

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, February 18, 1966.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session in the Board Room of the Administration Building of the University at 1:30 p. m. , Eastern Standard Time, on Friday, February 18, 1966, with the following members present: Dr. Ralph Angelucci, Chairman, Judge J. A. Sutherland, Secretary, Mr. Robert Hillenmeyer, and Dr. H. B. Murray. Absent was Mr. Smith Broadbent. President John Oswald, Vice Presidents Albright, Willard, Kerley, Creech, and Johnson represented the administration and members of the news media were in attendance.

A. Meeting Opened

Dr. Angelucci called the meeting to order and, following call of the roll, announced a quorum was present and declared the meeting open for the conduct of business at 1:40 p. m. He introduced Dr. Edward Weidner, Director of the Center for Developmental Change, and welcomed him to the University campus.

B. Minutes Approved

Mr. Hillenmeyer moved that the reading of the Minutes for the November 19, 1965, the November 29, 1965, and the December 16, 1965 meetings of the Board of Trustees and the Executive Committee be dispensed with and that the Minutes be approved as published. His motion was seconded and, without dissent, it was so ordered by the Chairman.

C. President's Report on Activities

The Chairman called on President Oswald for his report on monthly activities, copies of which are distributed to those present at the meeting and which are mailed to faculty and selected alumni following each meeting.

Dr. Oswald commented briefly on the items in the report, calling particular attention to Item 1 relative to the Founders Day activities which would be highlighted by the visit of United States Ambassador to the United Nations, Arthur J. Goldberg.

Dr. Angelucci thanked the President for his report and it was ordered accepted and filed.