

MINUTES
Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
March 27, 2012
Room H, 18th Floor Patterson Office Tower

Meeting Opened and Roll Call

Mr. Frank Shoop, chair of the Nominating Committee, called the meeting to order at 8:45 a.m. Attending the meeting were Frank Shoop (Chair), Bill Britton, Sheila Brothers, Jo Curris, Billy Joe Miles, and Barbara Young. C.B. Akins was absent from the meeting. Mr. Shoop stated that a quorum was present.

Approval of Minutes

Mr. Shoop said that the minutes of the September 11, 2011 meeting had been distributed to the committee and asked for corrections. Mr. Miles 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 Research Foundation Board of Directors

Mr. Shoop said that NCR 1 recommends that the Board approve the appointment of Mr. William Britton to the University of Kentucky Research Foundation Board of Directors for a period ending September 30, 2014. Mr. Britton will fill the term vacated by Dr. Joe Peek who resigned from the Board in December. The bylaws of the foundation also require that the Board of Trustees approve appointments to the UKRF Board of Directors. Ms. Curris made a motion for approval and Ms. Brothers seconded the motion. The vote carried with one abstention.

Meeting Adjourned

As there was no further business, Ms. Young made a motion that the meeting adjourn. Mr. Britton seconded the motion, and the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Frank Shoop
Chair