

Dr. Rudd, indicated his support of Mr. Bell's amendment to the proposed amendment of January 19. Dr. Singletary said when it became clear to him that in its original form the motion would not pass, he too began to seek alternatives that would preserve some of its better features. After talking with Steve Bright and the Chairman of the Senate Council, as well as members of the administration, it was his best judgment that Mr. Bell's amendment was as satisfactory a resolution of the problem as was possible and he endorsed it. Mr. Clay stated that the institution has already proven that it endorses the concept of student participation through the presence already in the University Senate of five voting student members. This is further endorsement of this concept and, though it may not provide as many students in the Senate as had been hoped for, it presents an opportunity for students to fulfill their responsibilities. Later the matter can be reviewed to see what input the students have made into the academic programs of this campus. He then called for a vote on Mr. Bell's motion to amend Mr. Bright's motion. All present voted "aye". Mr. Bright requested permission to speak before his motion as amended was put to the vote. A copy of his statement appears at the end of the Minutes.

The vote on the original motion made by Mr. Bright and seconded by Mr. Griffin as amended was called for. All present voted "aye". Mr. Bright indicated that Student Government would set up the machinery to carry out the elections of the student Senators.

Q. Interim Financial Report (FCR 1)

There being no questions, on motion by Mr. Griffin, seconded by Mr. Pence, and passed, the interim financial report for the six-months' period ending December 31, 1970 was accepted and ordered made a matter of record. (See FCR 1 at the end of the Minutes.)

R. Employment of Auditors for 1970-71 (FCR 2)

Mr. Forgy recommended that the firm of Peat, Marwick, Mitchell and Company be engaged to perform an independent audit of the financial statements of the University of Kentucky and its affiliated corporations for the fiscal year 1970-71. Mr. Alverson moved approval of FCR 2. His motion was seconded by Mr. Cooper, and passed. (See FCR 2 at the end of the Minutes.)

S. Exchange of Properties (FCR 3)

Mr. Forgy explained that the University needed the property presently owned by the Kentucky High School Athletic Association in order to expand its educational facilities. An agreement has been worked out with the KHSAA to exchange this property for approximately an acre of University land (adjacent to