

F. President's Report to the Trustees (PR 1)

President Wethington commented on the following items in PR 1:

1. Researchers from UK and four other universities have joined in a \$19 million program to investigate ways to convert coal and waste material to oil.
2. A new Academic/Technical Building was dedicated at Lexington Community College July 1 and dedication ceremonies were held June 22 for two new buildings at Owensboro Community College.
3. Approximately 40 UK faculty members participated in a 1,000-mile, five-day tour of the state the first week in August in the third annual "Our Kentucky" Faculty Tour.
4. The Chandler Medical Center is conducting a science outreach education initiative aimed at elementary, middle and high school students in Kentucky. The Science Outreach and Health Careers Opportunities Center will coordinate existing outreach programs and help Medical Center colleges develop additional programs.

President Wethington asked that the Trustees read the other items in PR 1 at their leisure.

G. Personnel Actions (PR 2)

President Wethington recommended that approval be given to the appointments, actions and/or other staff changes which require Board action; and that the report relative to appointments and/or changes already approved by the administration be accepted. Mr. Shoop moved approval. His motion, seconded by Mr. Ulmer, passed. (See PR 2 at the end of the Minutes.)

H. Application of Dr. Joseph Murray Hayse for Promotion and Tenure (PR 3A)

President Wethington said that PR 3A was an action item concerning the application of Dr. Joseph Murray Hayse for promotion and tenure. He reminded the members of the background information recently mailed to them about the application. He reported that this action item was necessary as a result of court actions over the years. He then asked Governor Breathitt to handle PR 3A.

Governor Breathitt said that the members had an opportunity to review the material and asked for a motion to either approve or disapprove the application of Dr. Hayse for promotion and tenure. Mr. Wilcoxson moved that the Board disapprove Dr. Hayse's application for promotion to the rank of Associate Professor with tenure. Mr. Sturgill seconded the motion and it carried. (See PR 3A at the end of the Minutes.)