

Minutes of the Meeting of the Board of Trustees
University of Kentucky
Tuesday, April 30, 2019

The Board of Trustees of the University of Kentucky met on Tuesday, April 30, 2019, in the Bolivar Art Gallery inside the School of Visual Arts and Studies.

A. Meeting Opened

E. Britt Brockman, Chair of the Board of Trustees, called the meeting to order at 1:36 p.m. Chair Brockman asked Angela Edwards, Secretary of the Board, to call the roll.

B. Roll Call

The following members of the Board of Trustees were present: Jennifer Y. Barber, Claude A. “Skip” Berry, III, Lee X. Blonder, James Booth, E. Britt Brockman, Michael Christian, Angela Edwards, Cammie DeShields Grant, Robert Grossman, Michael Hamilton, David V. Hawpe, Kimberly McCann, Elizabeth McCoy, David Melanson, Derrick Ramsey, Sandra Shuffett, Robert Vance, Rachel Watts Webb, and Barbara Young. Carol Martin “Bill” Gatton and Frank Shoop were not in attendance.

The University administration was represented by President Eli Capilouto, Provost David Blackwell, Vice President for Research Lisa Cassis, Vice President for Institutional Diversity Sonja Feist-Price, Vice President for University Relations Tom Harris, Executive Vice President for Finance and Administration Eric Monday, Executive Vice President for Health Affairs Mark Newman, Chief of Staff Bill Swinford, and General Counsel William Thro.

The University faculty was represented by Chair of the University Senate Council Jennifer Bird-Pollan, and the University Staff Senate was represented by Chair of the Staff Senate Jon Gent.

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

C. Chairs Report

Chair Brockman reported there were no petitions to address the Board since the last Board of Trustees meeting and called attention to the 27 consent items on the agenda. The items were as follows:

Minutes	Board of Trustees meeting, February 22, 2019
PR 2	Personnel Actions
ASACR 1	Correction of Major on Degrees and Transcripts
ASACR 2	Candidate for Degree May 2018
ASACR 3	Candidates for Degrees May 2019
ASACR 4	Candidates for In Memoriam Degrees May 2019
ASACR 5	Candidates for Degrees August 2019

ASACR 6	Academic Degree Recommendation: College of Agriculture, Food, and Environment
ASACR 7	Academic Degree Recommendation: Gatton College of Business and Economics
ASACR 8	Academic Degree Recommendation: College of Education
ASACR 9	Academic Degree Recommendation: College of Engineering
ASACR 10	Academic Degree Recommendation: Graduate School
ASACR 11	Deletion of Degree: College of Health Sciences
FCR 1	Amendment to the University of Kentucky Margaret Ingels Society of Women Engineers Graduate Fellowship Fund
FCR 2	Pledge from Siemer Milling Company
FCR 3	Pledge from Wendell R. Bell and Vickie L. Bell
FCR 4	Establishment of the Ann Hall Taylor Scholarship Fund (Quasi-Endowment Fund)
FCR 5	Acceptance of Interim Financial Report for the Six Months Ended December 31, 2018
FCR 6	2018-19 Budget Revisions
FCR 7	Improve Student Center Space 1 - Harris Ballroom
FCR 8	Approval of Improvements for College of Arts and Science - Psychology Department Leased Space
FCR 9	Authorization of Lease between University of Kentucky Healthcare and Kentucky Medical Services Foundation, Inc. and Approval of Improvements to the Space
FCR 10	Approval of Electronic Health Records Capital Project
FCR 11	Authorization Lease UKHC IT
FCR 12	Authorization of Ground Lease Alpha Gamma Delta
FCR 13	Acquire/Renovate Housing (Alpha Gamma Delta) Capital Project
FCR 14	UK Apple Initiative

Chair Brockman asked if there were any requests to remove items from the consent agenda. Trustee Edwards requested PR 2 be removed from the consent agenda for further discussion. Chair Brockman announced that PR 2 had been pulled for further discussion and asked if any additional items needed to be pulled. Hearing none, Chair Brockman asked for a motion for approval of the remaining items on the consent agenda. Trustee Vance moved approval, Trustee Ramsey seconded the motion and the consent agenda passed without dissent. (See consent items on the Board of Trustees website, www.uky.edu/Trustees, under “Agenda”.)

