

Minutes of the Executive Committee  
of the Board of Trustees  
University of Kentucky  
Tuesday, May 3, 2016

The Executive Committee of the Board of Trustees of the University of Kentucky met on Tuesday, May 3, 2016, in the Board Room on the 18<sup>th</sup> floor of Patterson Office Tower.

A. Meeting Opened

E. Britt Brockman, chair of the Executive Committee, called the meeting to order at 8:00 a.m. and asked Secretary Kelly Holland to call the roll.

B. Roll Call

The following members of the Executive Committee answered the call of roll: E. Britt Brockman (chair), C.B. Akins, Sr. (vice chair), Mark Bryant, Robert Vance, and Barbara Young were present. Secretary Holland reported that a quorum was present.

Members of the Board of Trustees also in attendance included: Sheila Brothers and John Wilson.

General Counsel Bill Thro and Executive Director of Public Relations and Marketing Jay Blanton were also in attendance.

C. Approval of Minutes

Chair Brockman stated that the minutes of the February 19, 2016, Executive Committee meeting had been distributed. Trustee Young moved approval and Trustee Vance seconded the motion. It carried without dissent.

D. Presidential Evaluation Discussion

Chair Brockman shared that the survey questions had been sent to the executive committee or councils of the University Senate, Staff Senate, and Student Government Association and a copy of their comments and proposed suggestions was provided.

Chair Brockman reviewed the three main comments from the Staff Senate regarding the Presidential Questionnaire. They included the use of “engendered” in one question as opposed to a different word, the measurement scale being used for the evaluation, and a suggestion to add a question stating, “The President has a big-picture understanding of the physical and electronic trajectory of national and global post-secondary education and a clear, practical vision of how UK fits into that emerging picture.”

Trustee Akins moved to discuss the changing of language in this particular question with Trustee Bryant seconding the motion. Chair Brockman opened the floor for discussion and read a

suggested version that stated, “The President has a broad and deep understanding of the academic, physical, and electronic trajectory of national and global postsecondary education and a clear, practical vision of how UK fits into that emerging picture.”

After some discussion regarding revisions to the additional question, it was suggested that the question state, “The President has a clear vision and deep understanding of the academic, physical, and electronic trajectory of national and global postsecondary education.” Chair Brockman called for a vote and it passed without dissent.

E. Other Business

Chair Brockman explained that the next order of business was to verify the different constituent groups in which the Presidential Evaluation would be distributed. Those constituent groups included: University Faculty Senate, Staff Senate, Student Government Association, Alumni Association, senior administration, elected officials, donors, state and local community members, and outgoing Board of Trustees members.

Chair Brockman opened the floor for discussion, and explained that traditionally, the Chair of the Board of Trustees had the duty to approach representatives of the constituent groups. Trustee Bryant moved approval of authorization of the Chair to approach representatives of the groups to participate in the process, and Trustee Young seconded. Having no discussion, Chair Brockman moved for a vote and it passed without dissent.

Chair Brockman reviewed the timeline for the Presidential Evaluation. Upcoming steps of the process include circulation of the surveys to the constituent groups and a self-evaluation done by the President in June. Surveys will be collected through June and July, with the Executive Committee to meet in late July to review constituent surveys and the President’s self-evaluation. The Committee will send a report to the full Board along with a second qualitative evaluation. In late August, the Committee will review the Trustees evaluation and submit a recommendation to the full Board of Trustees at the September 9, 2016 meeting.

Trustee Akins inquired as to when the President would report on the progress made toward recommendations from his evaluation? When is it incumbent on the President to satisfy those recommendations? Chair Brockman stated it was his opinion that if there was a concern that President Capilouto was not making progress towards recommendations from his evaluation(s), the Board has the ultimate authority to take action as they deem necessary. It was suggested that the Committee review the recommendations from the 2014-15 evaluation and the progress made.

With no further business, Chair Brockman asked for a motion to adjourn. Trustee Akins moved adjournment and it was seconded by Trustee Young. The meeting adjourned at 8:13 a.m.

Respectfully submitted,



Kelly S. Holland