butler, Executive Vice President for Finance and Administration (EVPFA), pursuant to the provision contained in Governing Regulations, Part X, (GR X) which authorizes a waiver of the rules prohibiting employment of a relative of the provost, any executive vice president, vice president, associate provost, or associate vice president in that officer's administrative area.

Background: When Frank Butler was appointed EVPFA, the Board of Trustees granted a waiver of GR X for the employment of Brian P. Butler, who is employed in the Department of Environmental Health and Safety in Frank Butler's administrative area. While the Ethical Principles and Code of Conduct state that a waiver is not to exceed two years, GR X states that a waiver of the regulation may be permitted by the Board of Trustees. Therefore, a recommendation to grant another waiver of GR X is requested for Brian P. Butler. The circumstances have not changed since the initial waiver was granted, and Brian P. Butler continues to be four levels removed from his father. Frank A. Butler will not be involved in any personnel action concerning Brian P. Butler.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PR 4

Office of the President
March 10, 2009

Members, Board of Trustees:

APPOINTMENT OF DEAN OF THE COLLEGE OF SOCIAL WORK

Recommendation: that the Board of Trustees approve the appointment of Dr. James P. “Ike” Adams, Jr. as Dean of the College of Social Work, effective July 1, 2009.

Background: With Kay Hoffman returning to the faculty, a search committee was appointed to identify and recommend qualified persons for the position of Dean of the College of Social Work. The search committee considered approximately 10 candidates, and three finalists were interviewed on campus. Dr. Adams received excellent endorsement within the college and from the search committee.

Dr. Adams currently serves as Dean of the School of Social Work at the University of Alabama. He received a bachelor's degree (1969) from Tougaloo College, a M.S.W. (1973) from State University of New York, and a Ph.D. degree (1979) from the University of Minnesota. He has thirty years of teaching and administrative experience in higher education. Dr. Adams has been a National Science Foundation Fellow at the University of Florida, a Management Development Program Fellow at Harvard University, and a Presidential Fellow at Old Dominion University. He has a demonstrated commitment to public service and professional leadership, serving on many state and local boards.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PR 5

Office of the President
March 10, 2009

Members, Board of Trustees:

UNIVERSITY RESEARCH PROFESSORSHIPS

Recommendation: that the Board of Trustees approve the naming of Professors Gang Cao, Department of Physics and Astronomy, Karin Westlund High, Department of Physiology, S. Reddy Palli, Department of Entomology, and Kevin Sarge, Department of Molecular and Cellular Biochemistry, as University Research Professors for 2009-10.

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 Board of Trustees named the first Research Professors 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 taken: ☒ Approved ☐ Disapproved ☐ Other _____

PR 6

Office of the President
March 10, 2009

Members, Board of Trustees:

UNIVERSITY STAFF EMERITUS BE CONFERRED UPON
HOWARD G. BEACH

Recommendation: that the Board of Trustees confer upon Howard G. Beach the title of University Staff Emeritus in recognition of his many years of service, dedication, and loyalty to the University of Kentucky.

Background: Mr. Beach began his service to the University of Kentucky July 1, 1968 as the Assistant Safety Officer under the then Division of Safety and Security. He was promoted in 1976 to the position that is now known as the University Fire Marshal.

Mr. Beach retired from the University of Kentucky on January 31, 2009. During his service of 40 plus years, Mr. Beach worked tirelessly to establish UK as a national leader in life safety and fire prevention. UK's safety and fire prevention programs have been recognized by the Princeton Review, the 2008 Reader's Digest College Safety Survey, as well as numerous peer institutions.

UK was the first Kentucky postsecondary institution to install sprinkler systems in all of its dormitories. Due to Mr. Beach's determination and foresight, this effort was accomplished prior to the Commonwealth of Kentucky mandating that all higher education institutions install these systems.

Under Mr. Beach's guidance, UK was one of the first institutions of higher learning to incorporate the use of theatrical smoke into fire drills. This novel concept has evolved into the standard for training and education of students and employees at other institutions.

For more than four decades, Mr. Beach has been driven to protect the lives of the university community. His dedication and resolve to make the campus community a safer place for all of our students, faculty, staff, and visitors make him deserving to be conferred the honor of University Staff Emeritus by the Board of Trustees.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PR 7

Office of the President
March 10, 2009

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that the Board of Trustees approve awarding the honorary degree of Doctor of Engineering to Mark E. Davis, Doctor of Science to William E. Kirwan, and Doctor of Letters to Helen Thomas, as approved and recommended by the University Faculty.

Background: Pursuant to the Conditions of Merit for Honorary Degrees, the University Joint Committee on Honorary Degrees has recommended to the elected Faculty Senators that the specified honorary degree be awarded to Mark E. Davis, William E. Kirwan, and Helen Thomas. The elected Faculty Senators have approved the recommendation.

Biographical sketches of the recipients are attached.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

Mark E. Davis
Honorary Doctor of Engineering

Mark Davis embodies the University of Kentucky's spirit of academic excellence. He obtained three chemical engineering degrees from the University of Kentucky (BSChE, 1977; MSChE, 1978; Ph.D., 1981). While enrolled at UK on a track scholarship, he lettered in track and received an outstanding scholar-athlete award at UK. Dr. Davis was inducted into the University of the Kentucky Engineering Hall of Distinction in 1999.

Dr. Davis is currently the Warren and Katharine Schlinger Professor of Chemical Engineering at the California Institute of Technology. He received the Alan T. Waterman Award from the National Science Foundation in 1990. He is a member of the National Academy of Engineering (1997), the National Academy of Science (2006), and the Experiment Therapeutics Program of the Comprehensive Cancer Center at the City of Hope. Dr. Davis is the founder of Insert Therapeutics Inc. and Calando Pharmaceuticals, Inc., which researches cancer therapy alternatives.

For these reasons, Dr. Davis is recommended as a recipient of the 2009 Honorary Doctor of Engineering degree.

William E. Kirwan
2009 Nominee for Recipient of Honorary Doctor of Science

William E. Kirwan has been a lifelong supporter and proponent of higher education. After receiving a Bachelor's degree in Mathematics from the University of Kentucky, Dr. Kirwan also obtained Master's and Doctorate Degrees in Mathematics from Rutgers University.

Dr. Kirwan served as the President of the University of Maryland, College Park from 1988 to 1998, the President of The Ohio State University from 1998 to 2002, and the Chancellor of the University System of Maryland since 2002.

Dr. Kirwan was appointed to the National Commission on Mathematics and Science Teaching for the 21st Century, and in 2007, he was the recipient of Maryland House of Delegates Speaker's Medallion, which recognizes Maryland's citizens who have demonstrated exemplary service to the State of Maryland. He is a member of the American Academy of Arts and Sciences and the co-chair of the Knight Commission on Intercollegiate Athletics.

For these reasons, Dr. Kirwan is recommended as a recipient of the 2009 Honorary Doctor of Science degree.

Helen Thomas
2009 Nominee for Recipient of Honorary Doctor of Letters

Helen Thomas, commonly referred to as 'The First Lady of the Press,' is a former White House Bureau Chief for United Press International. Helen Thomas is a trailblazer, breaking through barriers for women reporters while covering every President since John F. Kennedy. Born in Winchester, KY, Ms. Thomas served from 1961-2000 as a Presidential Correspondent and later Bureau Chief for United Press International.

She has published several books about her experiences, *Front Row at the White House: My Life and Times* and *Thanks for the Memories Mr. President: Wit and Wisdom from the Front Row at the White House*. In 2008, she published a book for children, *The Great White House Breakout*.

In addition, she was chosen as the first female president of the White House Correspondents Association in 1975 and the first female president of the Gridiron Club in 1993. She served as the President of the Women's National Press Club from 1959-1960 and was named as one of the twenty-five most influential women in America by the World Almanac. She was inducted into the Kentucky Journalism Hall of Fame as part of the initial class in 1981.

For these reasons, Ms. Thomas is recommended as a recipient of the 2009 Honorary Doctor of Letters degree.

AACR 1

Office of the President
March 10, 2009

Members, Board of Trustees:

CANDIDATES FOR DEGREES
BLUEGRASS COMMUNITY AND TECHNICAL COLLEGE

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

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

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

For details on degree candidate listings,
please contact

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

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____

AACR 2

Office of the President
March 10, 2009

Members, Board of Trustees:

CHANGE IN NAME OF AN EDUCATIONAL UNIT

Recommendation: that the Board of Trustees approve a change in the name of the College of Medicine's Department of Diagnostic Radiology to Department of Radiology, effective immediately.

Background: The current department name does not fully represent the scope and breadth of the clinical and academic missions of the department and presents an incomplete picture of the range of radiologic services provided at the University of Kentucky. The proposed department name will clarify for referring physicians, patients, and others that UK provides the full range of radiologic services. It will also reflect the scope of education programs which include teaching medical students and residents both the diagnostic and interventional aspects of clinical radiology.

The proposed change has been approved by the faculty in the department and the College of Medicine Faculty Council; reviewed and recommended by the Senate Academic Organization and Structure Committee and the Senate Council; and recommended by the University Senate. The provost supports this recommendation.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

AACR 3

Office of the President
March 10, 2009

Members, Board of Trustees:

CHANGE IN NAME OF AN EDUCATIONAL UNIT

Recommendation: that the Board of Trustees approve a change in the name of the College of Education's Department of Educational and Counseling Psychology to Department of Educational, School, and Counseling Psychology, effective immediately.

Background: For over two decades the school psychology program has been a valuable asset to the department, college, and university, as evidenced by its research productivity, national prominence in the field, and excellent training of students and strong connections with the community. The proposed name change reflects the desire to have the program recognized for its achievements and have the same status as the other two programs in the department.

In addition, adding school psychology to the title would address concerns that have been held by national governing bodies that there is an alarming lack of mental health professionals serving our nation's schools. In response, the National Association of School Psychologists recently called for innovative ways to recruit quality students into school psychology graduate programs and to recruit excellent scholars to address this growing need. One of their recommendations called for ensuring that departments that have active programs include "school psychology" to increase its visibility to prospective students and faculty members. The proposed name change will put the department in line with national organizations and with some of the other departments with active school psychology programs throughout the country.

The proposed change has been approved by the faculty in the department, the Courses and Curricula Committee for the College of Education, and the College of Education faculty; reviewed and recommended by the Senate Academic Organization and Structure Committee and the Senate Council; and recommended by the University Senate. The provost supports this recommendation.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

AACR 4

Office of the President
March 10, 2009

Members, Board of Trustees:

ACADEMIC DEGREE RECOMMENDATION

Recommendation: that the Board of Trustees approve the establishment of a Bachelor of Science in Equine Science and Management degree with a major in Equine Science and Management (CIP Code 01.0307, PROG = AG BSES ESMA) in the College of Agriculture, effective spring 2009 semester.

