

Minutes of the Executive Committee of the Board of Trustees  
University of Kentucky  
Thursday, June 20, 2019

The Executive Committee of the Board of Trustees of the University of Kentucky met on Thursday, June 20, 2019, in the Lewis Honors College.

A. Meeting Opened

Chair Brockman called the meeting to order at 4:30 p.m. and asked Secretary Edwards to call the roll.

B. Roll Call

The following members of the Executive Committee answered the call of roll: Skip Berry, E. Britt Brockman, Michael Christian, Robert Vance, and Barbara Young. Secretary Edwards stated that a quorum was present.

C. Approval of Minutes

Chair Brockman stated that the minutes of the December 10, 2018, Executive Committee meeting had been distributed. Trustee Vance moved approval of the minutes and Trustee Christian seconded the motion. It carried without dissent.

D. ECR 1 Presidential Evaluation Discussion

Chair Brockman introduced ECR 1, which recommends the Board of Trustees approve the 2018-19 Presidential Evaluation process and timeline. The recommendation states that the Executive Committee shall serve as the performance review committee for the President. The Executive Committee shall involve the entire Board of Trustees, and solicit input from the University Senate, Staff Senate, and Student Government Association during the process.

The Committee reviewed the details of the timeline and a list of proposed questions. The questionnaire will be distributed to the executive committees or executive councils of the University Senate, Staff Senate, and Student Government Association for review and feedback. A list of constituents, which includes faculty, staff, students, alumni, donors, community members, retiring Board members, senior administrators, and government officials, will participate by completing the questionnaire.

Chair Brockman stated that the President also would submit a self-evaluation in September. The collection of the survey questionnaires would follow shortly after. The Executive Committee will review both the surveys and the self-evaluation and prepare a report, which will be sent to the full Board of Trustees. With this information, the Board will then be asked to submit their own evaluations to the Executive Committee. After the final trustee evaluations are returned to the Executive Committee in early December, the Executive Committee will draft a recommendation for the full Board of Trustees.

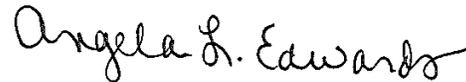
Chair Brockman explained there were no changes made to the 2017-18 survey questions, which are being proposed for the 2018-19 evaluation questionnaire.

Chair Brockman opened the floor for any comments or questions. Trustee Blonder asked if the President's self-evaluation or something tangible could be made available to those completing the survey and referenced by the participants. Trustee Grossman agreed it would be beneficial to faculty to have a document they could reference while completing the President's evaluation in the spring. The conversation continued regarding timing of the surveys and it was agreed they would discuss offline. Chair Brockman called for a vote to approve ECR 1. Trustee Christian made a motion to approve and Trustee Young seconded the motion. With no further discussion, ECR 1 passed without dissent.

E. Adjournment

With no further business, the meeting adjourned at 4:42 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Angela L. Edwards". The signature is written in a cursive, flowing style.

Angela L. Edwards, Secretary