

MINUTES

Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
September 21, 2004, 8:45 a.m.
Room A, 18th Floor Patterson Office Tower

The meeting was called to order at 8:48 a.m. Attending the meeting were Frank Shoop (Chair), Michael Kennedy, Alice Sparks, and Barbara Young. Mr. Shoop affirmed that a quorum was present and that business could be conducted. In addition to members of the Committee, the meeting was also attended by other Board members and Barbara Jones, General Counsel.

Mr. Shoop made the following statement regarding the emergency called meeting:

Pursuant to KRS 61.823 the statute regarding the emergency meetings requires me to explain why the Committee could not provide 24 hours notice.

The Committee met Wednesday, September 15, 2004. Due to an oversight in the Public Relations Department, notice was not sent to the press. The Committee learned this late yesterday afternoon; therefore, the Committee could not meet the 24 hours notice.

Mr. Shoop called for approval of the minutes of the April 6, 2004 meeting. A motion to approve the minutes was made by Ms. Young and seconded by Professor Kennedy. There was no discussion, and the minutes were approved.

Mr. Shoop said that pursuant to the Governing Regulations, the Board is required to elect officers of the Board and members of the Executive Committee at the September meeting. He presented the following slate of officers for consideration:

James Hardymon, Chair
JoEtta Wickliffe, Vice Chair
Elaine Wilson, Secretary
Barbara Jones, Assistant Secretary

On motion made by Ms. Sparks and seconded by Ms. Young, the slate of officers was approved without dissent for submission to the Board of Trustees.

Mr. Shoop presented the following slate of members to the Executive Committee for consideration:

James Hardyman, Chair
Michael Kennedy
Steve Reed
JoEtta Wickliffe
Billy Wilcoxson
Elaine Wilson, ex officio

On motion made by Ms. Young and seconded by Ms. Sparks, the slate of members was approved without dissent for submission to the Board of Trustees.

As there was no other business, Ms. Spark moved that the meeting adjourn. Professor Kennedy seconded the motion, and the meeting adjourned at 8:52 a.m.

Respectfully submitted,

Frank Shoop
Chair