

Minutes of the Meeting of the Board of Trustees
University of Kentucky
Friday, June 17, 2022

The Board of Trustees of the University of Kentucky met on Friday, June 17, 2022, in the Gatton Student Center, Harris Ballroom.

I. Call to Order

Bob Vance, chair of the Board of Trustees, called the meeting to order at 1:45 p.m. Chair Vance asked Secretary Webb to call the roll.

II. Roll Call

The following members of the Board of Trustees were in attendance: Claude A. "Skip" Berry, E. Britt Brockman, Todd Case, Michael A. Christian, Ray Daniels, Michael Hawse, Ron Geoghegan, Kimberly McCann, Elizabeth McCoy, David Melanson, Paula Leach Pope, Derrick K. Ramsey, C. Frank Shoop, Sandra R. Shuffett, Bryan Sunderland, Hollie Swanson, Robert Vance and Rachel Watts Webb. Cathy A. Black and Lee X. Blonder attended the meeting via Zoom.

Secretary Webb announced a quorum was present.

III. Approval of Minutes

Chair Vance reported that there had been no petitions to address the Board since their last meeting. He stated that the minutes of the Friday, April 29, 2022, meeting had been distributed and asked for a motion to approve. Trustee Melanson moved approval and Trustee Hawse seconded the motion. The motion carried without dissent. (See meeting minutes on the Board of Trustees website, www.uky.edu/Trustees, under "Agenda")

IV. Chair's Report

Chair Vance called attention to the 32 consent items on the agenda.

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| PR 2 | Personnel Actions |
| ACC 1 | Proposed Internal Audit FY 2022-23 Work Prioritization Plan |
| ASACR 1 | Candidates for Degrees August 2022 |
| ASACR 2 | Transfer of the Institute for Biomedical Informatics |
| FCR 1 | Pledge UK Markey Cancer Foundation - Farish |
| FCR 2 | Pledge University of Kentucky Alumni Association, Inc. |
| FCR 3 | Pledge UK Markey Cancer Center - Lockey |
| FCR 4 | Pledge MAP Foundation, Inc. |
| FCR 5 | Acceptance Interim Financial Report |

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| FCR 6 | Resolution Providing for the Authorization, Issuance and Sale of General Receipts |
| FCR 7 | Refunding Bond Resolution |
| FCR 8 | AY 2022-23 Tuition and Mandatory Fees |
| FCR 9 | FY 2022-23 Budget |
| FCR 10 | Disposal of Personal Property |
| FCR 11 | Approval of Ground Lease |
| FCR 12 | Approval of Improvements to Lease - Sleep Study |
| FCR 13 | Approval of Improvements to Lease - Bluegrass Clinic |
| FCR 14 | Approval to Acquire - Angliana |
| FCR 15 | Approval to Acquire - Meadowcrest |
| FCR 16 | Approval to Acquire - REI |
| FCR 17 | Grain Center Emergency Capital Project |
| FCR 18 | Renew Modernize Capital Project |
| FCR 19 | Asset Preservation Pool Capital Project |
| FCR 20 | Jacob Science Building Enabling Capital Project |
| FCR 21 | Parking Structure Maintenance Capital Project |
| FCR 22 | Upgrade Renovate Expand Research Labs Capital Project |
| FCR 23 | Improve CAER Capital Project |
| FCR 24 | Funkhouser Building Capital Project |
| FCR 25 | Reynolds Phase I Capital Project |
| FCR 26 | Patent Report |
| UHCC1 | FY2023 Quality Assurance and Safety Performance Improvement Plan |

UK HealthCare Medical Staff Privileges and Appointments

Chair Vance pulled FCR 2 from the consent agenda and asked if there were any other requests to remove items. Hearing none, Chair Vance asked for a motion to approve. Trustee Sunderland moved approval, Trustee Berry seconded the motion and the consent agenda passed without dissent. (See consent agenda items on the Board of Trustees website, www.uky.edu/Trustees, under “Agenda”)

Chair Vance reported that the Executive Committee met the day prior and approved both ECR 1, the recommendation that the Board of Trustees approve the process, timeline and preliminary list of survey questions as part of the 2021-22 presidential evaluation; and ECR 2, the recommendation to approve the process, timeline and preliminary list of survey questions as part of the annual 2021-22 Board of Trustees self-evaluation.