Background: Approximately 30 percent of Kentucky economic income is from agricultural sources, and the equine industry statewide is the largest contributor to that income with an estimated \$4 billion in economic impact to the state. There are at least 320,000 horses in Kentucky that represent many different breeds. The College of Agriculture has served the equine industry through its research and extension mission for years but has not provided a formal Bachelor of Science degree program to support the industry.

This will be an interdisciplinary program administered by a steering committee representing the Departments of Animal and Food Sciences, Agricultural Economics, Plant and Soil Sciences, Nutrition and Food Sciences, and Veterinary Science. Students will work with a faculty advisor to choose appropriate courses based upon their interest in Equine Science (for students intending to work as farm managers or those intending to go to veterinary school upon completion of the degree) or Equine Management (for students who want to work in the broader equine industry).

The degree program meets needs on a state, regional, and national level. It also completes the tripartite mission of education, research, and extension for the horse industry in the Commonwealth. Given that the Bluegrass is the Horse Capital of the World, UK and the College of Agriculture should be recognized as the leader in equine education, research, and outreach. This program will ensure that the University of Kentucky is indeed the leader in this area.

This program has the approval of the appropriate councils and University Senate and has completed the forty-five day review by the Council on Postsecondary Education. The provost supports this recommendation.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

AACR 5

Office of the President
March 10, 2009

Members, Board of Trustees:

CHANGE IN NAME OF DEGREES

Recommendation: that the Board of Trustees approve the following degree changes in the College of Education, effective spring 2009 semester:

1. Change the name of the Bachelor of Arts in Education with a major in Kinesiology to Bachelor of Science in Education with a major in Kinesiology.
2. Change the name of the Bachelor of Arts in Education with a major in Health Promotion to Bachelor of Science in Education with a major in Health Promotion.

Background: The proposed degrees are based in the sciences and will give students a more competitive degree in their field. They are also more consistent with the university's benchmark institutions.

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

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 1

Office of the President
March 10, 2009

Members, Board of Trustees:

UK ALBERT B. CHANDLER HOSPITAL AUXILIARY PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$500,000 from the UK Albert B. Chandler Hospital Auxiliary of Lexington, Kentucky to support the outfitting of the information station and other patient amenities in the Surgical Waiting Area; to fit out and equip the Health Education Center in the new Albert B. Chandler Hospital; and to support the operating costs of the visual and performing arts programs of the Arts in HealthCare program.

Background: The UK Albert B. Chandler Hospital Auxiliary has given more than \$2 million to support the UK Albert B. Chandler Hospital and Kentucky Children's Hospital from gift shop proceeds. The Auxiliary has been a strong and loyal supporter of patient-centered care and the patient experience.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 3

Office of the President
March 10, 2009

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE SIX MONTHS ENDED
DECEMBER 31, 2008

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

Background: The consolidated financial report includes the financial activities of the University of Kentucky and its affiliated corporations, consisting of the University of Kentucky Research Foundation, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Athletic Association, University of Kentucky Mining Engineering Foundation, University of Kentucky Business Partnership Foundation, University of Kentucky Humanities Foundation, University of Kentucky Equine Research Foundation, University of Kentucky Center on Aging Foundation, and Central Kentucky Management Services. The financial statements also include the operations of the Boone Center, a not-for-profit entity for which the University is financially accountable under Governmental Accounting Standards, but which is not an affiliated corporation under Kentucky Revised Statutes.

As of December 31, 2008, the university had realized income of \$1,180,184,000 representing 53 percent of the 2008-09 estimate of \$2,227,947,000. Expenditures total \$1,022,023,000 or 46 percent of the approved budget of \$2,227,947,000.

Action taken: ☒ Approved ☐ Disapproved ☐ Other_____



*Consolidated Financial
Statements*

For the six months ended December 31, 2008

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
DECEMBER 31, 2008
with comparative totals for December 31, 2007
(in thousands)

	2008-09					2007-08	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 265,786	\$ 24,246	\$ 5,913		\$ 197,530	\$ 493,475	\$ 631,584
Notes, loans, and A/R (less bad debt allowances of \$41,189)	174,624	74,094	26,050	\$ 2,500	451	277,719	241,571
Investments	19,589	144,254		677,427	38,397	879,667	1,123,091
Property, plant, and equipment, net of depreciation					1,408,375	1,408,375	1,248,640
Inventories and other	50,957				2,870	53,827	55,961
Total Assets	\$ 510,956	\$ 242,594	\$ 31,963	\$ 679,927	\$ 1,647,623	\$ 3,113,063	\$ 3,300,847
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 84,873	\$ 5,956	\$ 211		\$ 772	\$ 91,812	\$ 86,715
Employee withholdings and deposits		14,864				14,864	8,210
Other liabilities	15,235	297	21,546	\$ 20,302	22,609	79,989	64,667
Liability for self insurance	58,558					58,558	68,127
Deferred income	23,974	44,636				68,610	68,507
Bonds payable					509,725	509,725	525,515
Capitalized lease obligation					138,315	138,315	123,069
Total Liabilities	182,640	65,753	21,757	20,302	671,421	961,873	944,810
Interfund Balances	(71,246)	59,945		17,692	(6,391)		
Net deferred revenues and appropriated fund balances	150,943	7,218				158,161	176,153
Fund Balances							
Current unrestricted							
Working capital	243,107					243,107	233,021
Future operating purposes	5,512					5,512	3,311
Current restricted		109,678				109,678	89,210
Loan			10,206			10,206	9,588
True endowments				441,292		441,292	641,113
Term endowments				2,582		2,582	3,832
Quasi endowments				196,915		196,915	289,471
Charitable trusts				775		775	3,362
Gift annuities				369		369	913
Plant							
Retirement of indebtedness					11,186	11,186	9,955
Renewal and replacement					22,191	22,191	12,835
Allocated for designated projects					147,834	147,834	110,426
Net investment in plant					801,382	801,382	772,847
Total Fund Balances	248,619	109,678	10,206	641,933	982,593	1,993,029	2,179,884
Total Liabilities and Fund Balances	\$ 510,956	\$ 242,594	\$ 31,963	\$ 679,927	\$ 1,647,623	\$ 3,113,063	\$ 3,300,847

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

with comparative totals for December 31, 2007

(in thousands)

	2008-09				2007-08	
	Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
General Fund						
State appropriations	\$ 321,503	\$ 321,503	\$ 176,689	55	\$ 185,359	55
Student fees	253,257	253,257	133,194	53	121,179	50
County appropriations	15,248	15,248	7,780	51	7,255	50
Endowment and investment income	11,060	11,060	5,003	45	10,496	79
Non governmental grants and contracts	111,036	111,036	58,687	53	52,634	54
Grants, donations, pledges						
Affiliated corporations	29,383	29,383	13,842	47	13,223	47
Other	24,416	24,436	2,093	9	17,560	146
Sales and services	25,163	25,176	13,911	55	13,388	54
Transfers	18,812	18,812	10,070	54	8,132	51
Total General Fund	809,878	809,911	421,269	52	429,226	55
Auxiliary Enterprises	72,711	72,729	38,138	52	35,126	50
Restricted Funds						
Federal appropriations	16,576	17,315	9,587	55	8,059	51
Other	117,795	117,939	46,087	39	43,006	38
Affiliated Corporations	353,534	353,620	177,644	50	174,082	52
UK Hospitals	753,205	753,205	384,230	51	344,676	50
Total Revenues	2,123,699	2,124,719	1,076,956	51	1,034,175	52
Appropriated Fund Balance						
Current unrestricted fund	81,155	103,228	103,228	100	87,426	100
Total Revenues and Appropriated Fund Balance	\$ 2,204,854	\$ 2,227,947	\$ 1,180,184	53	\$ 1,121,601	54

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

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

	2008-09				2007-08	
	Original Budget	Revised Budget	Expended To Date	%	Expended To Date	%
Instruction	\$ 318,407	\$ 296,531	\$ 126,639	43	\$ 124,112	40
Research	279,853	294,682	122,914	42	120,697	43
Public service	284,807	289,545	135,447	47	115,609	47
Academic support	112,646	115,663	50,124	43	48,552	44
Student services	27,961	29,979	13,780	46	13,790	47
Institutional support	109,742	128,619	41,830	33	44,353	33
Student financial aid	93,646	92,771	47,951	52	46,112	52
Operation and maintenance	60,610	62,957	28,461	45	27,539	48
Mandatory transfers (debt service)	45,118	45,118	34,737	77	28,749	78
UK Hospitals	746,050	746,050	356,553	48	316,747	46
Auxiliary enterprises	126,014	126,032	63,589	50	59,188	49
Total Expenditure by Program	\$ 2,204,854	\$ 2,227,947	\$ 1,022,023	46	\$ 945,448	45

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

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

	2008-09				2007-08	
	Original Budget	Revised Budget	Expended To Date	%	Expended To Date	%
Personnel costs	\$ 1,073,827	\$ 1,090,095	\$ 581,722	53	\$ 542,013	51
Operating expenses	1,037,817	1,042,842	387,491	37	347,750	37
Mandatory transfers (debt service)	45,118	45,118	34,737	77	28,749	78
Capital outlay	48,092	49,892	18,074	36	26,936	43
Total Expenditure by Category	\$ 2,204,854	\$ 2,227,947	\$ 1,022,023	46	\$ 945,448	45

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

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

	2008-09	2007-08
Realized Revenues	\$ 1,076,956	\$ 1,034,175
Appropriated Fund Balances		
Current Unrestricted Fund	\$ 103,228	87,426
Total Appropriated Fund Balances	103,228	87,426
Total Revenues and Appropriated Fund Balances	1,180,184	1,121,601
Expenditures	1,022,023	945,448
Net Deferred Revenues and Appropriated Fund Balances	\$ 158,161	\$ 176,153

FCR 4

Office of the President
March 10, 2009

Members, Board of Trustees:

RESOLUTION APPROVING A LEASE PURCHASE AGREEMENT UNDER THE
UNIVERSITY'S GENERAL RECEIPTS BOND RESOLUTION

Recommendation: that the Board of Trustees approve the attached Series Resolution for the lease/purchase financing of the Samaritan Hospital properties under the University's General Receipts Bond Resolution.

Background: The Executive Committee of the Board of Trustees, at a special meeting held on June 29, 2007, approved the lease purchase financing of one or more borrowings in an aggregate amount not to exceed \$70 million to complete the purchase of Samaritan Hospital.

At the time of the purchase, July 1, 2007, the owner of the properties, Ventas Real Estate Investment Trust, did not want to immediately sell the property to the university due to tax consequences. Instead, at that time, it entered into a lease purchase agreement with the university for the sale of the property. Additionally, at the same time, Ventas and the university entered into a put/call agreement for the sale of the property to the university at a date no later than February 28, 2012 at a fixed price of \$35,000,000. Ventas has exercised its put option to the university with an effective date of February 28, 2009.

