

N. Change in Name of Educational Unit (PR 6A)

President Wethington said that PR 6A is a recommendation that the Board approve the change in the name of the Department of Rehabilitation Medicine in the College of Medicine to the Department of Physical Medicine and Rehabilitation. He said that this recommendation more clearly identifies the orientation and service of the academic department and was recommended for approval by the appropriate faculty bodies. Mrs. Sims moved approval. Her motion, seconded by Mr. Shoop, carried. (See PR 6A at the end of the Minutes.)

O. Change in Name of Educational Unit (PR 6B)

President Wethington said that PR 6B is a recommendation that the Board approve the change of the name of the Department of Physiology and Biophysics in the College of Medicine to the Department of Physiology. He reported that the recommendation has the necessary recommendations by the various faculty bodies. Dr. Powell moved approval. Her motion was seconded by Mr. Ulmer and passed. (See PR 6B at the end of the Minutes.)

P. Acceptance of Interim Financial Report for the University of Kentucky for the Nine Months Ended March 31, 1994 (FCR 1)

Mr. Hardymon, Chairman of the Finance Committee, reported that the Finance Committee met at 11:00 a.m. and considered eleven items to present to the Board. He said that FCR 1 is the Interim Financial Report for the University of Kentucky for Nine Months ending March 31, 1994. He reviewed the percentages of realized income and expenditures in the report and recommended its approval. Mr. Ulmer seconded the motion and it carried. (See FCR 1 at the end of the Minutes.)

Q. Report of Lease (FCR 2)

Mr. Hardymon reviewed the lease agreement between the University of Kentucky and Wilbert Perkins for property located on Route 1 in Frankfort, Kentucky that involves College of Agriculture research. He noted that the lease does not exceed \$30,000 in value and recommended that FCR 2 be accepted. His motion, seconded by Mr. Chellgren, passed. (See FCR 2 at the end of the Minutes.)

R. Approval of Lease (FCR 3)

Mr. Hardymon stated that FCR 3 recommends approval of a lease in which the annual value is greater than \$30,000 and must have approval of the Board. He reviewed the lease for property located in the Helmwood Plaza Shopping Center and reported that the lease is necessary because of increased enrollment at Elizabethtown Community College. He explained that the specific use of the space is to accommodate the Mobile Dental Clinic. He recommended approval of FCR 3. The motion, seconded by Dr. Meriwether, passed. (See FCR 3 at the end of the Minutes.)