

Minutes of the Meeting of the Board of Trustees
University of Kentucky
Friday, June 24, 2016

The Board of Trustees of the University of Kentucky met on Friday, June 24, 2016, in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Board of Trustees, called the meeting to order at 8:00 a.m. Chair Brockman asked Trustee Kelly Holland, secretary of the Board, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: C.B. Akins, Sr., Claude A. “Skip” Berry, III, James H. Booth, William C. Britton, E. Britt Brockman, Sheila Brothers, Mark P. Bryant, Angela L. Edwards, William S. Farish, Jr., Carol Martin “Bill” Gatton, Cammie D. Grant, Robert Grossman, David V. Hawpe, Kelly Sullivan Holland, C. Frank Shoop, Robert Vance, John Wilson, and Barbara Young. Trustees Oliver Keith Gannon and Terry Mobley were not in attendance. Secretary Holland announced that a quorum was present.

The University administration was represented by President Eli Capilouto, Executive Vice President for Finance and Administration Eric Monday, and General Counsel William Thro.

Guests and members of the news media were also in attendance.

C. Approval of Minutes

Chair Brockman called attention to the minutes from May 3, 2016. Trustee Booth moved approval of the minutes as written. Trustee Hawpe seconded the motion and it passed without dissent (See the May 3, 2016, minutes on the Board of Trustees website, www.uky.edu/Trustees, under agenda.)

D. Closed Session

Chair Brockman announced that the Board of Trustees needed to go into Closed Session in order to discuss President Capilouto’s employment pursuant to his contract. Trustee Akins moved that per KRS 61.810 the Closed Session shall be in accordance with Subsection (1) (f) and shall be for discussion on the appointment of President Capilouto, specifically for discussion on whether his appointment remains the same per his existing contract or whether his appointment should be changed per an amendment to his contract. Trustee Bryant seconded the motion and the motion passed without dissent.

Chair Brockman stated that only members of the Board would be permitted to attend and participate in the Closed Session. If the Board feels that there are other persons who have valuable input to the topic, such persons may be invited to participate, one at a time. Chair Brockman asked

President Capilouto, General Counsel Bill Thro, Executive Vice President for Finance and Administration Eric Monday, Chief of Staff Bill Swinford, and Vice President for Human Resources Kim Wilson to remain.

The Board went into Closed Session at 8:03 a.m.

E. Open Session

At 9:08 a.m. Chair Brockman stated that the Closed Session of the Board had concluded. No final action was taken in Closed Session and the Board was back in Open Session.

F. Adjournment

Hearing no suggestions for additional business or motions, the meeting was adjourned at 9:08 a.m.

G. Meeting Reconvened

Chair Brockman called the meeting to order at 2:08 p.m. Chair Brockman asked Trustee Kelly Holland, secretary of the Board, to call the roll.

H. Roll Call

The following members of the Board of Trustees answered the call of the roll: C.B. Akins, Sr., Claude A. “Skip” Berry, III, James H. Booth, William C. Britton, E. Britt Brockman, Sheila Brothers, Mark P. Bryant, Angela L. Edwards, William S. Farish, Jr., Carol Martin “Bill” Gatton, Cammie D. Grant, Robert Grossman, David V. Hawpe, Kelly Sullivan Holland, Terry Mobley, Austin Mullen, C. Frank Shoop, Robert Vance, John Wilson, and Barbara Young. Oliver Keith Gannon, was not in attendance. Secretary Holland announced that a quorum was present.

The University administration was represented by President Eli Capilouto, Provost Tim Tracy, Executive Vice President for Health Affairs Michael Karpf, Executive Vice President for Finance and Administration Eric Monday, and General Counsel William Thro.

The University faculty was represented by Chair of the University Senate Council Katherine McCormick and the University staff was represented by Chair of the Staff Senate Jann Burks.

Guests and members of the news media were also in attendance.

I. Chairs Report

Chair Brockman reported that there had been one petition to address the Board since the last Board of Trustees meeting. The petition was denied as the subject matter was not relevant to a pending or future agenda item or essential information necessary for the Board to fulfill its statutory responsibilities.

Chair Brockman introduced and welcomed the three new Trustee-elects, Dr. Lee X. Blonder (Faculty Representative), David Melanson (Staff Representative), and Rowan Reid (Student Representative).

Chair Brockman also directed the Board's attention to the copy of the 2016 Common Reading Experience book, *Orphan Train*, at their places. This is UK's first fiction novel and first book written solely by a female author.

J. Consent Items

Chair Brockman called attention to the consent items on the agenda. The items were as follows:

- PR 2 Personnel Actions
- ASACR 1 Candidates for Degrees: August 2016
- ASACR 2 Candidates for Degrees: May 2016
- ASACR 3 Academic Degree Recommendation: College of Arts and Sciences
- ASACR 4 Academic Degree Recommendation: College of Education
- ASACR 5 Academic Degree Recommendation: College of Fine Arts
- ASACR 6 Academic Major Transfer Recommendation: College of Engineering
- ASACR 7 Creation of the Department of Arts Administration: College of Fine Arts
- ASACR 8 Establishment of the Institute for Biomedical Informatics: Office of the Provost
- ASACR 9 Establishment of the Sports Medicine Research Institute: College of Health Sciences
- ASACR 10 Revision to Code of Student Conduct (as amended)
- FCR 1 Elisabeth M. Goth Pledge
- FCR 2 Establishment of the University of Kentucky Research Foundation Research Innovation Quasi-Endowment Fund
- FCR 3 Establishment of the University of Kentucky Research Foundation College of Pharmacy Innovative Research Quasi-Endowment Fund
- FCR 4 Acceptance of Interim Financial Report for the Nine Months ended March 31, 2016
- FCR 5 Resolution Providing for the Authorization, Issuance and Sale of General Receipts Refunding Obligations of the University of Kentucky, Pursuant to the Trust Agreement dated as of November 1, 2005
- FCR 6 Academic Year 2016-17 Tuition and Mandatory Fees Schedule
- FCR 7 Proposed 2016-17 Room Rates for University-Owned Housing
- FCR 9 Disposal of Personal Property
- FCR 10 Authorization of Negotiated Disposition of Personal Property
- FCR 11 Proposed Revision to Governing Regulation: Capital Project and Gift Approval
- FCR 12 Approval of Sublease
- FCR 13 Renovate/Improve Clinical/Ambulatory Services Capital Project (Brachytherapy)

FCR 14	Renovate/Improve Clinical/Ambulatory Services Capital Project (Otolaryngology)
FCR 15	Renovate/Upgrade UK HealthCare Facilities (Phase I-I) Capital Project (Fit-Up 12 th Floor and Other Improvements)
FCR 16	Capital Construction Report
FCR 17	Patent Assignment Report

Chair Brockman stated that FCR 8 Fiscal Year 2016-17 Operating and Capital had been pulled from the Consent Agenda and would be discussed during the meeting. Hearing no additional requests to remove items from the Consent Agenda, Chair Brockman asked for a motion for approval. Trustee Britton moved approval of the Consent Agenda. It was seconded by Trustee Grossman and passed without dissent. (See consent items on the Board of Trustees website, www.uky.edu/Trustees, under agenda.)

