

Minutes of the Executive Committee of the Board of Trustees  
University of Kentucky  
Friday, June 16, 2017

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, June 16, 2017, in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

E. Britt Brockman, chair of the Executive Committee, called the meeting to order at 8:00 a.m. and asked Secretary Kelly Holland to call the roll.

B. Roll Call

The following members of the Executive Committee answered the call of roll: E. Britt Brockman (chair), C. B. Akins, Sr., Mark Bryant, Robert Vance, and Barbara Young were present. Secretary Holland stated that a quorum was present.

C. Approval of Minutes

Chair Brockman stated that the minutes of the July 21, 2016, Executive Committee meeting had been distributed. Trustee Akins moved approval and Trustee Bryant seconded the motion. It carried without dissent.

D. ECR 1 Presidential Evaluation Discussion

Chair Brockman introduced ECR 1, the proposed process for the 2016-2017 Presidential Evaluation, which contains a modification to the timeline, in order to better utilize the Strategic Plan metrics (presented at the October Retreat) as a tool of analysis.

Chair Brockman reviewed ECR 1, which recommended the Board of Trustees approve the 2016-17 Presidential Evaluation process and timeline, and which states that the Executive Committee shall serve as the performance review committee for the President. The Executive Committee shall involve the entire Board of Trustees, and solicit input from the University Senate, Staff Senate, and Student Government Association during the process.

The Committee reviewed the details of the timeline and a list of proposed questions. The questionnaire will be distributed to the executive committees or executive councils of the University Senate, Staff Senate and Student Government Association for review and feedback. A list of constituents, which includes faculty, staff, students, alumni, donors, community members, and government officials, will participate by completing the questionnaire.

Chair Brockman stated that the President also would submit a self-evaluation in September. The collection of the survey questionnaires would follow shortly after. The Executive Committee will review both the surveys and the self-evaluation and prepare a report, which will be sent to the full Board of Trustees. With this information, the Board will then be asked to submit their own evaluations to the Executive Committee. After the final Trustee evaluations are returned to the

Executive Committee in early December, the Executive Committee will draft a recommendation for the full Board of Trustees.

Chair Brockman explained the proposed questions are essentially the same as in prior evaluation questionnaires, while adding three references to the Strategic Plan, including those categories of Strategies and Priorities, Leadership, and Future Consideration.

Chair Brockman opened the floor for discussion regarding the Presidential Evaluation process. Trustee Young asked if the Board members that are rotating off will be included in the evaluation. Chair Brockman stated that a ninth constituency group (Trustees whose terms end in the year being evaluated) was added in April 2014 for Presidential Evaluations going forward.

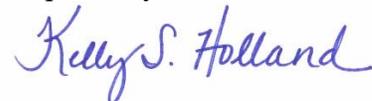
Trustee Blonder asked if the Senate Council's evaluation will be presented to the Board and who collects and analyzes the data from the evaluations. Chair Brockman confirmed that the faculty evaluation conducted by the Senate Council would be presented to the Executive Committee. Additionally, he stated that General Counsel Bill Thro and a member of his office are responsible for the analysis and sends a summary of the constituent surveys to the Board Chair, which is then presented to the Board.

With no further discussion, Chair Brockman asked for a motion for approval of ECR 1. Trustee Vance moved approval and Trustee Akins seconded the motion. It passed without dissent.

E. Adjournment

With no further business, the meeting adjourned at 8:12 a.m.

Respectfully submitted,



Kelly Sullivan Holland, Secretary