

Minutes of the Meeting of the Board of Trustees of the University of Kentucky,  
Wednesday, October 29, 2003.

The Board of Trustees of the University of Kentucky met at 1:00 pm (Lexington time) on Wednesday, October 29, 2003 in the Board Room on the 18<sup>th</sup> Floor of Patterson Office Tower.

Mr. Steven S. Reed, Chair, said that it would be quite appropriate to have a moment of silence out of respect for President Emeritus Otis A. Singletary and former Governor Edward T. Breathitt, who recently died.

A. Meeting Opened

Mr. Steven S. Reed, Chair, called the meeting to order at 1:12 p.m., and Ms. Elaine Wilson gave the invocation.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: James F. Hardymon, Davy Jones, Michael Kennedy, Pamela R. May, Robert P. Meriwether, Billy Joe Miles, Phillip Patton, Elissa Plattner, Steven S. Reed (Chair), Frank Shoop, Marian Moore Sims, Alice Stevens Sparks, Myra Leigh Tobin, Rachel Watts, JoEtta Y. Wickliffe, Billy B. Wilcoxson, Russ Williams, Elaine A. Wilson, and Barbara S. Young. Absent from the meeting was Marianne Smith Edge. The University administration was represented by President Lee T. Todd, Jr., Provost Michael Nietzel, Executive Vice President for Finance and Administration Dick Siemer, Executive Vice President for Research Wendy Baldwin, Executive Vice President of Health Affairs Michael Karpf and General Counsel Paul C. Van Booven.

Members of the various news media were also in attendance. A quorum being present, the Chair declared the meeting officially open for the conduct of business at 1:16 p.m.

C. Consent Agenda

Mr. Reed asked for a motion of approval for the Minutes and PR 2 on the consent agenda. On motion made by Ms. Wilson, seconded by Ms. Sims and carried without dissent, the following items on the consent agenda were approved:

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PR 2 – Personnel Actions

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

President Todd called attention to PR 1. He stated that there are always great things throughout PR 1 and called attention to the following items in the report:

Campaign Success Leads to \$1 Billion Goal – President Todd recognized Vice President Terry Mobley and his staff for helping complete the \$600M fundraising effort, achieving a total of \$618M. He also commended Provost Nietzel and all the deans in the Medical

Center for the amount of work that they put into the campaign. This was the first time that the University had gone to a major capital campaign, and it was executed in a time when the national market place was tough. To exceed that goal was very important to the University.

President Todd reported that an announcement was made at the recent Fellows Dinner to increase the goal to \$1 billion dollars and to extend the campaign for another four years. He said that work would begin immediately to take advantage of a very gracious donor base that the University has found and others that it will find.

UK Launches System to Gather Information for Resource Planning – President Todd announced that this project has been kicked off for the enterprise resource planning for the University. It is a new computing capability to help integrate student and financial records. This system has been discussed for a few years, and Dr. Phyllis Nash has been asked to take the leadership of this project. This will not be an easy task because people will be asked to change the University's business processes. It will take some negotiation and good technology work, and there will be a significant staff associated with the project. This is a very important project and something the University desperately needs.

President Todd introduced Dr. Doug Boyd, the new Chief of Staff, and said he is glad to have Dr. Boyd fill Dr. Nash's position for this important role.

Student Population, Now over 35,000, Most Academically Talented in History – President Todd emphasized the quality of the freshman class, noting 318 Kentucky Governor's Scholars and Governor's School for the Arts students, 110 Legacy students (a total of 289 in the two years of this program), 145 valedictorians, 45 National Merit Scholars, and two National Achievement Scholars. Last year, the University ranked 15<sup>th</sup> in the nation with National Merit Finalists.

President Todd reported that there is a 33% increase in African-American freshmen. He said that this increase is a testament to the good work of Don Witt, Director of Undergraduate Admission and University Registrar, and his staff.

