

Minutes of the Special Called Meeting of the Board of Trustees of the University of Kentucky, Wednesday, September 7, 2005.

The Board of Trustees of the University of Kentucky met at 10:00 a.m. (Lexington time) on Wednesday, September 7, 2005, in the Board Room on the 18th Floor of Patterson Office Tower.

A. Meeting Opened

Mr. James Hardymon, Chair, called the meeting to order at 10:05 a.m. and asked the assistant secretary of the Board, Ms. Barbara Jones, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mira Ball, Stephen Branscum, Penelope Brown, Dermontti Dawson, James Hardymon (Chair), Pamela May, Roy Moore, Frank Shoop, JoEtta Wickliffe, Russ Williams, and Barbara Young. Absent from the meeting were Jeffrey Dembo, Marianne Smith Edge, Ann Haney, Billy Joe Miles, Phillip Patton, Steven Reed, Myra Leigh Tobin, and Billy Wilcoxson. The university administration was represented by President Lee T. Todd, Jr. and General Counsel Barbara W. Jones.

Members of the various news media were also in attendance.

A quorum being present, the Chair declared the meeting officially open for the conduct of business at 10:06 a.m.

Mr. Hardymon explained that two special Board meetings were being held in order to accommodate all Board members. Those members who could not be present at this meeting would be attending a special meeting Thursday, September 8 with the exception of one member who was not available on either date.

C. Closed Session

Mr. Hardymon announced that the Board needed to go into closed session in order to discuss the consideration of a new contract for President Lee Todd.

He said that the reason the session has to be closed is to discuss whether the Board wants to award a new contract to President Todd and what the terms of the contract might include.

He moved that the Board go into closed session pursuant to KRS 61.810(1)(f). This statutory citation is the exception in the open meetings law that permits the Board to go into closed session to discuss the appointment of an individual employee. On motion

made by Mr. Williams, seconded by Ms Wickliffe and carried, the Trustees left the Board Room and went to rooms F and G for a closed session.

D. Meeting Reconvened

Mr. Hardymon announced that the discussion to award to President Todd a new contract had been discussed as well as the possible terms of the contract. No final decision or action had been taken by the Board.

E. Adjourn

Mr. Hardymon asked for a motion to adjourn. Ms. Young moved that the special meeting of the Board adjourn. Her motion, seconded by Mr. Branscum, carried, and the meeting was adjourned at 11:52 a.m.

Respectfully submitted,

Barbara W. Jones
Assistant Secretary
Board of Trustees