

Minutes of the Executive Committee of the Board of Trustees  
University of Kentucky  
Friday, September 13, 2019

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, September 13, 2019, in Gatton Student Center Ballroom A.

A. Meeting Opened

Dr. E. Britt Brockman, Chair of the Executive Committee, called the meeting to order at 8:00 a.m. Chair Brockman asked Bill Thro, Assistant Secretary of the Board, to call the roll.

B. Roll Call

The following members of the Executive Committee answered the call of roll: E. Britt Brockman (Chair), Claude A. “Skip” Berry, III, Michael A. Christian, Robert Vance, and Barbara Young were present. Assistant Secretary Thro stated that a quorum was present.

C. Approval of Minutes

Chair Brockman stated that the minutes of the June 20, 2019 Executive Committee meeting had been distributed. Trustee Vance moved approval of the minutes and Trustee Christian seconded the motion. The motion carried without dissent.

D. Presidential Evaluation Discussion

Chair Brockman began by reviewing the Presidential Evaluation timeline and highlighted the next item on the timeline: finalize the survey questions after any feedback from the Senate Council, Staff Senate, or Student Government Association (SGA). Dr. Brockman reported that the organizations had no suggested amendments for the survey. Chair Brockman asked for a motion to approve the Presidential Evaluation questions. Trustee Christian moved approval and Trustee Berry seconded the motion. The motion carried without dissent.

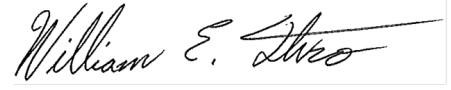
E. Other Business

Chair Brockman opened the floor for any new business. Trustee Young asked if the President’s self-evaluation would be made available to the faculty completing the survey in the spring. Trustee Grossman agreed it would be beneficial for the faculty to have a document they could reference while completing the Presidential Evaluation. Chair Brockman reminded the Committee this was discussed at the June meeting, where they agreed the information would be antiquated given the timing of the faculty survey in the spring and the Presidential Evaluation in the fall. Trustee Grossman suggested that the President update his self-evaluation in the spring with items pertaining to the faculty. Trustee Christian agreed and added that it would benefit future administrations whose presidents have not been in office for multiple years.

F. Adjournment

With no further business, the meeting adjourned at 8:08 a.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "William E. Thro". The signature is enclosed in a thin black rectangular border.

William E. Thro,  
Assistant Secretary