

Minutes  
Academic and Student Affairs Committee  
Board of Trustees  
May 9, 2014

The Academic and Student Affairs Committee of the Board of Trustees met in the Board Room, 18<sup>th</sup> Floor Patterson Office Tower at 10:00 a.m. on May 9. Keith Gannon called the meeting to order. The following members were in attendance: Angela Edwards, Kelly Holland, Roshan Palli, John Wilson and Barbara Young.

Dr. Gannon distributed the minutes of the April 1, 2014 Academic and Student Affairs Committee meeting and asked for any corrections or additions. There being no changes, a motion was made by Angela Edwards to accept the minutes as distributed and seconded by Barbara Young. The motion was unanimously approved.

ASACR 1: Candidates for Degrees: May 2014 – Resolution requesting authorization for the President to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled upon certification by the University Registrar that the individual has satisfactorily completed all requirements for the degree for which application has been made and as approved by the elected faculty of the University Senate and the Academic and Student Affairs Committee of the Board of Trustees. Since Commencement exercises are held immediately following completion of examinations, it is not possible for the University Registrar to certify satisfactory completion of the requirements prior to Commencement exercises for those candidates who complete their requirements in May. A motion was made by John Wilson to approve the recommendation and seconded by Kelly Holland. The motion was unanimously approved.

ASACR 2: Candidate for Degree: December 2013 – Resolution requesting authorization for the President to confer upon the individual whose name appears on the attached list the degree to which she is entitled, upon certification by the University Registrar that she has satisfactorily completed all requirements for the degree which application has been made and as approved by the elected faculty of the University Senate and the Academic and Student Affairs Committee of the Board of Trustees. The individual completed the work leading toward the degree for which application was made, but due to an administrative error her name was not previously submitted. A motion was made by Angela Edwards to approve the recommendation and seconded by Barbara Young. The motion was unanimously approved.

Roshan Palli, Student Government Association President, gave a brief end of the year report. The Student Activities Board promoted over 100 events this year, from Anderson Cooper to Pintrest Parties. The Student Government Association sponsored Cats Cab, the All-Student Tailgate, and Good Neighbor sessions. The Center for Community Outreach sponsored trips during spring break; DanceBlue, the annual fundraising effort to fight childhood cancer which raised \$1.4 million; FUSION; and served over 514 Lexington children through Circle of Love gifts. The Late Night Film Series showed 130 films in the Student Center Worsham Theater.

Dr. Gannon reminded those in attendance that last year the Academic Affairs Committee and the Student Affairs Committee were combined into a new standing committee, the Academic and

Student Affairs Committee. We have worked hard to make sure both areas have been included in the presentations so nothing gets overlooked.

Vice President Robert Mock reported on the activities in the Student Affairs Division. He introduced team members that were in the audience: Jake Karnes (Disability Resource Center), Mary Bolin (Counseling Center), John Herbst (Student Center), Larry Crouch (Development), Betsy Mahoney (Students Affairs Administration), Nancy Stephens (New Student & Parent Programs), Jim Wims (Associate Vice President of Student Affairs), and Victor Hazard (Associate Vice President of Student Affairs and Dean of Students).

This year is the 75<sup>th</sup> anniversary of the Student Center. During the 2013-14 academic year, it is estimated the Student Center was utilized by more than 1.6 million visitors/patrons. The Student Activities Board, WRFL, and Student Government Association provided over 225 events, programs, and services impacting over 80,000 students and community members.

The Center for Community Outreach is a student-run organization serving as the primary one-stop shop for civic engagement experiences. Last year more than 13,743 volunteer hours were logged by UK students. The Alternative Service Breaks offered immersive service trips for students to Ghana; Dominican Republic; Ecuador; Atlanta, Georgia; Washington, DC; and David, Kentucky.

The University of Kentucky boasts more than 500 registered student organizations. The Greek Community has approximately 5,013 members, which is the largest we have had at UK. The Common Reading Experience requires all freshmen to read the same book prior to the start of classes. Discussions of the book are held during K Week, the nine day period at the beginning of the Fall Semester, and used in classes. K2 Week is in January at the start of the Spring Semester.

The Counseling Center offers counseling to support students and assist with mental health, academic and/or other personal concerns that might interfere with academic performance or a sense of personal well-being while at UK. The Community of Concern team seeks to proactively enhance the well-being and safety of the University's students and employees. The Violence Intervention and Prevention Center provides students, staff, and faculty the tools, support, and opportunities to shape a violence-free campus through the design and delivery of innovative and inclusive programming and services. The Disability Resource Center reaches out to students with disabilities to work to make their environment conducive to learning.

Dr. Gannon thanked Dr. Mock for his presentation. The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

Keith Gannon  
Academic and Student Affairs Committee