

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 7, 1970

Under KRS 164.170, the Board of Trustees of the University of Kentucky met in regular statutory session at 2:00 p. m., Eastern Standard Time, on Tuesday, April 7, 1970 in the Board Room of the Office Tower on the campus of the University with the following members present: Mr. Jesse M. Alverson, Mr. Thomas P. Bell, former Governor A. B. Chandler, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. George W. Griffin, Mr. Robert H. Hillenmeyer, Mr. J. Robert Miller, Dr. N. N. Nicholas, Mr. James H. Pence, Mr. Floyd H. Wright, non-voting faculty members Professor Robert W. Rudd and Professor Paul G. Sears, and non-voting student member, Mr. Tim Futrell. Absent from the meeting were: Governor Louie B. Nunn, Mrs. Rexford S. Blazer, Mr. Wendell P. Butler and Mr. B. Hudson Milner. The administration was represented by President Otis A. Singletary; Dr. Alvin L. Morris, Special Assistant to the President; Vice Presidents William R. Willard, George J. Ruschell, Stuart Forth; Mr. Donald B. Clapp, Budget Director; and Mr. John C. Darsie, Legal Counsel. Also present were representatives of the various news media.

A. Meeting Opened

Mr. Clay, Vice Chairman of the Board, presiding in the absence of Governor Nunn, called the meeting to order at 2:00 p. m. After pronouncing the invocation, Mr. Clay requested Mr. Cooper to serve as Acting Secretary. Following roll call, a quorum being reported present, the meeting was declared officially open for the conduct of business at 2:03 p. m.

B. Minutes Approved

On motion by Governor Chandler, seconded by Dr. Nicholas, the reading of the Minutes of the March 10, 1970 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. Resolution on Dr. Forth Adopted

Mr. Clay read a resolution prepared by a committee composed of Mr. Robert Hillenmeyer and Mr. Richard Cooper expressing appreciation for the service rendered by Dr. Stuart Forth during the two-year period he had served as Acting Vice President for Student Affairs. A copy of the resolution appears at the end of the Minutes.

Mr. Hillenmeyer moved that the resolution be adopted, spread upon the