UK Begins Second-cycle Work on NCAA Self-study and Athletics Certification – President Todd reported that the University has begun the second-cycle of its National Collegiate Athletic Association (NCAA) Self-study. He noted that this is a separate self-study from the Southern Association of Colleges and Schools (SACS) review that was completed for the University last year. He said that there would be discussions with the NCAA about making this particular Self-study coincide with the SACS Self-study because it would save the staff of the University a lot of time.

President Todd reported that there are a substantial number of committees involved in the Self-study, and Vice President Connie Ray will chair this effort for the University. People outside of athletics will be involved and asked to look at athletics. He said that he was pleased to report that Barbara Young will be the Trustee representative for this Self-study.

City Initiates First Employer-assisted Housing Program – President Todd reported the administration’s interest in making money available to help subsidize mortgages for faculty and staff who would locate in the college-town area. The University will provide up to \$15,000 for faculty and staff, and they can lock in mortgage rates with a Fannie Mae loan.

Fannie Mae, Samaritan Hospital, and Lexington-Fayette Urban County Government representatives attended the recent press conference. The Samaritan Hospital and the City have similar programs.

President Todd reminded the Board of UK retiree, Dick Barbella, who won the lottery and contributed \$1M to an endowment that allowed the President of the University to use at his discretion. The University will be using the proceeds from this endowment to help provide these mortgages.

President Todd Presents First Annual Awards for Diversity – President Todd reported that the First Annual Awards for Diversity was a recommendation from the Commission on Diversity. The reception to announce the awards was very well received and nearly 300 people attended the event at the Boone Center. Outstanding winners were Joseph Lambert, Chief Justice of the Kentucky Supreme Court, and Joseph Kelly, Executive Vice President and Chief Operating Officer of Columbia Gas of Kentucky. Both gentlemen have done some great things. Don Witt, UK Director of Undergraduate Admission and University Registrar, and Laurretta Byars, UK Associate Provost for Multicultural and Academic Affairs, were also among the recipients as well as others listed in PR 1.

Gatton College Partners with Greek University to Offer MBA in Athens – President Todd reported that the Gatton College is partnering with a Greek University to offer a MBA in Athens. He said that he would probably be able to announce that UK is partnering with a university in China very soon. This partnership is something that Dean Devanathan Sudharshan has promoted. SACS commented that this type of program change is one of the best-prepared significant changes that they have seen offered. President Todd congratulated Provost Nietzel on moving quickly with the program. UK has to get more international programs, and this is a great step in that direction.

President Todd said that concluded his report. He noted that PR 2 was on the consent agenda and said that a decision had been made to table PR 3 until a later date.

E. Doctor of Philosophy Degree in Theatre Practice (AACR 1)

Alice Sparks, Chair of the Academic Affairs Committee, reported that the Committee met that morning, and there were three items to recommend to the Board. The first item is the establishment of a Doctor of Philosophy Degree in Theatre Practice. The Dean, the Department Head and Provost were at the meeting and explained the recommendation in great detail. They talked about what the degree would mean to the University and said that UK would be the first

university in the state to offer it. She recommended approval of AACR 1. Ms. Sims seconded the motion, and it carried without dissent. (See AACR 1 at the end of the Minutes.)

F. Change of Organizational Structure of the Center on Drug and Alcohol Research (AACR 2)

Ms. Sparks reported that AACR 2 is the Change of Organizational Structure of the Center on Drug and Alcohol Research. She said that the Center would transfer to the College of Medicine, and the recommendation has gone through the usual procedures. She moved approval of AACR 2. Ms. Wilson seconded the motion, and it carried without dissent. (See AACR 2 at the end of the Minutes.)

G. Change in Name of an Educational Unit (AACR 3)

Ms. Sparks reported that AACR 3 is the Change in Name of an Educational Unit, the Department of Ophthalmology to the Department of Ophthalmology and Visual Sciences. This recommendation has gone through the usual procedures and has met with approval. She moved approval of AACR 3. Ms. Wickliffe seconded the motion, and it carried without dissent. (See AACR 3 at the end of the Minutes.)