D. ECR 1 Proposed Revision to Governing Regulations: Election of Officers and Executive Committee (Second Reading)

Chair Brockman announced ECR 1, which received preliminary consideration at the December 11, 2018 Board of Trustees meeting, was reviewed by the Senate Council, Staff Senate, and Student Senate with no alterations. He reminded the Board that the proposed revision to Governing Regulation (GR) II, related to the election of Board of Trustees Officers and at-large members of the Executive Committee. The proposed amendment is intended to ensure new Board of Trustees members are familiar with the candidates prior to the elections and that the leadership

terms coincide with a calendar year. Chair Brockman further explained this was the second and final reading of the amendment which would move the current elections from September to December and the Officers would begin their terms in January.

Chair Brockman asked for a motion for approval for ECR 1. Trustee Christian moved approval and Trustee Shuffett seconded the motion. Chair Brockman asked for any discussion. Trustee Blonder asked to propose an amendment to the recommendation and asked for the Chair to read her submission.

Chair Brockman read the suggested wording: “Beginning in 2020, the Chair, Vice Chair, Secretary, the at-large members of the Executive Committee, and Assistant Secretary of the Board of Trustees shall be elected annually at the second regularly scheduled meeting of the Board of Trustees in an academic year”. Previously the wording read: they shall be elected annually at the last regularly scheduled meeting of the Board of Trustees in a calendar year.

The Chair continued reading the suggested wording from Trustee Blonder: “In 2019, the Officers and Executive Committee shall be elected at the first fall meeting of the Board of Trustees and shall serve until the 2020 election”. Previously the amendment read the Officers and Executive Committee shall serve from January 1 to December 31 of the next calendar year and serve until December 31, 2020.

Trustee Blonder moved approval of the amended version of ECR 1 and Trustee Christian seconded the motion. Chair Brockman opened the floor for any discussion. Trustee Hamilton asked if the recommendation would require additional readings. Chair Brockman stated that Legal Counsel had advised that no additional readings were required since the election and term dates were the only changes. Trustee Grossman asked what the advantage of the suggested changes were. Trustee Blonder explained the amended dates would allow the elected officers to serve in their positions longer and also allow the newly elected Trustees more time to get to know their fellow members before the election. With no further discussion, Chair Brockman called the vote for the amended ECR 1. It passed without dissent. (See ECR 1 on the Board of Trustees website, www.uky.edu/Trustees, under “Agenda”.)

E. President’s Report (PR 1)

The President announced that on Friday and Sunday of that week the University will gather for the tradition of recognizing the determined and compassionate efforts of so many members of the UK family with the awarding of more than 5,300 degrees that the Board will confer later in the afternoon. “Commencement is a reminder of the work that is central to our role as the University *for Kentucky*—charged with preparing students for lives of meaning and purpose. It is also a time for us to recognize the extraordinary work of our faculty and graduate students who create new knowledge and foster a rich academic community on our campus. Indeed, the benefit of a flagship research University is that our graduates learn from the very scholars who broaden our understanding of the world around us. The action you will take today is among the most important you take as members of our Board of Trustees. That important vote is the capstone of our students’ academic careers; a phase of their lives that is marked by both classroom and experiential learning.”

The President recognized the Debate Team, who joined the Board at their February meeting. “One compelling example of this experiential education is the success of our nationally renowned Debate Team. When we last gathered, the Debate Team had added to their long list of victories and was preparing to travel to the national championship competition. At the end of March, the UK Debate team of Dan Bannister and Anthony Trufanov defeated the University of Georgia to become the 2019 National Debate Tournament champions. And they won in record-breaking style. The team amassed a record that had been accomplished only three previous times in the tournament’s 73-year history. The team’s national championship is the first for UK in 33 years. These are the opportunities that we want our students to graduate having experienced.”

