

Minutes of the Meeting of the Nominating Committee
University of Kentucky
Friday, August 24, 2018

The Nominating Committee met on Friday, August 24, 2018, in room 103 of the Main Building.

A. Meeting Opened

Frank Shoop, Chair of the Nominating Committee, called the meeting to order at 3:58 p.m. Chair Shoop asked Katie Hardwick to call the roll.

B. Roll Call

The following members of the Nominating Committee were present: Frank Shoop, Michael Christian, Cammie Grant, Dave Melanson, and Barbara Young. Chair Shoop reported that a quorum was present.

Also in attendance was General Counsel Bill Thro.

C. Approval of Minutes

Chair Shoop stated that the minutes of the August 29, 2017 meeting had been distributed and asked for a motion for approval. Trustee Christian moved approval. Trustee Young seconded the motion and it carried without dissent.

D. Discussion and 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
Robert Vance, Vice Chair
Angela Edwards, Secretary
Bill Thro, General Counsel, Assistant Secretary.

Trustee Christian 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 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 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
Robert Vance, Vice Chair
Skip Berry
Michael Christian
Barbara Young

Trustee Grant moved approval of the nominations for the Executive Committee. Trustee Melanson 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, Angela Edwards 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 13, 2018 meeting.

F. Meeting Adjourned

With no further business, Chair Shoop called for a motion to adjourn. Trustee Christian moved approval. Trustee Melanson seconded the motion and the meeting adjourned at 4:02 p.m.

Respectfully submitted,

Katie Hardwick