The meeting was called to order at 9:00am by Pamela May, Chair

The following members of the Student Affairs Committee were present: Stephen Bilas, Kelly Holland, Billy Joe Miles, and John Wilson.

Other Board members present: Jo Hern Curris, Sheila Brothers, William Britton

The university staff and community members were represented by: Victor Hazard, John Herbst, Gail Hairston, Jim Wims, Robert Mock, Mary Bolin, and Mike Adams.

Welcome

December Meeting Minutes – Approved

University Creed
Stephen Bilas, President, Student Government Association
Mary Katherine Kington, Vice President, Student Government Association

- Committee of students, faculty, staff, and alumni members held first meeting in August 2012
- Creed is to last for the life of the university
- Values include:
  - Integrity
  - Academic Excellence and Academic Freedom
  - Mutual Respect and Human Dignity
  - Embracing Diversity
  - A Sense of Community
  - Civic Responsibility/Service to Society
- The Student Affairs Committee agenda for the March meeting will include the Creed
- All Trustees will receive a copy to review prior to the next BOT meeting for full discussion and approval at the March 19 meeting

The University of Kentucky Creed

As a Wildcat,

I promise to strive for academic excellence and freedom by promoting an environment of creativity and discovery.
I promise to pursue all endeavors with integrity and compete with honesty.
I promise to embrace diversity and inclusion and to respect the dignity and humanity of others.
I promise to contribute to my University and community through leadership and service.
I promise to fulfill my commitments and remain accountable to others.

We believe in the University of Kentucky and will forever honor our alma mater.

Overview of UK101
Becky Jordan, Associate Dean of Students
Asri Mumpuni, Peer Instructor, Senior, Biology, Lexington/Indonesia
Brandy Denton, Peer Instructor, Junior, Special Education, Louisville
Alex Tignor, Peer Instructor, Senior, Owensboro

- Student retention course about life at the university for Freshmen
- Student Affairs staff, University Advisors, university professionals, faculty teach the course
- 101 sections
- Meets twice a week for 11 weeks
- There is a proposal to expand the course for a full semester
- Peer instructors:
  - Are in an unique position to be relatable to the students in the course
  - Serve more as role models and mentors
  - Able to give real life examples of what went wrong for them and how they corrected it

- Learn –
  - Leadership skills
  - Communication skills
  - Public speaking skills
  - Presentation skills
  - Organization skills
  - Confidence

Overview of the Common Reading Experience (CRE) Program – student retention initiative
Lauren Goodpaster, Director, New Student and Parent Programs

- Fall 2013 will be the fifth year for the program
- The majority of the students at UK will have experienced the program
- Book: “Where Am I Wearing?” by Kelsey Timmerman
- The CRE committee overwhelmingly chose this book for the fall

- The idea began when he was a college student sitting in a sociology class
- The class was discussing globalization and the garment industry
- It made him wonder about his own clothes
- After graduating, he worked for a while
- He quit working and began traveling the world to where clothes were made
- He immersed himself into the industry and the people

- 7000 copies will arrive in March and all BOT members will receive a copy

Update of the K Book
Lindsey Stellar, K Book Editor, Junior, Ft. Thomas

- The K Book is a resource of everything at the university related to students
- It will be given out at the summer advising conferences
- The book becomes part of the curriculum for some courses
- The K Book project was contacted by an elementary school class of high risk students in Illinois
- The aim is to get the students excited about college and their future
- Students at UK and the elementary school were paired forming – Pen Paws
- UK items have been sent to the school, many donated by Athletics
- The UK flag is hanging outside of their classroom

Adjourned at 9:32 a.m.