The university requested bids for the lease purchase financing of the Samaritan properties to provide funding to pay off Ventas. The winning bid, provided by the Kentucky Association of Counties Leasing Trust, provides financing at a rate of approximately 4.39 percent with a term of 20 years. This favorable bid contemplated the lease purchase taking place under the university's General Bond Resolution thereby being secured under the university's general receipts pledge. This resolution affirms the Board's intent that this lease purchase agreement be included within the university's general receipts trust indenture and pledge.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

RESOLUTION NO. _____

A RESOLUTION APPROVING A LEASE AGREEMENT HAVING AN AGGREGATE PRINCIPAL COMPONENT OF LEASE RENTAL PAYMENTS OF NO MORE THAN \$35,000,000 WITH THE KENTUCKY ASSOCIATION OF COUNTIES LEASING TRUST FOR THE FINANCING OF A PROJECT AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE.

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

WHEREAS, the University has the power, pursuant to Section 65.940 et seq. of the Kentucky Revised Statutes and H.B.406 of the General Assembly of the Commonwealth of Kentucky, 2008 Regular Session, as enacted and vetoed in part, as amended by H.B. 410, H.B. 514 and H.B. 608 of the General Assembly of the Commonwealth of Kentucky, 2008 Regular Session, as enacted and vetoed in part (collectively, the "Act"), to enter into lease agreements with the option to purchase in order to provide for the use of property for public purposes;

WHEREAS, the Governing Body has previously determined, and hereby further determines, that the University is in need of the Project, as defined in the Lease hereinafter described;

WHEREAS, the Governing Body has determined and hereby determines that it is in the best interests of the University that the University and the Kentucky Association of Counties Leasing Trust (the "Lessor") enter into a Lease Agreement (the "Lease") for the leasing by the University from the Lessor of the Project;

WHEREAS, the Lease constitutes an "Additional Obligation Instrument," as defined in the Trust Agreement, to be secured by the pledges set forth in the Trust Agreement, and therefore constitutes an Obligation under the terms of the Trust Agreement, and the University has, or will have in all respects complied with the provisions of the Trust Agreement so as to be entitled to execute and deliver the Lease as an Obligation thereunder;

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

SECTION 1. Definitions and Interpretations. All words and terms defined in Section 1 of the General Bond Resolution and all interpretations therein provided shall have the same meanings, respectively, and be subject to the same interpretations as therein provided where used in this Resolution, unless the context or use clearly indicates another or different meaning or intent and the terms "hereof," "hereby," "hereto," "herein," and "hereunder," and similar terms, mean this Resolution.

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

SECTION 3. Authorization, Designation and Purpose of Lease. The Lessee hereby approves the Lease and all Collateral Documents, as defined in the Lease, each in substantially the form presented to this Governing Body. It is hereby found and determined that the Project identified in the Lease is public property to be used for public purposes. It is further determined that it is necessary and desirable and in the best interests of the Lessee to enter into the Lease for the purposes therein specified, and the execution and delivery of the Lease and all representations, certifications and other matters contained in the Closing Memorandum with respect to the Lease, or as may be required by the Lessor prior to delivery of the Lease, are hereby approved, ratified and confirmed. The Chairman, Executive Vice President for Finance and Treasurer of the Lessee are hereby authorized to execute the Lease, together with such other agreements or certifications which may be necessary to accomplish the transaction contemplated by the Lease.

SECTION 4. Terms and Provisions Applicable to the Lease.

(a) Form, Numbering and Designation. The Lease shall be substantially in the form presented to this meeting of the Governing Body, with such changes as may be approved by the Fiscal Officer, approval of which shall be evidenced by the execution thereof.

(b) Denomination and Dates. The Lease shall have principal components of lease rental payments that are due at lease annually and have a final maturity that is no later than [twenty years] from the date the Lease commences.

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

(d) Maturities. The principal components of lease rental payments shall be due on such dates, in the years and in the amounts set forth in the maturity schedule approved by the Fiscal Officer pursuant to Section 5 hereof.

(e) Redemption Terms and Prices. The Lease shall be subject to optional and mandatory prepayment (redemption) on such dates and terms as set forth in the Lease and approved by the Fiscal Officer.

(f) Place of Payment and Paying Agents. The principal, interest and any redemption premium on registered Lease shall be payable, as provided in the Trust Agreement and the Lease.

(g) Execution. The Lease shall be executed in the manner provided in this Resolution.

SECTION 5. Award and Sale of Lease. The Lease shall be entered into with the Kentucky Association of Counties Leasing Trust.

SECTION 6. Allocation of Proceeds of Lease. All of the proceeds from the Lease and other lawfully available funds of the University shall be received and receipted for by the Fiscal Officer and shall be deposited and allocated as set forth in the Lease.

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

SECTION 8. Open Meetings. This Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements.

SECTION 9. Further Authorization. That the proper and appropriate officers of the Board and of the University, to the extent authorized by law, are hereby authorized to execute and deliver the closing certificates, if any, with such modifications thereto as may be required by the Commission with respect to the Financing Agreement or by the purchasers of the Lease and approved by special bond counsel to the University as well as such other documents, certificates and statements as may be so required and so approved in connection with sale and delivery of the Lease.

SECTION 10. Provisions in conflict are Repealed. All resolutions or parts thereof in conflict with the provisions of this Resolution are hereby rescinded to the extent of such conflict.

SECTION 11. Effective Date. This resolution shall take effect from and after its passage.

Adopted: March 10, 2009

Chairman, Board of Trustees
University of Kentucky

Attest:

Assistant Secretary, Board of Trustees

(SEAL)

FCR 5

Office of the President
March 10, 2009

Members, Board of Trustees:

PROPOSED 2009-10 TUITION AND MANDATORY FEES SCHEDULE

Recommendation: that the Board of Trustees approve the attached 2009-10 tuition and mandatory fees schedule and authorize the President to submit it to the Council on Postsecondary Education.

Background: Pursuant to KRS 164.020, the Council on Postsecondary Education has the authority to set tuition rates for the Kentucky public colleges and universities.

At its March 6, 2009 meeting the Council established maximum increases for undergraduate, in-state tuition and mandatory fees: three percent for the Kentucky Community and Technical College System (KCTCS); four percent for the comprehensive institutions; and five percent for the research institutions. These “ceilings” on undergraduate, in-state tuition reflect continuing concerns about affordability while being sensitive to the distinct missions and mandates of the institutions.

The Council previously established the requirement that undergraduate, out-of-state tuition must be at least two times the in-state rate. There are no specific guidelines for tuition and mandatory fees for graduate and first professional programs.

The recommended tuition and mandatory fees schedule complies with Council guidelines.

Following Board of Trustees' adoption of a schedule for UK's 2009-10 tuition and mandatory fees, the president will submit this schedule to the Council. The Council is expected to take action on the proposed rates at its May 22, 2009 meeting.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

2009-10 TUITION AND MANDATORY FEES SCHEDULE
(Effective Fall 2009)

	Per Semester Full-Time Fee¹		Part-Time and Intersessions Per-Credit-Hour Fee²	
	<u>2008-09</u>	<u>2009-10</u>	<u>2008-09</u>	<u>2009-10</u>
Undergraduate				
<i>Lower Division</i>				
Resident	\$3,868.00	\$4,061.50	\$307.00	\$322.50
Non-Resident	\$7,942.00	\$8,339.00	\$647.00	\$679.50
<i>Upper Division</i>				
Resident	\$3,980.00	\$4,179.00	\$316.00	\$332.00
Non-Resident	\$8,048.00	\$8,450.50	\$656.00	\$689.00
Graduate				
Resident	\$4,180.00	\$4,389.00	\$437.00	\$459.00
Non-Resident	\$8,614.00	\$9,044.50	\$931.00	\$977.50
Master in Business Administration (MBA)				
<i>Evening and part-time students</i>				
Resident	\$4,833.00	\$5,074.50	\$510.00	\$535.50
Non-Resident	\$10,280.00	\$10,794.00	\$1,115.00	\$1,171.00
Master of Arts in Diplomacy and International Commerce				
Resident	\$4,384.00	\$4,603.00	\$460.00	\$483.00
Non-Resident	\$8,813.00	\$9,253.50	\$952.00	\$1,000.00
Master of Science in Physician Assistant Studies				
Resident	\$4,504.00	\$4,729.00	\$469.00	\$497.00
Non-Resident	\$8,933.00	\$9,379.50	\$961.00	\$1,014.00
Master of Science in Radiological Medical Physics				
Master of Science in Health Physics				
(College of Health Sciences, Division of Radiation Sciences)				
Resident	\$4,866.00	\$5,109.50	\$514.00	\$539.50
Non-Resident	\$9,270.00	\$9,733.50	\$1,003.00	\$1,053.00

	Per Semester Full-Time Fee¹		Part-Time and Interessions Per-Credit-Hour Fee²	
	<u>2008-09</u>	<u>2009-10</u>	<u>2008-09</u>	<u>2009-10</u>
Law				
Resident	\$7,629.00	\$8,010.50	\$740.00	\$777.00
Non-Resident	\$13,218.00	\$13,879.00	\$1,300.00	\$1,364.50
Pharm. D.				
Resident	\$9,688.00	\$10,172.50	\$792.00	\$831.50
Non-Resident	\$17,635.00	\$18,517.00	\$1,455.00	\$1,527.50
Professional Doctoral (includes clinical doctorates in Nursing and Public Health)				
Resident	\$5,450.00	\$5,722.50	\$578.00	\$607.00
Non-Resident	\$11,896.00	\$12,491.00	\$1,295.00	\$1,359.50

**Annual
Full-Time Fee
Effective July 2009**

2008-09 2009-10

Medicine³

Students - entering class of fall 2004 and earlier

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

Students - entering class of fall 2005

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

Students - entering class of fall 2006

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

Students - entering class of fall 2007

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

Students - entering class of fall 2008

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

Students - entering class of fall 2009

Resident	-	\$29,233.00
Non-Resident	-	\$53,639.00

**Annual
Full-Time Fee
Effective July 2009**
2008-09 2009-10

Dentistry⁴

Resident	\$22,780.00	\$23,910.00
Non-Resident	\$46,474.00	\$48,789.00

Master in Business Administration (MBA)

Full-time students in the "Day" Program

Resident	\$8,948.00	\$9,386.50
Non-Resident	\$17,807.00	\$18,688.50

Doctorate of Physical Therapy

Resident	\$13,590.00	\$14,260.00
Non-Resident	\$29,703.00	\$31,179.00

NOTES:

The above rates include mandatory fees. As shown below, a new environmental stewardship fee has been added to support sustainability efforts. The above annual rates for Medicine, Dentistry, MBA ("Day Program"), and the Doctorate of Physical Therapy include mandatory fees totaling \$1,089.00.