Chair Brockman asked to take a “few moments of privilege ... to discuss a matter of critical importance for our Board and our University.

Nearly five years ago, I stood before you and introduced Eli and Mary Lynne Capilouto to the Board for the first time. Many times since that day, the President has challenged all of us to never be guilty of ‘dreaming too little dreams.’

Is there any question of what the verdict on our aspirations would be five years later?

Today, I believe we must take another, important step together. It is time to dream anew. It is time to stand united in common purpose on behalf of this uncommon and special place.

In five short years – led by this President, supported by this Board, and in partnership with thousands of students, faculty, and staff -- we have:

--Transformed this campus with nearly \$2 billion of campus construction, nearly all of which has been accomplished without state resources, but through partnerships, creativity, resourcefulness, and philanthropy.

--We have increased applications to UK by more than 70 percent; enrolled three straight first-year classes of more than 5,000; and hit a record overall enrollment of more than 30,000 students.

--We have reached all-time highs for student success amidst an increasingly diverse campus that is more representative of our country and the world in which they will all compete.

--We have achieved unparalleled quality with nearly 400 National Merit, Achievement and Hispanic Scholars students, placing UK among the Top 10 public universities in the country.

--We have more than doubled financial aid and scholarships for students to a record-level \$117 million this coming year to help ensure access and affordability.

--We have increased sponsored research significantly in areas directly responsive to Kentucky's needs in health, energy, and education. Even so, we maintain a commitment to grappling with questions of the heart and soul as artists, creative writers, and thought-provoking performers.

--We have expanded patient discharges to nearly 40,000 annually and engaged in partnerships across Kentucky and the region that bring high-tech, high-touch care closer to home.

--We have reached approximately \$200 million in annual giving for the first time, doubling giving to UK in the last four years.

Collectively, that is but a snapshot – a retracing of where the mind's eye takes us -- into the life-changing work we do at the University of Kentucky.

We have every right to be proud.

But we have no place to be satisfied.

We still have transformational dreams to make real ... promises to be made and kept ... potential to be met.

Today, just as we did five years ago, I would submit we have the opportunity and responsibility to invest in our future.

Last year, this Board completed a comprehensive review – a summative review – of President Capilouto's first four years in office, timed to coincide with the final year of his first contract. In addition, over the last several months, charged by our Executive Committee, a number of us have led an examination of President Capilouto's contract and compensation.

The goal was to look at his compensation relative to our peers in the Southeastern Conference. And it was to look at how we, as a Board, position UK for the future as we think about competitive compensation for this leader and those who will follow.

With the complexity of what we do and those we compete with as a backdrop, examine -- for a moment -- the marketplace we would be in, if we were hiring a new president over the next year.

Five presidents were hired in the SEC in 2015 and 2016. Of those five, four of the hires were provosts, meaning they have several years less experience than President Capilouto.

Three of the five, moreover, are at institutions far less complex in terms of their scope. They don't have large academic medical centers. Most have smaller budgets and a smaller base of employees.

All five are flagships. Three of the five, like this university, are land-grant institutions. And, yet, the increase in compensation we are considering for President Capilouto today is at less than the 75th percentile for those five hires.

We exist in a marketplace. I would submit that the president's contract needs to reflect that fact.

This morning, we met to discuss our findings and how best to move forward. Before you now are recommendations regarding President Capilouto's contract. They rest on three principled pillars: extension, enhancement, and transparency.

--First, we are proposing to extend President Capilouto's Employment Agreement to June 30, 2021.

--Second, President Capilouto's base salary would be increased to \$790,000, effective January 1, 2016. Moreover, for each subsequent year he serves as President, beginning next July, he will be afforded the same salary increase adjustment for which all university employees are eligible.

--Third, this contract would establish a new longevity incentive equal to his approximate 2020-2021 base salary, with the exact structure of the longevity incentive to be determined. Importantly, this contract also removes any provisions related to performance bonus, extraordinary performance bonus, and exclusive use of a car purchased or leased by the University.

On July 1, President Capilouto will have two years remaining on his current contract. However, our new Strategic Plan will guide and measure our progress through 2020. We are at a critical juncture – a point at which vision, the ability to execute and implement, and continuity are essential. Consider our goals to:

--Increase retention and graduation rates to more than 90 percent and 70 percent, respectively. We are trying to move from the middle of the pack to among the best universities in under five years. That aggressive move will take more than lofty rhetoric or noble intentions. We will have to match money to mission and execute our plans with a tough-minded, strategic resolve.

--Significantly closing the achievement gap that persists among students of color, first-generation students and those who face financial hardship. That will require vigilance and a multi-faceted approach to what is a multi-dimensional and complex challenge.

--Creating an even more diverse and inclusive campus community, one that cherishes vigorous intellectual debate, but that does so in an environment where all perspectives, identities, and backgrounds are promoted and truly valued.

--Expanding annual research to more than \$360 million, while focusing with laser-like intensity on those challenges that most vex our state. We can't afford – and we will not tolerate – leading the nation in cancer rates and heart disease, to name just two deep-seated problems. Discoveries may happen at the cellular level, but answers are found in communities, with partners. We must create and facilitate solutions that require us to move seamlessly from the bench and bedside to church hall and community center.

We undertake these next steps in a changing and uncertain environment. The years ahead will be defined by, among other things:

- A continually changing resource environment that will require continuous innovation and aggressive engagement with policy-makers and donors;
- The growing expectation that public dollars be tied to performance across our range of responsibilities;
- An increasingly competitive environment for recruiting students and their families to become part of our community;
- A rapidly evolving technological landscape that will shape, reshape and reshape again how we teach, discover, treat, and serve;
- Ever more pressing calls for our researchers to engage the health, economic, and social ills of our society; and
- The right and robust dialogue we must continue to have about who we are and what it means to belong across the diverse mosaic of cultures, identities, religions, backgrounds, perspectives, and races that give life and meaning to our campus.

