Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 2, 2002.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, April 2, 2002 in the Board Room on the 18th Floor of Patterson Office Tower.

A. Meeting Opened

Mr. Billy Joe Miles, Chairperson, called the meeting to order at 1:05 p.m., and Ms. Elaine Wilson gave the invocation.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Ms. Marianne Smith Edge, Mr. John “Jack” Guthrie, Dr. Loys Mather, Ms. Pamela May, Dr. Robert P. Meriwether, Mr. Billy Joe Miles (Chairman), Dr. Elissa Plattner, Dr. Claire Pomeroy, Mr. Tim Robinson, Mr. Frank Shoop, Ms. Alice Sparks, Dr. Grady Stumbo, Ms. JoEtta Wickliffe, Mr. Russ Williams, Ms. Elaine Wilson, and Ms. Barbara Young. Absent from the meeting were Mr. Paul W. Chellgren, Mr. Steven S. Reed, Ms. Marian Sims, and Mr. Billy Wilcoxson. The University administration was represented by President Lee T. Todd, Jr.; Acting Senior Vice President Jack C. Blanton; Senior Vice President and Chancellor of the Medical Center James W. Holsinger, Jr., Acting Provost Michael Nietzel; Acting Vice President for Research James Boling, and Mr. Richard E. Plymale, General Counsel.

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 1:08 p.m.

C. Consent Agenda

Mr. Miles entertained a motion to approve the following items on the Consent Agenda:

Approval of Minutes
PR 2 Personnel Actions

On motion made by Ms. Edge and seconded by Ms. Wilson, the Consent Agenda was approved. (See PR 2 at the end of the Minutes.)
D. President’s Report to the Trustees (PR 1)

President Todd called attention to the following items in PR 1 and asked that the Board read the entire document to get the full essence:

A team of University of Kentucky (UK) College of Medicine researchers has begun a clinical trial of a new investigational treatment for Parkinson’s disease that may directly influence the degenerative disease process by regenerating damaged brain cells. Greg Gerhardt is one of UK’s “Bucks for Brains” professors and one of the basic scientists who developed these techniques. This research is funded by a $5 million grant from the National Institute of Neurological Disorders and Stroke, a division of the National Institutes of Health.

UK has two additional Truman scholars this year. Conley D. Chaney and Julie Murray have been awarded prestigious Truman Scholarships. President Todd and Acting Provost Nietzel recently walked in their classroom and surprised them with the news.

Acting Provost Nietzel, the associate provosts and deans agreed to forego 1 percent of their one time merit increase to support a new scholarship fund targeting Kentucky’s top high school students. The administrators’ contribution, totaling $20,000, will go toward scholarships for Governor’s Scholars and students in the Governor’s School for the Arts. President Todd expressed appreciation to them and said it shows some great leadership. He reported that there were 220 applicants from the Governor’s Scholars Program last year, and there are 550 this year.

There was a 98% show rate at the first merit weekend and a 99% show rate the second merit weekend. Merit Weekends are for the very top students to come to campus and see if they want to attend UK. These rates show that they are taking UK very seriously. The volume is up 43% over last year. President Todd believes the staff can get the enrollment up and filled with high quality students.

Three UK College of Medicine departments are ranked among the top 10 public medical school programs receiving funding from the National Institutes of Health in 2001. President Todd said this is the way an institution gets to “Top 20” status: step by step and by having this program get in the top ten. He said he is very proud of these people.

Country music star and Eastern Kentucky native Loretta Lynn was presented with an honorary Doctor of Arts degree in absentia in early March. President Todd noted that Ms. Lynn made it to the parking lot but was too ill to participate in the ceremony. He thanked Dr. Holsinger for representing him and the Board members who attended the event.
The UK Cheerleading Squad, which won its eighth consecutive national championship in January, met President Bush at the White House on March 12th during a Champions Day ceremony. Governor Paul Patton had them in Frankfort recently, and President and Mrs. Todd have them scheduled for dinner at Maxwell Place.

