

Minutes of the Special Called Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Monday, July 12, 1982.

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 5 p.m. (Eastern Daylight Time) on Monday, July 12, 1982.

A. Meeting Opened and Acting Secretary Appointed

Mr. William B. Sturgill, Chairman, called the meeting to order at 5:20 p.m. and pronounced the invocation. The Chairman, in the absence of the Secretary, Mrs. Betty Pace Clark, appointed Mr. Albert G. Clay as Acting Secretary of the Executive Committee of the Board of Trustees. The following members of the Executive Committee were present: Mr. William B. Sturgill, Mr. Albert G. Clay, and Mr. A. Stevens Miles. Absent from the meeting were Mr. William R. Black, Governor Edward T. Breathitt, and Mrs. Betty Pace Clark, Secretary, ex officio. Members of the University administration present included President Otis A. Singletary; Mr. John C. Darsie, General Counsel; Dr. Jack C. Blanton, Vice Chancellor--Administration, Lexington Campus; and Mr. George J. Ruschell, Assistant Vice Chancellor--Auxiliary Services, Lexington Campus. Representatives of the various news media were in attendance. A quorum being present, the Chairman declared the meeting officially open for the conduct of business at 5:21 p.m.

B. Appointment to Medication Panel, State Racing Commission (PR 1)

President Singletary reported that in Section 5 of House Bill 143 passed by the 1982 General Assembly there is provision for the University of Kentucky to appoint a member to the Kentucky Equine Drug Research Council. He recommended that the Board approve the nomination of Dr. Louis Diamond, a pharmacologist at the University of Kentucky, to this medication panel. He noted that Dr. Diamond is a respected senior member of the faculty whose major academic appointment is in the College of Pharmacy and that he also holds an appointment as Professor of Pharmacology in the College of Medicine. President Singletary added that he would inform the Secretary of State and the Chairman of the Kentucky State Racing Commission of the action taken today by the Board.

With President Singletary so recommending, Mr. Miles moved approval of the nomination of Dr. Louis Diamond for appointment to the Kentucky Equine Drug Research Council. His motion was seconded by Mr. Clay and passed without dissent.

Mr. Sturgill requested the record show that as Chairman of the Board of Trustees he did not know until the meeting today that President Singletary would recommend Dr. Diamond to serve on the medication panel. He further indicated that he would, as Chairman of the Racing Commission, await the advice of this Board and the Secretary of State. (See PR 1 at the end of the Minutes.)

C. Acquisition of Property (PR 2)

President Singletary recommended that the Board authorize the Vice Chancellor--Administration, Lexington Campus and the Office of Legal Counsel to proceed with the acquisition of property known as 450 Columbia Avenue, Lexington, Kentucky, as outlined in PR 2.

President Singletary then called on Vice Chancellor Blanton who explained that the University has over the past 30 years spent approximately \$2 million to acquire property for campus expansion and that in the University's long-range plan the campus will eventually expand in the direction of this property. He further stated that the owner of the property had planned to build an eight-unit apartment building, and that he had petitioned the Urban County Zoning Commission for a zoning change from R2 to R3. Vice Chancellor Blanton informed the Trustees that the owner's petition was rejected because of a technicality and that the plan was then altered to accommodate a seven-unit building. This plan was presented to the Urban County Council which voted against a zoning change. The owner, in his effort to get the property rezoned to R3, then filed suit in Fayette Circuit Court against the Urban County Government. In conclusion, Vice Chancellor Blanton stressed the need of acquiring this property as a part of the University's long-range, land-use plan.

Mr. Darsie explained the legal implications and the procedures used in acquiring property under the Eminent Domain Act of Kentucky.

President Singletary emphasized the cost over the years of acquiring land, and reiterated the need for campus expansion in the long-range plan of the University. He also pointed out that no one is living on the property and there is a need to stop speculative housing activities in this area.

Mr. Clay said he thought the Trustees would be derelict in their duty if they did not protect the University's interest and he, therefore, moved that the Board authorize the acquisition of property known as 450 Columbia Avenue, Lexington, Kentucky, as recommended in PR 2. Mr. Clay's motion was seconded by Mr. Miles and passed without dissent. (See PR 2 at the end of the Minutes).

D. Meeting Adjourned

There being no further business to come before the Board, the Chairman declared the meeting officially adjourned at 5:28 p.m.

Respectfully submitted,

Albert G. Clay
Acting Secretary
Executive Committee
Board of Trustees

(PR 1 and PR 2 which follow are official parts of the Minutes of the Meeting.)

Office of the President
July 12, 1982

PR 1

Members, Executive Committee, Board of Trustees:

PERSONNEL APPOINTMENT

Recommendation: that the Executive Committee of the Board of Trustees formally approve the nomination of Dr. Louis Diamond, a pharmacologist at the University of Kentucky, to the medication panel established by House Bill 143.

Background: Section 5 of House Bill 143 directs the University of Kentucky to appoint a pharmacologist to the Kentucky Equine Drug Research Council, a medication panel established during the last legislative session. The panel is to review drug research and testing research programs and to advise the Racing Commission on drug regulatory policy. Dr. Louis Diamond is being recommended for this post. He is a respected senior member of the faculty whose major academic appointment is in the College of Pharmacy but who also holds an appointment as Professor of Pharmacology in the College of Medicine.

Action taken: Approved xx Disapproved _____ Other _____

Date: July 12, 1982.

Office of the President
July 12, 1982

PR 2

Members, Executive Committee, Board of Trustees:

Acquisition of Property

Recommendation: that the Board authorize the Vice Chancellor of the Lexington campus and the Office of Legal Counsel to proceed as follows with the acquisition of the property known as 450 Columbia Avenue, Lexington, Kentucky:

1. Obtain an appraisal of the property and attempt to contract with the owner, on the basis of said appraisal, for the purchase of same.
2. In the event of an inability to contract with the owner for a voluntary sale, proceed with condemnation proceedings in the manner provided in the Eminent Domain Act of Kentucky.

Action taken: Approved xx Disapproved _____ Other _____

Date: July 12, 1982