

WHEREAS, as a part of the movement to improve the quality of education, the legislature passed a proposed constitutional amendment to be voted on by the citizens of the Commonwealth in November 1986 that would provide for an appointive Board of Education that would be responsible for setting the qualifications and selecting the Superintendent of Public Instruction; and

WHEREAS, the need to continue the improvements in education is essential for the future of the Commonwealth; now therefore

BE IT RESOLVED, that the Board of Trustees of the University of Kentucky hereby expresses its support for Amendment No. 1 to change the process of selecting the Superintendent of Public Instruction and encourages the President to apprise the faculty, students, staff and alumni of its importance as another step in the improvement of education in Kentucky and to encourage support for the proposed amendment.

Professor Betts moved, and Mr. Hershey seconded, that the above Resolution be adopted. Governor Chandler, honorary member, expressed reservations about the Board taking a stand on the issue but did indicate his personal support of the amendment. The motion was voted on and unanimously carried.

D. President's Report to the Trustees

President Singletary reviewed briefly some of the items in PR 1, calling particular attention to (1) a record \$51.8 million received in grants and contracts during the 1985-86 fiscal year and pointed out that all three sectors--Lexington Campus, Medical Center and the Community College System--showed increases in grants received, (2) the four alumni who were recently presented Alumni Service Awards: Dan Van Sant of Nashville, Doris Moseley of Atlanta, and Scott Duncan and Paul Fenwick of Louisville, (3) the creation of a \$1 million endowed chair in equine research in honor of Frederick L. Van Lennep, and (4) the naming of Baruch Samuel Blumberg, a recipient of the 1976 Nobel Prize in medicine, as the 1986-87 Ashland Visiting Professor at the University.

E. Personnel Actions (PR 2)

With President Singletary so recommending, on motion made by Mr. Black, seconded by Ms. Greenwell and passed, the routine personnel actions in PR 2 were approved. (See PR 2 at the end of the Minutes.)

F. Supplemental Personnel Actions (PR 3A)

Acting on the recommendation of President Singletary, Mr. Griffin moved approval of the supplemental personnel actions in PR 3A. His motion was seconded by Mr. Farmer and carried. (See PR 3A at the end of the Minutes.)