

MINUTES

**Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
September 7, 2005
9:30 a.m.
Rooms F and G, 18th Floor Patterson Office Tower**

The meeting was called to order at 9:30 a.m. Attending the meeting were Frank Shoop (Chair), Steve Branscum, and Barbara Young. Mr. Shoop announced that a quorum was present. In addition to members of the committee, the meeting was also attended by Barbara Jones, General Counsel.

Mr. Shoop said that the Minutes of the December 14, 2004 meeting had been distributed and asked if there were any additions or corrections to the Minutes. Ms. Young moved that the Minutes be approved. Her motion was seconded by Mr. Branscum and carried without dissent.

Mr. Shoop said that there were two items on the agenda. The first item was to put forth a recommendation of an appointment to the University of Kentucky Athletic Association Board of Directors to Mr. James Hardymon, Chair of the Board of Trustees. On motion made by Mr. Branscum, seconded by Ms. Young and carried, the appointment of Mr. Shoop to the Athletic Board was approved. Mr. Shoop abstained from voting.

Mr. Shoop said that the second item on the agenda was the discussion of officers and executive committee members for 2005-06. He welcomed comments from the members of the committee, and they had a general discussion about the officers and executive committee. Mr. Shoop said that there would be another meeting scheduled to vote on the officers and executive committee members closer to the September 20 meeting.

As there was no other business to come before the committee, Ms. Young moved that the meeting adjourn. Mr. Branscum seconded her motion, and the meeting adjourned at 10:00 a.m.

Respectfully submitted,

Frank Shoop
Chair