

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, August 17, 1993.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, August 17, 1993 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Governor Edward T. Breathitt, Chairperson, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Judge Henry R. Wilhoit.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Governor Edward T. Breathitt (Chairperson), Mrs. Kay Shropshire Bell, Mr. Robert N. Clay, Mr. Lance Dowdy, Mr. James F. Hardyman, Professor Loys Mather, Dr. Robert P. Meriwether, Dr. Elissa Plattner, Dr. Deborah Powell, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Professor John Sistarenik, Jr., Mr. William B. Sturgill, Mr. Daniel C. Ulmer, Jr., Mrs. Lois Weinberg, Mr. Martin Welenken, Mr. Billy B. Wilcoxson, and Judge Henry R. Wilhoit, Jr. Absent from the meeting were Mr. Paul Chelgren and Mr. Henry Jackson. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Peter P. Bosomworth, Ben W. Carr, Jr., and Robert E. Hemenway; Vice Presidents Joseph T. Burch, Edward A. Carter, Donald B. Clapp, Linda J. Magid, and Eugene R. Williams; Dr. Juanita Fleming, Special Assistant for Academic Affairs; Mr. Larry Ivy, Associate Director of Athletics; and Mr. Paul VanBooven, Associate General Counsel.

Members of the general public and the news media were also in attendance. A quorum being present, Governor Breathitt declared the meeting officially open for the conduct of business at 1:03 p.m.

C. Oath of Office Administered

President Wethington said that there were three new Board members joining the Board. He noted that the new members had taken the oath of office earlier because there was not a July meeting; however, he asked Paul VanBooven, Associate Legal Counsel, to administer the oath of office to the following members for public record:

Mr. Lance Dowdy, who will serve as student trustee for the 1993-94 academic year.

Professor Loys L. Mather, faculty representative elected to replace Professor Carolyn S. Bratt, for a term expiring June 30, 1996.

Mr. Martin Welenken, appointed by Governor Brereton C. Jones to replace Mr. James L. Rose, for a term expiring June 30, 1999.

Governor Breathitt welcomed the new members and expressed appreciation to them for their willingness to serve on the Board.