AGENDA

Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
June 9, 1998

Invocation

Roll Call

Approval of Minutes

Nominating Committee Report - KCTCS Nominations

President's Report and Action Items

PR 1 President's Report to the Trustees
- A. Annual Operating Budget Report

PR 2 Personnel Actions

PR 3 Central Administration
- A. Proposed Amendments to the Governing Regulations
- B. Report on Results of Alumni Member Election
- C. Appointment of President of Lexington Community College

PR 4 Community College System
- A. Associate Degree Program in the Community College System - Ashland Community College
- B. Associate Degree Program in the Community College System - Ashland Community College and Maysville Community College
- C. Associate Degree Program in the Community College System - Ashland Community College
- D. Associate Degree Program in the Community College System - Hazard Community College
- E. Associate Degree Program in the Community College System - Henderson Community College

PR 5 Lexington Campus
- A. Appointment of Dean of the College of Arts and Sciences
- B. Appointment of Dean of the College of Fine Arts
- C. Appointment of Dean of the College of Communications and Information Studies
- D. Appointment of Director of the Gaines Center for the Humanities
- E. Reappointments to University of Kentucky Business Partnership Foundation

PR 6 Medical Center (No items to report)

Finance Committee

1. Acceptance of Interim Financial Report for the University of Kentucky for the Ten Months Ended April 30, 1998
2. Disposal of Surplus Property
3. Report of Leases
4. Approval of Leases
5. Disposition of Property
6. Patent and Copyright Assignments Report
7. Operating Budget for 1998-99
8 Margaret Logan Colvin Quasi-Endowment
9. Adoption of Resolution Relating to Participation in the Kentucky Law Enforcement Foundation Program Fund
10. Mining of Coal Reserves "Goff Heirs" Tract, Breathitt County, Kentucky
11. Resolution of the Board of Trustees of the University of Kentucky Accepting the Successful Bid for the Purchase of $6,200,000 Principal Amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, Dated June 1, 1998
12. Resolution of the Board of Trustees of the University of Kentucky Accepting the Successful Bid for the Purchase of $_____ Principal Amount of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), Dated June 1, 1998

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, June 9, 1998.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, June 9, 1998 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Governor Edward T. Breathitt, Chairperson, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Professor Loys Mather.

B. Roll Call

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

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 1:04 p.m.

C. Approval of Minutes

Governor Breathitt said that the Minutes of the Board meeting on May 5, 1998 had been distributed and asked for any additions or corrections. Mr. Guthrie moved that the Minutes be approved as distributed. Mr. Welenken seconded the motion, and it carried.

D. Nominating Committee Report (NCR 1)

Mr. Wilcoxson reported that the term of Diana L. Lutz on the Kentucky Community and Technical College System (KCTCS) Board expires June 30, 1998. House Bill No. 1, the "Kentucky Postsecondary Education Improvement Act of 1997," enacted in the 1997

Extraordinary Session of the Kentucky General Assembly, requires that the Board of Trustees submit three nominations to the Governor for consideration for appointment to the KCTCS Board. Four of the eight appointive members of the KCTCS Board must be selected from nominations provided by the University of Kentucky Board of Trustees.

Mr. Wilcoxson said that the Committee noted that under House Bill No. 1 the focus of the community and technical school is job preparation for business and industry; therefore, the Committee reviewed nominations to send forward in the business and industry sectors. He reported that Diana Lutz of Madisonville had expressed an interest in being reappointed, and the Committee submits her name for consideration. Thomas R. McMahan represents the industry sector as president and owner of McMahan Furniture Company, Campbellsville, Kentucky, and Mitchel B. Denham, Jr. represents the business sector as a banker in Maysville, Kentucky . On behalf of the Nominating Committee, Mr. Wilcoxson moved that the Secretary of the Board be authorized to certify to the Governor the names of these three persons to be considered for reappointment or appointment to the KCTCS Board. Ms. Cruz seconded Mr. Wilcoxson's motion, and it passed. (See NCR 1 at the end of the Minutes.)

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

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

1. Robinson scholarships were awarded to 116 Eastern Kentucky eighth-graders on May 23rd in Prestonsburg. UK will pay tuition, room and board, and fees if the students succeed in high school. The Robinson Scholars Program is funded by earnings from mining and logging operations permitted in the Robinson Forest in Breathitt, Perry and Knott counties.

2. A new engineering building has been dedicated in Paducah. The building is named for George and Eleanor Crounse who contributed a $4 million matching grant. The building will house a joint, four-year program between the UK College of Engineering, Murray State University, and Paducah Community College beginning the fall semester 1998.

3. A $2.25 million National Science Foundation grant will establish a graduate program involving 15 UK chemistry and engineering students a year. The program is called the Integrative Graduate Education and Research Training Program. The program will provide classes and research training on the development of chemical sensors. UK's proposal was one of 18 funded by the NSF and was chosen from among 626 proposals.

4. The new Atlas of Kentucky, the third of four major publications by the University Press of Kentucky, went on sale May 17. The book involved people from five

state universities, including editor Richard Ulack and co-editor Karl Raitz, both of the Department of Geography. It is the first Kentucky atlas published in more than 20 years and the biggest publication by the University Press since the Kentucky Encyclopedia and the New History of Kentucky.

5. The UK Children's Hospital received $658,988 from the annual Children's Miracle Network, broadcast on WKYT-TV in Lexington and WYMT-TV in Hazard. The UK Hospital has received a total of $4.9 million over 11 years, and the fund drive in support of the Children's Hospital at the University of Kentucky continues to be a success.

6. The College of Medicine's Southeast Center for Agriculture Health and Injury Prevention has received a $600,000 U.S. Department of Health and Human Services award to provide care to migrant and seasonal farm workers. The UK facility is the first university health center in the nation to receive a migrant health award.

7. The UK Hospital transplant surgeons performed Central and Eastern Kentucky's first kidney/liver transplants on May 6th and May 18th. Drs. Dinesh Ranjan and Thomas Johnston led the surgical teams in performing these transplants.

8. The new rural telemedicine hub began operations May 7th through the Kentucky TeleCare Network's linking of two hospitals, two elementary schools and two health centers. The hub is the first phase of a three-year project to establish 11 new sites in northeastern Kentucky. The hub will directly link schools with physicians and other health professionals. The $1 million project is funded by the U.S. Department of Health and Human Services.

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

F. Operating Budget for 1998-99 (FCR 7)

With the concurrence of the Chairperson of the Board and the Chairperson of the Finance Committee, President Wethington gave the annual Operating Budget report for 1998-99 as a part of his report. He noted that all of the operating units of the University have put forth their request for operating funds for 1998-99, and decisions have been made about the budget centrally. He presented the following series of slides which reflect the priorities of the university for 1998-99.

UNIVERSITY OF KENTUCKY

OPERATING BUDGET 1998-99

UK

Strategic Planning Emphases

- Advancing the University's standing among the nation's leading public institutions by fostering excellence in research, graduate, postgraduate, and professional education
- Continuing to build an internationally distinguished and diverse faculty and staff of the highest quality
- Recruiting and graduating a diverse population of professional and graduate students
- Strengthening the University's commitment to excellence in teaching and student advising
- Strengthening the University's commitment to quality undergraduate education
- Being a catalyst for economic development
- Being a leader in the innovative application of information technology

Research Enhancement

- CPE has approved UK application for first round of Research Challenge Trust Funds - $8 million ($4 million recurring and $4 million nonrecurring)
- To be matched by $8 million of institutional funds
- Total of **$16 million** to be focused on selected research programs in 1998-99
- In addition (CPE)
  - $17.5 million state-supported Research Equipment Bond Pool
  - $66.6 million of additional funds set aside for UK (to be matched by the University) in 1998-2000

Programs selected and approved for funding:

- Gerontology and Aging
- Advanced Medical Research
- Clinical Pharmaceutical Sciences Research and Graduate Training
- Molecular Mechanisms of Toxicity
- Excellence in Computer Science and Electrical Engineering
- Materials Synthesis
- Plant Sciences
- Biological Chemistry
- Management and Economics
- Psychology of Substance Abuse and Prevention
- Geography
- Graduate Student Support Initiative

Undergraduate Education/ Meeting Students Needs

- Strengthen our commitment to undergraduate education
- Included in budget ($3.4 million)
  - Scholarship base maintained
  - Instructional computing labs
  - Enhancement of Merit Scholarship Program
  - Enhancing special undergraduate programs - UK 101, Honors Program, Freshman Discovery Seminars and American Culture Programs, Undergraduate Studies Residence Hall/Greek Housing Academic Initiative
  - Classroom upgrades and instructional equipment
  - Student Registration Voice Response System
  - Facilities improvements in Seaton Center
  - Enhancement funds for Engineering, Law, Architecture, and Dentistry

Budgetary Changes

- CCS Budget no longer included in UK Budget
- Lexington Community College Budget included in Lexington Campus Budget
- Physical Plant Division transferred to Fiscal Affairs (from Lexington Campus)
- Distance Learning Technology Center established in Information Systems (resources transferred from Lexington Campus and Medical Center)

Available Resources

State and Tuition Increases

	University System	LCC
STATE SUPPORT:		
1997-98 Additional Appropriation Allocated for recurring purposes in 1998-99	$ 1.5	$ 1.0
Current Services Increase (2.9%)	7.5	.2
Debt Service Adjustment	(3.4)	(.1)
M & O (New Facilities)	.5	—
Special Appropriations (Service Program Expansion)	1.1	—
TUITION:		
Rate Increase (11.7% in University System)	$ 8.5	$ —
Enrollment Growth (1997-98)	—	.3
PharmD tuition differential	.2	—
Metropolitan College Program	(.5)	—
GRAND TOTAL	$15.4	$ 1.4

Uses (State Support & Tuition)

	University System	LCC
❖ Debt Service Adjustment	$ (3.4)	$ (.1)
❖ M & O (New Facilities)	.5	—
❖ Special Appropriations (Service Program Expansion)	1.1	—
❖ Fixed Costs	.9	.1
❖ Metropolitan College Program	(.5)	—
❖ Salaries / Benefits	10.5	.7
❖ Operating Expenses (3%)	.9	.1
❖ Library Acquisitions (10%)	.6	—
❖ Tuition Adjustment on Scholarships	1.4	—
❖ Program Improvement	3.4	.6
TOTAL	$15.4	$ 1.4

Special State Appropriations (Service Program Expansion)

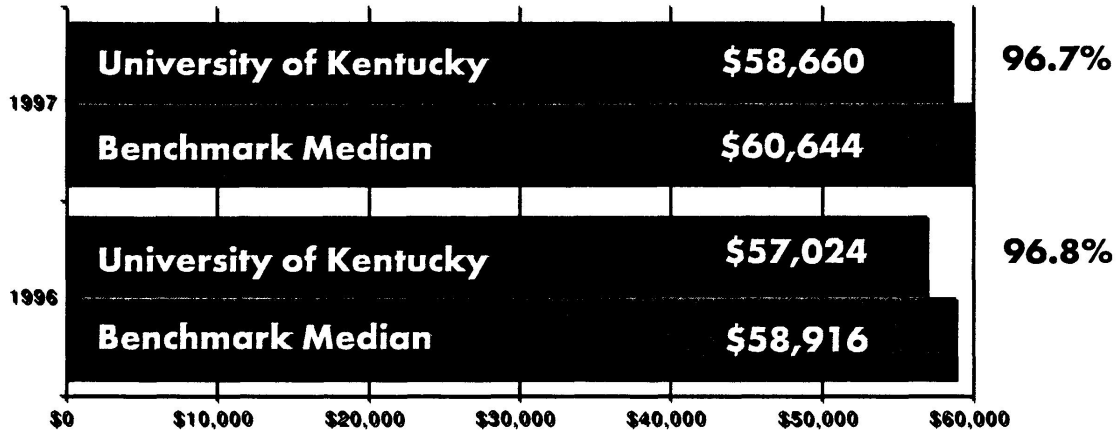
	University System
❖ Expansion of Joint Health Programs with Morehead at St. Claire Medical Center	$ .1
❖ Mobile Dental Labs	.3
❖ KGS Seismic Network	.2
❖ AHEC's	.1
❖ SBDC's	.1
❖ Kentucky Cancer Center	.3
TOTAL	**$1.1**

Fixed Costs and Salaries/Benefits

	University System	LCC
Fixed Costs		
❖ Health Costs	$ .6	$ .1
❖ Utilities	.3	—
TOTAL	**$ .9**	**$ .1**
Salaries/Benefits		
❖ Merit Salary Pool (4.0%)	$10.3	$ .3
❖ Faculty Salary Catch-Up	—	.4
❖ Teaching Assistants/Retirees (2.1%)	.2	—
TOTAL	**$10.5**	**$ .7**

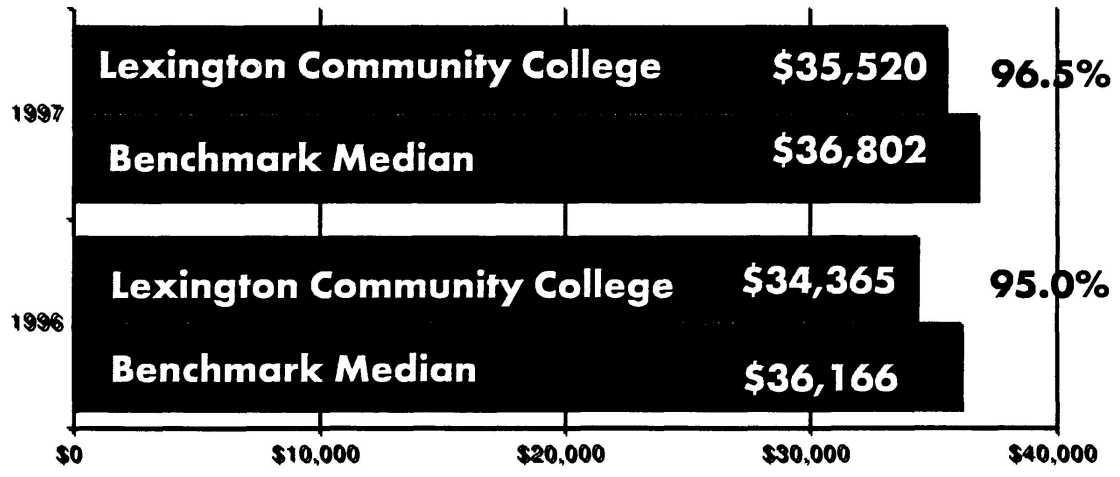
Faculty Salaries

University System



Faculty Salaries

Lexington Community College



Program Improvement

	University System	LCC
❖ Set - Aside for Matching Funds for Research Challenge Trust Fund (Remainder through reallocation)	$ .6	$ —
❖ PharmD Program	.2	—
❖ Distance Learning Program	.1	—
❖ Faculty Positions (conversion of part-time faculty)	—	.2
❖ Part-time Instruction Rate Increase	—	.3
❖ Support Staff Positions	—	.1
❖ Instructional Computing Labs	.3	—
❖ Special Undergraduate Programs	.5	—
❖ Enhancement of Merit Scholarship Program	.3	—
❖ Architecture: Historic Preservation Program	.1	—
❖ Financial Aid/Student Billings	.1	—
❖ Education: Statewide Rehab Program	.1	—
❖ PhD in Social Work Program	.1	—
❖ Health Services Management Research Center	.2	—
❖ Allied Health: Rehab Science Program (Masters Degree)	.2	—
❖ Nursing Doctoral and Research Program	.3	—
❖ M & O - Medical Center Research Building	.1	—
❖ Summer Faculty Research Fellowships	.1	—
❖ Fiscal Affairs - Benefits System/ Supervision Programs	.1	—
TOTAL	**$ 3.4**	**$ .6**

Program Improvement

In addition, through reallocation, Chancellors and Vice Presidents have redirected funds for high priority funding needs (e.g. to provide matching funds for Research Challenge Trust Funds).

Other Income Changes and Uses

❖ **Student Fees** Continuing Education and mandatory registration fees used to support those noncredit programs.	$ .1
❖ **Gifts and Grants (Including Federal/County Appropriations)** Funds that generally come to the University for specific purposes and are expended for those purposes.	(3.4)
❖ **Sales and Services** Basically self-supporting operations -- additional revenue is required to support increased levels of activity.	.1
❖ **Fund Balances and Investment Income** Supports nonrecurring capital and some one-time program activities.	(2.2)
❖ **Restricted, Auxiliary, Affiliate & Hospital** Either funds restricted for specific purposes or the operations are expected to be self-supporting and the revenue is required to support increased levels of activity.	(3.4)
TOTAL	**$ (8.8)**

Capital Budget (Major Projects)

State Funded

❖ Research Equipment Bond Pool	$ 17.5
❖ Deferred Maintenance and Government Mandate Pool (to be matched on a 1:1 basis)	7.2
❖ Aging/Allied Health Building (total scope - $33.0)	20.0
❖ Mechanical Engineering Building (total scope - $23.6)	19.6
❖ Coldstream Research Campus Infrastructure	5.5
❖ Coldstream Research Campus Building	1.2

University Funds

❖ Agricultural Plant Science Facility	$ 18.4
❖ Commonwealth Stadium Expansion	24.0
❖ Center for Rural Health	6.1
❖ Crisp Building Replacement (Paducah)	2.2
❖ Heart Institute	14.0
❖ Patient Care Facility/Women's Cancer Center	8.0

Capital Budget - Summary

❖ New Facilities	$120.6
❖ Programmatic Renovations	15.9
❖ Scheduled Maintenance	2.5
❖ Life Safety Projects	2.3
❖ Utilities	2.5
❖ Land Improvement	10.9
❖ Other Projects	7.4
❖ Equipment	74.8
TOTAL	**$236.9**

Equipment

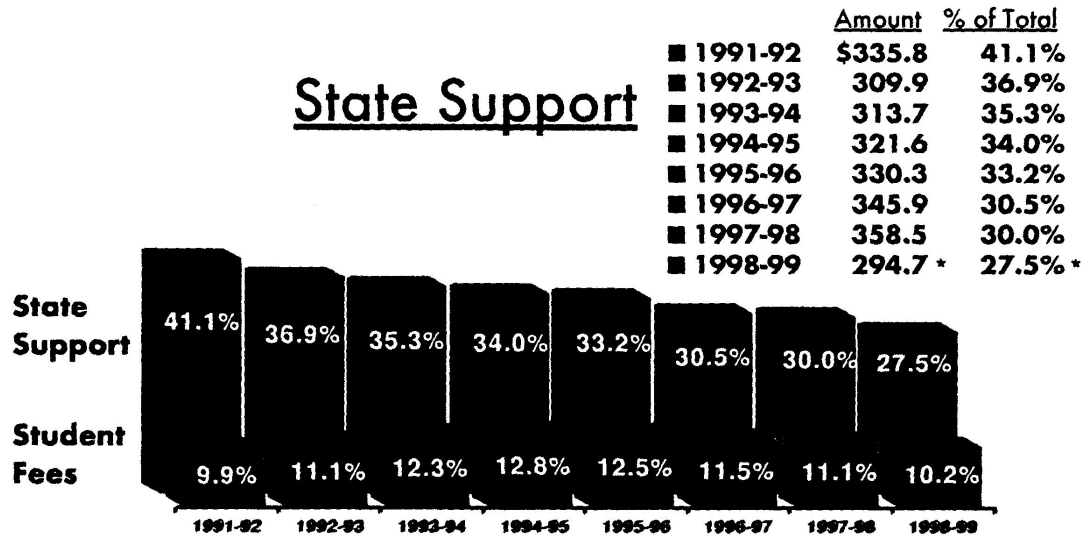
❖ Computing	$ 24.9
❖ Other Instructional	1.4
❖ Research	28.7
❖ Auxiliary, Communications, Office, and Physical Plant	3.1
❖ Other - Hospital	14.5
❖ Other - Non-Hospital	2.2
Subtotal Equipment	**$ 74.8**

Operating Budget

By Sources of Support

	1997-98		1998-99		
	Amount	% of Total	Amount	% of Total	% Change
❖ State Appropriation	$280.9	26.5%	$294.7	27.5%	4.9%
❖ Student Fees	100.7	9.5%	109.4	10.2%	8.7%
❖ Federal/County Appropriations	21.9	2.1%	21.9	2.0%	----
❖ Endowment/Investment Income	9.2	0.9%	9.5	0.9%	2.7%
❖ Gifts and Grants	69.1	6.5%	65.7	6.1%	-4.9%
❖ Sales and Services	52.9	5.0%	53.0	5.0%	0.2%
❖ Fund Balances	17.5	1.7%	15.0	1.4%	-14.5%
Subtotal General Fund	**552.2**	**52.2%**	**569.2**	**53.1%**	**3.1%**
❖ Restricted	60.7	5.7%	56.9	5.3%	-6.2%
❖ Auxiliary Services	33.5	3.2%	32.1	3.0%	-4.1%
❖ Affiliated Corporations	137.6	13.0%	148.4	13.8%	7.9%
❖ Hospital	274.4	25.9%	265.4	24.8%	-3.3%
TOTAL	$1,058.4	100.0%	$1,072.0	100.0%	1.3%

Share of Budget (Original)



* Excludes CCS

Operating Budget

By Program

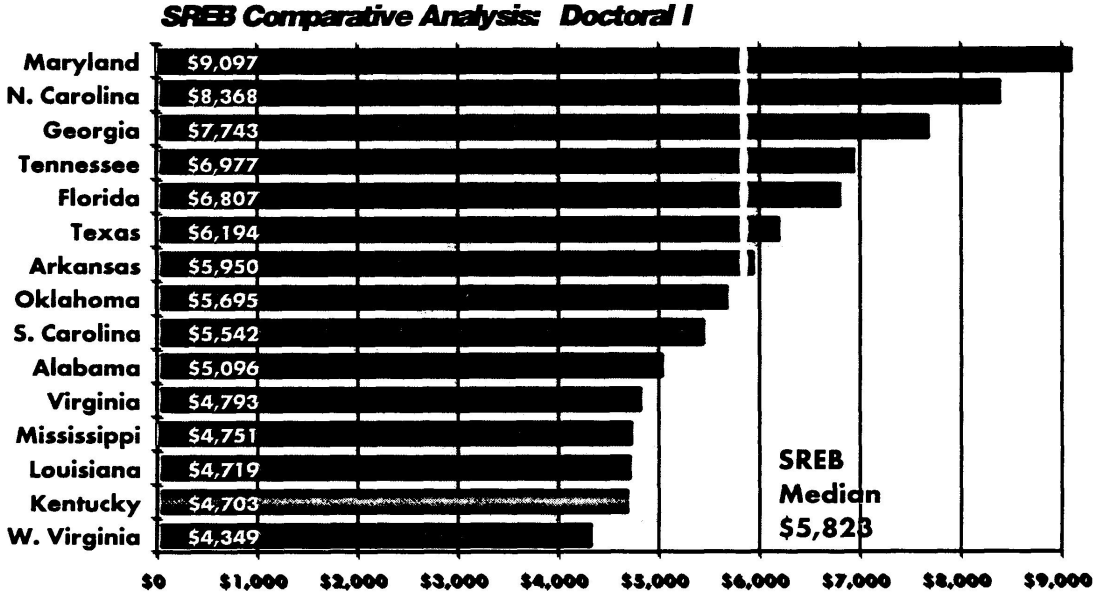
	1997-98		1998-99		
	Amount	% of Total	Amount	% of Total	% Change
◆ Instruction	$229.0	21.6%	$235.2	22.0%	2.7%
◆ Research	132.9	12.6%	147.7	13.9%	11.1%
◆ Public Service	139.8	13.2%	141.9	13.2%	1.5%
◆ Academic Support	68.0	6.4%	64.7	6.0%	-4.8%
◆ Student Services	18.8	1.8%	19.0	1.8%	1.3%
◆ Student Financial Aid	35.7	3.4%	39.8	3.7%	11.7%
◆ Institutional Support	39.5	3.7%	38.0	3.5%	-3.8%
◆ M & O	38.7	3.7%	40.0	3.7%	3.3%
◆ Debt Service	21.6	2.0%	18.5	1.7%	-14.3%
◆ Hospital	274.3	25.9%	265.2	24.7%	-3.3%
◆ Auxiliaries	60.1	5.7%	62.0	5.8%	3.2%
TOTAL	$1,058.4	100.0%	$1,072.0	100.0%	1.3%

Operating Budget

By Category of Expenditure

	1997-98		1998-99		
	Amount	% of Total	Amount	% of Total	% Change
◆ Personal Services	$590.2	55.8%	$608.6	56.8%	3.1%
◆ Operating Expenses	401.0	37.9%	401.8	37.4%	0.2%
◆ Mandatory Transfers	30.2	2.8%	27.5	2.6%	-8.8%
◆ Capital Outlay	37.0	3.5%	34.1	3.2%	-7.8%
TOTAL	$1,058.4	100.0%	$1,072.0	100.0%	1.3%

1996-97 State and Local Appropriation Per FTE
University System



University of Kentucky

President Wethington said that the slides represent a summation of the Operating Budget for 1998-99. He said, in his opinion, it is a positive budget, and he was pleased to be able to present the budget to the Board. He noted that Board members and the media had been briefed on the budget. He called attention to the letter in front of the budget document, and said the letter is a good summation of the budget and the initiatives for next year. He asked for the Board's support and approval of the budget to allow the institution to begin July 1, 1998 to carry out the first year of a Five-year Plan which is the first year of a move toward top twenty public research university status by the year 2020. He entertained questions from the Board.

Mr. Wilcoxson moved that the budget as recommended be adopted and that the Chairperson of the Board be authorized to execute contracts with the administrative officers providing for the terms and conditions of their employment. Mr. Shoop seconded the motion, and it passed. (See FCR 7 at the end of the Minutes.)

G. Personnel Actions (PR 2)

President Wethington recommended that approval be given to the appointments, actions and/or other staff changes which require Board action; and that the report relative to appointments and/or changes already approved by the administration be accepted. Mr. Guthrie moved approval. The motion, seconded by Mr. Welenken, carried. (See PR 2 at the end of the Minutes.)

President Wethington called attention to the retirement of Bob Whitaker, Director of Alumni Affairs, in PR 2. He noted that Mr. Whitaker had 22 years and 8 months of consecutive service at the University, and praised him for his leadership in Alumni Affairs. He asked Mr. Whitaker to stand and be recognized, following which he received a round of applause.

