

Minutes of the Meeting of the Board of Trustees  
University of Kentucky  
Saturday, October, 26, 2013

The Board of Trustees of the University of Kentucky met on Saturday, October 26, 2013 in the Board Room on the 18<sup>th</sup> floor of Patterson Office Tower, Lexington, Kentucky.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Board of Trustees, called the meeting to order at 9:51 a.m. Chair Brockman asked Trustee Sheila Brothers, secretary of the Board, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: C.B. Akins, Sr., James H. Booth, William C. Britton, E. Britt Brockman, Sheila Brothers, Mark P. Bryant, Jo Hern Curris, Angela L. Edwards, William S. Farish, Jr., Oliver Keith Gannon, Carol Martin (Bill) Gatton, Kelly Sullivan Holland, David V. Hawpe, Roshan Palli, C. Frank Shoop, James W. Stuckert, Irina Voro and Barbara Young. Terry Mobley and John Wilson were absent from the meeting. Secretary Brothers announced that a quorum was present.

The University administration was represented by President Eli Capilouto, Provost Christine Riordan, Executive Vice President for Health Affairs Michael Karpf, Executive Vice President for Finance and Administration Eric Monday, and General Counsel William Thro.

The University faculty was represented by the Chair of the University Senate Council Lee Blonder, and the University staff was represented by the Chair of the Staff Senate Jeff Spradling.

Guests, other administrators and members of the news media were also in attendance.

C. Approval of the Minutes

Chair Brockman called attention to the minutes from the meeting on September 10, 2013. Trustee Stuckert moved approval of the minutes and Trustee Bryant seconded the motion. Chair Brockman called for the vote and it passed without dissent. (See Minutes on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

D. Proposed Goals for the University's Next Strategic Plan (CR 1)

Chair Brockman stated that CR1 introduced the proposed goals for the University's next Strategic Plan. The recommendation asks that the Board endorse a conversation involving the campus community and other constituencies about the University's next Strategic Plan. CR 1 states the following goals :

- Create a Vibrant Undergraduate Learning Community;

- Advance a High Quality Graduate and Professional Education Portfolio;
- Cultivate a Robust Research Environment;
- Develop a Strong and Sustainable UK Infrastructure;
- Create a Positive Work Environment for Faculty and Staff; and
- Have a Meaningful Impact on the Community.

Trustee Curris moved approval of CR 1 and it was seconded by Trustee Farish. Chair Brockman opened the floor for discussion. Trustee Shoop made a motion that the final sentence include the term “Commonwealth”. Trustee Stuckert seconded the motion to amend. Chair Brockman asked for discussion and the amendment to add “and the Commonwealth” passed without dissent. The final bullet will read:

- Have a Meaningful Impact on the Community and the Commonwealth

Trustee Hawpe offered that he was in favor of the resolution with the understanding that the term “Research” encompassed research and scholarship. Chair Brockman called for the vote and it passed without dissent. (See CR 1 on the Board of Trustees website, [www.uky.edu/Trustee](http://www.uky.edu/Trustee) under agenda.)

E. Proposed Revision to Governing Regulations: Executive Committee (ECR 1)

Chair Brockman stated that ECR 1 was the second reading of the recommendation regarding the change to Governing Regulation II. The revision was received for preliminary consideration on September 10, 2013 and the proposed revision adds the Vice Chair of the Board of Trustees as a member of the Executive Committee.

Trustee Shoop moved approval and it was seconded by Trustee Edwards. Chair Brockman opened the floor for discussion. Hearing none, Chair Brockman called the question and it passed without dissent. (See ECR 1 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

F. Establish Principles for the Implementation of the Campus Master Plan (PR 1)

President Capilouto stated that PR 1 is the recommendation concerning the principles for implementation of the 2013 campus master plan. President Capilouto pointed out that these were principles that undergird the campus plan and any individual project or component of implementation would be brought to the Board for consideration.

Trustee Britton moved approval and it was seconded by Trustee Holland. Chair Brockman opened the floor for discussion. Trustee Voro asked for clarification on principle four (4), “Growth – establish a long-term plan for growth management consistent with the University’s mission”. Vice President for Facilities Management Bob Wiseman explained that this principle recognized the concerns of the surrounding neighborhoods regarding the University’s physical growth and that the University would certainly respect their concerns. The

University has held 20-30 meetings with residents of the neighboring communities and will continue the dialogue throughout the Master Planning process.

Hearing no further discussion, Chair Brockman called the question and it passed without dissent. (See PR 1 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

G. Honorary Degree Recipients (PR 2)

President Capilouto stated that PR 2 was the recommendation that the Board of Trustees award an honorary Doctor of Engineering to Wilbert W. James, Jr., and an honorary Doctor of Letters to Michael T. Nietzel, as approved and recommended by the University faculty.

Chair Brockman asked for a motion for approval of PR 2. Trustee Curris moved approval and it was seconded by Trustee Booth. Hearing no discussion, Chair Brockman called the question and it passed with 17 affirmative votes and one abstention from Trustee Voro. (See PR 2 on the Board of Trustees website, [www.uky.edu/Trustees](http://www.uky.edu/Trustees), under agenda.)

H. Other Business

General Counsel Bill Thro distributed the July 2013 amended “Your Duty Under the Law - Kentucky Open Records and Open Meetings Acts” and “Managing Government Records A Cooperative Understanding” memorandums from the Office of the Attorney General to the Trustees and explained the amendment regarding access to meetings.

I. Meeting Adjourned

Hearing no further business, Chair Brockman declared the meeting adjourned at 10:02 a.m.

Respectfully submitted,



Sheila Brothers  
Secretary, Board of Trustees

(CR 1, ECR 1, PR 1 and 2 are official parts of the Minutes of the meeting)