

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF KENTUCKY INVESTING
ALBERT BENJAMIN CHANDLER
WITH THE OFFICE OF HONORARY TRUSTEE OF THE
UNIVERSITY OF KENTUCKY

WHEREAS, Albert Benjamin Chandler has, since he first served as a member of this Board of Trustees in 1935, distinguished himself in countless ways in service to the University of Kentucky, and

WHEREAS, the said Albert Benjamin Chandler has, throughout his long and distinguished service on this Board demonstrated, time and again, his commitment to the duty to well and truly hold the future and welfare of this University in trust, and

WHEREAS, the Board of Trustees is desirous of recognizing the unique and lasting contributions of the said Albert Benjamin Chandler to said University, and

WHEREAS, the said Board wishes to continue to avail itself of the wisdom, counsel and guidance of the said Albert Benjamin Chandler in all matters pertaining to the governance of the University,

NOW THEREFORE, the Board of Trustees of the University of Kentucky, acting pursuant to the corporate powers vested in it by the provisions of Section 164.160 of the Kentucky Revised Statutes,

HEREBY RESOLVES, that Albert Benjamin Chandler should be, and he is hereby, invested with the Office of Honorary Trustee of the University of Kentucky for so long as he shall live and remain a citizen of the Commonwealth of Kentucky, and

FURTHER RESOLVES, that the said Albert Benjamin Chandler shall henceforth possess all of the rights, privileges and duties of a Trustee of the University of Kentucky including, but not limited to, attendance at and participation in, all meetings of the Board, including the executive sessions thereof, and

FURTHER RESOLVES, that, though the Board is without authority under the laws of the Commonwealth of Kentucky to bestow upon its Honorary Trustee the vote in matters requiring official action, the Secretary be, and hereby is, directed to record, in the permanent minutes of the Board, the views expressed by said Honorary Trustee on any issue coming before said Board for action, discussion or debate.

ADOPTED, by unanimous vote this fifteenth day of September, 1981.

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF THE PRESIDENT

September 16, 1981


Governor Albert Benjamin Chandler
191 Elm Street
Versailles, Kentucky 40383

Dear Governor:

In remembrance of the nice occasion yesterday, I want to send you this copy of the Resolution that was adopted by the Board of Trustees.

Needless to say, I am very pleased for I have always appreciated your affection for the University and your support of me personally.

Cordially,


Otis A. Singletary
President

jk

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KENTUCKY

UK trustee-emeritus title is proposed for Chandler

By RICHARD WILSON
Courier-Journal Staff Writer

FRANKFORT, Ky. — During his nearly half a century as a public figure, A. B. "Happy" Chandler has been called many things — governor, senator, commissioner and probably even a few expletives by political enemies.

But Chandler, 83, may be getting another title soon. It'll be University of Kentucky trustee-emeritus for life.

That's the honorary title that Gov. John Y. Brown Jr. has asked the UK trustees to bestow on Chandler.

The governor said yesterday that he has mentioned the idea to both Chandler and UK President Otis

Singleton, and that both men had agreed it was a good idea.

It also means that Brown won't be appointing Chandler to another term as a UK trustee, a post he has held twice by gubernatorial appointment — once by Louie B. Nunn and once by Julian Carroll.

Chandler was also chairman of the UK board twice before the law was changed in 1972 removing the governor from that post.

He has also been a U.S. senator and a commissioner of baseball.

It has been rumored for several weeks that Brown might replace Chandler on the UK board, but yesterday was the first time the gover-

nor confirmed that he would. Brown said he has two people in mind for the appointment, but he wouldn't say who.

The governor gave no reason for not reappointing Chandler as a regular trustee except to say, "I want to get some maybe new, 'fresh ideas' on the board."

If Chandler becomes a trustee-emeritus, it will be the first time that title has been bestowed at UK.

Brown acknowledged that he and Chandler were not political friends. "Even though our politics have been on different sides all these years, that doesn't give me any right not to recognize his support to the university," Brown said.

Chandler and Brown's father, John Y. Brown Sr., were bitter political enemies at one time.

Chandler said yesterday that Brown had mentioned his plans last Saturday at a party in Lexington.

"I'm appreciative of the opportunity to continue my service to the university, and I think the governor has been generous and kind to me. I deeply appreciate the opportunity it gives me to continue whatever modest service I can render to the university," Chandler said.

Brown said he is aware of Chandler's long association with UK.

"I feel that he's earned the right to be considered as a trustee-emer-

itus. I know it (UK) means so much at this point in his life, and I wouldn't feel right removing him from the scene," Brown said.

UK's medical center is named for Chandler. The center was started during his second term as governor from 1955-59. Over the years he has also been one of UK's most devoted sports fans.

Chandler's new title, the governor said, would entitle him to all the privileges of regular trustees except a vote on trustee business.

Brown said that Chandler could still attend all trustee meetings and receive free tickets and preferential seating at UK events.



A. B. "Happy" Chandler
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