

Minutes of the Special Called Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Wednesday, March 22, 1989.

The Executive Committee of the Board of Trustees of the University of Kentucky met in a Special Called Meeting in the Old Board Room of the Administration Building on the Lexington Campus at 4:00 p.m. Lexington time on Wednesday, March 22, 1989. The call for the Special Meeting had been issued by the Chairman, Mr. Foster Ockerman, Sr.

A. Meeting Opened

Mr. Foster Ockerman, Sr., Chairman, called the meeting to order at 4:04 p.m.

B. Members Present

The following members of the Executive Committee were present: Mr. Foster Ockerman, Sr. (Chairman), Mr. William E. Burnett, Jr., Mr. Tracy Farmer, Mr. James L. Rose, and Mr. Lawrence E. Forgy. The University administration was represented by President David P. Roselle; Mr. Edward A. Carter, Vice President for Administration; and Mr. John C. Darsie, General Counsel.

C. Closed Session

Mr. Ockerman thanked the members for coming on short notice and explained that the purpose of the meeting was to discuss action or lack of action with respect to Judge Barker's opinion in Courier-Journal et al v. Univ. of Ky, the suit to declare the rights of the parties regarding the UK Response to the NCAA. He advised the members that the subject was fit for a closed session. Mr. Farmer moved that the Executive Committee go into closed session to discuss Judge Barker's ruling. His motion was seconded by Mr. Rose and carried unanimously. Thereafter, at 4:09 p.m. the Executive Committee went into a closed session.

D. Meeting Reconvened

The meeting reconvened at 5:00 p.m. in public session and Mr. Ockerman reported that the Committee would take no action. He cited a motion by the Board at the previous meeting to appeal court orders to release the NCAA Response and stated that the Committee would not take any action contrary to the Board's previous decision. He indicated that the matter could be referred to the full board at its April 4 meeting.

E. Meeting Adjourned

There being no further business to come before the Executive Committee, the Chairman adjourned the meeting at 5:03 p.m.

Respectfully submitted,

John C. Darsie
Assistant Secretary
Board of Trustees