

Minutes of the Special Called Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Thursday, March 10, 1983.

The Executive Committee of the Board of Trustees of the University of Kentucky met in a Special Called Meeting in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus at 11 a.m. (Eastern Standard Time) on Thursday, March 10, 1983.

A. Meeting Opened and Roll Called

Mr. William B. Sturgill, Chairman, called the meeting to order at 11:10 a.m. and the invocation was pronounced by Mr. William R. Black.

The following members of the Executive Committee of the Board of Trustees answered the call of the roll: Mr. William B. Sturgill (Chairman), Mr. William R. Black, Mr. Tracy Farmer, and Mr. John C. Darsie (Assistant Secretary, ex officio, of the Executive Committee). Absent from the meeting were Mr. Albert G. Clay and Mr. A. Stevens Miles. Members of the Board of Trustees attending the meeting were Mr. James W. Dinkle, Mrs. Edythe Jones Hayes, Mr. W. Terry McBrayer, and Professor William F. Wagner. The University administration was represented by President Otis A. Singletary; Dr. Donald B. Clapp, Vice President for Administration; Chancellors Peter P. Bosomworth, Art Gallaher, and Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. Henry Clay Owen, Controller and Treasurer; Mr. David I. Carter, Special Assistant for Business and Financial Affairs; Dr. Paul G. Sears, Special Assistant for Academic Affairs; and Dr. Wimberly C. Royster, Vice Chancellor for Research and Dean of the Graduate School. Members of the various news media were also in attendance. The Secretary reported a quorum present, and the Chairman declared the meeting officially open for the conduct of business at 11:13 a.m.

B. Adoption of Resolution Accepting the Successful Bid for the University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series H (PR 3A)

Thereupon, a motion was made by Mr. Farmer and seconded by Mr. Black that the following titled Resolution, which was read in summary form to the Executive Committee, be adopted:

A RESOLUTION RELATING TO THE \$8,500,000 UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES H.

(The full Resolution being attached to these Minutes as Exhibit 1.)

Upon a vote being taken on the motion, the result was as follows:

| <u>Yeas</u> | <u>Nays</u> |
|---------------------|-------------|
| William B. Sturgill | None |
| William R. Black | |
| Tracy Farmer | |

Thereupon, the Chairman declared that the motion had carried and that the Resolution had been passed and adopted and directed that the same be recorded in the Minutes of the Executive Committee of the Board of Trustees. (See PR 3A at the end of the Minutes.)

C. Scientific Advisory Committee Report, Tobacco and Health Research Institute

President Singletary reminded the Trustees of the appointment several months ago of a Scientific Advisory Committee, Tobacco and Health Research Institute. The Committee has submitted its first report and President Singletary said he wished to share it with members of the Board. He then called on Chancellor Gallaher who made introductory comments and introduced Dr. Layten Davis, Director of the Tobacco and Health Research Institute. Dr. Davis summarized the report, a copy of which is appended to the Minutes.

The Chairman indicated the Board's approval and support of the Institute and complimented President Singletary, Dr. Davis, and the administration on the progress being made at the Institute. Mr. Sturgill then accepted the report of the Scientific Advisory Committee, Tobacco and Health Research Institute.

D. Meeting Adjourned

There being no further business to come before the meeting, the Chairman declared the meeting officially adjourned at 11:35 a.m.

Respectfully submitted,



John C. Darsie

Assistant Secretary, Ex Officio
Executive Committee
Board of Trustees

(PR 3A (Exhibit 1) and the THRI Scientific Advisory Committee Report which follow are official parts of the Minutes of the meeting.)