The faculty at the UK College of Engineering’s Program in Paducah has been actively engaged in support of retaining the uranium enrichment plant in Western Kentucky. Three of them are MIT graduates, one woman who came out of International Paper Research Labs, and an extremely high caliber group of teachers and researchers. They are exploring some of the uses of depleted uranium as battery materials. President Todd reported that there are a billion pounds of that material in the Paducah site. The faculty is working closely with the EPA and others to determine if research can be done to neutralize the depleted uranium. He said the Paducah faculty has done an outstanding job.

A UK Chandler Medical Center gynecologic oncologist, John R. van Nagell, has been ranked among the best in the nation in the latest edition of “America’s Top Doctors.” President Todd said that Dr. van Nagell does a tremendous job, particularly in the Ovarian Cancer Screening Program. Dr. Todd said that he receives letters from women around the state who are thankful for that Screening Program.

President Todd reported that UK is up 18% over last year in grants received and could break $200 million this year in grants received, which would be a real hallmark for the institution. This is an indication of the good work going on at the University.

President Todd asked the Board to read the other items in the report.

President Todd reported that the Future’s Committee final report is on his desk. If it were not for a few issues on stem cell research and within the Athletics Department, he would have read it thoroughly by now. He said he had read the early draft, and there were some changes in the final draft. The Committee had many meetings and did take seriously the input and concerns. He said that action has not been taken, but he has received quite a few letters about it. He asked the Board members to suggest any comments. Recommendations will be considered, and the Committee will be dealing with implementation or modification of some of the recommendations. He thanked the Committee for their hard work and the many people who commented on the report. He noted that there were a lot of comments.

The Top 20 Committee’s report is now in its draft form. The Committee has had their hearings and meetings around the campus. Their report will be in final form in the near future.
President Todd reported that the Vice President for Research search is moving along. He met with Professor Kim Anderson, Chair of the Search Committee, recently and learned that there are quite a few candidates. The Search Committee is still working hard to make sure there is a very diverse candidate pool, and this may take a little longer.

As the search and interview process begins, there may not be enough time to fill the position by the beginning of the next academic year. He said that he has requested that Dr. Boling remain in the position a little longer if necessary, and Dr. Boling has agreed to do this.

President Todd reported that Professor Anderson is pleased with the list of candidates that she has received. The Committee is working hard to outreach more and to try to bring in some candidates who may not have applied, who do not just apply to advertisements, and who are people who may not be looking for a job but ones that the University would be interested in having apply.

E. Update on the Visit of the Southern Association of Colleges and Schools

President Todd said that he had asked John Piecoro, who has headed the University’s Southern Association of Colleges and Schools (SACS) review, along with the able assistance of Board member Alice Sparks, to give an update on the upcoming visit of SACS. He said there is a role for the Board to play in this visit. He thanked Dr. Piecoro for all the work he has done and asked him to give his report.

Dr. Piecoro informed the Board that a copy of the addendum to the Self-Study Report had been placed in front of each members seat. The addendum provides an update on what has been happening at the University since President Todd took office and also how the University has dealt with a number of recommendations in doing the Self-Study.

Twenty-six peer reviewers will visit the University April 15th to 18th. These reviewers will largely be from the southern United States. Dr. Roger Sayers is the chair of the committee.

The peer review team will be arriving on April 15th. There will be a reception and dinner in their honor that evening. The Board has received an invitation, and many have already indicated they will be able to make that event.

The opening session will be held on Tuesday, April 16th at 8:30 a.m. in the Boardroom on the 18th floor of Patterson Office Tower. President Todd will give an update on the University as well as his vision for the University. The Deans and the Steering Committee for the Self-Study will be there. Board members are invited, and the review team may have questions for them.

The peer review team will be conducting interviews April 16th and 17th, and many members of the Board may be involved in an interview.
The exit report will be April 18th at 9:00 a.m. The chair of the Visiting Committee will give the preliminary report. This is an oral report, and there is no discussion. Dr. Piecoro said it would be very good if the Board could be there.

Ms. Sparks pointed out the hard work that went into the Self-Study by the Committee. She said that setting up the interviews is even harder and encouraged the Board to try to accommodate them. She also asked the Board to make every effort to attend the dinner. Their attendance not only confirms faith in what the Committee did but also supports President Todd.