Ms. Sparks informed the Board that the Committee discussed some upcoming challenges and had some reports on matters that it will be dealing with on a future agenda. One item will be the report from the Lexington Community College. Another item will be for the Committee to look at the retention and graduation rates and hopefully, see a big increase in those rates.

Mr. Reed thanked Ms. Sparks for her report and called on Mr. Hardymon for the Finance Committee report.

H. Acceptance of Interim Financial Report for the University of Kentucky for Three Months Ended September 30, 2003 (FCR 1)

Mr. Hardymon, Chair of the Finance Committee, reported that the Committee met that morning and had a quorum. There were 15 items on the Committee's agenda, and the Board has received material on these items. He noted that the items do require Board action.

He said that FCR 1 is the Interim Financial Report for the three months ending September 30, 2003, and this report is being recommended for the Board's approval. He mentioned some of the details in the report. The realized income is now 31% of the \$1.4 billion budget, and the expenditure is 25%. He referred to the balances on page one of the report and said that the key items the Board needs to look at are the cash and cash equivalents that is up 23% over last year. That is driven by an increase in endowment funds mainly and certainly does show that the structure is moving in a positive direction. He said that the University is on good, sound footing.

Mr. Hardymon reported that the revenues are up 3%, and at this time of year, revenues do get ahead of expenses because of the tuition. He said that the expenditures have decreased

\$7.7M versus last year. The main reason for that decrease is the renovations and capital equipment have slowed down. He pointed out that the debt service expenditures are down because of some refunding in June.

Mr. Hardymon reiterated that this compares very favorably with last year. The 31% in realized income is exactly where the University was at the end of three months last year. At the end of September 2003, the University's expenditure was 25%, and it was 27% at this time last year. The capital expenditures and some of the debt service items have held to 25%. It is a very sound financial report, and the Committee recommends approval. On motion made by Mr. Hardymon, seconded by Ms. Sparks and carried without dissent, FCR 1 was approved. (See FCR 1 at the end of the Minutes.)

I. Disposition of Property – Bequest to College of Agriculture (FCR 2)

Mr. Hardymon said that FCR 2 is a recommendation to authorize the legal instruments to sell a partial of land. This is a piece of property containing approximately 330 acres near Somerset, Kentucky. The property was a bequest to the College of Agriculture by the Simpson family. It is known as the Ava Christine Simpson property. The University has had the appropriate appraisals made, and the property appraises around \$370,000. The University will sell this property, and it will be moving pretty quickly. From the sale of the property, the University will be required to establish the James W. and Ava Christine Simpson Endowment Fund for the benefit of the Department of Forestry. He said that the Committee recommends approval of FCR 2. Ms. Wilson seconded the motion, and it carried without dissent. (See FCR 2 at the end of the Minutes).

J. Kentucky Medical Services Foundation Gift of Property (FCR 3)

Mr. Hardymon said that FCR 3 is asking the Board to accept a gift of real property. It is property located at South Limestone Street in Lexington. It is a gift from the Kentucky Medical Services Foundation. The property has been appraised at \$1.425 million. It is a one-story office building consisting of 15,658 square feet on a 0.7 acre lot. The property will be used as an education center for UK medical students. The University will maintain and operate the facility. The Committee recommends acceptance of the gift. Ms. Tobin seconded the motion, and it carried without dissent. (See FCR 3 at the end of the Minutes.)

K. Approval of the Terms of an Agreement with the Kentucky Medical Services Foundation (KMSF) Regarding Real Property at 138 Leader Avenue (FCR 4)

Mr. Hardymon said that the important part of FCR 4 is for the Board to approve the terms and an agreement. The agreement is with the Kentucky Medical Services Foundation, and it regards some property at 138 Leader Avenue. He provided some background information on the property. He explained that the University needed the property where the former KMSF building was located for the Biomedical/Biological Sciences Research Building that is now under construction. The University made an agreement with KMSF that they would move to a piece of property owned by the University and leased at a nominal rate to KMSF. The appraised value is \$3.2M. If the property consisting of 30,000 square feet were ever needed by the

University, the University would be required to pay KMSF for the construction costs. Mr. Hardymon added that the University participated in the construction oversight, and although it does not expect to have the property back, it would be used more if the University did get it back. He said that the Committee recommends approval of the terms of this agreement. Ms. Sparks seconded the motion, and it carried without dissent. (See FCR 4 at the end of the Minutes.)