The President continued, “These are the opportunities our friends, alumni, and supporters want to support as they join the \$2.1 billion Kentucky Can Campaign. Last month, the University hosted its regional kick-off event in Louisville, Kentucky. Our time together was an extraordinary opportunity to celebrate all that our Campaign can and will make possible in the lives of our students, scholars, creators, innovators, and healers.”

The President highlighted those in attendance at the event:

- UK senior and Singletary Scholar Bradley Wilson; a student who bravely fought pediatric cancer and who will graduate in the upcoming ceremonies, is poised to enter medical school;
- Dr. Mark Newman, who shared his vision to transform health care in the Commonwealth; and
- Fellow supporters and friends who offered stirring testimony reflecting why they are investing in the success of the University of Kentucky.

The President continued by discussing UK’s “One Day for UK” – a 24-hour campaign to raise awareness and encourage giving by creating an opportunity for the Big Blue Nation to put its UK pride on full display. “Our community banded together, rallying alumni, friends, and fans who made more than 2,600 gifts, contributing more than \$1 million. The funds raised through “One Day for UK” will help provide more scholarships and research opportunities for students, enhance creative outreach, and afford colleges and departments the resources they need to achieve continued success.”

The President pointed out how UK’s partners see their investment as an opportunity to transform lives, change communities, and bolster and support industries. He cited Jim Beam Bourbon’s \$5 million donation to the University of Kentucky to establish the James B. Beam Institute for Kentucky Spirits. “With this contribution, the Institute will support a curriculum to educate the next generation of distillers with the skills needed to succeed in the distilled spirits industry at the undergraduate, graduate, and professional levels. We are excited to partner with them in advancing one of Kentucky’s largest industries.” The President stated the \$5 million gift represents Beam Suntory’s largest single philanthropic or educational gift in the company’s history.

The President discussed the John R. Gaines Center for the Humanities naming Dr. Melynda J. Price as its next director and John R. Gaines Endowed Chair in the Humanities, pending the Board's approval of PR 2. Dr. Price, the William L. Matthews Jr. Professor of Law and former director of UK's African American and Africana Studies Program, will become the first woman and the first African American to lead the Gaines Center. The Center was established in 1986 and functions as a laboratory for imaginative and innovative education. It attracts many of UK's best and brightest students and cultivates an appreciation of the humanities. In her role as director, Dr. Price will provide oversight and strategic direction for the Center, continuing its long legacy and commitment.

The President continued his report by discussing the previous October Board Retreat, where the Board took a deep and raw examination of the opioid crisis and the devastation it wreaks on countless individuals and families, and the particularly acute impact it has in Kentucky. "We committed to lead—as the University of Kentucky has done throughout its more than 150-year history—in stemming the tide of this insidious epidemic." The President continued by discussing two authors who had visited UK's campus who helped open the nation's eyes to the crisis: Beth Macy, author of *Dopesick*, was the featured speaker for the Fulbright Visiting Scholar Enrichment Seminar in March, which brought top scholars from across the world to our campus. Ms. Macy recounted the harrowing stories that frame the narrative of her bestselling work. A week later, UK welcomed acclaimed author and journalist Sam Quinones to campus. He is the author of *Dreamland: The True Tale of America's Opiate Epidemic*. In his book, Quinones presents a revealing account of the corrosive threat of addiction facing America. "These two authors helped expand the important conversation on our campus and engage the broader community in this important promise to Kentucky."

