

Minutes of the Called Meeting of the Board of Trustees
of the University of Kentucky, June 29, 1938.

At the time of the meeting of the Executive Committee of the Board of Trustees, which was to be held June 17, 1938, Mr. R. G. Gordon and Mr. H. S. Cleveland were present. It was then ordered by these two members of the Executive Committee that a meeting of the Board of Trustees be called for June 29, 1938, to meet in President McVey's office, University of Kentucky, at 10:30 a.m. On that date the following members of the Board assembled: Judge Richard C. Stoll, R. G. Gordon, H. S. Cleveland, James Park, J. C. Newcomb and Louis Hillenmeyer.

There being no quorum present, the Chairman of the Executive Committee immediately called a meeting of the Executive Committee to transact the business to be brought before the Board meeting and such other University business as was ready for consideration.

On motion, duly seconded, the Board adjourned.

D. H. Peak
Secretary of the Board