

The motion for the adoption of the Invitation to Submit Proposal and the Official Statement was seconded by Mr. Bell. After discussion the chairman put the question and the vote was recorded as follows:

Voting "Aye": Mr. Jesse M. Alverson, Mr. Thomas P. Bell, Mrs. Rexford S. Blazer, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. Robert H. Hillenmeyer, Dr. N. N. Nicholas and Mr. James H. Pence.

Voting "Nay": None

The chairman then announced that the statement of the Invitation to Submit Proposal and the Official Statement had been accepted and approved.

P. Authorization to Execute Lease of Land in Texas (FCR 6)

Mr. Hillenmeyer said that FCR 6 was merely requesting approval of the extension of a lease on University owned land in Texas and moved that the Acting Vice President--Business Affairs and Treasurer be authorized to execute a lease of 316 acres of grazing land located in Young County, Texas, for a period of two years from April 1, 1970, for a net yearly consideration of \$867.62. Dr. Nicholas seconded Mr. Hillenmeyer's motion, and it passed without dissent. (See FCR 6 at the end of the Minutes.)

Q. Alumni Reception--Columbus, Ohio

President Singletary extended an invitation to all those who would be attending the Mideast Regional basketball tournament in Columbus, Ohio, to a reception sponsored by the Alumni Association to be held on Thursday afternoon, March 12, 1970 in the Imperial House Motel.

Mr. Clay, speaking for the entire Board of Trustees, expressed pride in the Wildcat basketball team which had just won the Southeastern Conference championship for the twenty-fifth time and would represent the University of Kentucky in the National Collegiate Athletic Association Mideast Regional tournament in Columbus on March 12 and 14. He requested that Dr. Creech draft a resolution of thanks and appreciation to the team to be delivered prior to its departure for Columbus on Wednesday, March 11.

R. Meeting Adjourned

The chairman, having first determined that there was no further business to come before the meeting, called for a motion for adjournment. It was moved by Dr. Nicholas. His motion was seconded by Mr. Alverson and without objection