Chair Vance asked for a motion to approve ECR 1. Trustee Shoop moved approval and Trustee Shuffett seconded the motion. The motion carried without dissent. Mr. Vance continued by asking for a motion to approve ECR 2. Trustee Geoghegan moved approval and Trustee Christian seconded the motion. The motion carried without dissent. (See ECR 1 and ECR 2 on the Board of Trustees website, www.uky.edu/Trustees, under “Agenda”)

Chair Vance then recognized President Capilouto for his report.

V. President's Report

President Capilouto opened his report by recognizing the university holiday Juneteenth and discussed the Inclusive Excellence Initiative designed to put more investments in, and more emphasis on how the university continues to work as a campus committed to being more diverse and more inclusive. "Commemorating Juneteenth offers us the opportunity to reflect on our history and how progress is so often painful and heartfelt. On the Eve of Juneteenth, I thought it would be appropriate to reflect for a few moments."

President Capilouto introduced his senior advisor and preeminent historian George Wright to offer some thoughts.

Dr. Wright reflected how he is asked on various occasions throughout the year, "Exactly what is Juneteenth and why is it so significant?" Dr. Wright exclaimed, that prior to 1981, he did not know anything about Juneteenth even though at that time; he had been a history professor teaching Afro-American history, Southern history and American history. "I knew nothing about Juneteenth." Until he explained that a national company contacted him and asked if he could develop a poster that they could distribute for Juneteenth. He agreed and immediately began researching and developed a poster design that was distributed to a wide range of audiences including elementary schools, high schools, colleges, churches and universities. "From that time in 1981 to the present, I have been fortunate to be invited to give presentations for Juneteenth, including this year as well."

Dr. Wright continued his report by stating that June 19th, 1865, for more than 125 years has been a day of celebration for African Americans. "For many African Americans, it has been the preeminent day, even more than the 4th of July, because it was the official end to slavery in the Confederacy. But over the last two years, Juneteenth has taken on yet another significance because, over the last two years, a number of cities, states, universities like this one, and even the federal government have made Juneteenth a national holiday bringing even more importance to it."

"I believe that just like MLK day, just like African American history month, just like the 4th of July should be, or any occasion where we think about people who have made sacrifices that have benefitted all of us, Juneteenth should be a time that we reflect on our past and think about ways that we can continue making progress. For Juneteenth each year, I try to do two things; I talk about the past and I assess the present. I talk about how right from the beginning, the African American church was involved in programs. The minister, prominent women leaders, and even young children would be involved in the Juneteenth program."

Dr. Wright described how political activities occurred as politicians would come and speak, asking African Americans, in the 1880s to vote for them when they had been

stripped of the vote but then once they regained a vote in the 1940s, 50s, and 60s, again, politicians asked them to vote for them during Juneteenth.

“To the average person, Juneteenth the day, the celebration was to be a fun occasion. Back then for almost a hundred years, parades were part of Juneteenth celebrations and people were dressed in royal regalia, or at least in their best Sunday “go to meeting” clothes, as they would call them, and take part in Juneteenth programs. Cooking was always a part of Juneteenth, fried chicken and catfish, but above all barbecue and communities would compete for who made the best barbecue. Sporting events were a part of it and then Juneteenth programs would end at least for adults with a dance or some type of activity like that.”

Dr. Wright shared that as well as talking about the past during his Juneteenth presentations he assesses the present. “Right before we got started a few moments ago, Trustee Michael Hawse came over and spoke to me. He was a student in my class this past semester. The class was entitled “The Global Black Freedom Struggle” and I decided during Juneteenth this year, I would ask the question that I asked Mr. Hawse and his classmates on the last day of class – When you think about the period 1865 to the present, think of two areas where significant progress has been made over the years and at the same time in your own lifetime, think about two areas where not enough progress has been made, where there is still more to do, and what can all of us do to make that happen?”

Dr. Wright continued, “Finally for Juneteenth, in addition to answering the question, I just posed, I always think it is an important occasion to share with audiences, something that has been my guiding theme in my life and in my scholarship. Theme number one, I believe in something called “remembrance and reconciliation”. We need to remember our past and that all of us in this room have a right to weigh in on the past. We need to remember the past, and once we have done that, we need to reconcile so we can move forward. Something they have done in South Africa and other places.”

Dr. Wright discussed the second theme is to look at the start of your life, “I bet significant progress has occurred along the way but more needs to be done.” Dr. Wright shared that significant progress had occurred since he was born in the baby boomer period after World War II and that should give hope to where we go from here in the future. “Juneteenth should be; a reflection back, looking at the present, challenging us as we go forward.”

