Board of Trustees (BOT) Student Affairs Committee Tuesday, March 19, 2013 8:30 a.m. – 9:00 am Suite A, 18th floor, Patterson Office Tower Meeting Minutes

The meeting was called to order at 8:35am by Pamela May, Chair

The following members of the Student Affairs Committee were present: Stephen Bilas, Kelly Holland, and John Wilson.

The university staff and community members were represented by: President Eli Capilouto, Mike Adams, Mary Bolin, Victor Hazard, John Herbst, Gail Hairston, JJ Jackson, Mary Katherine Kingston, Robert Mock, Jillian Payette, and Rhonda Strouse.

Welcome

<u>January Meeting Minutes – Approved</u> with the following change:

The second line of the University Creed should read <u>compete</u> with honesty.

A motion was made by John Wilson to approve the change, and seconded by Stephen Bilas. The motion was unanimously approved.

Dance Blue

Logan Sparks, Chair of DanceBlue Public Relations

- Yearlong effort
- Benefits the Golden Matrix Fund and the DanceBlue Kentucky Children's Hospital Pediatric Oncology Clinic
- \$1.1 million raised this year
- Received a \$500,000 endowment from the late Joy Wills
 - o In 2012, she sat in the stands to watch DanceBlue for the first time
 - o A video of Dance Blue in time lapse was shown
 - o Over \$5 million has been raised in the eight years of Dance Blue
 - o It develops student leaders who will graduate and become civic leaders
 - o Alumni are involved, holding parties all over the country

University Creed

Stephen Bilas, President, Student Government Association Mary Katherine Kington, Vice President, Student Government Association

- University Creed was sent to all the Trustees for review
- The following changes were suggested from the Trustees:
 - o Alma Mater to not be capitalized
 - o Change "We believe...." to "I believe...."
 - Change "our Alma" to "my Alma...."
- There was committee discussion on:
 - Singular versus plural use
 - o The impact of community and togetherness when it is read aloud.

Iohn Wilson asked that the wording of the University Creed be accepted as is with changing "Alma Mater" to lowercase.
Stephen Bilas motioned for this acceptance, John Wilson moved to accept and it was seconded by Kelly Holland. The
motion was unanimously approved.

The University of Kentucky Creed

As a Wildcat,

I promise to strive for academic excellence and freedom by promoting an environment of creativity and discovery.

I promise to pursue all endeavors with integrity and compete with honesty.

I promise to embrace diversity and inclusion and to respect the dignity and humanity of others.

I promise to contribute to my University and community through leadership and service.

I promise to fulfill my commitments and remain accountable to others.

We believe in the University of Kentucky and will forever honor our alma mater.

Adjourned at 9:00 a.m.