

Minutes of the Meeting of the Nominating Committee
University of Kentucky
Friday, December 6, 2019

The Nominating Committee met on Friday, December 6, 2019, in room 103 of the Main Building.

A. Meeting Opened

Frank Shoop, Chair of the Nominating Committee, called the meeting to order at 4:35 p.m. Chair Shoop asked Katie Hardwick to call the roll.

B. Roll Call

The following members of the Nominating Committee were present: Joe Bowen, Frank Shoop, Rachel Webb, and Barbara Young. Michael Christian joined the meeting by video conferencing. 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 22, 2019 meeting had been distributed and asked for a motion for approval. Trustee Bowen moved approval. Trustee Webb seconded the motion and it carried without dissent.

D. Discussion and Nominations of Vice Chair

Chair Shoop reported that following an email sent to the Board of Trustees asking for nominations for Vice Chair due to a vacancy left by Trustee Jennifer Barber and with the concurrence of General Counsel Bill Thro, a majority of the Board expressed the desire for Kim McCann to be nominated as Vice Chair. Trustee Bowen moved approval of the nomination and Trustee Webb seconded the motion. With no discussion from the floor, Chair Shoop called for the vote and the motion passed without dissent.

E. Other Business

With no further business, Chair Shoop called for a motion to adjourn. Trustee Bowen moved approval. Trustee Webb seconded the motion and the meeting adjourned at 4:37 p.m.

Respectfully submitted,

Katie Hardwick