

Minutes of the Special Called Executive Committee Meeting of the Board of Trustees of the University of Kentucky, Monday, August 18, 2008.

The Executive Committee of the Board of Trustees of the University of Kentucky met in special session on Monday, August 18, 2008 at 2:00 p.m. in the Board Room on the 18th Floor of Patterson Office Tower.

A. Meeting Opened

Ms. Mira Ball, chair, called the meeting to order at 2:08 p.m. and asked Ms. Pam May, secretary of the Board, to call the roll.

B. Roll Call

The following members of the Executive Committee answered the call of the roll: Mira Ball (Chair), Stephen Branscum, James Hardymon, and Pam May, ex officio member. Ms. May announced that a quorum was present. The terms of Billy Wilcoxson and Myra Tobin expired June 30, 2008; therefore, they were not present for the meeting.

C. Approval of Minutes

Ms. Ball said that the Minutes of the June 17, 2008 Executive Committee meeting had been distributed and asked for any comments or questions. Mr. Hardymon moved that the Minutes be approved. Mr. Branscum seconded the motion, and it carried without dissent.

D. Candidates for Degrees (ECR 1)

Ms. Ball said that the purpose of this special called Executive Committee meeting was to approve some August candidates for degrees. The Kentucky Department of Education requires that the degree be posted to the transcript of education students in August in order for the students to be certified and eligible for jobs or promotions for the new school year.

In the case of Amanda Grossi, the New Jersey Department of Education and the Teach for America national offices require that a "Degree Conferred" transcript be submitted to their offices by August 19. Upon receipt of the transcript, Ms. Grossi will be hired as a full-time employee with benefits. She is a Singletary Scholar who has completed the requirements for the Bachelor of Science in Biology and the Bachelor of Science in Math in four years.

Ms. Ball said that the recommendation is that the president be authorized to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled, upon certification by the university registrar that the individual has satisfactorily completed all requirements for the degree for which application has been made and as approved by the Senate Council Chair on behalf of the elected faculty of the University Senate.

Mr. Branscum moved approval of ECR 1. Mr. Hardymon seconded the motion, and it carried without dissent. (See ECR 1 at the end of the Minutes.)

E. Meeting Adjourned

With no further business to come before the committee, the meeting adjourned at 2:14 p.m.

Respectfully submitted,

Pam May
Secretary, Board of Trustees

(ECR 1 which follows is an official part of the Minutes of the meeting.)

ECR 1

Office of the President
August 18, 2008

Members, Executive Committee:

CANDIDATES FOR DEGREES

Recommendation: that the president be authorized to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled, upon certification by the university registrar that the individual has satisfactorily completed all requirements for the degree for which application has been made and as approved by the Senate Council Chair on behalf of the elected faculty of the University Senate.

Background: Each individual whose name appears on the attached list completed the work leading toward the degree for which application was made at the close of the 2008 Summer Session.

For details on degree candidate listings,
please contact

Jacque Hager
Registrar's Office
Room 10 Funkhouser Building
University of Kentucky
Lexington, KY 40506-0057
859-257-7157

Action taken: Approved Disapproved Other _____