

Minutes of the Nominating Committee  
of the Board of Trustees  
University of Kentucky  
Tuesday, September 8, 2015  
Board Room, 18<sup>th</sup> Floor Patterson Office Tower

A. Meeting Opened

Mr. William S. Farish, Jr. chair of the Nominating Committee, called the meeting to order at 8:30 a.m.

B. Roll Call

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

C. Announcement on Vacancy of Slate of Officers

Chair Farish said that at the regularly scheduled meeting on August 21, 2015, the Nominating Committee decided on a slate of officers and Executive Committee members to recommend to the Board. That slate was:

Chair – Keith Gannon  
Vice-Chair – Britt Brockman  
Secretary – Kelly Holland  
Assistant Secretary – Bill Thro, General Counsel  
Executive Committee At-Large – C.B. Akins  
Executive Committee At-Large – Mark Bryant  
Executive Committee At-Large – Barbara Young

Chair Farish announced Chair Gannon has indicated that for personal reasons he was withdrawing his name for further consideration for Chair for the 2015-2016 term. This created a vacancy in the slate with respect to the Chair's position. The purpose of this special meeting was to fill the vacancy in the slate with respect to the Chair's position.

Chair Farish continued that there may be another vacancy in the slate, and if so, the Committee will immediately move to fill that other vacancy. Conceivably, filling the second vacancy would result in a third vacancy. If so, the Committee would move to fill that third vacancy.

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

Although the Committee could revisit all positions on the slate, Chair Farish believed the Committee should not disturb the consensus from August 21, 2015. He suggested that the slate remain unchanged except where other vacancies may occur.

Based upon the responses sent to Chair Farish, the consensus was that Britt Brockman should serve as Chair. Trustee Bryant moved approval for the slate appointment, and Trustee Holland seconded. There was no discussion, and the slate was passed with four affirmed and one dissent, Trustee John Wilson.

Chair Farish continued that as Trustee Britt Brockman is now slated for the position of Chair, there was a vacancy in the position of Vice Chair. Based upon the responses sent to Chair Farish, the consensus was that C.B. Akins should fill the position of Vice Chair. Trustee Bryant moved approval for the slate appointment, and Trustee Holland seconded. There was no discussion, and the slate was passed without dissent.

Trustee Wilson asked Chair Farish if the Committee as a whole decided whether to revote the entire slate. Chair Farish responded that it was his impression that they had.

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

Chair Farish stated that because Trustee Akins was now on the slate for Vice Chair, there was a vacancy in the slate of the Executive Committee.

Based upon the responses sent to Chair Farish, the consensus was that if there was a vacancy for the Executive Committee, Trustee Bob Vance would fill the position.

Trustee Bryant moved approval for the slate appointment, and Trustee Akins seconded. There was no discussion, and the motion passed without dissent.

Chair Farish said that based on the work on August 21 and the additional work from today, the proposed slate will be:

Britt Brockman, Chair;  
C.B. Akins, Vice Chair;  
Kelly Holland, Secretary;  
and Bill Thro, General Counsel, to remain as Assistant Secretary.

Members nominated for the Executive Committee (in addition to the Chair and Vice Chair) will be:

Mark Bryant  
Barbara Young  
Bob Vance

There were no nominations from the floor, nor any discussion. Trustee Bryant moved that the nomination cease, and Trustee Akins seconded. With a vote of four affirmative votes and one opposed by Trustee John Wilson, the motion was carried.

Chair Farish also noted that the individual who is elected to serve as Secretary of the Board will also serve ex-officio as Secretary of the Executive Committee.

Chair Farish will present the nominations for Officers and Executive Committee members to the full Board at the September 11, 2015 meeting.

F. Meeting Adjourned

As there was no further business, Trustee Akins made a motion that the meeting adjourn. Trustee Holland seconded the motion, and the meeting adjourned at 8:38 a.m.

Respectfully submitted,

Amy Hisel