

Minutes of the Executive Committee of the Board of Trustees
University of Kentucky
Friday, September 11, 2020

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, September 11, 2020, via Zoom webinar.

A. Meeting Opened

Chair Vance called the meeting to order at 8:03 a.m. and asked Assistant Secretary Thro to report the attendance.

B. Roll Call

The following members of the Executive Committee were present: Claude A. "Skip" Berry, III, Kimberly McCann, Robert Vance and Barbara Young. Assistant Secretary Thro announced that a quorum was present.

C. Approval of Minutes

Chair Vance stated that the minutes of the June 18, Executive Committee meeting had been distributed. Trustee Young moved approval of the minutes, and Trustee McCann seconded the motion. The motion carried without dissent.

D. Presidential Evaluation Process 2019-20

Chair Vance reminded the members that during the June meeting, the Committee approved the process, timeline and preliminary list of survey questions as part of the 2019-20 Presidential Evaluation. For the benefit of the newer Trustee members, Chair Vance reviewed the recommendation and the evaluation timeline which states that the Executive Committee shall serve as the performance review committee for the president and shall involve the entire Board of Trustees.

Chair Vance explained that the President's Evaluation includes surveys distributed to constituent groups including faculty, staff, students, alumni, donors, community members, retiring Board members, senior administrators and government officials. He stated that the survey questions were reviewed by the University Senate, Staff Senate and Student Government Association and no changes were recommended.

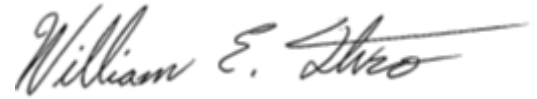
Chair Vance continued by describing that the next step on the timeline was for the survey to be distributed to the constituent groups and that the president will submit a self-evaluation to the chair. Results of the evaluations will be reviewed by the Executive Committee and a report will be presented at the October Executive Committee meeting. Senate Council Chair Aaron Cramer will also present the results from a survey administered by the Senate Council.

Chair Vance stated that with this information, the Board will then be asked to submit their own evaluations to the Executive Committee. After the final trustee evaluations are returned, the Executive Committee will draft a recommendation for the full Board of Trustees at the December meeting.

E. Adjournment

With no further business the meeting adjourned at 8:07 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "William E. Thro". The signature is written in black ink and is positioned above a horizontal line.

William E. Thro,
Assistant Secretary