"I am proud to say that we have taken meaningful and historic steps to fulfill that commitment." The President continued by highlighting the largest grant in the University of Kentucky's history to confront the opioid epidemic. Researchers from across campus, led by UK's Center on Drug and Alcohol Research (CDAR), in partnership with the Kentucky Cabinet for Health and Family Services as well as the Justice and Public Safety Cabinet, will lead the National Institutes of Health sponsored HEAL (Helping to End Addiction Long-term) Initiative.

The President described the four-year, more than \$87 million study and its ambitious but profoundly important goal: reducing opioid overdose deaths by 40 percent in 16 counties, which represents approximately 40 percent of Kentucky's population. The President added that UK is one of four Universities across the country leading efforts to heal their respective states and regions; the others are Boston University, Columbia University, and The Ohio State University. The announcement was quickly followed by the national Prescription Drug Abuse and Heroin Summit, the RX Summit, where University of Kentucky administrators and researchers joined officials from local, state, and federal agencies, as well as leaders from business, academia, and communities across the country impacted by prescription drug abuse. The Summit began in 2012 under the leadership of Congressman Hal Rogers and Operation UNITE (Unlawful Narcotics Investigations, Treatments, and Education), a collaborative model striving to prevent abuse of drugs and facilitate recovery in a 32-county region in southern and eastern Kentucky. "The Summit and grant represent defining moments in the history of our campus; moments made possible through partnership."

The President continued by acknowledging elected officials who supported UK throughout the grant process including: Kentucky's federal delegation, led by Senate Majority Leader Mitch McConnell, who has provided essential support for federal funding to support the University's long-term research and health care enterprise goals; Congressman Rogers, who has been a leader on this issue for many years, bringing together experts and policymakers determined to combat this challenge; Governor Matt Bevin and members of his Executive Cabinet who have been, and will continue to be, critical partners in our success; state legislators, led by Senate President Robert Stivers, who had the vision to fund a new research building on our campus, fighting the diseases that most impact the Commonwealth.

"UK's long-term success will depend upon many thousands who will be involved in this work, partners stretching from Louisville to Olive Hill and Florence to Floyd County. Our researchers – the world-class talented and committed scientists we have recruited to UK – are embarking on a promising journey to find solutions to intractable challenges. Kentuckians know the insidiousness of this disease better than most. The opioid epidemic does not discriminate by zip code, race, income, or any other demographic characteristic. It is not a character or moral failing, but an illness. It is unforgiving. It touches us all. We all know someone—a member of our family, a loved one, a lifelong friend, or classmate—whose life has been damaged by this illness. Its victims are us. But there is hope. There is us. That is why we believe aggressive, ambitious change is possible. Indeed, it is essential. That is why we believe we can—and must—lead the way." In closing, the President highlighted a fundamental component of the University of Kentucky's leadership role: our research enterprise. "University Research Professors are recognized for excellence in creative scholarship across the full spectrum of the work happening at this University. Pending your approval of PR 3 this afternoon, we will honor faculty who have distinguished themselves through their scholarly endeavors as University Research Professors. I'd like to ask Vice President for Research Dr. Lisa Cassis to please come forward to introduce the honorees and share their important work with you."

Dr. Cassis described the University Research Professors Program and how it recognizes excellence across the full spectrum of research, scholarship, and creative endeavors within each college at UK. College leadership develop criteria for excellence in research and scholarly activity within their area of expertise, and then nominate faculty who excel in these criteria. The purpose of the program is to recognize and publicize research accomplishments of these scholars across the full disciplines at UK. Dr. Cassis introduced the following 2019-20 University Research Professors:

Jason M. Unrine is an associate professor of Plant and Soil Sciences in the College of Agriculture, Food, and Environment. His research focuses on investigating the environmental fate, transport, and ecotoxicology of trace elements and engineered nanomaterials, with attention to transformations and the impact of trace elements and nanomaterials in terrestrial and wetland environments. He has published 109 articles with over 5,000 citations, and over the last 15 years, he has successfully competed for \$14 million in extramural funding from federal agencies, as well as state and regional sources.

