

**MINUTES**  
**Meeting of the Nominating Committee**  
**Board of Trustees**  
**University of Kentucky**  
**September 2, 2010**  
**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 10:36 a.m. and asked Assistant Secretary of the Board Barbara Jones to call the roll. Attending the meeting were Frank Shoop (Chair), Penny Brown, Pam May, and Billy Joe Miles. Dermontti Dawson was absent from the meeting. Mr. Shoop stated that a quorum was present.

Other Board members in attendance were Terry Mobley, Joe Peek, and Charles Sachatello.

**Approval of Minutes**

Mr. Shoop said that the minutes of the June 7, 2010 meeting had been distributed to the committee and asked for corrections. Ms. May made a motion that the minutes be approved. Mr. Miles seconded the motion, and it 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 2010-11. Following an e-mail he sent to the Board asking for input for officers, a majority of the Board expressed the desire for Britt Brockman to be elected as Chair; Jim Stuckert as Vice Chair; Pam May as Secretary; and Barbara Jones as Assistant Secretary. He moved that the slate of officers be approved. His motion was seconded by Mr. Miles.

Mr. Shoop called for nominations from the floor, and Mr. Miles made a motion that the nominations cease. Ms. Brown seconded the motion, and it passed without dissent.

Mr. Shoop called for a vote on the following slate of officers:

Britt Brockman, Chair  
James Stuckert, Vice Chair  
Pam May, Secretary  
Barbara Jones, Assistant Secretary

The motion passed without dissent. Ms. May asked that the record show that she abstained from the discussion and vote because her name was on the slate of nominees.

**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 received from the Board, he put forth the following slate for members for the Executive Committee:

Britt Brockman, Chair  
Jo Curris  
Terry Mobley  
James Stuckert  
Barbara Young

Mr. Shoop moved approval of the nominations for the Executive Committee. Ms. Brown seconded the motion.

Mr. Shoop asked for nominations from the floor. Mr. Miles made a motion that the nominations cease, and Ms. May seconded the motion.

Mr. Shoop called for a vote on the slate of nominations, and it passed without dissent. He noted that Pam May will serve as an ex officio member of the Executive Committee in her role as Secretary of the Board.

Mr. Shoop said that he would present the slate of nominations for Officers and the Executive Committee to the full Board at its September 14 meeting.

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

Mr. Shoop presented NCR 1 which recommends that the Board approve the appointment of James Stuckert to the University of Kentucky Mining Engineering Foundation Board of Directors for a two-year term ending September 14, 2012. The bylaws of the foundation require that the Board of Trustees approve appointments to the Board of Directors. The Nominating Committee of the Board of Trustees approves Trustee nominations prior to submission to the Board. Mr. Shoop moved approval of NCR 1. Ms. May seconded the motion, and it passed without dissent.

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

Mr. Shoop presented NCR 2 which recommends the appointment of Erwin Roberts to the University of Kentucky Research Foundation (UKRF) Board of Directors for a three-year term ending June 30, 2013. The bylaws of the foundation require that the Board of Trustees approve appointments to the UKRF Board of Directors. The Nominating Committee of the Board of Trustees approves Trustee nominations prior to submission to the Board. Ms. Brown moved approval of NCR 2. Mr. Miles seconded the motion, and it carried without dissent.

**Other Business**

Mr. Shoop asked the Committee members and other members of the Board in attendance for comments, and there were no comments or other business presented.

**Meeting Adjourned**

Mr. Miles moved that the meeting adjourn. Ms. Brown seconded the motion, and the meeting adjourned at 10:43 a.m.

Respectfully submitted,

Frank Shoop  
Chair