I know we are being asked today to consider and approve a progressive, but still, challenging budget. We are reallocating – not across the board, but strategically. We are finding efficiencies. We are making progress with competitive compensation for outstanding faculty and staff, but we aren't moving as quickly as we want or as we need.

Even as we are ensuring access and affordability through significant investments, we are proposing tuition increases that will, without question, challenge our students and their families.

I also know this has been a time, in recent months, of tremendous transition at our sister institutions. Let me assure you, we are not acting today in reaction. We have, as I said, been actively and methodically considering this action for several months.

But we don't serve in isolation. Kentuckians deserve to know that the leadership of their flagship University is unified, steady, and strong. And we are determined to work in common cause with the administration and the faculty and staff to build on our progress because of what this University means for this state and its future.

We are Kentucky's indispensable institution. I believe we have an indispensable leader.

As one of our colleagues is fond of saying, President Capilouto is tough, determined, and focused. He possesses a clear vision of how and where he wants to lead.

But he combines those pragmatic and far-reaching skills with a sense of deep and abiding "humanity," of compassion and concern for others.

He is, in short, the right leader at a pivotal moment, for this special place.

Ladies and gentlemen of the Board, five years ago, we invested in success. We invested in the future. It is time to do so again. We have made undeniable progress. But there is still much to do. Now is not the time to be guilty of 'dreaming too little dreams.'"

Chair Brockman acknowledged Secretary Kelly Holland who read a resolution unanimously adopted on June 18, 2016, by the UK Alumni Association Board of Directors.

Secretary Holland read the following:



**Resolution Commending Dr. Eli Capilouto
for meritorious service
as President of the University of Kentucky.**

*Unanimous Action taken by the
Board of Directors of the University of Kentucky Alumni Association
at its annual meeting*

June 18, 2016

Whereas July 1, 2016, marks the five-year anniversary of Dr. Eli Capilouto's tenure as President of the University of Kentucky;

Whereas the student enrollment of the University continues to break all previous records, now approaching the 31,000 mark;

Whereas academic college entrance test scores and grade point averages for first-year students have increased and more National Merit Scholarship Students are choosing to study at the University than ever before;

Whereas an Honors College is being established with the largest private gift ever received by the University;

Whereas the campus is undergoing unprecedented capital improvements totaling nearly two billion dollars, including new residence halls, a new student center, new academic science building, and renovated facilities for the Gatton College of Business and Economics and the College of Law;

Whereas these projects are being creatively financed from multiple sources;

Whereas the UK HealthCare enterprise is treating record numbers of patients and making unprecedented strides in research and patient care;

Whereas private philanthropy to the University has set multiple records over the past five years; and

Whereas the Board of Directors of the University of Kentucky Alumni Association serves as the face and voice of more than 200,000 UK Alumni; now, therefore, be it

Resolved, that the University of Kentucky Alumni Association formally commends Dr. Eli Capilouto for his meritorious service to the University of Kentucky and the Citizens of the Commonwealth for:

his dynamic visionary leadership and devotion to the University which have permeated all levels and departments of this institution;

his genuine care for our students, their education, and the student experience at the University of Kentucky;

his innovative approach to moving the University forward through creative financing, including partnerships with donors, private companies, and UK Athletics in the continued climate of declining state support;

his sincere concern for all citizens of the Commonwealth of Kentucky, their wellbeing, and the means by which the University of Kentucky can improve their quality of life;

his fiscal responsibility and stewardship of the University's resources; his integrity and purpose in administration; and

his commitment to diversity and equality in all aspects of University life and programs.

In witness whereof I have executed my signature.

David B. Ratterman
President
University of Kentucky Alumni Association

Secretary Holland concluded by saying “Mr. President, we are with you today, tomorrow, until the battle is won.”

There was a round of applause.

K. Presidential Evaluation and Compensation (CR 1)

Chair Brockman asked for a motion for the amended contract as outlined in CR 1. Trustee Akins moved approval and Trustee Shoop seconded the motion. Chair Brockman opened the floor for discussion.

Trustee Gatton stated that he would have liked to second the motion, but as an Honorary Trustee with no voting privileges, he did not have a vote. He stated that the biggest bargain the University has obtained during his tenure had been the hiring of President Capilouto. He stated that the second best bargain will be securing the future of President Capilouto.

Chair Brockman asked that the minutes note that an honorary second was accepted to the motion for CR 1 from Trustee Gatton.

Trustee Britton offered that as “a numbers guy”, even with a decline in state support, President Capilouto had committed to raises for faculty and staff, increased aid to students, rebuilt the infrastructure of the University, and been a confident leader who has refused to hide. Trustee Britton was quick to point out that his praise for President Capilouto is always followed with “you’ve done a good job, but you’re not done yet!”

Trustee Bryant was appreciative of President Capilouto’s humbleness, his love for people, and his dedication to the University. Two items in particular that he remarked on were the increase in National Merit Scholars on campus and the impact of his work on philanthropy – “to get people to do things that they should do, people that have been successful in life, instead of just hanging

onto their money, he makes them understand the importance of this University to the future of Kentucky.”

Trustee Hawpe stated that he had worked with every president since Frank Dickey (1956-1963). He thought President Capilouto combined the best qualities of those presidents down through the years. In particular, he was in awe of President Capilouto’s ability, “while conducting a dynamic, forceful and thoughtful, energetic program of revitalization at this University...is that he infuses the process on this campus with humane values. That means more to me than anything else he has done.”

Trustee Shoop was impressed by the unity of the Board when President Capilouto was hired five years ago and how today, the Board is still united behind him. He believed it was a rare quality for a President and he was happy to see it continuing.

Trustee Edwards was also impressed with President Capilouto’s leadership, humanity, and integrity, but for selfish reasons; as a University of Kentucky College of Law graduate and a member of the Visiting Committee of the College of Law, she wanted to thank him for his tireless leadership in stewarding the process for a new building for the College of Law. It was important that the College of Law in future years to have a building that “meets the reputation of the law school.”

Trustee Grant stated that as a graduate of the University of Kentucky and past president of the UK Alumni Association, the University is a place of which she has always been very proud. She is honored to have had the opportunity to serve with he and Dr. Mary Lynne Capilouto and even more proud to have them as the leaders of the UK family.

Hearing no further comments, Chair Brockman called for the vote for CR 1 and it passed with unanimous, enthusiastic consent.