Mr. Guthrie asked that the presentation on April 18th be audio taped and copies be sent to the Board members who cannot attend. He said he would like to hear the report, even though he might not be able to be here, and he thought the tapes would be very helpful.

President Todd said that could be arranged.

Mr. Guthrie then suggested that President Todd’s presentation on Tuesday, April 16th, be incorporated in some way with the April 30th Board meeting, depending on how many Board members may or may not be able to attend the SACS meetings.

President Todd noted that the addendum to the Self-Study report was additional work for the Committee. Because of the change in administration, they wanted to summarize those changes so it is a nice historical document.

He thanked Dr. Holsinger and his “Fix-It” Committee. He mentioned that there are several issues in the report that have been fixed since the report was submitted to SACS. Hopefully, the peer review team will realize that this shows some initiative that has been taken. He said, in his opinion, it is the smart thing to do. If you have a problem, you go ahead and fix it. Do not wait six months for an outsider to read it and tell you that there is a problem. He said he appreciated the work of the Committee as well as their work summarized in the addendum.

F. Athletics Update

President Todd reported that he is on the Southeastern Conference (SEC) search committee for a new Commissioner for the SEC. He was not able to attend the first two meetings, but the firm the SEC is using is coming to his office next week to give him an update on the process. That firm has submitted their proposal and recommended themselves as a search firm to assist with the University of Kentucky search for an Athletics Director, along with 10 or 15 others that have been received. He noted that he gets a lot of mail on this issue.
He reported that he has not made any decision on a search firm. He will begin the process by putting out a RFP so that it can be advertised. Any search firm that wants to apply will know about it. If they have not already sent information, they can do that.

He said that he talked to four presidents last week at Virginia, Old Miss, Vanderbilt and Louisville just to get their input on how they went about their search process. Three presidents used search firms, and one did not. He said he would be calling a few others just to get their opinions.

He said that he would name a small committee just to advise him. It will not be a search committee, just a group of individuals that he wants to sit with him. He wants to bring in two or three search firms and let them present their credentials. He said he would like to have a few other people present to hear the presentations.

He wants to meet with athletic personnel and coaches and have them come in and speak to the group about what they would like to see that would make their jobs better and make their success rate higher in athletics. When the candidates are brought in, he would like to have a few more people listening to them.

President Todd reported that he had planned to have this done before the Board meeting; however, the legislative session has been consuming a fair amount of his time lately. Naming the group to assist him will be the highest item on his agenda now.

There has been a lot of speculation about the new Athletics Director, and he has received a lot of applications and nominations. He said that he appreciates all of them and to keep the cards and letters coming. It is high on his agenda to get this process completed.

He said he appreciated the job Mr. Mobley is doing as Acting Athletics Director. He recognized Kathy DeBoer in the audience and commented that it is a challenging time, but everyone is working together to reach a resolution.

President Todd said he is in the process of benchmarking other institutions about their Athletic Boards. The Ad Hoc Committee has input, and he will be receiving their thoughts about the Athletic Board, too. He said that he would be calling a meeting of the Athletic Board within the next few weeks.

He announced that he had appointed a committee to look at athletic tickets. That group will actually be helping him come up with an idea on how to structure a Ticket Committee. He said he is committed to having a Ticket Committee and a Budget Committee on the Athletic Board. The committee has begun looking at the ticket inventory, looking at the tickets for cars program, looking at the distribution process, and reviewing policies and procedures.

President Todd reported that Mr. Mobley and Marc Mathews, who works for Henry Clay Owen, are continuing to work with the athletic staff to better understand their
business operations. They are looking at budget practices and expenditures. They will have some recommendations for structuring a Budget Committee on the Athletic Board that will have that responsibility. He reiterated that athletics would have a high priority with him as soon as he can turn his attention to it, and he intends to do that very soon.