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

**2009-10 MANDATORY FEES SCHEDULE
(Effective Fall 2009)**

	Per Semester Full-Time Fee		Part-Time and Intersessions Per-Credit-Hour Fee	
	<u>2008-09</u>	<u>2009-10</u>	<u>2008-09</u>	<u>2009-10</u>
Student Activities	\$11.00	\$11.75	-	-
Athletics	\$16.50	\$17.50	-	-
Student Government Association	\$7.00	\$8.00	-	-
Student Health	\$180.00	\$180.00	-	-
WRFL Student Radio	\$4.75	\$5.00	-	-
International Study Abroad	\$3.00	\$4.50	-	-
Environmental Stewardship	N/A	\$0.75	-	-
Johnson Center	\$59.75	\$68.00	\$5.90	\$6.35
Technology	\$77.00	\$77.00	\$7.70	\$7.70
Student Center	\$53.50	\$60.50	\$5.35	\$5.80
Student Involvement	\$11.50	\$12.00	\$1.15	\$1.20
Student Services	\$8.75	\$9.50	\$.90	\$.95
Total	\$432.75	\$454.50	\$21.00	\$22.00

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

²Students enrolled part-time and in intersessions (e.g. summer and winter terms) are charged on a per-credit hour basis.

³As a pilot program, beginning with Fall 2007, the College of Medicine tuition and mandatory fee rates are 'locked in' for each entering class cohort. The rates will not change while students are enrolled in the program. A half-time tuition and fee rate of \$15,161 for resident students and \$27,364 for non-residents is established for those medical students who have been approved by the College of Medicine Student Progress and Promotion Committee to take a reduced curriculum load.

⁴A half-time tuition and fee rate of \$12,500 for resident students and \$24,939 for non-resident students is established for those dental students who have been approved by the Dean of the College of Dentistry to take a reduced curriculum load.

FCR 6

Office of the President
March 10, 2009

Members, Board of Trustees:

PROPOSED 2009-10 ROOM AND BOARD RATES

Recommendation: that the Board of Trustees adopt the attached 2009-10 room and board rates.

Background: The proposed housing rates reflect an average increase of five percent for 2009-10. The increase is necessary to generate sufficient revenue to cover fixed cost increases and a reduction in available beds in 2009-2010. The university will have fewer beds online as it implements the multi-phase housing plan presented to the Finance Committee of the Board of Trustees at its December 2008 meeting. Phase I replaces housing currently on the Cooperstown site with approximately 1,200 new beds expected to be available by Fall 2010. The overall project to replace or renovate the majority of the current housing inventory is expected to continue for the next 20 years.

The proposed dining rates include a three percent increase for the minimum plan. The proposed resident tuition, mandatory fees, and housing and dining rates for an incoming freshman total \$14,212 for the fall and spring semesters, a 4.7 percent increase over the prior year.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PROPOSED 2009-10 ROOM AND BOARD RATES

Dining (per semester effective Fall 2009)

Dining Services will offer four dining plans during 2009-10. All students living in residence halls are required to purchase a dining plan. Three plans provide five to 21 meals per week. In response to student feedback, a 'block' plan also will be available. The block plan includes 130 meals which can be used any time during the semester. Weekly and block plan meals are provided at Commons Market and Blazer Café ("unlimited choices" buffets) and at K-Lair and Ovid's Café (combo meals).

Each dining plan also includes 300 'Flex Dollars'. Flex dollars can be used at any of Dining Services' 22 locations to purchase a la carte items. Up to 100 flex dollars may be carried over from the fall to spring semester.

	2008-09 Per Semester			2009-10 Per Semester		
	Avg. Meals Per Week	Flex Dollars	Cost	Avg. Meals Per Week	Flex Dollars	Cost
Minimum Plan:	5	\$300	\$1,026	5	\$300	\$1,057
Optional Plans:	5	\$500	\$1,230			
	7	\$300	\$1,286	BLOCK	\$300	\$1,380
	14	\$300	\$1,975	10	\$300	\$1,564
	21	\$300	\$2,500	21	\$300	\$2,575

Fall and Spring Housing (per semester effective Fall 2009)

	<u>2008-09</u>	<u>2009-10</u>
<i><u>Residence Halls</u></i>		
<i><u>Traditional Residence Halls</u></i>		
➤ Housing with air-conditioning	\$1,892.50	\$1,987.50
➤ Housing without air-conditioning	\$1,750.00	\$1,715.00
➤ Greg Page – 2 BR	\$2,450.00	\$2,657.50
➤ Greg Page – 4 BR	\$1,950.00	\$2,047.50
Greek Housing	\$1,950.00	\$2,047.50

	<u>2008-09</u>	<u>2009-10</u>
<u>Premium Residence Halls</u>		
➤ Suites – Double	\$2,450.00	\$2,657.50
➤ Suites – Single	\$3,632.50	\$3,935.00
<u>Additional Housing Fees</u>		
➤ Smith, New North, Kirwan II, and Holmes (per semester)	\$67.00	\$67.00
NOTE: Smith, New North, Kirwan II, and Holmes are Living-Learning Communities. Smith Hall and New North Hall will remain open during all stated academic recesses of the university between August 22, 2009 and May 2, 2010 to accommodate students who require housing during recesses.		
➤ Other Halls Open during Academic Recess (per day)	\$7.50	\$7.50
NOTE: The per-diem rate is established for occupancy of halls that are not normally open during stated academic recesses of the university (Thanksgiving, holiday, and spring break). Students must secure special permission to remain in housing during these periods.		
<u>Apartment Housing (per month effective July 1, 2009)</u>		
➤ Greg Page Stadium View Family Apartments 2 Bedroom	\$685.00	\$692.00
➤ Cooperstown – Shawneetown Efficiency	\$485.00	\$490.00
1 Bedroom	\$600.00	\$606.00
2 Bedroom	\$685.00	\$692.00
➤ Commonwealth Village Efficiency	\$485.00	\$490.00
1 Bedroom	\$600.00	\$606.00
➤ Linden Walk/Rose Lane Efficiency	\$485.00	\$490.00
➤ German House Single Room	\$545.00	\$570.00
1 Bedroom	\$625.00	\$655.00

	<u>2008-09</u>	<u>2009-10</u>
<u>Summer School Housing (effective Summer 2010)</u>		
➤ 8-Week Session		
Single Occupancy	\$1,255.00	\$1,318.00
Double Occupancy	\$1,015.00	\$1,066.00
➤ 4-Week Session		
Single Occupancy	\$625.00	\$656.00
Double Occupancy	\$505.00	\$530.00
➤ 6-Week Session		
Single Occupancy	\$940.00	\$987.00
Double Occupancy	\$760.00	\$798.00

FCR 7

Office of the President
March 10, 2009

Members, Board of Trustees:

PATENT ASSIGNMENT REPORT

Recommendation: that the Board of Trustees accept the patent assignment report for the period October 1 through December 31, 2008.

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

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PATENT ASSIGNMENT
QUARTERLY FOR THE PERIOD THROUGH DECEMBER 31, 2008

Patents

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

- 1. U.S. Patent Application Serial Number: (to be assigned)**
Filed: October 8, 2008
Title: “CCR3 Inhibition for Ocular Angiogenesis and Macular Degeneration”
Inventors: Dr. Jayakrishna Ambati (Ophthalmology)
Technical Description: The present invention relates to the suppression of ocular angiogenesis by inhibiting the CCR3 receptor.
Summary: Wet macular degeneration occurs when abnormal blood vessels grow in the retina of the eye. Wet macular degeneration accounts for 90% of legal blindness. The inventor has discovered the role of a protein, the CCR3 receptor, in wet macular degeneration, and proposed a method of treating the illness by inhibiting the protein's function.
- 2. U.S. Patent Application Serial Number: (to be assigned)**
Filed: October 17, 2008
Title: “Method and System for Creating Three-Dimensional Spatial Audio”
Inventors: Drs. Jens Hannemann and Kevin Donohue (Electrical and Computer Engineering)
Technical Description: The present invention relates to sound signals encoded over multiple speakers to create the perception of specific spatial properties.
Summary: In artistic genre such as movies, it is important to create the impression that sound, such as a voice, originates from the appropriate place, such as the position occupied by an actor. Current methods are inadequate, in that they require a large amount of equipment, depend on the position of the listener, and do not preserve distance information in sound. The inventor has developed a method of sound reproduction that circumvents these problems.
- 3. U.S. Patent Application Serial Number: (to be assigned)**
Filed: October 20, 2008
Title: “Crystallization and structure of a plant peptide deformylase”
Inventors: Drs. David Rodgers (Biochemistry), Lynette Dirk, Mark Williams and Robert Houtz (Horticulture)
Technical Description: This invention relates to the crystallization and structure of plant peptide deformylase and methods of using the structure.
Summary: Chemicals that target plant peptide deformylase are lethal to plants.. The inventors have identified the structure of plant peptide deformylase, greatly facilitating the search for new herbicides that target this protein in ways non-lethal to plants..

4. **U.S. Patent Application Serial Number: (to be assigned)**
Filed: October 29, 2008
Title: “Tetrakis-Quartenary Ammonium Salts and Methods for Modulating Neuronal Nicotinic Acetylcholine Receptors”
Inventors: Drs. Peter Crooks, Linda Dwoskin, Zhenfa Zhang and Marharyta Pivavarchyk (Pharmaceutical Sciences)
Technical Description: This invention relates to tetrakis-quartenary ammonium compounds that interact with nicotinic acetylcholine receptors.
Summary: Neurons affected by nicotine play an important role in the neural circuitry relevant to many neurological diseases, including myasthenia gravis, Parkinson's disease, Alzheimer's disease, schizophrenia, eating disorders, and drug addiction. Blocking the activity of neurons sensitive to nicotine is sometimes therapeutic. The inventors have produced compounds that block the activity of nicotine-sensitive neurons. The compounds of this invention should be useful in the treatment of a wide variety of diseases related to the action of nicotine.
5. **U.S. Patent Application Serial Number: (to be assigned)**
Filed: December 30, 2008
Title: “Fungal Desaturases and Related Methods”
Inventors: Drs. David Hildebrand, Surydevara Rao and John Thoguru (Plant and Soil Sciences)
Technical Description: This invention relates generally to fungal desaturases and methods of using them. In particular, the invention relates to novel nucleotide and amino acid sequences for mushroom desaturases and methods of using them to produce non-saturated fatty acids.
Summary: Recent studies have demonstrated that the consumption of unsaturated fatty acids produces health benefits, such as the reduction of cardiovascular disease. The inventors have discovered the structure of mushroom desaturase, an enzyme in mushrooms that produces unsaturated fatty acids. The discovery of this structure allows the enzyme to be introduced into other plants, causing the plants to produce more unsaturated fatty acids. The consumption of the altered plants will result in additional health benefits.

