

MINUTES
Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
June 7, 2010
Room 103, Main Building

Meeting Opened and Roll Call

Mr. Frank Shoop, chair of the Nominating Committee, called the meeting to order at 4:30 p.m. Attending the meeting were Frank Shoop (Chair), Penny Brown, and Billy Joe Miles. Dermontti Dawson and Pam May were absent from the meeting. Mr. Shoop stated that a quorum was present.

Approval of Minutes

Mr. Shoop said that the minutes of the August 28, 2009 meeting had been distributed to the committee and asked for corrections. Ms. Brown made a motion that the minutes be approved. Mr. Miles seconded the motion, and it carried without dissent.

Nomination of Chair Pro Tem

Mr. Shoop said that the next item on the agenda was the nomination of a chair pro tem. With the expiration of the chair and vice chair's terms on June 30, 2010, Mr. Shoop put forth the nomination of former chair Billy Joe Miles to serve as chair pro tem until the election of 2010-11 officers at the September Board meeting. Ms. Brown seconded the motion.

Mr. Shoop then asked for nominations from the floor. Ms. Brown moved that the nominations cease. Mr. Miles seconded the motion, and it carried.

Mr. Shoop called for a vote on the motion that Mr. Miles serve as chair pro tem following the expiration of Mira Ball's term on the Board, and the motion passed without dissent. Mr. Shoop said that he would present the nomination of Mr. Miles to serve as chair pro tem to the full Board at its meeting on June 8.

Meeting Adjourned

As there was no further business, Mr. Miles made a motion that the meeting adjourn. Ms. Brown seconded the motion, and the meeting adjourned at 4:35 p.m.

Respectfully submitted,

Frank Shoop
Chair