

Minutes of the Meeting of the Nominating Committee
University of Kentucky
Wednesday, October 8, 2025

The Nominating Committee met on Wednesday, October 8, 2025, in room 009 of the Main Building.

A. Meeting Opened

Frank Shoop, Chair of the Nominating Committee, called the meeting to order at 11:00 a.m. Chair Shoop asked Katie Hardwick to call the roll.

B. Roll Call

The following members of the Nominating Committee were present: Frank Shoop, Janie Greer, Lance Lucas and Paula Pope; Ron Geoghegan attended via Zoom. Ms. Hardwick reported that a quorum was present.

Also, in attendance was General Counsel Bill Thro.

C. Approval of Minutes

Chair Shoop stated that the minutes of the October 3, 2024, meeting had been distributed and asked for a motion for approval. Trustee Lucas moved approval. Trustee Geoghegan seconded the motion, and it carried without dissent.

D. Discussion and Nominations of Officers

Chair Shoop reported that he asked the Board to indicate their interest in serving as an officer or at-large member of the Executive Committee and any additional information regarding their interest. He reported that he received feedback from multiple members that they were interested in serving. This information was then shared with the Board along with a request for nominations.

Following this request, with the concurrence of nomination information received by General Counsel Thro, a consensus of the Board expressed the desire for the following:

Britt Brockman to be nominated as Chair;
Todd Case to be nominated as Vice Chair;
Hannah Myers to be nominated as Secretary;
and William Thro, General Counsel, to remain as Assistant Secretary.

Trustee Greer moved approval and Trustee Lucas seconded the motion. With no discussion from the floor, Chair Shoop called for the vote and the motion passed without dissent.

E. Discussion and Nominations of Executive Committee to the Board

Chair Shoop stated the next item on the agenda was the nomination of members for the Executive Committee. Based on the nominations he received from the Board, as well as the concurrence from General Counsel Thro, Chair Shoop put forth the following consensus for members of the Executive Committee:

Britt Brockman to be nominated as Chair;
Todd Case to be nominated as Vice Chair;
Jim Gray, Executive Committee Member;
Elizabeth McCoy, Executive Committee Member;
Bob Vance, Executive Committee Member

Trustee Lucas moved approval of the nominations and Trustee Pope seconded the motion. With no discussion from the floor, Chair Shoop called for the vote and the motion passed without dissent. Chair Shoop noted that, if elected, Hannah Myers will serve as the ex-officio secretary of the Executive Committee in her role as Secretary of the Board.

Chair Shoop said that he would present the slate of nominations for Officers and Executive Committee to the full Board at its October 17, 2025 meeting.

F. Other Business

With no further business, the meeting adjourned at 11:05 a.m.

Respectfully submitted,



Katie Hardwick