

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 6, 1982.

The Board of Trustees of the University of Kentucky met in regular statutory session at 2 p.m. (Eastern Standard Time) on Tuesday, April 6, 1982 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus.

A. Meeting Opened and Oath of Office Administered

Mr. William B. Sturgill, Chairman, called the meeting to order at 2:07 p.m. and the invocation was pronounced by Mrs. Sally Hermansdorfer. Mr. Sturgill welcomed the new members of the Board of Trustees and requested Mr. John C. Darsie, General Counsel, to administer the oath of office to the following:

Mr. Frank Ramsey Jr., alumni representative, reappointed by Governor John Y. Brown, Jr. for a term expiring December 31, 1987.

Mr. Brereton C. Jones, appointed by Governor Brown to replace Mr. Homer Wendell Ramsey, for a term expiring December 31, 1987.

Mr. Robert Larry Jones, appointed by Governor Brown to replace Mr. W. B. Terry, for a term expiring December 31, 1987.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. William B. Sturgill, Chairman, Mr. William R. Black, Governor Edward T. Breathitt, Mr. Britt Brockman, Governor Albert Benjamin Chandler, Mrs. Betty Pace Clark, Mr. Albert G. Clay, Professor Opal Skaggs Conley, Mr. Tracy Farmer, Mr. Ronald G. Geary, Mrs. Edythe Jones Hayes, Mrs. Sally Hermansdorfer, Mr. Brereton C. Jones, Mr. R. Larry Jones, Mr. Thomas B. Kessinger, Mr. W. Terry McBrayer, Mr. Robert T. McCowan, Mr. A. Stevens Miles, Mr. Frank Ramsey, Professor William F. Wagner, and Professor Constance P. Wilson. The University administration was represented by President Otis A. Singletary; Vice Presidents Jack C. Blanton, Peter P. Bosomworth, Donald B. Clapp, Raymond R. Hornback, John T. Smith, Charles T. Wethington, and Robert G. Zumwinkle; Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research; Dr. D. Kay Clawson, Dean of the College of Medicine; and Mr. John C. Darsie, General Counsel. Members of the various news media were also in attendance. The Secretary, Mrs. Clark, reported all members of the Board of Trustees present and the Chairman declared the meeting officially open for the conduct of business at 2:10 p.m.