

Minutes of the Special Called Meeting of the Board of Trustees of the University of Kentucky, Sunday, May 1, 2011.

The Board of Trustees of the University of Kentucky met at 6:45 a.m. (Hebron, Kentucky time) on Sunday, May 1, 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. Other members of the media were in attendance following the closed session.

C. Chair of the Board Comments

Dr. Brockman thanked everyone for attending the meeting. He said that this is an historic day for the University of Kentucky. He expressed appreciation to the Presidential Search Committee again for their hard work and efforts in meeting the ambitious deadline.

Dr. Brockman recognized Alan Saylor and Robert McPherson, members of the university's Executive Protection Team, and said they were the unsung heroes who did an unbelievable and remarkable job in assisting with the search process.

Dr. Brockman also expressed appreciation to Vice President for University Relations Tom Harris, Executive Director for Public Relations Jay Blanton, and Administrative Staff Officer Peggy Way for the outstanding job they did throughout the search process.

D. 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 6:48 a.m.

E. Open Session

At 4:07 p.m. Dr. Brockman stated that the closed session of the Board had concluded.

Mr. Stuckert moved that the name of Dr. Eli Capilouto be submitted to the Board of Trustees as the Preferred Candidate to serve as the 12<sup>th</sup> President of the University of Kentucky contingent upon the following:

- A full vetting as scheduled, with the preferred candidate and the university campus community tomorrow, May 2, 2011; and ,
- Final approval of the Board of Trustees, subject to the Board's review of the campus community feedback in its closed meeting on Tuesday morning, May 3, 2011.

Dr. Peek seconded the motion, and it carried unanimously.

Dr. Brockman said there would be a vetting on campus on Monday and reiterated that this is an historic moment for the University of Kentucky.

Again, he thanked Mr. Stuckert, chair of the Presidential Search Committee, and Terry Mobley, Vice Chair of the Committee, for their outstanding leadership in keeping the task on schedule. He said that Dr. Capilouto is an excellent candidate for the next president of the University of Kentucky, and the Board applauded Dr. Brockman's remarks.

Dr. Brockman announced that there would be a press conference for President-elect Eli Capilouto at 5:00 p.m. in the ballroom.

F. Adjournment

With no other business to come before the Board, Dr. Brockman asked for a motion to adjourn. Mr. Stuckert made a motion, and Mr. Shoop seconded the motion. The motion carried without dissent, and the meeting ended at 4:10 p.m.

Respectfully submitted,

Pamela T. May  
Secretary, Board of Trustees