

University Relations Committee Minutes  
June 14, 2011  
Room C, 18<sup>th</sup> Floor Patterson Office Tower

Committee Members Present: Pam May, chair; Jo Hern Curris, Everett McCorvey, Terry Mobley, Ryan Smith, and Sheila Brothers

Other Board Members Present: Sandy Patterson

8:30 a.m. Pam May, chair, called the meeting to order, followed by roll call and approval of meeting minutes from the March 29 University Relations Committee meeting.

Ryan Smith introduced Micah Fielden, the incoming Student Government President, who will join the Board of Trustees on July 1.

The first agenda item was a review of the UK Presidential Search Tour of the Commonwealth.

A report, detailing the findings and feedback gathered from the community visits across the state, during the Presidential Search tour, will be generated and circulated to the University Relations Committee members for their review. The final report will be presented to Dr. Capilouto at the September Board meeting and also shared with Dr. Todd.

A motion was made and seconded that a Resolution goes out from the Board of Trustees in appreciation to each of the Ag Extension communities who hosted the Presidential Search tour.

A motion was made and seconded that a Resolution goes out from the University Relations Committee in appreciation to all staff and others who assisted in hosting the Presidential Search tour.

The second agenda item was a review of the state outreach plan for Dr. Capilouto.

A three month plan to introduce Dr. Capilouto to the state includes community visits across the state, social media, and a Herald-Leader profile to run in early July. Campus activities for introduction will occur the week of July 5. The following six weeks include state tours that include: Central KY, Northern KY, Louisville, Bowling Green, Paducah, Ashland, London, Frankfort, and other cities. Visits will include meetings with federal and state legislators, alumni, UKAN members, community leaders, and local media interviews.

It was suggested that former Board of Trustees residing in the various Kentucky cities be invited to meet Dr. Capilouto.

A special thank you to Ryan Smith and Dr. Everett McCorvey for their service on the Board of Trustees, and in particular, the University Relations Committee, as their BOT terms end on June 30.

Motion was made and seconded to adjourn at 9:08 a.m.