

**MINUTES**  
**Meeting of the Nominating Committee**  
**Board of Trustees**  
**University of Kentucky**  
**August 28, 2009**  
**Board Room, 18<sup>th</sup> Floor Patterson Office Tower**

**Meeting Opened and Roll Call**

Mr. Frank Shoop, chair of the Nominating Committee, called the meeting to order at 11:10 a.m. Attending the meeting were Frank Shoop (Chair), Dermontti Dawson, and Erwin Roberts. Ann Haney and Ernest Yanarella were absent from the meeting. Mr. Shoop stated that a quorum was present.

**Approval of Minutes**

Mr. Shoop said that the minutes of the November 24, 2008 meeting had been distributed to the committee and asked for any corrections. Mr. Dawson made a motion that the minutes be approved. His motion, seconded by Mr. Roberts, carried without dissent.

**Discussion and/or Nominations of Officers of the Board**

Mr. Shoop said the next item on the agenda was nomination of officers of the Board for 2009-10. He reported that a majority of the Board had expressed interest in having the current officers re-elected. Based on his conversations with those members, he presented the following slate of officers for consideration:

Mira Ball, Chair  
Steve Branscum, Vice Chair  
Pam May, Secretary  
Barbara Jones, Assistant Secretary

Mr. Shoop called for nominations from the floor. Mr. Dawson made a motion that the nominations cease, and the motion carried. Mr. Dawson then moved that the slate of officers be approved. Mr. Roberts seconded the motion, and it carried without dissent.

**Discussion and/or Nominations of Executive Committee of the Board**

Mr. Shoop said the next item on the agenda was the nomination of members for the Executive Committee. Based on the nominations he had received from the Board, he put forth the following slate for members for the Executive Committee.

Mira Ball, Chair  
Britt Brockman  
Steve Branscum  
Sandy Patterson  
James Stuckert  
Pam May, ex officio

Mr. Shoop asked for nominations from the floor. Mr. Dawson made a motion that the nominations cease, and the motion carried.

Mr. Roberts moved that the slate be approved. Mr. Dawson seconded the motion, and it carried without dissent.

Mr. Shoop said that he would present the slate of nominations for Officers and the Executive Committee to the full Board at its September 15 meeting.

**NCR 1 Appointment to University of Kentucky Mining Engineering Foundation, Inc. Board**

Mr. Shoop said that NCR 1 recommends that the Board approve the appointment of Jo Hern Curriss to the University of Kentucky Mining Engineering Foundation Board of Directors for a two-year term ending September 14, 2011. The bylaws of the foundation require that the Board of Trustees approve appointments to the Mining Engineering Foundation Board of Directors. Mr. Dawson moved approval of NCR 1. Mr. Roberts seconded the motion, and it carried without dissent.

**NCR 2 Appointment to University of Kentucky Research Foundation, Inc. Board**

Mr. Shoop said that NCR 2 recommends the appointment of Pamela May to the University of Kentucky Research Foundation (UKRF) Board of Directors for a one-year term ending June 30, 2010. He noted that Ms. May had previously served on the UKRF Board and would be fulfilling the unexpired term of Phillip Patton whose term had ended on the Board of Trustees. The bylaws of the foundation require that the Board of Trustees approve appointments to the Board of Directors. Mr. Roberts moved approval of NCR 2. Mr. Dawson seconded the motion, and it carried without dissent.

**Meeting Adjourned**

As there was no other business, Mr. Dawson moved that the meeting adjourn. Mr. Roberts seconded the motion, and the meeting adjourned at 11:16 a.m.

Respectfully submitted,

Frank Shoop  
Chair