

Public-at-Large Members

Dr. Wayne Bell	Mr. Porter P. Peeples
Mrs. Robert Clark	Mr. Ray Rector
Governor Bert T. Combs	Mr. Wayne L. Smith
Mr. William B. Cowden	Mr. William B. Sturgill
Mr. William McCann	Mrs. E. Wilson Yates
Mrs. William S. Patterson	

University of Kentucky Members

Dr. Peter P. Bosomworth	Dr. Robin D. Powell
Dr. Art Gallaher	Dr. Graham D. Rowles
Dr. William R. Markesbery	Dr. Wimberly C. Royster

On motion made by Mr. Lassetter, seconded by Mr. Farmer and passed, the recommended appointments were approved. (See PR 6A at the end of the Minutes.)

N. Board of Trustees Meeting Dates

Mr. Hershey moved that all Board meetings in the future be changed to full Board meetings in lieu of Executive Committee meetings except in emergencies. Following a lengthy discussion, Mr. Hershey withdrew his motion with the understanding that the sentiment of the Board would be taken into consideration in establishing future meeting dates of the Board of Trustees, effective July 1986.

O. Interim Financial Report (FCR 1)

Mr. Farmer, presiding for Mr. Clay, Chairman of the Finance Committee, reported that the committee met on the morning of April 1 and reviewed six agenda items to be presented for action. He then moved that the financial report for the eight months ended February 28, 1986 be accepted. Mr. Farmer's motion was seconded by Mr. Black, and it was so ordered. (See FCR 1 at the end of the Minutes.)

P. Disposal of Surplus Property (FCR 2)

On motion made by Mr. Farmer, seconded by Mr. Cain and passed, approval was given for the disposal of surplus property as recommended in FCR 2. (See FCR 2 at the end of the Minutes.)

Q. Report on Leases (FCR 3)

The Finance Committee so recommending, on motion duly made, seconded and carried, the report on leases was accepted. (See FCR 3 at the end of the Minutes.)

R. Capital Construction Report (FCR 4)

Mr. Farmer recommended and moved that the Capital Construction Report for the six months ended December 31, 1985 be accepted. His motion was seconded by Mr. Larry Jones, and it was so ordered. (See FCR 4 at the end of the Minutes.)