President Wethington then called attention to the appointment of Mr. Whitaker's successor, Stan Key. He said that Mr. Key had been the Associate Director for Alumni Affairs for several years, and he was pleased that Mr. Key had accepted the position effective July 1, 1998. He asked Mr. Key to stand and be recognized, following which he received a round of applause.

On behalf of Mrs. Bell and himself, Mr. Guthrie thanked Mr. Whitaker for his service to the Alumni Association and extended best wishes to Mr. Key in his new assignment. He also noted the retirement of Ruby Hardin in the Alumni Affairs Office and expressed appreciation for her assistance throughout the years.

H. Proposed Amendments to the Governing Regulations (PR 3A)

President Wethington recommended that the amendments to the Governing Regulations be received for preliminary consideration and be included on the agenda for action at the next regular meeting of the Board of Trustees. He reviewed the following amendments:

Amendment #1 - reflects Senate Bill 295 which involves the appointment of a staff member to the Board of Trustees.
Amendment #2 - changes the title of the position Assistant to the President for Administrative Affairs to Vice President for Administrative Affairs.
Amendment #3 - reflects a change in the staff classification system.
Amendment #4 - removes the requirement that prior service at comparable educational institutions be counted as probationary service at the University of Kentucky and clarifies conditions under which the period of probationary service may exceed seven years.

On motion made by Dr. Meriwether, seconded by Mr. Bates and carried, PR 3A was approved. (See PR 3A at the end of the Minutes.)

I. Report on Results of Alumni Member Election (PR 3B)

President Wethington said that the term of Kay Bell, an alumna member of the Board, expires June 30, 1998. He recommended that the report of the Secretary of the Board of Trustees on the results of the election authorized by the Alumni Association be received and put to record, and that the Secretary be authorized to certify to the Governor the names of the three persons receiving the largest number of votes for his consideration. Mrs. Bell moved approval of PR 3B. Mr. Chellgren seconded the motion, and it passed. (See PR 3B at the end of the Minutes.)

President Wethington expressed appreciation to Kay Bell for her services on the Board. He said that she had been a wonderful Board member, and the University had benefited from her time on the Board. Mrs. Bell received a round of applause.

Governor Breathitt also expressed his appreciation to Mrs. Bell. He said that he had served on three different University of Kentucky Boards, and he has never served with any better member than Kay Bell. Mrs. Bell has been a faithful, solid supporter of the University.

J. Appointment of President of Lexington Community College (PR 3C)

President Wethington recommended that Dr. A. James Kerley be named President of Lexington Community College effective July 1, 1998. He reported that the search process involved a committee appointed by the President of the University. The committee was composed of faculty, staff and student representatives and the Chairperson of the Advisory Board of Lexington Community College. The committee interviewed candidates, and Dr. Kerley was the choice of the search committee.

President Wethington noted that Dr. Kerley has been President of Hopkinsville Community College since 1989 and is a proven quantity in the Community College System. He has served as Dean of Academic Affairs at Madisonville Community College and as Chairperson of the Education Department at Union College in Barbourville, Kentucky. He said that Dr. Kerley has strong support of the Lexington Community College community, and he was pleased to recommend that Dr. Kerley be named President of Lexington Community College. Mr. Welenken moved approval. Mr. Wilcoxson seconded the motion, and it carried. (See PR 3C at the end of the Minutes.)

Dr. Kerley and his wife were asked to stand and be recognized, following which they received a round of applause.

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

President Wethington said that approval of community college programs in the Community College System that bear the University of Kentucky name still requires approval of the Board of Trustees. He explained that program proposals are approved by the community college faculty, the Chancellor of the Community College System, the KCTCS Board and the UK Board prior to submission to the Council on Postsecondary Education for final approval.

He said that PR 4A recommends that the Board authorize for submission to the Council on Postsecondary Education a new degree program, Associate Degree in Applied Science, Physical Therapist Assistant, for the Ashland Community College. He said he was pleased to recommend approval of this program Dr. Stumbo moved approval. His motion, seconded by Mr. Chellgren, passed. (See PR 4A at the end of the Minutes.)

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

President Wethington said he was pleased to recommend that the Board authorize for submission to the Council on Postsecondary Education a new degree program, Associate Degree in Applied Science, Respiratory Care Technician, for Ashland Community College and Maysville Community College. Mr. Reed moved approval. Mr. Welenken seconded the motion, and it carried. (See PR 4B at the end of the Minutes.)

M. Associate Degree Program in the Community College System - Ashland Community College (PR 4C)

President Wethington said he was pleased to recommend that the Board authorize for submission to the Council on Postsecondary Education a new Associate Degree program in Applied Science, Law Enforcement Technology, for the Ashland Community College. On motion made by Mr. Reed, seconded by Mr. Chellgren and carried, PR 4C was approved. (See PR 4C at the end of the Minutes.)

N. Associate Degree Program in the Community College System - Hazard Community College (PR 4D)

President Wethington said he was pleased to recommend that the Board authorize for submission to the Council on Postsecondary Education a new Associate Degree program in Applied Science, Early Childhood Education, for Hazard Community College. Mrs. Bell moved approval. Mr. Shoop seconded the motion, and it passed. (See PR 4D at the end of the Minutes.)

O. Associate Degree Program in the Community College System - Henderson Community College (PR 4E)

President Wethington said he was pleased to recommend that the Board authorize for submission to the Council on Postsecondary Education a new Associate Degree program in Applied Science, Computer Information Systems, for Henderson Community College. Ms. Cruz moved approval. Her motion, seconded by Mr. Reed, carried. (See PR 4E at the end of the Minutes.)

P. Appointment of Dean of the College of Arts and Sciences (PR 5A)

President Wethington expressed his appreciation to Chancellor Zinser for all the good work that had been done to bring the recommendations for the deans of four colleges and the Director of the Gaines Center to the Board. This has been a major effort by Chancellor Zinser and her staff during the spring semester. He reminded the Board that they had already approved the Dean for the College of Social Work, Kay Hoffman, at a previous meeting, and said there were three more deans being presented for the Board's consideration. He stated that there have been some major leadership changes in the Lexington Campus and, in his opinion, an excellent group of new leaders is being recommended.

President Wethington said that Richard Edwards resigned as Dean of the College of Arts and Sciences a year ago to accept a position in Nebraska, and there had been an acting dean in the College the past year. He recommended that Dr. Howard Grotch be named Dean of the College of Arts and Sciences effective July 1, 1998. Dr. Grotch is coming from The Pennsylvania State University where he has been head of the Department of Physics for several years. While head of the Department, he established the Center for Gravitational Physics and Geometry as well as the Center for Materials Physics. He has served as Visiting

Professor at several institutions. He said the University of Kentucky is fortunate to attract Dr. Grotch, and he was pleased to recommend approval of PR 5A. Mr. Reed moved approval. Mr. Shoop seconded the motion, and it passed. (See PR 5A at the end of the Minutes.)

Q. Appointment of Dean of the College of Fine Arts (PR 5B)

President Wethington recommended that Professor Robert Shay be named Dean of the College of Fine Arts effective August 1, 1998. Upon Dr. Rhoda-Gale Pollack's resignation and return to the faculty, a national search was conducted involving a search committee. Three finalists were brought to campus, and Professor Shay was chosen to be recommended for appointment. He is currently Dean of the Herron School of Art at Indiana University-Purdue University in Indianapolis, Indiana. He has a master's degree from the University of Wisconsin-Madison and a master's of art and bachelor of science degrees from New York University. He has served on the faculty at Ohio State University and Nicholls State University in Thibodaux, Louisiana. He is an accomplished artist, and his ceramic art work has been exhibited around the world. President Wethington said that the University of Kentucky is fortunate to attract Professor Robert Shay to the Lexington Campus, and he was pleased to recommend approval of PR 5B. On motion made by Mrs. Bell, seconded by Mr. Welenken and carried, PR 5B was approved. (See PR 5B at the end of the Minutes.)

R. Appointment of Dean of the College of Communications and Information Studies (PR 5C)

President Wethington recommended that Dr. J. David Johnson be named Dean of the College of Communications and Information Studies effective August 15, 1998. He said that Douglas Boyd had resigned as dean and will return to the faculty effective August 14, 1998. A national search has been ongoing since the fall of 1997, and Dr. Johnson was chosen to join the University of Kentucky.

Dr. Johnson is currently a professor of communications at Michigan State University and the immediate past Chair of that Department for five years. He received a Bachelor of Science, a master of arts, and a doctorate in communications from Michigan State. He was also on the faculties of the State University of New York at Buffalo, Arizona State University and the University of Wisconsin-Milwaukee.

President Wethington said he was pleased to recommend Dr. J. David Johnson to become dean. Mr. Guthrie moved approval. Mr. Reed seconded the motion, and it passed. (See PR 5C at the end of the Minutes.)

S. Appointment of Director of the Gaines Center for the Humanities (PR 5D)

President Wethington said that PR 5D is a recommendation for the replacement for Dr. Raymond Betts. Following the announcement of Dr. Raymond Betts' retirement, a national search was conducted, and an internal candidate was identified. Dr. Daniel B. Rowland of the History Department has bachelor of arts degrees from Yale and Oxford universities. He also

received his doctoral degree from Yale. His research and teaching is in Russian history. Dr. Rowland has been involved in the Gaines Center and is recommended by the Gaines Center Board and Chancellor Zinser.

President Wethington said he was pleased to recommend the appointment of Dr. Daniel B. Rowland as Director of the Gaines Center. Mr. Bates moved approval. Ms. Wickliffe seconded the motion, and it passed. (See PR 5D at the end of the Minutes.)

T. Reappointments to University of Kentucky Business Partnership Foundation (PR 5E)

President Wethington said he was pleased to recommend that approval be given to the reappointments of Carol Martin Gatton and James E. Rogers, Jr. as members to the Board of Directors of the University of Kentucky Business Partnership Foundation for four-year terms beginning immediately and extending through the Spring 2002 Board meeting. Mrs. Wickliffe moved approval. Her motion, seconded by Mr. Reed, carried. (See PR 5E at the end of the Minutes.)

U. Acceptance of Interim Financial Report for the University of Kentucky for the Ten Months Ended April 30, 1998 (FCR 1)

Mr. Hardymon, Chairperson of the Finance Committee, reported that the Finance Committee met and reviewed twelve items on the agenda. FCR 1 is the monthly Interim Financial Report for ten months ending April 30, 1998. The University has realized income of $926,767,000 representing 90% of the 1997-98 estimate of $1,035,045,000. Expenditures and commitments total $829,770,000 or 80% of the approved budget of $1,035,045,000. The preliminary figure for the end of May indicates there is 93% of the revenues, and expenditures are 87%. He said the Committee was pleased with the Interim Financial Report, and he moved approval of FCR 1. Ms. Cruz seconded the motion, and it passed. (See FCR 1 at the end of the Minutes.)

V. Disposal of Surplus Property (FCR 2)

Mr. Hardymon moved that the Board approve a plan for 1998-99 for disposition of property including library books, livestock, recyclable materials, supplies, vehicles and other equipment that are surplus to the needs of the University which have a residual value of less than $10,000. He referred to the list attached to FCR 2 and said that those items would be handled by public auction or sealed bid. This plan provides for some advanced planning for the routine disposal of these surplus properties. His motion, seconded by Mr. Shoop, carried. (See FCR 2 at the end of the Minutes.)

W. Report of Leases (FCR 3)

Mr. Hardymon said that FCR 3 represents the renewal of nine leases, and the total value of the leases is less than $30,000 a year. He noted that the rates and terms in the leases were the same and moved approval of FCR 3. Mr. Welenken seconded the motion, and it passed. (See FCR 3 at the end of the Minutes.)

X. Approval of Leases (FCR 4)

Mr. Hardymon said that FCR 4 involves four leases for renewal with a value in excess of $30,000 a year. He said the renewals run from $7.00 to $8.08 a square foot and added that the total amount was reduced for two of the leases due to renovations being paid off. He moved approval of FCR 4. Professor Mather seconded the motion, and it carried. (See FCR 4 at the end of the Minutes.)

Mr. Hardymon noted that there were approximately 60 leases per year, and a report of all the leases is available showing square footage, cost per square foot, etc.

Y. Disposition of Property (FCR 5)

Mr. Hardymon moved that the administration be authorized to sell property located at 200 Pike Street, Cynthiana, Kentucky. This land and building was a gift to the University of Kentucky from Tracy and Carol Farmer on March 27, 1996. The University agreed to hold the property for at least two years, and it has complied with that agreement. The property is assessed at $200,000. On motion made by Mr. Hardymon, seconded by Mr. Chellgren and carried, FCR 5 was approved. (See FCR 5 at the end of the Minutes.)

Z. Patent and Copyright Assignment Report (FCR 6)

Mr. Hardymon called attention to the outline of the Patent and Copyright Assignments attached to FCR 6 and reported there were eight patents and one copyright in the report. He reviewed the patent assignments in the report and moved approved. Mr. Chellgren seconded the motion, and it passed. (See FCR 6 at the end of the Minutes.)

AA. Margaret Logan Colvin Quasi-Endowment FCR 8)

Mr. Hardymon moved that the Board accept a bequest of $276,842 from the estate of Margaret Logan Colvin and establish a quasi-endowment to support lung disease research in the College of Medicine's Division of Pulmonary Medicine. He said that Mrs. Colvin died in March, 1997 and bequeathed her house and three farms in Pendleton County to the university. He noted that additional distributions from the estate in excess of $200,000 are expected. The motion, seconded by Mr. Chellgren, carried. (See FCR 8 at the end of the Minutes.)

BB. Adoption of Resolution Relating to Participation in the Kentucky Law Enforcement Foundation Program Fund (FCR 9)

Mr. Hardymon stated that police officers throughout the state are required to complete education and training programs. These officers receive extra compensation for participating in the programs. The University of Kentucky police officers have had to participate in the same programs. The University will now receive state support that brings the pay of these officers up to equal pay with other officers. He moved that the Board adopt a resolution to accompany the University's application to participate in the Kentucky Enforcement Foundation Program Fund. Ms. Cruz seconded the motion, and it passed. (See FCR 9 at the end of the Minutes.)

CC. Mining of Coal Reserves "Goff Heirs" Tract, Breathitt County, Kentucky (FCR 10)

Mr. Hardymon said that the Ark Land Company donated its 45.2 percent undivided interest in the "Goff Tract" to the University on June 22, 1992. This tract is immediately north of Robinson Forest but not a part of the Forest. It has previously been mined using the mountain top removal method. There have been recent improvements in "highwall mining" technology. The Board is asked to consider a lease to allow Ark Land Company to remove the coal by the "highwall mining" method. He noted that the minimum terms of $1.50 per ton is a very competitive lease amount. Since Ark Land Company owns 55% of this property, there were no other bids. On motion made by Mr. Hardymon, seconded by Mr. Shoop and carried, FCR 10 was approved. As a director of Arch Coal, Inc., the owner of Ark Land Company, Mr. Chellgren abstained from voting. (See FCR 10 at the end of the Minutes.)

DD. Resolution of the Board of Trustees of the University of Kentucky Accepting the Successful Bid for the Purchase of $6,200,000 Principal Amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P Dated June 1, 1998 (FCR 11)

Mr. Hardymon reminded the Board that they gave the administration approval to go out with two bond issues at the last meeting. FCR 11 involves educational buildings revenue bonds in the amount of $6.2 million, mainly for a communications and network systems building. The bonds went very well. Four bids were received and 4.8623% by JJB Hilliard WL Lyons, Inc. is the winning bid. He moved approval of FCR 11. His motion, seconded by Mr. Miles, passed. (See FCR 11 at the end of the Minutes.)

EE. Resolution of the Board of Trustees of the University of Kentucky Accepting the Successful Bid for the Purchase of $4,695,000 Principal Amount of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), Dated June 1, 1998 (FCR 12)

Mr. Hardymon said that FCR 12 is the refunding of an existing bond issue. In 1993 and 1994 the University did nine refunding bond issues. Because of the low interest rate in the United States, the refinancing saved millions of dollars. This was a relatively new bond issue and was not a good candidate for refinancing at that time. The recommendation is for partial refunding of Series M Bonds. Four bids were received and the 4.6332% bid by Paine Webber is the winning bid. He noted the competitiveness of the financial service business. The savings over time is $370,000, an annual savings of $30,000 a year. The other outstanding bonds were checked, and this is the only issue that could be justified for refinancing at this time. He moved approval of FCR 12. Mr. Reed seconded the motion, and it carried. (See FCR 12 at the end of the Minutes.)

FF. Other Comments

President Wethington said that Melanie Cruz will be completing her term on the Board June 30, 1998. Nathan Brown, Student Government President, will be joining the Board in August. He expressed his appreciation to Ms. Cruz not only for her services as a Board member but for her service as Student Government Association President last year. He commended her for all the things she had done for the University.

President Wethington said he neglected to thank the Budget Office staff at the end of his budget presentation who in large measure are responsible for putting the budget together. He thanked Ed Carter, Joan McCauley and their staff for their good work.

Professor Mather recognized Professor Roy Moore who is the new Chairperson of the Senate Council. He was elected by the Senate Council as Chairperson of the Senate Council and President of the University Senate for 1998-99. Professor Moore was asked to stand and be recognized, following which he received a round of applause.

GG. Investment Committee Report

Mr. Wilcoxson, Chairperson of the Investment Committee, reported that the Committee met that morning. In July 1997 the Committee reported to the Board that there was approximately $195 million in the endowment. As of March 31, 1998 the market value is approximately $232 million.

Governor Breathitt thanked Mr. Wilcoxson and the members of the Investment Committee for the splendid report.

HH. Meeting Adjourned

There being no further business to come before the Board, the Chairperson adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Merwin Grayson
Secretary
Board of Trustees

(NCR 1, PR 2, 3A, 3B, 3C, 4A, 4B, 4C, 4D, 4E, 5A, 5B, 5C, 5D, and 5E; FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 which follow are official parts of the Minutes of the meeting.)

NCR 1

Office of the President
June 9, 1998

Members, Board of Trustees:

NOMINATIONS TO KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM (KCTCS) BOARD

Recommendation: that the Secretary of the Board of Trustees be authorized to certify to the Governor the names of the following three persons to be considered for reappointment or appointment to the KCTCS Board:

Mitchel B. Denham, Jr., Maysville
Diana L. Lutz, Madisonville
Thomas R. McMahan, Campbellsville

Background: The term of Diana L. Lutz, who was nominated by the University of Kentucky Board of Trustees and appointed by the Governor, expires June 30, 1998. House Bill No. 1, the "Kentucky Postsecondary Education Improvement Act of 1997," enacted in the 1997 Extraordinary Session of the Kentucky General Assembly, requires that the Board of Trustees submit three nominations to the Governor for consideration for appointment to the KCTCS Board. Four of the eight appointive members of the KCTCS Board must be selected from nominations provided by the University of Kentucky Board of Trustees. The Governor must appoint four additional members from nominations provided to him by the Governor's Postsecondary Nominating Committee.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

A. Board of Trustees

1. Definition

The Board of Trustees is a body corporate, under the name of Board of Trustees of the University of Kentucky, with the usual corporate powers, and possesses all the immunities, rights, privileges, and franchises usually attaching to the governing bodies of educational institutions. It may receive, hold, and administer, on behalf of the University, subject to the conditions attached, all revenues accruing from endowments, appropriations, allotments, grants or bequests, and all types of property. (KRS 164.160)

No member of the administrative staff of the University shall be directly or indirectly interested in any contract with the University for the sale of property, materials, supplies, equipment, or services, with the exception of compensation to the two faculty members. (KRS 164.131)

No member of a board of trustees shall have an interest in any contract with a state university unless such contract shall have been subjected to competitive bidding in compliance with KRS Chapter 45A, unless such trustee shall have been the lowest bidder and unless such trustee shall have first notified in writing the remaining members of the board, and to the newspaper having the largest circulation in the county in which the state university is located, of his intention to bid on such contract. (45A.340(7))

No member of the Board of Trustees may be held to be a public officer by reason of membership on the Board except as provided in KRS 45A.335 for the purpose of KRS 45A.340. (KRS 164.150)

All necessary expenses incurred by the Trustees in traveling to and from and while attending meetings of the Board of Trustees are designated to be paid out of the funds of the University. (KRS 164.170)

2. Membership

The Board of Trustees of the University of Kentucky consists of sixteen members appointed by the Governor, two members of the faculty of the University System who shall have the right to vote on all matters except that of faculty compensation, one member of the University System nonteaching personnel, and one member of the student body of the University of Kentucky. The terms of the appointed members shall be for six years and until their successors are appointed and qualified, except the initial appointments shall be as follows: two members shall serve one-year terms; two shall serve two-year terms, one of whom shall be a graduate of the University; three shall serve three-year terms; three shall serve four-year terms, one of whom shall be a graduate of the University; three shall serve five-year terms and three shall serve six-year terms, one of whom shall be a graduate of the University. Three of the

appointments shall be graduates of the University and may include one graduate of the institution who resides outside the Commonwealth; three shall be representative of agricultural interests; and ten shall be other distinguished citizens representative of the learned professions. The Governor shall make the appointments so as to reflect proportional representation on the Board of the two leading political parties of the Commonwealth based on the state's voter registration and to reflect no less than proportional representation of the minority racial composition of the Commonwealth. Appointments to fill vacancies shall be made for any unexpired terms in the same manner as provided for the original appointments. (KRS 164.131)

Each graduate member is appointed by the Governor from a list of three names submitted by the alumni of the University according to rules established by the Board of Trustees. (KRS 164.131; KRS 164.140)

The two faculty members representing the University System of the University of Kentucky shall be members of the faculty of the University System of the rank of assistant professor or above, elected by secret ballot by all faculty members of the rank of assistant professor or above in the University System. Faculty members shall serve for terms of three years and until their successors are elected and qualified. They are eligible for re-election but are ineligible to continue to serve as members of the Board if they cease to be members of the faculty of the University System. Elections to fill vacancies for any unexpired terms shall be held in the same manner as for the original elections. The authority to develop procedures for the election of faculty members of the University System to serve as members of the Board in accordance with the provisions of KRS 164.131 is hereby delegated to the University Senate.

Staff members eligible to vote and eligible to serve as an elected member of the Board of Trustees shall be those regular, full-time staff of the University of Kentucky, as defined in Staff Personnel Policy and Procedure Administrative Regulations, Number 4.0: Employee Status, excluding the president, vice presidents, academic deans and academic department chairpersons. The staff member shall represent all nonteaching university employees. The staff member shall be elected by secret ballot by the nonteaching employees. The staff member shall serve a term of three (3) years and until a successor is elected and qualified. The staff member shall be eligible for reelection, but a staff member who ceases being an employee of the university shall not be eligible to continue to serve as a member of the board. Elections to fill vacancies shall be for the unexpired term and shall be held in the same manner as provided for the original election. The authority to develop procedures for the election of a staff member of the University System to serve as a member of the Board in accordance with the provisions of KRS 164.131 is hereby delegated to the Vice President for Fiscal Affairs.

The student member shall be the president of the student body of the University during the appropriate academic year and may be an out-of-state resident if applicable. If the student member does not maintain the position as student body president or the status of a full-time student at any time during that academic year, a special election shall be held to select a full-time

student. The student member shall serve for a term of one year beginning with the first meeting of the fiscal year which contains that academic year. (KRS 164.131)

The number of ~~faculty and~~ student and employee members elected to the University of Kentucky Board of Trustees shall not exceed four. (KRS 164.131)

3. Meetings

The Board of Trustees must hold at least four regular meetings per year. Dates designated by law are: the Tuesday preceding the regular annual Commencement of the University; the third Tuesday in September; the second Tuesday in December; and the first Tuesday in April. Special meetings may be called by the chairperson or by any three members upon giving ten days' written notice to each member of the Board. The business to be transacted at special meetings shall be specified in the notice of the meeting. All meetings are to be held on the campus of the University unless otherwise specified by a majority vote of the Board. A majority of the voting members of the Board constitutes a quorum. (KRS 164.170)

The Board of Trustees may adjourn any regular or called meeting to any date that it may set for such adjournment. Any meeting of the Board, if a quorum is not present, may be adjourned by the members attending to a time when a quorum shall be present.

The meetings of the Board of Trustees are required to be open to the public. The Board is required to arrange for a stenographic transcript of each of its meetings to be prepared and filed, to send an agenda for each of the meetings to each member of the Board, and to make a copy available to the press. (KRS 164.170)

The President of the University shall attend all meetings of the Board of Trustees and of its Executive Committee.

4. Officers

The chairperson, vice chairperson, secretary, and assistant secretary of the Board of Trustees shall be elected annually at the September meeting of the Board. In the absence of the chairperson, the vice chairperson presides. The secretary keeps the Minutes of all meetings, issues notices of meetings, and provides for the publication and distribution of the Minutes in accordance with instructions from the Board. The secretary is responsible for the maintenance of an official revised copy of these Governing Regulations and for the publication of revisions from time to time. The assistant secretary is empowered to perform the duties of the secretary when the secretary is not present on the Lexington campus of the University and at such other place or places as are required for the efficient performance of the secretary's duties. The assistant secretary need not be a member of the Board of Trustees.

Community College System, which are recognized as the primary educational policy-forming agencies of the University. The President must, of necessity, in the day-by-day direction of University affairs, interpret existing policies and, in some degree, establish new policy with respect to both educational and business and financial matters. Such policy determination shall be within the scope of the President's authority.

While responsible for the enforcement of the rules and regulations of the Board of Trustees and the University Senate, the President also shall provide for the application of these rules and regulations to individual cases. The President may suspend in a particular case under extraordinary circumstances a rule of the University Senate, except rules concerning admission and the number of credits and quality points required for graduation.

The President shall serve as the official medium of communication between the Board of Trustees, on the one hand, and the University Senate, the Senate of the Community College System, administrative officers, individual members of the faculty and staff, student organizations, and students on the other hand. In this connection it shall be the President's responsibility to transmit to the Board all formal communications from the University Senate, the Senate of the Community College System, and the Student Government Association along with the viewpoints of the body submitting a communication, including any minority opinions, and the President's own recommendations for action.

Incident to the administration of the University, the President may utilize subordinate administrative officers as appropriate. The President may appoint, or have appointed, temporary or standing advisory or administrative committees and, with the approval of the Board of Trustees, may establish academic and/or administrative councils.