Anne Filson is an architect and educator in the College of Design. She teaches architecture, design thinking, and entrepreneurship. Her multidisciplinary design research draws upon maker,

culture, business, and technology, to propose objects and buildings that demonstrate local-networked manufacturing.

Mark Peffley is a professor of Political Science in the College of Arts and Sciences. Dr. Peffley investigates public opinion, attitude formation, and political psychology, with a goal of improving understanding of the sources, content, and consequences of racial bias and political intolerance. His research has had a major influence on the field of political science worldwide. His work has been cited nearly 6,000 times, earning him a place among The Political Science 400.

Susan Gardner is a professor of Physics and Astronomy in the College of Arts and Sciences, and a leader in the fields of nuclear, particle, and astrophysics. Her contributions to theoretical physics have shaped the path of experimental work worldwide. Her study of physics beyond the standard model of particle interactions, explains the mysteries of matter, antimatter, and dark matter. Dr. Gardner's collaboration has recently produced a new idea which could result in no less than a grander theory of nature. Dr. Gardner has been continuously funded by the Department of Energy since 1996.

Craig S. Miller is a professor and Division Chief of Oral Diagnosis, Oral Medicine, and Oral Radiology in the College of Dentistry. Dr. Miller specializes in all phases of oral medicine and oral diagnosis. His extramural support totals 40 grants and more than \$20 million over 27 consecutive years from the National Institutes of Health (NIH). During his 30-year academic career at UK, he has authored 27 books, 260 peer-reviewed publications, and many commentaries and editorials.

Beth Rous is a professor of Educational Leadership Studies in the College of Education. She is an internationally recognized researcher whose scholarship centers on enhancing the quality of services for vulnerable populations of children from birth through early grades. Dr. Rous has influenced education policy and has garnered \$87 million in funding from state, federal, and University sources.

J. Zach Hilt is a Gill Eminent Professor of Chemical Engineering in the College of Engineering. He is an investigator of polymers, nanoparticles, and nanocomposites; and his research program pursues the rational design and development of innovative materials that have applications for controlled drug delivery for treatments in the environment and beyond. His interdisciplinary research has yielded more than 95 papers, and has been cited more than 5,000 times, which has resulted in extramural funding totaling more than \$13 million.

William Hunter Stamps is an associate professor in the School of Art and Visual Studies in the College of Fine Arts, where he teaches ceramic sculpture and exhibits his own work. He describes his work as abstract visualizations, using cropped figurative photographs, scientific medical displays, and other images. His ceramic sculptures have appeared in 105 juried exhibitions and 14 solo venues, including galleries across the United States and in China, Germany, Austria, Croatia, Mexico, and Spain.

James P. Ziliak is the Carol Martin Gatton Endowed Chair in Microeconomics in the Gatton College of Business and Economics, and the founding director of the Center for Poverty

Research. His research focuses on the causes and consequences of poverty, inequality, and food insecurity in the United States. He also is the founding director of the Kentucky Federal Statistical Research Data Center, which is a National Science Foundation (NSF) funded secured facility that provides authorized access to restricted data for research. His expertise in the fields of poverty and food insecurity is borne out by more than 60 publications and more than 40 technical reports.

Phillip Gribble is a professor and director of the Division of Athletic Training in the College of Health Sciences. Dr. Gribble is known internationally for his study of ankle instability and his development of injury prevention and rehabilitation strategies for lateral ankle sprains. He has more than 110 peer-reviewed publications in top-tier journals, and his current research program is supported by a \$2.5 million grant from the U.S. Department of Defense (DOD).

Philip A. Kern is a Professor of Internal Medicine and Endocrinology in the College of Medicine, Associate Provost for Clinical and Translational Sciences, and principal investigator of the institutional Clinical and Translational Science Award (CTSA), from the NIH. Dr. Kern's research and leadership encompass the entire University, with impacts on translational research efforts and health disparities across Kentucky. As one of UK's premier physician scientists, Dr. Kern's own program focuses on mechanisms of and therapies for obesity and Type 2 diabetes, and he has been continuously funded from the NIH since his arrival at UK.