G. University Research Professorships (PR 3)

President Todd said that it was a pleasure to address PR 3. It is a recommendation that the Board approve the naming of Professors Gary Ferland, Department of Physics and Astronomy, Andrew Klapper, Department of Computer Science, Thomas Leinbach, Department of Geography, and Timothy McClintock, Department of Physiology, as University Research Professors for 2002-2003.

The purpose of the University Research Professorships is to enhance and encourage scholarly research productivity, provide an opportunity for concentrated research effort for selected faculty members, recognize outstanding research achievement by members of the faculty, emphasize the research function, and publicize research accomplishments in order that the research function of the University is appropriately recognized and understood.

Professors Ferland, Klapper and McClintock were in attendance. They were asked to stand and be recognized, following which they received a round of applause. Professor Leinbach is in Asia and could not attend the meeting.

On motion made by Mr. Williams, seconded by Mr. Shoop and carried, PR 3 was approved. (See PR 3 at the end of the Minutes.)

H. Tim Robinson Congratulated

President Todd congratulated Mr. Robinson on his re-election of President of the Student Government Association. Mr. Robinson received a round of applause.

Mr. Robinson said he has enjoyed working with everyone this past year. He looks forward to working with everyone next year and being a part of all the great changes that are happening on campus.

I. Approval of Lease (FCR 1)

Dr. Stumbo, Vice Chair of the Finance Committee, said that he was filling in for Mr. Chellgren, Chair of the Committee, who had to be out of town and could not attend the meeting.

He said that FCR 1 is a part of the town-gown relationship initiative of President Todd. It involves the old Kentucky Utilities headquarters building. Basically, this property leases for approximately $15-18 dollars a square foot. The University is getting
a deal at $5.00 a square foot, but even doing that, it may go above the threshold of $200,000.

Dr. Stumbo explained that for the University to enter into this lease, it has to have legislative approval at this price. There has been some language inserted into the budget bill; however, the budget may or may not get passed. President Todd cannot enter into this lease until the Governor signs the budget document. It is a good deal for the University in terms of the space; therefore, the Board is acting on this pending action in Frankfort on the budget document. The budget document applies to the next two years for the state, but in that budget document is language for this fiscal year for the University to implement this. He said the Finance Committee recommends approval of this lease, pending approval of the budget in Frankfort. He moved approval of FCR 1. Ms. Wilson seconded the motion, and it passed. (See FCR 1 at the end of the Minutes.)

Mr. Miles said that he and Mr. Reed had visited with the mayor and a lot of people in downtown Lexington, and this is one of their priorities.

President Todd said that everyone needed to thank LGE and KU for providing this very reasonable space. He said that the mayor has also provided a good deal on parking spaces in the Transportation Center across the street. It is a great move for the University to get downtown.

J. Patent Assignment Report (FCR 2)

Dr. Stumbo said that FCR 2 is a patent assignment report for 8 patent assignments. He reported that the Finance Committee received a little more detailed information from Dr. Boling, and Dr. Boling would be glad to answer any questions from the Board. In addition to this report, the Board will begin receiving a biannual or quarterly update of the number of patents applied, the number sought, the number approved, and the income that the University is receiving from them. He recommended approval of FCR 2. Dr. Pomeroy seconded the motion, and it carried. (See FCR 2 at the end of the Minutes.)

K. Gift and Pledges (FCR 3-8)

Dr. Stumbo said that FCR 3 through 8 are items quite familiar to the Board. He called upon Mr. Mobley to address these items.

FCR 3 – approve merging two Jacqueline A. Noonan Professorships in the College of Medicine’s Department of Pediatrics. There were two funds established to honor Dr. Noonan, who was the University’s longtime chair of the Department of Pediatrics. Board action is required to combine these two funds into one professorship.

FCR 4 – approve changing the name of the Sterling Drug Visiting Professorship to the Molecular and Biomedical Pharmacology Seminar
Fund. Sterling Drug Company gave the University money in 1983 to establish a professorship in Molecular and Biomedical Pharmacology. The Company was sold and has gone out of business; therefore, the name is being changed.