President Capilouto thanked Dr. Wright for reminding the group how we remember and what we must do in acting to honor Juneteenth. “We all recognize this is the end of the academic year. Dr. Wright's reflection should remind us that progress rarely occurs in a straight line. It zigs and zags, it starts and stops, and times moves quickly, but often haltingly slow. That makes the steadfast commitment to moving forward, to advance, regardless of the time it takes or the setbacks that we may experience so very important. I hope our time together this week, and during the year gives you confidence that we are a campus community with an incredible sense of momentum.”

“COVID challenged us, but it never derailed or delayed our ambitions or aspirations. Our people persevered at every turn. Our goal then as now, is to advance Kentucky. Advance Kentucky in everything we do. This year’s budget is an expression of our values in our ambitions. It is a demonstration of faith that we are poised in a position to advance our state when it needs us most. And as such, I hope it says to you that we are investing heavily and thoughtfully in what will most directly advance Kentucky. Our students, and our people who turn to us in hope. The research and discovery that can transform lives and the care and service we provide in every corner and community of this state.”

“You as a board helped us shape this budget, and that sense of momentum that has been made possible over the last year. You were engaged in the development of our strategic plan in the Fall, and you know from our budget presentation, those foundational principles were important guides in the development. Your feedback and passion for this place make us better and stronger, and that includes your hard questions. The commitments of our strategic plan, the UK Purpose as we like to call it, are imprinted on every page of that budget before you. The largest in our history and more than double from 10 years ago.”

The president discussed the historic investment of resources by elected officials and policymakers which are directly aligned with the state's priorities for all higher education. Infrastructure that will enable the university to produce more caregivers, physicians, nurses, therapists, public health professionals and so on. Buildings that will empower more teaching and learning; that will give students the knowledge and capacity they need for success and to lead lives of meaning and purpose. Support for more students than ever coming through UK’s doors, walking across that commencement stage at graduation, preparing to enter a workforce more dependent than ever before on advanced skills and nimble minds. “This budget and the direction you have set for us also underscores something that makes us distinctive and at the same time, essential. The idea that our doors must remain open most wide for those who can accomplish what is wildly possible if only given the chance.”

The president discussed how the university could have taken a path often forged in higher education – smaller and more elite. Constraining numbers to raise the profiles of student success. Pointing out that with the Board’s leadership, and Kentucky’s needs foremost in their minds, UK has chosen a different path – to grow. Making it possible for more young people, particularly Kentuckians, to join the UK community and learn with and from the incredible faculty.

“That is why our proposed tuition and mandatory fee increases over the last four years will now average just 1.6 percent – a more than threefold decrease from 10 years ago. More than 90 percent of our full-time Kentucky undergraduates receive financial aid that does not have to be repaid. For those who come from families with the most need, roughly a quarter of our students, are provided the most assistance. And even with all that, keeping our doors open wide, keeping our tuition increases low, we are able to share

with you, another historic high in both four-year and six-year graduation rates, and we have not finished.”

“We will welcome the largest first-year class in our history, approximately 6,000 students, as part of a sustained effort to grow because Kentucky needs us to do so. Kentucky right now is garnering incredible economic opportunity and billions in investments. But we all know to continue that pipeline of opportunity; our state must significantly increase its skilled and educated workforce. We also, with this class will be more diverse and welcome more young people from across the country and the world, and at a time when our world seems so divided. So that is why this place must lean into being a community that welcomes everyone, we must be a place that champions and encourages a free exchange of ideas so central to a vibrant community of students and scholars. In that same ethos, to grow for Kentucky and to advance Kentucky, that pervades everything we do.”

The president continued by discussing hospital revenues that have grown by more than 200 percent in the last decade, reflecting the fact that UK is treating and healing thousands more patients each year than ever before. “We will again exceed over \$400 million in annual grants and contracts for our research efforts, and those efforts, thanks to Dr. Cassis' leadership, are focused on research priority areas that are the most vexing challenges for Kentucky. Cancer and heart disease, deaths from opioid misuse, satisfying our energy needs in a sustainable manner and seeking answers to historic and systemic issues around race, access, and disparities. We will serve in every county in Kentucky, rebuilding farms and research facilities in Western Kentucky, and rebuilding lives and communities decimated by disease and illness across our state.”

The president concluded his report by maintaining, “Where there is a need, there is us, there is UK, there is a palpable sense of momentum fueling our work, but we all know momentum is not inevitable – progress is not a promise, it can be fragile. We have those days here, but we must nurture this progress and attend to it every day. We are doing so when we invest more in our people through consistent increases in compensation, and an expansion of health benefits while holding the cost down and having no increase in costs for the largest majority of our employees. We need you in the coming year, as you have been this past year and years before, to continue to hold us accountable for honoring the promise we are making to this place. So guided by those foundational principles, you approved this past Fall and setting an example together about how we carry those out. I know, and I think you know, we will advance Kentucky.”

