

Minutes of the Meeting of the Board of Trustees of the University of
Kentucky, Tuesday, December 13, 1966

The Board of Trustees of the University of Kentucky met in the Board Room of the Administration Building on the campus of the University at 10:00 a.m., Eastern Standard Time, in regular meeting as provided in KRS 164.170, with the following members present: Governor Edward T. Breathitt, Chairman, Dr. Ralph Angelucci, Vice Chairman, Dr. H. B. Murray, Secretary, Mr. William R. Black, Dr. Harry Denham, Mr. Robert Hillenmeyer, Mr. Richard E. Cooper, Mr. Sam Ezelle, Dr. Harry Sparks, Mr. Clifford E. Smith, and the two non-voting faculty members, Dr. Stephen Diachun and Professor Paul Oberst. Absent were: Mr. Wendell P. Butler, Dr. R. W. Bushart, Mr. Smith Broadbent, Mr. W. F. Foster, and Mr. Floyd H. Wright. The administration of the University was represented by President John W. Oswald and Vice Presidents A. D. Albright, Robert F. Kerley, and Robert L. Johnson. The various news media had representatives present. Mr. Carson Porter, President of Student Congress, was present as a representative of the student body.

A. Meeting Opened

In the absence of the chairman, who was delayed in his arrival, the vice chairman asked Dr. Stephen Diachun to pronounce the invocation. Following the invocation, the secretary called the roll and reported that a quorum was present. The chairman declared the meeting officially open for the conduct of business at 10:05 a.m.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and without objection, so ordered by the vice chairman the reading of the Minutes of the October 21, 1966 meeting of the Executive Committee was dispensed with and the Minutes were approved as published.

C. President's Report on Activities

President Oswald prefaced his report on activities of the University community since the November meeting of the Executive Committee with the explanation that the items in the report were merely representative of the many and varied activities going on at the University at all times and said that copies of the report would be mailed to faculty members, key alumni, and selected news media throughout the state.

Following a brief mention of each item in the report, President Oswald read the following Resolution on the Death of Paul Garrett Blazer, Sr.