

I. Revision of the Bylaws - University of Kentucky Research Foundation (PR 3A)

President Wethington recommended that the revision of the Bylaws of the University of Kentucky Research Foundation be approved. He said that the proposed revision recognizes the changes in titles for the ex officio members of the Board of Directors which have resulted from changes in the University organization and changes gender specific language. Mr. November moved approval. Dr. Plattner seconded the motion and it passed. (See PR 3A at the end of the Minutes.)

J. Appointment of Board of Directors - University of Kentucky Research Foundation (PR 3B)

President Wethington recommended that approval be given to the appointment of Dr. Thomas Pirone (faculty member) to the Board of Directors of the University of Kentucky Research Foundation for a three-year term beginning July 1, 1993 and ending June 30, 1996 and the reappointment of Dr. Lee Todd (public member) to a three-year term beginning July 1, 1993 and ending June 30, 1996. On motion made by Mr. Sturgill, seconded by Dr. Meriwether and carried, PR 3B was approved. (See PR 3B at the end of the Minutes.)

K. Appointments to Advisory Board - Lexington Community College (PR 4A)

President Wethington recommended that approval be given to the reappointments of Mr. Richard E. Blanchard, Mr. Carl Boyer, Mr. Larry Martini, and Mr. Lewis Owens to the Advisory Board of Lexington Community College for four-year terms to expire June 30, 1997. He noted that the Lexington Community College Advisory Board is the only one that is not appointed by the Governor. Mr. Sistarenik moved approval. His motion, seconded by Mrs. Sims, carried. (See PR 4A at the end of the Minutes.)

L. Merger of Educational Units (PR 5A)

President Wethington recommended that the Board of Trustees approve the merger of the School of Journalism and the Department of Telecommunications to form the School of Journalism and Telecommunications in the College of Communications. Mrs. Bell moved approval of PR 5A. Mrs. Sims seconded the motion and it passed. (See PR 5A at the end of the Minutes.)

M. Merger of Educational Units (PR 5B)

President Wethington recommended that the Board of Trustees approve the merger of the College of Library and Information Science and the College of Communications to form the College of Communications and Information Studies. He said that the proposed merger is a part of the restructuring process and noted that the proposal has been approved by the University Senate. Mr. Rose moved approval. His motion was seconded by Mr. November and carried. (See PR 5B at the end of the Minutes.)