

MINUTES
Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
August 17, 2006, 12:30 p.m.
Donamire Farm, 4151 Old Frankfort Pike

The meeting was called to order at 12:40 p.m. Attending the meeting were Frank Shoop (Chair), Steve Branscum, and Dermontti Dawson. Barbara Young was absent. 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 25, 2005 meeting. A motion to approve the minutes was made by Mr. Branscum and seconded by Mr. Dawson. The minutes were approved without dissent.

Mr. Shoop reported 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. Mr. Branscum moved that Dermontti Dawson be appointed as a member of the Athletic Association Board of Directors. Mr. Shoop seconded the motion, and it carried without dissent. Mr. Dawson abstained from voting. Mr. Dawson replaces Mr. James Hardymon as one of the Trustees representatives on the Athletic Association Board of Directors.

Mr. Shoop said that the second item on the agenda was to discuss the upcoming election of officers of the Board of Trustees for 2006-07. He reported that he has received support from various members of the Board for the current officers to be reappointed. The current officers are as follows:

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

Of the members he has spoken to, no one has been against the reappointment of the current slate of officers.

Mr. Branscum said that the present slate of officers is doing a great job, and he supports their reappointments. Mr. Dawson agreed with Mr. Branscum's comments and said he would also be supportive of their reappointments.

Mr. Shoop announced that there would be another meeting prior to the September 12 Board meeting to take final action on the recommendation to the Board.

Mr. Shoop asked the members of the committee to begin thinking about the nominations for the Executive Committee and to also be ready to discuss these nominations at the next meeting. He

asked Peggy Way, assistant to the Board of Trustees, to poll the members of the committee and schedule the next committee meeting.

As there was no other business, Mr. Dawson moved that the meeting adjourn. Mr. Branscum seconded his motion, and the meeting adjourned at 12:50 p.m.

Respectfully submitted,

Frank Shoop
Chair