PR 3 Appointment of the Provost

The president introduced PR 3, a recommendation that the Board of Trustees approve the appointment of Dr. Robert S. DiPaola as provost effective June 1st, 2022. Last May, I selected College of Medicine, Dean Robert DiPaola to serve as acting provost for a one-year term ending June 30th, 2022. During the one-year appointment, Dr. DiPaola helped lead the development of the university's new strategic plan, the UK purpose. Dr. DiPaola has helped create a foundation for and has continued to lead efforts

around the university's reaccreditation through the Southern Association of Colleges and Schools Commission on Colleges.

As part of that plan, he has played a key role in consulting and collaborating with members across campus, in the development of UK's quality enhancement plan, our QEP as it's often referred to. Dr. DiPaola has also laid important groundwork on selecting several leaders for open Dean positions and other administrative posts, as well as efforts to provide greater faculty support, enhanced diversity, equity, and inclusion on campus and strengthen and expand online learning.

As Dean of the College of Medicine, he led and managed all aspects of operations of the college with approximately 1100 full time faculty, and 2000 learners. He's led efforts to create new campuses in Bowling Green in Northern Kentucky and has launched new educational and research initiatives that have led to increased funding from external sources, especially federal one.

Dr. DiPaolo is a first-generation college graduate and completed his medical degree at the University of Utah. After graduation, he pursued an internal medicine residency at Duke University Medical Center, followed by fellowship in hematology, oncology at the University of Pennsylvania. Chairman Vance and other members of the board, I ask for your approval of PR 3.

Chair Vance asked for a motion to approve PR 3. Trustee Shuffett moved approval, Trustee Hawse seconded the motion, and PR 3 passed without dissent. (See PR 3 on the Board of Trustees website, www.uky.edu/Trustees, under "Agenda")

PR 4 Appointment of the Dean of the College of Arts and Sciences

The president introduced PR 4, a recommendation that the Board of Trustees approve the appointment of Dr. Ana M. Franco-Watkins as Dean of the College of Arts and Sciences effective July 1st, 2022. After an extensive national search and candidate forums, acting Provost DiPaola announced the selection of Ana M. Franco-Watkins as the next Dean.

Dr. Franco-Watkins has served as interim dean of the College of Liberal Arts at Auburn University since 2021. In this role, she has helped develop a shared strategic vision for the college, oversaw a restructure and realignment of student services, expanded initiatives for inclusive excellence, and successfully stewarded the college's 68-million-dollar budget.

Before serving as interim dean, Dr. Ana Franco-Watkins was chair of the Department of Psychological Sciences for four years. She is the recipient of the Woman of Distinction Administrative Award, as well as the President's Outstanding Collaborative Units Award. She was also a Lloyd and Sandra Nix endowed professor at Auburn from 2017 to 2019.

Dr. Franco-Watkins' research focuses on the behavioral economics and decision making with applications to industry and organizations. She has received external funding support from the National Science Foundation, defense agencies, and the Federal Aviation Administration Center of Excellence for transdisciplinary research team projects. Dr. Franco-Watkins is also a first-generation student and holds a doctorate from the University of Maryland, a master's degree from the College of William and Mary, and a bachelor's degree from St. Mary's College of Maryland.

Chair Vance asked for a motion to approve PR 4. Trustee Shoop moved approval, Trustee Daniels seconded the motion, and PR 4 passed without dissent. (See PR 4 on the Board of Trustees website, www.uky.edu/Trustees, under "Agenda")

PR 5 Honorary Degree

The president introduced PR 5, a recommendation that the Board of Trustees approve awarding an honorary Doctorate of Humane Letters to Ms. Virginia Bell as approved and recommended by the University Senate and Faculty. Born in Harrison County, Kentucky in 1922, Virginia Bell was raised on a subsistence farm as the second of seven children. She earned a bachelor's degree in math and biology at Transylvania University in 1944.

Bell and her husband moved to Nashville, Tennessee, where they reared five children. The family returned to Lexington in 1974, when her husband accepted the presidency of the Lexington Theological Seminary.

At that same time, Bell's parents still living on a farm outside of Cynthiana started experiencing the challenges of aging; allowing Bell to witness firsthand how care was provided to older adults. These experiences, plus earlier life exposures to how persons with dementia were being shuttered in psychiatric units, ignited her commitment to do something more for aging adults, particularly those with dementia in their families.

