

Jan 29, 1974

the quarterly report on investments was accepted and ordered to record. (See ICR 1 at the end of the Minutes.)

Q. Hearing Committee Report

Mr. Bell, as Chairman of the Hearing Committee of the Board of Trustees, gave the following report:

The Hearing Committee of the Board of Trustees of the University of Kentucky met on January 8, 1974, on the 18th floor of the Patterson Office Tower on the University of Kentucky campus. Members of the Committee present were Thomas P. Bell, William R. Black, Paul Oberst, and Mrs. Robert Clark.

The hearing was held pursuant to notice and the distinguished members of the American Cancer Society and the Kentucky Heart Association appeared before the committee. The purpose of their appearance was to request the Board of Trustees of the University of Kentucky to permit them to solicit on the University of Kentucky campus in the same manner and with the same rights as the United Way Fund solicits. This policy was set on March 17, 1967 by the Board of Trustees.

During the course of the hearings the distinguished members of both the American Cancer Society and the Kentucky Heart Association agreed that even though they had given tremendous contributions to the University of Kentucky for research, their request that they be put on the same footing as the United Way was not based upon these gifts for research. The gifts for research were given because the University of Kentucky has excellent research facilities. Both the American Cancer Society and Kentucky Heart Association have been meeting their quotas for Fayette County for the past years, and of course the University of Kentucky professors and administrative personnel have participated individually in these drives.

It was the unanimous opinion of the members of the Hearing Committee that they would recommend to the Board of Trustees that the Board of Trustees instruct President Otis Singletary to appoint a committee to review the policy set on March 17, 1967 by the Board of Trustees. This committee to be composed of representatives of the people who will be solicited: to-wit, all employees of the University of Kentucky.

At the conclusion of the report by Mr. Bell, Mrs. Clark moved that President Singletary be requested to appoint a committee to review the present Board policy relative to solicitation of funds, such committee to be composed of

representatives of those persons being solicited, namely, all employees of the University of Kentucky. The motion was seconded by Mrs. Blazer and, without discussion, it was so ordered.