President Capilouto received a standing ovation.

L. President’s Report (PR 1)

President Capilouto thanked the Board and shared:

“Five years ago, you bestowed upon me and Mary Lynne the highest honor I’ll ever hold. And it’s far from weightless, but it is never, ever unshared because we are the University *for* Kentucky and, as I said years ago, we are a promise, we’re a covenant that Kentuckians made with one another to be a shining beacon of excellence that guides our way forward, and on the days we need it, to illuminate our challenges and concerns and the progress we have to make. So for me, this place has become sacred, the grounds and the halls, and our successes have been most driven when we acted as a community. It’s the power of ‘we’.”

President Capilouto continued that “I’m reminded daily of how hard it is to build community. So we have showered you with data, and I love data. And we saw much

of it for the past few days. But I'm most inspired by the stories, and I get to tell the stories. And I want you to look in your board book right now, there are 33 items in there. Each one of them deserves a look. And this week when I look at "UK Now" and I see a little story, you know, it says one of our professors working with graduate students developed -- I think it's called CatStrong Material. And in Oldham County where we don't have the funds to rebuild our bridges and restore our infrastructure, this (material) is an inexpensive way, used underneath a bridge, to repair.

It's story, after story, after story, that I get to tell. But there is a lot more to do. And over the last year, I've taken time to hear stories that remind me of what we must do.

I want to thank Terry Allen, who stepped in as our Interim Vice President for Institutional Diversity, for introducing me to so many people who told me stories. And I'm asking him to hang on for three more months in this role until we figure out what to do. Yesterday, Trustee Brothers remarked at the health retreat, when she saw the multifaceted, multi-front approach and accountability we're taking in terms of diversity and inclusion, that it was quite refreshing and she hadn't seen it before. Well, those things just don't happen, so thank you, Terry.

But the stories I heard this year and I continue to hear about our students and their friends and their futures and their uncertainty and their anxiety brings to mind to me how much more we have to do. So here's just some of the stories I hear.

This week, I met with the Muslim students, head of the Muslim Student Association. And like all the other groups I meet with, they tell me UK is a welcoming and safe place 'but,' and it's what people say after the '*but*'. So in a month, when they observe their fast and Ramadan, where going hungry all day makes you have a deeper appreciation for those who are and live in hunger and makes you a stronger person. In the back of their minds, they hear the echoes of stereotyping -- because of the act of one madman -- and that's not right.

Or the Latino students I meet with, you know, parents have an eighth grade education when they came from Mexico. They are of mixed status. I didn't know what that word meant. That means one of my parents is documented and one isn't. And they live with fear every day of deportation. And they're so bright, and they love this Commonwealth, and they love this country and speak beautiful English, but then they told me that they're cautious when they're in groups about speaking Spanish to one another because of 'the look.' And I say, 'What is the look?' And they say, 'The look is, 'this is America, speak English.' And that's a '*but*.'

Or the African American parents that I met in Louisville at the reception we had for accepted students, who I'm proud to say are sending their second child to UK. The first child came two years ago. And they too find us to be welcoming and safe. But over the last year, disturbing incidents that their child has had to endure, not

necessarily by people who inhabit this campus, but who have the freedom to drive through it with a Confederate Flag attached to the back of their truck.

Or the lesbian couple I met just a week ago after Orlando who told me -- they both work at UK -- they've adopted three children, two of whom are Latino, and how they explain to them a bit of a haunting terror after Orlando.

Or the first generation student from Appalachia whose lived experience is so different than so many who are here and those who come from abroad but whose eyes and hearts are being opened.

So prejudice is not new to me. The color lines of years ago, I remember, because they demarcated the buses I rode as a kid, the restrooms I went to, and the water fountains in the public spaces. That's not apparent today. Some of the cruelties are, but the physical lines on those bus floors have sort of moved to our heads. And sometimes unconsciously we deny equal opportunity.

But I remain optimistic. I remain optimistic because of the seriousness and the multi-year approach we're taking with Unconscious Bias Training. I remain optimistic because when we have workshops for faculty to become proficient in guiding those difficult, uncomfortable conversations about race, ethnicity, beliefs, identities, they overflow. Our faculty want to know how to do that. You know, it's so uncomfortable and frightening to have some of those discussions today. But they want to know, how can you bring all those values and beliefs and differences into a classroom and heighten our students' humanity?

And I remain optimistic when, after Orlando, we gathered in memory of those lost and in gratitude for those who are with us, and we do it in good times and bad. That's UK. That's our community.

So by design, we have to have all these opportunities to teach, to share, to explore, to serve, to challenge, to question. And we must get more uncomfortable before we can better comfort each other. We can and must do more to understand the differences that define us and build relationships to sustain a compassionate pluralism that undergirds this strong community, our Commonwealth, and this country.

And we've made a lot of progress, and we pledge to make a lot of progress on our numbers, but we know we still have to work on the human side of making this a welcoming campus. So there's much to do, and it's all moving so fast, but our world is moving faster still. I have not stopped thinking about yesterday's health retreat when Dean DiPaola described what was just three years ago something you may do on an isolated case where you may map a genome of an individual and his or her tumor and design a specific drug. And then thanks to Dr. Karpf's vision and craft, we have what will be a collaborative for Kentucky's future. And I look to the future and think, as Trustee Grant talked about the value of clinical trials, I know

that we're going to invest 250 or 300 million dollars in a electronic medical record. And know that through our SOAR Program we talk about a new nervous system through broadband that can connect Kentucky in that collaborative, and that one day, as Dr. DiPaola described, this virtual mapping of genomes and tumors will be at our fingertips. It's all moving so fast.”

President Capilouto continued,

“Mary Lynne gave me a book on Father's Day, *The Art of Stillness* by Pico Iyer. She's trying to get me to slow down. It's only 72 pages, and it was really a 20-minute TED Talk. And I read last night before I went to bed -- I was trying to get still. He said this: ‘The amount of data humanity will collect while you're reading this book’ -- it's this thin – ‘is greater than the amount that exists in the entire Library of Congress, and anyone reading this book will take in as much information as Shakespeare took in in a lifetime.’ And he notes, the one thing technology didn't provide is a sense of how to make the best use of all of this technology. So we've got to figure out how to sift through all of this. And all of these breakthroughs are in every field you can imagine: banking, finance, communications, energy. And it's disruptive. It disrupts employment; it disrupts society.