FCR 5 – accept a gift of $50,000 from John C. Harris of Highland Park, Illinois, to create and endow the Center for Financial Services Research in the School of Management in the Carol Martin Gatton College of Business and Economics. Mr. Harris is a 1969 graduate of the College. This gift is eligible for matching funds from the state’s Research Challenge Trust Fund.

FCR 6 – accept a gift of $5,000 and a pledge of $7,500 from Creed F. Smith, Jr. of Kingwood, Texas. Mr. Smith’s gift and pledge will be matched by a gift of $37,000 from ExxonMobil Education Foundation. The gift and pledge are eligible for matching funds of $50,000 from the state’s Research Challenge Trust Fund. This is being given to honor Mr. Smith’s father, Creed Fulton Smith, by creating and endowing a fellowship fund in the Carol Martin Gatton College of Business and Economics.

FCR 7 – accept a pledge of $500,000 from William T. Young of Lexington, Kentucky, to create and endow the William T. Young Library Endowed Chair to be held by the Director of University Libraries in the director’s academic discipline. This, again, is evidence of Mr. Young’s longstanding commitment to the University’s wonderful library.

FCR 8 – accept a gift of $60,000 and a pledge of $240,000 from Arthur E. Walker, Jr., of Mount Sterling, Kentucky, to establish and endow the Arthur E. Walker, Jr. Graduate Fellowship in Civil Engineering in the College of Engineering. This is eligible for matching funds from the state’s Research Challenge Trust Fund. Mr. Walker is a longtime supporter of the University.

On motion made by Dr. Stumbo, seconded by Ms. Edge and passed, FCR 3 through 8 were approved. (See FCR 3, 4, 5, 6, 7, and 8 at the end of the Minutes.)

L. Transfer of Blue-White Fund Quasi-Endowment to the Wildcat Foundation (FCR 9)

Dr. Stumbo called upon President Todd to comment on FCR 9.

President Todd said FCR 9 concerns a situation with the new Cliff Hagan Baseball Stadium. Before presenting the proposal, he shared some background on the Wildcat Foundation for those who are not aware of its history. He recognized Steve Graves, President of the Wildcat Foundation, and reported that Mr. Graves had been
meeting with University officials the past few weeks. He told the Board that it is important for everyone to understand the background of the Foundation and some of the other projects the Foundation has been involved in before addressing the baseball stadium.

The Wildcat Foundation was originally established in the late 1970’s to raise money and build the Wildcat Lodge. The Foundation has consisted of a group of individuals and hundreds of donors whose mission is to support special athletic projects and the success of the UK athletic program. The Foundation, through its own fundraising, has provided a number of improvements to the UK facilities.

After the Lodge project was completed and paid for, the Foundation was idle for several years. Their next project came in the late 1980’s with the construction of basketball and athletic department offices in the north end of Memorial Coliseum and other training facilities. Other projects through the 1990’s included projects in track, golf, basketball and football. Another project came around 1999-2000 with the renovation of the basketball and athletic department offices, the basketball weight and training room and other improvements to the Coliseum. The most recent project is the major renovation of UK’s baseball facilities at Hagan Stadium.

President Todd noted that as they have reviewed the operations of the Athletics Department, they have also looked at projects involving the Wildcat Foundation. He, Dr. Blanton, and others have met with representatives of the Foundation, and they have been completely cooperative and open in assisting with the review of their transactions with the University. Based on that review, President Todd said that he feels that the Foundation has been fully compliant with past procedures of the University and also with any National Collegiate Athletic Association (NCAA) requirements.

After providing background information on the Foundation and reviewing its support over the years, President Todd said that the real issue that he wants to present is a proposal regarding the baseball stadium.

In August of 2001, UK signed an agreement with the Wildcat Foundation for them to build a new baseball stadium and then give it as a gift to the University. This project was estimated to cost $2.5 million dollars. This project was needed by the University to help the baseball program compete in the Southeastern Conference.

