

Minutes of the Special Called Meeting of the Board of Trustees
of the University of Kentucky, Sunday, October 9, 1988.

The Board of Trustees of the University of Kentucky met in a Special Called Meeting in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus at 2:00 p.m. Lexington time on Sunday, October 9, 1988. The call for the Special Meeting had been issued by the Chairman, Mr. Robert McCowan.

A. Meeting Opened and Roll Called

Mr. Robert T. McCowan, Chairman, called the meeting to order at 2 p.m., and the invocation was pronounced by Mr. Ted Bates.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Robert T. McCowan (Chairman), Mr. Ted B. Bates, Professor Raymond F. Betts, Mr. Albert G. Clay, Professor Mary Sue Coleman, Professor David R. Driscoll, Jr., Mr. Tracy Farmer, Mr. Lawrence E. Forgy, Jr. Mrs. Edythe Jones Hayes, Mr. Henry E. Hershey, Senator Walter D. Huddleston, Dr. Nicholas J. Pisacano, Mr. James A. Rose (James), Mr. James L. Rose (Jim), Judge Robert F. Stephens, Judge Julia K. Tackett, and Judge Henry R. Wilhoit, Jr. Absent from the meeting were Governor Albert B. Chandler, Mr. Jerome A. Stricker, and Mr. Billy B. Wilcoxson. The University administration was represented by President David Roselle; Mr. Edward A. Carter, Vice President for Administration; Chancellors Peter P. Bosomworth, Art Gallaher and Charles T. Wethington; Legal Counselors John C. Darsie, Joseph T. Burch, and Robert Lawson.

Mr. James Park, Jr. of Brown, Todd and Heyburn, and members of the news media were also in attendance. A quorum being present, Mr. McCowan declared the meeting officially open for the conduct of business at 2:03 p.m.

C. Closed Session

Mr. Clay moved that the Board go into closed session to discuss:

1. Matters which may lead to the discipline or dismissal of individual students.
2. Matters which might lead to the discipline or dismissal of individual employees.
3. Matters constituting confidential communications between attorney and client.

His motion was seconded by Professor Coleman and carried unanimously. Thereafter, at 2:15 p.m. the Board went into a closed session.

D. Meeting Reconvened and Resolution Adopted

The meeting reconvened at 5:35 p.m. in public session and Mr. McCowan read the following Resolution:

It has been and continues to be the intention of the Administration to have a thorough investigation of allegations about the UK basketball program. This investigation should be free of influence by the University President, the Board of Trustees, and other interested parties in order that it can serve as the basis for a defense of the basketball program against unsubstantiated allegations.

When the allegations have been received and the investigation is completed, it is the intention to use the information gained to defend the program, employees and student-athletes against any unsubstantiated charges of wrongdoing. On the other hand, if violations of NCAA regulations are judged to have occurred, the institution must accept responsibility for these violations and act accordingly.

The Board of Trustees continues to wholeheartedly support President Roselle in his objective of having a thorough investigation of any NCAA allegations and his intention of defending the program, employees and student-athletes against any unsubstantiated allegations. The Board also expects President Roselle to take all actions necessary to deal with any infractions that may be judged to have occurred.

This Board of Trustees and President Roselle stand on the highest principles in these matters, and will proceed in such a way as to protect the integrity of this great institution.

On motion made by Mr. Hershey, seconded by Senator Huddleston and unanimously carried, the Resolution was adopted.

E. Meeting Adjourned

There being no further business to come before the Board, the Chairman adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Edythe Jones Hayes
Secretary
Board of Trustees