At age 60, Bell earned a Master of Social Work at UK and began her second career at UK's Sanders-Brown Center on Aging, and created The Best Friends Approach to Dementia care, a model adopted by care facilities, nursing homes, and day treatment centers around the world. While acknowledging the medical and psychological challenges of dementia, the Best Friends Approach emphasizes and respects the humanity of people with dementia and focuses on relationship centered care.

The approach, and Bell herself, have received numerous honors grants and awards, including recognition by the Robert Wood Johnson Foundation, the National Council on Aging, and the American Society on Aging.

Bell twice has served on the Kentucky Governor's Task Force on Alzheimer's Disease. She received UK's Sullivan Award in 2004. She was inducted into the UK Social Work Hall of Fame in 2010, and she received the UK Alumni Association Hall of Distinguished Alumni Award in the same year. Around the time of her hundredth birthday

in June 2022, Bell would be addressing a global meeting on Alzheimer's disease. How about that? Continuing her efforts to recognize that beneath the challenges of dementia, lies a person of value with a past, present and future. Mr. Chairman, Virginia Bell is recommended for an honorary Doctor of Humane Letters from the University of Kentucky.

Chair Vance asked for a motion to approve PR 5. Trustee Pope moved approval, Trustee Christian seconded the motion, and PR 5 passed without dissent. (See PR 5 on the Board of Trustees website, www.uky.edu/Trustees, under "Agenda")

PR 6 Proposed Revisions to Governing Regulations

The president introduced PR 6, a recommendation that the Board of Trustees approve revisions to the governing regulations as part of UK's process for reaccreditation. The president reminded the Trustees that this recommendation received preliminary consideration at the Board's April 29th meeting, and this is the second reading of the proposed revisions, which are loaded for their review on Directors Desk. General Counsel Thro was present for any questions regarding the revisions.

Chair Vance asked for a motion to approve PR 6. Trustee Shoop moved approval, Trustee McCoy seconded the motion, and PR 6 passed without dissent. (See PR 6 on the Board of Trustees website, www.uky.edu/Trustees, under "Agenda")

VI. Finance Committee Report

Chair Vance introduced FCR 2, the recommendation, previously pulled from the consent agenda, to accept a \$3 million pledge from the Alumni Association, Inc. to establish and support a non-endowed capital project fund to be named the "UKAA Rose Street Plaza Beautification Fund" in the University's Office of the President, which will support the design, demolition, construction, renovation, expansion, and other costs related to the Rose Street Plaza corridor project on the University's campus.

Chair Vance recognized Alumni Trustee Michael Christian.

Trustee Christian stated, "I would like to highlight the nature of this historic gift from the Alumni Association. This is the largest gift by the UK Alumni Association to UK. It is an example of the continuing partnership of the Alumni Association at the University of Kentucky. We are very excited and proud to be involved in the development and the naming of the Rose Street Corridor Project. This opportunity will provide visibility to demonstrate the commitment to this partnership for years to come. Thank you."

Chair Vance thanked Trustee Christian for his comments and reminded the Board because the recommendation was approved by the Finance Committee, it did not require a motion and second. He called for a vote and FCR 2 passed without dissent. (See FCR 2 on the Board of Trustees website, www.uky.edu/Trustees, under "Agenda")

VII. University Health Care Committee Report

University Health Care Committee Chair Britt Brockman reported that Dr. Newman announced a proposal to enter into a purchase agreement for 27 acres of land for a community hospital, and medical office building that will expand access for patients, as well as a \$5 million gift from Markey Cancer Foundation and an association with the William Stamps Farish Fund to support a Urologic Cancer Research Program.

Dr. Scottie Day in the Kentucky Children's Hospital team was recognized for being nationally ranked in two specialties for three years in a row by U.S. News & World Report. The Health Care Committee received an update on the annual results of UK HealthCare's provider and staff engagement survey, as well as quality and safety results over the past year.

The Health Care Committee approved UK HealthCare's FY2023 enterprise goals, and also approved UHCCR 1, the FY2023 Quality Assurance and Safety Performance Improvement plan. Chief Finance Officer Craig Collins and Chief Operations Officer Pete Gilbert provided an operational and financial overview of FY2022 and presented the proposed budget for FY2023.

The Health Care Committee recommended approval of the budget for FY2023 and also recommended approval of a number of FCRs, including FCR1, 3, 4, 13, 15 and 16, which were all approved by the Board of Trustees today. Lastly, Dr. Brockman reported that the Committee approved the list of privileges and appointments submitted by the UK HealthCare active medical staff.