Patent Activities

Fiscal year to date as of December 31, 2008

Number of Patent Applications	20
Number of Patents Issued	9
Patent Income	\$508,853

FCR 8

Office of the President
March 10, 2009

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the three months ending December 31, 2008 be accepted. This report refers only to projects that had activity within this quarter.

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

For the period October 1, 2008 thru December 31, 2008:

There were four new contracts this quarter.

Project 2286.0	Renovate/Expand the Center for Applied Energy Research Biagi, Chance, Cummins, London & Titzer, \$200,000
Project 2295.0	Renovate Koinonia House (aka Schmidt Vocal Art Center) Ross Tarrant Architects, \$98,000
Project 2298.1	Expand/Renovate Outpatient Clinic in Kentucky Clinic Messer Construction Company, \$2,055,000
Project 2299.1	Convert Hunt Morgan Space to Class Lab Omni Architects, \$295,000

Four contracts were completed:

Project 2253.0	Fit-Up Gill Building Ground Floor - Hospital Congleton Hacker Company, \$2,391,373
Project 2270.0	Renovate M.I. King Library Woodford Builders, \$1,005,343
Project 2271.0	Fit-Up Education Space in Health Science Building MP Kelly Construction Services, \$678,852
Project 2277.0	Renovate 4th Floor Critical Care Unit – UK Samaritan Hospital Messer Construction Company, \$2,422,247

One amendment as follows:

- Project 2277.3 Replace Emergency Generators & Fire Pump – UK Samaritan Hospital
- Additional design services required to provide location options for the emergency generators (+) \$8,200

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

- Project 2235.0 Construct Biological Pharmaceutical Complex Building
- Repair the roadway cuts along Washington Avenue created by installation of a new Columbia Gas gas line using the asphalt contractor already on site (+) \$31,978
 - Due to a found condition during construction, the Washington Avenue communications manhole required relocation and expansion. (+) \$88,473
 - Provide for a change in public space selected wood finish (+) \$29,298
 - Provide additional coordination with structural steel bid packs (+) \$27,627
 - Delete creation of the graphics programming on the controls. The graphics will be designed by the PPD to match the existing controls (-) \$30,500
- Project 2239.0 Construct Patient Care Facility
- Offset the chilled water piping to avoid conflict with the communications cable tray tie-in (+) \$38,301
 - Install a high pressure steam and a pump discharge valve in the main on the south side of the Gill Heart tap to provide greater flexibility to the system (+) \$34,881
 - Provide for additional removal of rock and soil and to provide additional concrete for the drilled piers. Found conditions required deeper piers than was required by contract (+) \$73,079
 - Provide for assignment of the concrete shear wall to the trade contractor in accordance with the structural documents (+) \$38,438
- Project 2239.32 PCF – Hospital – CUP Expansion
- Provide and install pipe insulation for the new boiler feed water piping and the boiler blow-down piping (+) \$52,257
 - Provide and install two wye strainers and install and connect the stack gas analyzers and Horiba panels (+) \$34,693
- Project 2261.0 Renovate Central Vivarium
- Replace existing underground sanitary line to serve the new cage wash unit due to the deterioration of the existing line (+) \$35,643

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

CAPITAL CONSTRUCTION CONTRACTS QUARTERLY ACTIVITY REPORT

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

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

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

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY REPORT

Glossary

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Major Projects
Capital Project Management Division
January 31, 2009

Construct Biological Pharmaceutical Complex Building

Project Description:

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

Project Status:

Building is nearing weather tightness. Temporary building heat is in place. Installation of mechanical systems continues in the Penthouse. Installation of window frames and glass installation continues this month. Placing of the mechanical/electrical work continues on the basement and third floor. Rough-in work has begun on the second floor. Brick façade work continues this month on the North Elevation and work has begun on the south elevation. Limestone panels have been placed on the East Elevation.

Construct Patient Care Facility

Project Description:

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

PCF – Building (BP #'s 3B, 4, 5 & 6):

Project Description:

This project includes:

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

Project Status:

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

The major area of activities of the 3B package during January was the generation and completion of punch lists. UK employees were trained on the proper operation of the newly installed equipment. Activities in January included water proofing, back filling of concrete for the north tunnel top and insulation of underground plumbing on the northern section of the ground floor. Final inspections and generation of punch lists for this work will begin in the next month. The Mass Excavation and Foundations Package is on schedule to be completed in February 2009.

- Core and Shell (BP #5)

The majority of the Bids for the work in Bid Pack 5 were opened and awarded in the summer and fall of 2008. The Site Work and Landscaping packages will be issued in the summer of 2009 completing the buyout of Bid Pack 5. The trade contractors that are under contract will continue the shop drawing process and BIM processes. On site work during January included installation of piping in the basement, installation of the podium concrete for levels two and three. The insulation of the site utilities in the south and west tunnel of the facility are on-going. Major on-site activities in the coming month will include installation of mechanical piping and equipment, including air handlers on the ground floor, installation of electrical equipment including primary conduit and wiring, bus ducts and temporary lighting on the lower two levels of the structure and installation of the podium concrete for levels three and four. In addition, off site production of duct work and exterior skin to include precast sections and window wall assemblies are scheduled to continue. The mock-up of the exterior construction of the building should near completion and testing in late February.

- Fit up (BP #6)

Bid Package 6, which is the interior fit-up of the building, is nearing completion of the bidding process. The majority of the trade contractors for this work are now under contract. These mechanical and electrical contractors will continue the shop drawing process and BIM processes. Several packages using the RFP process should be awarded in the upcoming month to include pneumatic tube and integrated controls. The major on-site activity for Bid Package 6 during the next month will be the continued laying of masonry walls to enclose the utility tunnel on the northern sector of the ground floor.

Convert Hunt Morgan Space to Class Lab

Project Description:

This project will convert approximately 6,000 Net Square Feet of space on the ground floor of the Thomas Hunt Morgan Building into class lab teaching space. The project will include wet bench casework, flooring, ceilings, lighting, and Smart Classroom technology. The work will also include modifications to the plumbing, electrical and HVAC systems. Approximately 1800 Net Square Feet of space on the second floor will be renovated for two research faculty. There will be two research laboratories, each at 765 square feet and each with a 135 square foot office. Omni Architects, HERA Lab Consultants and Biagi, Chance, Cummins, London and Titzer Engineers are designing to a \$2,320,000 construction budget.

Project Status:

A Design Development review meeting was held in December with the University's project team and consultants. To expedite the construction schedule and obtain a better bid, the University submitted bid documents to Purchasing for demolition work on the ground floor only in January. Plans that show accurate existing conditions will prevent future change orders as well as decrease the time needed to complete the project. A pre-bid meeting with several local contractors was held in January. Construction Drawings for the renovation of both the ground and second floors was submitted to the University in late January. A bid date for mid March is anticipated.

Expand Ophthalmology Clinic - Hospital

Project Description:

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

Project Status:

JRA Architects was awarded the contract to provide architectural design services for this project in January. The design of this project will lag behind the project to renovate the outpatient clinic space in Kentucky Clinic (KNI).

The Neurosurgery Department will move to the first floor after the renovation work is complete and will allow the space they currently occupy on the third floor to be renovated for Ophthalmology. The project is currently on hold by the hospital; however, internal meetings for operational planning will be scheduled by the hospital Office of Facilities & Planning when the project is started back up. Design meetings will follow the internal operational meetings.

Expand & Upgrade Livestock Disease Diagnostic Lab

Project Description:

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

Project Status:

All Construction Design documents were completed in January. Bid opening for Bid Package #2, relocating existing site utilities, completed in January. The Title V Air permit was submitted to the Department of Air Quality this month. The Construction Manager continues to evaluate Trade Packages and cost estimates. Bid Package 1, site staging and new parking lots, are complete. Bid Package 3 will be advertised in the upcoming month. Bid Packages 1 and 2 allow for the site staging to be done in advance of the larger construction Bid Package 3. The 10,000 pound tissue digester is complete and the ownership was transferred to University. The digester has been insured by UK and remains stored at the manufacturer.

Expand/Renovate Outpatient Clinic in Kentucky Clinic

Project Description:

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

Project Status:

Demolition work has been completed. Existing gypsum board walls that terminated just above the ceiling have been extended to the deck above to provide additional privacy. Under slab plumbing work is nearing completion. Steel studs are being erected, with hanging of gypsum board to follow. Mechanical, electrical and plumbing rough-ins are in progress. Progress meetings are being held twice monthly, with other on site meetings as required for coordination. The project schedule has been delayed two weeks due to the discovery of a major existing supply duct that was found to have multiple leaks and require replacement.

Fit-Up Gill Building Ground Floor - Hospital

Project Description:

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

Project Status:

The project is substantially complete. The end user began seeing patients on December 8, 2008. The added CT scanner was delivered and set on December 15, 2008. Siemens has completed the install and training is taking place this week. Final punch list work is nearly completed. The contractor has demobilized and removed the fenced staging area on Rose St.

Renovate Central Vivarium

Project Description:

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

Project Status:

All finishes in the original project limits are 97% complete. Installation of a new sewer line to replace an existing failed line is ongoing and will continue through the next month.

Renovate Koinonia House (aka Schmidt Vocal Art Center)

Project Description:

The project continues the renovation of the Vocal Arts Center, which houses the UK Opera Program. The facility was acquired by the University in 1991. At that time, some of the first floor was renovated, but the second floor of the building remained shelled space. The current project includes upgrades to the electrical and mechanical systems, installation of a sprinkler system, a new stairwell, and an elevator. The project also begins fitting out the second floor to address needs created by the recent growth of the Opera Program. The second floor will eventually include rehearsal rooms, teaching studios, classrooms, practice rooms, a dance studio, and office space for staff and graduate assistants.

Project Status:

Design development documents were delivered to the University in January. A review meeting took place in early February. The University is considering several options for cooling and heating the building. The consultants are scheduled to deliver the Construction Documents in late February with a review meeting to be scheduled for 2 weeks thereafter.

Renovate M.I. King Library

Project Description:

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

Project Status:

Punchlist areas are complete and the last scheduled project meeting took place in early February.

Replace Emergency Generators & Fire Pump - UK Good Samaritan Hospital

Project Description:

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

Project Status:

The Construction Documents were delivered in January. A review meeting will take place in February. Upon approval and receipt of Title V permit, the bid documents will be submitted to Purchasing.