The stadium has been substantially completed and, although there are outstanding pledges to the Foundation, the current fundraising opportunities do not appear likely to produce sufficient funds for a timely payment of the construction costs of the project. In addition, due to some unexpected infrastructure costs and design changes, the actual construction costs for the project could increase by as much as $1 million to go up to $3.5 million. He explained that the contractors ran into some electrical and steam lines that had to be relocated and were not estimated in the original $2.5 million dollar proposal.
President Todd said he believes the best solution to this situation is for the Board to authorize a grant of an amount not to exceed $3.5 million from the Blue-White Quasi-Endowment of the University for the purpose of funding the balance of the construction at the Cliff Hagan Baseball Stadium and authorize the Senior Vice President for Administration to enter into an agreement with the Wildcat Foundation whereby the funds withdrawn from the Blue-White fund would be transferred to the Foundation for the express purpose of satisfying the balance of the reasonable and actual construction costs of the new stadium. This grant will solve a timing issue related to the fundraising of the construction costs for the stadium project that was caused by a number of issues.

This agreement was signed in August of last year. The September 11th tragedy followed, and not long after that, were the problems in the stock market. With the recent publicity surrounding the Athletics Department that is now getting clarified, it has been difficult to close on some of the donations that are outstanding with the Wildcat Foundation in a timely fashion. That has created a timing issue. Pulling money out of the Blue-White fund to pay for this construction at this point and time is not a practice that either UK or the Wildcat Foundation prefers. There is a precedent for doing this, where funds have been transferred from the Blue-White Quasi Endowment to complete athletic projects and then replenish the fund. An example of this is the facilities improvement project at Commonwealth Stadium. The fact is the University now has an up-to-date, competitive baseball stadium in which to play and benefit its players and for its competitiveness in the SEC. Construction is very near the end of its completion, and the project just needs to be closed out.

President Todd said that he believes the use of Blue-White funds is completely appropriate because that endowment consists of funds that were donated for the express intent of helping the Athletic Department be competitive, and they are from private funds. There will be a focused effort by the Athletic Association, along with Mr. Graves and the supporters of the Wildcat Foundation, to secure the outstanding pledges and to reimburse the Blue-White fund. Mr. Graves and the Wildcat Foundation have agreed to work with Kathy DeBoer and Mr. Mobley in seeking the reimbursement of those funds from their contributors. Along with Steve Graves at the Wildcat Foundation, Brent Rice, Steve Lockmueller and Nelson Radwan are the other members, and they have had hundreds of donors over the three decades that the Foundation has been in existence. They have been loyal supporters of the University and have worked to improve UK’s athletic program. President Todd said that he appreciated Mr. Graves coming to the Board meeting. He said he would be glad to answer any questions.

Mr. Shoop moved approval of FCR 9.

Dr. Stumbo said the Finance Committee discussed this item, received assurances about it, and thinks that it is legitimate. He moved the adoption of FCR 9.

Ms. May said that she appreciated Mr. Graves being there, and she did not want anyone to take what she was going to say the wrong way. One of the things that concerned her as a trustee is that this university signed a contract for the Foundation to
build something without the money being there. She asked if this is something that
President Todd is going to address and put policies in place to make sure this does not
happen again?

President Todd explained that when he said that the Wildcat Foundation has
followed the practices of the University, he did not say that he agreed with the
University’s practices that were being followed at that time. He does not think the
Foundation did either. There was actually a contract signed on the Wildcat Lodge, but
contracts were not signed for other projects that took place between that project and this
project. When we put this contract in place, we did not ask if the money was in the bank.
Going forward, this will be part of the process.

Mr. Shoop said that Dr. Stumbo had made the motion on behalf of the Finance
Committee, and he would like to second the motion. The motion carried. (See FCR 9 at
the end of the Minutes.)

M. Ad Hoc Committee on Board Structure Report

Dr. Mather, Chair of the Ad Hoc Committee on Board Structure, gave a brief
update on the progress of the Ad Hoc Committee on Board Structure. He reported that
the Ad Hoc Committee had met many times the last three or four months. The Ad Hoc
Committee anticipates bringing a written report and recommendations to the April 30\textsuperscript{th}
meeting of the Board for their initial action. They have one more meeting scheduled and
he anticipates that they will be finishing at that meeting. They anticipate the
recommendations will be both in terms of guidelines for affiliated corporations and
related organizations as well as some proposed changes for the Board committee
structure, not so much on committee structure but primarily on terms of charges to the
Board committees.

