

Minutes of the Executive Committee of the Board of Trustees
University of Kentucky
Friday, September 15, 2023

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, September 15, 2023, in the Gatton Student Center, Harris Ballroom.

A. Meeting Opened

Chair Vance called the meeting to order at 8:00 a.m. and asked Secretary Webb to report the attendance.

B. Roll Call

The following members of the Executive Committee were present: E. Britt Brockman, Kimberly McCann and Robert Vance. Claude A. "Skip" Berry, III, was not in attendance. Secretary Webb announced that a quorum was present.

C. Approval of Minutes

Chair Vance stated that the minutes of June 16, 2023, Executive Committee meeting had been distributed. Trustee Brockman moved approval of the minutes, and Trustee McCann seconded the motion. The motion carried without dissent.

D. Presidential Evaluation Process 2022-23

Chair Vance reviewed the evaluation timeline and the suggested edits received after distributing the questions to the Senate Council chair, Staff Senate chair and Student Government Association president for review and feedback. The Senate Council and Staff Senate had no suggested changes. The Student Government Association suggested a few slight changes:

Question 6: Adding the word successful to learning and working environment;

Question 6: Slight word order change while promoting teaching, research and...;

Question 12: Replacing the word engendered with fostered.

Chair Vance asked if there were any questions regarding the suggested edits. Hearing none, he called for a motion to accept the survey edits for the Constituent Evaluation of the President. Trustee McCann moved approval of the edits, and Trustee Brockman seconded the motion. The motion carried without dissent.

Chair Vance stated that the Executive Committee will review the Constituent Evaluation results and prepare a report, which will be sent to the full Board of Trustees in October. 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.

E. Board of Trustees Self-Evaluation 2022-23

Chair Vance then reviewed the evaluation timeline for the Board of Trustees Self-Evaluation. He reminded the Committee that pursuant to Governing Regulation II.F.12 and Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), Standard 4.2.g, the Board of Trustees is obligated to perform an annual self-evaluation. The Executive Committee serves as the self-evaluation review committee and shall involve the entire Board of Trustees. Assessment of the Board's performance will be transmitted to the Board from electronic survey responses and the Executive Committee will review the survey results and provide a report to the full Board of Trustees and propose any potential recommendations to the Board.

The proposed questions were distributed to the full Board for review and feedback at the conclusion of the June Board meeting. Chair Vance reviewed the suggestions made including linking the definition of land-grant university to question three. "Also, we received a suggestion to share all open responses with the Board. Our current practice is to share a summary of any comments mentioned two or more times. This practice helps ensure that the comments we review reflect emerging trends or concerns held by multiple board members or constituents."

Chair Vance stated that the Board would receive their individual self-evaluations in the coming weeks and the results will be presented at the October Executive Committee.

F. Adjournment

Chair Vance opened the floor for questions. With no further business, the meeting was adjourned at 8:07 a.m.

Respectfully submitted,



Rachel Watts Webb,
Secretary