

Minutes of the Meeting of the Board of Trustees of the University of Kentucky.

The regular meeting of the Board of Trustees of the University of Kentucky was called for December 9 at 10:30 a.m. in the office of the President of the University. At the appointed time, Judge Richard C. Stoll was the only member of the Board present. Other persons present were President H. L. Donovan, Comptroller Frank D. Peterson and Secretary W. Gayle Starnes. Due to lack of a quorum, the meeting was adjourned to meet at 10:30 a.m. in President Donovan's office on Tuesday, December 11, 1941.

At this meeting, the following members were present: Governor Keen Johnson, Harper Gatton, Mrs. Paul G. Blazer, H. S. Cleveland, J. W. Brooker, R. P. Hobson, Louis Hillenmeyer, John Cooper and Lee Kirkpatrick. President Donovan, Comptroller Peterson and Secretary Starnes were also present.

A. Approval of Minutes.

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- 1. On motion, duly seconded and passed, the minutes of the meeting of the Board of Trustees of September 16 and the minutes of the meetings of the Executive Committee of October 11 and November 22 were approved as published.

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B. Quarterly Report of the President.

(a) Introduction.

Approximately three months have intervened since the last meeting of the Board of Trustees on September 16. This interval has been a busy period for the new administration of the University of Kentucky. We are pleased to report that the new officials of the University have continued to receive a cordial reception from the faculty, students and the community. We have had the finest cooperation from everyone in our organization. This has made our work both pleasant and effective.

The President of the University has spent his time getting acquainted with the personnel of the University, holding many conferences with deans and departmental heads with regard to plans and programs, receiving visitors who come on business, frequently talking to students and to groups of students, answering a large volume of correspondence, presenting the program of the University before many luncheon clubs, alumni