

Minutes of the Executive Committee of the Board of Trustees
University of Kentucky
Friday, June 16, 2023

The Executive Committee of the Board of Trustees of the University of Kentucky met on Thursday, June 16, 2022, in the Gatton Student Center, Harris Ballroom.

A. Meeting Opened

Chair Vance called the meeting to order at 8:02 a.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, E. Britt Brockman, Kimberly McCann, Derrick K. Ramsey and Robert Vance. Secretary Webb announced that a quorum was present.

C. Approval of Minutes

Chair Vance stated that the minutes of December 12, 2022, Executive Committee meeting had been distributed. Trustee Ramsey moved approval of the minutes, and Trustee McCann seconded the motion. The motion carried without dissent.

D. ECR 1 Presidential Evaluation Process 2022-23

Chair Vance introduced ECR 1, which recommends the Board of Trustees approve the 2022-23 Presidential Evaluation process and timeline. The recommendation states that the Executive Committee shall serve as the performance review committee for the president. The Executive Committee shall involve the entire Board of Trustees and solicit input from the University Senate, Staff Senate and Student Government Association during the process.

The Committee reviewed the details of the timeline and a list of proposed questions. The survey will be distributed to the executive committees or executive councils of the University Senate, Staff Senate and Student Government Association for review and feedback. A list of constituents, which includes faculty, staff, students, alumni, donors, community members, retiring Board members and government officials, will participate by completing the questionnaire.

Chair Vance stated that the president also would submit a self-evaluation in September. The collection of the survey questionnaires would follow shortly after. The Executive Committee will review the constituent survey 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 Executive Committee will draft a recommendation for the full Board of Trustees.

Chair Vance opened the floor for questions. Seeing none, Trustee Berry moved approval, and Trustee Brockman seconded the motion. With no further discussion, ECR 1 passed without dissent.

E. ECR 2 Board of Trustees Self-Evaluation 2022-23

Chair Vance introduced ECR 2, which recommends the Board of Trustees approve the 2022-23 Board of Trustees Self-Evaluation process, timeline and a preliminary list of survey questions. 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 an annual self-evaluation. The recommendation states that the Executive Committee shall serve as the self-evaluation review committee and shall involve the entire Board of Trustees. 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.

The Committee reviewed the details of the timeline and a list of proposed questions, which will be distributed to the full Board for review and feedback at the conclusion of the June Board meeting. The Executive Committee will then review any suggestions 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 self-evaluations to the Executive Committee. After the final Trustee evaluations are returned to the Executive Committee in early October, the Executive Committee will draft a recommendation for the full Board of Trustees at the October Retreat.

Chair Vance opened the floor for questions. Seeing none, Trustee Brockman moved approval, and Trustee Berry seconded the motion. With no further discussion, ECR 2 passed without dissent.

F. Adjournment

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

Respectfully submitted,



Rachel Watts Webb,
Secretary