

and passed, the recommendation in FCR 6 providing for certain options for participants in the TIAA/CREF Retirement Program was approved as presented. (See FCR 6 at the end of the Minutes.)

S. Hearing Committee Report

Mr. Bell, Chairman of the Board of Trustees Hearing Committee, read the following report from the committee which had received a request from Dr. Charles Eastin to appear before the Board of Trustees:

At the request of Dr. Charles Eastin, the Hearing Committee of the Board of Trustees of the University of Kentucky, consisting of Mr. Jesse Alverson, Mrs. Rexford Blazer, Mrs. Robert Clark, Mr. James Pence and Mr. Thomas Bell, held an open hearing which was transcribed by a Court Reporter. At this hearing, Dr. Eastin was present and testified and was represented by the Honorable Charles Curry, attorney-at-law, and the University administration, represented by Dr. Peter Bosomworth, who was present and testified, and the Honorable John Darsie, Counsel for the University of Kentucky.

Each member of the committee received a transcript of the testimony and copies of briefs filed by the Honorable Charles Curry and the Honorable John Darsie.

The committee met on Tuesday, November 21, at 11:00 a.m. and the members present-Mr. Bell, Mrs. Blazer, Mrs. Clark and Mr. Pence, received a memorandum in rebuttal to the memorandum submitted by the Special Counsel of the University of Kentucky. This memorandum was read aloud in detail by the chairman of the committee as each other member followed the reading of said memorandum with a printed copy in their hands.

Fully considering the record, the briefs submitted, and being fully informed the committee voted as follows:

- 1. Unanimously recommended that Dr. Eastin's request to appear before the full Board be denied.
- 2. Unanimously recommended that the dismissal of Dr. Eastin was in accordance with the Governing Regulations of the University of Kentucky and unanimously recommended that the full Board approve said dismissal of Dr. Charles Eastin.

It should be noted that Mr. Alverson was unable to attend this meeting but called and expressed his opinion to be the same as the other four members of the committee; however, he had not received the memorandum in rebuttal to the memorandum submitted by the Counsel of the University of Kentucky.

Signed Thomas P. Bell
 Thomas P. Bell, Chairman
 Hearing Committee, Board of Trustees
 University of Kentucky

November 21, 1972

Mr. Clay accepted the report and it was ordered made a matter of record.

Dec. 12, 1972

of Kentucky Development Council had been approved by the Development Council for transmission to the Board of Trustees, President Singletary recommended its adoption. On motion by Mrs. Blazer, seconded by Mr. Cooper, and passed, the Charter of Organization for the University of Kentucky Development Council was approved. (See PR 6 at the end of the Minutes.)

I. President's Statement on Proposed Housing Policy (See statement at the end of the Minutes.)

President Singletary reminded the members of the Board of Trustees that he had appointed a "blue ribbon" committee composed of members of the student body, the Board of Trustees, and the University administration to study the University's housing policies and to make recommendations for the future. The report was presented to him several weeks ago and has been the subject of much speculation in the news media for the past few weeks. He said that he had not responded to the report until he had had an opportunity to study it thoroughly but that now he was prepared to implement certain of the recommendations in the report. He then read a prepared statement, a copy of which is included at the end of the Minutes.

Mr. Clay expressed appreciation to the Housing Commission for the exhaustive study they had made and for the hours of work which had gone into the preparation of its recommendations. He also thanked Dr. Singletary for his thorough explanation of the report and his plans for the implementation of the major portions thereof.

J. Hearing Committee Report Approved

Mr. Bell, chairman of the Board committee appointed to hear requests from persons wishing to appear before the Board of Trustees, said that the committee had made a report at the November 21, 1972 meeting that Dr. Charles Eastin's request to appear before the Board of Trustees in order to appeal the administration's decision to terminate his employment with the University be denied, and that the administration's decision be upheld. He recalled that the Board had accepted the committee's report but that a vote was not taken regarding the recommendations contained therein. Mr. Bell then moved that the Board approve the committee's report and recommendations. His motion was seconded by Mr. Pence, and on roll call vote all members present at the meeting voted "aye" with the exception of Mr. Scott Wendelsdorf who voted "nay".

K. Interim Financial Report (FCR 1)

Without discussion, on motion by Mr. Griffin, seconded by Mr. Kincaid, and passed, the financial report for the four months ending October 31, 1972 was