In the event of a vacancy in the office of President or disability of the President, the Vice President for ~~University Relations~~ Administration shall exercise the functions of the President in the absence of the appointment of an Interim President by the Board of Trustees. If the Board finds it desirable to appoint an Interim President, it shall seek advice from a joint Board-Faculty committee if such has been constituted to recommend the appointment of a President or, if the committee has not been constituted, from the University Senate Council.

PART VIII

UNIVERSITY SYSTEM APPOINTMENTS

A. Administrative Appointments

1. Regular Appointments

The President of the University is appointed by the Board of Trustees with the advice of a joint committee of the Board, faculty, and student body. The committee shall consist of five members of the Board appointed by its chairperson; three members of the full-time teaching and/or research faculty of the University System, selected by a procedure determined by the University Senate; one member of the full time teaching faculty of the Community College System and one full-time student appointed by the chairperson of the Board. The committee shall provide opportunity for discussion between representative administrative, faculty, and student groups and prospective presidential candidates.

The chancellors, vice presidents, chief administrative officers of educational units (deans, directors, and chairpersons), and every administrative and professional employee of the University who is to report directly to the President or whose position is at Level 50~~16~~ or above in the Administrative and Professional Classification System shall be appointed by the Board of Trustees, acting upon recommendation of the President. Except in the cases of those individuals who report directly to the President, a recommendation from an appointee's superior officer shall be obtained prior to recommending an appointment or reappointment by the Board of Trustees. Non-faculty employees other than those described above may be appointed by the President or, if their employment is to be in a chancellor/vice president sector, by the appropriate chancellor/vice president upon recommendation of the appropriate person or persons superior in rank to the appointees. The President shall report all appointments at Levels 47~~12~~ through 49~~15~~ in the Administrative and Professional Classification System to the Board of Trustees. The President and the chancellors/vice presidents may delegate the power to appoint personnel whose appointments are not made by the Board of Trustees to other appropriate administrative officers.

If the Board does not accept the recommendation of the President with respect to an appointment, it shall call upon the President to make another recommendation. Likewise, the President may refuse to approve a recommendation but, in each such case, the President shall ask for a new recommendation. The same principle shall apply at all levels of the administrative organization.

2. Acting Appointments

When vacancies occur in administrative positions other than the presidency, the President or, if the officer is on appointment in a chancellor/vice president sector, the appropriate

A second type of post-retirement appointment may be used in a very limited number of cases, when it is essential to a University program or office or when it is otherwise impossible practicably to fill a position with a fully qualified person. Such a part-time or full-time appointment is restricted to former employees who have elected to retire, requires specific prior approval by the Board of Trustees, and is made for a period not to exceed one year.

More detailed information on the various types of appointments is provided in the Administrative Regulations (AR II-1.0-1, AR II-5.0-2, and AR II-1.6-1).

2. Probationary Periods

Probationary periods (or maximum non-tenure periods) are not applicable in cases where faculty members are appointed (1) in the research, clinical, adjunct, visiting, or voluntary series of academic ranks and titles, or (2) on a part-time or temporary basis. In all such appointments, faculty members are ineligible for tenure.

Probationary periods are applicable~~, however,~~ to non-tenured appointments of faculty members on a full-time year-to-year basis in the regular, special title, extension, or librarian series of academic ranks and titles. Such non-tenured appointments may be for one year or for other stated periods, subject to renewal. The total non-tenure period, however, shall not exceed seven years unless one of the following provisions applies: AR II-1.1-12 (Family Medical Leave); GR X.C.7. (leave for duration of an election or term of office); GR X.C.5.d. (educational leave); or for other leaves of absence where the University, in granting the leave, and the individual, in accepting it, agree that time spent on the leave of absence shall not count as probationary period service. ~~, including previous full-time service with the rank of instructor or higher in other independently accredited institutions of higher learning, provided that in the case of a faculty member with more than three years in the academic profession, who is called from another independently accredited institution and appointed at the rank of associate professor or below, it may be required that the individual serve in a probationary status for a period not to exceed four years, even though thereby the individual's total non-tenure period in the academic profession is extended beyond seven years. However, in any case where a period of prior service of a prospective faculty member involves significantly different institutional objectives or significantly different professional activity, all or part of the period of prior service may be eliminated from consideration in determining the maximum non-tenure period in the University System or the Community College System of the University of Kentucky~~. Except as provided in Part X.C.5.d. and X.C.7., time spent on leave of absence shall count as probationary period service unless the University in granting the leave and the individual in accepting it agree to the contrary. An individual initially appointed to the rank of full professor may be given non-tenure status for a period not to exceed one year. An individual shall not remain at the rank of instructor in the University for more than three years. If after that period, promotion to a higher rank cannot be justified, the individual's appointment in the University System or the Community

PR 1

Office of the President
June 9, 1998

1. Robinson Scholarships Awarded to 116 Eastern Kentucky Eighth-Graders

During a May 23 gathering in Prestonsburg attended by parents and friends, 116 eighth-graders from 29 eastern Kentucky counties were identified as qualifiers for scholarships to UK under the Robinson Scholars Program. UK will pay tuition, room and board and fees if the students succeed in high school. The program is funded by earnings from mining and logging operations permitted on nearly 5,000 acres of the 14,000-acre Robinson Forest in Breathitt, Perry and Knott counties.

2. Senator Ford Addresses Graduates at 131st Commencement Ceremonies

U.S. Sen. Wendell Ford addressed the 1998 graduates of the University during commencement ceremonies May 9 at Memorial Coliseum. There were more than 5,400 candidates for degrees. Sullivan Medallions were presented to graduating male student Jeffrey Kyle Sheppard, graduating female student Katy Leigh Chiles and non-student Brenda Oldfield.

3. New Engineering Building Dedicated in Paducah

Crounse Hall, a 53,000-square-foot engineering building was dedicated April 28. The building will house a joint, four-year program between the UK College of Engineering, Murray State University and Paducah Community College. In addition to $8.3 million raised privately, about $4 million will be contributed by the state to complete the building and improve the community college's library. The building is named for George and Eleanor Crounse, who contributed a $4 million matching grant.

4. First Class of Excel Scholars Graduates from High School

Four local high school seniors earned four years of free tuition at UK as the first class of Kentucky Excel Incentive Scholarship recipients. David "Dougie" Allen of Paul Laurence Dunbar High School, Nanita Johnson of Henry Clay High School, Taquoya Lavette Owens of Bryan Station High School and LaTonya Maria Robinson of Lafayette High School were selected for the program as eighth graders. The program was established in 1994 with a $500,000 endowment from former UK All-American Jamal Mashburn. Eight new Excel Scholars from Lexington middle schools were recently named.

5. NSF Grant Establishes New Collaboration for Chemistry and Engineering

A $2.25 million National Science Foundation grant will establish a graduate program involving 15 UK chemistry and engineering students a year. The program – called the Integrative Graduate Education and Research Training Program – will provide classes and research training on the development of chemical sensors. UK's proposal was one of 18 funded by the NSF and was chosen from among 626 proposals. Nine professors from the departments of chemical and materials engineering, chemistry and electrical engineering will be involved. Leonidas Bachas of chemistry will be the program's director.

6. Atlas of Kentucky Now Available

The new ***Atlas of Kentucky***, the third of four major publications by the University Press of Kentucky, went on sale May 17. The book, with its 200 photographs and more than 600 color maps and graphs, involved people from five state universities, including editor Richard Ulack and co-editor Karl Raitz, both of the Department of Geography. It is the first Kentucky atlas published in more than 20 years and the biggest publication by the press since the ***Kentucky Encyclopedia*** and the ***New History of Kentucky***. The University Press also plans to publish an ***Encyclopedia of Louisville.***

7. Children's Hospital Benefits from Annual Television Special

The UK Children's Hospital received $ 658,988 from the annual Children's Miracle Network, broadcast May 30 and 31 on WKYT-TV in Lexington and WYMT-TV in Hazard. The UK hospital has received a total of $ 4.9 million over 11 years.

8. Athletic Association Establishes Fellowship Endowment

The UK Athletic Association has established a $500,000, three-year quasi-endowment for outstanding graduates of the University who plan to enroll for graduate study. It will be named the Charles T. Wethington Jr. Graduate and Professional Fellowship Fund in honor of the UK president.

9. Geological Survey Leads Ground Water Monitoring Network

The Kentucky Geological Survey and the Interagency Technical Advisory Committee on Ground Water will establish a long-term monitoring network of Kentucky's ground water resources as a result of a new state law. The information collected by the geological survey will be used to develop community water supplies, address allocation concerns, set boundaries on wellhead protection areas and identify ground-water degradation.

10. Education College to Offer New Master's Program in Administration

The Council on Postsecondary Education has approved a new master's degree in school administration offered by the College of Education. The program, offered through the Department of Administration and Supervision, is designed for teachers who want to complete requirements for certification as school principals at the same time that they complete requirements for master's degrees.

11. Medicine Receives Funding for Migrant Worker Health Care

The College of Medicine's Southeast Center for Agricultural Health and Injury Prevention has received a $600,000 U.S. Department of Health and Human Services award to provide care to migrant and seasonal farm workers. The UK facility is the first university health center in the nation to receive a migrant health award. The two-year award will fund health care in Bourbon, Clark, Fayette, Harrison and Scott counties. A network of local physicians, dentists and pharmacists will provide services beginning July 1. Typically, such awards go to non-profit community organizations, health departments or state governments.

12. LCC Receives Gift from Metropolitan Woman's Club

The Lexington Community College nursing program has received $24,500 from the Metropolitan Woman's Club to establish an endowed scholarship fund for non-traditional students. The club contributes to numerous causes and chose the community college to help non-traditional students broaden their career opportunities.

13. UK Hospital Performs Firsts in Liver Transplants

The UK Hospital transplant surgeons performed Central and Eastern Kentucky's first kidney/liver transplant May 6. Dinesh Ranjan and Thomas Johnston led the surgical team. The recipient, a 60-year-old Frankfort woman, had been suffering from chronic kidney and liver disease for about three years and was discharged from the hospital less than two weeks after the surgery. Also, Drs. Johnston and Ranjan led a team that performed UK's first pediatric liver transplant May 18. The surgery was performed on a 13-year-old Eastern Kentucky girl who had been listed with the United Network for Organ Sharing since November 1997.

14. Law Scholarship Honors Eastern Kentucky Judge

The first College of Law scholarship honoring the late Judge James L. King recently was awarded to Melissa Howard, an Eastern Kentucky University senior from Jackson. King was a judge from 1984 to 1995 in the 39th Circuit. The scholarship benefits students from the counties of that circuit, Breathitt, Powell and Wolfe counties.

15. Rural Telemedicine Hub Becomes Operational

The new rural telemedicine hub began operations May 7 through the Kentucky TeleCare Network's linking of two hospitals, two elementary schools and two health centers. The hub is the first phase of a three-year project to establish 11 new sites in northeastern Kentucky. The hub will directly link schools with physicians and other health professionals. The $1 million project is funded by the U.S. Department of Health and Human Services. Currently linked are St. Claire Medical Center in Morehead, the UK Chandler Medical Center, Lewis County High School and Lewis County Primary Care Center in Vanceburg and Olive Hill Elementary School and Carter County Primary Care Center in Olive Hill.

16. Kyle Petty Charity Ride Visits Children's Hospital

The Kyle Petty Charity Ride Across America, a cross-country motorcycle tour that raises money for children's charities and the Winston Cup Racing Wives Auxiliary, made a stop at the UK Children's Hospital on May 9. Kyle Petty presented the hospital with a $25,000 donation. During the stop, Petty, his father, Richard Petty, and other race car drivers visited patients and their families.

17. Somerset Community College Receives Grant for Literary Journal

Kentucky Writing and Art, a literary journal published by Somerset Community College, has received a renewal of its $15,000 Kentucky Department of Education grant. The journal publishes the work of Kentucky students in kindergarten through 12th grade and received more than 3,000 submissions last year. It was established more than 10 years ago by writer Billy C. Clark and is edited by English faculty members Wanda Fries and Sharon Whitehead.

18. Donovan Scholars Participating in Research Project

A random sample of 168 Donovan Scholars have been selected to participate in a research project on the use of over-the-counter medications by the elderly. The study is being conducted by a doctoral student at the University of Mississippi's pharmaceutical marketing and management research program.

19. LCC Receives Funds for Troubled Youth Program

The Lexington Community College Leadership Education Odyssey program, which provides leadership training for first- and second-time juvenile offenders, has received $3,000 from the Lexington Mayor's Office. The project was founded by faculty member Charlene Walker and provides a diversity program with LCC students serving as the trainers.

20. Bobbie Ann Mason Receives UK Library Award

Novelist Bobbie Ann Mason of Lawrenceburg recently received the UK Libraries Medallion for Intellectual Excellence. The annual award is presented by the UK Library Associates, an organization of friends of the library. Mason is a native of Mayfield, a 1962 UK alumna and author of ***In Country*** and ***Feather Crowns***.

21. Fine Arts Alumni Award Goes to Middlesboro Native

Mitch Douglas, a Middlesboro native and 1966 theater alumnus, recently received the College of Fine Arts Distinguished Alumni Award. Douglas is a 24-year veteran of International Creative Management, one of the three largest talent management agencies in the world. He represents new and veteran writers of books, musicals and plays.

22. State Senator Honored at Phi Theta Kappa Luncheon

Sen. Tim Shaughnessy received a distinguished leadership award by the Community College System for his advocacy of community college students, his efforts to provide all Kentuckians a seamless education through block transfer policies, and his work to establish need-based financial aid programs and the Commonwealth Merit Scholarship program. The award was presented April 24 at the Community College System's Phi Theta Kappa luncheon.

23. Dental Hygiene Students Have Perfect Pass Rate on National Exam

Lexington Community College's dental hygiene class this year had a 100 percent pass rate on the Dental Hygiene National Exam. The exam is administered by the American Dental Association, and the national average pass rate is about 95 percent.

24. Student Awards and Honors

A 19-member team of advertising students won the American Advertising Federation's competition to develop a campaign that creates "brand insistence" for Hallmark cards.

Hendrick Floyd, Lexington Community College, received the Rosa Parks award from the LCC Black History Awareness Team.

Thomas Horseman and Kelly Miller, Lexington Community College, were selected Outstanding Male Graduate and Outstanding Female Graduate. Named outstanding graduates of particular programs were Robert S. Adcock, Jeff Casperson, Jill Cooney, Tammy Devine, Lauren Foster, Harriet Lynn Moreland, Cheryl Pendley, Chris Pracht, Wayn E. Reams, Karen S. Trent, Susan Twyman and Duane P. Wilson.

Sixteen students are conducting research this summer with $2,500 Undergraduate Research and Creativity Grants from the Undergraduate Studies Office. The students are Mark E. Bazzell, landscape architecture; Inaas Darrat, chemical engineering; James R. Daughters, music education; Jeffrey N. Fugate, geography; Matthew Gregory, geology; Melissa J. Hurst, psychology; Catherine Jaubert, horticulture; Sarah Joseph, agricultural biotechnology; Charles R. Krebs, biology; Carrie Beth Oser, psychology and sociology; Scott Phillips, psychology; Joyce J. Probus, art studio; Patrick A. Richey, music; Krista Lynn Smith, history; Lori Anne Watson, chemistry; and Dena Jolene Wunsch, geology.

25. Significant Faculty and Staff Activities

Janet Carpenter, behavioral science, received a $10,000 grant from the Oncology Nursing Service and Sigma Theta Tau International Honor Society of Nursing for continuation of her project, "Circadian Rhymicity of Hot Flashes in Breast Cancer Survivors."

Sylvia Daunert, chemistry, received the Eli Lilly Award for Analytical Chemistry.

Carol Elam, medicine, was selected chairwoman of the Association of American Medical Colleges Southern Group on Student Affairs.

Donald Frazier, physiology, was selected the American Physiological Society's Claude Bernard Distinguished Lecturer.

Lillian Graetz, Lexington Community College, received an $8,000 state Cabinet for Workforce Development grant for her proposal, "Support Group Development for Women in Architectural Technology."

Charles Griffith, internal medicine, received a National Board of Medical Examiners award and will be principal investigator of a project, "Teaching Quality Student Performance and Residency Choice."

J. John Harris III, administration and supervision and African-American studies and research, was appointed to the Association for the Education of Gifted Underachieving Students National Board of Directors and the Educational Law Association National Planning Committee.

Jan Hicks, Lexington Community College, received the community college's Carolyn Beam Faculty Award.

Yiling Hong, biochemistry, and Paloma Ibarra, behavioral science, received Lyman T. Johnson Postdoctoral Fellowships.

Deneese Jones, curriculum and instruction, received the Association of Teacher Educators President's Award for Service.

Kevin Kiernan, English, was elected the College of Arts and Sciences Distinguished Professor.

Carl Leukefeld, Center for Drug and Alcohol Studies, published "Acceptability of the Female Condom Among Women at Risk for HIV Infection" in ***American Behavioral Scientist.***

Constance Mandrell, Paducah Community College, received a $1,000 grant from the community college chancellor's office to study the effect of instructional software on student learning.

Frank C. Miller, obstetrics and gynecology, was chosen president-elect of the American College of Obstetricians and Gynecologists.

Sheila Murray, Martin School of Public Policy and Administration, received a National Academy of Education Spencer Postdoctoral Fellowship.

Jim Nance, kinesiology and health promotion, received the University/College Physical Educator of the Year Award from the Kentucky Association for Health, Physical Education, Recreation and Dance.

Carolyn O'Daniel, community college chancellor's office, was elected vice president of the Kentucky Allied Health Consortium.

Jim Rinehart, administration and supervision, was named editor of ***Education Administration Quarterly***, the journal of the University Council on Educational Administration.

Rosetta Sandidge, curriculum and instruction, was chosen president-elect of the Kentucky Association of Colleges for Teacher Education.

Lyle Sendlein, Kentucky Water Resources Research Institute, received the Kentucky Geological Survey's Distinguished Service Award.

H.I. Stroth Jr., College of Medicine and University Hospital alumni and development, received the Dave Jones Award for Excellence in Institutional Advancement from the Vanderbilt University Peabody College.

Thomas C. Tucker, allied health and Kentucky Cancer Registry, was elected president of the North American Association of Central Cancer Registries.

David Wunsch, Kentucky Geological Survey, was named the American Geological Institute's Congressional Science Fellow and will advise members of Congress on national science and technology policy issues next fiscal year. He is the first Kentuckian to be chosen for the honor.

PR 2

Office of the President
June 9, 1998

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

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CENTRAL ADMINISTRATION

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Graduate School

O'Reilly, James E., Associate Professor (with tenure), Chemistry, appointed Associate Dean, Graduate School, 7/1/98 through 6/30/99.

B. PROMOTIONS

Vice President for Information Systems

Esposito, Shaun, from Librarian III, Law Library, University Libraries, joint appointment as Librarian III, Law Library, College of Law, to Librarian II, Law Library, University Libraries (with tenure), joint appointment as Librarian II, Law Library, College of Law, effective 7/1/98.

Miller, Joseph B., from Librarian III, Library Science, University Libraries, to Librarian II, Library Science, University Libraries (with tenure), effective 7/1/98.

Rogers, Kandace, from Librarian III, Research & Information Services, University Libraries, to Librarian II, Research & Information Services, University Libraries (with tenure), effective 7/1/98.

Ryder, Rebecca J., from Librarian III, Preservation Department, University Libraries, to Librarian II, Preservation Department, University Libraries (with tenure), effective 7/1/98.

Vice President for University Relations

Key, Stan R., from Associate Director, Alumni Affairs, to Director, Alumni Affairs, effective 7/1/98.

C. RETIREMENTS

Vice President for University Relations

Hardin, Ruby Ellen, Staff Assistant, Alumni Affairs, after 20 years, 8 months of consecutive service and 23 years, 4 months of total service, under AR II-1.6-1 Section III.B, effective 7/31/98.

D. **EARLY RETIREMENTS**

Vice President for Fiscal Affairs

Bishop, Charlotte, Account Clerk VII, General Accounting, after 25 years, 5 months of consecutive service and 25 years, 8 months of total service, under AR II-1.6-1 Section III.A.2, effective 6/30/98.

Vice President for Information Systems

Duncan, John R., Postal Worker II, Postal Services, after 30 yrs. 3 mos. of consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 7/24/98.

Ritter, John A., Postal Worker II, Postal Services, after 31 yrs. 10 mos. of consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 7/24/98.

Vice President for University Relations

Carby, Margaret L., Account Clerk IX, Alumni Affairs, after 22 years, 7 months of consecutive service, under AR II-1.6-1 Section III.A.2, effective 7/31/98.

Whitaker, Bob C., Director, Alumni Affairs, after 22 years, 8 months of consecutive service, under AR II-1.6-1 Section III.A.2, effective 7/31/98.

E. **POST-RETIREMENT APPOINTMENTS**

Kentucky Geological Survey

Noger, Martin C., Geologist VII (part-time), Kentucky Geological Survey, 7/1/98 through 6/30/99.

II. ADMINISTRATIVE ACTION

A. **ACADEMIC APPOINTMENT**

Vice President for Information Systems

Stone, Steven A., Librarian III, Electronic Resources, University Libraries, effective 6/1/98 through 6/30/98.

B. **ADMINISTRATIVE APPOINTMENT**

Vice President for Fiscal Affairs

Link, Gary D., Director of Purchasing, effective 7/1/98.

C. **REAPPOINTMENTS**

Vice President for Information Systems

Perry, Valerie E., Librarian IV, Agriculture Library, University Libraries, effective 7/1/98 through 6/30/99.

Stone, Steven A., Librarian III, Electronic Resources, University Libraries, effective 7/1/98 through 6/30/99.

D. **CHANGES**

Office of the President

Carr, Ben, Assistant to the President for Administrative Affairs, title changed to Vice President for Administration, effective 5/15/98.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Lexington Community College

Embry, Nolen, Professor in the Community College System (with tenure), appointed Chair, Division of Behavioral Sciences and Information Systems, 8/1/98 through 6/30/01.

Roberts, Francis A., Professor in the Community College System (with tenure), appointed Chair, Division of Natural Sciences and Health Technologies, 8/1/98 through 6/30/01.

White, Steven, Associate Professor in the Community College System (with tenure), appointed Chair, Division of Social Sciences and Graphics Technologies, 8/1/98 through 6/30/01.

B. PROMOTIONS

Ashland Community College

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

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

Hopkinsville Community College

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

Larkin-Bussell, Vernell, from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

Jefferson Community College

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

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

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

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

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

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

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

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

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

Wilburn, Mark S. , from Associate Professor in the Community College System (with tenure), to Professor in the Community College System (with tenure), 7/1/98.

C. RETIREMENTS

Paducah Community College

Polashock, Michael, Administrative Coordinator, following 11.6 consecutive years of service, under AR II-1.6-1 Section III.B.

II. ADMINISTRATIVE ACTION

A. REAPPOINTMENTS

Lexington Community College

Abel, Eileen, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Beard, Mary D., Instructor in the Community College System, 7/1/98 through 6/30/99.

Carlton, Heather, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Carroll, Cynthia, Instructor in the Community College System, 7/1/98 through 6/30/99.

Cothran, Marian L., Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Eldridge, Brent A., Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Fairchild, Virginia R., Instructor in the Community College System, 7/1/98 through 6/30/99.

Galvin, Sarah, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Gil, Caroline J., Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Graetz, Lillian F., Instructor in the Community College System, 7/1/98 through 6/30/99.

Isaac-Fahey, Rebecca, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Justice, Laura L., Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Kobraei, Minoo E., Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Liles, Tammy, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Livisay, Sharon, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Miller, Patricia A., Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Miller, Patricia P., Instructor in the Community College System, 7/1/98 through 6/30/99.

Norman, Valiant C., Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Papanicolaou, Thomas, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Partin, Vicki, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Pelfrey, Holly, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Rogers, Thomas F., Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Roser, Lynn, Associate Professor in the Community College System, 7/1/98 through 6/30/99.

Shackelford, Stephen, Instructor in the Community College System, 7/1/98 through 6/30/99.

Slater, Barbara M., Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Smoot, Richard C., Instructor in the Community College System, 7/1/98 through 6/30/99.

Story, John, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Strobel, Norman, Instructor in the Community College System, 7/1/98 through 6/30/99.

Thacker, Teresa, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Watts, Jean, Instructor in the Community College System, 7/1/98 through 6/30/99.

Whitescarver, Shirley, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Worth, Benjamin, Assistant Professor in the Community College System, 7/1/98 through 6/30/99.

Yonts, Linda, Associate Professor in the Community College System, 7/1/98 through 6/30/99.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Arts and Sciences

Grotch, Howard, Professor (with tenure), Chemistry, effective 7/1/98.

College of Business and Economics

Duffy, Michelle K., Assistant Professor, Management, 8/1/98 through 6/30/99.
Vines, Cynthia C., Associate Professor (with tenure), Accountancy, effective 8/1/98.

College of Fine Arts

Shay, Robert, Professor (with tenure), Art, effective 8/1/98.

College of Law

Frost, Christopher W., Professor (with tenure), Law, effective 7/1/98.
Westin, Richard A., Professor (with tenure), Law, effective 8/16/98.

Graduate School

Desch, Michael C., Associate Professor* (without tenure), Patterson School of Diplomacy and International Commerce, 7/1/98 through 6/30/00.

B. ADMINISTRATIVE APPOINTMENTS

College of Arts and Sciences

Breazeale, Daniel, Professor (with tenure), Philosophy, appointed Chair, Philosophy, 7/1/98 through 6/30/02.
Janecek, Gerald J., Professor (with tenure), Russian and Eastern Studies, and Chair, Russian and Eastern Studies, reappointed Chair, Russian and Eastern Studies, 7/1/98 through 6/30/02.
Jefferies, Richard, Associate Professor (with tenure), Anthropology, appointed Chair, Anthropology, 7/1/98 through 6/30/00.
Pickens, Rupert, Professor (with tenure), French, appointed Chair, French, 7/1/98 through 6/30/02.
Skinner, William, Associate Professor (with tenure), Sociology, appointed Chair, Sociology, College of Arts and Sciences, and Chair, Sociology, College of Agriculture, 7/1/98 through 6/30/99.

Office of Undergraduate Studies

Swift, Louis J., Professor (with tenure), Classics, and Dean of Undergraduate Studies, reappointed Dean of Undergraduate Studies, 7/1/98 through 6/30/99, as an exception to AR II-1.6-1, Section C.2., on mandatory retirement.

