

Minutes of the Nominating Committee
of the Board of Trustees
University of Kentucky
Friday, August 21, 2015
Board Room, 18th Floor Patterson Office Tower

A. Meeting Opened

Mr. William S. Farish, Jr., chair of the Nominating Committee, called the meeting to order at 3:07 p.m.

B. Roll Call

The following members of the Nominating Committee were present: William S. Farish, Jr. (Chair), C.B. Akins, Sr., Mark P. Bryant, Kelly Holland, and John Wilson. Mr. Farish stated that a quorum was present.

C. Approval of Minutes

Chair Farish stated that the minutes of the December 9, 2014 meeting had been distributed and asked for corrections. Trustee Bryant made a motion that the minutes be approved. Trustee Akins seconded the motion and it carried without dissent.

D. Discussion and/or Nominations of Officers to the Board

Chair Farish reported that following an email sent to the Board of Trustees asking for input for officers, he had also conferred with General Counsel Bill Thro and both concurred that a majority of the Board expressed the desire for Keith Gannon to be nominated as Chair; Britt Brockman to be nominated as Vice Chair; Kelly Holland to be nominated as Secretary; and Bill Thro, General Counsel to remain as Assistant Secretary. Trustee Bryant moved approval of the slate as read. His motion was seconded by Trustee Akins.

Chair Farish called for nominations from the floor and Trustee Bryant made a motion that nominations cease. The motion was seconded by Trustee Akins.

Chair Farish called for a vote on the following slate of officers:

O. Keith Gannon, Chair
Britt Brockman, Vice Chair
Kelly Holland, Secretary
William Thro, General Counsel, Assistant Secretary

The motion passed without dissent.

E. Discussion and/or Nominations of Executive Committee to the Board

Chair Farish stated the next item on the agenda was the nomination of members for the Executive Committee. Based on the nominations he and General Counsel Thro received from the Board, as well as the concurrence from General Counsel Thro, Chair Fairish put forth the following slate for members for the Executive Committee:

O. Keith Gannon, Chair
E. Britt Brockman, Vice Chair
C.B. Akins, Sr.
Mark P. Bryant
Barbara Young

Trustee Holland moved approval of the nominations for the Executive Committee. Trustee Wilson seconded the motion.

Chair Farish asked for nominations from the floor. With no nominations from the floor, Trustee Bryant moved the nominations cease. Trustee Akins seconded the motion and the slate passed without dissent. Chair Farish noted that (if elected) Kelly Holland will serve as the ex officio secretary of the Executive Committee in her role as Secretary of the Board.

Chair Farish said that he would present the slate of nominations for Officers and Executive Committee to the full Board at its September 11, 2015 meeting.

F. NCR 1 Reappointment of Trustee to the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors

Chair Farish passed to Trustee Akins the recommendation to be introduced to the Committee. Trustee Akins stated that NCR 1 recommended that the Board approve the reappointment of William S. Farish, Jr. as a Trustee member to the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors for a four-year term ending September 30, 2019. The bylaws of the foundation require that the Board of Trustees approve appointment to the Board of Directors.

Trustee Bryant moved approval of the recommendation. Trustee Wilson seconded the motion. The motion carried without dissent.

G. NCR 2 Reappointment of Trustee to the University of Kentucky Research Foundation Board of Directors

Chair Farish stated that NCR 2 recommends that the Board approve the reappointment of Mark P. Bryant as a Trustee member to the University of Kentucky Research Foundation Board of Directors for a three-year term ending September 30, 2018. The bylaws of the foundation require that the Board of Trustees approve appointments to the board of directors.

Trustee Akins moved approval of the recommendation and Trustee Holland seconded the motion. The motion carried without dissent.

Meeting Adjourned

As there was no further business, Trustee Akins made a motion that the meeting adjourn. Trustee Bryant seconded the motion, and the meeting adjourned at 3:12 p.m.

Respectfully submitted,

Amy Hisel