

MINUTES
Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
October 14, 2012
Suite A, 18th Floor Patterson Office Tower

Meeting Opened and Roll Call

Mr. Frank Shoop, chair of the Nominating Committee, called the meeting to order at 10:06 a.m. Attending the meeting were Frank Shoop (Chair), C.B. Akins, Bill Britton, Mark Bryant, Jo Curris, Billy Joe Miles, and Barbara Young. Carol Martin (Bill) Gatton was absent from the meeting. Mr. Shoop stated that a quorum was present.

Board of Trustees members James Stuckert and Kelly Holland were in attendance. General Counsel William Thro and Senior Associate General Counsel T. Lynn Williamson were also in attendance.

Approval of Minutes

Chair Shoop said that the minutes of the August 31, 2012 meeting had been distributed to the committee and asked for corrections. Trustee Britton made a motion that the minutes be approved. Trustee Curris seconded the motion, and it carried without dissent.

NCR 1 – Reappointment of Board of Director University of Kentucky Mining Engineering Foundation, Inc.

Chair Shoop stated NCR 1 recommends that the Board approve the reappointment of Mr. James W. Stuckert to the University of Kentucky Mining Engineering Foundation, Inc. Board of Directors for a two year period ending September 30, 2014. The bylaws of the foundation require that the Board of Trustees approve appointments to the Board of Directors.

Trustee Britton made a motion for approval and Trustee Bryant seconded the motion. The vote carried without dissent.

NCR 2 – Appointment of Trustee to the University of Kentucky Research Foundation Board of Directors

Chair Shoop stated NCR 2 recommends that the Board approve the appointment of Mr. Mark P. Bryant to the University of Kentucky Research Foundation Board of Directors for a three year period ending September 30, 2015. Mr. Bryant is replacing former Board member Erwin Roberts whose term on the Board of Trustee expired on June 30, 2012. The bylaws of the foundation also require that the Board of Trustees approve appointments to the UKRF Board of Directors.

Trustee Curris made a motion for approval and Trustee Britton seconded the motion. The vote carried without dissent.

Meeting Adjourned

As there was no further business, Trustee Britton made a motion that the meeting adjourn. Trustee Young seconded the motion, and the meeting adjourned at 10:15 a.m.

Respectfully submitted,

C. Frank Shoop
Chair