

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, September 19, 1972

The Board of Trustees of the University of Kentucky met in regular statutory session at 2:00 p. m. (Eastern Daylight Time) in Room E on the 18th floor of the Patterson Office Tower on the University campus on Tuesday, September 19, 1972 with the following members answering the call of the roll: Mr. Jesse M. Alverson, Mr. Thomas P. Bell, Mrs. Rexford S. Blazer, Mr. Stanley Burlew, Mrs. Robert O. Clark, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. Eugene Goss, Mr. Jacob H. Graves, Mr. George W. Griffin, Mr. Garvice D. Kincaid, Professor Paul Oberst, Mr. Zirl A. Palmer, Mr. James H. Pence, Professor Paul G. Sears, Mr. William B. Sturgill, Dr. John R. Woodyard, and Mr. Floyd H. Wright. Absent from the meeting was Mr. Scott Wendelsdorf. The University administration was represented at the meeting by President Otis A. Singletary; Vice Presidents Alvin L. Morris, Lewis W. Cochran, Peter P. Bosomworth, Stanley Wall, Lawrence E. Forgy, A. D. Albright, Glenwood L. Creech, and Robert G. Zumwinkle; Mr. John C. Darsie, Legal Counsel; and Dr. Donald B. Clapp, Director of the Budget. Representatives of the various news media were also in attendance.

A. Meeting Opened and Oath of Office Administered

Mr. Albert Clay, presiding officer, called the meeting to order at 2:00 p. m. Following the invocation pronounced by Mr. Clay, the oath of office was administered by Mr. John Darsie to the two faculty members, Professors Paul Sears and Paul Oberst, who under recent legislation became voting members of the Board, and to the following new members:

- Mr. Jacob Graves appointed for a one-year term expiring on June 30, 1973
- Mr. Garvice Kincaid appointed for a two-year term expiring on June 30, 1974
- Mr. Zirl Palmer appointed for a three-year term expiring on June 30, 1975
- Dr. John R. Woodyard appointed for a four-year term expiring on June 30, 1976

It was noted that the student member on the Board, Mr. Scott Wendelsdorf, had also become a voting member and that the oath of office would be administered to him at the October meeting.

Mrs. Blazer, Secretary, reported a quorum was present and Mr. Clay declared the meeting officially open for the conduct of business at 2:05 p. m.