

Q. Report of Investments (ICR 1)

Mr. Griffin, Chairman of the Investment Committee, moved that the changes made in investments for the University of Kentucky and its Affiliated Corporations for the quarter ending March 31, 1978, be accepted. His motion was seconded by Mr. Gorman and passed without dissent. (See ICR 1 at the end of the Minutes.)

R. Hearing Committee Report on Arnold Appeal

Mr. Black said that the Hearing Committee of the Board of Trustees had convened at 9:30 a.m. on Tuesday morning, May 9, 1978, in the Board Room in the Administration Building on the University campus. It heard testimony from Mr. Danny L. Arnold, Dr. Harriet Rose, and Mrs. Sharon Arnold. During the course of Dr. Rose's testimony, Mr. Arnold left the meeting stating that he did not wish to proceed.

The Committee regrets that Mr. Arnold did not request and was not informed of the opportunity of a hearing in connection with his discharge. However, the Committee of the Board did provide such a hearing this morning, which was terminated by Mr. Arnold's withdrawal from the meeting. Consequently, the Committee recommends that the Board of Trustees approve the University's decision to discharge Mr. Arnold.

Further the Committee recommends that the Board not afford Mr. Arnold a further hearing before the full Board.

Following the completion of his report, Mr. Black moved that the report be accepted and that the recommendation that the Board not afford Mr. Arnold a further hearing before the full Board be approved. Mr. Homer Ramsey seconded Mr. Black's motion. Governor Chandler expressed his feelings that the door should not be closed. When the vote was taken on Mr. Black's motion Governor Chandler cast the only dissenting vote. Mr. Black's motion passed.

S. Mr. Newberry Recognized

Mr. Sturgill noted that this meeting was the last one which Mr. Newberry would attend as a student member of the Board and asked if he had anything to say. Mr. Newberry responded that he deeply appreciated the genuine concern which the administration of the University has for the students and thanked the Board for an informative, exciting, and interesting year. He said that it had been a rewarding year and he was proud that he would be a graduate of such a good institution, but he felt there were a few areas which needed improvement and mentioned the following: 1) Women's Athletics Programs, 2) the quality of undergraduate education, and 3) the need for more direct student input from the Community College System. In closing he introduced the new Student Government president who will become the next student member of the Board, Mr. Gene Tichenor. Governor Chandler complimented Mr. Newberry on his distinguished service and Mr. Sturgill, speaking on behalf of the entire Board, expressed thanks to Mr. Newberry for his many contributions and wished him well in his future endeavors.