

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 5, 1977.

The Board of Trustees of the University of Kentucky met in regular statutory session at 2:00 o'clock (Eastern Standard Time) on Tuesday, April 5, 1977, in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Professor Michael Adelstein, Mr. William R. Black, Mrs. Robert O. Clark, Mr. Richard E. Cooper, Mr. John R. Crockett, Mr. John R. Gaines, Mr. George W. Griffin, Mrs. David Hermansdorfer, Dr. David A. Hull, Mr. Thomas B. Kessinger, Mr. Michael McLaughlin, Mr. Frank Ramsey, Mr. Homer Ramsey, Professor Paul G. Sears, Dr. John R. Woodyard. Members unable to be present were Mr. Albert G. Clay, Mr. L. D. Gorman, and Mr. Zirl Palmer. The University administration was represented by President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert Zumwinkle, Stanley Wall, Peter P. Bosomworth, Raymond R. Hornback, John T. Smith, Jack C. Blanton, and Donald B. Clapp; Dr. Robert M. Drake, Special Assistant to the President; and Mr. John Darsie, Legal Counsel. Members of the various news media were also in attendance.

A. Meeting Opened

Mr. Sturgill, Chairman, called the meeting to order at 2:30 o'clock. Following the invocation, pronounced by Mr. Black, the secretary called the roll and reported 16 members present. The Chairman then declared the meeting officially open for the conduct of business at 2:33 o'clock.

B. Oath of Office Administered

Mr. John Darsie, Legal Counsel of the University, administered the oath of office to Dr. David A. Hull, appointed by Governor Julian Carroll for a four-year term ending December 31, 1980, and to Mr. William R. Black, reappointed by Governor Carroll as an alumnus member for a four-year term ending December 31, 1980. Mr. Albert G. Clay, who was reappointed by Governor Carroll for a term ending December 31, 1980, was unable to be present at the meeting and the oath of office will be administered at the May meeting. Dr. Hull replaces Mr. James A. Sutherland whose term expired December 31, 1976.