

Minutes of the Executive Committee of the Board of Trustees  
University of Kentucky  
Thursday, September 15, 2022

The Executive Committee of the Board of Trustees of the University of Kentucky met on Thursday, September 15, 2022, in the Gatton Student Center, Harris Ballroom.

A. Meeting Opened

Chair Vance called the meeting to order at 12:45 p.m. and asked Secretary Webb to report the attendance.

B. Roll Call

The following members of the Executive Committee were present: Claude A. "Skip" Berry, III, Kimberly McCann, Derrick K. Ramsey and Robert Vance. Cathy A. Black attended the meeting via Zoom. Secretary Webb announced that a quorum was present.

C. Approval of Minutes

Chair Vance stated that the minutes of the June 16, 2022, Executive Committee meeting had been distributed. Trustee Ramsey moved approval of the minutes, and Trustee Berry seconded the motion. The motion carried without dissent.

D. Presidential Evaluation Process 2021-22

Chair Vance discussed the 2021-22 Presidential Evaluation proposed questions, reviewed at the June Executive Committee meeting, and how they were distributed to the Senate Council chair, Staff Senate chair and Student Government Association president for review and feedback. The Senate Council and Student Government Association had no suggested changes. The Staff Senate suggested a few changes which were considered and incorporated.

- Question 12, adding "and collective" participation in guidance and governance;
- Question 19, adding "and resources" to succeed in fundraising;
- And adding "or Recommendations" to the open-ended Advice question at the end of the survey.

Chair Vance asked for a motion to approve the suggested changes to the Presidential Evaluation Constituent Survey. Trustee Berry moved approval and Trustee Ramsey seconded the motion. The motion carried without dissent.

The chair stated that the questions will be distributed to the constituent groups and the 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 DeShana Collett will also present the results from a survey administered by the Senate Council.

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 review the results and provide a report at the December Board of Trustees meeting.

E. Board of Trustees Self-Evaluation 2021-22

Chair Vance continued by discussing the Board of Trustees Self-Evaluation that pursuant to Governing Regulation II.F.12 and Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), Standard 4.2.g, the Board of Trustees is obligated to perform a self-evaluation. The Executive Committee shall serve as the self-evaluation review committee and shall involve the entire Board of Trustees. This process is intended to gather information and guide self-reflection for the Board as a mechanism for improvement.

After the June meeting, the questions used in 2021 were forwarded to all the Board members for feedback and no suggested changes were received. The assessment of the Board's performance will be transmitted to the Board from electronic survey responses and the Executive Committee will review the survey results and provide a report to the full Board of Trustees and propose any potential recommendations to the Board at the October Retreat.

F. Adjournment

With no further business, the meeting was adjourned at 12:54 p.m.

Respectfully submitted,



Rachel Watts Webb,  
Secretary