

approved by the administration be accepted. Mr. Bates moved approval. His motion, seconded by Dr. Meriwether, carried. (See PR 2 at the end of the Minutes.)

F. University of Kentucky Policy on Deadly Weapons (PR 3A)

President Wethington recommended that the Board approve administrative regulation (AR II-1.2-7), which establishes a University Policy on Deadly Weapons. He asked that Vice President for University Relations Joe Burch comment on this policy.

Mr. Burch stated that House Bill 40 permits licensed individuals to carry concealed deadly weapons, but that it continues to allow colleges and universities to control the possession of deadly weapons. He asked if the Board had any questions.

President Wethington recommended that the Board approve PR 3A. Mr. Shoop moved approval. His motion, seconded by Mr. Miles, carried. (See PR 3A at the end of the Minutes.)

G. Proposed Amendment to the Governing Regulations (PR 3B)

President Wethington recommended that the Board approve an amendment to the Governing Regulations that designates the Vice President of University Relations as the person in charge in the president's absence. Mr. Wilcoxcon moved approval. His motion, seconded by Mr. Grayson, carried. (See PR 3B at the end of the Minutes.)

H. Appointments to the Board of Directors of the University of Kentucky Research Foundation (PR 3C)

President Wethington recommended that the Board approve the appointment of Dr. Eugenia Toma and Mr. Henry Jackson to the Board of Directors of the University of Kentucky Research Foundation for a three-year term beginning on July 1, 1996. Mrs. Weinberg moved approval. Her motion, seconded by Mr. Welenken, carried. (See PR 3C at the end of the Minutes.)

I. Revision of the Bylaws of the University of Kentucky Research Foundation (PR 3D)

President Wethington recommended that the Board approve revisions of the University of Kentucky Research Foundation's Bylaws. The revision includes the Secretary as an additional officer who shall not be a member of the Board of Directors. Mr. Grayson moved approval. His motion, seconded by Ms. Weinberg, carried. (See PR 3D at the end of the Minutes.)