Now, our students have to be those disrupters, and they have to be prepared to live with those disruptions. That's our responsibility at the University of Kentucky. And to do so, we have to be nimble and responsive. So today you heard about all these new curricula and programs. That's great. That is a dynamic faculty trying to prepare students for that future. The only thing that bothered me is some people said it took five years or three years to do those programs. And we're going to have to get quicker because that world is moving so, so fast. So we have to ask ourselves, as the people who are occupying this space at this time, what are we going to add to the meaningful legacy of the University of Kentucky? And we have to pledge ourselves to grapple with it every day. But we still work with a sense of common purpose and uncommon -- and the distinctive place to answer all these questions, they're here.

So in a few minutes, you're going to consider something that I think is very important in PR 5. It is an answer to how we honor our past while establishing a firm footing for our future. So in the last five years, we've dramatically addressed the aging infra-structure of our campus, but that transformation should not change our history. Patterson Hall, which Mary Vosevich mentioned to you earlier, was the first woman's dormitory on campus; it had to be completely separated because we segregated women at the time from the rest of the campus. And it was surrounded by residence halls that held the names of many of the mothers of the campus: Holmes, Boyd, Jewell, and Blazer.

Sarah Bennett Holmes served as UK's Dean of Women from 1942 to 1957 and staunchly defended the rights and welfare of women students. She earned two

degrees from UK and was named State Mother of Kentucky. We will name Limestone Park I, Holmes Hall.

Cleona Belle Matthews Boyd was a Missourian. She was a teacher of the classics, Greek and Latin. She was president of UK Women's Club and the Board of Control of Women's Dormitories for 25 years. We will name Limestone Park II, if you agree, Boyd Hall.

Frances Jewell McVey was a graduate of Vassar and Columbia. She was an English instructor and served as Dean of Women until she married President Frank McVey. After their marriage, she remained engaged in campus and civic life. We will name Champion's Court I, Jewell Hall.

And Georgia M. Blazer, she was the first woman appointed to the Board of Trustees, and she served continuously from 1939 to 1961. The current Blazer Hall serves as a student support facility while we expand the Student Center. We'll take that down after the Student Center is complete, but we'll name Champions Court II, Blazer Hall.

And we will also name Central Hall II, next to Lyman T. Johnson Hall, for our fourth president, Herman Donovan. Donovan Hall was on the corner of where the Academic Science Building is being constructed. President Donovan pushed for the creation of a medical school, and it is fitting that we honor his legacy in close proximity to the part of campus that he helped shape.

So with this, and all those who came before us, we're delivering a promise that has defined us for 150 years. Now, that promise, to me, which is exhibited when you walk in our library, is best captured by a UK professor in 2013, Kentucky Poet Laureate Frank X Walker, when he wrote: 'There is no vaccination against ignorance, but there is us. There is this University. And we still have heavy doors to open, unmet obligations to this land and its people. And there are still leadership opportunities to advance the Commonwealth, this nation, and our world toward fulfilling its potential, toward meeting its lofty promises.'

So we hold the key to unlocking these doors and fulfilling these dreams for our faculty, staff, students, patients, and the Commonwealth we serve. We only have to generously listen, act with an overwhelming sense of community and that power of 'we,' and our momentum will continue to build together.

Thank you again for the confidence you have expressed in me. Thank you."

President Capilouto received a round of applause.

M. Proposed Revision to Governing Regulation: Establishment of Honors College (PR 3)

President Capilouto stated that PR 3 was the recommendation that the Board of Trustees receive and vote to accept the revision to Governing Regulation VII, University Organization, which was received for preliminary consideration as PR 4 on May 3, 2016. The revisions are intended to create an Honors College, to be known as the Lewis Honors College, including leadership by a dean and governance by college faculty.

Trustee Grossman asked for confirmation that language in section E.3.c, “the University Senate shall approve any such changes” would be changed to “the University Senate shall vote whether to approve.” Chair Brockman assured him the changes would be made.

Trustee Britton moved approval of PR 3. It was seconded by Trustee Farish and the motion passed without dissent (See PR 3 on the Board of Trustees website, www.uky.edu/Trustees, under agenda.)

N. Proposed Elimination of Governing Regulation: University of Kentucky Development Council (PR 4)

President Capilouto stated that PR 4 was the recommendation that the Board of Trustees receive and vote to accept for the first reading the elimination of Governing Regulation XII relating to the University of Kentucky Development Council.

Trustee Vance moved approval of PR 4. It was seconded by Trustee Booth and the motion passed without dissent. (See PR 4 on the Board of Trustees website, www.uky.edu/Trustees, under agenda.)

O. Naming of University Buildings: Residence Halls (PR 5)

President Capilouto stated that PR 5 was the recommendation that the Board of Trustees approve the official naming of the following:

Central Hall II -- Herman Lee Donovan Hall
Champions Court I -- Frances Jewell Hall
Champions Court II -- Georgia M. Blazer Hall
Limestone Park I -- Sarah Bennett Holmes Hall
Limestone Park II -- Cleona Belle Matthews Boyd Hall
Current Blazer Hall -- Blazer Dining

Trustee Young moved approval of PR 5. Trustee Wilson seconded the motion and it passed without dissent. (See PR 5 on the Board of Trustees website, www.uky.edu/Trustees, under agenda.)

P. Academic and Student Affairs Committee Report

Trustee Angela Edwards, chair of the Academic and Student Affairs Committee, stated that all business was conducted at the meeting earlier that morning.

Q. University Athletics Committee Report

Vice Chair C. B. Akins, Sr., chair of the University Athletics Committee, stated that the University Athletics Committee had met that morning.

Athletics Director Mitch Barnhart presented an update on the Department of Intercollegiate Athletics. For Spring 2016, UK student-athletes combined for a 3.0 GPA or better for the eighth semester in a row. Aldila Sutjiadi received the Elite 90 award for having the highest GPA (4.0) among competitors at the NCAA Women's Tennis Tournament. Danielle Galyer (swimming and diving) also earned a 4.0 GPA this semester. Kelsey Nunley (softball) was named a Senior CLASS Award First Team All-American in recognition of notable achievements in four areas of excellence: community, classroom, character and competition. Kirsten Lewis, a walk-on tennis student was awarded the NCAA Ethnic Minority and Women's Enhancement Postgraduate Scholarship. UK student-athletes also have logged over 4500 hours of community work, including a trip to Ethiopia.

Freshman Jasmine Camacho-Quinn became the first freshman in history to win the NCAA 100-meter hurdles at the NCAA National Track and Field Championships. She will be participating at the Olympic Trials alongside current world-record holder and former UK track athlete, Kendra Harrison, for a spot on the United States Olympic team.

