



11-13-1971

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ORDER OF BUSINESS  
 SPECIAL MEETING  
 BOARD OF TRUSTEES  
 THE UNIVERSITY OF TENNESSEE

November 13, 1971  
 10 a.m. (C.S.T.)

Room 209 University Center  
 Martin Campus

- ✓ 1. Invocation. - Mr. Wayne Fisher ✓
- ✓ 2. Roll Call. ✓ Oath - E. S. Berwick, Jr. & ~~Interpreters~~
- ✓ 3. Report on Operating Budget requests submitted to THEC. - Dr. Boling & Mr. Reed
- ✓ 4. Reorganization of administration of <sup>Student</sup> publications on Knoxville campus. - Dr. Dykes
- ✓ 5. Resolution memorializing Mr. Jerome G. Taylor. - ~~Judge~~ Tom Elam
- ✓ 6. Resolution pursuant to Federal Security regulations. - Vaughn ok <sup>Edmund</sup> ~~Dykes~~
- ✓ 7. Resolution on training of University police officers. - Vaughn ok <sup>Edmund</sup> ~~Dykes~~
- 8. Appointment of Chancellor for UT-Martin. - Dr. Boling  
 Epperson Dec 1, 1971
- OK. 9. Personnel title changes. - ~~Chancellor~~ Dr. Boling - Phillip Waldman  
 (original 7/2/71) Assoc. V-Chancellor
- 10. HEW's gift of airplane to UTSE - Dr. Boling & Ch. Dykes  
 ok Edmund

4. Session

Salary of Ch. UT-M  
 Reorg at Med Units

Exhibit 1  
Board of Trustees  
November 13, 1971  
Special Meeting  
Martin, Tenn.

THE UNIVERSITY OF TENNESSEE  
Summary of Fiscal Year 1972-73 Operating Appropriation Requests  
(000's Omitted)

	<u>The University of Tennessee</u>	<u>Medical</u>	<u>Chattanooga</u>	<u>Martin</u>	<u>Nashville</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Station</u>	<u>MTAS</u>	<u>Total University</u>
<u>Expenditures</u>									
A. Instruction & Departmental Research	\$31,221.9	\$11,865.0	\$3,727.9	\$4,558.3	\$1,839.6	\$ --	\$ --	\$ --	\$ 53,212.7
B. Libraries	3,218.9	401.0	477.5	613.6	294.6	--	--	--	5,005.6
C. General Administration, General Institutional, & Student Services Expenditures	5,646.4	1,309.6	1,272.3	1,187.9	822.8	--	--	--	10,239.0
D. Operation & Maintenance of Physical Plant	5,991.3	2,542.2	890.1	971.3	316.1	--	--	--	10,711.0
E. Organized Educational Activities	2,110.9	442.4	517.3	450.0	--	--	--	--	3,520.6
F. Other Separately Budgeted Research	730.0	405.0	--	--	--	5,815.2	--	--	6,950.2
G. Extension & Public Service	2,214.4	--	27.0	58.0	187.4	--	8,682.6	446.1	11,615.5
H. Unrestricted Funds Required for Restricted Funds Projects	1,344.0	602.0	174.6	153.0	20.0	17.6	17.4	18.3	2,346.9
I. Staff Benefits	3,607.7	1,647.1	458.5	533.0	164.6	537.1	351.0	34.0	7,333.0
J. Supplementary Student Aid	136.9	--	81.5	91.0	47.6	--	--	--	357.0
K. Remedial Education Programs	14.2	--	72.9	60.0	--	--	--	--	147.1
L. Other Nonformula Expenditures	<u>2,661.2</u>	<u>--</u>	<u>341.0</u>	<u>83.0</u>	<u>65.9</u>	<u>--</u>	<u>--</u>	<u>--</u>	<u>3,151.1</u>
Total Educational & General & Student Aid Expenditures	<u>\$58,897.8</u>	<u>\$19,214.3</u>	<u>\$8,040.6</u>	<u>\$8,759.1</u>	<u>\$3,758.6</u>	<u>\$6,369.9</u>	<u>\$9,051.0</u>	<u>\$498.4</u>	<u>\$114,589.7</u>
<u>Income</u>									
A. Student Fees	\$12,075.4	\$ 2,263.9	\$2,219.5	\$1,675.0	\$ 828.2	\$ --	\$ --	\$ --	\$ 19,062.0
B. Other Student Charges	657.2	--	130.5	76.0	47.5	--	--	--	911.2
C. Federal Appropriations	100.0	--	--	--	--	1,924.1	4,935.4	--	6,959.5
D. Local Appropriations	100.0	--	--	18.0	--	--	37.6	212.0	367.6
E. Other Separately Budgeted Research	--	--	--	--	--	--	--	--	--
F. Recovery of Indirect Costs	810.0	1,097.0	25.0	7.0	20.0	10.0	--	4.3	1,973.3
G. Sales & Services of Educational Departments	134.0	325.0	.5	180.0	--	1,050.0	65.0	--	1,754.5
H. Organized Educational Activities	1,008.3	--	367.3	45.0	--	--	--	--	1,420.6
I. Other Sources	<u>1,062.0</u>	<u>100.1</u>	<u>2.0</u>	<u>--</u>	<u>122.5</u>	<u>--</u>	<u>--</u>	<u>--</u>	<u>1,286.6</u>
Total Educational & General Income	<u>\$15,946.9</u>	<u>\$ 3,786.0</u>	<u>\$2,744.8</u>	<u>\$2,001.0</u>	<u>\$1,018.2</u>	<u>\$2,984.1</u>	<u>\$5,038.0</u>	<u>\$216.3</u>	<u>\$ 33,735.3</u>
State Appropriations (Expenditures Less Income)	<u>\$42,950.9</u>	<u>\$15,428.3</u>	<u>\$5,295.8</u>	<u>\$6,758.1</u>	<u>\$2,740.4</u>	<u>\$3,385.8</u>	<u>\$4,013.0</u>	<u>\$196.0*</u>	<u>\$ 80,768.3*</u>
Total Request per FTE (As Proj. by Campus)	\$ 1,639	\$ 5,714**	\$1,155	\$1,300	\$1,578	\$ --	\$ --	\$ --	\$ 1,998
% Increase over FY-72 Actual (100% App.)	39.8	83.7	19.5	40.0	85.4	51.1	25.4	19.5	45.1