Donna Wilcock is a Sweeney-Nelms Endowed Professor with an academic appointment in Physiology in the Sanders-Brown Center on Aging within the College of Medicine. Her research focuses on inflammatory and vascular effects of Alzheimer's disease and other forms of cognitive impairment. Dr. Wilcock is at the forefront of defining several important aspects of Alzheimer's disease, including identifying novel biomarkers in the blood. She has maintained impressive extramural support and is currently supported by \$14 million in grants from the NIH.

Misook Lee Chung is a professor in the College of Nursing. Dr. Chung studies patient and caregiver as a dyad, and is one of the first scientists to use state-of-the-art statistical methods to analyze data on how cardiovascular patients and their caregivers influence each other's outcomes. She is a founding member of the research collaborative program Research and Interventions for Cardiovascular Health (RICH), and she has competed for more than \$15 million in extramural support.

Patricia Rippetoe Freeman is an associate professor of Pharmacy Practice in the College of Pharmacy. She serves as the director of the Center for the Advancement of Pharmacy Practice, which has the mission to transform the practice of pharmacy in Kentucky. Dr. Freeman is one of the lead investigators, on the recently awarded Kentucky HEAL Program, where she and her team will fight the opioid epidemic through prescription drug monitoring programs, Naloxone education, and distribution.

Svetla Slavova is an associate professor of biostatistics in the College of Public Health. She is a nationally recognized methodological scholar in injury prevention and surveillance, with a focus on opioid overdose. Dr. Slavova will serve as the co-director of the Data, Informatics, and Biostatistics Core on the HEALing Communities grant. She also is a lead investigator on several

other extramurally funded grants, where she serves the important role of surveillance and statistical analysis of health-related data.

Julie Cerel is a professor and licensed psychologist in the College of Social Work, and director of the Suicide Prevention and Exposure Lab. An internationally recognized scholar in the area of suicidology, she just finished a two-year term as the president of the American Association of Suicidology. She was recently awarded a grant from the DOD to study military suicide research and its exposure in military populations. She is also a dedicated research mentor and is currently the director of doctoral programs for the College of Social Work. “Please join me in celebrating these individuals.” The Board honored the recipients with a round of applause.

PR 2 Personnel Actions

Chair Brockman asked for a motion for approval of PR 2 previously pulled from the consent agenda. Trustee Melanson moved approval and Trustee Blonder seconded the motion. Chair Brockman opened the floor for discussion and recognized Trustee Edwards for comments.

Trustee Edwards asked if the promotion of Professor David Biagi from associate professor to full professor could be added to the personnel actions already identified. Trustee Edwards stated, “Professor Biagi is in the school of Architecture in the College of Design and has been battling cancer for a number of years. He is gravely ill, so there is some urgency to the action I am asking that we take today. The College of Design faculty, with the support of the Dean, Provost, and President, assembled a promotion dossier on his behalf as a tribute and testament to his academic career.”

Trustee Edwards continued by reading a letter of support from the School of Architecture Director Jeffery Johnson:

Dear Board of Trustees,

David Biagi has been a dedicated member of the School of Architecture for the past 28 years when he began his career as an assistant professor in 1991. For 13 years he led the School of Architecture as a respected and admired Director while also serving as the interim Dean of the College in 2007. David established new programs, such as Studio Louisville, and his work and research has been widely published and exhibited both nationally and internationally. His professional service extends beyond the College as he has served on the National Accreditation Board, the National Council of Architecture Registration Board, and the Kentucky Board of Architects. David is known by his peers as a connector and cultivator of design that has achieved excellence and recognition by the highest standards. His promotion is unanimously supported by the School of Architecture faculty and as well as distinguished architects that are highly regarded in our field.