Construction continues on the new football training facility scheduled to open in mid-July. The 2016 Hall of Fame class will be announced the weekend of September 23-24, 2016. Included in those activities is the unveiling of a statue of the four barrier-breaking student-athletes that were the first African-Americans to play in the Southeastern Conference. One of these honorees, Wilbur Hackett, Jr., serves as a community advisory member to the University Athletics Committee.

Vice Chair Akins continued that in business items, the Committee considered the financial statements of the Department of Intercollegiate Athletics. Melissa Gleason, Senior Associate Athletics Director -- Finance, reviewed financial statements for the nine months ending March 31, 2016. The information included the statement of net position, the statement on revenue and expenses, and change in net position. Ms. Gleason also presented the Fiscal Year 2017 Operating Budget for the Department of Intercollegiate Athletics, as part of the University-wide budget.

The Committee also acknowledged a gift of \$1,000,000 from Elizabeth Goth and thanked her for her generosity. The gift will be used to fund capital projects in the department.

R. Audit and Compliance Committee Report

Trustee Mark Bryant, chair of the Audit and Compliance Committee, stated that the Audit and Compliance Committee met earlier in the day. There was one report and one action item from UK Internal Audit. Treasurer Susan Krauss also reported on the BKD engagement letter.

Internal Audit reviewed the fiscal year 2017 budget. The 2016-17 budget represents a 24-percent increase from fiscal year 2016 and standing increases of 60 percent since fiscal year 2013. The budget reflects the University's commitment to a culture of compliance. Treasurer Susan Krauss, discussed the BKD engagement letters for agreed upon procedures related to 1) financial data submitted to the NCAA in accordance with NCAA financial audit guidelines and 2) compliance terms of the contract with the Commonwealth of Kentucky for the management of Eastern State Hospital. Chief Audit Executive Joe Reed presented the framework for the new dynamic work plan. The Committee reviewed and approved the Fiscal Year 2017 Work Plan for the first quarter. The dynamic work plan will continuously be updated throughout the year.

S. Finance Committee Report

Trustee Bill Britton, chair of the Finance Committee, reported that all items with the exception of FCR 8, Fiscal Year 2016-17 Operating and Capital Budget, were part of the consent agenda.

T. Fiscal Year 2016-17 Operating and Capital Budget (FCR 8)

Trustee Britton stated that FCR 8 had been recommended for approval by the Finance Committee. Chair Brockman opened the floor for discussion.

Trustee Hawpe thanked President Capilouto for his eloquent and forceful efforts in Frankfort to make the case for adequately funding our University. He also recognized and appreciated the thoughtful and diligent way in which President Capilouto and his team have worked to create a budget that minimizes the damage that was done in Frankfort and continues moving the institution forward.

Trustee Hawpe offered that he would like to vote yes, “but to do so would impose a tuition increase that could have been avoided if those who wrote the state spending plan had been equally responsible in their work.”

Trustee Hawpe continued that in his opinion, “the House version of the next biannual budget proved that it was possible to do right by both the state's public pension problem and our public campuses. The Governor and the Senate Majority insisted, instead, on compounding the higher education cuts that have accumulated over the past several years. Their goal should have been repairing the damage, as many states around us now are doing. President Capilouto and his team have done their job. Frankfort didn't do its job. Instead, they continued refusing to reform our dilapidated and outdated tax and revenue system, which is the only way we will ever fund a state government that Kentuckians need and deserve, and that includes a public higher education system that's capable of preparing our young people for a dynamic and changing economy. They said no,

assuming that public campus boards would meekly say yes. They assumed we and others similarly placed would join them in shifting the burden once again to students and parents. Some will argue that refusing to raise tuition just hurts the University, and I'm sure that's true in a way, but I think the greater harm is done by reliably endorsing political timidity and failure of responsibility. I can't agree to deliver a bill that never should have been mailed from Frankfort to the students at our state's public campuses and their families, and that's why I'm going to vote 'No'."

Chair Brockman called for the vote and FCR 8 passed with 19 affirmative votes and one vote against by Trustee Hawpe. (See FCR 8 on the Board of Trustees website, www.uky.edu/Trustees, under agenda.)

U. Investment Committee Report

Trustee William S. Farish, Jr., chair of the Investment Committee, stated that the Investment Committee met yesterday to review performance results and conduct other business. The Endowment pool had a market value of \$1.2 billion as of May 31, 2016. For the eleven-month period ending May 31, 2016, the Endowment pool decreased by 2.2%, due to losses incurred in the equity and commodity markets in the latter half of 2015. International equity and diversified inflation strategies were the largest detractors from the Endowment pool performance during that period. Endowment performance in 2016 through May 31, 2016, is modestly positive, but not enough to offset the prior decline.

V. University Health Care Committee Report

Trustee Bob Vance, chair of the University Health Care Committee, stated that the Committee held its annual June retreat yesterday at Keeneland Race Course.

Trustee Vance stated that demand for UK HealthCare services continues to be high, with bed capacity still strained. The Committee heard presentations updating enterprise and performance goals, the clinical facilities planning process and prioritization of the remaining space, future facility needs, and the proposed 2017 financial and capital plans. The health system continues to be an economic driver with over 11,000 full time employee equivalents with personnel expenses in excess of \$1 billion.

The Committee was provided an update on Kentucky's Medicaid transformation and the background rationale for proposed changes to the program.

The Committee received updates on the development of a comprehensive diversity and inclusivity plan, acute care partnerships and their evaluation, Kentucky's Health Cooperative, and the objective strategies supporting the UK HealthCare marketing plan.

The Committee received a comprehensive update on the College of Medicine and its strategic objective and how they interface with UK HealthCare strategies.

Trustee Vance concluded that the Committee approved enterprise goals, an operating and capital budget, three capital project recommendations, and the list of privileges and credentials

brought before them.

W. Resolutions

Chair Brockman asked Vice Chair Akins to read the first resolution honoring and commending

SHEILA BROTHERS

for her service to the UK Board of Trustees, her fellow staff, and her university.

