

D. Recommendations of the President (PR 2)

After noting that the personnel changes in PR 2, Recommendations of the President, were routine in nature, President Singletary recommended its approval. Without discussion, on motion by Governor Chandler, seconded by Mr. Clay, and passed, PR 2 was approved. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

President Singletary said that the two items in PR 3, had been received in his office too late for prior distribution and, therefore, suggested that the two parts be considered and acted upon separately.

This being agreeable to the members of the Board, President Singletary recommended approval for transmission to the Council on Higher Education, of three capital construction projects as follows: (1) a parking lot on College View at a cost of \$165,000, (2) additional chiller capacity at Cooling Plant #1 at a cost of \$864,000, and (3) additional chiller capacity at the Medical Center Cooling Plant at a cost of \$700,000.

Without discussion, Mr. Homer Ramsey moved approval of the three capital construction projects. His motion was seconded by Mr. Frank Ramsey and passed without dissent. (See PR 3-I at the end of the Minutes.)

Before recommending approval of PR 3-II, Administration Appointments, President Singletary explained that the recommendation that Dr. David L. Cowen be named Acting Chairman of the Department of Medicine did not represent the expressed preference of the faculty in that department. It is, however, the recommendation of the Search Committee, the Dean of the College, the Vice President of the Medical Center, and the President of the University. President Singletary then recommended approval by the Board. Governor Chandler moved that PR 3-II be approved. His motion was seconded by Mr. Frank Ramsey and passed without dissent. (See PR 3-II at the end of the Minutes.)

F. Budget Revisions for 1978-79 (PR 4)

President Singletary indicated that Mr. Carter, Budget Director, was present and would be pleased to answer any questions relative to the proposed revisions in the 1978-79 Budget as recommended in PR 4. There being none, President Singletary recommended approval and, on motion duly made, seconded and passed, the Budget Revisions for 1978-79 were authorized and approved. (See PR 4 at the end of the Minutes.)

G. Naming the New Fine Arts Building (PR 5)

President Singletary said that the Committee for Naming University Buildings had given serious consideration to suggestions made to it relative to names for buildings and rooms in the new arts complex being constructed at the corner of Rose and Euclid and had submitted its recommendations to him for transmittal to the