

Minutes of the Nominating Committee
of the Board of Trustees
University of Kentucky
Friday, August 29, 2017
Board Room, 18th Floor Patterson Office Tower

A. Meeting Opened

Mr. Frank Shoop., chair of the Nominating Committee, called the meeting to order at 1:30 p.m.

B. Roll Call

The following members of the Nominating Committee were present: Frank Shoop (Chair), Mark P. Bryant, Angela Edwards, and Cammie Grant. Trustee Kelly Craft was not in attendance. Chair Shoop reported that a quorum was present and Trustee Bill Gatton was joining the meeting via telephone. As an Honorary Trustee, he is a non-voting participant of the Committee and is not counted as part of the quorum.

Also in attendance was Trustee Ben Childress.

C. Approval of Minutes

Chair Shoop stated that the minutes of the August 29, 2016 meetings had been distributed and asked for corrections. Trustee Bryant made a motion that the minutes be approved as written. Trustee Edwards 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
Mark Bryant, Vice Chair
Kelly Holland, Secretary
Bill Thro, General Counsel, Assistant Secretary.

Trustee Grant moved approval of the slate as read. Trustee Edwards 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
Mark P. Bryant, Vice Chair
Skip Berry
Bob Vance
Barbara Young

Trustee Edwards moved approval of the nominations for the Executive Committee. Trustee Grant 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 15, 2017 meeting.

F. 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 1:34 p.m.

Respectfully submitted,

Amy Hisel