

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, August 8, 1972

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2:00 o'clock, Eastern Daylight Time, on Tuesday, August 8, 1972 in Room E on the 18th floor of the Patterson Office Tower on the campus of the University with the following members answering the call of the roll: Mr. Albert G. Clay, Chairman, Mr. Thomas P. Bell, Mr. Richard E. Cooper, Mr. Eugene Goss, and Mr. George Griffin. Mrs. Rexford S. Blazer, Secretary of the Board of Trustees and ex officio Secretary of the Executive Committee, was present as were Mr. James H. Pence and Professor Paul Oberst, members of the Board of Trustees. The University administration was represented by President Otis A. Singletary; Vice Presidents Alvin L. Morris, Lewis W. Cochran, Stanley Wall, Robert G. Zumwinkle, Peter P. Bosomworth and Lawrence E. Forgy; Dr. Donald B. Clapp, Director of the Budget; and Mr. John C. Darsie, Legal Counsel. The various news media also had representatives present for the meeting.

A. Meeting Opened

Mr. Clay called the meeting to order at 2:00 p.m. Following the invocation pronounced by Mr. Clay, the Secretary reported that all members of the Executive Committee were present and the meeting was declared officially open for the conduct of business at 2:04 p.m.

B. Minutes Approved

On motion by Mr. Cooper, seconded by Mr. Goss, and passed, the reading of the Minutes of the June 14, 1972 meeting of the Executive Committee of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

President Singletary called particular attention to Item 8 concerning the tobacco research building which may be built on the University campus; Item 11 relative to the University of Kentucky Research Foundation agreement awards which have topped \$15 million for this calendar year; and concluded by reading a resolution adopted by the Lexington-Fayette County Merger Commission expressing thanks and appreciation to the University for assisting the Commission in its functions during the past fourteen months. The report was accepted by the Chairman and ordered filed.

D. Recommendations of the President (PR 2)

The items in PR 2 being routine in nature and the Executive Committee