

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, August 16, 1988.

The Board of Trustees of the University of Kentucky met at 4 p.m. (Eastern Daylight Time) on Tuesday, August 16, 1988 in the Auditorium of Holmes High School, Covington, Kentucky.

A. Meeting Opened

Mr. Robert T. McCowan, Chairman, called the meeting to order at 4 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, Mr. James L. Rose, Judge Robert F. Stephens, Mr. Jerome A. Stricker, Mr. Billy B. Wilcoxson, Judge Henry R. Wilhoit, Jr. Absent from the meeting were Governor Albert B. Chandler and Judge Julia K. Tackett. The University administration was represented by President David P. Roselle; Mr. Edward A. Carter, Vice President for Administration; Chancellors Peter P. Bosomworth, Art Gallaher and Charles T. Wethington; Dr. Wimberly C. Royster, Vice President for Research and Graduate Studies; Mr. Eugene R. Williams, Vice President for Information Systems; and Mr. John C. Darsie, Legal Counsel.

Members of the news media were also in attendance. Mrs. Hayes reported a quorum present, and Mr. McCowan declared the meeting officially open for the conduct of business at 4:05 p.m.

C. Oath of Office Administered

At the request of Mr. McCowan, Mr. John C. Darsie administered the oath of office to Mr. James A. Rose, who will serve as student trustee for the 1988-89 academic year.

D. Minutes Approved

On motion made by Judge Stephens, seconded by Mr. Hershey and passed, the Minutes of the June 21, 1988 meeting of the Board of Trustees were approved as written.

E. Nominating Committee Appointed

Mr. McCowan appointed Senator Huddleston, Professor Coleman, Mrs. Hayes, Mr. James L. Rose, Mr. Wilcoxson, and Judge Wilhoit to serve as the Nominating Committee to recommend officers of the Board and members of the Executive Committee of the Board for 1988-89. Senator Huddleston will chair the committee, and its report will be presented to the Board of Trustees at the meeting on September 20, 1988.