

Minutes of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, October 5, 2012

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, October 5, in 103 Main Building.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Executive Committee, called the meeting to order at 5:15 p.m. and asked Secretary Sheila Brothers to call the roll.

B. Roll Call

The following members of the Executive Committee were present: E. Britt Brockman (chair), Oliver Keith Gannon, Terry Mobley and James W. Stuckert were present. Barbara Young was absent. Secretary Brothers reported that a quorum was present.

Trustee William Britton was in attendance. President Eli Capilouto, Executive Vice President for Health Affairs Michael Karpf, Vice President for Finance and Treasurer Angie Martin, Associate General Counsel T. Lynn Williamson and members of the media were also in attendance.

C. Approval of Minutes

Chair Brockman said that the Minutes of the September 11, 2012 Executive Committee meeting had been distributed and asked for any comments and moved that the minutes be approved. Trustee Mobley seconded the motion, and it carried without dissent.

D. Closed Session

Chair Brockman announced that the Executive Committee needed to go into closed session in order to discuss a personnel matter. He moved that the Executive Committee go into closed session pursuant to KRS 61.810 (1) (j), which allows for the discussion on the separation from employment of a senior staff employee.

Trustee Mobley seconded the motion to go into closed session, and the motion carried without dissent. Chair Brockman announced that the Executive Committee would go to room 107 of the Main Building. The Committee went into closed session at 5:18 p.m.

E. Open Session

The Executive Committee reconvened at 6:28 p.m. Chair Brockman said that the closed meeting had concluded and no issues other than the personnel matter was discussed.

F. Meeting Adjourned

With no further business to come before the Executive Committee, Trustee Mobley moved for the meeting to adjourn. Trustee Stuckert seconded the motion and the meeting adjourned at 6:28 p.m.

Respectfully submitted,



Sheila Brothers, Secretary