

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, March 1, 1988.

The Board of Trustees of the University of Kentucky met at 1 p.m. Lexington time on Tuesday, March 1, 1988 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened

Mr. Robert T. McCowan, Chairman, called the meeting to order at 1 p.m., and the invocation was pronounced by Professor Mary Sue Coleman.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Robert T. McCowan (Chairman), Mr. Ted B. Bates, Professor Raymond F. Betts, Governor Albert B. Chandler, Mr. Albert G. Clay, Professor Mary Sue Coleman, Professor David R. Driscoll, Jr., Mr. Tracy Farmer, Mr. Lawrence E. Forgy, Jr., Mrs. Edythe Jones Hayes, Mr. Henry E. Hershey, Senator Walter D. Huddleston, Dr. Nicholas J. Pisacano, Mr. Frank Ramsey, Jr., Mr. James L. Rose, Judge Robert F. Stephens, Mr. Jerome A. Stricker, Judge Julia K. Tackett, Ms. Cyndi Weaver, and Mr. Billy B. Wilcoxson. Absent from the meeting were Mr. George W. Griffin, Jr., Mr. T. A. Lassetter, and Mr. Bobby Watson. The University administration was represented by President David P. Roselle; Mr. Edward A. Carter, Vice President for Administration; Chancellors Peter P. Bosomworth, Art Gallaher and Charles T. Wethington; Mr. Eugene R. Williams, Acting Vice President for Information Systems; and Mr. John C. Darsie, Legal Counsel.

Members of the news media were also in attendance. Mrs. Hayes reported a quorum present, and Mr. McCowan declared the meeting officially open for the conduct of business at 1:03 p.m.

C. Minutes Approved

On motion made by Mr. Rose, seconded by Judge Tackett and passed, the Minutes of the January 19, 1988 meeting of the Board of Trustees were approved as written.

D. Revised Committee Appointments for 1987-88

Mr. McCowan reported that he had reviewed the Board committees and announced the following revised committee appointments for 1987-88:

Finance Committee

Lawrence E. Forgy, Jr., Chairman
Ted B. Bates
Albert G. Clay
Tracy Farmer
*George W. Griffin
Walter D. Huddleston
Robert T. McCowan
James L. Rose
Jerome A. Stricker

Student Code

Julia K. Tackett, Chairman
Albert B. Chandler
Mary Sue Coleman
*George W. Griffin
Edythe Jones Hayes
Nicholas J. Pisacano
Robert F. Stephens
*Bobby Watson
Cyndi Weaver