WHEREAS, Sheila Brothers, Staff Trustee on the Board of Trustees, has admirably and tirelessly represented her fellow staff since 2010 and served the University of Kentucky with care and determination throughout her career; and

WHEREAS, Ms. Brothers, was a member of the Board's Finance, Human Resources and University Relations, Nominating, and University Athletics committees; as well as Secretary of the Board and member of the Executive Committee; and

WHEREAS, an employee of the University since 1993, Ms. Brothers has served various departments and units across the institution, including Communications and Network Systems, Internal Medicine, and the Office of Senate Council; and

WHEREAS, the 1993 bachelor's degree recipient, Ms. Brothers was the first woman elected as Chair of UK's Staff Senate; and

WHEREAS, a long-time staff leader, she worked to include and extend the voice of UK's more than 12,500 full-time staff, institutionalizing the inclusion of staff in a variety of campus-wide committees; and

WHEREAS, Ms. Brothers has served on several campus committees, including the Health Benefits Task Force, the Governing Regulations Review Committee, the Employee Education Program Expansion Committee, the Grievance Panel, and the Flexible Work Arrangements Work Group; and

WHEREAS, she is a committed community volunteer, having served as a volunteer firefighter for many years, and small business executive, serving as CEO of Athena Contracting, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on

June 24, 2016 and expresses, on behalf of the university community, our individual and collective gratitude to Sheila Brothers for her exemplary service and wishes her well in all of her future endeavors, and orders that this resolution be made part of the minutes of the meeting.

Trustee Brothers received a warm round of applause. She stated she had appreciated the opportunity of serving on the Board. She thanked the staff who had helped her along the way (Peggy Way, Angie Martin, Susan Krauss, Amy Hisel). She also thanked past Trustee Pam May from Pikeville for her mentorship, her family for their support, and “my God that I prayed to many times.”

Trustee Britton read the resolution honoring and commending

WILLIAM STAMPS FARISH, JR.

for his service to the UK Board of Trustees, his university, community, and Commonwealth.

WHEREAS, Mr. William Stamps Farish, Jr., member of the Board of Trustees since 2010, has effectively and selflessly served and supported the University of Kentucky to extend and enhance its mission; and

WHEREAS, during his appointment, he offered his expertise and skills as Chair of the Investment Committee, and member of the Nominating, University Health Care, and Finance committees, as well as a member of the Gluck Equine Research Foundation; and

WHEREAS, the University of Virginia alumnus manages the day-to-day operation of his family’s Thoroughbred business, Lane’s End Farm, and is an active advocate, supporter, and leader of the Thoroughbred industry; and

WHEREAS, Mr. Farish is currently chairman of the Breeders’ Cup, and played a significant role in a successful Breeders’ Cup running at historic Keeneland Race Course in October 2015; and

WHEREAS, a dedicated leader in his industry, he is a founding member of the Kentucky Equine Education Project, and member of the board of trustees of the Thoroughbred Owners and Breeders Association, the Kentucky Thoroughbred Association, The Jockey Club, The Blood-Horse, Saratoga Reading Rooms, and, formerly, Thoroughbred Club of America; and

WHEREAS, Mr. Farish, a former personal aide to President George H.W. Bush’s, has a long history of civic engagement and service,

including the Markey Cancer Foundation, Transylvania University, and Shakertown, and, formerly, The Lexington School

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 24, 2016 and expresses, on behalf of the University community, our individual and collective gratitude to William Stamps Farish, Jr. for his exemplary support and service, wishes him well in all of his future endeavors, and orders that this resolution be made part of the minutes of the meeting.

Trustee Britton added that if one looked up the definition of “gentleman”, Trustee Farish may be the closest definition to it.

Trustee Farish received a warm round of applause. He thanked Trustee Britton for the “dramatic” reading. He thanked the members of the Board and stated it had been an honor. He also shared that having been a part of the Presidential selection process and knowing the pool of applicants received, “there’s no way to say how lucky we got.”

Trustee Bryant read the resolution honoring and commending

OLIVER KEITH GANNON

for his service to the UK Board of Trustees, his university, community, and Commonwealth.

WHEREAS, Dr. Oliver Keith Gannon, member of the Board of Trustees since 2010, has thoughtfully and diligently served the University of Kentucky with abiding sincerity; and

WHEREAS, during his appointment, he offered his expertise and skills as Chair and Vice-Chair of the Board of Trustees, member and former Chair of the Academic and Student Affairs Committee, and served as a member of the Executive, Finance, Audit and Compliance, University Athletics, and University Health Care committees, as well as the Joint Committee on Honorary Degrees; and

WHEREAS, the University of the Cumberlands and Vanderbilt University alumnus is CEO and principal owner of Boneal, Inc., a nationally recognized provider of manufacturing services, sourcing, procurement, and logistics support to private corporations and government agencies, including Boeing, Lockheed Martin, Raytheon, the Department of Homeland Security, and Department of Defense, among others; and

WHEREAS, prior to leading Boneal, Dr. Gannon was a research scientist for BASF Corporation in North Carolina and also served as an adjunct professor of chemistry at the University of North Carolina, Asheville; and

WHEREAS, as a product of Eastern Kentucky public schools, Dr. Gannon is a passionate advocate of education and entrepreneurship as a means of achieving excellence, and established the Boneal Charitable Foundation, which has since committed more than \$150,000 to high school students in Eastern Kentucky; and

WHEREAS, for many years, Dr. Gannon has offered his expertise and leadership to many charitable, educational, and trade groups, including Morehead State University, University of the Cumberlands, and the Fund for the Advancement of Education and Research in the UK Medical Center.

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 24, 2016 and expresses, on behalf of the university community, our individual and collective gratitude to Oliver Keith Gannon for his exemplary support and service, wishes him well in all of his future endeavors, and orders that this resolution be made part of the minutes of the meeting.

Though he was not in attendance at the Board of Trustees meeting, Trustee Gannon received a round of applause.

Trustee Young read the resolution honoring and commending

TERRY B. MOBLEY

for his service to the UK Board of Trustees, his university, community, and Commonwealth.

WHEREAS, Terry Mobley has served the University of Kentucky with a dedicated spirit and represented thousands of living, degreed alumni in his role as an elected, alumni member of the Board of Trustees since 2010; and

WHEREAS, he was chair of the Board's Human Resources and University Relations committee, and a member of the Executive, Finance, and University Athletics committees; and

WHEREAS, the accomplished Harrodsburg, Kentucky native, Mr. Mobley is a 1965 graduate of UK with a degree in History and

former three-year starter for Coach Adolph Rupp's teams from 1962-1965; and

WHEREAS, prior to his appointment to the Board of Trustees, he served UK for 33 years as Director of Development and Chief Development Officer, Interim Athletic Director, Vice President for Development, and Vice President for Institutional Advancement, overseeing various external affairs units for the university; and

WHEREAS, under his leadership, UK's first one billion dollar capital campaign was planned, implemented, and successfully completed ahead of schedule, making UK the 31st American university to complete a campaign of this scale; and

WHEREAS, Mr. Mobley has served on the board of the Business Partnership Foundation, Gluck Equine Research Foundation, Center on Aging Foundation, Mining Engineering Foundation, and the UK Development Council, and

WHEREAS, he is a devoted alumnus, having been a member of the UK National Alumni Board since 1977 and recipient of the UK Alumni Association Distinguished Service Award; and

WHEREAS, Mr. Mobley is a committed community leader, serving on the boards of the Hope Center and Virginia Place, which provide shelter, recovery, and educational programming for men and women.

