

a true copy of which was presented to the meeting at which such resolution was proposed and a true copy of which is attached to these Minutes. The motion for the adoption of said resolution was seconded by Mr. Clay. After full discussion, the Chairman put the question, and upon call of the roll, the vote was recorded as follows:

Voting "Aye": Governor Nunn, Mr. Alverson, Mr. Bell, Mr. Chandler, Mr. Clay, Mrs. Clark, Mr. Goss, Dr. Nicholas, and Mr. Pence.

Voting "Nay": None.

D. Committee Appointments

Governor Nunn made the following committee appointments:

Finance Committee:

Mr. Albert G. Clay to replace Mr. Robert Hillenmeyer
Mr. George Griffin named chairman to replace Mr. Hillenmeyer

Student Code Revision Committee:

Mr. Thomas Bell to replace Mr. Hillenmeyer
Mr. Eugene Goss added to the committee

Hearing Committee:

Mr. James Pence to replace Mr. Hillenmeyer
Mrs. Robert Clark added to the committee

E. Resolution Adopted on Mr. Hillenmeyer and Mr. Miller

At the request of Governor Nunn, Dr. Alvin L. Morris read resolutions expressing appreciation for the services rendered to the Board of Trustees and to the University of Kentucky by Mr. Hillenmeyer and Mr. Milner, whose terms expired December 31, 1970. Copies of the two resolutions appear at the end of the Minutes.

On motion by Mr. Bell, seconded by Dr. Nicholas, and passed, the resolution on Mr. Hillenmeyer was adopted, ordered spread upon the Minutes of the meeting and copies transmitted to Mr. Hillenmeyer. Governor Chandler moved, seconded by Mr. Pence, and passed, that the resolution on Mr. Milner be adopted, spread upon the Minutes of the meeting and copies transmitted to Mr. Milner.