C. JOINT APPOINTMENTS

College of Engineering

Gao, Dayong, Associate Professor (without tenure), Mechanical Engineering, joint appointment as Associate Professor (without tenure), Biomedical Engineering, Research and Graduate Studies, Medical Center, 7/1/98 through 6/30/00.

Maloney, William F., Professor (with tenure), Civil Engineering, joint appointment as Professor (without tenure), Management, College of Business and Economics, effective 7/1/98.

D. JOINT REAPPOINTMENT

College of Arts and Sciences

Gross, Donald A., Associate Professor (with tenure), Political Science, joint reappointment as Associate Professor (without tenure), Martin School of Public Policy and Administration, 7/1/98 through 6/30/01.

E. REAPPOINTMENTS

College of Agriculture

Cothran, E. Gus, Associate Research Professor, Veterinary Science, 7/1/98 through 6/30/99.

College of Education

Adams-Rodgers, Lois, Associate Professor* (without tenure), Administration and Supervision, 7/1/98 through 6/30/99.

College of Social Work

Seelig, John Michael, Associate Professor (part-time), Social Work, 8/16/98 through 5/15/99.

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* Special Title Series

Graduate School

Heller, Leonard E., Adjunct Professor, Martin School of Public Policy and Administration, 7/1/98 through 6/30/99.

Motzer, Earl J., Adjunct Associate Professor, Martin School of Public Policy and Administration, 7/1/98 through 6/30/99.

F. **TENURE**

College of Agriculture

Scharko, Patricia B., from Associate Extension Professor (without tenure), Veterinary Science, to Associate Extension Professor (with tenure), Veterinary Science, effective 7/1/98.

College of Arts and Sciences

Zoubir-Shaw, Sadia, from Associate Professor* (without tenure), French, to Associate Professor* (with tenure), French, effective 7/1/98.

College of Engineering

Huang, George P., from Associate Professor (without tenure), Mechanical Engineering, to Associate Professor (with tenure), Mechanical Engineering, effective 7/1/98.

G. **PROMOTIONS**

College of Agriculture

Brown, Grayson, from Associate Professor (with tenure), Entomology, to Professor (with tenure), Entomology, effective 7/1/98.

Dwyer, Roberta, from Assistant Professor, Veterinary Science, to Associate Professor (with tenure), Veterinary Science, effective 7/1/98.

Hansen, Gary, from Associate Extension Professor (with tenure), Sociology, to Extension Professor (with tenure), Sociology, effective 7/1/98.

Henning, Jimmy, from Associate Extension Professor (with tenure), Agronomy, to Extension Professor (with tenure), Agronomy, effective 7/1/98.

Moore, Allen, from Associate Professor (with tenure), Entomology, to Professor (with tenure), Entomology, effective 7/1/98.

* Special Title Series

Phillips, Timothy, from Assistant Professor, Agronomy, to Associate Professor (with tenure), Agronomy, effective 7/1/98.

Potter, Michael, from Associate Extension Professor (with tenure), Entomology, to Extension Professor (with tenure), Entomology, effective 7/1/98.

Trimble, Richard, from Associate Extension Professor (with tenure), Agricultural Economics, to Extension Professor (with tenure), Agricultural Economics, effective 7/1/98.

College of Arts and Sciences

Badagliacco, Joanne, from Assistant Professor*, Sociology, to Associate Professor* (with tenure), Sociology, effective 7/1/98.

Daunert, Sylvia, from Assistant Professor, Chemistry, to Associate Professor (with tenure), Chemistry, effective 7/1/98.

Hart, Stephen, from Associate Professor (with tenure), Spanish and Italian, to Professor (with tenure), Spanish and Italian, effective 7/1/98.

Impey, Michael, from Associate Professor (with tenure), Spanish and Italian, to Professor (with tenure), Spanish and Italian, effective 7/1/98.

Palmer, Brent, from Assistant Professor, Biological Sciences, to Associate Professor (with tenure), Biological Sciences, effective 7/1/98.

Schein, Richard, from Assistant Professor, Geography, to Associate Professor (with tenure), Geography, effective 7/1/98.

Shen, Zhongwei, from Assistant Professor, Mathematics, to Associate Professor (with tenure), Mathematics, effective 7/1/98.

Smith, Daniel Blake, from Associate Professor (with tenure), History, to Professor (with tenure), History, effective 7/1/98.

College of Business and Economics

Amburgey, Terry L., from Associate Professor (with tenure), Management, to Professor (with tenure), Management, effective 7/1/98.

Goldman, Arthur L., from Assistant Professor*, Accountancy, to Associate Professor* (with tenure), Accountancy, effective 7/1/98.

Hoyt, Gail Ann Mitchell, from Assistant Professor*, Economics, to Associate Professor* (with tenure), Economics, effective 7/1/98.

Ott, Steve H., from Assistant Professor, Management, to Associate Professor (with tenure), Management, effective 7/1/98.

Ramsay, Robert J., from Assistant Professor, Accountancy, to Associate Professor (with tenure), Accountancy, effective 7/1/98.

* Special Title Series

College of Education

Brennan, Sharon, from Assistant Professor*, Curriculum and Instruction, to Associate Professor* (with tenure), Curriculum and Instruction, effective 7/1/98.

Harley, Debra, from Assistant Professor, Special Education and Rehabilitation Counseling, to Associate Professor (with tenure), Special Education and Rehabilitation Counseling, effective 7/1/98.

Kleinert, Harold, from Adjunct Assistant Professor, Special Education and Rehabilitation Counseling, to Adjunct Associate Professor, Special Education and Rehabilitation Counseling, 7/1/98 through 6/30/99.

Sandidge, Rosetta, from Assistant Professor, Curriculum and Instruction, to Associate Professor (with tenure), Curriculum and Instruction, effective 7/1/98.

Schuster, John, from Associate Professor (with tenure), Special Education and Rehabilitation Counseling, to Professor (with tenure), Special Education and Rehabilitation Counseling, effective 7/1/98.

College of Engineering

Cheng, Fuhua, from Associate Professor (with tenure), Computer Science, to Professor (with tenure), Computer Science, effective 7/1/98.

Goldsmith, Judy, from Assistant Professor, Computer Science, to Associate Professor (with tenure), Computer Science, effective 7/1/98.

Lumpp, Janet, from Assistant Professor, Electrical Engineering, to Associate Professor (with tenure), Electrical Engineering, effective 7/1/98.

Serrano, Sergio, from Associate Professor (with tenure), Civil Engineering, to Professor (with tenure), Civil Engineering, effective 7/1/98.

Sweigard, Richard, from Associate Professor (with tenure), Mining Engineering, to Professor (with tenure), Mining Engineering, effective 7/1/98.

Wala, Andrzej, from Associate Professor (with tenure), Mining Engineering, to Professor (with tenure), Mining Engineering, effective 7/1/98.

College of Fine Arts

Jackson, Cliff, from Assistant Professor*, Music, to Associate Professor* (with tenure), Music, effective 7/1/98.

College of Human Environmental Sciences

Wilson, Stephan, from Associate Professor (with tenure), Family Studies, to Professor (with tenure), Family Studies, effective 7/1/98.

* Special Title Series

College of Law

Healy, Michael, from Associate Professor (with tenure), Law, to Professor (with tenure), Law, effective 7/1/98.

Moore, Kathryn, from Assistant Professor, Law, to Associate Professor (with tenure), Law, effective 7/1/98.

H. RETIREMENTS

College of Agriculture

Massey, Herbert, Professor (with tenure), Agronomy, and Associate Dean, International Programs, Agriculture, after 44 years and 6 months of consecutive service, under Section III.B of AR II-1.6-1, effective 5/15/98.

Siegel, Malcolm, Professor (with tenure), Plant Pathology, after 32 years of consecutive service, under Section III.B of AR II-1.6-1, effective 6/30/98.

Turner, Donald, Lab Technician B, Animal Sciences, disabled, Employee Benefits, after 36 years and 8 months of consecutive service, under Section III.B of AR II-1.6-1, effective 4/30/98.

College of Arts and Sciences

Betts, Raymond, Professor (with tenure), History, and Director, Gaines Center for the Humanities, after 27 years of consecutive service, under Section III.B of AR II-1.6-1, effective 7/1/98.

Rishel, Raymond, Professor (with tenure), Mathematics, after 26 years of consecutive service, under Section III.B of AR II-1.6-1, effective 6/30/98.

College of Business and Economics

Hultman, Charles, Professor (with tenure), Economics, after 37 years and 10 months of consecutive service, under Section III.B of AR II-1.6-1, effective 6/30/98.

College of Engineering

Cremers, Clifford, Professor (with tenure), Mechanical Engineering, after 31 years and 11 months of consecutive service, under Section III.B of AR II-1.6-1, effective 5/15/98.

Graduate School

Davis, B. Vincent, Patterson Chair Professor (with tenure), Patterson School of Diplomacy and International Commerce, after 26 years and 11 months of consecutive service and a total of 27 years and 1 month of service, under Section III.B of AR II-1.6-1, effective 6/30/98.

I. EARLY RETIREMENTS

College of Agriculture

Hodges, Lonnie, Photography Technician, Agricultural Communications Services, after 31 years and 1 month of consecutive service and a total of 31 years and 4 months of service, under Section III.A.2 of AR II-1.6-1, effective 6/19/98.

College of Arts and Sciences

Blues, Thomas, Associate Professor (with tenure), English, after 32 years and 10 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 6/30/98.

Harris, Denny O., Associate Professor (with tenure), Biological Sciences, after 31 years of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 6/30/98.

Slatin, Gerald, Associate Professor (with tenure), Sociology, after 27 years and 10 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 6/30/98.

Uglem, Gary, Professor (with tenure), Biological Sciences, after 23 years and 11 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 6/30/98.

College of Business and Economics

Carpenter, Michael, Associate Professor (with tenure), Management, after 22 years and 5 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 6/30/98.

College of Education

Cross, Donald, Associate Professor* (with tenure), Special Education and Rehabilitation Counseling, after 30 years and 10 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 6/30/98.

College of Engineering

Bradshaw, Lena L., Student Affairs Officer II, Administration, after 40 years and 4 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 6/30/98.

* Special Title Series

Paul, Clayton R., Professor (with tenure), Electrical Engineering, after 26 years and 9 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 5/31/98.

Spanyer, Mary Jane, Administrative Assistant I, Computer Science, after 22 years of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 7/31/98.

Vice Chancellor for Administration

Cotton, Vicki L., Data Coordinator II, Cooperstown/Shawneetown, Auxiliary Services, after 11 years and 11 months of consecutive service and a total of 25 years of service, under Section III.A.2 of AR II-1.6-1, effective 7/24/98.

Vice Chancellor for Student Affairs

Wilson, Constance D., Staff Assistant IV, Residence Life, after 12 years and 3 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 5/8/98.

J. POST-RETIREMENT APPOINTMENTS

College of Agriculture

Massey, Herbert, Associate Dean (part-time), International Programs, Agriculture, 5/18/98 through 6/30/98.

Stevens, Raymond R., Technical Technician (part-time), Agronomy, 7/1/98 through 6/30/99.

College of Business and Economics

Stober, William J., Professor (part-time), Economics, 8/1/98 through 8/31/98.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Bridger, Jeffrey C., Assistant Professor, Sociology, 5/18/98 through 6/30/99.

Dobson, Stephen L., Assistant Professor, Entomology, 7/1/98 through 6/30/99.

Edgens, Jefferson G., Assistant Extension Professor, Forestry, 5/1/98 through 6/30/99.

Maynard, Leigh J., Assistant Professor, Agricultural Economics, 6/1/98 through 6/30/99.

Webster, Carl D., Adjunct Assistant Professor, Animal Sciences, 7/1/98 through 6/30/99.

College of Arts and Sciences

Jones, Charles B. Jr., Assistant Professor, Aerospace Studies, 7/1/98 through 6/30/01.
Kucaba, Kelley, Assistant Professor (temporary), German, 8/16/98 through 6/30/99.
McKeever, Matthew, Assistant Professor, Sociology, 8/16/98 through 6/30/00.

College of Business and Economics

Lockhart, Daniel L., Assistant Professor (part-time), Management, 8/16/98 through 5/15/99.

College of Communications and Information Studies

Benoit, Gerry, Assistant Professor, Library and Information Science, 8/16/98 through 6/30/99.

College of Fine Arts

Fields, Nelson, Assistant Professor, Theatre, 7/1/98 through 6/30/99.

College of Social Work

Baker, Carolyn W., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Elliott, Carolyn D., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.

B. **ADMINISTRATIVE APPOINTMENTS**

College of Arts and Sciences

Rawls, John, Professor (with tenure), Biological Sciences, appointed Acting Director, Biological Sciences, 7/1/98 through 6/30/99.

College of Law

Schwemm, Robert G., Professor (with tenure), Law, appointed Acting Dean, Law, 7/1/98 through 6/30/99.

Graduate School

Fink, Joseph, Professor (with tenure), Pharmacy, and Assistant Vice President for Research and Graduate Studies, appointed Acting Director, Martin School of Public Policy and Administration, 7/1/98 through 6/30/99.

C. JOINT REAPPOINTMENTS

College of Agriculture

Samson, Scott A., Assistant Extension Professor, Sociology, joint reappointment as Assistant Extension Professor, Horticulture and Landscape Architecture, 7/1/98 through 6/30/99.

College of Arts and Sciences

Crooks, Deborah L., Assistant Professor, Anthropology, joint reappointment as Assistant Professor, Behavioral Science, College of Medicine, 7/1/98 through 6/30/00.

Francis, James A., Assistant Professor, Classics, joint reappointment as Assistant Professor, Honors, 7/1/98 through 6/30/00.

D. REAPPOINTMENTS

College of Agriculture

Antonious, George F., Adjunct Assistant Professor, Horticulture and Landscape Architecture, 7/1/98 through 6/30/99.

Barney, Robert J., Adjunct Assistant Professor, Entomology, 7/1/98 through 6/30/99.

Boults, Elizabeth, Assistant Professor, Horticulture and Landscape Architecture, 7/1/98 through 6/30/99.

Byers, Matthew E., Adjunct Assistant Professor, Biosystems and Agricultural Engineering, 7/1/98 through 6/30/99.

Carey, Daniel I., Adjunct Assistant Professor, Biosystems and Agricultural Engineering, 7/1/98 through 6/30/99.

Cline, Gary R., Adjunct Assistant Professor, Horticulture and Landscape Architecture, 7/1/98 through 6/30/99.

Coffey, Richard D., Assistant Extension Professor, Animal Sciences, 7/1/98 through 6/30/99.

Falcone, Deane L., Assistant Professor, Agronomy, 7/1/98 through 6/30/99.

Farman, Mark L., Assistant Professor, Plant Pathology, 7/1/98 through 6/30/99.

Gan, Susheng, Assistant Professor, Agronomy, 7/1/98 through 6/30/99.

Graves, Kathryn, Assistant Research Professor, Veterinary Science, 7/1/98 through 6/30/99.

Hunt, Randy E., Adjunct Assistant Professor, Entomology, 7/1/98 through 6/30/99.

McNeill, Samuel G., Assistant Extension Professor, Biosystems and Agricultural Engineering, 7/1/98 through 6/30/99.

Nokes, Sue E., Assistant Professor, Biosystems and Agricultural Engineering, 7/1/98 through 6/30/99.

Pearce, Robert C., Assistant Extension Professor, Agronomy, 7/1/98 through 6/30/99.

Perfect, Edmund, Assistant Professor, Agronomy, 7/1/98 through 6/30/99.

Rieske-Kinney, Lynne K., Assistant Professor, Entomology, 7/1/98 through 6/30/99.

Rowell, Albert Brent, Assistant Extension Professor, Horticulture and Landscape Architecture, 7/1/98 through 6/30/99.

Samson, Scott A., Assistant Extension Professor, Sociology, 7/1/98 through through 6/30/99.

Sanger, Margaret P., Assistant Research Professor, Plant Pathology, 7/1/98 through 6/30/99.

Sedlacek, John D., Adjunct Assistant Professor, Entomology, 7/1/98 through 6/30/99.

Sharkey, Michael J., Assistant Professor, Entomology, 7/1/98 through 6/30/99.

Thompson, James A., Assistant Professor, Agronomy, 7/1/98 through 6/30/99.

Tidwell, James H., Adjunct Assistant Professor, Animal Sciences, 7/1/98 through 6/30/99.

Vaillancourt, Lisa J., Assistant Professor, Plant Pathology, 7/1/98 through 6/30/99.

Wang, Changzheng, Adjunct Assistant Professor, Animal Sciences, 7/1/98 through 6/30/99.

Weston, Paul A., Adjunct Assistant Professor, Entomology, 7/1/98 through 6/30/99.

Wilkinson, Heather H., Assistant Research Professor, Plant Pathology, 7/1/98 through 6/30/99.

Williams, David W., Assistant Professor, Agronomy, 7/1/98 through 6/30/99.

Williams, Neil M., Assistant Professor*, Veterinary Science, 7/1/98 through 6/30/99.

Workman, Stephen R., Assistant Professor, Biosystems and Agricultural Engineering, 7/1/98 through 6/30/99.

Zimmerman, Julie N., Assistant Extension Professor, Sociology, 7/1/98 through 6/30/99.

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* Special Title Series

College of Arts and Sciences

Akins, Chana, Assistant Professor, Psychology, 7/1/98 through 6/30/00.
Anglin, Mary, Assistant Professor, Anthropology, 7/1/98 through 6/30/00.
Anthony, John E., Assistant Professor, Chemistry, 7/1/98 through 6/30/00.
Bhatt, Ramesh S., Assistant Professor, Psychology, 7/1/98 through 6/30/00.
Clayton, Thomas, Assistant Professor, English, 7/1/98 through 6/30/00.
Cooper, Robin L., Assistant Professor, Biological Sciences, 7/1/98 through 6/30/00.
Crooks, Deborah L., Assistant Professor, Anthropology, 7/1/98 through 6/30/00.
Cummins, Gail, Assistant Professor*, English, 7/1/98 through 6/30/00.
Dale, Daniel, Assistant Professor, Physics and Astronomy, 7/1/98 through 6/30/00.
Fording, Richard C., Assistant Professor, Political Science, 7/1/98 through 6/30/00.
Francis, James A., Assistant Professor, Classics, 7/1/98 through 6/30/00.
Grossman, Robert, Assistant Professor, Chemistry, 7/1/98 through 6/30/00.
Hager, Gregory, Assistant Professor, Political Science, 7/1/98 through 6/30/00.
Harrison, Douglas A., Assistant Professor, Biological Sciences, 7/1/98 through 6/30/00.
Janoski, Thomas, Assistant Professor, Sociology, 7/1/98 through 6/30/99.
Kirby, Jimmy L., Instructor (part-time), African-American Studies, 8/16/98 through 12/31/98.
Monteith, Margo, Assistant Professor, Psychology, 7/1/98 through 6/30/99.
Pertusa-Seva, Inmaculada, Assistant Professor*, Spanish and Italian, 7/1/98 through 6/30/00.
Peters, Jeffrey, Assistant Professor, French, 7/1/98 through 6/30/00.
Petrone, Karen, Assistant Professor, History, 7/1/98 through 6/30/00.
Roth, Linda, Assistant Professor, Geography, 7/1/98 through 6/30/00.
Rouhier-Willoughby, Jeanmarie, Assistant Professor*, Russian and Eastern Studies, 7/1/98 through 6/30/00.
Rountree, Pamela W., Assistant Professor, Sociology, 7/1/98 through 6/30/00.
Shapere, Alfred, Assistant Professor, Physics and Astronomy, 7/1/98 through 6/30/00.
Viele, James V., Assistant Professor, Statistics, 7/1/98 through 6/30/00.
Vuskovic, Kristina, Assistant Professor, Mathematics, 7/1/98 through 6/30/00.
Zeps, Valdis Jr., Assistant Professor, Physics and Astronomy, 7/1/98 through 6/30/00.

College of Business and Economics

Childs, Paul David, Assistant Professor, Management, 7/1/98 through 6/30/99.
Peffer, Sean A., Assistant Professor, Accountancy, 7/1/98 through 6/30/99.
Schneck, Leonard Joseph, Assistant Professor, Management, 7/1/98 through 6/30/99.

* Special Title Series

College of Communications and Information Studies

Collins, Patricia, Instructor (part-time), Library and Information Science, 6/11/98 through 8/6/98.

College of Education

Anderman, Eric M., Assistant Professor*, Educational and Counseling Psychology, 7/1/98 through 6/30/99.
Arrington, Harriette J., Assistant Professor*, Curriculum and Instruction, 7/1/98 through 6/30/99.
Bintz, William P., Assistant Professor, Curriculum and Instruction, 7/1/98 through 6/30/99.
Chard, Kathleen M., Assistant Professor, Educational and Counseling Psychology, 7/1/98 through 6/30/99.
Colvin, Allison, Assistant Professor*, Kinesiology and Health Promotion, 7/1/98 through 6/30/99.
Ford, Harriett H., Assistant Professor, Educational and Counseling Psychology, 7/1/98 through 6/30/99.
Grisham-Brown, Jennifer, Assistant Research Professor, Special Education and Rehabilitation Counseling, 7/1/98 through 6/30/99.
Jensen, Jane M., Assistant Professor, Educational Policy Studies and Evaluation, 7/1/98 through 6/30/99.
Lahm, Elizabeth A., Assistant Professor, Special Education and Rehabilitation Counseling, 7/1/98 through 6/30/99.
Logan, Joyce P., Assistant Professor, Administration and Supervision, 7/1/98 through 6/30/99.
Mazur, Joan, Assistant Professor, Curriculum and Instruction, 7/1/98 through 6/30/99.
Moore, Sara Delano, Assistant Professor, Curriculum and Instruction, 7/1/98 through 6/30/99.
Okorley, Emmanuel T., Assistant Professor, Educational Policy Studies and Evaluation, 7/1/98 through 6/30/99.
Scott, Terrance, Assistant Professor, Special Education and Rehabilitation Counseling, 7/1/98 through 6/30/99.
Spalding, Mary Elizabeth, Assistant Professor, Curriculum and Instruction, 7/1/98 through 6/30/99.
Taylor, Lucian B., Assistant Professor*, Kinesiology and Health Promotion, 7/1/98 through 6/30/99.
Tice, Karen W., Assistant Professor*, Educational Policy Studies and Evaluation, 7/1/98 through 6/30/99.

* Special Title Series

College of Engineering

Grimes, Craig, Assistant Professor, Electrical Engineering, 7/1/98 through 6/30/00.
Mir, Nader, Assistant Professor, Electrical Engineering, 7/1/98 through 6/30/00.

College of Fine Arts

Braun, Michael, Assistant Professor, Theatre, 7/1/98 through 6/30/99.
Christ, Alice, Assistant Professor, Art, 7/1/98 through 6/30/99.
Clary, Richard, Assistant Professor*, Music, 7/1/98 through 6/30/99.
Hallman, Diana, Assistant Professor, Music, 7/1/98 through 6/30/99.
Hetzel, Lori, Assistant Professor, Music, 7/1/98 through 6/30/99.
Jones, Nancy C., Assistant Professor*, Theatre, 7/1/98 through 6/30/99.
Luxenberg, Alisa, Assistant Professor, Art, 7/1/98 through 6/30/99.
Peterson, Carrie, Assistant Professor, Art, 7/1/98 through 6/30/99.
Richards, Allan, Assistant Professor, Art, 7/1/98 through 6/30/99.
Russell, Rebecca, Assistant Professor*, Music, 7/1/98 through 6/30/99.

College of Human Environmental Sciences

Beert, Daniel C., Assistant Professor*, Interior Design, Merchandising and Textiles, 7/1/98 through 6/30/99.
Brown, Desmond O., Assistant Professor*, Nutrition and Food Science, 7/1/98 through 6/30/99.
Cho, Wonae, Assistant Professor, Nutrition and Food Science, 7/1/98 through 6/30/99.
Gaetke, Lisa, Assistant Professor*, Nutrition and Food Science, 7/1/98 through 6/30/99.
Glass-Lamb, Tracey, Instructor (part-time), Family Studies, 8/16/98 through 5/15/99.
Hayhoe, Celia Ray, Assistant Professor, Family Studies, 7/1/98 through 6/30/99.
Lee, Jaesook, Assistant Professor*, Family Studies, 7/1/98 through 6/30/99.
Stoel, Leslie D., Assistant Professor, Interior Design, Merchandising and Textiles, 7/1/98 through 6/30/99.

College of Law

Goring, Darlene C., Assistant Professor, Law, 7/1/98 through 6/30/99.
Salamanca, Paul E., Assistant Professor, Law, 7/1/98 through 6/30/99.

* Special Title Series

College of Social Work

Farley, Elizabeth, Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Isenhour, Lenora H., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Olson, Carole J., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.
Stone, James A., Assistant Professor (part-time), Social Work, 8/16/98 through 5/15/99.

Graduate School

Burnett, Robert E., Assistant Professor, Patterson School of Diplomacy and International Commerce, 7/1/98 through 6/30/99.

E. **TERMINAL REAPPOINTMENTS**

College of Architecture

Buhrmann, Carol, Assistant Professor, Architecture, 7/1/98 through 6/30/99.

College of Education

Wright, Linda Brown, Assistant Professor, Educational and Counseling Psychology, 7/1/98 through 5/30/99.

F. **LEAVES OF ABSENCE**

College of Agriculture

Davis, Rachel, County Extension Agent, Cooperative Extension Service, Leave without pay, 6/8/98 through 8/7/98.
Moore, Allen, Professor (with tenure), Entomology, Leave with pay, 8/16/98 through 8/15/99.
Pelkki, Matthew H., Associate Professor (with tenure), Forestry, Sabbatical leave with full salary, 8/1/98 through 1/31/99.

College of Arts and Sciences

Blythe, Joan, Associate Professor (with tenure), English, Sabbatical leave with half salary, 7/1/98 through 6/30/99.
Cawelti, John G., Professor (with tenure), English, Sabbatical leave with full salary, 1/1/99 through 6/30/99.

Cogswell, Thomas, Professor (with tenure), History, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Crowley, Philip H., Professor (with tenure), Biological Sciences, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Debski, Elizabeth, Associate Professor (with tenure), Biological Sciences, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Elitzur, Moshe, Professor (with tenure), Physics and Astronomy, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Enochs, Edgar, Professor (with tenure), Mathematics, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Fertig, Herbert A., Associate Professor (with tenure), Physics and Astronomy, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Fiedler, Theodore, Professor (with tenure), German, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Force, James E., Professor (with tenure), Philosophy, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Gorbounov, Vassily, Assistant Professor, Mathematics, Scholarly fellowship leave, 7/1/98 through 6/30/99.

