

Minutes of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, June 28, 2011.

The Executive Committee of the Board of Trustees of the University of Kentucky met on Tuesday, June 28, 2011 in room 103 of the Main Building.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Executive Committee, called the meeting to order at 4:32 p.m. and asked Ms. Pamela May, secretary of the Board, to call the roll.

B. Roll Call

The following members of the Executive Committee were present: E. Britt Brockman (chair), Terry Mobley, Barbara Young, and Pamela T. May (ex officio). The following members were absent: Jo Hern Curriss and James W. Stuckert. Ms. May reported that a quorum was present.

C. Approval of Minutes

Dr. Brockman said that the Minutes of the September 9, 2010 Executive Committee meeting had been distributed and asked for any corrections or comments. Ms. Young moved that the minutes be approved. Mr. Mobley seconded the motion, and it carried without dissent.

D. Closed Session – Tenured Faculty Contract for President Lee T. Todd, Jr.

Dr. Brockman announced that the Committee needed to go into closed session in order to discuss the final terms of President Lee Todd's tenure contract. He moved that the Committee 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 Committee to go into closed session to discuss the final terms of the contract for Lee T. Todd, who has resigned as president of the University of Kentucky and will now serve the University as a tenured professor in the College of Engineering.

Mr. Mobley seconded the motion to go into closed session, and the motion carried without dissent. The Committee then went into closed session.

E. Open Session

Dr. Brockman said that the review of the terms of the proposed contract had concluded. No other business was conducted or discussed by the Committee, and no action was taken by the Committee.

Ms. Young moved that the proposed employment agreement reviewed in the closed session for President Todd be approved. Mr. Mobley seconded her motion, and it carried without dissent. (See employment agreement at the end of the Minutes.)

F. Meeting Adjourned

With no further business to come before the Committee, Mr. Mobley made a motion to adjourn. Ms. Young seconded the motion, and the meeting adjourned at 4:40 p.m.

Respectfully submitted,

Pamela T. May
Secretary, Board of Trustees