

Minutes of the Executive Committee of the Board of Trustees
University of Kentucky
Friday, September 14, 2018

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, September 14, 2018, in the E. Britt Brockman, M.D. Senate Chamber.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Executive Committee, called the meeting to order at 8:00 a.m. Chair Brockman asked Bill Thro, Assistant Secretary of the Board, to call the roll.

B. Roll Call

The following members of the Executive Committee answered the call of roll: E. Britt Brockman (chair), Robert Vance, and Barbara Young were present. Claude A. “Skip” Berry, III, was not in attendance. Assistant Secretary Thro stated that a quorum was present.

C. Approval of Minutes

Chair Brockman stated that the minutes of the June 22, 2018, Executive Committee meeting had been distributed. Trustee Vance moved approval of the minutes and Trustee Young seconded the motion. The motion carried without dissent.

D. Presidential Evaluation Discussion

Chair Brockman began by reviewing the Presidential Evaluation timeline and highlighted the Executive Committee’s request from the June 22, 2018 meeting, asking for the Strategic Plan data to be available as part of the evaluation materials sent to the Constituent Groups. Chair Brockman introduced Chief of Staff Bill Swinford to review the prepared Strategic Plan metrics distributed to the Committee for review. Dr. Swinford walked the Committee through three different documents including: Strategic Plan Highlights, the Council on Postsecondary Education (CPE) Funding Formula document, and a Strategic Plan metrics of success definition sheet. Chair Brockman opened the floor for any comments or questions and complimented Chief of Staff Swinford on the materials produced.

Chair Brockman continued by discussing the next item on the timeline: finalize the survey questions after any feedback from the Senate Council, Staff Senate, or Student Government Association (SGA). Dr. Brockman pointed out that the questions were amended the year prior after receiving feedback from the faculty, staff, and student organizations. This year the organizations had no suggested amendments for the survey. Chair Brockman asked for a motion to approve the Presidential Evaluation questions. Trustee Vance moved approval and Trustee Young seconded the motion. The motion carried without dissent.

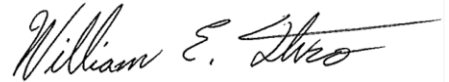
E. Other Business

Trustee Christian asked if the Special Executive Committee meeting minutes from August 23, 2018 were available for review. General Counsel Thro reported those minutes would be available at the October 19, 2018 Committee meeting.

F. Adjournment

With no further business, the meeting adjourned at 8:11 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "William E. Thro". The signature is written in black ink and is contained within a thin black rectangular border.

William E. Thro,
Assistant Secretary