L. Authorization to Sell Property in Sharonville, Ohio (FCR 5)

Mr. Hardymon said that the last item dealing with property is FCR 5. This is a piece of property in Sharonville, Ohio that is deemed surplus as far as the University is concerned. The Board is asked to authorize the Executive Vice President for Finance and Administration to sell the property. Mr. Hardymon noted that the University had the property appraised, and it appraised around \$225,000. There is a building on the property; however, it is not a useable building for a future owner. He explained that the University had the property up for bid once but did not receive the appraised amount. The University turned that bid down and did get the \$225,000 appraised value. The net proceeds from the sale of this property will go to the Tracy Farmer Center for the Environment. Mr. and Mrs. Farmer previously donated the property to the University. The Committee recommends approval to sell the property. Mr. Kennedy seconded the motion, and it carried without dissent. (See FCR 5 at the end of the Minutes.)

M. Gifts and Pledges (FCR 6 through 12)

Mr. Hardymon said that with Chairman Reed's permission he would go through FCR 6 through 12 and have one approval for the items.

FCR 6 is entitled the Estate of Darlene F. Duncan. The Board is being asked to accept a distribution of \$537,783 from the estate of Darlene Duncan to create and endow the Joseph G. Duncan Endowed Scholarship Fund in the College of Agriculture. Mr. and Mrs. Duncan were long-time friends of the College of Agriculture, and Mr. Duncan was an employee of the Agricultural Communications Department of the College. They recognized the importance of support for undergraduate students in the College and wanted to leave a legacy reflecting their desire. Mrs. Duncan died in 2002, and Mr. Duncan died in 1997. They lived in Lexington.

FCR 7 is entitled Fluent, Inc., Gift-in-kind. This is a gift-in-kind of software. The appraised value is \$1,160,000 from this New Hampshire firm to the Department of Mechanical Engineering in the College of Engineering. This software will assist Dr. Huang, a Department of Mechanical Engineering Professor and Director of Graduate Studies, with his research in fluid dynamics. The software will allow Dr. Huang to more quickly look at prototypes and simulate the performance of the proposed designs, allowing them to improve the design quality while reducing cost and increasing the speed. This is a very nice gift and looks like it can be put to good use.

FCR 8 is asking the Board to accept a gift-in-kind of research and manufacturing equipment valued at \$243,560 from Toyota of Georgetown, Kentucky to the Center for Manufacturing in the College of Engineering. This gift will allow the Center for Manufacturing

to use the company's patented optical image enhancement technique for surface inspection of sheet metal, glass, plastics, and tooling. This continues a longstanding and mutually beneficial partnership with Toyota and the College of Engineering.

FCR 9 is entitled Charles D. and Jeanette D. Bennett Gift and Pledge. This is a gift of \$20,000 and a pledge of \$230,000. The pledge is to be paid in 2004. The gift and pledge are from Charles D. and Jeanette D. Bennett of Hardinsburg, Kentucky, to establish the Provost Discretionary Fund to enhance program excellence. Mr. Bennett, a 1946 graduate of the College of Agriculture, is a banker and a businessman. He and his wife are generous supporters of the University and hold UK Fellows recognition. This \$250,000 reflects their great appreciation for the University and their desire to support its advancement. The funds can be used at the Provost's discretion.

FCR 10 is entitled Gifts and Pledges to the Robert G. Lawson and William H. Fortune Professorships Endowment. This is for gifts of \$42,180 and pledges of \$43,500, a total of \$85,680 to create and establish the Robert G. Lawson and William H. Fortune Professorships Endowment in the College of Law. This endowment is being established to honor two long-time College of Law professors. Mr. Lawson has been a member of the faculty since 1966 and has served twice as dean. Mr. Fortune has been a faculty member since 1969 and served as associate dean during 1989-91 and is currently serving as associate dean. Both are UK College of Law graduates, and the professorships will be awarded to support the research and teaching endeavors of members of the College of Law faculty. The gifts and pledges are eligible for matching funds.