Harling, Philip, Associate Professor (with tenure), History, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Hougland, James G. Jr., Professor (with tenure), Sociology, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Janecek, Gerald, Professor (with tenure), Russian and Eastern Studies, Sabbatical leave with full salary, 1/1/99 through 6/30/99.

Jones, Michael T., Associate Professor (with tenure), German, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Kratz, Bernd, Professor (with tenure), German, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Kryscio, Richard, Professor (with tenure), Statistics, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Meckier, Jerome, Professor (with tenure), English, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Popkin, Jeremy, Professor (with tenure), History, Sabbatical leave with full salary, 1/1/99 through 6/30/99.

Rayens, William, Associate Professor (with tenure), Statistics, Sabbatical leave with full salary, 1/1/99 through 6/30/99.

Roberts, Susan M., Associate Professor (with tenure), Geography, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Roeder, Phillip, Professor (with tenure), Political Science, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Rosenman, Ellen, Associate Professor (with tenure), English, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Ruder, Cynthia A., Associate Professor (with tenure), Russian and Eastern Studies, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Schein, Richard, Associate Professor (with tenure), Geography, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Shen, Zhongwei, Associate Professor (with tenure), Mathematics, Scholarly fellowship leave, 7/1/98 through 12/31/98.

Smith, Daniel Blake, Professor (with tenure), History, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Udvardy, Monica, Associate Professor* (with tenure), Anthropology, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Weil, Jesse, Professor (with tenure), Physics and Astronomy, Leave without pay, 7/1/98 through 12/31/98.

College of Communications and Information Studies

Boyd, Douglas A., Professor (with tenure), Communication, Sabbatical leave with full salary, 1/1/99 through 6/30/99.

College of Engineering

Breitbart, Yuri, Professor (with tenure), Computer Science, Scholarly fellowship leave, 7/1/98 through 12/31/98.

College of Human Environmental Sciences

Forsythe, Hazel, Associate Professor (with tenure), Nutrition and Food Science, Sabbatical leave with full salary, 7/1/98 through 12/31/98.

Miller, Kimberly, Associate Professor (with tenure), Interior Design, Merchandising and Textiles, Sabbatical leave with half salary, 7/1/98 through 6/30/99.

Graduate School

Murray, Sheila, Assistant Professor, Martin School of Public Policy and Administration, Leave without pay, 7/1/98 through 6/30/99.

Toma, Eugenia, Professor, Martin School of Public Policy and Administration, Leave without pay, 7/1/98 through 6/30/99.

* Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Andrews, William J., Clinical Assistant Professor, Anesthesiology, 7/1/98 through 6/30/99.

Arnold, Susanne M., Clinical Instructor, Internal Medicine, 7/1/98 through 6/30/99.

Batra, Chandramohan P., Clinical Assistant Professor, Family Practice, 7/15/98 through 6/30/99.

Boulanger, Bernard R., Associate Professor* (without tenure), Surgery, 7/1/98 through 6/30/99.

Cardosi, Richard J., Clinical Instructor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Hanna, Nader N., Assistant Professor, Surgery, 7/1/98 through 6/30/99.

Hirschowitz, Edward A., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Hurst, Bradley S., Associate Professor (with tenure), Obstetrics and Gynecology, effective 5/18/98.

Jimenez, Alfredo H., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Keller, Bradley B., Associate Professor (without tenure), Pediatrics, 7/1/98 through 6/30/99.

Larrinaga, John A., Clinical Assistant Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Muldoon, Kathleen A., Assistant Professor*, Diagnostic Radiology, 8/1/98 through 6/30/99.

Prevel, Christopher D., Associate Professor (voluntary), Surgery, 6/10/98 through 6/30/00.

Ratliff, David M., Clinical Instructor, Anesthesiology, 7/1/98 through 6/30/99.

Reddy, Kunam, Clinical Assistant Professor, Surgery, 7/1/98 through 6/30/99.

Ross, Mark A., Associate Professor (without tenure), Neurology, 7/1/98 through 6/30/99.

Saykaly, Ronald J., Professor (part time), Internal Medicine, 7/1/98 through 6/30/99.

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*Special Title Series

Spires, Susan E., Assistant Professor*, Pathology and Laboratory Medicine, 8/1/98 through 6/30/99.

Thornton, Alice C., Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.

Tomassoni, Gery F., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Zoldos, Jozef, Assistant Professor, Surgery, 7/1/98 through 6/30/99.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Kepferle, Loyd T., Assistant Research Professor, Preventive Medicine and Environmental Health, named Director, U.K. Center for Rural Health, 7/1/98 through 6/30/04.

Watt, David S., Professor (with tenure), Biochemistry, named Associate Dean for Research and Basic Sciences, effective 7/1/98.

C. ADMINISTRATIVE REAPPOINTMENTS

College of Medicine

Hersh, Louis B., Professor (with tenure), Biochemistry, joint appointment as Professor (without tenure), Graduate School, Graduate Center for Toxicology, named Chair, Department of Biochemistry, 7/1/98 through 6/30/04.

McClain, Craig J., Professor (with tenure), Internal Medicine, joint appointment as Professor (without tenure), Graduate School, Graduate Center for Toxicology, named Director, Clinical Research Center, 7/1/98 through 6/30/04.

D. JOINT APPOINTMENTS

College of Medicine

Jennings, Chester D., Associate Professor (with tenure), Pathology and Laboratory Medicine, joint appointment as Associate Professor (without tenure), Graduate School, Graduate Center for Toxicology, effective 6/10/98.

Mellon, Isabel, Associate Professor (with tenure), Pathology and Laboratory Medicine, joint appointments as Associate Professor (without tenure), Biochemistry, and Associate Professor (without

*Special Title Series

tenure), Graduate School, Graduate Center for Toxicology, effective 6/10/98.

O'Connor, William N., Professor (with tenure), Pathology and Laboratory Medicine, joint appointment as Professor (without tenure), Graduate School, Graduate Center for Toxicology, effective 6/10/98.

Pomeroy, Claire, Associate Professor (with tenure), Internal Medicine, joint appointment as Associate Professor (without tenure), College of Allied Health Professions, Department of Health Services, effective 7/1/98.

E. JOINT REAPPOINTMENTS

College of Medicine

Scutchfield, F. D., Professor (with tenure), Preventive Medicine and Environmental Health, joint appointment as Professor (without tenure), College of Allied Health Professions, Department of Health Services, reappointment as Professor (without tenure), Graduate School, Martin School of Public Policy and Administration, 7/1/98 through 6/30/99.

F. REAPPOINTMENTS

College of Medicine

Bowe, Edwin A., Associate Professor* (without tenure), Anesthesiology, 7/1/98 through 6/30/99.

Bradley, Barrett B., Associate Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Branch, Leslie B., Associate Professor (part time), Internal Medicine, 7/1/98 through 6/30/99.

Calico, Forrest W., Associate Professor (part time), Family Practice, 7/1/98 through 6/30/99.

Campbell, Berry A., Associate Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Chasen, Craig A., Clinical Associate Professor, Internal Medicine, 7/1/98 through 6/30/99.

Daugherty, Alan, Associate Professor (without tenure), Internal Medicine, joint appointment as Associate Professor (without tenure), Physiology, 7/1/98 through 6/30/99.

DeMoll, Louis E., Associate Research Professor, Microbiology and Immunology, 7/1/98 through 6/30/99.

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*Special Title Series

Elam, Carol L., Associate Adjunct Professor, Behavioral Science, 7/1/98 through 6/30/99.

Gibson, Jacqueline S., Clinical Associate Professor, Internal Medicine, 7/1/98 through 6/30/99.

Griffen, Ward O., Professor (part time), Surgery, 7/1/98 through 6/30/99.

Hagen, Michael D., Professor (part time), Family Practice, 7/1/98 through 6/30/99.

Johnson, James E., Associate Professor (part time), Preventive Medicine and Environmental Health, 7/1/98 through 6/30/99.

Leavell, Ullin W., Professor (part time), Internal Medicine, 7/1/98 through 6/30/99.

Littleton, John M., Professor (part time), Pharmacology, 7/1/98 through 6/30/99.

Mankad, Aparna V., Clinical Associate Professor, Anesthesiology, 7/1/98 through 6/30/99.

Mayer, Lloyd D., Professor (part time), Internal Medicine, 7/1/98 through 6/30/99.

Mazzoleni, Alberto, Professor (part time), Internal Medicine, 7/1/98 through 6/30/99.

Miller, Ralph, Clinical Associate Professor, Internal Medicine, 7/1/98 through 6/30/99.

Natale, Andrea, Associate Professor (without tenure), Internal Medicine, 7/1/98 through 6/30/99.

Pettigrew, Anjana L., Clinical Associate Professor, Pathology and Laboratory Medicine, joint appointments as Clinical Associate Professor, Obstetrics and Gynecology, Clinical Associate Professor, Pediatrics, and Clinical Associate Professor, Neurology, 7/1/98 through 6/30/99.

Roach, Benjamin F., Professor (part time), Family Practice, 7/1/98 through 6/30/99.

Sloss, Robert R., Clinical Associate Professor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Toney, Dale E., Clinical Associate Professor, Internal Medicine, 7/1/98 through 6/30/99.

Vandenbrink, Keith D., Clinical Associate Professor, Surgery, 7/1/98 through 6/30/99.

Weeks, Julia A., Clinical Associate Professor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Witzke, Donald B., Associate Research Professor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

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*Special Title Series

College of Nursing

McDowell, Mary Beth, Associate Professor (part time), 7/1/98 through 6/30/99.

College of Pharmacy

Hunt, Max L., Clinical Associate Professor, 7/1/98 through 6/30/99.
Kadaba, Pankaja K., Professor (part time), 7/1/98 through 6/30/99.
Liter, Melvin E., Adjunct Professor, 7/1/98 through 6/30/99.
Parker, Chester L., Associate Professor (part time), 7/1/98 through 6/30/99.

G. TENURE

College of Medicine

de Leon, Jose, Associate Professor (without tenure), Psychiatry, joint appointment as Associate Professor (without tenure), College of Pharmacy, to Associate Professor (with tenure), Psychiatry, joint appointment as Associate Professor (without tenure), College of Pharmacy, effective 7/1/98.

H. PROMOTIONS

College of Allied Health Professions

Baker, Doris J., Assistant Professor*, Clinical Sciences, to Associate Professor* (with tenure), Clinical Sciences, effective 7/1/98.
English, Robert A., Assistant Professor*, Clinical Sciences, to Associate Professor* (with tenure), Clinical Sciences, effective 7/1/98.

College of Dentistry

Kluemper, G Thomas, Clinical Assistant Professor, Oral Health Practice, to Clinical Associate Professor, Oral Health Science, 7/1/98 through 6/30/99.
Pritchett, Charles E., Assistant Professor (part time), Oral Health Practice, to Associate Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

*Special Title Series

Stansbury, C. Michael, Assistant Professor (part time), Oral Health Practice, to Associate Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

Thompson, James R., Clinical Assistant Professor, Oral Health Practice, to Clinical Associate Professor, Oral Health Science, 7/1/98 through 6/30/99.

Turner, Erwin G., Associate Professor (part time), Oral Health Practice, to Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

College of Medicine

Curry, Thomas E., Associate Professor (with tenure), Obstetrics and Gynecology, joint appointment as Associate Professor (without tenure), Anatomy & Neurobiology, to Professor (with tenure), Obstetrics and Gynecology, joint appointment as Professor (without tenure), Anatomy & Neurobiology, effective 7/1/98.

Faugere, Marie-Claude, Associate Research Professor, Internal Medicine, joint appointment as Associate Research Professor, Pathology and Laboratory Medicine, to Research Professor, Internal Medicine, joint appointment as Research Professor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Greenberg, Richard N., Associate Professor (with tenure), Internal Medicine, to Professor (with tenure), Internal Medicine, effective 7/1/98.

Haist, Steven A., Associate Professor* (with tenure), Internal Medicine, joint appointment as Associate Professor* (without tenure), College of Pharmacy, to Professor* (with tenure), Internal Medicine, joint appointment as Professor* (without tenure), College of Pharmacy, effective 7/1/98.

Hill, Daniell B., Assistant Professor, Internal Medicine, to Associate Professor (with tenure), Internal Medicine, effective 7/1/98.

John, William J., Assistant Professor*, Internal Medicine, joint appointment as Assistant Professor*, Surgery, to Associate Professor* (with tenure), Internal Medicine, joint appointment as Associate Professor* (without tenure), Surgery, effective 7/1/98.

Kelly, Thomas H., Associate Professor (with tenure), Behavioral Science, joint appointment as Associate Professor (without tenure), College of Arts and Sciences, Department of Psychology, to Professor (with tenure), Behavioral Science, joint appointment as Professor (without tenure), College of Arts and Sciences, Department of Psychology, effective 7/1/98.

*Special Title Series

Kenney, Charles M., Clinical Assistant Professor, Diagnostic Radiology, to Clinical Associate Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

King, Joseph G., Clinical Assistant Professor, Diagnostic Radiology, to Clinical Associate Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Lanska, Douglas J., Associate Professor (with tenure), Neurology, joint appointment as Associate Professor (without tenure), Preventive Medicine and Environmental Health, to Professor (with tenure), Neurology, joint appointment as Professor (without tenure), Preventive Medicine and Environmental Health, effective 7/1/98.

Pettigrew, Luther C., Associate Professor (with tenure), Neurology, joint appointments as Associate Professor (without tenure), Surgery, and Associate Professor (without tenure), Graduate School, Graduate Center for Toxicology, to Professor (with tenure), Neurology, joint appointments as Professor (without tenure), Surgery, and Professor (without tenure), Graduate School, Graduate Center for Toxicology, effective 7/1/98.

Ramsbottom-Lucier, Mary T., Assistant Professor, Internal Medicine, to Associate Professor (with tenure), Internal Medicine, effective 7/1/98.

Saha, Sibu P., Assistant Professor (voluntary), Surgery, to Professor (voluntary), Surgery, 6/10/98 through 6/30/00.

Sawaya, Boutros P., Assistant Professor*, Internal Medicine, to Associate Professor* (with tenure), Internal Medicine, effective 7/1/98.

Shook, Lori A., Clinical Assistant Professor, Pediatrics, to Clinical Associate Professor, Pediatrics, 7/1/98 through 6/30/99.

Simon, Michael W., Assistant Professor (voluntary), Pediatrics, to Associate Professor (voluntary), Pediatrics, 7/1/98 through 6/30/00.

Stevens, Julia C., Assistant Professor*, Ophthalmology, to Associate Professor* (with tenure), Ophthalmology, effective 7/1/98.

Warf, Benjamin C., Assistant Professor, Surgery, joint appointment as Assistant Professor, Pediatrics, to Associate Professor (with tenure), Surgery, joint appointment as Associate Professor (without tenure), Pediatrics, effective 7/1/98.

College of Nursing

Hahn, Ellen J., Assistant Professor, to Associate Professor (with tenure), effective 7/1/98.

*Special Title Series

Howard, Patricia B., Assistant Professor, to Associate Professor (with tenure), effective 7/1/98.

College of Pharmacy

Chen, Ching-Shih, Associate Professor (with tenure), to Professor (with tenure), effective 7/1/98.
Kuhn, Robert J., Associate Professor* (with tenure), to Professor* (with tenure), effective 7/1/98.

I. CHANGES

College of Dentistry

Assael, Leon A., from Professor (with tenure), Oral Health Practice, joint appointment as Professor (without tenure), College of Medicine, Department of Surgery, to Professor (with tenure), Oral Health Science, joint appointment as Professor (without tenure), College of Medicine, Department of Surgery, effective 7/1/98.
Beeman, Cynthia S., from Associate Professor (with tenure), Oral Health Practice, to Associate Professor (with tenure), Oral Health Science, effective 7/1/98.
Dembo, Jeffrey B., from Professor* (with tenure), Oral Health Practice, joint appointments as Professor* (without tenure), College of Medicine, Department of Anesthesiology, and Professor* (without tenure), College of Medicine, Department of Surgery, to Professor* (with tenure), Oral Health Science, joint appointments as Professor* (without tenure), College of Medicine, Department of Anesthesiology, and Professor* (without tenure), College of Medicine, Department of Surgery, effective 7/1/98.
Falace, Donald A., from Professor (with tenure), Oral Health Science, to Professor (with tenure), Oral Health Practice, effective 7/1/98.
Ferretti, Gerald A., from Professor* (with tenure), Oral Health Practice, joint appointment as Associate Professor* (without tenure), College of Medicine, Department of Pediatrics, to Professor* (with tenure), Oral Health Science, joint appointment as Associate Professor* (without tenure), College of Medicine, Department of Pediatrics, effective 7/1/98.

*Special Title Series

Gonty, Arthur A., from Associate Professor (with tenure), Oral Health Practice, joint appointment as Associate Professor (without tenure), College of Medicine, Department of Surgery, to Associate Professor (with tenure), Oral Health Science, joint appointment as Associate Professor (without tenure), College of Medicine, Department of Surgery, effective 7/1/98.

Hardison, James D., from Professor* (with tenure), Oral Health Practice, to Professor* (with tenure), Oral Health Science, effective 7/1/98.

Hicks, E Preston, from Associate Professor* (with tenure), Oral Health Practice, to Associate Professor* (with tenure), Oral Health Science, effective 7/1/98.

Laine-Alava, Maija T., from Professor (with tenure), Oral Health Practice, joint appointment as Professor (without tenure), College of Medicine, Department of Physiology, to Professor (with tenure), Oral Health Science, joint appointment as Professor (without tenure), College of Medicine, Department of Physiology, effective 7/1/98.

Marciani, Robert D., from Professor (with tenure), Oral Health Practice, joint appointment as Professor (without tenure), College of Medicine, Department of Surgery, to Professor (with tenure), Oral Health Science, joint appointment as Professor (without tenure), College of Medicine, Department of Surgery, effective 7/1/98.

Miller, Craig S., from Associate Professor (with tenure), Oral Health Science, to Associate Professor (with tenure), Oral Health Practice, effective 7/1/98.

Mink, John R., from Professor (with tenure), Oral Health Practice, to Professor (with tenure), Oral Health Science, effective 7/1/98.

Mitchell, Richard J., from Associate Professor (with tenure), Oral Health Science, to Associate Professor (with tenure), Oral Health Practice, effective 7/1/98.

Nash, David A., from Professor (with tenure), Oral Health Practice, joint appointment as Professor (without tenure), College of Medicine, Department of Behavioral Science, to Professor (with tenure), Oral Health Science, joint appointment as Professor (without tenure), College of Medicine, Department of Behavioral Science, effective 7/1/98.

Okeson, Jeffrey, from Professor* (with tenure), Oral Health Practice, to Professor* (with tenure), Oral Health Science, effective 7/1/98.

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*Special Title Series

Raybould, Ted P., from Professor* (with tenure), Oral Health Practice, joint appointment as Professor* (without tenure), College of Medicine, Department of Preventive Medicine and Environmental Health, to Professor* (with tenure), Oral Health Science, joint appointment as Professor* (without tenure), College of Medicine, Department of Preventive Medicine and Environmental Health, effective 7/1/98.

Spedding, Robert H., from Professor (with tenure), Oral Health Practice, to Professor (with tenure), Oral Health Science, effective 7/1/98.

West, Karen L., from Associate Professor* (with tenure), Oral Health Practice, to Associate Professor* (with tenure), Oral Health Science, effective 7/1/98.

College of Medicine

Watt, David S., from Professor (with tenure), College of Arts and Sciences, Department of Chemistry, to Professor (with tenure), Biochemistry, joint appointments as Professor (without tenure), College of Pharmacy, and Professor (without tenure), College of Arts and Sciences, Department of Chemistry, effective 7/1/98.

Whayne, Thomas F., from Professor (voluntary), Internal Medicine, to Clinical Professor, Internal Medicine, 7/1/98 through 6/30/99.

Yoneda, Justine M., from Associate Professor* (with tenure), Radiation Medicine, to Associate Professor (part time), Radiation Medicine, 7/1/98 through 6/30/99.

College of Pharmacy

Wermeling, Daniel P., from Associate Research Professor, to Associate Professor* (with tenure), effective 6/1/98.

J. TERMINAL REAPPOINTMENTS

College of Medicine

Yannelli, John R., Associate Professor, Internal Medicine, 7/1/98 through 6/30/99.

*Special Title Series

College of Pharmacy

Gairola, Chandra G., Research Professor, joint appointment as Research Professor, Graduate School, Graduate Center for Toxicology, 7/1/98 through 6/30/99.
Hacker, Allen, Associate Research Professor, 7/1/98 through 6/30/99.
Mactutus, Charles F., Associate Research Professor, joint appointments as Associate Research Professor, Graduate School, Graduate Center for Toxicology, and Associate Research Professor, College of Arts and Sciences, Department of Psychology, 7/1/98 through 6/30/99.

K. RETIREMENTS

College of Medicine

Friedell, Gilbert H., Professor (with tenure), Pathology and Laboratory Medicine, after 15 years of consecutive service, under AR II-1.6-1 Section III.B, effective 7/1/98.
Ilgaz, Mimi, CRNA, Anesthesiology, after 15 years, three months consecutive service and a total of 22 years, 11 months of service, under AR II-1.6-1 Section III.B, effective
Peck, David, Associate Professor* (with tenure), Anatomy & Neurobiology, after 34 years of consecutive service, under AR II-1.6-1 Section III.B, effective 6/30/98.

L. EARLY RETIREMENTS

College of Dentistry

Bauman, Lana J., Dental Records Manager, Dental Records, after 22 years, eight months of consecutive service and a total of 27 years, 11 months of service, under AR II-1.6-1 Section III.A-2, effective 7/17/98.

College of Medicine

Barker, Barbara, Staff Nurse I, Surgery/Neurosurgery, after 35 years, seven months of consecutive service, under AR II-1.6-1 Section III.A-2, effective 6/26/98.
Turbek, Carol S., Research Lab Manager, Anatomy and Neurobiology, after 19 years, nine months of consecutive service, under AR II-1.6-1 Section III.A-2, effective 6/5/98.

*Special Title Series

Vandenbrink, Keith D., Clinical Associate Professor, Surgery, after 12 years, one month of consecutive service, under AR II-1.6-1 Section III.A-2, effective 9/30/98.

College of Pharmacy

Hart, Barbara J., Staff Assistant VII, Pharmacy Practice and Science, after 21 years, five months of consecutive service, under AR II-1.6-1 Section III.A-2, effective 5/17/98.

University Hospital

Jurnalov, Liliana, Cardiopulmonary Tech IV, Special Diagnostics, after 16 years, 10 months of consecutive service and a total of 18 years, one month of service, under AR II-1.6-1 Section III.A-2, effective 5/29/98.

Scott, Clara, Medical Assistant II, Transplant, after 22 years, five months of consecutive service and a total of 24 years, 11 months of service, under AR II-1.6-1 Section III.A-2, effective 4/24/98.

M. POST-RETIREMENT APPOINTMENTS

College of Dentistry

Saxe, Stanley R., Professor (part-time), Oral Health Practice, 7/1/98 through 6/30/99.

College of Medicine

Bosomworth, Peter P., Professor (part-time), Anesthesiology, joint appointments as Professor, College of Allied Health Professions, Department of Health Services, and Professor, Graduate School, Martin School of Public Policy and Administration, 7/1/98 through 6/30/99.

Diedrich, Donald F., Professor (part-time), Pharmacology, 7/1/98 through 6/30/99.

Friedell, Gilbert H., Professor (part-time), Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Lester, Robert L., Professor (part-time), Biochemistry, 7/1/98 through 6/30/99.

Seeley, Ellsworth C., Professor (part-time), Family Practice, 7/1/98 through 6/30/99.

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*Special Title Series

Thompson, John S., Professor (part-time), Internal Medicine, joint appointment as Professor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Tietz, Norbert W., Professor (part-time), Pathology and Laboratory Medicine, joint appointment as Professor, College of Allied Health Professions, Department of Clinical Sciences, 7/1/98 through 6/30/99.

Vandiviere, H M., Professor (part-time), Pediatrics, 7/1/98 through 6/30/99.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Baldoch, Kimberly M., Assistant Professor (voluntary), Health Services, 6/10/98 through 6/30/00.

Bern, Barbara, Instructor (voluntary), Health Services, 6/10/98 through 6/30/00.

Brazzell, John W., Assistant Professor (voluntary), Health Services, 6/10/98 through 6/30/00.

Campbell, James P., Assistant Professor (voluntary), Health Services, 6/10/98 through 6/30/00.

Derbin, Michelle, Instructor (voluntary), Health Services, 6/10/98 through 6/30/00.

Griffith, Patrick K., Assistant Professor (voluntary), Health Services, 6/10/98 through 6/30/00.

Holbrook, Robin, Instructor (voluntary), Health Services, 6/10/98 through 6/30/00.

Holets, Tom, Instructor (voluntary), Health Services, 6/10/98 through 6/30/00.

Jackson, Raymond, Assistant Professor (voluntary), Health Services, 6/10/98 through 6/30/00.

Jenkins, Deborah L., Instructor (voluntary), Health Services, 6/10/98 through 6/30/00.

Mosley, Wayne, Assistant Professor (voluntary), Health Services, 6/10/98 through 6/30/00.

Pavlina, Peter M., Assistant Professor (voluntary), Health Services, 6/10/98 through 6/30/00.

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*Special Title Series

College of Dentistry

Dawson, Dolph, Assistant Professor (voluntary), Oral Health Practice, 7/1/98 through 6/30/00.
Herren, Michael, Assistant Professor (part time), Oral Health Practice, 7/1/98 through 6/30/99.
West, J. D., Instructor (voluntary), Oral Health Science, 6/10/98 through 6/30/00.

