

Minutes of the Executive Committee of the Board of Trustees
University of Kentucky
Friday, September 15, 2017

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, September 15, 2017, in the Ballroom of the Votruba Student Union on the campus of Northern Kentucky University, in Highland Heights, Kentucky.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Executive Committee, called the meeting to order at 8:30 a.m. Chair Brockman asked Trustee Kelly Holland, 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), Mark Bryant, Robert Vance, and Barbara Young were present. Secretary Holland stated that a quorum was present.

C. Approval of Minutes

Chair Brockman stated that the minutes of the June 16, 2017, Executive Committee meeting had been distributed. With no discussion Chair Brockman moved approval of the minutes and it carried without dissent.

D. Presidential Evaluation Discussion

Chair Brockman began by reviewing the timeline of the President's evaluation with the members of the Committee. Next steps included circulation of the questionnaire, with survey results being presented to the Committee at the October meeting. He stated that the President also would submit a self-evaluation. The Executive Committee will review both the survey results and the self-evaluation and prepare a report, which will be sent to the full Board of Trustees. 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 to the Executive Committee in early December, the Committee will draft a recommendation for the full Board of Trustees.

The Committee then reviewed the evaluation questionnaire comments by the executive councils of the University Senate, Staff Senate, and Student Government Association. Trustee Vance moved approval of the addition of five new questions. It was seconded by Trustee Bryant and it passed without dissent.

Chair Brockman listed the different constituent groups in which the Presidential Evaluation would be distributed. The constituent groups will include: University Senate, Staff Senate, Student

Government Association, Alumni Association, senior administration, elected officials, donors, state and local community members, and outgoing Board of Trustees members.

Chair Brockman stated that traditionally, the Chair of the Board of Trustees has the duty to approach representatives of the constituent groups. Trustee Bryant moved approval of authorization of the Chair to approach representatives of the groups to participate in the process, and Trustee Young seconded. With no discussion, Chair Brockman moved for a vote and it passed without dissent.

Trustee Vance requested the President's self-evaluation address specific goals from the 2015-2020 Strategic Plan and a progress update of the Plan. Chair Brockman stated that the Board would receive an update on the Strategic Plan at its October Retreat. He opined that if the President's self-evaluation has "the spirit of that meeting incorporated in it, then I think that is appropriate."

Trustee Grossman asked that the self-evaluation also specifically address the "areas of improvement" that the Board noted in the last evaluation, including what steps the President has taken to address some of the areas.

The Committee discussed the proposals and agreed that a formal recommendation be made that specific comments and metrics be incorporated in some way, shape, or form, in the President's self-evaluation.

E. Adjournment

With no further business, the meeting adjourned at 8:49 a.m.

Respectfully submitted,



Kelly Sullivan Holland, Secretary