

## **University of Kentucky Nominating Committee Report**

The Board of Trustees approved the slate for officers of the Board and members of the Executive Committee. The following nominations were received by a consensus of the Board:

Bob Vance, Chair  
Kim McCann, Vice Chair  
Rachel Webb, Secretary  
William Thro, Assistant Secretary  
Skip Berry, Executive Committee Member  
Cathy Black, Executive Committee Member  
Derrick Ramsey, Executive Committee Member

The motion for the above slate was approved by the Board of Trustees and carried without dissent.

Per the amended University of Kentucky Governing Regulations, “Beginning in 2020, the Chair, Vice Chair, Secretary, the at-large members of the Executive Committee, and Assistant Secretary of the Board of Trustees shall be elected annually at the second regularly scheduled meeting...”.