10/26/71 \*86.1 to come from Fund Balance.

\*\*Based on THEC Projection of 2,700 FTE's.

THE UNIVERSITY OF TENNESSEE (General University)  
Summary of Fiscal Year 1972-73 Operating Appropriation Requests  
(000's Omitted).

	<u>Knoxville</u>	<u>Joint University Center</u>	<u>Nurses Training</u>	<u>System Administration</u>	<u>Total Knoxville Division &amp; University Administration</u>	<u>Space Institute</u>	<u>Total The University of Tennessee</u>
<u>Expenditures</u>							
A. Instruction & Departmental Research	\$30,422.7	\$174.3	\$ 80.2	\$ --	\$30,677.2	\$ 544.7	\$31,221.9
B. Libraries	3,158.6	17.4	2.8	--	3,178.8	40.1	3,218.9
C. General Administration, General Institutional, & Student Services Expenditures	5,446.6	118.1	12.4	--	5,577.1	69.3	5,646.4
D. Operation & Maintenance of Physical Plant	5,798.1	24.5	10.6	--	5,833.2	158.1	5,991.3
E. Organized Educational Activities	2,071.5	39.4	--	--	2,110.9	--	2,110.9
F. Other Separately Budgeted Research	720.0	--	--	--	720.0	10.0	730.0
G. Extension & Public Service	339.4	4.5	--	1,869.0	2,212.9	1.5	2,214.4
H. Unrestricted Funds Required for Restricted Funds Projects	1,000.0	--	--	60.0	1,060.0	284.0	1,344.0
I. Staff Benefits	3,201.9	7.2	9.4	335.3	3,553.8	53.9	3,607.7
J. Supplementary Student Aid	136.9	--	--	--	136.9	--	136.9
K. Remedial Education Programs	--	14.2	--	--	14.2	--	14.2
L. Other Nonformula Expenditures	<u>2,661.2</u>	<u>--</u>	<u>--</u>	<u>--</u>	<u>2,661.2</u>	<u>--</u>	<u>2,661.2</u>
Total Educational & General & Student Aid Expenditures	<u>\$54,956.9</u>	<u>\$399.6</u>	<u>\$115.4</u>	<u>\$2,264.3</u>	<u>\$57,736.2</u>	<u>\$1,161.6</u>	<u>\$58,897.8</u>
<u>Income</u>							
A. Student Fees	\$11,863.0	\$111.8	\$ 10.6	\$ --	\$11,985.4	\$ 90.0	\$12,075.4
B. Other Student Charges	652.0	.7	--	--	652.7	4.5	657.2
C. Federal Appropriations	100.0	--	--	--	100.0	--	100.0
D. Local Appropriations	100.0	--	--	--	100.0	--	100.0
E. Other Separately Budgeted Research	--	--	--	--	--	--	--
F. Recovery of Indirect Costs	500.0	--	--	60.0	560.0	250.0	810.0
G. Sales & Services of Educational Departments	134.0	--	--	--	134.0	--	134.0
H. Organized Educational Activities	1,008.3	--	--	--	1,008.3	--	1,008.3
I. Other Sources	<u>325.0</u>	<u>--</u>	<u>--</u>	<u>658.0</u>	<u>983.0</u>	<u>79.0</u>	<u>1,062.0</u>
Total Educational & General Income	<u>\$14,682.3</u>	<u>\$112.5</u>	<u>\$ 10.6</u>	<u>\$ 718.0</u>	<u>\$15,523.4</u>	<u>\$ 423.5</u>	<u>\$15,946.9</u>
State Appropriations (Expenditures Less Income)	<u>\$40,274.6</u>	<u>\$287.1</u>	<u>\$104.8</u>	<u>\$1,546.3</u>	<u>\$42,212.8</u>	<u>\$ 738.1</u>	<u>\$42,950.9</u>
Total Request per FTE (As Proj. by Campus)	\$ 1,554	\$1,919	\$2,548	--	\$ 1,617	\$7,745	\$ 1,639
% Increase over FY-72 Actual (100% App.)							39.8

