

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, September 17, 1985.

The Board of Trustees of the University of Kentucky met in regular statutory session at 1 p.m. (Eastern Daylight Time) on Tuesday, September 17, 1985 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. Robert T. McCowan, Chairman, called the meeting to order at 1 p.m., and the invocation was pronounced by Mr. Brereton C. Jones. At the request of the Chairman, Mr. John C. Darsie, General Counsel, administered the oath of office to Mr. John S. Cain, who will serve as student trustee for 1985-86.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Robert T. McCowan (Chairman), Mr. Thomas P. Bell, Mr. William R. Black, Mr. John S. Cain, Professor Timothy A. Cantrell, Governor Albert Benjamin Chandler (Honorary Trustee), Mr. Albert G. Clay, Mr. Tracy Farmer, Mr. Ronald G. Geary, Mr. George W. Griffin Jr., Mrs. Edythe Jones Hayes, Mr. Henry E. Hershey, Mr. Brereton C. Jones, Mr. R. Larry Jones, Professor James D. Kemp, Mr. T. A. Lassetter, Mr. W. Bruce Lunsford, Mr. Frank Ramsey Jr., Mr. James L. Rose, Mr. Bobby Watson, and Professor Constance P. Wilson. The University administration was represented by President Otis A. Singletary; Mr. James O. King, Vice President for Administration; Chancellors Peter P. Bosomworth, Art Gallaher, and Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. Henry Clay Owen, Controller and Treasurer; Mr. Edward A. Carter, Associate Vice President for Planning and Budget; Dr. Wimberly C. Royster, Vice Chancellor for Research and Dean of the Graduate School; Dr. Paul G. Sears, Special Assistant for Academic Affairs; and Vice Chancellor Jack C. Blanton, Lexington Campus.

Members of the various news media were also in attendance. The Secretary reported all Board members present, and the Chairman declared the meeting officially open for the conduct of business at 1:05 p.m.

C. Appearance by Governor Collins

President Singletary welcomed Governor Martha Layne Collins, who was given a standing ovation, and announced that the meeting would recess for five minutes to give the members of the Board an opportunity to speak to the Governor.