Upgrade Cancer Center Radiologic Facility

Project Description:

The University of Kentucky Hospital needs to significantly upgrade and improve the current clinical space in the Lower Level of University Hospital. This will include therapy rooms, clinic exam areas, infusion space, office, education, and support space for the clinical practice. Given that the clinic will need to continue operations during the project, it is anticipated that areas will be taken down, or phased, during the construction. Surge space to allow the phasing has been identified. The addition will be located along the west side of the Markey Cancer Center/Ben F. Roach Cancer Care Facility, while the renovation will occur in existing research space on the on the Lower Level of the same building. Development of Radiation Medicine clinical areas is essential to growth of cancer programs

supportive of the strategic plans for UK HealthCare. Current facilities are split between the Lower Level of the hospital and the Roach Building. Several initial facility studies have been completed that identified expansion and renovation of the areas of the Lower Level of the Roach Building to respond to immediate needs and is consistent with the Ambulatory Master Plan.

Project Status:

Installation of the concrete roof deck in the expansion area was completed. Demolition of the construction area on the first floor is continuing. Mock-ups of the new glass rail on the second level balcony have been reviewed and modifications were recommended by the consultant. Patient treatment clinical areas on the first floor have been relocated to other areas in the Markey Cancer Center. Work in the next month will involve the ongoing fit-up of the first floor as well as fit-up of the expansion areas on the lower level.

ARS - Agriculture Project

Project Description:

The Forage Animal Production Research Laboratory will serve the Forage Animal Production Research Unit for the USDA - ARS on the campus of the University of Kentucky. The mission of the FAPRU is to improve productivity, profitability, competitiveness and environmental sustainability of forage based enterprises within the transition zone of the Eastern and Midwestern United States. Multidisciplinary teams to work to identify, evaluate, and manipulate genetic and physiological factors, using for the enhancement of food animal and equine health and performance in forage based enterprises as well as to improve forage plant persistence, quality, and production. Three to four story building with approximately 65,000 gross square feet of research labs, equipment and support rooms, offices and conferences rooms. The program also includes approximately 12,000 gross square feet for greenhouses and head house.

Project Status:

Sixty Percent Construction Documents were forwarded to the University in December. The University received bids to build steam/condensate drainage manholes adjacent to the existing steam line along Farm Road and within the proposed lease area. These manholes are temporary until a complete replacement of the steam line can be funded. Coordination with the proposed service tunnel extending from Plant Science Building to Farm Road is also proposed.

Digital Village, Phase II

Project Description:

This project consists of the design and construction of approximately 43,000 gross square feet of research space for the Center for Visualization and Virtual Environments as well as selected research activities in the Department of Computer Science and the Department of Electrical and Computer Engineering. The facility must be sufficiently flexible in design so that it can be easily adapted to support research into emerging areas of interest. The structure should provide flexible office space and support facilities. This project will pursue LEED Certification.

Project Status:

JRA Architects, along with RATIO Architects were selected as the architectural designers for the project. The initial design kick-off meeting was held in December and programming meetings were held in January. Stantec was commissioned to provide site survey and geotechnical services. An RFP has been issued for Construction Management services. A September ground breaking is planned.

Expand Coldstream Research Campus – Redundant Power Supply

Project Description:

The main electrical service to Coldstream Research Campus is currently supplied by Kentucky Utilities through a combination of overhead supply and underground distribution systems. The main 12KV power supply is delivered by an overhead circuit from KU's IBM station. Several existing and future projects require that Coldstream Research Campus have a redundant electrical power supply available. The immediate redundant power needs are for the first building in the Lexhold Technology Center (under construction), Exstream Software buildings (under construction), the LFUCG Emergency Operations Center (being designed) and the UK Data Center (in design). In order to successfully market the Coldstream Research Campus in the future, separate and redundant power feeds will be essential.

Project Status:

Project is currently being designed by KU for commencement in the Spring of 2009.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Biological Pharmaceutical Complex Building

Project Number: 2235.00

Scope: \$132,792,000

Project Description:

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

Consultant: EOP Architects

Contract # A061150/A071060

Total Amendments to Date: 2

Original Contract Amount: \$10,585,020

Cumulative Amendment Amount: \$502,976

Revised Contract Amount: \$11,087,996

Describe all amendments :

Amendment #1, 5/8/07, an increase of \$220,700, was approved for additional design services to provide an additional research floor as well as a new utility tunnel. This amendment also provides for wind tunnel testing as well as a specialized lighting consultant. **Amendment #2**, an increase of \$282,276, was approved for Structural engineers to redesign the foundation and sub-slab connections due to discovery of unforeseen solution channel to bedrock and to redesign the first floor from a steel frame to a concrete frame. Additionally the amendment was to design a Donor Recognition Program that will address the range of donor opportunities as outlined by the University, as well as a standard program of plaque recognition. Pinpoint Associates are to locate all underground utilities beginning with Parking Structure # 2, traveling on Washington Avenue and ending at Limestone Avenue. This amendment also provides for an independent third party consultant to provide for all Special and Material Testing as required by the construction documents and 2007 KBC. **No amendments this quarter.**

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

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

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

Contract # 4500007696

Original Contract Amount: \$107,259,492

Total Change Orders to Date: 88

Cumulative Change Order Amount: \$1,397,251

Low Bid:

Revised Contract Amount: \$108,656,743

High Bid:

Contract Percent Complete: 57%

Number of Bids:

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

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

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

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

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

instead of placed with Bid Pack 4 as originally planned. Keeping the steel with one trade contractor provided economy due to ease of coordination and additional mobilization costs. **Change Order # 26**, 5/29/08, was approved for \$43,186 to provide structural columns at the north side of the penthouse. **Change Order # 40**, 7/25/08, was approved for an increase of \$118,200 to modify skin attachments and slab edges to remedy the conflict between existing structural steel and skin attachments. The conflict is due to the fast track nature of the bid packages. Modifications to skin attachments and slab edges are necessary to achieve the design intent. **Change Order # 43**, 8/22/08, was approved for \$39,323.71 to increase one (1) penthouse distribution panel from 600A to 800A. This also increases the feeder to this panelboard and feeders to the modular chiller skid and dry cooler. **Change Order # 53**, 9/24/08, was approved for an increase of \$36,064 for necessary steel required at the window jambs. As a result of the fast track nature of the bid packages the steel package was bought prior to the design of the window details. **Change Order # 55**, 9/24/08, was approved for an increase of \$60,874 to provide revised openings at penthouse roof. This is a result of final coordination of the penthouse roof structure with the actual RTU/curbs provided. **Change Order # 57**, 10/14/08, was approved for an increase of \$31,978 to repair the roadway cuts along Washington Avenue where Columbia Gas has installed their new gas line. The work was originally contracted with Columbia Gas but is being moved to the Construction Manager's scope to provide uniform restoration of Washington Avenue asphalt work. **Change Order # 58**, 10/16/08, was approved for an increase of \$88,473 to provide for Washington Avenue communications manhole expansion due to concealed conditions regarding existing utilities. **Change Order # 62**, 11/11/08, was approved for an increase of \$29,298 to provide for a change in selected wood finish in public spaces to cherry versus beech in lab, support and research spaces. **Change Order # 66**, 10/21/08, was approved for an increase of \$27,627 to provide additional coordination between Bid Packs 2, 3 and 4. **Change Order # 74**, 12/11/08, was approved for a decrease of \$30,500 to delete creation of the graphics programming on controls. The University will design it's own graphic screens.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Patient Care Facility

Project Number: 2239.0

Scope: \$532,300,000

Project Description:

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

Consultant: GBBN, Inc.

Contract #	A061080	Original Contract Amount:	\$30,400,226
Total Amendments to Date:	3	Cumulative Amendment Amount:	\$5,148,931
Describe all Amendments:		Revised Contract Amount:	\$35,549,157

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

Contractor: Turner Construction Co.

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

Total Change Orders to Date:	52	Original Contract Amount:	\$77,164,590
Low Bid:		Cumulative Change Order Amount:	\$4,497,001
High Bid:		Revised Contract Amount:	\$81,661,591
Number of Bids:		Contract % complete:	26.00%

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

Change Order # 1, 6/4/07, was approved for an increase of \$91,344 to facilitate the procurement strategy and meet the project timeline. A portion of select infrastructure was transferred from Bid Pack 4A to the earlier Bid Pack 3B. **Change Order #2**, 5/31/07, was approved for an increase of \$65,296 to relocate the existing direct buried steam lines and pressurized drain found to be in conflict with the new tunnel. Since the lines must be moved they will be relocated into the new tunnel to make the lines accessible for maintenance. **Change Order # 3**, 7/11/07, was approved for an increase of \$58,928 to relocate an existing sanitary sewer manhole and associated lines to sanitary sewer manhole and associated lines to resolve underground utility conflicts. **Change Order # 5**, 9/6/07, was approved for an increase of \$49,439 to replace and relocate deteriorated and inaccessible 2 1/2" and 1 1/2" underground direct buried steam lines that were revealed upon excavation.

Change Order # 9, 10/3/07, was approved for \$2,840,457 to convert the TC-01 Sitework (RAM Engineering) Rock Allowance to an unspecified status. Ram will be responsible to remove all the rock associated with their scope of work for BP 3B and as defined by the Geotechnical Report. This is due to misinterpretation of site conditions. Actual rock removal quantities are greater than estimated quantities in the contract documents.

Change Order # 10, 10/1/07, was approved for an increase of \$55,314 to convert the portion of the six existing sanitary and storm sewer lines that pass through the main tunnel to ductile iron to ensure that these lines don't rupture. The increase also provided for re-routing the existing water lines to avoid conflict with the new tunnel. **Change Order # 11**, 10/4/07, was approved for an increase of \$47,780 to replace and re-route the existing domestic water line as well as reroute the existing water main. **Change Order # 13**, 10/9/07, was approved for \$40,755 to relocate approximately 150' storm line and associated manhole due to conflict with the new Cooling Plant # 3 utility tunnel. **Change Order # 21**, 11/21/07, was approved for an increase of \$53,383 to convert the 7000KVA transformer from aluminum to copper windings, add an air switch to the transformer and add a medium voltage outdoor breaker with remote monitoring and control capability to all five electric substations. These changes were made to increase the efficiency of the system and to meet specifications of upcoming substation upgrades. **Change Order # 23**, 12/10/07, was approved for a decrease of \$48,383 to alter the installation of the cold water and the cold water return piping system to avoid conflict with sensitive boiler equipment. **Change Order # 27**, 12/5/07, was approved for an increase of \$144,844 to provide saw cutting of the pedestrian walkway and walkway roofing instead of traditional hammering. The saw cutting method will reduce noise and vibration impacts to the adjacent Critical Care Facility. **Change Order # 32**, 1/18/08, was approved for an increase of \$33,072 to enlarge the existing emergency generator pads to support installation of new diesel generators due to changes in EPA regulations. **Change Order # 34**, 2/1/08, was approved for \$388,426 to provide additional construction manager's staff and general conditions due to an additional two floors being added to the Patient Care Facility. **Change Order # 42**, 3/20/08, was approved for an increase of \$128,502 to extend the limits of the blasting and excavation of rock in Bid Pack # 4 to accommodate the installation of sanitary line. The rock removal was originally intended for Bid Pack # 5, but will provide cost savings if moved to Bid Pack # 4. Early rock removal will also eliminate blasting after installation of foundation in Bid Pack # 4.

