



12-7-1976

University of Tennessee Board of Trustees Exhibit Records, 1976 December 7, Exhibits 1 - 2

University of Tennessee

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AGENDA
EXECUTIVE COMMITTEE
BOARD OF TRUSTEES
THE UNIVERSITY OF TENNESSEE

December 7, 1976
4:00 p.m.

Board of Trustees Room
Andy Holt Tower
Knoxville Campus

1. Roll Call.
2. Approval of contract for construction of the Art-Architecture Building for The University of Tennessee, Knoxville.
3. Approval of contract for construction of a Temporary Office Building for the College of Veterinary Medicine.
4. Approval of housing for the Water Tunnel Test Facility, The University of Tennessee Space Institute.
5. Approval to increase the project scope of the Upper Deck Addition to Neyland Stadium.
6. Approval of assignment of coal lease to Ashland Coal Company.
7. Approval of UT-City of Memphis Hospital contract.
8. Status of University budget for FY 1978.
9. Fix date and place for Winter 1977 meeting of the Board.
10. Fix date for the Fall 1977 meeting of the Board.

OPERATING APPROPRIATIONS RECOMMENDATIONS
 FY 1977-78
 TENNESSEE HIGHER EDUCATION COMMISSION
 (FORMULA UNITS)

	(A) FY 76-77 Actual Approp.	(B) FY 77-78 Formula Request	(C) THEC Adjusted Request	(D) Plus Basic Inflation	(E) Plus Additional Salary Infl.	(C+D+E) FY 77-78 Total Recommend.
APSU	\$ 4,967,000	\$ 6,157,000	\$ 5,705,000	\$ 377,000	\$ 103,000	\$ 6,185,000
ETSU	11,814,000	12,922,000	12,354,000	882,000	281,000	13,517,000
MSU	26,146,000	29,450,000	26,428,000	1,744,000	590,000	28,762,000
MTSU	12,449,000	15,365,000	13,559,000	909,000	272,000	14,740,000
TSU	7,411,000	12,200,000	8,437,000	559,000	172,000	9,168,000
TTU	9,673,000	10,845,000	10,413,000	721,000	207,000	11,341,000
Sub- Total	\$ 72,460,000	\$ 86,939,000	\$ 76,896,000	\$ 5,192,000	\$ 1,625,000	\$ 83,713,000
CSTCC	\$ 3,102,000	\$ 3,207,000	\$ 3,079,000	\$ 165,000	\$ 61,000	\$ 3,305,000
CISCC	2,588,000	2,621,000	2,557,000	159,000	51,000	2,767,000
CoSCC	1,801,000	1,916,000	1,787,000	107,000	32,000	1,926,000
DSCC	1,059,000	892,000	982,000	57,000	20,000	1,059,000
JSCC	1,864,000	1,984,000	1,900,000	122,000	37,000	2,059,000
MSCC	1,177,000	1,550,000	1,413,000	85,000	23,000	1,519,000
RSCC	2,050,000	2,243,000	2,092,000	134,000	39,000	2,265,000
SSCC	3,867,000	5,374,000	4,843,000	302,000	84,000	5,229,000
VSCC	2,046,000	2,420,000	2,177,000	138,000	39,000	2,354,000
WSCC	2,325,000	2,234,000	2,293,000	145,000	45,000	2,483,000
CC Sub- Total	\$ 21,879,000	\$ 24,441,000	\$ 23,123,000	\$ 1,412,000	\$ 431,000	\$ 24,966,000
SBOR Sub- Total	\$ 94,339,000	\$ 111,380,000	\$ 100,019,000	\$ 6,604,000	\$ 2,056,000	\$ 108,679,000
UTC	\$ 6,612,000	\$ 9,470,000	\$ 8,476,000	561,000	\$ 143,000	\$ 9,180,000
UTK	43,491,000	46,789,000	45,357,000	3,217,000	914,000	49,488,000
UTM	7,140,000	8,131,000	7,713,000	486,000	139,000	8,338,000
UTN	4,660,000	5,226,000	5,014,000	314,000	98,000	5,426,000
UT Sub- Total	\$ 61,903,000	\$ 69,616,000	\$ 66,560,000	\$ 4,578,000	\$ 1,294,000	\$ 72,432,000
Grand Total	\$ 156,242,000	\$ 180,996,000	\$ 166,579,000	\$ 11,182,000	\$ 3,350,000	\$ 181,111,000*