FCR 11 is a gift of \$760,449 from the Edith D. Gardner Charitable Foundation of Lexington. It is for the Edith D. Gardner Professorship/Chair in Cancer Research and the Madeline F. James Professorship/Chair in Cancer Research in the Markey Cancer Center. From the \$760,449 gift, \$635,449 will go toward the Edith Gardner Professorship/Chair. That will take the fund over \$1M; therefore, the word "Professorship" will be dropped. The remaining \$125,000 will go to the Madeline James Professorship/Chair. Again, that takes this fund over \$1M, and the word "Professorship" will be dropped. The two funds will be renamed.

The Gardner Foundation was created through the will of Edith D. Gardner of Lexington who died in 1989. She attended UK, and her husband, who died in 1982, was a 1924 graduate of the College of Agriculture. They have designated the Markey Cancer Center as the beneficiaries of the Foundation's contributions.

FCR 12 is entitled the Kentucky Medical Services Foundation Gift. It is a gift of \$50,000 from the Kentucky Medical Services Foundation for the Belinda Mason Carden and Paul Mason Professorship in HIV/AIDS Research. This Professorship was established in September, 2000. Unfortunately, Belinda Carden died in 1991 after contracting HIV through a blood transfusion. These gifts totaling \$51,960 were matched in September, 2000 by the Research Challenge Trust Fund (RCTF). This gift supplements the endowment and is eligible for matching RCTF funds.

Mr. Hardymon said that the Committee recommends the acceptance of FCR 6 through 12. Ms. Watts seconded the motion, and it carried without dissent. (See FCR 6 through 12 at the end of the Minutes.)

N. Approval of 2002-03 Endowment Match Program Annual Report (FCR 13)

Mr. Hardymon said that FCR 13 is recommending the Board's acceptance of the 2002-03 Endowment Matching Program Annual Report. According to regulations in House Bill 1 established in 1997, the Kentucky Postsecondary Education Improvement Act encourages the research activities at the University of Kentucky and the University of Louisville. The University is to give an annual report on the endowment. Mr. Hardymon noted that some additional documents, including hundreds of pages on a disk, were provided to the Board. The summary, however, is rather complete. It stands for \$217M in actual value. This is state, cash, state funds, the matching funds and cash received. He noted that there are only \$32M outstanding pledges. This money has provided 126 Chairs/Professorships and 155 Fellowships. He pointed out that 240 staff members have been added because of these new programs. The Committee recommends the acceptance of the annual report. Ms. Wilson seconded the motion, and it carried without dissent. (See FCR 13 at the end of the Minutes.)

O. Design of a Basketball Practice Facility – Memorial Coliseum (FCR 14)

Mr. Hardymon said that FCR 14 and 15 are for facility expenditures, and both of the projects will be funded from private sources. FCR 14 is the design of an expansion adjacent to Memorial Coliseum. There will be 92,300 square feet added and another 7,700 square feet of renovation to Memorial Coliseum. This facility will include two basketball courts for practice, equal facilities for men and women, and the second and third floor of the facility will be used for offices. This new facility will make available 17,000 square feet of space that the Athletics Department has around campus.

Mr. Hardymon explained that this project is being presented to the Board in two ways. With this recommendation, the Board is only asked to approve the cost to contract for the design phase of a practice facility and administration facility. That amount is \$2.5M. At this time, it is estimated that the total cost will be around \$25.5M. He noted that this does include a portion of upgrading Memorial Coliseum as well as the new facility. He reported that the University did quite a bit of benchmarking with other schools, and the costs appear to be in line with the estimate. He said that the Committee recommends approval of FCR 14.

Mr. Reed asked for any questions from the Board.

Ms. May asked if the location to the facility was consistent with the overall Campus Development Plan that had been brought to the Board earlier.

