

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, January 19, 1993.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, January 19, 1993 in the Board Room on the 18th floor of Patterson Office Tower on the Lexington Campus.

A. Meeting Opened

Governor Edward T. Breathitt, Chairperson, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Judge Henry R. Wilhoit, Jr.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Governor Edward T. Breathitt (Chairperson), Mrs. Kay Shropshire Bell, Professor Carolyn S. Bratt, Mr. Paul Chellgren, Mr. James Hardymon, Mr. Pete November, Dr. Elissa Plattner, Dr. Deborah Powell, Mr. James L. Rose, Mrs. Marian Moore Sims, Professor John Sistarenik, Jr., Mr. William B. Sturgill, Mr. Daniel C. Ulmer, Jr., Mrs. Lois Combs Weinberg, Mr. Billy B. Wilcoxson, and Judge Henry R. Wilhoit, Jr. Absent from the meeting were Mr. Robert Clay, Mr. Henry Jackson, Dr. Robert P. Meriwether, and Mr. C. Frank Shoop. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Peter P. Bosomworth, Ben W. Carr, Jr., and Robert E. Hemenway; Vice Presidents Joseph T. Burch, Edward A. Carter, Donald B. Clapp, Linda J. Magid, and Eugene R. Williams; Dr. Juanita Fleming, Special Assistant for Academic Affairs; Mr. C. M. Newton, Athletics Director, Mr. John C. Darsie, Legal Counsel.

Members of the general public and the news media were also in attendance. A quorum being present, Governor Breathitt declared the meeting officially open for the conduct of business at 1:03 p.m.

C. Approval of Minutes

Governor Breathitt noted that the Minutes of the December 8, 1992 meeting had been distributed and were amended following their distribution. He asked for additions or corrections and entertained a motion for approval of the Minutes as amended. Mr. Ulmer moved approval. Mr. Chellgren seconded the motion, and it passed.

D. President's Report to the Trustees (PR 1)

President Wethington called on Professor Christine Havice, Director of the Honors Program, to make a presentation to the Board about the Honors Program.

Professor Havice began her presentation by asking for a moment of silence to express condolences to the family, colleagues and students at East Carter High School where there had been a tragic slaying on January 18.