College of Medicine

Abou-Khalil, Bassam, Assistant Professor (voluntary), Surgery, 6/10/98 through 6/30/00.
Buchanan, Bernard I., Assistant Professor (voluntary), Internal Medicine, 6/10/98 through 6/30/00.
Closs, Melissa L., Instructor (part time), Pediatrics, 7/1/98 through 6/30/99.
Dey, Subrata, Assistant Professor (voluntary), Pediatrics, 7/1/98 through 6/30/00.
Johnson, Robert C., Assistant Professor (voluntary), Family Practice, 5/6/98 through 6/30/00.
McLaughlin, Paul W., Assistant Professor (voluntary), Family Practice, 6/10/98 through 6/30/00.
Pripstein, Jeremy, Clinical Instructor, Internal Medicine, joint appointment as Assistant Professor, Pediatrics, 7/1/98 through 6/30/99.
Quick, Rhonda C., Clinical Instructor, Surgery, 7/1/98 through 6/30/99.
Roth, John S., Clinical Instructor, Surgery, 7/1/98 through 6/30/99.
Sachatello, Charles R., Assistant Professor (voluntary), Family Practice, 5/6/98 through 6/30/00.
Templin, James W., Assistant Professor (voluntary), Anesthesiology, 7/1/98 through 6/30/00.
Warner, Barbara D., Assistant Research Professor, Psychiatry, 6/22/98 through 6/30/98.

College of Nursing

Rayens, Mary K., Assistant Research Professor, joint appointment as Assistant Professor, College of Medicine, Department of Pediatrics, 7/1/98 through 6/30/99.

*Special Title Series

College of Pharmacy

Barker, Jennifer S., Instructor (voluntary), 6/10/98 through 6/30/00.
Brown, Cordell, Instructor (voluntary), 6/10/98 through 6/30/00.
Carr, Joe, Instructor (voluntary), 6/10/98 through 6/30/00.
Lakarosky, Phil, Instructor (voluntary), 6/10/98 through 6/30/00.
Miller, Walter, Instructor (voluntary), 6/10/98 through 6/30/00.
Moyers, Andrew, Instructor (voluntary), 6/10/98 through 6/30/00.
Musgrave, Tamara, Instructor (voluntary), 6/10/98 through 6/30/00.
Noland, James L., Instructor (voluntary), 6/10/98 through 6/30/00.
Ramey, Gretchen, Instructor (voluntary), 6/10/98 through 6/30/00.
Robinson, Missy, Instructor (voluntary), 6/10/98 through 6/30/00.
Turner, Todd, Instructor (voluntary), 6/10/98 through 6/30/00.
Watson-Heidari, Teresa, Instructor (voluntary), 6/10/98 through 6/30/00.
Wells, Mike, Instructor (voluntary), 6/10/98 through 6/30/00.

B. ADMINISTRATIVE APPOINTMENTS

College of Allied Health Professions

Robinson, Thomas C., Professor* (with tenure), Health Services, joint appointment as Professor* (without tenure), Graduate School, Martin School of Public Policy and Administration, and Dean, College of Allied Health Professions, named Acting Chair, Health Services, 7/1/98 through 6/30/99.

College of Medicine

Klim, Gerald V., Associate Professor*, Physical Medicine and Rehabilitation, named Acting Chair, Physical Medicine and Rehabilitation, 8/1/98 through 7/31/99.

C. ADMINISTRATIVE REAPPOINTMENTS

College of Medicine

Baker, Robert S., Professor (with tenure), Ophthalmology, joint appointments as Professor (without tenure), Pediatrics, Professor (without tenure), Surgery, and Professor (without tenure), Neurology, named Acting Chair, Ophthalmology, 7/1/98 through 12/31/98.

*Special Title Series

D. JOINT APPOINTMENTS

College of Allied Health Professions

Shearer, Russell, Assistant Professor (voluntary), Health Services, joint appointment as Assistant Professor (voluntary), College of Medicine, Department of Family Practice, 5/1/98 through 6/30/00.

Weisert, Roderick, Assistant Professor (voluntary), Health Services, joint appointment as Assistant Professor (voluntary), College of Medicine, Department of Family Practice, 6/10/98 through 6/30/00.

E. REAPPOINTMENTS

College of Dentistry

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

College of Medicine

Abascal, Vivian M., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Abu Kwaik, Yousef, Assistant Professor, Microbiology and Immunology, 7/1/98 through 6/30/99.

Ahmed, Mansoor M., Assistant Research Professor, Radiation Medicine, 7/1/98 through 6/30/99.

Andres, Douglas A., Assistant Professor, Biochemistry, 7/1/98 through 6/30/99.

Armsey, Thomas D., Assistant Professor*, Family Practice, 7/1/98 through 6/30/99.

Bennett, John M., Assistant Professor (part time), Family Practice, 7/1/98 through 6/30/99.

Bolek, Timothy W., Assistant Professor, Radiation Medicine, 7/1/98 through 6/30/99.

Brandt, Paul C., Assistant Research Professor, Biochemistry, 7/1/98 through 6/30/99.

Brooks, Paul V., Assistant Professor*, Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

Brown, Stephen A., Assistant Research Professor, Internal Medicine, 7/1/98 through 6/30/99.

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

*Special Title Series

Burke, Mary, Assistant Professor*, Internal Medicine, joint appointment as Assistant Professor*, Pediatrics, 7/1/98 through 6/30/99.

Burnett, Eric A., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Campbell, E. S., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Carr, James G., Assistant Professor, Anesthesiology, 7/1/98 through 6/30/99.

Carrico, Caroline W., Assistant Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Cerel, Sylvia L., Assistant Professor (part time), Family Practice, 7/1/98 through 6/30/99.

Chen, Kuey C., Assistant Research Professor, Pharmacology, 7/1/98 through 6/30/99.

Clayman, Marty S., Clinical Assistant Professor, Anesthesiology, joint appointment as Clinical Assistant Professor, Pediatrics, 7/1/98 through 6/30/99.

Collins, Robert W., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Corey, Nicholas G., Assistant Professor, Anesthesiology, 7/1/98 through 12/31/98.

Creamer, Trevor P., Assistant Professor, Biochemistry, 7/1/98 through 6/30/99.

Dale, Thomas A., Assistant Adjunct Professor, Family Practice, 7/1/98 through 6/30/99.

Dalmeida, Rebecca E., Assistant Professor, Anesthesiology, 7/1/98 through 6/30/99.

Davey, Patrick, Assistant Professor (part time), Internal Medicine, 7/1/98 through 6/30/99.

Davis, Robert T., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

De Beer, Maria C., Assistant Research Professor, Internal Medicine, 7/1/98 through 6/30/99.

Dineen, Timothy E., Clinical Assistant Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Elliott, Lucinda H., Assistant Research Professor, Microbiology and Immunology, 7/1/98 through 6/30/99.

Ellis, Jeffrey L., Clinical Assistant Professor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Emmett, Kim R., Assistant Professor*, Internal Medicine, 7/1/98 through 9/3/98.

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*Special Title Series

Escalante, David A., Assistant Professor (part time), Internal Medicine, 7/1/98 through 6/30/99.

Fetherston, Jacqueline D., Assistant Research Professor, Microbiology and Immunology, 7/1/98 through 6/30/99.

Fleming-Phillips, Barbara, Assistant Professor (part time), Internal Medicine, 7/1/98 through 6/30/99.

Garrett, Rebecca V., Assistant Professor*, Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

Gater, David R., Assistant Professor, Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

Geissler, Richard H., Clinical Instructor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Gewirtz, Amy S., Clinical Assistant Professor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Gorczyca, John T., Assistant Professor, Surgery, 7/1/98 through 6/30/99.

Goulson, Daniel T., Clinical Assistant Professor, Anesthesiology, 7/1/98 through 6/30/99.

Griffith, Charles H., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Hale, Gregory A., Assistant Professor, Pediatrics, 7/1/98 through 6/30/99.

Hamm, Virginia M., Assistant Adjunct Professor, Behavioral Science, 7/1/98 through 6/30/99.

Hartford, James M., Assistant Professor, Surgery, 7/1/98 through 6/30/99.

Hawthorne, Colette W., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Huang, Michael H., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

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

Jurich, N. R., Assistant Professor (part-time), Family Practice, 7/1/98 through 6/30/99.

Katz, Wendy S., Assistant Professor, Biochemistry, 7/1/98 through 6/30/99.

Khan, Amtullah, Clinical Assistant Professor, Radiation Medicine, 7/1/98 through 6/30/99.

Kohrs, Francis P., Assistant Professor, Family Practice, joint appointment as Assistant Professor, Preventive Medicine and Environmental Health, 7/1/98 through 6/30/99.

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*Special Title Series

Kramer, Carol A., Assistant Professor (part time), Radiation Medicine, 7/1/98 through 6/30/99.

Krawiec, Mark A., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Kwolek, Deborah G., Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.

Langub, Moises C., Assistant Research Professor, Internal Medicine, 7/1/98 through 6/30/99.

Leonelli, Fabio M., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Leslie, Larry M., Assistant Professor (part-time), Family Practice, 7/1/98 through 6/30/99.

Li, Guo-Min, Assistant Professor, Pathology and Laboratory Medicine, joint appointment as Assistant Professor, Graduate School, Graduate Center for Toxicology, 7/1/98 through 6/30/99.

Linville, Linda H., Assistant Adjunct Professor, Behavioral Science, 7/1/98 through 6/30/99.

Love, Margaret M., Assistant Research Professor, Family Practice, 7/1/98 through 6/30/99.

Lovett, James E., Assistant Professor, Surgery, 7/1/98 through 6/30/99.

Lower, Fritz E., Clinical Assistant Professor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

McDowell, Susan M., Assistant Professor*, Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

Meek, Robin R., Assistant Professor (part time), Internal Medicine, 7/1/98 through 6/30/99.

Mehta, Amitkumar, Clinical Instructor, Anesthesiology, 7/1/98 through 6/30/99.

Meigonni, Ali, Clinical Assistant Professor, Radiation Medicine, joint appointment as Clinical Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, 7/1/98 through 6/30/99.

Menon, Santosh G., Clinical Assistant Professor, Internal Medicine, joint appointment as Clinical Assistant Professor, Surgery, 7/1/98 through 6/30/99.

Milan, Primo, Assistant Adjunct Professor, Diagnostic Radiology, 7/1/98 through 6/30/99.

Mirani, Scott C., Clinical Assistant Professor, Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

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

Moreno, Pedro R., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

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*Special Title Series

Morris, Peter E., Assistant Professor, Internal Medicine, 7/1/98 through 3/1/99.

Murphy, Paul J., Assistant Professor (part time), Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Musick, David W., Assistant Research Professor, Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

Nath, Rajneesh, Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Newman, Ronald L., Assistant Professor*, Anesthesiology, joint appointment as Assistant Professor*, College of Allied Health Professions, Department of Clinical Sciences, 7/1/98 through 6/30/99.

Nickerson, Robert B., Assistant Professor*, Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

O'Donnell, Helen M., Assistant Professor*, Physical Medicine and Rehabilitation, 7/1/98 through 11/8/98.

Papanikolaou, Nikos, Clinical Assistant Professor, Radiation Medicine, joint appointment as Clinical Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, 7/1/98 through 6/30/99.

Pedigo, Nancy G., Assistant Research Professor, Pharmacology, 7/1/98 through 6/30/99.

Pieretti, Maura, Assistant Professor, Pathology and Laboratory Medicine, joint appointment as Assistant Professor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Post, Steven R., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Ransdell, Jill S., Assistant Professor (part time), Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Rasheed, Nadia, Clinical Instructor, Anesthesiology, 7/1/98 through 6/30/99.

Rayes, Emily J., Clinical Assistant Professor, Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

Ringley, Kimberly R., Clinical Assistant Professor, Pediatrics, 7/1/98 through 6/30/99.

Rodgers, David W., Assistant Professor, Biochemistry, 7/1/98 through 6/30/99.

Rolf, Cristin M., Assistant Professor*, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

Rose, Gregory L., Clinical Assistant Professor, Anesthesiology, 7/1/98 through 6/30/99.

Rubeck, Robert F., Assistant Adjunct Professor, Preventive Medicine and Environmental Health, 7/1/98 through 6/30/99.

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*Special Title Series

Rudy, David W., Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.

Sarge, Kevin D., Assistant Professor, Biochemistry, 7/1/98 through 5/31/99.

Schoenberg, Nancy E., Assistant Professor, Behavioral Science, joint appointments as Assistant Professor, Internal Medicine, and Assistant Professor, College of Arts and Sciences, Department of Anthropology, 7/1/98 through 6/30/99.

Scott, Mark D., Assistant Professor*, Family Practice, 7/1/98 through 6/30/99.

Sellitti, Marguerite A., Clinical Assistant Professor, Radiation Medicine, 7/1/98 through 6/30/99.

Smith, Stephanie J., Clinical Instructor, Anesthesiology, 7/1/98 through 6/30/99.

Spears, Vivian G., Assistant Research Professor, Psychiatry, 7/1/98 through 6/30/99.

Spielmann, H. P., Assistant Professor, Biochemistry, joint appointments as Assistant Professor, Graduate School, Graduate Center for Toxicology, and Assistant Professor, College of Arts and Sciences, Department of Chemistry, 7/1/98 through 6/30/99.

Stevenson, Brian, Assistant Professor, Microbiology and Immunology, 7/1/98 through 6/30/99.

Stiles, Nancy J., Assistant Professor*, Internal Medicine, 7/1/98 through 1/31/99.

Szilvassy, Stephen J., Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Terhune, Margaret H., Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Truitt, Robert, Clinical Assistant Professor, Internal Medicine, 7/1/98 through 6/30/99.

Turner, Terence J., Assistant Adjunct Professor, Behavioral Science, 7/1/98 through 6/30/99.

Wadhwa, Pathik D., Assistant Professor, Behavioral Science, joint appointments as Assistant Professor, Obstetrics and Gynecology, and Assistant Professor, College of Arts and Sciences, Department of Psychology, 7/1/98 through 6/30/99.

Warner, Barbara D., Assistant Research Professor, Psychiatry, 7/1/98 through 6/30/99.

Webb, Nancy R., Adjunct Instructor, Internal Medicine, 7/1/98 through 6/30/99.

Weinstein, Michael H., Assistant Professor, Pathology and Laboratory Medicine, 7/1/98 through 6/30/99.

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*Special Title Series

Whiteheart, Sidney W., Assistant Professor, Biochemistry, 7/1/98 through 6/30/99.
Wilson, Dianne, Clinical Assistant Professor, Pathology and Laboratory Medicine, joint appointment as Clinical Assistant Professor, Surgery, 7/1/98 through 6/30/99.
Winkler, Margaret K., Assistant Professor, Pediatrics, joint appointment as Assistant Professor, Anesthesiology, 7/1/98 through 6/30/99.
Woodward, Thomas A., Clinical Assistant Professor, 7/1/98 through 6/30/99.
Xie, Gong Y., Assistant Research Professor, Internal Medicine, 7/1/98 through 6/30/99.
Zhang, Jiayou, Assistant Professor, Microbiology and Immunology, 7/1/98 through 6/30/99.
Zheng, Zhi-Jie, Assistant Research Professor, Internal Medicine, 7/1/98 through 6/30/99.
Zhou, Daohong, Assistant Research Professor, Internal Medicine, 7/1/98 through 6/30/99.

College of Nursing

Bouvier, Jeanne R., Adjunct Instructor, 7/1/98 through 6/30/99.
Hines-Martin, Vicki P., Assistant Professor, 7/1/98 through 6/30/99.
Maness, Julia K., Instructor (part time), 7/1/98 through 6/30/99.
Warren, Janet K., Instructor (part time), 7/1/98 through 6/30/99.

College of Pharmacy

Adams, Val R., Assistant Professor*, 7/1/98 through 6/30/99.
Blumenschein, Karen, Assistant Professor*, 7/1/98 through 6/30/99.
Brandt, Barbara F., Assistant Professor*, 7/1/98 through 6/30/99.
Dickens, George R., Assistant Professor*, 7/1/98 through 6/30/99.
Durthaler, Jeffrey M., Assistant Adjunct Professor, 7/1/98 through 6/30/99.
Ford, Kimbal D., Assistant Adjunct Professor, 7/1/98 through 6/30/99.
Gelhot, Aimee, Assistant Adjunct Professor, joint appointment as Assistant Adjunct Professor, College of Medicine, Department of Internal Medicine, 7/1/98 through 6/30/99.
German, Teresa C., Assistant Adjunct Professor, 7/1/98 through 6/30/99.
Green, Dwaine K., Assistant Adjunct Professor, 7/1/98 through 6/30/99.
Hart, Lisa M., Assistant Adjunct Professor, 7/1/98 through 6/30/99.

*Special Title Series

Jay, Susan M., Assistant Professor (part time), 7/1/98 through 6/30/99.

Lane, Matthew T., Clinical Assistant Professor, 7/1/98 through 6/30/99.

Magnuson, Barbara L., Assistant Adjunct Professor, 7/1/98 through 6/30/99.

McMahan, Matthew E., Assistant Adjunct Professor, 7/1/98 through 6/30/99.

Nowak-Rapp, Margaret, Assistant Adjunct Professor, 7/1/98 through 6/30/99.

Oakley, Robert S., Assistant Professor (part time), 7/1/98 through 6/30/99.

Patterson, Katheryn A., Assistant Adjunct Professor, 7/1/98 through 6/30/99.

Pauly, James R., Assistant Professor, 7/1/98 through 6/30/99.

Porter, Paige, Assistant Professor (part time), 7/1/98 through 6/30/99.

Post, Ginell R., Assistant Professor, 7/1/98 through 6/30/99.

Rockich, Anna K., Assistant Adjunct Professor, 7/1/98 through 6/30/99.

Rogers, Thea Y., Clinical Assistant Professor, 7/1/98 through 6/30/99.

Ryan, Melody, Assistant Adjunct Professor, joint appointment as Assistant Adjunct Professor, College of Medicine, Department of Neurology, 7/1/98 through 6/30/99.

Smith, Kelly M., Clinical Assistant Professor, 7/1/98 through 6/30/99.

Tiggelaar, John M., Assistant Professor (part time), 7/1/98 through 6/30/99.

Yeager, Bryan F., Assistant Professor*, 7/1/98 through 6/30/99.

Graduate School

Abbas, James J., Assistant Professor, Biomedical Engineering, joint appointment as Assistant Professor, College of Medicine, Department of Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

Jung, Ranu, Assistant Professor, Biomedical Engineering, joint appointments as Assistant Professor, College of Medicine, Department of Physiology, and Assistant Professor, College of Engineering, Department of Electrical Engineering, 7/1/98 through 6/30/99.

Lawrence, John H., Assistant Professor, Biomedical Engineering, joint appointment as Assistant Professor, College of Education, Department of Kinesiology and Health Promotion, 7/1/98 through 6/30/99.

*Special Title Series

Patwardhan, Abhijit A., Assistant Professor, Biomedical Engineering, joint appointment as Assistant Professor, College of Medicine, Department of Internal Medicine, 7/1/98 through 6/30/99.

Medical Center Library

Heister, Tagalie A., Librarian III, 7/1/98 through 4/30/99.
Vaughn, Mary D., Librarian III, 7/1/98 through 6/30/99.

F. PROMOTIONS WITHOUT TENURE

Medical Center Library

Brewer, Rick, Librarian IV, to Librarian III, 7/1/98 through 6/30/99.

College of Medicine

Hajjar, Gail B., Clinical Instructor, Anesthesiology, to Assistant Professor*, Anesthesiology, joint appointment as Assistant Professor*, Surgery, 7/1/98 through 6/30/99.
Isley, Michael, Clinical Instructor, Anesthesiology, to Assistant Professor*, Anesthesiology, 7/1/98 through 6/30/99.
Miller, S. J., Clinical Instructor, Anesthesiology, to Assistant Professor*, Anesthesiology, 7/1/98 through 6/30/99.
Rettie, Robert M., Instructor (part time), Pediatrics, to Assistant Professor (voluntary), Pediatrics, 7/1/98 through 6/30/00.
Ueland, Frederick R., Clinical Instructor, Obstetrics and Gynecology, to Assistant Professor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.
Wendel, David W., Clinical Instructor, Anesthesiology, to Assistant Professor*, Anesthesiology, 7/1/98 through 6/30/99.

G. CHANGES

College of Dentistry

Anderson, Steven A., from Assistant Professor (voluntary), Oral Health Practice, to Assistant Professor (voluntary), Oral Health Science, 7/1/98 through 6/30/00.
Baker, Chris J., from Assistant Professor (part time), Oral Health Practice, to Assistant Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

*Special Title Series

Dean, Melvin W., from Assistant Professor (part time), Oral Health Practice, to Assistant Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

Fraley, Christian S., from Assistant Professor (part time), Oral Health Practice, to Assistant Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

Hamm, Robert C., from Assistant Professor (voluntary), Oral Health Science, to Assistant Professor (voluntary), Oral Health Practice, 7/1/98 through 6/30/00.

Ison, Thomas G., from Clinical Assistant Professor, Oral Health Practice, to Clinical Assistant Professor, Oral Health Science, 7/1/98 through 6/30/00.

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

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

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

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

Shepherd, Ronald D., from Assistant Professor (voluntary), Oral Health Science, to Assistant Professor (voluntary), Oral Health Practice, 7/1/98 through 6/30/00.

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

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

Tran, Paulo E., from Assistant Professor (voluntary), Oral Health Practice, to Assistant Professor (voluntary), Oral Health Science, 7/1/98 through 6/30/00.

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

Wilkinson, Alan D., from Assistant Professor (part time), Oral Health Practice, to Assistant Professor (part time), Oral Health Science, 7/1/98 through 6/30/99.

*Special Title Series

College of Medicine

Anstead, Michael I., from Clinical Assistant Professor, Pediatrics, joint appointment as Clinical Assistant Professor, Internal Medicine, to Assistant Professor*, Pediatrics, joint appointment as Assistant Professor*, Internal Medicine, 7/1/98 through 6/30/99.

Barnes, Karen J., from Assistant Professor (temporary, part-time), Family Practice, to Assistant Professor (part time), Family Practice, 7/1/98 through 6/30/99.

Cerel, Sylvia L., from Assistant Professor (voluntary), Family Practice, to Assistant Professor (part time), Family Practice, 6/10/98 through 6/30/98.

Gonsalves, Wanda C., from Clinical Assistant Professor, Family Practice, to Assistant Professor*, Family Practice, 7/1/98 through 6/30/99.

Love, Margaret M., from Assistant Professor (temporary, part-time), Family Practice, to Assistant Research Professor, Family Practice, 6/10/98 through 6/30/98.

Milligan, Douglas A., from Assistant Professor, Obstetrics and Gynecology, to Clinical Assistant Professor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Murray, Shona C., from Assistant Professor, Obstetrics and Gynecology, to Clinical Assistant Professor, Obstetrics and Gynecology, 7/1/98 through 6/30/99.

Nelson, Christopher T., from Assistant Professor, Pediatrics, to Assistant Professor*, Pediatrics, 7/1/98 through 6/30/99.

Ribes, Julie A., from Assistant Professor, Pathology and Laboratory Medicine, joint appointment as Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, to Assistant Professor*, Pathology and Laboratory Medicine, joint appointment as Assistant Professor*, College of Allied Health Professions, Department of Clinical Sciences, 7/1/98 through 6/30/99.

College of Nursing

Deletter, Mary C., from Assistant Professor, joint appointment as Assistant Professor, College of Medicine, Department of Internal Medicine, to Assistant Professor (part time), 7/1/98 through 6/30/99.

Noel, Susan, from Clinical Instructor, to Instructor (part time), 7/1/98 through 6/30/99.

*Special Title Series

H. TERMINAL REAPPOINTMENTS

College of Medicine

Conklin, John D., Assistant Professor, Ophthalmology, 7/1/98 through 6/30/99.

Pearson, T. A., Clinical Assistant Professor, Physical Medicine and Rehabilitation, 7/1/98 through 6/30/99.

College of Pharmacy

Cynkowski, Tadeusz, Assistant Research Professor, 7/1/98 through 6/30/99.

Graduate School

Brown, David R., Assistant Research Professor, Biomedical Engineering, 7/1/98 through 6/30/99.

I. LEAVES OF ABSENCE

College of Allied Health Professions

Boosalis, Maria G., Associate Professor (with tenure), Clinical Sciences, joint appointment as Associate Professor (without tenure), College of Medicine, Department of Internal Medicine, sabbatical leave at full salary, 7/15/98 through 1/15/99.

Jacobson, Elaine L., Professor (with tenure), Clinical Sciences, sabbatical leave at half salary, 8/15/98 through 7/14/99.

College of Medicine

Smith, Stephanie J., Clinical Instructor, Anesthesiology, leave without pay, 7/13/98 through 7/9/99.

Graduate School

Sisken, Betty F., Research Professor, Biomedical Engineering, joint appointment as Research Professor, College of Medicine, Department of Anatomy & Neurobiology, leave without pay, 7/1/98 through 6/30/99.

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*Special Title Series

PR 3A

Office of the President
June 9, 1998

Members, Board of Trustees:

PROPOSED AMENDMENTS TO THE GOVERNING REGULATIONS

Recommendation: that the following amendments to the Governing Regulations of the University of Kentucky be received at this time for preliminary consideration and at the next regular meeting of the Board of Trustees, be included on the agenda for action.
(NOTE: Proposed additions are underlines; proposed deletions have a line through the text).

Amendment #1 - Change Part II - Governance of the University of Kentucky, Pages 2, 3 and 4 (See attached).

Amendment #2 - Change Part III - The President of the University, Page 2 (See attached).

Amendment #3 - Change Part VIII - University System Appointments, Page 1 (See attached).

Amendment #4 - Change Part X - Regulations Affecting Academic Employment, Page 3 (See attached).

Background:

Amendment #1 reflects Senate Bill 295.

Amendment #2 is proposed in conjunction with the change in title of the position of Assistant to the President for Administrative Affairs.

Amendment #3 reflects a change in the staff classification system. The new position grade levels are equivalent to the grade levels in the prior system.

Amendment #4 removes the requirement that prior service at comparable educational institutions be counted as probationary service at the University of Kentucky. This change was recommended by the University Senate. Amendment #4 also clarifies conditions under which the period of probationary service may exceed seven years.

Action taken: ☑ Approved ☐ Disapproved ☐ Other_____

PR 3B

Office of the President
June 9, 1998

Members, Board of Trustees:

REPORT ON RESULTS OF ALUMNI MEMBER ELECTION

Recommendation: that the report of the Secretary of the Board of Trustees on the results of the election authorized by the Alumni Association be received and put to record, and that he be authorized to certify to the Governor the names of the three persons receiving the largest number of votes, from which list a successor to Kay Shropshire Bell, whose term expires June 30, 1998 will be appointed.