President Todd said that it is consistent, and it will be behind Memorial Coliseum.

Mr. Hardymon said that he had spent a couple of hours with the administration reviewing the Plan that morning, and it was a very well done plan. He concurred that the new facility was on the Plan.



Dr. Jones asked for clarification that this is not going to detract from the academic mission or resources available to the academic mission of the University.

President Todd said that private funds would be raised for this project. He said that he is very pleased with Mitch Barnhart and the Athletics Department's willingness to help with the University's academic mission by contributing \$1M for ten years to scholarships. He pointed out that another area of cooperation is the exposure to academics at athletic events. This is getting some of the University's advertisers that support sports to also support the academic events. The cost of this facility will not, in his mind, take away from academics.

President Todd reported that the University just announced a \$400M expansion of the program, and this is only a small part of that expansion. He said at one point he asked Mr. Mobley to calculate how much of the \$600M Capital Campaign money went toward athletics, and it was 7%. The University is still finding plenty of investors who are investing in the academic program.

Ms. Young said that she thinks that it is important to point out that the operational expenses of the new facility will be absorbed by Athletics.

President Todd said that was a very good point, and the operating costs as well will be borne by the Athletics Department. One piece of information that came up at the Athletic Board meeting is that 25% of the Athletics Department's budget is spent on UK's campus, presently with staff workers and with other things that they pay for on campus.

Mr. Williams said that it is probably too early to estimate the operating costs for this new facility.

President Todd indicated that it is too early for him to estimate that, and he did not know if Mr. Rob Mullens had that information. This facility will provide much needed improvement for women's basketball, volleyball, gymnastics, and men's basketball.

Mr. Reed noted that it is his understanding that the men's basketball team and other athletic programs have had to practice outside Memorial Coliseum because of scheduling problems. The University has an increasing number of sports that it is emphasizing and to good measure and good reason. It is also a matter of logistics and a matter of need as far as having practice facilities available not only for men's basketball but freeing up needed space for other programs as those programs are enhanced as well.

Mr. Reed reiterated what President Todd said. The University is along its way toward its march in untreaded waters for a billion dollars, having exceeded the \$600M mark. When you look at the \$25M facility, the context of a billion dollar capital campaign is very important, especially when you consider the benefits to the other programs and the other sports.

He stated that the University has the number one basketball program in the country. It is important for people to understand that the University must raise its academic programs so that it can have the same tradition, ranking and prestige as the number one basketball program. There

is a thin line. We must make sure we do nothing in our efforts to raise the academic program to somehow do anything that hurts the tradition of basketball. The basketball program reflects more than just who wins a game. It reflects a lot about who we are as Kentuckians, a lot about the fight in us, and a lot about the zeal never to give up and to always achieve and accomplish in the win. It is important for everyone to know that value that we embody in the UK basketball program is very important to us.

Mr. Reed mentioned the \$1M per year for ten years that athletics is contributing to academics. He said that he had to consider the \$25M proposal balanced by a billion dollar capital campaign on one end and \$10M from athletics on the other end.

Mr. Wilcoxson pointed out that there are schools that subsidize athletics from their general funds. He said that he did not think that there were state or academic dollars going towards subsidizing the University's Athletics Department. The figure is 25% or more coming into the University from athletic dollars. It is substantial. There are about 16 schools now that are doing this, and out of that, there are three of them already in the Southeastern Conference. The University needs to be competitive if it is still going to be number one.

Ms. Sims asked if this facility would help house some of the offices for coaches who presently have very diminished places in Memorial Coliseum. These coaches need to have lovely places to bring recruits and nice offices to just work in. These are professional men and women that serve the University. It appears that this facility will help other faculty and coaches at the University.

Mr. Shoop said that he is glad the Board is talking about a practice facility for the team. It is needed while the University is keeping its commitment to Rupp Arena. That commitment is in place for a number of years. This project is a practice facility and not a full-blown stadium.