Other Business

Chair Vance shared that each year a framed resolution is presented to those trustees whose terms are ending. "It is an opportunity to honor those colleagues who have helped build a brighter future for UK's community and Commonwealth through their service as a Trustee." Mr. Vance introduced Trustee Shuffett to present the first resolution.

Trustee Shuffett presented a resolution for Faculty Trustee Lee Blonder, who was attending the meeting via Zoom.

"A resolution honoring and commending Lee X. Blonder for her service to the UK Board of Trustees, the University, her community and the Commonwealth.

WHEREAS, Dr. Lee X. Blonder, member of the UK Board of Trustees since 2016, has diligently served the University of Kentucky with admirable acumen and dedication; and

WHEREAS, she has left an indelible mark on the University of Kentucky and the Commonwealth of Kentucky through her teaching and research; and

WHEREAS, Dr. Blonder was appointed to the faculty in the Department of Behavioral Science, a multidisciplinary basic science department in the College of Medicine at UK; and

WHEREAS, Dr. Blonder is a faculty member in the Sanders-Brown Center on Aging and a Professor of Behavioral Science, with joint appointments in the Departments of Neurology (College of Medicine) and Anthropology (College of Arts and Sciences); and

WHEREAS, Dr. Blonder has served in various capacities on the Board of Trustees since 2016, including member of the Academic and Student Affairs Committee; member of the Finance Committee; and member of the Human Resources and University Relations Committee; and

WHEREAS, Dr. Blonder has served on the College of Medicine Faculty Council, the University Senate, and the University Senate Council at the University of Kentucky where she served as University Senate Council Chair from 2012 to 2014.

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 17, 2022, and expresses, on behalf of the University community, our individual and collective gratitude to Dr. Lee X. Blonder for her exemplary support and service and orders that this resolution be made part of the minutes of the meeting.”

Chair Vance thanked Trustee Shuffett and introduced Trustee Blonder for remarks.

“Thank you so much, Trustee Shuffett and all of the rest of my fellow trustees. It has truly been an honor and a privilege to have had the opportunity to serve on this Board and to get to know so many dedicated and wonderful people, Trustees, administrators, faculty, staff and students alike. I have learned so much about the university and higher education in our state, and I have been inspired by our progress and achievements. I especially value the friendships I have made, and the opportunities I had to have input. Thank you for your collegiality, respect and commitment to UK; I look forward to witnessing our path forward as it unfolds. Thank you, everyone.” Dr. Blonder received a round of applause.

Chair Vance continued by introducing Trustee Britt Brockman to present the next resolution.

Trustee Brockman presented the resolution for Trustee Michael Christian.

“A resolution honoring and commending Michael A. Christian for his service to the UK Board of Trustees, the University, his community, and the Commonwealth.

WHEREAS, Dr. Michael A. Christian, member of the Board of Trustees since 2016, has diligently served the University of Kentucky with admirable acumen and dedication; and

WHEREAS, during his appointment, Dr. Christian has held positions on the Academic and Student Affairs Committee; Audit and Compliance Committee; Executive Committee; Finance Committee; Human Resources and University Relations Committee; Investment Committee, Nominating Committee; and the UK Research Foundation Board; and

WHEREAS, Dr. Christian graduated from the University of Kentucky in 1976, earning a doctorate from the University's College of Dentistry in 1980; and

WHEREAS, he is a Frank G. Dickey UK Fellow and a Life Member of both the UK National Alumni Association and the UK College of Dentistry Alumni Association; and

WHEREAS, Dr. Christian received the UK Alumni Association Distinguished Service Award in 2005, and is a member of the Wildcat Society; and

WHEREAS, during his tenure on the UK National Alumni Association Board of Directors, he served as chairman of the Membership, Club Development, Workshop Site/Selection, Great Teacher/Scholarship, Alumni Distinguished Service Awards and Nominating for Board of Directors Committees as well as served on the Strategic Planning and Finance Committees; and

WHEREAS, Dr. Christian has practiced dentistry for more than 42 years in Ashland, Kentucky, where he also led the local Alumni Club; and

WHEREAS, Dr. Christian also served as a member of the University of Kentucky Advocacy Network and was active in the development of the Nutter Indoor Practice Facility; and

WHEREAS, he has been heavily involved in his community, serving on the Kentucky Dental Association for more than 40 years and multiple years on its Executive Board, past President of the Eastern Kentucky Dental Society, and Fellow of the Pierre Fauchard Academy, the International Honorary Dental Organization.

