

Minutes of Called Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, June 4, 1943.

The Executive Committee of the Board of Trustees of the University of Kentucky met in called meeting in President Donovan's office at 12:30 p.m., Friday, June 4, 1943. The following members were present: Judge Richard C. Stoll, James Park and H. D. Palmore. President H. L. Donovan was present, and, in the absence of Comptroller Frank D. Peterson, Secretary of the Board, Mr. J. C. Paris was present and acted as Secretary.

A. Approval of the Actions of the Board of Trustees at the Meeting of June 4, 1943.

* * * * *

1. It was moved, seconded and unanimously passed that the actions of the Board of Trustees at its meeting of June 4, 1943, be adopted as the action of the Executive Committee.

* * * * *

B. Adjournment.

There being no further business, the meeting was adjourned.

Frank D. Peterson
Secretary, Board of Trustees

By J. C. Paris