

Minutes of the Nominating Committee
of the Board of Trustees
University of Kentucky
Friday, August 29, 2016
Board Room, 18th Floor Patterson Office Tower

A. Meeting Opened

Mr. Frank Shoop., chair of the Nominating Committee, called the meeting to order at 5:00 p.m.

B. Roll Call

The following members of the Nominating Committee were present: Frank Shoop (Chair), Mark P. Bryant, Cammie Grant, Kelly Holland, and Barbara Young. Chair Shoop reported that a quorum was present and Trustee Mark Bryant was joining the meeting via videoconference and as such his participation would be counted as part of the quorum.

C. Approval of Minutes

Chair Shoop stated that the minutes of the August 21, 2015 and September 8, 2015 meetings had been distributed and asked for corrections. Trustee Young made a motion that the minutes be approved as written. Trustee Bryant seconded the motion and it carried without dissent.

D. Discussion and/or Nominations of Officers to the Board

Chair Shoop reported that following an email sent to the Board of Trustees asking for nominations for officers, with the concurrence of General Counsel Bill Thro, a majority of the Board expressed the desire for the following:

Britt Brockman, Chair
C.B. Akins, Sr., Vice Chair
Kelly Holland, Secretary
Bill Thro, General Counsel, Assistant Secretary.

Trustee Grant moved approval of the slate as read. Trustee Young seconded the motion. With no discussion from the floor, Chair Shoop called for the vote and the motion passed without dissent.

E. Discussion and/or Nominations of Executive Committee to the Board

Chair Shoop stated the next item on the agenda was the nomination of members for the Executive Committee. Based on the nominations he and General Counsel Thro received from the

Board, as well as the concurrence from General Counsel Thro, Chair Shoop put forth the following consensus for members of the Executive Committee:

Britt Brockman, Chair
C.B. Akins, Sr., Vice Chair
Mark P. Bryant
Bob Vance
Barbara Young

Trustee Grant moved approval of the nominations for the Executive Committee. Trustee Holland seconded the motion.

With no discussion from the floor, Chair Shoop called for a vote and the slate passed without dissent. Chair Shoop noted that (if elected) Kelly Holland will serve as the ex-officio secretary of the Executive Committee in her role as Secretary of the Board.

Chair Shoop said that he would present the slate of nominations for Officers and Executive Committee to the full Board at its September 9, 2016 meeting.

F. NCR 1 Reappointment of Trustee to the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors

As the current Trustee serving on the Board of Directors of the University of Kentucky Gluck Equine Research Foundation, Inc., Chair Shoop considered it a conflict of interest to preside over this recommendation. He passed the gavel to Trustee Young to introduce the recommendation to the Committee.

Trustee Young stated that NCR 1 recommended that the Board approve the reappointment of Frank Shoop as a Trustee member to the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors for a four-year term ending September 30, 2020. The bylaws of the foundation require that the Board of Trustees approve appointment to the Board of Directors.

Trustee Grant moved approval of the recommendation. Trustee Bryant seconded the motion and the motion carried without dissent.

G. NCR 2 Reappointment of Trustee to the University of Kentucky Mining Engineering Foundation, Inc.

Chair Shoop stated that NCR 2 recommended that the Board approve the appointment of Robert Grossman and the reappointment of James H. Booth as Trustee members to the University of Kentucky Mining Engineering Foundation, Inc. Board of Directors for a two-year term ending September 30, 2018. The bylaws of the foundation require that the Board of Trustees approve appointments to the board of directors.

Trustee Young moved approval of the recommendation and Trustee Grant seconded the motion. The motion carried without dissent.

H. Other Business

Trustee Holland suggested the addition of an annual leadership interest form, with questions to help identify Trustees who would be willing to accept of an officer position or serve on the Executive Committee. Trustee Grant and Young agreed with the idea. Trustee Holland added that it might reduce the “politicking” and would give Trustees information of individual interest in leadership positions. Chair Shoop suggested passing the idea to next year’s Chair of the Nominating Committee. The Committee agreed with this suggestion.

I. Meeting Adjourned

As there was no further business, Trustee Bryant made a motion to adjourn. Trustee Grant seconded the motion, and the meeting adjourned at 5:11 p.m.

Respectfully submitted,

Amy Hisel