Mr. Reed said that there was a motion for approval of FCR 14 and called for a second. Ms. Sparks seconded the motion, and it carried without dissent. (See FCR 14 at the end of the Minutes.)

P. Multi-Purpose Facility Addition to the Nutter Field House (FCR 15)

Mr. Hardymon said that FCR 15 is a project that will also be funded from private sources. It is a multi-purpose facility addition to the Nutter Field House. The Board is being asked to authorize both the design and the construction of this addition. It is a \$4M project. The facility will have a meeting area, an area for large dinners with seating capacity of 250 people for all programs of the University to use, a full kitchen, and an athletic training table. It is intended to service game day catering needs and host recruiting, athletic department, and other University departmental group functions. He reiterated that the project would be funded from private sources and said that the Committee recommends the administration be authorized to contract for the design and construction of this facility. Ms. Wickliffe seconded the motion, and it carried without dissent. (See FCR 15 at the end of the Minutes.)

Q. Other Business

Ms. Sims reported that Ms. Watts took a group of people to California to accept a very lovely award for national leadership. She asked Ms. Watts to tell the Board about the award.

Ms. Watts said that the Executive Council for Panhellenic at UK, consisting of ten people, went to Palm Springs to receive the National Leadership Award. The National Panhellenic Council, the governing body for group associations, community service and involvement in academics, presented the award.

Mr. Reed said that it is encouraging to know the importance of service of the University, and to know that the students of the University are engaging in additional service and winning national awards. The students continue to make the Board very proud.

Ms. Watts said that often times you hear of the Greek organizations, and it is nice to know that Dean West and a lot of other people are really working to focus toward other things.

Dr. Jones said that he would like to put more praise on Ms. Watts. He reported that she and other students are doing the University well in its interaction with the downtown City Council.

Ms. Sparks said that Ms. Watts gets praise from some of the Council members.

Ms. Watts reported that Mayor Teresa Isaac meets with her once a month. She said that she also has met with several of the Council members, and they have been very cooperative.

Mr. Reed congratulated Ms. Watts and encouraged her to continue to represent the University well.

R. Report on Athletic Association Board of Directors Meeting

Ms. Sparks reported on the October 17<sup>th</sup> Athletic Board meeting. She said that the majority of the meeting was an annual report from Mr. Barnhart. She informed the Trustees that they would be getting a copy of Mr. Barnhart's report. She called attention to a few points in the report in case the members do not get to read it immediately.

Academic Accomplishments

UK had 168 student-athletes elected to the SEC academic honor roll. Ten student-athletes were selected into the Omicron Delta Kappa National Leadership Honor Society. Two student-athletes were named 2002-03 Verizon Academic All-Americans, and the cross-country student-athlete Thomas Morgan was a McWorter Scholar-Athlete Award recipient.

Community Service

There were 250 student-athletes who assisted 15,000 people in the community through Community Outreach. They were involved in over 22 community organizations such as, Ronald McDonald House, UK Children's Hospital, Boys and Girls Club, Hope Center, YMCA, the American Cancer Society, and Special Olympics. They assisted 37 United Way campaigns in Kentucky by donating various autographed items for auction. Student-athletes in the community visited 33 Fayette County schools. They have mentored for 16 area "at-risk" high school students and participated in "Cats Cultivating Character" at Russell Cave Elementary.

New Events

There are several new events that have originated in the past year: the annual CATSPY's Awards Dinner, the Big Blue Caravan that goes all over the state (scheduled to be in Northern Kentucky instead of Ohio next year), the 1978 National Championship Reunion Dinner, the 100 Years of Kentucky Basketball Dinner, and the newsletter, "The Blueprint."

Ms. Sparks encouraged the Board to take the time to read about all the great things that are going on in the Athletics Department.

S. Meeting Adjourned

With no further business to come before the Board, Mr. Reed adjourned the meeting at 2:00 p.m.

Respectfully submitted,

Russ Williams  
Secretary, Board of Trustees

(PR 2, and 3; AACR 1, 2, and 3; and FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 which follow are official parts of the Minutes of the meeting.)