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

Change Order # 43, 3/31/08, was approved for an increase of \$229,016 to increase the rock allowance due to greater rock quantities than anticipated. **Change Order # 58**, 4/23/08, a decrease of \$60,522 was approved to utilize the existing ductbank for the new conductors. The existing ductbank was lower than expected and did not interfere with the new storm tunnel. **Change Order # 60**, 4/23/08, was approved for \$34,827 to increase the ductbank from six to twelve conduits to match the size of the existing ductbank. **Change Order # 66**, 5/6/08, was approved for \$42,700 to offset new 36" chilled water lines. A 2" foam glass board insulation was put in place between the chilled water and high pressure steam line due to unexpected elevation. **Change Order # 68**, 6/4/08, was approved for \$39,794 to perform rock removal while classes are in session using a rock trenching machine so as not to disturb teachers, students and staff in the Ag. Science Building. **Change Order # 71**, 5/7/08, was approved for \$47,571 to install four new handicap ramps and thermoplastic street marking to comply with ADA standards. **Change Order # 73**, 6/6/08, was approved for \$37,090 to remove and replace water meter vault that is in the CP # 3 tunnel excavation footprint due to location of hidden chilled water lines. **Change Order # 85**, 6/4/08, was approved for \$28,092 to revise alignment and depth of electrical ductbank that runs from Scott Street toward Electric Substation # 2, and revise the location of it's associated manhole. This will insure proper cover for manhole and ductbank when future changes are made in this area. **Change Order # 90**, 6/9/08, was approved for \$42,604 to install new ductbank at a depth greater than planned due to concealed high voltage ductbank. **Change Order # 98**, 7/3/08, was approved for an increase of \$62,263 to modify the tower crane foundation. This was required due to unsatisfactory rock with mud seams and fractures found in the west tower crane location. **Change Order # 102**, 7/14/08, was approved for an increase of \$50,183 to increase the size of both main electrical duct banks. **Change Order # 110**, 7/30/08, was approved for an increase of \$25,219 to remove an additional 240 linear feet of bad soil on Scott Street that is unsuitable for the new duct bank. Excavated material will be replaced with flowable fill concrete. **Change Order # 121**, 8/25/08, was approved for an increase of \$32,912 to provide additional excavation for fuel tanks to meet required depth. **Change Order # 127**, 8/22/08, was approved for an increase of \$43,493 to perform additional excavation at area "A" shear wall/grade beam due to unsuitable rock. Excavated material will be replaced with 4000 psi concrete. **Change Order # 128**, 8/22/08, was approved for an increase of \$30,655 to perform additional excavation at area "B" shear wall/grade beam due to unsuitable bearing. Excavated material will be replaced with 4000 psi concrete. **Change Order # 130**, 9/9/08, was approved for an increase of \$27,914 to provide control of the control valves with a selector switch and indicator lights. The switch will allow the operator to select which tank to pull oil from. **Change Order # 138**, 9/22/08, was approved for \$40,322 to provide a larger drilling rig needed to sleeve and bore larger holes due to the composition of the subgrade. **Change Order # 139**, 9/22/08, was approved for \$27,303 to sawcut the CCC tunnel footers and slab as required for the 16" sanitary pipe to pass thru the tunnel. The pipe will be sleeved to prevent shearing and concrete and resteel placed around the sleeve. This is due to the existing sanitary pipe being lower than expected. **Change Order # 143**, 9/29/08, was approved for \$33,766 to excavate 6' to 7' below design elevation on the 12.3 line from Column Line D.1 to the southeast corner. Excavated material will be replaced with 4000 psi concrete and added resteel. This is due to found rock. **Change Order # 159**, 11/3/08, was approved for an increase of \$38,301 to offset the chilled water piping to avoid conflict with the communications tie-in to the cable tray. **Change Order # 164**, 11/26/08, was approved for an increase of \$34,881 to install a high pressure steam valve and a pump discharge valve in the main on the south side of the Gill Heart tap. This will reduce the outage to the Gill Heart building and the Critical Care to less than one day and will eliminate future outages. **Change Order # 165**, 11/26/08, was approved for an increase of \$73,079 to provide for additional removal of rock and soil and to provide additional concrete for the drilled piers. Found subsurface conditions required deeper piers than were required by contract.

BP # 5 Change Orders

Change Order # 2 BP # 5, 6/30/08, was approved for \$36,359 to provide and install 48" diameter sump pit and piping, for the existing subsurface groundwater. This addressed the field condition of ground water that has been observed in open excavations. **Change Order # 4 BP # 5**, 7/23/08, was approved for \$26,723 to provide two mock-ups of the architectural precast panels. **Change Order # 7 BP # 5**, 9/15/08, was approved for an increase of \$39,922 to provide concrete shear walls at Column Line 12/E-F and Column Line 12/L-M, ground level to underside of third level. **Change Order # 8 BP # 5**, 9/30/08, was approved for an increase of \$26,540 to add one (1) gate valve and three (3) triple duty offset butterfly valves to high pressure steam lines. The original design did not allow for a partial cut-off of steam supply to the building. **Change Order # 20, BP # 5**, 12/2/08, was approved for an increase of \$38,438 to provide concrete shear walls in accordance with the structural documents. The trade contractors scope descriptions failed to assign this task.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

PCF - Hospital GMP #2 - Parking Garage

Project Number: 2239.20

Project Description:

Scope: \$32,766,968

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

Consultant: GBBN, Inc.

See project 2239.0

Contract #

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

Contractor: Gilbane Building Company (GMP #2)

Contract # 4500001350

Original Contract Amount:

\$32,766,968

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

Cumulative Change Order Amount:

-\$18,000

Low Bid:

Revised Contract Amount:

\$32,748,968

High Bid:

Contract Percent Complete:

99%

Number of Bids:

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

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

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

PCF - Hospital - CUP Expansion

Project Number: 2239.32

Scope: \$13,150,000

Project Description:

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

Consultant: GBBN Inc.

See project 2239.0

Contract #

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

Contractor: Messer Construction Co.

Contract # 4500008954

Original Contract Amount:

\$9,474,000

Total Change Orders to Date: 35

Cumulative Change Order Amount:

\$620,193

Low Bid: \$9,474,000

Revised Contract Amount:

\$10,094,193

High Bid: \$10,400,000

Contract Percent Complete:

99%

Number of Bids: 2

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

Change Order # 4, 12/10/07, was approved for \$37,518 to provide required additional rock and soil drilling. **Change Order # 7**, 2/21/08, was approved for an increase of \$53,981 to provide temporary building heat until the new dearator and surge tank are installed. **Change Order # 14**, 7/23/08, was approved for an increase of \$28,219 to change the boiler water piping from ductile iron to schedule 80 black steel pipe. **Change Order # 17**, 7/10/08, was approved for an increase of \$26,270 to install new platform in the northwest corner of the CUP addition to provide greater accessibility and safer access to valves and equipment. **Change Order # 21**, 7/23/08, was approved for an increase of \$45,585 to provide for additional costs resulting from the late delivery of the boilers provided by the University and resulting complications which impacted items on the critical path. Liquidated damages collected from the boiler manufacturer will be applied to the compensation associated with this change order. **Change Order # 30**, 8/11/08, was approved for an increase of \$28,249 to relocate the new condensate pump from the BBSRB tunnel to the College of Pharmacy tunnel. Provide valving to allow the pump to pump in either direction. This change allows for more versatile operation of the campus steam system. **Change Order # 34**, 10/30/08, was approved for an increase of \$52,257 to provide and install pipe insulation for the new boiler feed water piping and the boiler blow-down piping. **Change Order # 35**, 11/3/08, was approved for an increase of \$34,693 to provide and install two wye strainers and to install and connect the stack gas analyzers and Horiba panels. Because the boilers were a direct purchase by the University this scope of work was not originally included in the contract documents.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Convert Hunt Morgan Space to Class Lab

Project Number: 2299.10

Scope: \$2,969,900

Project Description:

This project will convert approximately 6,000 Net Square Feet of space on the ground floor of the Thomas Hunt Morgan Building into class lab teaching space. The project will include wet bench casework, flooring, ceilings, lighting, and Smart Classroom technology. The work will also include modifications to the plumbing, electrical and HVAC systems. Approximately 1800 Net Square Feet of space on the second floor will be renovated for two research faculty. There will be two research laboratories, each at 765 square feet and each with a 135 square foot office. Omni Architects, HERA Lab Consultants and Biagi, Chance, Cummins, London and Titzer Engineers are designing to a \$2,320,000 construction budget.

Consultant: Omni Architects

Contract # A091100

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$295,000

Cumulative Amendment Amount:

Revised Contract Amount: \$295,000

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

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

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Expand Chemistry Physics Building

Project Number: 2268.00

Scope: \$3,752,612

Project Description:

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

Consultant: BHDP Architecture

Contract # A081080

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount:	\$262,366
Cumulative Amendment Amount:	
Revised Contract Amount:	\$262,366

Contractor: Denham-Blythe Company

Contract # 4500023061

Total Change Orders to Date: 34

Low Bid: \$3,053,850

High Bid: \$3,224,000

Number of Bids: 4

Original Contract Amount:	\$3,053,850
Cumulative Change Order Amount:	\$234,310
Revised Contract Amount:	\$3,288,160
Contract Percent Complete:	99%

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

Change Order # 30, 8/8/08, was approved for an increase of \$74,833 to provide and install four (4) 6 foot fume hoods and required ductwork including casework modifications. **No change orders greater than \$25,000 this quarter.**

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Expand Ophthalmology Clinic - Hospital

Project Number: 2301.00

Project Description:

Scope: \$4,185,000

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

Consultant:

Contract #

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

No amendments this quarter.

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

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

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Expand & Upgrade Livestock Disease Diagnostic Lab

Project Number: 2234.00

Project Description:

Scope: \$28,500,000

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

Consultant: CMW, Inc.

Contract # A061100

Total Amendments to Date: 3

Original Contract Amount: \$648,000

Cumulative Amendment Amount: \$1,846,800

Describe all amendments :

Revised Contract Amount: \$2,494,800

Amendment # 1, 12/12/06, was approved for \$90,000 to provide additional design services to accommodate a phased implementation consistent with the legislative budget action. Includes the additional design to study the new tissue digester effluent impact of the LFUCG Town Branch Wastewater Treatment Plant. **Amendment # 2**, 12/10/07, an increase of \$131,000 was approved for additional schematic design services to include multiple methods of animal carcass disposal including rendering, incineration and digestion. **Amendment # 3**, 7/16/08, an increase of \$1,625,800 to provide all of the architectural and engineering services required to complete Schematic Design, Design Development, Construction Documents and Construction Administration phases for an estimated \$20,000,000 worth of construction at the existing UK Livestock Disease Diagnostic Center Facility. **No amendments this quarter.**

Contractor: Congleton-Hacker Company (Construction Manager-At-Risk)

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

*Congleton-Hacker's contract was awarded by RFP process.