He reported that the Ad Hoc Committee met with President Todd and a number of
representatives of the University. The Ad Hoc Committee has had a tremendous amount
of cooperation and input from the University administration, and they appreciate that.

Dr. Mather announced that Professor Michael Kennedy of the Department of
Geography has been elected to succeed him beginning July 1\textsuperscript{st}. He said that he and
Professor Kennedy have worked closely over the last several years, and he anticipates
that the Board will give Professor Kennedy the same fine cooperation that they have
given him over the last several years. Professor Kennedy received a round of applause.

N. Comments about Journalism Hall of Fame Events

Mr. Guthrie announced that the University of Kentucky Journalism Alumni
Association is sponsoring the Hall of Fame Induction. He distributed a brochure that
provided some background information on the individuals. Some of them include Jo-
Ann Albers, who is Director of the School of Journalism and Broadcasting at Western
Kentucky University; John Carroll, who was editor of the Lexington Herald-Leader for a
time and is now with the Los Angeles Times; Dinh Phuc Le, who is an award winning photo journalist; Virginia Fox, who is Chief Executive Officer of the Kentucky Educational Television; John Hager, who was co-publisher and co-editor of the Owensboro Messenger-Inquirer; and Brian Rublein, former news director at WHAS-AM radio station in Louisville for 21 years.

Mr. Guthrie then made the following announcements:

President and Mrs. Todd are hosting a reception at 4:30 p.m. at Maxwell Place for the recipients and their families.

The 25th annual Joe Creason Lecture will be held at 6:00 p.m. at Memorial Hall. He said that Mr. Creason was known as Mr. Kentucky for many years, and he passed away in the late 1950’s. He was an alumnus of this institution. He noted that the Courier-Journal endows this program. Angelo Henderson, who is with the Detroit News and was with the Wall Street Journal and a Pulitzer Prize winner last year, is the evening speaker. He is a 1985 graduate of the School of Journalism.

Mr. Guthrie said he hoped the Board would have the opportunity to join the Journalism events.

O. University Hospital Board Announcement and Report

Dr. Meriwether, Chair of the University Hospital Board, announced that the Hospital Board meeting was cancelled because they did not have a quorum. He recommended a committee that he has put together to help develop a strategic plan for the Medical Center. He emphasized Medical Center because the University Hospital and Medical Center are intertwined so tightly that they must be addressed both at one time. They cannot be everything to everybody. He said the individuals were discussed with President Todd and have his approval. He noted that President Todd had added some of the individuals on the list. While the list may seem long, every single person will be needed when they break up into working groups. Those appointed are Bob Blouin, Claire Pomeroy, Joe Fink, Frank Butler, Mike Nietzel, Jim Holsinger, Bill Abraham, Byron Young, Mohammed Mohiuddin, Emery Wilson, Billy Joe Miles, Lee Todd, Barbara Young, Joe Claypool and Bill Marksbery and the sitting members of the Board.

Mr. Miles said that he did not think that the Board had to vote on that committee since that is a Hospital Board committee. He asked if there was any other business.

P. Student Government Association Relay for Life Event

Mr. Robinson said he would like to take this opportunity to invite all the members of the Board to the Relay for Life event that will be held on campus. It is the Student Government’s first effort to have a campus-wide service project. Mrs. Todd has agreed to be the chairperson for the event. The event will be next Friday, April 12th, starting at
5:00 p.m. There will be a walking track set up around the library. The event will benefit the American Cancer Society and the Markey Cancer Center. He encouraged the Board members to attend.

Q. Meeting Adjourned

With no further business to come before the Board, Mr. Miles adjourned the meeting at 1:55 p.m.

Respectfully submitted,

JoEtta Wickliffe
Secretary, Board of Trustees

(PR 2, 3; FCR 1, 2, 3, 4, 5, 6, 7, 8, and 9 which follow are official parts of the Minutes of the meeting.)