

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Wednesday, July 1, 1992.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Wednesday, July 1, 1992 in the Board Room on the 18th floor of Patterson Office Tower on the Lexington Campus.

A. Meeting Opened

Mr. John Darsie, Assistant Secretary, called the meeting to order and explained that he was the only surviving officer as a non-member of the Board when legislation abolished the Board of Trustees as of June 30, 1992. He called upon Mrs. Marian Sims to pronounce the invocation.

B. Oath of Office Administered

Mr. Darsie then administered the oath of office to the members of the Board of Trustees following which they received a round of applause. The following members took the oath of office:

Mrs. Kay Shropshire Bell, Professor Carolyn S. Bratt, Governor Edward T. Breathitt, Mr. James F. Hardymon, Mr. Henry L. Jackson, Dr. Robert P. Meriwether, Mr. Pete November, Dr. Elissa May Plattner, Professor Deborah Powell, Mr. James L. Rose, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Professor John Sistarenik, Jr., Mr. William B. Sturgill, Mr. Daniel C. Ulmer, Jr., Mrs. Lois Combs Weinberg, Mr. Billy B. Wilcoxson, and Judge Henry R. Wilhoit, Jr.

Newly appointed members absent for the swearing in ceremony were Mr. Paul Chellgren and Mr. Robert Clay.

C. Roll Call

The following members of the Board of Trustees then answered the call of the roll: Mrs. Kay Shropshire Bell, Professor Carolyn S. Bratt, Governor Edward T. Breathitt, Mr. James F. Hardymon, Mr. Henry L. Jackson, Dr. Robert P. Meriwether, Mr. Pete November, Dr. Elissa May Plattner, Professor Deborah Powell, Mr. James L. Rose, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Professor John Sistarenik, Jr., Mr. William B. Sturgill, Mr. Daniel C. Ulmer, Jr., Mrs. Lois Combs Weinberg, Mr. Billy B. Wilcoxson, and Judge Henry R. Wilhoit, Jr. The University administration was represented by President Charles T. Wethington, Jr.; Chancellor Ben W. Carr; Vice Presidents Joseph P. Burch, Edward A. Carter, Donald B. Clapp, and Linda J. Magid; Dr. Juanita Fleming, Special Assistant to the President for Academic Affairs; and Mr. John Darsie, Legal Counsel.

Members of the general public and the news media were also in attendance. A quorum being present, Mr. Darsie declared the meeting officially open for the conduct of business at 1:06 p.m.

D. Minutes Approved

Mr. Darsie stated that the Minutes of the June 16, 1992 meeting of the Board of Trustees had been distributed and asked for a motion of approval. The Minutes were approved as distributed.

E. Election of Officers

Mr. Darsie said that it was in order to have an election of officers to serve until the September 15, 1992 meeting of the Board when the regulations provide for the election of officers.

Mr. Wilcoxson placed in nomination the following slate of officers to serve until the September 1992 meeting:

Edward T. Breathitt, Chairperson
Robert P. Meriwether, Vice Chairperson
Lois Combs Weinberg, Secretary
John C. Darsie, Assistant Secretary

Judge Wilhoit seconded the motion and Mr. Sturgill moved that the nominations be closed. The slate of officers were unanimously approved.

Governor Breathitt expressed his appreciation to the Board and said that he deeply appreciated the honor of serving the Board. He said that he felt it appropriate that the Board express its appreciation to Mr. Foster Ockerman who is retiring chairperson of the Board. He said that Mr. Ockerman was an honorable man and that the entire University family owes Mr. Ockerman a deep debt of gratitude for his service on the Board, especially through the difficult transition period. He assured President Wethington that the Board would fully support him as president in making this the greatest university in the country.

F. Election of Executive Committee

Mr. Shoop nominated the following slate of Executive Committee members to serve until September 1992:

Edward T. Breathitt, Chairperson
Robert P. Meriwether, Vice Chairperson
James F. Hardymon
James L. Rose
Lois Combs Weinberg, ex officio
Billy B. Wilcoxson

Governor Breathitt asked for any other nominations from the floor, and there were none. On motion made by Mr. Sturgill, seconded by Mrs. Sims and passed, the slate was elected as proposed.

G. Nominating Committee Appointed

Governor Breathitt appointed Mr. Billy B. Wilcoxson, Chairperson, Mr. Frank Shoop, Vice Chairperson, Mr. William B. Sturgill, Mrs. Marian Sims, and Mr. James Hardymon to serve as the Nominating Committee to recommend officers of the Board and members of the Executive Committee of the Board for 1992-93. Its report will be presented to the Board of Trustees at the meeting on September 15, 1992.

H. President Wethington's Remarks

President Wethington expressed his appreciation to the outgoing members of the Board of Trustees, particularly Foster Ockerman, William Burnett, and Edythe Hayes, the officers of the Board who served the University well over the years. He congratulated the new members and said that he was sure that the University would be well served by the new Board. He reminded the trustees that their role in the University is a very important one. Their role is a governance role and is essential for the institution. He reminded them, as trustees, that they hold the University in trust. He expressed sincere appreciation to the members of the new Board for their willingness to take on the responsibility as trustees. He said that he, his staff, the faculty and students will do everything possible to work with the Board to move the University forward. He said that the University has a great future, and he thanked the Board for coming to the meeting the day after the appointments were announced.

I. Meeting Adjourned

Mr. Sturgill congratulated the newly elected officers and moved that the meeting adjourn. His motion was seconded by Mr. Shoop. There being no further business to come before the Board, the meeting adjourned at 1:18 p.m.

Respectfully submitted,

Lois Combs Weinberg
Secretary
Board of Trustees