

Minutes of the Special Called Meeting of the Board of Trustees of the University of Kentucky, Saturday, April 30, 2011.

The Board of Trustees of the University of Kentucky met at 6:45 a.m. (Hebron, Kentucky time) on Saturday, April 30, 2011 in the Montreal Conference Room, Marriott Cincinnati Airport Hotel, 2395 Progress Drive, Hebron, KY.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Board of Trustees, called the meeting to order at 6:45 a.m. and asked Ms. Pam May, secretary of the Board, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: E. Britt Brockman (chair), Sheila Brothers, Penelope Brown, Jo Hern Curris, William S. Farish, Jr., Carol Martin "Bill" Gatton, Oliver Keith Gannon, Pamela T. May, Everett McCorvey, Billy Joe Miles, Terry Mobley, Sandy Bugie Patterson, Joe Peek, Erwin Roberts, Charles R. Sachatello, Frank Shoop, Ryan Smith, James W. Stuckert, and Barbara Young. Absent from the meeting was Dermontti Dawson. Ms. May announced that a quorum was present.

In addition to the members of the Board of Trustees who served on the Presidential Search Committee, the following Committee members were also in attendance: Lee Meyer, Sheldon Steiner, Hollie Swanson, Myra Leigh Tobin, Ben Taylor Cox, and Bart Miller.

The university administration was represented by Jay Blanton, Executive Director for Public Relations and Marketing.

A member of the Herald-Leader staff was also in attendance.

C. Chair of the Board Comments

Dr. Brockman thanked the members of the Presidential Search Committee for their efforts and amazing feat in accomplishing the very ambitious schedule to select the 12<sup>th</sup> president of the University of Kentucky. This accomplishment did not happen by accident. The Committee spent many hours on the process, devoting their service and time to the University.

Dr. Brockman reminded the Board of the following confidentiality statement they signed:

"I acknowledge that pursuant to my Oath of office as a Board member of the University of Kentucky and the confidentiality provisions of the Governing Regulations of the University of Kentucky, adopted by the Board of Trustees, my duties and fiduciary responsibilities to the University of Kentucky require me to uphold federal and state laws and all regulations including University regulations. I further acknowledge that I shall maintain the confidentiality of information I receive from the University officials, especially information provided in closed meetings. I understand that the disclosure of

confidential information may jeopardize the interests of the University and could expose the University and me to personal legal liability for which I may not be represented by the University. I further understand that I may be requested to disclose confidential information upon appropriate court order.”

D. Trustee Jo Curris Comments

Dr. Brockman recognized Ms. Curris for comments that she asked to make about UK's Student Government Association (SGA).

Ms. Curris gave a special thanks to student Trustee and President of SGA Ryan Smith for the students' efforts in supporting Southeastern Conference friends at the University of Alabama. She asked Mr. Smith to inform the Board of their good work.

Mr. Smith reported that after seeing the devastation caused by the recent tornados in Alabama, UK's SGA partnered with the University of Alabama's SGA by getting involved in "Wrap America." UK's SGA has already donated 100 blankets and anticipates donating many more blankets. He explained the purpose of "Wrap America" and invited the Board members to visit the website, WrapAmerica.com.

E. Closed Session

Dr. Brockman stated that the Board of Trustees will go into closed session in order to have discussions with potential candidates that may lead to the selection of a preferred candidate for the appointment as president. The Board must go into closed session because open discussions with candidates would violate their personal privacy rights.

The following guidelines will be used for the closed session:

- Only those persons necessary to provide information to the Board may be present with the Board and no others.
- Nothing else may be discussed in the closed session but the information relating to the candidates.
- When the Board discussions have been completed, no vote may be taken.

Dr. Brockman 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 us to go into closed session to discuss potential candidates which may lead to the selection of a preferred candidate for the appointment as president.

Mr. Stuckert seconded the motion, and it passed without dissent. The Board went into closed session at 6:50 a.m.

F. Open Session

At 5:03 p.m. Dr. Brockman stated that the closed session of the Board had concluded. No matters other than the announced matters were discussed and no final action was taken. The Board had now returned to its open session and would proceed with its regular business.

G. Adjournment

Hearing no suggestions for additional business, Dr. Brockman asked for a motion to adjourn. Mr. Stuckert made a motion. Ms. Curris seconded the motion, and it carried without dissent. The meeting ended at 5:05 p.m.

Respectfully submitted,

Pamela T. May  
Secretary, Board of Trustees