Minutes of the Meeting of the Board of Trustees of the University of Kentucky, December 12, 1967

The Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University on Tuesday, December 12, 1967, in regular session as provided in KRS 164.170 with the following members present: Dr. Ralph Angelucci, Vice Chairman, and Mr. Robert Hillenmeyer. Absent were Governor Louie B. Nunn, Mr. Wendell Butler, Dr. Harry Sparks, Dr. R. W. Bushart, Mr. Charles O. Landrum, Mr. Henry Besuden, Mr. Smith Broadbent, Mr. Sam Ezelle, Dr. Harry Denham, Mrs. Rexford Blazer, Mr. Hudson Milner, Mr. William R. Black, Mr. Richard E. Cooper, and the two non-voting faculty members, Dr. Stephen Diachun and Frofessor Paul Oberst. In the absence of the chairman, Dr. Angelucci presided.

It having been determined that no quorum was present for the transaction of business, on motion from Mr. Hillenmeyer, the meeting of the Board adjourned.

Respectfully submitted,

Ralph Angelucci, Vice Chairman