

Minutes of a Special Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky Thursday, February 27, 1964.

The Executive Committee of the Board of Trustees of the University of Kentucky met in special session in the Office of the President on the campus of the University on Thursday, February 27, 1964, at 2:00 o'clock, Eastern Standard Time. The following members were present: Dr. Ralph Angelucci, Chairman, Judge J. A. Sutherland, Secretary, Mr. Robert Hillenmeyer, and Mr. Floyd Wright from the Board of Trustees. Dr. H. B. Murray and Mr. Smith Broadbent were unable to be present. In addition, Dr. John W. Oswald, Dr. A. D. Albright and Dr. R. D. Haun were present, representing the University administration.

A. Meeting Called to Order

Dr. Ralph Angelucci, chairman, having determined that a quorum was present, called the meeting to order at 2:35 p. m. After welcoming those present, including the members of the press, he indicated that the meeting had been called at the request of the President and turned the meeting over to Dr. Oswald.

B. Approval of Contracts with Department of Health, Education and Welfare

Dr. Oswald requested permission to present for consideration of the Board two contracts with the Department of Health, Education and Welfare, which had come to his attention after the February 21 meeting of the Executive Committee and which required action prior to the March 20 meeting. He then read the following recommendation and background statement:

Contracts with Department of Health, Education and Welfare

Recommendation: that approval be given to two Cost Reimbursement Contracts with the Department of Health, Education and Welfare to conduct a short-term counseling and guidance training Institute and a regular session counseling and guidance training Institute.

Background: The College of Education will conduct two counseling and guidance training institutes, one during the summer session 1964 and one during the academic year 1964-65, which will be underwritten by the Department of Health, Education and Welfare, in the amounts of \$20,760 and \$84,383 respectively. It is necessary for the University of Kentucky to sign Cost Reimbursement Contracts, which are standard form contracts and which have been examined by legal counsel, in order to receive the grants from the Department of Health, Education and Welfare. It is recommended that the proper authorities be authorized to execute the contracts.

On motion by Mr. Hillenmeyer, seconded by Judge Sutherland, and so ordered by the chairman, the University authorities were authorized to execute the two Cost Reimbursement Contracts as presented.

C. Vice President-Business Affairs and Treasurer Named

Dr. Oswald said that he had requested this meeting in order to make a recommendation to the Executive Committee for the appointment of a Vice President-Business Affairs and Treasurer of the University. One of his first tasks when he assumed the presidency in September was to undertake the search for a person to fill this key position in the University. Although the University is organized for the purpose of teaching, research, and service, the operation of an organization such as this is big business and requires capable persons to handle the fiscal affairs and to handle the increased number of research contracts and grants which will be coming to the University.

The first step taken was the appointment of a special faculty committee whose instructions were to advise the president in two areas--first in the area of the over-all organization of the business office, including its relationships with the Agricultural Experiment Station, Agricultural Extension Service, and the Medical Center; and second, in the light of the findings from the study of the organizational pattern, to screen candidates for the position of Vice President--Business Affairs and Treasurer of the University. This has culminated in a recommendation from this committee and endorsed by the President to the Executive Committee of the Board of Trustees of Mr. Robert F. Kerley, Assistant to the Vice President of Governmental Relations at the University of California, for the position of Vice President--Business Affairs and Treasurer of the University of Kentucky, effective as soon as possible and not later than April 15, 1964.

Dr. Oswald gave a brief biographical sketch of Mr. Kerley and indicated that he had been familiar with his work and his ability for a number of years. His duties at the University would embrace the following areas: (1) accounting and fiscal management of the University, including the Treasurer's activities and investment of endowment and other available funds; (2) business management of the University which would include the various facets such as purchasing and the business management of the auxiliary enterprises (residence halls, cafeteria, bookstore, etc.); (3) supervision of the non-academic personnel programs of the University; (4) physical plant, including Maintenance and Operations, and responsibility for the implementation of the physical construction projects and, with Dr. Albright, Dr. Willard and President Oswald, over-all planning and implementation of the total campus plan; (5) help with the Kentucky Research Foundation contracts and/or grants; (6) safety and security; and (7) bonding and control.

Dr. Albright indicated his wholehearted concurrence in the recommendation and Dr. Angelucci on behalf of the members of the Executive

Committee indicated that they had had the opportunity to meet and talk with Mr. Kerley on several occasions and were impressed with his vast knowledge of business affairs relating to a university and felt that he was an able administrator and an able man. The Finance Committee of the Board also has endorsed Mr. Kerley's appointment and the other members of the Board of Trustees who have had the opportunity to meet Mr. Kerley are enthusiastic over his appointment.

Mr. Hillenmeyer moved that the recommendation of Mr. Robert F. Kerley as Vice President-Business Affairs and Treasurer of the University be approved with his appointment to be effective as soon as possible and not later than April 15, 1964. The motion was seconded by Judge Sutherland and passed unanimously.

President Oswald then indicated to the members of the press that Mr. Kerley was on the campus and arrangements were made for a brief interview following the adjournment of the meeting.

D. Meeting Adjourned

There being no further business, Judge Sutherland moved for adjournment at 3:00 p.m.

Respectfully submitted,

James A. Sutherland, Secretary