

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, December 13, 1994.

The Board of Trustees of the University of Kentucky met at 4:00 p.m. (Lexington time) on Tuesday, December 13, 1994 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Governor Edward T. Breathitt, Chairperson, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Mr. Ted Bates.

B. Oath of Office Administered

Governor Breathitt called upon Paul Van Booven, Associate General Counsel, to administer the oath of office to Mr. Scott A. Crosbie, newly elected student trustee who is replacing Mr. Thomas Arthur Jones. Mr. Crosbie will serve for the remainder of the 1994-95 academic year.

C. Roll Call

The following members of the Board of Trustees answered the call of the roll: Governor Edward T. Breathitt (Chairperson), Mr. Ted Bates, Mrs. Kay Shropshire Bell, Mr. Paul W. Chellgren, Mr. Robert N. Clay, Mr. Scott A. Crosbie, Professor Loys L. Mather, Dr. Robert P. Meriwether, Professor Deborah Powell, Mr. Steven Reed, Mr. Frank Shoop, Mrs. Marian Sims, Professor John Sistarenik, Mr. Daniel C. Ulmer, Jr., Mrs. Lois C. Weinberg, Mr. Martin Welenken, and Mr. Billy B. Wilcoxson. Absent from the meeting were Mr. James F. Hardyman, Mrs. Elissa Plattner, and Mr. William B. Sturgill. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Ben W. Carr, Robert E. Hemenway, and James W. Holsinger; Vice Presidents Joseph T. Burch, Edward A. Carter, Delwood Collins, and Eugene Williams; Robert Lawson, Assistant to the President for Administrative Affairs; George DeBin, Assistant to the President for Fiscal Affairs; Dr. Juanita Fleming, Special Assistant for Academic Affairs; and Mr. Richard E. Plymale, General Counsel.

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 4:04 p.m.

D. Approval of Minutes

Governor Breathitt said that the Minutes of the Board meeting on October 25, 1994 had been distributed and asked for a motion of approval. On motion made by Mr. Welenken, seconded by Mrs. Sims and carried, the Minutes were approved.

E. President's Report and Action Items

President Wethington commented on the following items in PR 1:

1. The UK Hospital has been named one of the "Top 100 Hospitals in the U.S." by Health Care Investment Analysts, Inc., and Mercer Management Consultants for the second consecutive year.