

Minutes of the Meeting of the Executive Committee of the Board of Trustees
of the University of Kentucky on Wednesday, March 5, 1969

On call by the Chairman, Mr. Albert G. Clay, the Executive Committee of the Board of Trustees met at 12:00 noon on Wednesday, March 5, in the President's Room of the Student Center with the following members present: Mr. Clay, Mrs. Rexford S. Blazer, Mr. Richard E. Cooper, Dr. Harry Denham and Mr. Robert Hillenmeyer. Acting President A. D. Kirwan and Vice Presidents A. D. Albright and Robert F. Kerley were in attendance. Mr. Albert Christen, Commissioner of Finance, and Mr. Lawrence Forgy, Jr., Deputy Commissioner and Budget Director of the Department of Finance, were present at the invitation of Mr. Clay.

Meeting Called to Order

Following luncheon served in the President's Room, Mr. Clay called the meeting to order at 1:00 p. m. The Secretary reported all members of the Executive Committee were present and Mr. Clay declared the meeting officially open for the conduct of business at 1:03 o'clock.

A. Discussion of Administrative and Financial Matters Related to the Operation of the University

Mr. Clay explained that the meeting had been called in order to acquaint members of the Executive Committee, Mr. Christen, the Commissioner of Finance, and Mr. Forgy, Deputy Commissioner, on administrative and financial matters related to the operation of the University and to provide them with the opportunity to ask questions on matters of interest to them. After a thorough discussion by all present of the financial scope of the University operations, of the land holdings, the floor space leases, the administrative linkage between the University and the Commissioner of Finance, it was agreed that a similar presentation would be helpful to all members of the Board of Trustees at an informal session at 10:00 a. m. on the morning of the March 18 meeting of the Board. It was deemed extremely important that the Governor be present and Dr. Kirwan was asked to contact him to see whether or not he could be present. If so, then Dr. Kirwan was authorized to issue the call for a 10:00 a. m. meeting to the members of the Board of Trustees, Mr. Christen, Mr. Forgy, the University Vice Presidents and the Academic Deans. It was further agreed that should the meeting be called, it would be a good time for a panel of University people to discuss the "publish or perish" theme with the Board members on an informal basis. Dr. Kirwan was authorized to arrange for this.

B. Discussion of Cave Hill

In the discussion of land holdings of the University, a question was raised

relative to what should be done about Cave Hill. Under the terms of the deed of conveyance of Cave Hill to the University, certain restrictions were placed on the usage of the property which the University has not been able to meet. In the event the University wished to dispose of the property, the deed provided that it should be turned over to the Commonwealth of Kentucky to be sold. Mr. Kerley was requested to have the University's Legal Counsel explore with the executors of Mrs. Clayton's estate the possibility of changing the terms of the gift in order to effect the disposition of the property by the University or the Commonwealth.

C. Possible Affiliation with Ohio State to be Explored

Mr. Clay suggested the possibility of an affiliation with Ohio State University to permit the University of Kentucky to send approximately ten veterinary medicine students to that institution for training. This program would be supplementary to the present program with Auburn University, which is financed by the Council on Public Higher Education, and would in no way change or affect it. Authorization was given to investigate the possibility further with Ohio State and with Mr. Christen as to the ways in which such a program might be financed by the state.

D. Meeting Adjourned

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 3:00 p. m.

Respectfully submitted,

Lucile T. Blazer
Secretary, Board of Trustees