*Sincerely,
Jeffrey Johnson
Director, School of Architecture*

Chair Brockman announced the addition to PR 2 would be taken as a friendly amendment unless there were any objections. With no further discussion, Chair Brockman called the vote for the amended PR 2. It passed without dissent. (See PR 2 on the Board of Trustees website, www.uky.edu/Trustees, under “Agenda”.)

PR 3 University Research Professorships

The President introduced PR 3, which recommends that the Board of Trustees approve the individuals on the attached Exhibit I as University Research Professors for 2019-2020.

Chair Brockman asked for a motion for approval. Trustee Shuffett moved approval of PR 3. Trustee McCann seconded the motion and it passed without dissent. (See PR 3 on the Board of Trustees website, www.uky.edu/Trustees, under “Agenda”.)

F. Academic and Student Affairs Committee Report

Trustee Edwards announced that on behalf of the Academic and Student Affairs Committee, they were delighted to approve the degrees for the nearly 5,300 students who were receiving their degrees at the upcoming Commencement ceremonies.

G. Investment Committee Report

Trustee Elizabeth McCoy, chair of the Investment Committee, reported the Committee met the prior day to review performance results and conduct other business. The Endowment pool had a market value of \$1.5 billion as of March 31, 2019, and gained an estimated 2.3%, or \$33 million, in the nine month fiscal year to date period. Real assets and global fixed income allocations were the primary contributors to the Endowment pool performance for the period.

H. Health Care Committee Report

Trustee Robert Vance, chair of the Health Care Committee, reported that the University Health Care Committee met the previous day and Executive Vice President for Health Affairs Mark Newman updated the Committee on the Lexington Clinic Collaboration. The Committee recommended approval of FCR 9 to lease space needed for the expansion of services.

Dr. Newman, Chief Information Officer for UK HealthCare Cecilia Page, and Associate Vice President of Finance for UK HealthCare Craig Collins discussed details of the new Electronic Health Record transition and implementation. The Committee recommended approval of FCR 10, a request of \$280 million dollars to initiate the transition to the new Electronic Health Record scheduled to be completed in June 2021.

Craig Collins and Vice President for Hospital Operations Dr. Colleen Swartz discussed the FY2019 March Operating Results. Strong outpatient volume and discharge performance created favorable variances to the budget. The Total Enterprise operating revenue is over budget by \$2.1 million year-to-date.

The UK College of Medicine Dean Bob DiPaola updated the Committee on the continued success and growth of the College in both research and education, and the success of the campuses of the College of Medicine at Western Kentucky University, Northern Kentucky University, and Morehead State University.

The Committee reviewed and recommended approval of FCR 11 to lease 46,000 square feet of administrative space to support UK HealthCare Information Technology and approved privileges and credentials at the Good Samaritan and Chandler hospitals.

Trustee Vance concluded his report by mentioning that he and Trustee Young met with UKHC Chief Compliance Officer Brett Short in April to review any compliance issues for the first quarter.

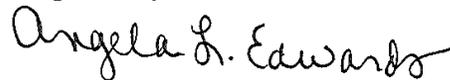
I. Other Business

Chair Brockman called attention to the upcoming events and highlighted the Voluntary Education Sessions scheduled in early June. He noted to those members new to the Board that these sessions are an opportunity to review the proposed 2019-20 Operating Capital Budget.

J. Adjournment

With no further questions or discussion, the Board adjourned at 2:16 p.m.

Respectfully submitted,



Angela L. Edwards
Secretary, Board of Trustees

(ASACR 1, ASACR 2, ASACR 3, ASACR 4, ASACR 5, ASACR 6, ASACR 7, ASACR 8, ASACR 9, ASACR 10, ASACR 11, FCR 1, FCR 2, FCR 3, FCR 4, FCR 5, FCR 6, FCR 7, FCR 8, FCR 9, FCR 10, FCR 11, FCR 12, FCR 13, and FCR 14 are official parts of the Minutes of the meeting)