

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 5, 1994.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, April 5, 1994 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. Sturgill.

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, Mr. Paul W. Chellgren, Mr. Robert N. Clay, Mr. Lance Dowdy, Mr. James F. Hardymon, Professor Loys L. Mather, Dr. Elissa Plattner, Dr. Deborah Powell, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Professor John Sistarenik, Jr., Mr. William B. Sturgill, Mr. Daniel C. Ulmer, Jr., Mrs. Lois C. Weinberg, Mr. Martin Welenken, and Judge Henry R. Wilhoit, Jr. Absent from the meeting were Mr. Henry Jackson, Dr. Robert P. Meriwether and Mr. Billy B. Wilcoxson. 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, Delwood Collins and Eugene Williams; Dr. Juanita Fleming, Special Assistant for Academic Affairs, and Mr. Paul Van Booven, Associate General 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 said that the Minutes of the March 1, 1994 meeting had been distributed and asked for additions or corrections. Mr. Shoop moved that the Minutes be approved as distributed. Mr. Chellgren seconded the motion, and it carried.

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

President Wethington called attention to the following items in his report:

1. Two UK debaters won collegiate debate's most prestigious award at the National Debate Tournament held in March 1994. UK was one of six colleges/universities to have three teams qualify for the national tournament. The Director of Debate, J. W. Patterson, and the following members of the UK debate team were introduced: Kyle Norman, Cyrus Kiani, Jay Finch, Trevor Wells, Jason Renzelman, Jason Patil and Paul Skiermont. Paul Skiermont was named the nation's Top Speaker in the tournament.