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 24, 2016 and expresses, on behalf of the University community, our individual and collective gratitude to Terry B. Mobley for his exemplary service and wishes him well in all of his future endeavors, and orders that this resolution be made part of the minutes of the meeting.

Trustee Mobley received a warm round of applause. He apologized that he had been physically unable to be a very active member the last few years. He shared "that he went to his doctor for another all too frequent checkup, and I said to my doctor 'I want to know what kind of health I'm in.' And he said, 'Well, Terry, you're in reasonably good health, but I want you to realize you're driving a 1943 Packard, and even a Packard's parts wear out.'" Trustee Mobley stated that it had been an honor to serve and with the conclusion of his six-year Trustee term, he will conclude his 40th year with UK. In his years at UK, he had witnessed the damage that self-agendas can cause at a public university. He commended the Board, President Capilouto, and others for "putting aside those agendas, doing what is best for our students, for our faculty, for our staff, for our research people, our extension programs, and let the light of the University of Kentucky

throughout the Commonwealth shine with a name on it that says the "University of Kentucky" and doesn't have a personal name attached to it. So I'm honored. I can't imagine anything better than working with you good folks and others who have come before you for the last six years. I just ask that you continue being good stewards of our University and my family's alma mater."

Secretary Kelly Holland read the resolution honoring and commending

AUSTIN M. MULLEN

for his service to the UK Board of Trustees, his fellow students and his University.

WHEREAS, Austin Mullen, Student Body President and member of the Board of Trustees, has admirably and tirelessly represented his fellow students and served the University of Kentucky with care and determination; and

WHEREAS, the La Grange, Kentucky native was a member of the Board's Academic and Student Affairs Committee, as well as the Finance Committee; and

WHEREAS, Mr. Mullen, the son of Daryle and Patti Mullen, held several leadership positions on campus, including his service in the Student Government Association, Sigma Chi Fraternity, Campus Outreach, the Interfraternity Council, Wrap Up America, and the Scholars in Engineering and Management Honors Program; and

WHEREAS, the Finance, Marketing, and Business Management major helped raise more than \$1.5 million for the DanceBlue Kentucky Children's Hospital Pediatric Hematology/Oncology Clinic as Corporate Relations Chairman for student-led philanthropy, DanceBlue; and

WHEREAS, as a student, Mr. Mullen, interned for the Kentucky Secretary of State's Office and the University of Kentucky Athletics Marketing Department; and

WHEREAS, he constantly demonstrates a passion for making UK a better place, having helped facilitate important dialogues on diversity and inclusion, and assisting in the development of important campus policies impacting the college experience of every UK student.

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 24, 2016 and expresses, on behalf of the University community, our individual and collective gratitude to Austin Mullen

for his exemplary service and wishes him well in all of his future endeavors, and orders that this resolution be made part of the minutes of the meeting.

Trustee Mullen received a warm round of applause. He thanked his fellow Trustees and commented on their talent, dedication, and investment in the University. He was honored that the Student Government President was designated by statute to serve as the student trustee. He was grateful for the opportunity to be a part of the transformation of campus, including new residence halls, a new academic science building, the renovation of the Gatton College of Business and Economics building, and the advancement of the University as a whole.

Trustee Angela Edwards read the resolution honoring and commending

JOHN F. WILSON

for his service to the UK Board of Trustees, his college, fellow faculty, and university.

WHEREAS, John Wilson, elected faculty member of the Board of Trustees since 2012, has represented his constituency as a member of the Academic and Student Affairs, Nominating, and Human Resources and University Relations committees; and

WHEREAS, Professor Wilson came to the University of Kentucky in 1977 after receiving his Ph.D. in Social Psychology from the University of Michigan and appointed to the Department of Behavioral Science in the UK College of Medicine; and

WHEREAS, he holds joint appointments in the College of Nursing and the Department of Psychology, engaging in collaborative research and teaching activities across UK's many health colleges and the colleges of Arts and Sciences and Education; and

WHEREAS, Dr. Wilson specializes in medical behavioral science, exploring communication and interpersonal skills training on human response to stress, including how patients and medical personnel cope with stress; and

WHEREAS, in recognition of his contributions to his field and mentorship of his students, Dr. Wilson has been recognized with the William B. Sturgill Award for Graduate Education and the William A. Willard Award for Educational Contributions to the College of Medicine; and

WHEREAS, Dr. Wilson has taught undergraduates in all health disciplines for nearly 30 years, and served on more than 100

graduate student committees during his tenure, earning him the 2011 Provost's Outstanding Teaching Award.

NOW, THEREFORE, BE IT RESOLVED, that the University of Kentucky Board of Trustees does hereby adopt this resolution on June 24, 2016 and expresses, on behalf of the University community, our individual and collective gratitude to John Wilson for his exemplary service and wishes him well in all of his future endeavors, and orders that this resolution be made part of the minutes of the meeting.

Trustee Wilson received a warm round of applause. He thanked his Trustee colleagues, the administration, and the staff for their respect, kindness, warmth, patience, and tolerance. He stated that "this has been an education, and many experiences that I will treasure."

X. Other Business

Secretary Holland read a note from former Trustee Jo Hern Curriss thanking the Board for their thoughtfulness and sympathy during the loss of her daughter.

Trustee Brothers introduced incoming Staff Senate Chair Troy Martin to the Board and thanked outgoing Chair Jann Burks for her service.

Chair Brockman reminded the Board that at the conclusion of the meeting, the newly elected faculty, staff, and student Trustees would be sworn in.

Hearing no further business, the meeting was adjourned at 3:43 p.m.

Sincerely,



Kelly Sullivan Holland
Secretary, Board of Trustees

(CR 1, PR 1, 2, 3, 4, and 5, ASACR 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17 are official parts of the Minutes of the meeting)