

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 4, 1995.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, April 4, 1995 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. Martin Welenken.

B. 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, Mr. James F. Hardyman, Professor Loys L. Mather, Dr. Robert P. Meriwether, Mrs. Elissa Plattner, Professor Deborah Powell, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Professor John Sistarenik, Mr. William B. Sturgill, Mrs. Lois C. Weinberg, and Mr. Martin Welenken. Absent from the meeting were Mr. Steven S. Reed, Mr. Daniel C. Ulmer and Mr. Billy B. Wilcoxson. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Ben W. Carr and James W. Holsinger; Vice Presidents Joseph T. Burch, Edward A. Carter, 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; Mr. C. M. Newton, Director of Athletics, 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 1:04 p.m.

C. Approval of Minutes

Governor Breathitt said that the Minutes of the Board meeting on January 24, 1995 had been distributed and asked for any additions or corrections. Dr. Meriwether moved that the Minutes be approved as distributed. Mr. Shoop seconded the motion and it carried.