

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, June 8, 1971

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session at 2:00 p. m. (Eastern Daylight Time) on Tuesday, June 8, 1971, in the Board Room of the Administration Building on the University campus with the following members present: Mr. Albert G. Clay, Mr. Thomas P. Bell, Mr. Richard E. Cooper, Mr. Eugene Goss, and Mr. George W. Griffin. Also present was Mrs. Rexford S. Blazer, Secretary of the Board of Trustees and Ex Officio Secretary of the Executive Committee. The administration personnel of the University present were: President Otis A. Singletary; Vice Presidents Alvin L. Morris, Lewis W. Cochran, A. D. Albright, Glenwood L. Creech, Stanley Wall, Robert Zumwinkle, and Lawrence E. Forgy; Dr. William R. Willard; Dr. Donald Clapp; and Mr. John Darsie. The various news media also had representatives present.

A. Meeting Opened

Mr. Clay, Chairman, called the meeting to order at 2:15 p. m. Following the invocation by Mr. Clay, Mrs. Blazer reported that all members of the Executive Committee were present and Mr. Clay declared the meeting officially open for the conduct of business at 2:17 p. m.

B. Minutes Approved

On motion duly made, seconded, and carried, the reading of the Minutes of the May 4, 1971 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. Minutes of March 16, 1971 Corrected

Mr. Griffin pointed out that there was a typographical error in the published Minutes of the March 16 meeting of the Board of Trustees and in order to correct this error officially, he moved that the Minutes of the meeting of March 16, 1971 be corrected on page 7 to reflect that Mr. Goss seconded Mr. Clay's motion to accept the bids on the Community College Bonds. His motion was seconded by Mr. Cooper and passed. The Chairman instructed the Secretary to see that this correction was made in the official copy of the Minutes of the March 16, 1971 meeting of the Board of Trustees.

D. President's Report to the Trustees

President Singletary called attention to PR 1, President's Report to the