

Minutes of the Meeting of the Nominating Committee
University of Kentucky
Monday, September 28, 2020

The Nominating Committee met on Monday, September 28, 2020, in room 9 of the Main Building.

A. Meeting Opened

Frank Shoop, Chair of the Nominating Committee, called the meeting to order at 2:33 p.m. Chair Shoop asked Katie Hardwick to call the roll.

B. Roll Call

The following members of the Nominating Committee were present: Frank Shoop and Rachel Webb. Bryan Sunderland and Barbara Young joined the meeting by video conferencing and Michael Christian joined by phone. Chair Shoop reported that a quorum was present.

Also, in attendance was General Counsel Bill Thro and Trustee Lee Blonder joined the meeting by Zoom.

C. Approval of Minutes

Chair Shoop stated that the minutes of the December 6, 2019 meeting had been distributed and asked for a motion for approval. Trustee Young moved approval. Trustee Webb seconded the motion and it carried without dissent.

D. Discussion and Nominations of Officers

Chair Shoop reported that following an email sent to the Board of Trustees asking for nominations for officers, with the concurrence of General Counsel Bill Thro, a majority of the Board expressed the desire for the following:

Bob Vance to be nominated as Chair;
Kim McCann to be nominated as Vice Chair;
Rachel Webb to be nominated as Secretary;
and William Thro, General Counsel to remain as Assistant Secretary.

Trustee Young moved approval of the nomination and Trustee Sunderland 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:

Bob Vance, Chair;
Kim McCann, Vice Chair;
Skip Berry, Executive Committee Member;
Cathy Black, Executive Committee Member;
Barbara Young, Executive Committee Member


Trustee Webb moved approval of the nominations and Trustee Young 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, Rachel Webb 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 15, 2021 meeting.

F. Other Business

With no further business, Chair Shoop called for a motion to adjourn. Trustee Sunderland moved approval. Trustee Young seconded the motion and the meeting adjourned at 2:37 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Katie Hardwick', with a stylized flourish at the end.

Katie Hardwick