Contract # 4500026910

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Original Contract Amount: \$2,011,780

Cumulative Change Order Amount:

Revised Contract Amount: \$2,011,780

Contract Percent Complete: 2%

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

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

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Expand/Renovate Kentucky Clinic - Outpatient Clinic

Project Number: 2298.10

Project Description:

Scope: \$2,930,000

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

Consultant: JRA Architects

Contract # A081130

Original Contract Amount: \$235,686

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$235,686

No amendments this quarter.

Contractor: Messer Construction Co.

Contract # 4500029550

Original Contract Amount: \$2,055,000

Total Change Orders to Date: 2

Cumulative Change Order Amount: \$4,197

Low Bid: \$2,055,000

Revised Contract Amount: \$2,059,197

High Bid: \$2,578,500

Contract Percent Complete: 39%

Number of Bids: 7

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

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

Fit-up Education Space in Health Science Building

Project Number: 2271.00

Project Description:

Scope: \$1,000,000

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

Consultant: Lucas / Schwering Architects

Contract # A081060

Original Contract Amount: \$52,319

Total Amendments to Date: 1

Cumulative Amendment Amount: \$1,170

Describe all amendments :

Revised Contract Amount: \$53,489

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

Contractor: M.P. Kelly Construction

Contract # 4500024541

Original Contract Amount: \$654,000

Total Change Orders to Date: 9

Cumulative Change Order Amount: \$24,852

Low Bid: \$767,157

Revised Contract Amount: \$678,852

High Bid: \$881,360

Contract Percent Complete: 100%

Number of Bids: 5

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

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

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Fit-Up Gill Building Ground Floor - Hospital

Project Number: 2253.00

Project Description:

Scope: \$3,747,520

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

Consultant: Champlin/Haupt

Contract # A071100

Original Contract Amount: \$155,000

Total Amendments to Date: 2

Cumulative Amendment Amount: \$174,210

Describe all amendments :

Revised Contract Amount: \$329,210

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

Contractor: Congleton Hacker Co.

Contract # 4500025155

Original Contract Amount: \$2,374,950

Total Change Orders to Date: 19

Cumulative Change Order Amount: \$16,423

Low Bid: \$2,374,950

Revised Contract Amount: \$2,391,373

High Bid: \$2,505,000

Contract Percent Complete: 100%

Number of Bids: 4

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

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

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

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

Project Number: 2277.00

Project Description:

Scope: \$3,285,294

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

Consultant: Stengel-Hill Architecture

Contract # A081120

Total Amendments to Date:

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

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

Contractor: Messer Construction Co.

Contract # 4500025439

Total Change Orders to Date: 26

Low Bid: \$2,326,000

High Bid: \$2,482,116

Number of Bids: 4

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

Original Contract Amount:	\$2,326,000
Cumulative Change Order Amount:	\$96,247
Revised Contract Amount:	\$2,422,247
Contract Percent Complete:	100%

Renovate Central Vivarium

Project Number: 2261.00

Project Description:

Scope: \$1,236,000

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

Consultant: BHDP

Contract # A071000C

Total Amendments to Date:

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

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

Contractor: Denham Blythe Company, Inc.

*Price Contract

Contract # 4500024638

Total Change Orders to Date: 14

Low Bid:

High Bid:

Number of Bids:

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

Change Order # 14, 12/23/08, was approved for an increase of \$35,643 to replace existing underground sanitary line to serve the new cage wash unit. The existing line was found to be deteriorated and unusable.

Original Contract Amount:	\$687,001
Cumulative Change Order Amount:	\$70,994
Revised Contract Amount:	\$757,995
Contract Percent Complete:	75%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Renovate Koinonia House (aka Schmidt Vocal Art Center)

Project Number: 2295.00

Project Description:

Scope: \$1,000,000

The project continues the renovation of the Vocal Arts Center, which houses the UK Opera Program. The facility was acquired by the University in 1991. At that time, some of the first floor was renovated, but the second floor of the building remained shelled space. The current project includes upgrades to the electrical and mechanical systems, installation of a sprinkler system, a new stairwell, and an elevator. The project also begins fitting out the second floor to address needs created by the recent growth of the Opera Program. The second floor will eventually include rehearsal rooms, teaching studios, classrooms, practice rooms, a dance studio, and office space for staff and graduate assistants. Ross-Tarrant Architects and CMTA Engineers are designing to a \$775,000 construction budget.

Consultant: Ross Tarrant Architects

Contract # A091090

Original Contract Amount: \$98,000

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$98,000

No amendments this quarter.

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

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

Renovate M.I. King Library

Project Number: 2270.00

Project Description:

Scope: \$2,250,000

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

Consultant: Pearson & Peters

Contract # A081090

Original Contract Amount: \$106,700

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$106,700

No amendments this quarter.

Contractor: Woodford Builders

Contract # 4500024256

Original Contract Amount: \$956,000

Total Change Orders to Date: 21

Cumulative Change Order Amount: \$49,343

Low Bid: \$956,000

Revised Contract Amount: \$1,005,343

High Bid: \$1,158,000

Contract Percent Complete: 100%

Number of Bids: 5

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

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

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Renovate/Expand the Center For Applied Energy Research

Project Number: 2286.00

Project Description:

Scope: \$1,477,300

The initial phase of the project will be the construction of a 6,400 square foot support building. This new facility will permit the relocation of the existing mineral processing group, currently housed in the center's main facility. The existing equipment will be relocated along with support space, offices and labs. The existing Crushing Room is to be relocated into an existing facility originally built for dry storage of coal. Renovated space, vacated by the Mineral Processes Lab above, will allow for the development of a biofuels laboratory for production, characterization, and testing of biomass derived fuels, with a focus on biodiesel, bio-oils, and biomass derived Fischer-Tropsch liquids. In addition the existing Combustion/High Bay Lab will have a new bench top fume hood and a new walk-in hood installed with required ductwork and exhaust fans. The principle objective of this project is the establishment of a laboratory dedicated to the development of improved processes for biomass utilization, with the goal of supporting the development of the biofuels industry in Kentucky.

Consultant: Biagi, Chance, Cummins, London & Titzer

Contract # A091080

Original Contract Amount: \$200,000

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$200,000

No amendments this quarter.

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

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

Replace Emergency Generators & Fire Pump - UK Good Samaritan Hospital

Project Number: 2277.30

Project Description:

Scope: \$1,737,600

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

Consultant: CMW, Inc.

Contract # A081150

Original Contract Amount: \$140,000

Total Amendments to Date: 1

Cumulative Amendment Amount: \$8,200

Describe all amendments :

Revised Contract Amount: \$148,200

Amendment 1, 11/11/08, and increase of \$8200 was approved for additional design services as required to provide location options for the emergency generators.

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

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

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Student Housing - Supporting Utility Plant Upgrades

Project Number: 2153.30

Project Description:

Scope: \$1,275,000

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

Consultant: AM Kinney

Contract # A041000GG

Original Contract Amount: \$26,315

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$26,315

No amendments this quarter.

Contractor: English Boiler & Tube Inc.

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

Contract # 4500008298

Original Contract Amount: \$1,147,748

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount: \$1,147,748

High Bid:

Contract Percent Complete: 99%

Number of Bids:

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

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

Upgrade Cancer Center Radiologic Facility - Hospital

Project Number: 2252.00

Project Description:

Scope: \$6,000,000

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

Consultant: BSA Lifestructures

Contract # AO71130

Original Contract Amount: \$535,000

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$535,000

No amendments this quarter.

Contractor: Woodford Builders, Inc.

Contract # 4500024505

Original Contract Amount: \$4,935,000

Total Change Orders to Date: 13

Cumulative Change Order Amount: \$62,812

Low Bid: \$4,935,000

Revised Contract Amount: \$4,997,812

High Bid: \$5,190,000

Contract Percent Complete: 56%

Number of Bids: 3

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

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

UHCCR 1

Office of the President
March 10, 2009

Members, Board of Trustees:

UNIVERSITY OF KENTUCKY CENTER ON AGING FOUNDATION, INC.
("CORPORATION") APPOINTMENT OF NEW BOARD MEMBERS

Recommendation: that the Board of Trustees appoint the persons listed on Exhibit A, attached hereto, as new members of the Board of Directors of the Corporation.

Background: The Corporation is a not-for-profit support organization of the university, established to support the university's Center on Aging and related programs. Under the Articles of Incorporation, the Board of Trustees of the university formally appoints members of the Corporation's Board of Directors. The new directors listed on Exhibit A have been nominated, subject to approval of and formal appointment by the university's Board of Trustees.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

EXHIBIT A
UNIVERSITY OF KENTUCKY
SANDERS-BROWN CENTER ON AGING FOUNDATION
BOARD OF DIRECTORS, NEW NON-EX OFFICIO MEMBERS
2009

Mr. William D. Tweardy

Retired businessman, former president and co-founder of Monessen Hearth Systems Co., Paris, KY

Lexington, KY

Dr. Marlene Helm

Commissioner of Social Services - Lexington-Fayette Urban County.

Nicholasville, KY

Carolyn Kurz

Executive vice president/CEO of the Lexington Medical Society

Lexington, KY

ADDITIONAL BACKGROUND ON NOMINEES FOR 2009 CENTER ON AGING FOUNDATION BOARD

Mr. William D. Tweardy was co-founder and former president of Monessen Hearth Systems Co. in Paris, KY. Prior business career highlights include Director of European Operations for Clark Material Handling Group and various marketing, engineering, and management positions at Westinghouse Electric Corp. He has been married for 36 years to Cathy and has 3 grown children.

Dr. Marlene Helm is currently Commissioner of Social Services - Lexington-Fayette Urban County. Her career includes leadership positions at both the Fayette County Public Schools and the state Education, Arts and Humanities Cabinet. She also served as interim dean for Eastern Kentucky University's College of Education, interim superintendent for the Fayette County Schools, and director of state and federal programs.

Carolyn Kurz has been executive vice president/CEO of the Lexington Medical Society for 38 years, served as president of the Lexington Rotary Club in 2004-05, and served on various committees for local, state, and national organizations, including the Better Business Bureau, Chamber of Commerce, Altrusa Club of Lexington, Midway College's Business Administration Advisory Council, KET, the Cystic Fibrosis Foundation of Kentucky, the Kentucky Women's Conference, the United Way of the Bluegrass, the Advisory Board of *Medical News*, Lexington Health United, and chair of the CAE Task Force of the American Association of Medical Society Executives. Carolyn is married to Jim Kurz.