

Minutes of the Executive Committee
of the Board of Trustees
University of Kentucky
Tuesday, May 9, 2014

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, May 9, 2014 in the Board Room, 18th Floor Patterson Office Tower.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Executive Committee, called the meeting to order at 8:30 a.m. and asked Secretary Sheila Brothers to call the roll.

B. Roll Call

The following members of the Executive Committee were present: E. Britt Brockman (chair), C.B. Akins, Sr. Oliver Keith Gannon, Terry Mobley, James W. Stuckert and Barbara Young. Secretary Brothers reported that a quorum was present.

Trustees Mark Bryant, Bill Britton, Angela Edwards, Bill Gatton, David Hawpe, Kelly Holland and John Wilson were in attendance. General Counsel Bill Thro and a member of the media were also in attendance.

C. Approval of Minutes

Chair Brockman said that the minutes of the April 1, 2014 Executive Committee meeting had been distributed and asked for any comments. Trustee Stuckert moved approval and Trustee Akins seconded the motion. It carried without dissent.

D. Presidential Evaluation

The Committee reviewed the feedback from the University Senate, Staff Senate, and the Student Government Association regarding the questionnaire to be utilized for the 2013-14 Presidential Evaluation. There were no suggestions from the University Senate or Student Government Association. The Staff Senate suggested some additional questions be added regarding future challenges.


Chair Brockman reviewed the process of constituent selection with the Committee; that being that the Committee had approved Chair Brockman be authorized to approach representatives of each constituency group to participate in the process.

Trustee Mobley moved approval of the questionnaire and constituent selection process. Trustee Young seconded the motion and it passed without dissent.

E. Other Business

With no further business, the meeting adjourned at 8:37 a.m.

Respectfully submitted,



Sheila Brothers, Secretary