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 17, 2022, and expresses, on behalf of the University community, our individual and collective gratitude to Dr. Michael A. Christian for his exemplary support and service and orders that this resolution be made part of the minutes of the meeting.”

Chair Vance thanked Trustee Brockman and introduced Trustee Christian for remarks.

“First, I want to thank you. I can sit up here for a long time and talk about the value, and the things that I received from this experience. There are two things that really come to mind, and I am probably the proudest of this opportunity that I have had. The first is the people around this table and the people in the back of the room; the friendships and relationships that I developed; that I will cherish for the rest of my life. I am very thankful and blessed that I have had that opportunity.”

Trustee Christian continued, “The second thing that I am most proud of is, in life, if you have someone say that you made a difference, that is success. You could be an Albert Einstein, or you could be a little small-town dentist in Ashland, Kentucky, but you want to make a difference. I am very fortunate, thankful and blessed to be involved with this group of people, and the others that came before me in the other years that I served. We made a difference. I am so proud of the fact that we were able to do that. I think without question that we can all be very proud that we are going to leave this place better than we received it. It is an exciting time to be associated with the University of Kentucky. Thank you.” Dr. Christian received a round of applause.

Chair Vance continued by introducing Trustee Rachel Webb to present the next resolution.

Trustee Webb presented the resolution for Trustee Michael Hawse.

“A resolution honoring and commending, Michael A. Hawse for his service to the UK Board of Trustees, the University, his community and the Commonwealth.

WHEREAS, Mr. Michael A. Hawse, member of the Board of Trustees since 2021, has diligently served the University of Kentucky with admirable acumen and dedication; and

WHEREAS, Mr. Hawse served as Student Body President for the 2021-2022 academic year; and

WHEREAS, during his service as president, advocated for graduate and professional students and amplified student voices across campus; and

WHEREAS, Mr. Hawse worked diligently to ensure students had the resources and environment necessary to their success; and

WHEREAS, while a member of the University of Kentucky Board of Trustees, Mr. Hawse served on the Academic and Student Affairs Committee, Audit and Compliance Committee and Finance Committee; and

WHEREAS, Mr. Hawse earned his bachelor’s degree in political science from the University of Kentucky in 2022 and will attend the J. David Rosenberg College of Law.

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 17, 2022, and expresses, on behalf of the University community, our individual and collective gratitude to Mr. Michael A. Hawse for his exemplary support and service and orders that this resolution be made part of the minutes of the meeting.”

Chair Vance thanked Trustee Webb and introduced Trustee Hawse for remarks.

Trustee Hawse thanked everyone and stated, “Just being able to represent a university that I care so much about and has been such a part of my life, has been an honor. I joke, my story at UK started in 1991 when my parents met on the steps of Chem Phys, and it has been like that since then. This school is in my blood. It has been an honor to represent not only my fellow students, but everybody here, whether that is staff, faculty, community members, or whoever that may be – I am so appreciative. Many of you asked where I was going to law school, I somehow found my way back to coming here, so maybe this will not be the end of my time here at UK, but I look forward to the future and thank you all so much for everything that you all have done for me. Thank you.” Trustee Hawse received a round of applause.

Chair Vance continued by introducing Trustee Derrick Ramsey to present the next resolution.

Trustee Ramsey presented the resolution for Trustee Elizabeth McCoy.

“A resolution honoring and commending Elizabeth McCoy for her service to the UK Board of Trustees, the University, her community and the Commonwealth.

WHEREAS, Ms. Elizabeth McCoy, member of the Board of Trustees since 2017, has diligently served the University of Kentucky with admirable acumen and dedication; and

WHEREAS, Ms. McCoy received her bachelor’s degree in accounting in 1981 and her Master of Business of Administration degree in 1983, both from the University of Kentucky; and

WHEREAS, while a member of the University of Kentucky Board of Trustees, Ms. McCoy was Chair of the Investment Committee, member of the Audit and Compliance Committee and member of the Finance Committee; and

WHEREAS, she serves on the Board of Directors of the Federal Reserve Bank of St. Louis, is past Chair of the Kentucky Chamber of Commerce, and serves on several other boards and committees including the Hopkinsville Industrial Foundation, Hopkinsville/Christian County Economic Development Council, and the Dean’s Advisory Council for the Gatton College of Business and Economics; and

WHEREAS, Ms. McCoy was inducted into the Gatton College of Business and Economics Alumni Hall of Fame in 2009 and received the Martha Layne Collins Leadership Award in 2018; and

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 17, 2022, and expresses, on behalf of the University community, our individual and collective gratitude to Ms. Elizabeth McCoy for her exemplary support and service and orders that this resolution be made part of the minutes of the meeting.”

