

MINUTES
Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
September 20, 2005, 9:30 a.m.
Room C, 18th Floor Patterson Office Tower

The meeting was called to order at 9:40 a.m. Attending the meeting were Frank Shoop (Chair), Steve Branscum, and Barbara Young. Mr. Shoop affirmed that a quorum was present and that business could be conducted.

Mr. Shoop asked for a motion of approval for the minutes of the September 7, 2005 meeting. A motion to approve the minutes was made by Ms. Young and seconded by Mr. Branscum. The minutes were approved without dissent.

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 James Hardymon's name for consideration of the chair position. Mr. Branscum moved approval. Ms. Young seconded his motion, and it carried without dissent.

Mr. Shoop presented JoEtta Wickliffe's name for consideration of the vice chair position. Ms. Young moved approval. Mr. Branscum seconded her motion, and it carried without dissent.

Mr. Shoop presented Pam May's name for consideration of the secretary position. Ms. Young moved approval. Mr. Branscum seconded her motion, and it carried without dissent.

Mr. Shoop presented Barbara Jones' name for consideration of the assistant secretary position. Ms. Young moved approval. Mr. Branscum seconded her motion, and it carried without dissent.

The following slate of officers was approved for submission to the Board of Trustees.

James Hardymon, Chair
JoEtta Wickliffe, Vice Chair
Pam May, Secretary
Barbara Jones, Assistant Secretary

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

James Hardymon, Chair
JoEtta Wickliffe, Vice Chair
Roy Moore
Steve Reed
Billy Wilcoxson
Pam May, ex officio

There was a discussion regarding the current members of the Executive Committee and their length of service on the Executive Committee. On motion made by Mr. Branscum and seconded by Ms. Young, the slate of members was approved without dissent for submission to the Board of Trustees.

As there was no other business, Ms. Young moved that the meeting adjourn. Mr. Branscum seconded her motion, and the meeting adjourned at 9:50 a.m.

Respectfully submitted,

Frank Shoop
Chair