THE UNIVERSITY OF TENNESSEE (Medical)  
 Summary of Fiscal Year 1972-73 Operating Appropriation Requests  
 (000's Omitted)

	<u>Medical Units</u>	<u>Pre-M.D. Clinical</u>	<u>Graduate Training</u>	<u>Research Center</u>	<u>Total Medical</u>
<u>Expenditures</u>					
A. Instruction & Departmental Research	\$11,146.3	\$395.0	\$323.7	\$ --	\$11,865.0
B. Libraries	401.0	--	--	--	401.0
C. General Administration, General Institutional, & Student Services Expenditures	1,309.6	--	--	--	1,309.6
D. Operation & Maintenance of Physical Plant	2,542.2	--	--	--	2,542.2
E. Organized Educational Activities	442.4	--	--	--	442.4
F. Other Separately Budgeted Research	--	--	--	405.0	405.0
G. Extension & Public Service	--	--	--	--	--
H. Unrestricted Funds Required for Restricted Funds Projects	505.0	--	--	97.0	602.0
I. Staff Benefits	1,559.7	30.0	19.0	38.4	1,647.1
J. Supplementary Student Aid	--	--	--	--	--
K. Remedial Education Programs	--	--	--	--	--
L. Other Nonformula Expenditures	--	--	--	--	--
Total Educational & General & Student Aid Expenditures	<u>\$17,906.2</u>	<u>\$425.0</u>	<u>\$342.7</u>	<u>\$540.4</u>	<u>\$19,214.3</u>
<u>Income</u>					
A. Student Fees	\$ 2,263.9	\$ --	\$ --	\$ --	\$ 2,263.9
B. Other Student Charges	--	--	--	--	--
C. Federal Appropriations	--	--	--	--	--
D. Local Appropriations	--	--	--	--	--
E. Other Separately Budgeted Research	--	--	--	--	--
F. Recovery of Indirect Costs	1,000.0	--	--	97.0	1,097.0
G. Sales & Services of Educational Departments	325.0	--	--	--	325.0
H. Organized Educational Activities	--	--	--	--	--
I. Other Sources	100.1	--	--	--	100.1
Total Educational & General Income	<u>\$ 3,689.0</u>	<u>--</u>	<u>--</u>	<u>\$ 97.0</u>	<u>\$ 3,786.0</u>
State Appropriations (Expenditures Less Income)	<u>\$14,217.2</u>	<u>\$425.0</u>	<u>\$342.7</u>	<u>\$443.4</u>	<u>\$15,428.3</u>
% Increase over FY-72 Actual (100% App.)					83.7

10/26/71