*Includes additional funds related to desegregation planning and development-- academic program development (\$200,000) and faculty development (\$100,000), and student aid (\$200,000).
 **Basic inflation of 5 percent was applied to E & G formula expenditures; Column E represents 2 percent on currently budgeted salaries. The calculations effect a 7 percent increase on salaries and 5 percent on other expenditures.
 ***Added following amounts as half of difference between actual 76-77 and adjusted 77-78 if adjusted less than actual: Chattanooga - \$22,000; Cleveland \$31,000; Columbia - \$14,500; Walters - \$32,500.
 ****Dyersburg adjusted in column 6 to reflect amount equal to 76-77 actual appropriation.

OPERATING APPROPRIATIONS RECOMMENDATIONS
(FY 1977-78)
TENNESSEE HIGHER EDUCATION COMMISSION
(NON-FORMULA UNITS)

Exhibit 2
Executive Committee Meeting
December 7, 1976

Institution or Budget Unit	(A) FY 76-77 Actual	(B) FY 77-78 Request	(C) 77-78 THEC Adjusted	(D) Salary Increase Allow.	(E) FY 77-78 Recommended Improvements	(C+D+E) FY 1977-78 Recommendati
<u>Medical</u>						
East Tennessee Medical School	\$ 1,163,000	\$ 2,629,000	\$ 1,207,000	\$ 84,000	\$ 1,065,000	\$ 2,356,000
Family Practice	635,000	1,105,000	655,000	76,000	83,000	814,000
UT Center for the Health Sciences	18,551,000	22,574,000	19,349,000	1,445,000	1,831,000	22,625,000
Family Practice	1,218,000	2,110,000	1,236,000	97,000	452,000	1,785,000
Clinical Centers	1,395,000	1,864,000	1,417,000	71,000	78,000	1,566,000
<u>Agriculture</u>						
UT Agric. Experiment Stations	3,081,000	6,139,000	3,203,000	395,000	696,000	4,294,000
UT Agric. Extension Service	4,453,000	7,131,000	4,865,000	566,000	814,000	6,245,000
UT College of Veterinary Medicine	1,517,000	2,472,000	1,669,000	94,000	788,000	2,551,000
<u>Public Service</u>						
UT Institute for Public Service	1,112,000	1,112,000	1,112,000	53,000	-0-	1,165,000
Municipal Technical Advisory Serv.	264,000	381,000	264,000	36,000	107,000	407,000
County Technical Assistance Serv.	218,000	237,000	226,000	28,000	-0-	254,000
UT Space Institute	750,000	1,254,000	763,000	94,000	68,000	925,000
<u>Other</u>						
SEOR Administration	739,000	1,294,000	1,071,000 *	-0-	135,000	1,206,000
UT Administration	785,000	954,000	1,149,000 *	-0-	-0-	1,149,000
UT Continuing Education	577,000	941,000	591,000	43,000	50,000	684,000
THEC	497,000	673,000	531,000	32,000	142,000	705,000
TSAC	1,394,000	4,153,000	1,396,000	10,000	2,747,000	4,153,000
Contract Educational Program	322,000	727,000	712,000	-0-	15,000	727,000
Sub-Total: Non-Formula Units	\$39,171,000	\$57,688,000	\$41,416,000	\$3,124,000	\$9,071,000	\$53,611,000

*Based on .7 of one percent of formula-generated E & G expenditures for
for each system.

EX. 2

OPERATING APPROPRIATIONS RECOMMENDATIONS
 FY 1977-78
 TENNESSEE HIGHER EDUCATION COMMISSION
 (FORMULA UNITS)

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