

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, September 16, 1969

On call by Mr. Albert Clay, Chairman, the Executive Committee of the Board of Trustees met at 2:30 p. m. in the President's Office of the Administration Building on the University campus with the following members present: Mr. Clay, Mrs. Rexford S. Blazer, Mr. Robert H. Hillenmeyer, Dr. Harry Denham and Mr. Richard E. Cooper. President Singletary was also present.

Mr. Clay read a letter which had been drafted at his request as a response to the AAUP letter referred to the Executive Committee by the Board at the 2:00 o'clock meeting. The members of the committee, after some discussion of the issues raised at the informal session, accepted the draft of the letter and Mr. Clay was authorized to bring it to the October meeting for Board action. Dr. Singletary was requested to inform Dr. Patterson that the letter had been transmitted to the Board and to inform him of the action the Board had taken in referring the letter to the Executive Committee for review and recommendation at the October meeting.

It was the consensus of the members of the Executive Committee that the Student Code was not a part of the Governing Regulations and, therefore, the need to notify the President and the University Senate prior to the adoption of the revised Student Code was not applicable.

Mr. Clay read a letter given to him prior to the meeting by a member of the University Honors Program indicating that the Honors Program students had defeated by a narrow margin a resolution urging support of the Free University. Mr. Clay requested Miss Wilson to acknowledge receipt of the letter on his behalf as Vice Chairman of the Board of Trustees.

There being no further matters to come before the Executive Committee, the meeting adjourned at 2:50 p. m.

Respectfully submitted,

Lucile T. Blazer, Secretary
Board of Trustees