Background: The term of Kay Shropshire Bell as alumna member of the Board of Trustees expires June 30, 1998. An election has been held among the graduates of the University of Kentucky as prescribed by statute and in accordance with the rules and regulations of the Board of Trustees. The attached letter from the Secretary of the Board of Trustees to the President of the University reports the results of the election.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

UNIVERSITY OF KENTUCKY

Board of Trustees

104 Administration Building
University of Kentucky
Lexington, Kentucky 40506-0032

June 9, 1998

President Charles T. Wethington, Jr.
University of Kentucky
Lexington, Kentucky 40506-0032

Dear President Wethington:

The term of Kay Shropshire Bell as alumna trustee of the Board of Trustees expires June 30, 1998. An election has been held among graduates of the University, as prescribed by statute and by the rules and regulations of the Board of Trustees, to nominate to the Governor three graduates from whom a successor will be appointed. The actual tabulation of the votes was conducted by Mr. Bob Whitaker, Director of Alumni Affairs. The following is the result of the election:

Michael A. Burleson	2,276
Dan Gipson	1,618
Ann Brand Haney	2,402
Sandy Bugie Patterson	1,593
Marian Moore Sims	2,712
Harry (Hank) B. Thompson	2,430

Will you please submit this information to the Board of Trustees that same may be approved and the names of the three receiving the highest number of votes be certified to the Governor of the Commonwealth of Kentucky, from which list he may appoint one to serve a six-year term.

Respectfully submitted,

Merwin Grayson, Jr.
Secretary
Board of Trustees

/pfw

PR 3C

Office of the President
June 9, 1998

Members, Board of Trustees:

APPOINTMENT OF PRESIDENT OF LEXINGTON COMMUNITY COLLEGE

Recommendation: that Dr. A. James Kerley be named President of Lexington Community College effective July 1, 1998.

Background: The President of the University of Kentucky appointed a search committee to seek qualified candidates for the position of President of Lexington Community College. The committee, composed of faculty representatives, a staff representative, a student representative and the Chair of the Advisory Board, interviewed candidates and made its recommendation. Dr. Kerley was chosen from the three candidates recommended by the committee.

Dr. Kerley has a bachelor of science degree from the Tennessee Technological University; a master of arts in teaching degree from the Citadel; and a Ph.D. in educational leadership from Florida State University. Since 1989 Dr. Kerley has been the President of Hopkinsville Community College. From 1986 until 1989 he was the Dean of Academic Affairs at Madisonville Community College. From 1983 until 1986 he was Chair of the Education Department at Union College in Barbourville, Kentucky.

Dr. Kerley brings successful community college administrative experience and higher education teaching experience to the position of President. He has an excellent understanding of the role of a comprehensive community college and has demonstrated the academic and leadership skills required for the position of President at Lexington Community College.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 4A

Office of the President
June 9, 1998

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
ASHLAND COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Postsecondary Education a new degree program, Associate Degree in Applied Science, Physical Therapist Assistant, for the Ashland Community College.

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

Ashland Community College has worked with the local Board of Directors and members of the Physical Therapist Assistant Advisory Committee to determine the need for Physical Therapist Assistant graduates. As early as 1989, Ashland Community College explored the need for a Physical Therapist Assistant program in its service area. The workforce data at that time clearly confirmed that need. The research was updated in 1993, 1995, 1996 and 1998. Survey results from the 1998 survey continue to show a compelling need. Ashland Community College's research has shown that the need for more Physical Therapist Assistants has been promoted by the growth in home health and long-term care. The currently available Physical Therapist Assistant programs in the Community College System are not able to address the needs in Ashland Community College's service area. The closest is a joint program at Hazard Community College and Southeast Community College, which has recently been initiated and will not be able to supply the Ashland workforce needs, given the distance and the health care providers' needs in the Hazard/Cumberland area.

This new program proposal was approved by the KCTCS Board of Regents on March 19, 1998. Approval by the Board of Trustees is required prior to submission to the Council on Postsecondary Education.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 4B

Office of the President
June 9, 1998

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
ASHLAND COMMUNITY COLLEGE AND MAYSVILLE COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Postsecondary Education a new degree program, Associate Degree in Applied Science, Respiratory Care Technician, for Ashland Community College and Maysville Community College.

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

Ashland and Maysville Community Colleges, and Rowan Regional Technical Center have worked with their local Boards of Directors and Advisory Committees to determine the need for Respiratory Care Technician graduates in their areas. This program prepares the graduate to take an active role in the maintenance and/or restoration of cardiopulmonary homeostasis. The technical component of the curriculum will be offered by Rowan Regional Technology Center with qualified and certified teachers who will be appointed as voluntary faculty at the community colleges. There will be two exit points: by completion of the Kentucky Tech diploma program, and by the completion of requirements for an Associate in Applied Science degree for advanced practitioners. A consortium agreement between Rowan Regional Technology Center, Ashland Community College, and Maysville Community College allows the implementation of the two exit points. A graduate will be qualified to take the national board examinations.

This new program proposal was approved by the KCTCS Board of Regents on March 19, 1998. Approval by the Board of Trustees is required prior to submission to the Council on Postsecondary Education.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 4C

Office of the President
June 9, 1998

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
ASHLAND COMMUNITY COLLEGE

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

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

Ashland Community College has worked with the local Board of Directors and members of the Law Enforcement Technology Advisory Committee to determine the need for Law Enforcement Technology (LEN) graduates in their area. This program is designed to meet the requests of community agencies and students to provide qualified law enforcement officers in the Ashland area. Ashland Community College currently offers courses required for the AAS degree in Law Enforcement, and five of the eight LEN electives. Discussions with local law enforcement personnel indicate the need and support for this program.

This new program proposal was approved by the KCTCS Board of Regents on March 19, 1998. Approval by the Board of Trustees is required prior to submission to the Council on Postsecondary Education.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 4D

Office of the President
June 9, 1998

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
HAZARD COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Postsecondary Education a new degree program, Associate Degree in Applied Science, Early Childhood Education for the Hazard Community College.

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

Hazard Community College has worked with the local Board of Directors and members of the Early Childhood Education Advisory Committee to determine the need for Early Childhood Education graduates in their area. This program is designed to meet the requests of community agencies and students to provide qualified early childhood educators for area day care centers and schools. The program will fulfill employment needs of the community and students. Currently there are no Early Childhood Education programs in the southeastern region of the state. The curriculum will also contain entry level courses for students planning to transfer and obtain a baccalaureate degree in Early Childhood Education at regional colleges and universities.

This new program proposal was approved by the KCTCS Board of Regents on March 19, 1998. Approval by the Board of Trustees is required prior to submission to the Council on Postsecondary Education.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 4E

Office of the President
June 9, 1998, 1998

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
HENDERSON COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Postsecondary Education a new degree program, Associate Degree in Applied Science, Computer Information Systems for the Henderson Community College.

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

Henderson Community College has worked with the local Board of Directors and members of the Business Technology Program Advisory Committee to determine the need for Computer Information Systems graduates in their area. In 1994, Henderson Community College was required to drop the Computer Information Systems program as a result of findings of the Higher Education Review Commission. A number of factors, including inconsistent program leadership and out-of-date facilities and equipment, produced the enrollment and graduation figures that led to the action. Since that time, students needing a computer-related AAS degree have enrolled in the Management Information Systems option of the Business Technology Program. A majority of these students currently enrolled in the MIS option have indicated that it is not meeting their needs. The program coordinator is now a tenured member of the faculty, and enrollment and graduation figures have increased since 1994. New facilities and new funding have allowed Henderson Community College to update its facilities and equipment to near state-of-the-art. The Computer Information Systems program at Henderson Community College will not duplicate the offerings of any postsecondary institution in its service area. Over 70 businesses in the Henderson area have identified more than 80 new or replacement positions for CIS graduates. With qualified and experienced faculty and state-of-the-art equipment, Henderson Community College is now ready to meet this community need.

This new program proposal was approved by the KCTCS Board of Regents on March 19, 1998. Approval by the Board of Trustees is required prior to submission to the Council on Postsecondary Education.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 5A

Office of the President
June 9, 1998

Members, Board of Trustees:

APPOINTMENT OF DEAN OF THE COLLEGE OF ARTS AND SCIENCES

Recommendation: that Dr. Howard Grotch be named Dean of the College of Arts and Sciences effective July 1, 1998.

Background: Dr. Richard Edwards resigned as Dean of the College of Arts and Sciences in April 1997. Dr. Donald Sands has served in the capacity of acting dean since that time. A national search was begun in the Fall of 1997 and led to an outstanding pool of candidates. Two finalists visited campus during the Spring of 1998. Dr. Grotch was chosen to join our University community in this important role.

Dr. Grotch is currently interim dean of the Eberly College of Science at The Pennsylvania State University. He holds a bachelor's degree in physics from City College of New York and a doctorate from Cornell University. Dr. Grotch joined the faculty of Penn State in 1967 as a research associate in physics, becoming professor in 1976. He has been head of the department of physics since 1988. While head of the department, he established the Center for Gravitational Physics and Geometry, as well as the Center for Materials Physics. He has served as a visiting professor at several institutions including the University of California at Los Angeles and Ben Gurion University of the Negev. Dr. Grotch is a theoretical physicist who has worked on many problems in both particle physics and fundamental atomic physics.

The University is fortunate to attract a person so well qualified as Dr. Grotch to provide this important leadership for the College of Arts and Sciences.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 5B

Office of the President
June 9, 1998

Members, Board of Trustees:

APPOINTMENT OF DEAN OF THE COLLEGE OF FINE ARTS

Recommendation: that Professor Robert Shay be named Dean of the College of Fine Arts effective August 1, 1998.

Background: After six years of service as Dean of the College of Fine Arts, Dr. Rhoda-Gale Pollack will return to the faculty, effective July 31, 1998. A national search was begun in the Fall of 1997 and led to an outstanding pool of candidates. Three finalists were selected for campus interviews during the Spring of 1998. Professor Shay was chosen to join our University community in this important role.

Professor Shay is currently dean of the Herron School of Art at Indiana University-Purdue University in Indianapolis, Indiana. He holds a master's of fine arts degree from the University of Wisconsin-Madison, and master's of art and bachelor of science degrees from New York University. He joined the faculty of the Department of Art at Ohio State University in 1974, and served as department chair from 1988-1994. Prior to his tenure at Ohio State, he served as assistant professor at Nicholls State University in Thibodaux, Louisiana. Professor Shay has been an artist in residence and/or delivered guest lectures at many institutions in the United States and abroad. Among the places where his ceramic art work has been exhibited are Iceland, Norway, Denmark, The Netherlands, Italy, Canada, Arizona, California, Illinois, Missouri, New York, Ohio, and Rhode Island. His published works, particularly ceramics, have been featured in many publications in this country and internationally.

The University is fortunate to attract a person so well qualified as Robert Shay to provide this important academic leadership for the College of Fine Arts.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 5C

Office of the President
June 9, 1998

Members, Board of Trustees:

APPOINTMENT OF DEAN OF THE COLLEGE OF COMMUNICATIONS AND INFORMATION STUDIES

Recommendation: that Dr. J. David Johnson be named Dean of the College of Communications and Information Studies effective August 15, 1998.

Background: After eleven years of service as Dean of the College of Communications and Information Studies, Dr. Douglas Boyd will return to the faculty, effective August 14, 1998. A national search was begun in the Fall of 1997 and led to an outstanding pool of candidates. Two finalists were selected for campus interviews during the Spring of 1998. Dr. Johnson was chosen to join our University community in this important role.

Dr. Johnson is currently a professor of communication at Michigan State University and the immediate past Chair of that Department for five years (1992-97). He received a bachelor of science from Michigan State in 1971 with areas of concentration in history, psychology, and sociology. He received a master of arts in 1974 and a doctorate in communication in 1978, both from Michigan State. He joined the faculty of the Department of Communication at Michigan State in 1988. He was also on the faculties of the State University of New York at Buffalo, Arizona State University and the University of Wisconsin-Milwaukee. Dr. Johnson has written three books, three handbook chapters, and has had more than 50 articles printed in refereed publications. Many of his writings relate to health and medical information issues, including communication concerns related to cancer and mammography screening. Dr. Johnson has just completed a four-year program project grant focusing on cancer-related concerns that was funded by the National Cancer Institute. He initiated an alumni association for the department and is active in college fund raising.

The University is fortunate to attract a person so well qualified as Dr. Johnson to provide this important leadership for the College of Communications and Information Studies

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 5D

Office of the President
June 9, 1998

Members, Board of Trustees:

APPOINTMENT OF DIRECTOR OF THE GAINES CENTER FOR THE HUMANITIES

Recommendation: that Dr. Daniel B. Rowland be named Director of the Gaines Center for the Humanities effective August 1, 1998.

Background: Following the announcement of Dr. Raymond Betts' retirement from the University of Kentucky, a national search was begun to seek his replacement as Director of the Gaines Center for the Humanities. Three finalists were selected for campus interviews during the Spring of 1998. Dr. Rowland was chosen to fill this position effective August 1, 1998.

Dr. Rowland joined the faculty of history of the University of Kentucky in 1974. He received bachelor of arts degrees from Yale and Oxford universities. He received his doctoral degree from Yale in 1976. His research in Russian history has focused on art and architecture in recent years. He has been heavily involved in community activities including service on the board of The Blue Grass Trust for Historic Preservation, and as founder and chair of the Pope House Committee of the Blue Grass Trust. Dr. Rowland is among the most respected and engaged faculty in the education of Gaines Fellows.

The University looks forward to continued success and enhancement of the Gaines Program under Dr. Rowland's leadership.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PR 5E

Office of the President
June 9, 1998

Members, Board of Trustees:

REAPPOINTMENTS TO UNIVERSITY OF KENTUCKY
BUSINESS PARTNERSHIP FOUNDATION

Recommendation: that approval be given to the reappointment of the following as members to the Board of Directors of the University of Kentucky Business Partnership Foundation for four-year terms beginning immediately and extending through the Spring 2002 Board meeting.

Reappointments

Carol Martin Gatton
James E. Rogers, Jr.

Background: These individuals were unanimously elected to the Board of Directors of the University of Kentucky Business Partnership Foundation at their May 6, 1998 meeting. The Articles of Incorporation of the University of Kentucky Business Partnership Foundation, as approved by the Board of Trustees at its meeting on August 25, 1981, require that reappointments be approved by the Board of Trustees.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

FCR 1

Office of the President
June 9, 1998

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE UNIVERSITY OF KENTUCKY FOR THE TEN MONTHS ENDED APRIL 30, 1998

Recommendation: that the Board of Trustees accept the University of Kentucky Consolidated Financial Report for the Ten Months Ended April 30, 1998.

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

As of April 30, 1998, the University had realized income of $926,767,000 representing 90% of the 1997-98 estimate of $1,035,045,000. Expenditures and commitments total $829,770,000 or 80% of the approved budget of $1,035,045,000.

Effective January 14, 1998 the Board of Trustees pursuant to the direction of the General Assembly (The Kentucky Postsecondary Improvement Act of 1997) delegated to the Board of Regents of the Kentucky Community and Technical Colleges System (KCTCS) the management responsibilities for the University of Kentucky Community College System (UKCCS) except for the Lexington Community College. This delegation of management responsibilities to KCTCS includes management of facilities and grounds, assets, liabilities, revenues, personnel, programs, financial and accounting services and support services. Governmental Accounting and Financial Reporting Standards provide that the financial operations of the UKCCS no longer be included in the University of Kentucky financial reports. The Interim Financial Report for the Ten Months Ended April 30, 1998 does not include the UKCCS 1997-98 Operating Budget of $180,803,000 or the following UKCCS account balances:

Assets	$302,929,000
Liabilities	$131,338,000
Fund Balances	$171,591,000
Revenues and Appropriated Fund Balances	$169,967,000
Expenditures and Commitments	$148,827,000

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

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
April 30, 1998
with comparative totals for April 30, 1997
(in thousands)

	1997-98						1996-97
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	$ 135,961	$ 48,677	$ 4,075	$ 108	$ 102,444	$ 291,265	$ 353,068
Notes, loans, and A/R (less bad debt allowances of $10,277)	118,111	15,344	20,913	554	14,821	169,743	154,290
Investments	39,219	83,643		221,316	46,117	390,295	328,529
Property, plant, and equipment					1,194,129	1,194,129	1,345,081
Inventories and other	15,143	63				15,206	16,116
Total Assets	$ 308,434	$ 147,727	$ 24,988	$ 221,978	$ 1,357,511	$ 2,060,638	$ 2,197,084
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	$ 26,546	$ 2,532	$ 257		$ 954	$ 30,289	$ 24,362
Employee withholdings and deposits		26,408				26,408	20,972
Other liabilities	7,275	2,848			3,590	13,713	11,259
Liability for self insurance	48,179					48,179	37,338
Deferred income	6,985	13,629				20,614	19,372
Bonds payable					214,793	214,793	330,534
Capitalized lease obligation					35,046	35,046	32,211
Net deferred revenues and appropriated fund balances	102,155	(5,052)				97,103	125,472
Total Liabilities	191,140	40,365	257		254,383	486,145	601,520
Interfund Balances	(20,050)	61,048			(40,998)		
Fund Balances							
Current unrestricted							
Working capital	127,474					127,474	101,686
Future operating purposes	7,624					7,624	9,504
Other	2,246					2,246	4,143
Current restricted		46,314				46,314	42,996
Loan			24,731			24,731	23,906
True endowments				$ 139,185		139,185	95,849
Term endowments				10,102		10,102	10,120
Quasi endowments				72,691		72,691	53,281
Plant							
Retirement of indebtedness					29,445	29,445	41,088
Renewal and replacement					27,299	27,299	38,222
Allocated for designated projects					168,995	168,995	250,521
Net investment in plant					918,387	918,387	924,248
Total Fund Balances	137,344	46,314	24,731	221,978	1,144,126	1,574,493	1,595,564
Total Liabilities and Fund Balances	$ 308,434	$ 147,727	$ 24,988	$ 221,978	$ 1,357,511	$ 2,060,638	$ 2,197,084

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE TEN MONTHS ENDED APRIL 30, 1998
with comparative totals for April 30, 1997
(in thousands)

		(A)	(B)	(C)	(D)	(E)	(F)
			1997-98			**1996-97**	
		Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
	General Fund						
(1)	State appropriations	$ 277,693	$ 280,123	$ 279,892	100	$ 345,947	100
(2)	Student fees	100,558	100,770	99,503	99	125,338	96
(3)	Federal appropriations	15,186	15,186	13,229	87	12,302	81
(4)	County appropriations	6,463	6,736	4,517	67	4,397	68
(5)	Endowment income	835	835	600	72	553	67
(6)	Investment income	8,362	8,362	9,676	116	9,477	110
	Gifts and grants						
(7)	Affiliated corporations	12,450	12,450	9,031	73	8,388	73
(8)	Other	58,878	56,446	34,868	62	39,686	71
(9)	Sales and services	50,506	53,367	39,382	74	35,227	77
(10)	Fund balance	10,848	17,527	17,527	100	21,152	100
(11)	Total General Fund	541,779	551,802	508,225	92	602,467	94
(12)	**Auxiliary Enterprises**	33,261	33,511	27,011	81	33,566	78
(13)	**Restricted Funds**	58,767	59,335	41,286	70	83,881	92
(14)	**Affiliated Corporations**	137,393	137,563	122,216	89	119,878	85
	Hospital						
(15)	Revenues	252,834	252,834	228,029	90	209,570	93
(16)	Fund balance						
(17)	Total Revenues and Appropriated Fund Balances	$ 1,024,034	$ 1,035,045	$ 926,767	90	$ 1,049,362	92

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE TEN MONTHS ENDED APRIL 30, 1998
with comparative totals for April 30, 1997
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
		1997-98			**1996-97**	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(1) Instruction	$ 224,351	$ 223,757	$ 170,977	76	$ 241,360	89
(2) Research	130,570	130,601	100,095	77	100,557	76
(3) Public service	137,247	138,867	105,740	76	107,831	76
(4) Academic support	66,516	68,369	52,518	77	56,238	73
(5) Student services	18,636	20,479	19,323	94	22,473	81
(6) Institutional support	38,378	43,301	33,297	77	35,532	70
(7) Student financial aid	36,086	36,754	31,821	87	59,621	96
(8) Operation and maintenance	38,043	38,460	28,776	75	38,721	78
(9) Mandatory transfers (debt service)	21,575	21,575	21,575	100	32,932	100
(10) Hospital	252,771	252,771	209,764	83	184,893	81
(11) Auxiliary enterprises	59,861	60,111	55,884	93	54,616	80
(12) Total Expenditure by Program	$ 1,024,034	$ 1,035,045	$ 829,770	80	$ 934,774	82

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE TEN MONTHS ENDED APRIL 30, 1998
with comparative totals for April 30, 1997
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
		1997-98			**1996-97**	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(13) Personnel costs	$ 588,491	$ 587,833	$ 472,682	80	$ 534,361	82
(14) Operating expenses	360,274	366,180	291,574	80	297,072	75
(15) Mandatory transfers (debt service)	30,154	30,154	26,988	90	38,341	92
(16) Capital outlay	45,115	50,878	38,526	76	65,000	116
(17) Total Expenditure by Category	$ 1,024,034	$ 1,035,045	$ 829,770	80	$ 934,774	82

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE TEN MONTHS ENDED APRIL 30, 1998
with comparative totals for April 30, 1997
(in thousands)

		(A)	(B)	(C)
			1997-98	**1996-97**
(1)	**Realized Revenues**		$ 909,240	$ 1,028,210
	Appropriated Fund Balances			
(2)	Current Unrestricted Fund	$ 17,527		21,152
(3)	University Hospital			
(4)	Total Appropriated Fund Balances		17,527	21,152
(5)	Total Revenues and Appropriated Fund Balances		926,767	1,049,362
(6)	**Expenditures/Encumbrances**	829,770		934,774
(7)	Less: Reserve for Encumbrances	(6,020)		(10,279)
(8)	Total Expenditures		823,750	924,495
(9)	**Excess/(Deficit) Restricted Receipts Over Transfers to Revenues**		(5,914)	605
(10)	**Net Deferred Revenues and Appropriated Fund Balances**		$ 97,103	$ 125,472

FCR 2

Office of the President
June 9, 1998

Members, Board of Trustees:

DISPOSAL OF SURPLUS PROPERTY

Recommendation: that the Board of Trustees approve a plan for 1998-99 for disposition of property including library books, livestock, recyclable materials, supplies, vehicles and other equipment that are surplus to the needs of the University which have a residual value of less than $10,000.00.

Background: KRS 164A.575 requires that the Board of Trustees sell or otherwise dispose of all surplus property which is no longer needed by the University. Attachment I describes and provides an effective and efficient method for the timely disposition of property determined to be surplus to the needs of the University and a general description of the property, reason for disposition, and method of disposition.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

ATTACHMENT I

ANTICIPATED DISPOSAL OF PROPERTY 1998-99

A. Library Books and Materials
   Books and periodicals
   Record albums and tapes
   Method of Disposal
   Public auction
   Sealed bid
   Reason for Disposal
   Library books and materials that are outdated or no longer useful.

B. Livestock
   Cattle
   Horses
   Sheep
   Swine
   Method of Disposal
   Public auction
   Sealed bid
   Packing companies
   Private treaty
   Reason for Disposal
   Livestock is used primarily in research projects and is surplus to the needs of the University when the projects are completed, or animals are "culled" from the project.

C. Recyclable Materials
   Paper
   Metal
   Film
   Silver
   Method of Disposal
   Competitively bid price contracts
   Reason for Disposal
   Recyclable materials consist of scrap metal, paper and film projects sold to recycle centers.

D. Vehicles
   Cars
   Trucks
   Method of Disposal
   Public auction
   Reason for Disposal
   Vehicles with excessive age and/or mileage or in need of major repairs that would exceed the value of the vehicle.

E. Equipment and Supplies
   Method of Disposal
   Public auctions and sealed bids
   Reason for Disposal
   Equipment surplus to the needs of the University due to depreciation, technological innovations, research program redirection or termination, or no longer suitable for use by the University.

FCR 3

Office of the President
June 9, 1998

Members, Board of Trustees:

REPORT OF LEASES

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

The renewal of a lease between the University of Kentucky (Kentucky Cancer Program) and Paul Blair Rentals, 120 Normal Avenue, Morehead, Kentucky, for space located at 120 Normal Avenue, Morehead, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 1,250 square feet of office space, at an annual rate of $3,240.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Geological Survey) and Donald Harrison, 1307 Judson Place, Henderson, Kentucky, for space located at 119 1/2 North Main Street, Henderson, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 2,200 square feet of office space, at an annual rate of $5,100.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (University Extension) and the Board of Education of Fayette County, Kentucky, 701 East Main Street, Lexington, Kentucky, for space located at Tates Creek Elementary and Middle School, Lexington, Kentucky, effective July 1, 1998 through June 30, 1999, for the use of 10,100 square feet of classroom space, at an annual rate of $3,600.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Cooperative Extension Service) and Farm Credit Services of Mid America, ACA, P. O. Box 699, Shelbyville, Kentucky, for space located on Highway 53, South, Shelbyville, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 360 square feet of office space, at an annual rate of $2,340.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Cooperative Extension Service) and The Commonwealth Group, 205 Harman Drive, Hodgenville, Kentucky, for space located at 615 North Mulberry Street, Elizabethtown, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 556 square feet of office space, at an annual rate of $4,800.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Behavioral Science) and Joseph Hodskins, %J. M. Crawford & Associates, 131 Prosperous Place, Unit 18-A, Lexington, Kentucky, for space located at 1401 Nicholasville Road, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 2,400 square feet of office space, at an annual rate of $23,226.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Home Place) and Metts Company Real Estate, 4014 Dutchman Lane, Louisville, Kentucky, for space located at 2600 West Broadway, Louisville, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 1,800 square feet of office space, at an annual rate of $12,600.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Home Care) and Appalachian Regional Healthcare, P. O. Box 8085, Lexington, Kentucky, for space located at 108 Danville Street, Lancaster, Kentucky, effective July 1, 1998 through December 31, 1998, for the use of 320 square feet of office space, at a rate of $1,500.00 for six months, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Injury Prevention & Research Center) and the City of Ferguson, P. O. Box 24, Ferguson, Kentucky, for space located at 2620 South Highway 1247, Ferguson, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 200 square feet of office space, at an annual rate of $2,400.00, be accepted and made a matter of record.

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

Action taken: ☑ Approved ❑ Disapproved ❑ Other _____

FCR 4

Office of the President
June 9, 1998

Members, Board of Trustees:

APPROVAL OF LEASES

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

The renewal of a lease between the University of Kentucky (Lexington Community College) and Starwood Opportunity Fund II, LP, %Graves/Turner, 201 West Short Street, Lexington, Kentucky, for space located at 817 East Third Street, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 20,750 square feet of office/classroom space, at an annual rate of $151,890.00.

