

Minutes of the Special Called Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, June 7, 1985.

The Executive Committee of the Board of Trustees of the University of Kentucky met in a Special Called Meeting in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus at 11 a.m. (Eastern Daylight Time) on Friday, June 7, 1985.

A. Meeting Opened and Roll Called

Mr. Robert T. McCowan, Chairman, called the meeting to order at 11:02 a.m. and the invocation was pronounced by Mr. William R. Black.

The following members of the Executive Committee of the Board of Trustees answered the call of the roll: Mr. Robert T. McCowan (Chairman), Mr. William R. Black, Mr. Albert G. Clay, Mr. Tracy Farmer, and Mr. T. A. Lassetter. Members of the Board of Trustees attending the meeting were Mr. Thomas P. Bell, Mr. Timothy B. Freudenberg, Mrs. Edythe Jones Hayes, Mr. Henry E. Hershey, Professor James D. Kemp, Mr. W. Bruce Lunsford, and Professor Constance P. Wilson. The University administration was represented by President Otis A. Singletary; Mr. James O. King, Vice President for Administration; Chancellors Art Gallaher and Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. Edward A. Carter, Associate Vice President for Planning and Budget; Mr. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; Dr. Wimberly C. Royster, Vice Chancellor for Research and Dean of the Graduate School; and Dr. Paul G. Sears, Special Assistant for Academic Affairs. Members of the various news media were also in attendance. A quorum being present, the Chairman declared the meeting officially open for the conduct of business at 11:05 a.m.

B. President's Recommendation to Board Regarding IMMR Contract (PR 3A)

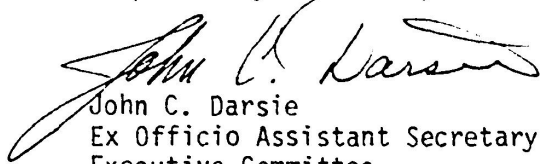
President Singletary stated the necessity and purpose of the Special Called Meeting of the Executive Committee. He reported on his previous meeting with Secretary of Energy George E. Evans and explained that the University administration had no prior notice of Secretary Evans' decision to terminate the Institute of Mining and Minerals Research (IMMR) contract to operate the Kentucky Center for Energy Research Laboratory. After expressing the University's disappointment with the action of Secretary Evans, he requested that an ad hoc committee be appointed to review the circumstances surrounding the issue. The Chairman asked for a motion to approve the President's recommendation. Following a discussion, motion was made by Mr. Clay, seconded by Mr. Black, and passed, to approve the President's recommendation regarding the IMMR contract.

The Chairman appointed the following members of the Board to serve as the ad hoc committee: Mr. T. A. Lassetter (Chairman), Mr. Thomas P. Bell, Mrs. Edith Jones Hayes, Mr. Brereton C. Jones, and Professor James D. Kemp. Mr. Albert G. Clay and Mr. Robert T. McCowan were appointed as ex officio members.

C. Meeting Adjourned

There being no further business to come before the meeting, the Chairman declared the meeting officially adjourned at 11:40 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John C. Darsie", is written over the typed name and title.

John C. Darsie
Ex Officio Assistant Secretary
Executive Committee
Board of Trustees

(PR 3A, which is attached, is an official part of the Minutes of the meeting.)

Office of the President
June 7, 1985

PR 3A

Members, Executive Committee, Board of Trustees:

PRESIDENT'S RECOMMENDATION TO BOARD
REGARDING IMMR CONTRACT

Recommendation: I hereby request that the Chairman appoint an ad hoc committee of the Board of Trustees to conduct an in-depth review of the circumstances surrounding the recent decision not to renew the Institute for Mining and Minerals Research (IMMR) contract to operate the Kentucky Center for Energy Research Laboratory. It is my wish that members of the Board have full access to information in possession of the University.

The committee should familiarize itself with the background and operations of our interdisciplinary Institute for Mining and Minerals Research. More specifically, they should acquaint themselves with the following matters which are central to contract administration:

- The research program
- Personnel matters
- Relationships between the contracting parties

As a result of this review, we would hope that two results would emerge:

1. That the committee identify any shortcomings or mistakes on the part of University personnel. If such mistakes are found by the committee, we most certainly wish to eliminate or avoid them in the future.
2. That the committee would advise University officials as to ways in which contract research administration can be improved in the future. Specifically, we ask you to assist us in the development of guidelines to minimize or avoid such problems.

We will make available to the committee (a) adequate staffing, (2) pertinent correspondence and documents, and (3) those members of the University administration who were directly involved.

Action taken: Approved X Disapproved Other

Date: June 7 , 1985