

Minutes of the Executive Committee of the Board of Trustees
University of Kentucky
Thursday, June 22, 2018

The Executive Committee of the Board of Trustees of the University of Kentucky met on Thursday, June 22, 2018, in the Lewis Honors College.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Executive Committee, called the meeting to order at 7:59 a.m. Chair Brockman asked Trustee Kelly Holland, Secretary of the Board, to call the roll.

B. Roll Call

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

C. Approval of Minutes

Chair Brockman stated that the minutes of the December 12, 2017, Executive Committee meeting had been distributed. Trustee Bryant moved approval of the minutes and Trustee Vance 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 2017-18 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, 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 the questions were amended for the 2016-17 evaluation after receiving feedback from the Senate Council. These amended questions are being proposed for the 2017-18 evaluation questionnaire.

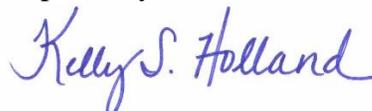
Chair Brockman opened the floor for any comments or questions. Trustee Vance asked if the Strategic Plan data would be available as part of the evaluation, considering there are three questions that directly refer to the plan. Chair Brockman pointed out that ECR 1 is a recommendation for the process, but that during the September meeting the Board will finalize the specific questions after receiving feedback from the Senate Council. Trustee Young asked for clarification on whether the Strategic Plan information would be available to the Constituent Groups, as well as the Board. Chair Brockman stated he will work with the President to make this information available. Chief Counsel Thro clarified that the request was for the data and progress towards the Strategic Plan. Goals would be prepared and available for the entire University and Commonwealth as a whole; separate and distinct from the President's self-evaluation. Chair Brockman concurred.

Trustee Young offered her support of the Board Resolution and motioned the approval of ECR 1. Trustee Berry seconded the motion. Trustee Vance asked the date of the President's contract expiration. Chief Counsel Thro stated June 30, 2021. With no further discussion, ECR 1 passed without dissent.

E. Adjournment

With no further business, the meeting adjourned at 8:12 a.m.

Respectfully submitted,



Kelly Sullivan Holland, Secretary