

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, December 14, 1999.

The Board of Trustees of the University of Kentucky met at 3:00 p.m. (Lexington time) on Tuesday, December 14, 1999 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 3:00 p.m., and the invocation was pronounced by Ms. Marian Sims.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Ted Bates, Governor Edward T. Breathitt, Mr. Paul W. Chellgren, Mr. James Glenn III, Mr. Merwin Grayson, Mr. John "Jack" Guthrie, Dr. Loys L. Mather, Dr. Robert P. Meriwether, Mr. Billy Joe Miles (Chairman), Mr. Steven S. Reed, Dr. Daniel R. Reedy, Mr. C. Frank Shoop, Ms. Marian Sims, Ms. Alice Sparks, Dr. W. Grady Stumbo, Ms. JoEtta Y. Wickliffe, Mr. Russell Williams and Ms. Elaine Wilson. Absent from the meeting were Dr. Elissa Plattner, and Mr. Billy Wilcoxson. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors James W. Holsinger, and Elisabeth Zinser; Vice Presidents Fitzgerald Bramwell, Joseph T. Burch, Ben W. Carr, Edward A. Carter, George DeBin and Eugene Williams; Dr. Juanita Fleming, Special Assistant for Academic Affairs, 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 3:05 p.m.

C. Approval of Minutes

Mr. Miles said that the Minutes of the Board meeting on October 26, 1999 had been distributed and asked for any additions or corrections. Mr. Shoop moved that the Minutes be approved as distributed. Mr. Chellren seconded the motion and it carried.

D. President's Report to the Board of Trustees (PR 1)

President Wethington called attention to the following items in PR 1:

1. Four new technology businesses that had their start at the UK Advanced Science and Technology Commercialization Center have set up permanent locations in the Lexington area: Equine Biodiagnostics, Lexington Carbo Company, GenApps, and Tigen Pharmaceuticals. These businesses are making the effort to be additions to the economic development of the state.
2. The University has received a \$17.65 million bid from Host Communications for radio and television broadcasting rights through 2005 for UK football and basketball

Amendment #1 – Change Part VII-6 to read

All of this is a distracting smoke screen for this

The departmental faculty has jurisdiction over matters concerning its internal educational policies, insofar as these policies do not conflict with those of other departments or with the rules of the University Senate or the faculties of the school or college of which the department is a part. It should hold regularly scheduled meetings and ~~is authorized, with the approval of the dean of the college and the appropriate chancellor/vice president, to~~ shall establish rules of procedure and a committee structure to deal with matters over which it has jurisdiction. The proposed rules of procedure and committee structure shall be submitted to the director of the school (if appropriate), the dean of the college, and the appropriate chancellor/vice president for approval. Copies of the approved rules of procedure and committee structure shall be made available to the members of the departmental faculty and shall be filed with the secretary (secretaries) director of the school, and/or (if appropriate) the dean of the college of which the department is a member, the appropriate chancellor/vice president, the secretary of the University Senate, and the Senate Council Office. It has primary responsibility for the development of policies on such matters as academic requirements, courses of study, class schedules, graduate and research programs, and service functions. Jointly with the department chairperson, it should establish:—(1) procedures to be used within the department in (1) making recommendations on the appointment of new members of the department, promotions, reappointments, terminal appointments, decisions not to reappoint, post-retirement appointments, and the granting of tenure; and (2) ~~the procedures to be used within the department in the faculty performance evaluations and in~~ (3) the preparation of budget requests. The procedures in (1) and (2), ~~except those for the preparation of budget requests,~~ shall include consultation with directors of multidisciplinary research centers and institutes for those faculty who are or will be associated with such centers or institutes.

Rationale: These changes more clearly specify the approval process for faculty rules and faculty committee or council structure.

Amendment #2 – Change VII-11 to read

The department chairperson is responsible for recommendations on the appointment of new members of the department, promotions, reappointments, terminal appointments, decisions not to reappoint, post-retirement appointments, and the granting of tenure. Procedures and criteria used in preparing recommendations shall be those established by the University, the college, and the department faculty. As a minimum, the procedures must include consultation with all tenured members of the department, with the directors of any multidisciplinary research centers or institutes with which the affected individuals are or will be associated, and with all full-time non-tenured faculty members (except those appointed in the research title series, Medical Center clinical title series, or visiting series) with the actual or equivalent rank of assistant professor or higher who have been members of the department for two years, except as noted below. Faculty members with appointments in the Medical Center clinical title series, however, shall be consulted on a departmental or divisional basis as appropriate about appointment or promotion of individuals to academic ranks equal to or below their own in the Medical Center clinical title series, but not be consulted on matters relating to appointment,

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in this country and internationally. The College maintain strong relations with all five professional organizations in architecture, including the AIA (American Institute of Architects), NCARB (National Council of Architectural Registration Boards, and the Kentucky Board of Architects), ACSA (Association of Collegiate Schools of Architecture), AIAS (American Institute of Architects Student organization), and NAAB (National Architectural Accrediting Board). Over the last five years, the College has initiated a major development effort, resulting in significantly increased private giving and the first three endowed faculty positions in the College's history.

In Building Community, the 1997 assessment of professional architectural education carried out by the Carnegie Endowment for Teaching, Ernest Boyer wrote, "The larger purpose of architects is not necessarily to become practitioners and just build, but to become part of a community that enriches society." The College is dedicated to that goal, calling in its strategic plan for expanded research and service that will benefit communities in Kentucky and nationwide; a greater degree of integration of teaching with research and service; revision to the B. Arch degree and consideration of the implementation of an M. Arch degree; and improved facilities.

President Wethington said Dean Mohny would be pleased to respond to any questions.

Governor Breathitt said he wanted to express his appreciation to the Dean for recognizing his responsibility for outreach for the institution that is a land grant institution. Dean Mohny had not been at the University a year until he got him to fly down to Auburn University to see what they were doing with an architect school. They were building homes out of what they could find there, such as bottles, old tires, hay bales etc. That is an example of a fine new dean who is on campus who is innovative and moving ahead. He congratulated Dean Mohny for the things he is doing in Louisville and said the outreach in Louisville is outstanding.

Dean Mohny thanked Governor Breathitt for his support and said Governor Breathitt was not insignificant in making some of that happen.

President Wethington asked for any questions or comments from the Board. He thanked Dean Mohny for a very fine report.

G. Proposed Amendments to the Governing Regulations (PR 3A)

President Wethington said PR 3A is a proposed change to the Governing Regulations which came to the Board at its last meeting October 26th. He reminded the Board that the university's rules state that this regulation must stay on the table for a month prior to being considered for approval by the Board. These proposed amendments could be classified as editorial changes rather than being substantive changes. He said he was pleased to bring PR 3A to the Board for consideration for approval. Dr. Mather moved approval of PR 3A. His motion, seconded by Ms. Wilson, carried. (See PR 3A at the end of the Minutes.)

A flat lie to the Board by the President.
A very substantive issue of faculty governance
was involved (see PR3)