

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, December 11, 1979.

The Board of Trustees of the University of Kentucky met in regular statutory session at 9:00 o'clock (Eastern Standard Time) on Tuesday morning, December 11, 1979 in the Board Room on the 18th Floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Professor Michael Adelstein, Mr. William R. Black, former Governor Albert Benjamin Chandler, Mrs. Betty Pace Clark, Mr. Albert G. Clay, Mr. Tracy Farmer, Mr. L. D. Gorman, Mr. George W. Griffin, Mrs. Sally Hermansdorfer, Dr. David A. Hull, Mr. Mark Metcalf, Mr. W. Terry McBrayer, Mr. Frank Ramsey, Mr. Homer Ramsey, Mr. W. B. Terry, Professor Constance Wilson, and Dr. John R. Woodyard. Absent from the meeting was Mr. Thomas B. Kessinger. The University administration was represented by President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert Zumwinkle, Peter P. Bosomworth, and Raymond R. Hornback; Mr. John Darsie, Legal Counsel; Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research; Mr. G. J. Ruschell, representing Vice President Jack Elanton; and Dr. Charles Wethington, representing Vice President Stanley Wall. The various news media had representatives present.

A. Meeting Opened

Mr. Sturgill, Chairman, called the meeting to order at 9:00 o'clock. Following the invocation, pronounced by Mr. McBrayer, he explained that the time of the meeting had been changed in order to permit those who wished to do so to attend the inauguration of Governor Brown, which was scheduled to begin at 12:00 noon in Frankfort.

The Secretary called the roll and reported 18 members present and one absent. There being a quorum present, the Chairman declared the meeting officially open for the conduct of business at 9:05 a.m.

B. Minutes Approved

On motion duly made, seconded, and carried the reading of the Minutes of the October 16, 1979 meeting of the Executive Committee was dispensed with and the Minutes were approved as published.

C. Resolution

In recognition of her 15 years of service to the Board of Trustees, the secretary read a resolution of appreciation to Miss Anne Wilson, Assistant to the President, who will retire at the end of the 1979 calendar year. On motion by Mrs. Clark, seconded by Mr. Black, and passed, the resolution, a copy of which appears at the end of the Minutes, was adopted.

D. Report to the Trustees (PR 1)

President Singletary briefly reviewed some of the items in his Monthly Report to the Trustees, copies of which were distributed to those present, and recommended that the report be received and filed. Without objection, it was so ordered.