The renewal of a lease between the University of Kentucky (Emergency Medicine EMT Program & Preventive Medicine) and Whitmer Properties, P. O. Box 22159, Lexington, Kentucky, for space located at 1141 Red Mile Road, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 16,094 square feet of office/classroom/laboratory space, at an annual rate of $130,039.52.

The renewal of a lease between the University of Kentucky (Institute on Women & Substance Abuse and Center for Prevention Research) and Red Mile Realty Partners, P. O. Box 22159, Lexington, Kentucky, for space located at 1151 Red Mile Road, Lexington, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 4,698 square feet of office space, at an annual rate of $37,959.84.

The renewal of a lease between the University of Kentucky (Kentucky Water Resources Research Institute) and Kelsey Properties Partnership, 826 East Main Street, Frankfort, Kentucky, for space located at 18 Reilly Road, Frankfort, Kentucky, effective July 1, 1998 through June 30, 2000, for the use of 4359.06 square feet of office space, at an annual rate of $30,513.42.

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

Action taken: ☑ Approved ❑ Disapproved ❑ Other _____

FCR 5

Office of the President
June 9, 1998

Members, Board of Trustees:

DISPOSITION OF PROPERTY

Recommendation: that the Administration be authorized to sell property located at 200 Pike Street, Cynthiana, Kentucky.

Background: This land and building was a gift to the University of Kentucky from Tracy and Carol Farmer on March 27, 1996. The University agreed to hold the property for at least two (2) years before transfer of title. The property is currently assessed at $200,000.00.

Action taken: ☑ Approved ☐ Disapproved ☐ Other_____

FCR 6

Office of the President
June 9, 1998

Members, Board of Trustees:

PATENT AND COPYRIGHT ASSIGNMENTS REPORT

Recommendation: that the patent and copyright assignments report for the period April 1 through May 30, 1998, be accepted.

Background: FCR 5, dated March 4, 1997, authorized that all future copyright and patent filings and prosecutions be conducted by the University of Kentucky Research Foundation (UKRF), and that the Vice President for Research and Graduate Studies or his designee be authorized to execute any needed documents to obtain appropriate patent or copyright protection. Quarterly reports on patent and copyright applications are to be submitted to the Finance Committee of the Board.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

PATENT AND COPYRIGHT ASSIGNMENTS
QUARTERLY REPORT FOR THE PERIOD APRIL 1 THROUGH MAY 30, 1998

Patents

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

1. U.S. Patent Serial Number: (to be assigned), filed (to be filed), titled "COMBINATION ANTI-LEUKEMIC THERAPY BY UTILIZING SURAMIN AND BIOLOGIC RESPONSE MODIFIERS." Inventor: Michael A. Doukas. This invention provides a method of treating leukemia which includes administering an effective amount of composition comprising suramin and a biological response modifier, wherein the suramin and the biological response modifier show synergistic or additive anti-leukemic activity. A pharmaceutical composition is also disclosed.

2. U.S. Patent Serial Number: 09/045,347, filed March 20, 1998, titled "METHOD AND SYSTEM FOR GAS METAL ARC WELDING." Inventors: Yuming Zhang and Liguo E. The invention provides an improved method of gas metal arc welding (GMAW). The method includes utilizing a pulsed current having a variable waveform to ensure the detachment of one-droplet-per-pulse of current. During the welding process, the current is sufficient to produce a droplet at the end of a consumable electrode wire. After the droplet reaches a desired size, the current is lowered to induce an oscillation in the droplet. The current is then increased which, in combination with the momentum created by the oscillation, effects droplet detachment. The oscillation may be monitored by observing the arc voltage to determine a preferred detachment instant. A computer implemented method allows for the adaptive control of the current waveform to accommodate for anticipatable variations in the welding conditions, while maintaining ODPP transfer and a constant pulse period. The invention also provides an accompanying system for implementing the method of adaptive welding.

3. U.S. Patent Serial Number: (to be assigned), filed (to be filed), titled "METHOD OF GAS METAL ARC WELDING." Inventors: Yuming Zhang, Liguo E and Radovan Kovacevic. The invention provides an improved method of gas metal arc welding (GMAW) utilizing relatively low current levels. The method includes providing a variable current to form and detach a droplet from a consumable wire electrode. During the welding process, the current is sufficient to produce a droplet at the end of a consumable electrode wire, but not to independently detach the droplet. After the droplet reaches a desired diameter, the current is lowered to induce an oscillation in the droplet. At a selected oscillation of the droplet, the current is increased. The combination of the momentum created by the oscillation of the droplet and the electromagnetic force caused by the increased current serves to detach the droplet from the electrode wire.

4. U.S. Patent Serial Number: 09/049,191, filed March 27, 1998, titled "METHOD OF WELDING USING DUAL SERIAL OPOSED TORCHES." Inventors: Yuming Zhang and Shaobin Zhang. This invention provides an improved method of arc welding using a single power supply connected to opposed welding torches placed on both sides of a workpiece. Each torch is connected to a different polarity lead of the power supply and forms a separate arc with the workpiece. When a current is supplied to the first torch, it is guided from the first electrode, through the first arc, the workpiece, the second arc, and to the electrode of the second torch. This guiding function improves the penetration, concentration, as well as the directional stability of the arc. This permits the effective and efficient welding of relatively thick workpieces using existing equipment at low current levels.

5. U.S. Patent Serial Number: 08/885,397, filed June 30, 1997, titled "PHARMACEUTICAL COMPOSITIONS AND METHODS FOR EFFECTING DOPAMINE RELEASE." Inventors: William S. Caldwell, Merouane Bencherif, Gary M. Dull, Peter A. Crooks, and Patrick M. Lippiello. This invention provides compounds useful in treating patients susceptible to or suffering from disorders, such as central nervous system disorders, which are characterized by an alteration in normal neurotransmitter release, such as dopamine release. These central nervous system disorders include Parkinsonism, Parkinson's Disease, Tourette's Syndrome, attention deficient disorder or schizophrenia.

6. U.S. Patent Serial Number: 08/885,768, filed June 30, 1997, titled "PHARMACEUTICAL COMPOSITIONS AND METHODS FOR EFFECTING DOPAMINE RELEASE." Inventors: Peter A. Crooks, Gary Maurice Dull, William S. Caldwell, Balwinder S. Bhatti, Miranjan M. Deo and Alain Ravard. This invention provides compounds useful in treating patients susceptible to or suffering from disorders, such as central nervous system disorders, which are characterized by an alteration in normal neurotransmitter release, such as dopamine release. These central nervous system disorders include Parkinsonism, Parkinson's Disease, Tourette's Syndrome, attention deficient disorder or schizophrenia.

7. U.S. Patent Serial Number: (to be assigned), filed (to be filed), titled "METHODS FOR AFFINITY SEPARATIONS AND FOR EVALUATING PROTEIN-PROTEIN INTERACTIONS BASED ON PROTEIN CONFORMATIONAL CHANGES." Inventors: Sylvia Daunert, Nathaniel G. Hentz and Vesna Vukasinovic. This invention provides a method of affinity purification of a protein of interest. The method involves the use of a bifunctional ligand that contains calmodulin and a binding protein fused to the c-terminus of calmodulin. Also provided are a calmodulin affinity protein tail; a method of identifying compounds which enhance or inhibit protein interactions, and a method of using calmodulin bifunctional ligands in the study of protein-protein interactions, in regenerable separation system and as sensors.

8. U.S. Patent Serial Number: (to be assigned), filed (to be filed), titled "COMPOSITIONS USEFUL TO TRANSDUCE CELLS AND RELATED METHODS." Inventor: Craig Jordan. This invention provides a composition which comprises adenovirus and polyamine polycationic dendrimer. The compositions provide a vastly improved means for introducing nucleic acid into cells. Methods to transduce cells, whether dividing or non-dividing are also provided.

Copyright

1. Copyright for a computer program entitled SOFTWARE FOR CONTROL SYSTEM FOR GAS METAL ARC WELDING. Inventors: Yuming Zhang and Liguo E. This computer program is utilized in gas metal arc welding (GMAW) and provides for the adaptive control of the current waveform to accommodate for anticipatable variations in welding conditions, while maintaining ODPP transfer and a constant pulse period.

FCR 7

Office of the President
June 9, 1998

Members, Board of Trustees:

OPERATING BUDGET FOR 1998-99

Recommendation: that the 1998-99 Operating Budget as submitted, including the authorization set forth in the letter of transmittal, be approved and ordered recorded as an integral part of the University's financial system with the necessary fiscal control being exercised for the collection and appropriation of income and for the expenditure of departmental appropriations in accordance with authorized fiscal policies and procedures and accepted as a basis of maximum expenditures for the year 1998-99.

Background: The 1998-99 Operating Budget of the University of Kentucky is presented for approval by the Board of Trustees. Copies of the budget document have been made available to the members of the Board.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

FCR 8

Office of the President
June 9, 1998

Members, Board of Trustees:

MARGARET LOGAN COLVIN QUASI-ENDOWMENT

Recommendation: that the Board of Trustees accept a bequest of $276,842 from the estate of Margaret Logan Colvin and establish a quasi-endowment to support lung disease research in the College of Medicine's Division of Pulmonary Medicine.

Background: Mrs. Colvin died in March, 1997, and bequeathed her Falmouth, Kentucky, house and three farms in Pendleton County to the university. Additional distributions from the estate in excess of $200,000 are expected. Mrs. Colvin directed in her will that her bequest be used for lung disease research. Her late husband, Samuel Elmore Colvin, had a lung disease and had been a patient in the university's pulmonary medicine division. Although she did not specify that her gift be endowed, the College of Medicine seeks to establish the Margaret Logan Colvin Quasi-Endowment that will support lung disease research in perpetuity and permanently recognize Mrs. Colvin for her generosity and thoughtfulness.

Action taken: ☑ Approved ☐ Disapproved ☐ Other_____

FCR 9

Office of the President
June 9, 1998

Members, Board of Trustees:

ADOPTION OF RESOLUTION RELATING TO PARTICIPATION IN THE KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND

Recommendation: that the Board of Trustees adopt the attached resolution to accompany the University's application to participate in the Kentucky Law Enforcement Foundation Program Fund (KLEFPF).

Background: KLEFPF was established in 1972 by the Kentucky General Assembly to strengthen and upgrade local law enforcement activities and to assure fair, uniform and effective application of the criminal laws of the Commonwealth. The program provides a state supported salary supplement to local law enforcement officers who complete specified education and training programs.

The University of Kentucky's Police Department is among the larger departments of sworn officers in the Commonwealth. The University supports the objectives of KLEFPF and recognizes the need for professional education and training programs in law enforcement. To that end, the University requires all its officers to participate in formal programs that lead to certification.

The Kentucky General Assembly also has recognized the need for professional education and training programs for university police departments, and in the 1998 Regular Session it enacted HB 52/SB 13 to extend to state or public university police officers the opportunity to participate in the KLEFPF salary supplements.

Action taken: ☑ Approved ☐ Disapproved ☐ Other_____

Ordinance/Resolution No. _____

AN ORDINANCE/RESOLUTION RELATING TO PARTICIPATION IN THE KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND

Be it ordained/ordered by the **BOARD OF TRUSTEES** *of the*
(legislative body)

UNIVERSITY OF KENTUCKY.
(unit of local government)

SECTION 1. It is hereby declared that the **UNIVERSITY OF KENTUCKY**
(unit of local government)

will make application for participation in the Kentucky Law Enforcement Foundation Program Fund Training Incentive Program.

SECTION 2. If accepted for participation in the Fund, the **UNIVERSITY OF KENTUCKY**
(unit of local government)

shall comply with KRS 15.410 - 15.510, the general conditions contained in the application, and such further rules, regulations and policies as may be reasonably prescribed by the Kentucky Justice Cabinet.

Adopted this _____ day of _____, 19_____.

_____
Mayor/County Judge Executive/Sheriff/University President

_____
Date

_____
City Clerk/County Clerk/Secretary for Board of Regents

_____
Date

FCR 10

Office of the President
June 9, 1998

Members, Board of Trustees:

MINING OF COAL RESERVES
"GOFF HEIRS" TRACT, BREATHITT COUNTY, KENTUCKY

Recommendation: (i) that the Board find, in accord with KRS 164A.575(7) and 45A.095, that competitive leasing of the coal reserves on the "Goff Heirs" Tract in Breathitt County is not feasible; and (ii) that the University's Administration be authorized to negotiate and execute a surface and mineral lease agreement with Ark Land Company (a subsidiary of Arch Coal, Inc.) providing for the leasing of the University's coal reserves on the "Goff Heirs" Tract with minimum terms of $1.50 per ton or 7 percent of gross proceeds per ton FOB shipping point, whichever is greater.

Background: On June 22, 1992, Ark Land Company donated its 45.18516 percent undivided interest in the "Goff Tract" to the University. This tract, immediately north of but not a part of the Robinson Forest, has previously been mined using the mountaintop removal method. Recent improvements in "highwall mining" technology have made mining of the remaining Hazard 8 (also know as Haddix or Francis) coal seam practicable.

Competitive leasing is not feasible in this instance because Ark Land Company holds a lease on the remaining 54.81484 percent undivided interest in the tract from the "Goff Heirs," all adjoining coal is leased to Ark, and transportation access to the area is controlled by Ark.

The royalty rate is equal to the current market rates offered to other lessors of coal in the area when "highwall mining" technology is used.

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

FCR 11

Office of the President
June 9, 1998

Members, Board of Trustees:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF $6,200,000 PRINCIPAL AMOUNT OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES P DATED JUNE 1, 1998

Recommendation: that the Board of Trustees approve a Resolution accepting the successful bid of JJB Hilliard WL Lyons, Inc. with reference to the sale of the $6,200,000 of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, dated June 1, 1998, at a net interest cost of 4.8623%.

Background: On May 5, 1998, the Board of Trustees approved a Resolution authorizing the issuance of $6,200,000 of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, dated June 1, 1998. Said Resolution also authorized the public advertising for sealed competitive bids to be received for said Series P Bonds. Bids were received by the Controller and Treasurer and tabulated by Seasongood & Mayer, the Financial Advisors for the Series P Bonds. The recommended bid is the lowest net interest cost to the University.

Four bids were received and tabulated as follows:

JJB Hilliard WL Lyons, Inc.	4.8623%
NATCITY Investments, Inc.	4.8667%
Paine Webber	4.8733%
Morgan Keegan & Co.	4.9096%

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

RESOLUTION

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF $6,200,000 PRINCIPAL AMOUNT OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES P.

WHEREAS, pursuant to a resolution of the Board of Trustees (the "Board") adopted on May 5, 1998, the Board authorized the advertisement for sale of the University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, dated June 1, 1998 (the "Series P Bonds"), and the receipt of bids for the Series P Bonds at such time and date designated by the Treasurer of the University, which time and date have been designated as 10:00 A.M., E.D.T., on June 9, 1998, and the acceptance of the lowest and best bid received upon the advice of Seasongood & Mayer, the Financial Advisor to the Board; and

WHEREAS, notice of the sale of $6,200,000 principal amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, has heretofore been advertised in strict compliance with all legal requirements; and

WHEREAS, all bids received for the purchase of said Series P Bonds from the Board of Trustees have been duly considered and are as follows:

BIDDERS	INTEREST RATES	AMOUNTS BID FOR SAID $6,200,000 PRINCIPAL AMOUNT OF BONDS, PLUS ACCRUED INTEREST FROM JUNE 1, 1998	NET INTEREST COST
JJB Hilliard WL Lyons, Inc.	4.60-4.75 %	$ 6,076,297.60	4.8623 %
NATCITY Investments, Inc.	3.95-5.00 %	$ 6,108,604.50	4.8667 %
Paine Webber	4.00-5.00 %	$ 6,096,671.00	4.8733 %
Morgan Keegan & Co.	4.00-5.00 %	$ 6,108,883.20	4.9096 %
	%	$	%
	%	$	%

WHEREAS, the matter of which bid is the most advantageous and with the most favorable net interest cost to the Board has been sufficiently considered.

NOW, THEREFORE, THE FINANCE COMMITTEE OF THE BOARD OF TRUSTEES OF UNIVERSITY OF KENTUCKY DOES HEREBY RESOLVE, AS FOLLOWS:

1. Determination of Best Bid; Acceptance. That the bid of JJB Hilliard WL Lyons, Inc. _____, for the purchase of said $6,200,000 principal amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series P, dated June 1, 1998, be accepted and confirmed, said bid being at a price of $ 6,076,297.60 for said $6,200,000 principal amount of Series P Bonds, plus accrued interest from June 1, 1998, to the date of delivery of the Series P Bonds, such Series P Bonds being payable as follows:

Maturity May 1	Amount	Rate	Maturity May 1	Amount	Rate
1999	$170,000	4.60 %	2009	$305,000	4.60 %
2000	205,000	4.60 %	2010	320,000	4.65 %
2001	210,000	4.60 %	2011	335,000	4.70 %
2002	220,000	4.60 %	2012	350,000	4.70 %
2003	230,000	4.60 %	2013	370,000	4.70 %
2004	240,000	4.60 %	2014	390,000	4.70 %
2005	250,000	4.60 %	2015	410,000	4.75 %
2006	265,000	4.60 %	2016	430,000	4.75 %
2007	275,000	4.60 %	2017	455,000	4.75 %
2008	290,000	4.60 %	2018	480,000	4.75 %

and being a bid at an average net interest cost to the University of 4.8623 % per annum; and said bid is hereby determined to be the best bid with the most favorable net interest cost to the University for said Series P Bonds; and the principal maturities and interest rates on said Series P Bonds are hereby fixed at the principal maturities and interest rates set out above.

2. All Other Bids Rejected. That all other bids are hereby rejected, and the good faith deposit of the successful purchaser will be deposited in immediately available funds prior to the close of business on June 10, 1998, and the amount thereof will be credited (without interest) against the purchase price of the Bonds on the date of delivery to such purchaser.

3. Delivery of Bonds; Application of Proceeds. That said Series P Bonds shall be delivered by the Chairman of the Board of Trustees and/or other proper officers of the Board to said purchaser as soon as the Series P Bonds are printed, authenticated and ready for delivery, and all of the proceeds of the Series P Bonds shall be used only as provided in the Resolution pursuant to which the Series P Bonds will be issued.

4. Acceptance of Bid is Subject to Approving Legal Opinion of Bond Counsel. That said bid is accepted subject to the condition that such acceptance subjects the Board to no obligation to deliver the Series P Bonds if for any reason the Board is unable to obtain the final approving legal opinion of the firm of Peck, Shaffer & Williams LLP, Covington, Kentucky, as to said Series P Bonds, or if said Series P Bonds shall be subject to ad valorem taxation by the Commonwealth of Kentucky, or if the receipt of interest on said Series P Bonds shall be subject to income taxation by the federal government or by the Commonwealth of Kentucky, prior to or on the delivery date of said Series P Bonds, and the purchaser shall not be required to take delivery of said Series P Bonds without the final approving opinion of said attorneys accompanying said Series P Bonds, or if said Series P Bonds or the interest thereon shall become subject to such ad valorem or income taxation prior to such delivery date.

Adopted on June 9, 1998.

Chairman

Secretary

CERTIFICATE

The undersigned, Secretary of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, hereby certifies that the foregoing is a full, true and correct copy of a Resolution adopted by the Board of Trustees of said University of Kentucky at a meeting duly held on June 9, 1998, and that said Resolution has been duly recorded in the Minute Book of said Board.

Secretary, Board of Trustees
University of Kentucky

11290.01

FCR 12

Office of the President
June 9, 1998

Members, Board of Trustees:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF $4,695,000 PRINCIPAL AMOUNT OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS, SERIES M (SECOND SERIES), DATED JUNE 1, 1998

Recommendation: that the Board of Trustees approve a Resolution accepting the successful bid of Paine Webber with reference to the sale of the $4,695,000 of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), dated June 1, 1998, at a net interest cost of 4.6332%.

Background: On May 5, 1998, the Board of Trustees approved a Resolution authorizing the issuance of approximately $4,665,000 of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), dated June 1, 1998. Said Resolution also authorized the public advertising for sealed competitive bids to be received for said Series M (Second Series) Bonds. Bids were received by the Controller and Treasurer and tabulated by Seasongood & Mayer, the Financial Advisors for the Series M (Second Series) Bonds. The recommended bid is the lowest net interest cost to the University.

Four bids were received and tabulated as follows:

Paine Webber	4.6332%
NATCITY Investments, Inc.	4.6567%
JJB Hilliard WL Lyons, Inc.	4.6905%
Morgan Keegan & Co.	4.6968%

Action taken: ☑ Approved ☐ Disapproved ☐ Other _____

RESOLUTION

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF $ 4,695,000 PRINCIPAL AMOUNT OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REFUNDING REVENUE BONDS, SERIES M (SECOND SERIES).

WHEREAS, pursuant to a resolution of the Board of Trustees (the "Board") adopted on May 5, 1998, the Board authorized the advertisement for sale of the University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), dated June 1, 1998 (the "Series M (Second Series) Bonds"), and the receipt of bids for the Series M (Second Series) Bonds at such time and date designated by the Treasurer of the University, which time and date have been designated as 10:00 A.M., E.D.T., on June 9, 1998, and the acceptance of the lowest and best bid received upon the advice of Seasongood & Mayer, the Financial Advisor to the Board; and

WHEREAS, notice of the sale of approximately $4,665,000 principal amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series M (Second Series), has heretofore been advertised in strict compliance with all legal requirements; and

WHEREAS, all bids received for the purchase of said Series M (Second Series) Bonds from the Board of Trustees have been duly considered and are as follows:

BIDDERS	INTEREST RATES	AMOUNTS BID FOR SAID $4,665,000 PRINCIPAL AMOUNT OF BONDS, PLUS ACCRUED INTEREST FROM JUNE 1, 1998	NET INTEREST COST
Paine Webber	4.25-4.60 %	$ 4,618,960.10	4.6332 %
NATCITY INVESTMENTS, Inc.	4.40-4.60 %	$ 4,618,375.70	4.6567 %
JJB Hilliard WL Lyons, Inc.	3.80-4.75%	$ 4,619,674.90	4.6905 %
Morgan Keegan & Co.	4.50-4.75 %	$ 4,620,784.00	4.6968 %
_____	___ ___%	$_____	_____%
_____	_____%	$_____	_____%

WHEREAS, the matter of which bid is the most advantageous and with the most favorable net interest cost to the Board has been sufficiently considered.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF UNIVERSITY OF KENTUCKY DOES HEREBY RESOLVE, AS FOLLOWS:

1. Determination of Best Bid; Acceptance. That the bid of Paine Webber _____, for the purchase of said $4,665,000 principal amount of University of Kentucky Consolidated Educational Buildings Refunding Revenue Bonds, Series M (Second Series), dated June 1, 1998, be accepted and confirmed, said bid being at a price of $ 4,618,960.10 for said $4,665,000 principal amount of Series M (Second Series) Bonds, said bid having been adjusted to $ 4,695,000 of Series M (Second Series) Bonds at an adjusted sale price of $ 4,648,664.01 plus accrued interest from June 1, 1998, to the date of delivery of the Series M (Second Series) Bonds, such Series M (Second Series) Bonds being payable as follows:

Maturity May 1	Amount	Rate	Maturity May 1	Amount	Rate
1999	$ 70,000	4.25 %	2009	$ 745,000	4.55 %
2000	35,000	4.25 %	2010	785,000	4.55 %
2001	40,000	4.25 %	2011	825,000	4.60 %
2002	40,000	4.25 %	2012		%
2003	40,000	4.25 %	2013		%
2004	40,000	4.25 %	2014		%
2005	45,000	4.30 %	2015		%
2006	645,000	4.50 %	2016		%
2007	675,000	4.50 %	2017		%
2008	710,000	4.50 %	2018		%

and being a bid at an average net interest cost to the University of 4.6332% per annum; and said bid is hereby determined to be the best bid with the most favorable net interest cost to the University for said Series M (Second Series) Bonds; and the principal maturities and interest rates on said Series M (Second Series) Bonds are hereby fixed at the principal maturities and interest rates set out above.

2. All Other Bids Rejected. That all other bids are hereby rejected, and the good faith deposit of the successful purchaser will be deposited in immediately available funds prior to the close of business on June 10, 1998, and the amount thereof will be credited (without interest) against the purchase price of the Bonds on the date of delivery to such purchaser.

3. Delivery of Bonds; Application of Proceeds. That said Series M (Second Series) Bonds shall be delivered by the Chairman of the Board of Trustees and/or other proper officers of the Board to said purchaser as soon as the Series M (Second Series) Bonds are printed, authenticated and ready for delivery, and all of the proceeds of the Series M (Second Series) Bonds shall be used only as provided in the Resolution pursuant to which the Series M (Second Series) Bonds will be issued.

4. Acceptance of Bid Is Subject to Approving Legal Opinion of Bond Counsel. That said bid is accepted subject to the condition that such acceptance subjects the Board to no obligation to deliver the Series M (Second Series) Bonds if for any reason the Board is unable to obtain the final approving legal opinion of the firm of Peck, Shaffer & Williams LLP, Covington, Kentucky, as to said Series M (Second Series) Bonds, or if said Series M (Second Series) Bonds shall be subject to ad valorem taxation by the Commonwealth of Kentucky, or if the receipt of interest on said Series M (Second Series) Bonds shall be subject to income taxation by the federal government or by the Commonwealth of Kentucky, prior to or on the delivery date of said Series M (Second Series) Bonds, and the purchaser shall not be required to take delivery of said Series M (Second Series) Bonds without the final approving opinion of said attorneys accompanying said Series M (Second Series) Bonds, or if said Series M (Second Series) Bonds or the interest thereon shall become subject to such ad valorem or income taxation prior to such delivery date.

Adopted on June 9, 1998.

Chairman

Secretary

CERTIFICATE

The undersigned, Secretary of the Board of Trustees of the University of Kentucky, Lexington, Kentucky, hereby certifies that the foregoing is a full, true and correct copy of a Resolution adopted by the Board of Trustees of said University of Kentucky at a meeting duly held on June 9, 1998, and that said Resolution has been duly recorded in the Minute Book of said Board.

Secretary, Board of Trustees
University of Kentucky

11297.01