MINUTES
Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
September 6, 2011
Board Room, 18th Floor Patterson Office Tower

Meeting Opened and Roll Call
Mr. Frank Shoop, Chair of the Nominating Committee, called the meeting to order at 10:00 a.m.
The following members answered the roll call: Sheila Brothers, Pam May, Billy Joe Miles, Frank
Shoop, and Barbara Young. Mr. Shoop stated that a quorum was present.

Other Board members in attendance were Terry Mobley and Irina Voro. A Kernel newspaper
reporter also attended the meeting.

Approval of Minutes
Mr. Shoop said that the minutes of the September 2, 2010 meeting had been distributed and asked for
corrections. Ms. May made a motion that the minutes be approved. Ms. Young seconded the
motion, and it carried without dissent.

**NCR 1 Appointment of Trustee to the University of Kentucky Gluck Equine Research
Foundation, Inc. Board of Directors**
Mr. Shoop presented NCR 1 which recommends that the Board approve the appointment of William
S. Farish Jr. to the University of Kentucky Gluck Equine Research Foundation, Inc. Board of
Directors for a four-year term ending September 30, 2015. The bylaws of the foundation require that
the Board of Trustees approve appointments to the Board of Directors. Mr. Miles move approval.
Ms. Brothers seconded the motion, and the motion carried without dissent.

**NCR 2 Appointment of Trustee to the University of Kentucky Research Foundation Board
of Directors**
Mr. Shoop presented NCR 2 which recommends that the Board approve the appointment of Dr. Joe
Peek to the University of Kentucky Research Foundation Board of Directors for a three-year term
ending September 30, 2014. The bylaws of the foundation require that the Board of Trustees approve
appointments to the UKRF Board of Directors. Ms. Brothers moved approval of NCR 2. Her motion
was seconded by Ms. Young and carried without dissent.

**NCR 3 Reappointment of Trustee to the University of Kentucky Mining Engineering
Foundation, Inc. Board of Directors**
Mr. Shoop presented NCR 3 which recommends that the Board approve the reappointment of Jo
Hern Curris to the University of Kentucky Mining Engineering Foundation, Inc. Board of Directors
for a two-year term ending September 13, 2013. The bylaws of the foundation also require that the
Board of Trustees approve appointments to the Mining Engineering Foundation Board of Directors.
On motion made by Ms. May and seconded Ms. Brothers, NCR 3 passed without dissent.

Discussion and/or Nominations of Officers of the Board
Mr. Shoop said the Committee would vote on each officer individually instead of a slate of officers.
He recommended that Dr. Britt Brockman be nominated for reappointment for chair of the Board of
Trustees. Mr. Miles moved approval of the recommendation. Ms. May seconded the motion.

Mr. Shoop asked for nominations from the floor, and there were none. He called for a vote, and the vote was unanimous that Dr. Brockman be nominated as chair of the Board.

Mr. Shoop said the next office was vice chair of the Board of Trustees and asked for nominations from the floor. Ms. Brothers moved that Ms. May be nominated as vice chair of the Board. Mr. Miles seconded her motion, and it carried without dissent.

Mr. Shoop recommended that Sandy Patterson be nominated for secretary of the Board of Trustees. Mr. Miles moved approval of Ms. Patterson as secretary. Ms. Brothers seconded the motion. Mr. Shoop asked for nominations from the floor. There were no nominations from the floor. He called for a vote for Ms. Patterson for secretary, and the motion carried without dissent.

Mr. Shoop then moved that General Counsel Barbara Jones be nominated for assistant secretary of the Board of Trustees. It has been the practice for the General Counsel to serve as assistant secretary because urgent bond documents, etc. sometimes have a quick turnaround time. Ms. May seconded the motion. Mr. Shoop asked for nominations from the floor. There were no nominations from the floor. The motion passed without dissent.

Discussion and/or Nominations of Executive Committee of the Board
Mr. Shoop presented the following nominations for members of the Executive Committee:

> Britt Brockman, Chair
> Pam May
> Terry Mobley
> Jim Stuckert
> Barbara Young

Mr. Miles moved approval of the slate presented. Ms. Young seconded the motion.

Mr. Shoop asked for nominations from the floor. Ms. Brothers made a motion that the nominations cease. Ms. Young seconded the motion, and it passed.

Mr. Shoop called for a vote on the nominations presented, and the vote passed without dissent.

Mr. Shoop noted that Sandy Patterson would serve as an ex officio member of the Executive Committee in her role as Secretary of the Board. He said that he would present the nominations for Officers and Executive Committee members to the full Board at its September 13th meeting.

There was a discussion regarding the process for election of officers and Executive Committee members. Ms. May pointed out that the process comes at a tough time for new Board members. The lack of ability to interact with fellow Board members has presented a problem and issues for these new members. Other Committee members expressed their thoughts about the issue and offered suggestions for the process in the future.

Dr. Voro asked the Committee to consider having the nominees provide a short statement about what they will do if elected and what they have done. She did not want to impose on the nominees but asked if they would consider doing it to let the Board know how they would advance the University in the upcoming year. A discussion followed with each Board member expressing their view and offering suggestions.

Other Business
Mr. Shoop asked for any other business to be brought to the Committee, and there was no other business presented.

Meeting Adjourned
With no other business, Ms. May moved that the meeting adjourn. Ms. Young seconded the motion, and the meeting adjourned at 10:27 a.m.

Respectfully submitted,

Frank Shoop
Chair