

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, October 18, 1983.

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2 p.m. (Eastern Daylight Time) on Tuesday, October 18, 1983 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Roll Called

Mr. William B. Sturgill, Chairman, called the meeting to order at 2 p.m., and the invocation was pronounced by Mr. Albert G. Clay.

The following members of the Executive Committee of the Board of Trustees answered the call of the roll: Mr. William B. Sturgill (Chairman), Mr. William R. Black, Mr. Albert G. Clay, Mr. Tracy Farmer, Mr. A. Stevens Miles, and Mr. George W. Griffin, Jr., ex officio Secretary. Members of the Board of Trustees attending the meeting included Mr. David T. Bradford, Professor Timothy A. Cantrell, Professor James D. Kemp, Mr. W. Bruce Lunsford, 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. David I. Carter, Special Assistant for Business and Financial Affairs; Mr. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; Dr. Paul G. Sears, Special Assistant for Academic Affairs; Dr. Wimberly C. Royster, Vice Chancellor for Research and Dean of the Graduate School; and Dr. Jack C. Blanton, Vice Chancellor for Administration, Lexington Campus.

Members of the various news media were also in attendance. The Secretary reported that all members of the Executive Committee were present, and the Chairman declared the meeting officially open for the conduct of business at 2:02 p.m.

B. Minutes Approved

The Minutes of the September 20, 1983 meeting of the Board of Trustees were approved as written.