

Telephone Conference Call Meeting of the Executive Committee,
Board of Trustees, University of Kentucky, Friday, March 10, 1978.

At 2:00 p.m. on Friday, March 10, 1978, a telephone conference call was held with members of the Executive Committee of the Board of Trustees for the purpose of acting on a recommendation relative to faculty salary supplementation in the College of Dentistry and the College of Medicine. The following members answered the roll call: Mr. William B. Sturgill, Chairman; Mr. Albert G. Clay, and Mr. William R. Black. Mr. George Griffin was not available for the call. Professor Paul Sears, ex officio secretary, participated in the call as did President Otis A. Singletary.

President Singletary explained that approval of the budget revision covering the above matter was needed prior to the April 4, 1978, meeting of the Board of Trustees. After reminding the members that the Board on December 10, 1974, had adopted the "Provisions for Supplemental Compensation Under the Physicians' Service Plan" which provides for salary supplementation on a semi-annual basis, he said that such supplemental compensation is established by action of the Board of Trustees upon supplementary operating budgets covering six-months periods. This proposed action is for the six month period beginning July 1, 1977, and ending December 31, 1977.

President Singletary then recommended that approval be given to an increase of \$1,112,400 in the grant from the Fund for the Advancement of Education and Research in the UK Medical Center in order to support faculty salary supplementation of \$88,900 in the College of Dentistry and \$1,023,500 in the College of Medicine. Mr. Clay moved approval of President Singletary's recommendation. His motion was seconded by Mr. Black and passed with all participants voting aye.

There being no further business, the conference call meeting was ended.

Respectfully submitted,

Paul G. Sears, Secretary
Board of Trustees