

Minutes of the Meeting of the Board of Trustees of the University of Kentucky on the 30th day of May, 1961.

The Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University at 10:00 a. m. , EST, Tuesday, May 30, 1961, in regular meeting, as provided in KRS 164. 170, with the following members present: Dr. Ralph J. Angelucci and Robert H. Hillenmeyer. Absent were: Governor Bert Combs, Robert P. Hobson, Harper Gatton, Dr. H. B. Murray, Dr. R. W. Bushart, W. F. Foster, Dr. Paul B. Hall, Floyd H. Wright, J. Stephen Watkins, Emerson Beauchamp, Clifford E. Smith, Wendell Butler, Mrs. Paul G. Blazer, Thomas D. Clark and Aubry J. Brown. President Frank G. Dickey and Secretary Frank D. Peterson were present. In the absence of the Chairman and Vice Chairman, Dr. R. J. Angelucci was asked to preside as Acting Chairman.

It having been determined that no quorum was present for the transaction of any business except adjournment to a later time, the Acting Chairman, Dr. R. J. Angelucci informed the members then present that the possibility of lack of a quorum on Memorial Day, holiday, had been considered, and that the members of the Board had been informed by letter that, in case of lack of a quorum, it would be proposed that the meeting be continued and adjourned until the succeeding day, in order to give a majority of the members an opportunity to be present.

Whereupon, Board Member Robert H. Hillenmeyer moved that the meeting of the Board be adjourned to 10:00 a. m. EST on May 31, 1961, and that the members of the Board reassemble on that date and hour at the President's office on the campus of the University. The motion was seconded by Dr. R. J. Angelucci, a member of the Board, and said motion having been duly considered, the two members present voting in the affirmative, the Acting Chairman, Dr. R. J. Angelucci declared the motion passed and the meeting adjourned until the day and hour specified.

Frank D. Peterson, Secretary
Board of Trustees and Executive
Committee