Chair Vance thanked Trustee Ramsey and introduced Trustee McCoy for remarks.

“We stand on the shoulders of those people that come before us. When I walked into my first meeting in 2017, I knew I was standing on the shoulders of my own giant, which was my dad. He spent his life in love with and in service to this great institution and I hope that in some small way, I will honor his memory with my own service. I appreciate being here today and Mr. President to you, and to the great team that you have assembled here. It has been my honor and joy to serve alongside you. Thank you.” Trustee McCoy received a round of applause.

Chair Vance continued by introducing Vice Chair Kim McCann to present the final resolution.

Vice Chair McCann presented the resolution for Trustee Bryan Sunderland.

“A resolution honoring and commending Bryan Sunderland for his service to the UK Board of Trustees, the University, his community, and the Commonwealth.

WHEREAS, Mr. Sunderland, member of the Board of Trustees since 2019, has diligently served the University of Kentucky with admirable acumen and dedication; and

WHEREAS, during his appointment, he offered his expertise and skills as a member of the Academic and Student Affairs Committee, Audit and Compliance Committee, Human Resources and University Relations Committee and the UK Mining Engineering Foundation Board; and

WHEREAS, Mr. Sunderland, with more than 20 years of experience in public policy and advocacy at the highest levels in business and government, is a State Government Affairs Director for the Foundation for Government Accountability, and founder of RollCall Strategy, a public affairs firm based in Louisville; and

WHEREAS, he served as deputy chief of staff and legislative director for the governor of Kentucky, leading the public policy initiatives for all executive branch agencies of the Commonwealth; and

WHEREAS, prior to his public service in the Executive Branch, Mr. Sunderland served as senior vice president of the Kentucky Chamber of Commerce, leading a staff of government affairs and communications professionals; and

WHEREAS, prior to the Chamber, he served as senior policy staff to the Senate president and directed the legislative process for Senate leadership; and

WHEREAS, Mr. Sunderland is a 2002 graduate of the University of Kentucky and earned an MBA from the University of Southern Indiana; and

WHEREAS, he is a graduate of Leadership Kentucky and has served on the Board and Executive Committee of United Way of Kentucky.

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 17, 2022, and expresses, on behalf of the University community, our individual and collective gratitude to Mr. Bryan Sunderland for his exemplary support and service and orders that this resolution be made part of the minutes of the meeting.”

Chair Vance thanked Vice Chair McCann and introduced Trustee Sunderland for remarks.

Trustee Sunderland stated, “Along with my other colleagues here, I would be remiss if I did not talk about how proud I am to have the opportunity to serve on this Board, for a university that helped me get my start and helped set me on a path that gave me a number of opportunities. So, to my colleagues, Mr. Chairman, all the members of the Board of Trustees, thank you for what you do. Thank you for what we have been able to work together to do, and do not stop doing it. This university, Mr. President with the team you have is on the right path. It is growing in all the right ways, and it is doing it in a way that makes more Kentucky parents want to send their kids here. It is providing opportunities for others. We have heard stories from our colleagues even today about the path that the university has set for them. Every single one of you on this Board has achieved great things, and a lot of it has been attributed to this. Thank you for the opportunity, keep doing what you are doing. Thank you.” Trustee Sunderland received a round of applause.

Chair Vance closed the meeting by stating, “On behalf of the Board, I extend our gratitude to all the retiring Board members. President Capilouto often says that a university at its core is made up of two things, people and ideas. Your ideas and your commitment to this place have moved us forward as an institution. For that, we extend our deepest gratitude.”

VIII. Adjournment

Hearing no further business, the meeting adjourned at 2:41 p.m.

Respectfully submitted,



Rachel Watts Webb
Secretary

(PR 2, ACC 1, ASACR 1, ASACR 2, FCR 1, FCR 2, FCR 3, FCR 4, FCR 5, FCR 6, FCR 7, FCR 8, FCR 9, FCR 10, FCR 11, FCR 12, FCR 13, FCR 14, FCR 15, FCR 16, FCR 17, FCR 18, FCR 19, FCR 20, FCR 21, FCR 22, FCR 23, FCR 24, FCR 25, FCR 26, UHCCR 1 and Medical Privileges and Appointments are official parts of the Minutes of the meeting)