

MINUTES
Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
August 31, 2012
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 1:36 p.m. Attending the meeting were Frank Shoop (Chair), C.B. Akins, Bill Britton, Sheila Brothers, Jo Curris, and Barbara Young. Billy Joe Miles was absent from the meeting. Mr. Shoop stated that a quorum was present.

Board of Trustees member Irina Voro was also in attendance.

Approval of Minutes

Mr. Shoop said that the minutes of the March 27, 2012 meeting had been distributed to the committee and asked for corrections. Ms. Curris made a motion that the minutes be approved. Ms. Young seconded the motion, and it carried without dissent.

Discussion and/or Nominations of Officers to the Board

Mr. Shoop reported that following an email sent to the Board of Trustees asking for input for officers, a majority of the Board expressed the desire for Britt Brockman to be re-elected as Chair; Pam May to be re-elected as Vice Chair, Sheila Brothers was nominated as Secretary; and a representative from the Office of Legal Counsel be Assistant Secretary. He moved that the slate of officers be approved. His motion was seconded by Mr. Britton.

Mr. Shoop called for nominations from the floor and Ms. Young made a motion that nominations cease. The motion was seconded by Ms. Curris, and it passed without dissent.

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

E. Britt Brockman, Chair
Pamela T. May, Vice Chair
Shelia Brothers, Secretary
Office of Legal Counsel Representative, Assistant Secretary

The motion passed. Ms. Brothers asked that the record show that she abstained from the vote.

Discussion and/or Nominations of Executive Committee to 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:

E. Britt Brockman, Chair
Keith Gannon
Terry Mobley
James Stuckert
Barbara Young

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

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

Mr. Shoop called for a vote on the slate of nominations, and it passed without dissent. He noted that Sheila Brothers will serve as the ex officio secretary 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 Executive Committee to the full Board at its September 11th meeting.

Other Business

Mr. Shoop recognized Dr. Voro. Dr. Voro stated that she would like to reintroduce her idea that the officers nominated might prepare a short written statement of their beliefs and goals.

Ms. Young, Dr. Akins, and Mr. Britton advocated that individual statements or platforms were not necessary. As Dr. Akins stated “officers do not have platforms and should not have an agenda other than to fulfill their statutory duties and to carry out the will of the board.”

Meeting Adjourned

As there was no further business, Mr. Britton made a motion that the meeting adjourn. Dr. Akins seconded the motion, and the meeting adjourned at 1:57 p.m.

Respectfully submitted,

Frank Shoop
Chair