

Minutes of the Special Called Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, September 13, 2011.

The Executive Committee of the Board of Trustees of the University of Kentucky met on Tuesday, September 13, 2011 at 2:15 p.m. in the Board Room on the 18th floor of the Patterson Office Tower.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Executive Committee, called the meeting to order at 2:15 p.m. and asked Ms. Pamela T. May, secretary of the Executive Committee, to call the roll.

B. Roll Call

The following members of the Executive Committee were present: E. Britt Brockman (chair), Jo Hern Curriss, Terry Mobley, James W. Stuckert, Barbara Young, and Pamela T. May (ex officio). Ms. May reported that all members were present.

Members of the media and General Counsel Barbara Jones were also in attendance.

C. Approval of Minutes

Dr. Brockman said that the Minutes of the June 28, 2011 Executive Committee meeting had been distributed and asked for any comments. Mr. Stuckert moved that the minutes be approved. Ms. Curriss seconded the motion, and it carried without dissent.

D. Closed Session – Denial of Tenure Appeal

Dr. Brockman asked General Counsel Barbara Jones if all of the procedural requirements had been met prior to the appeal being brought to the Executive Committee. Ms. Jones replied that all requirements had been met.

Dr. Brockman announced that the Executive Committee needed to go into closed session in order to evaluate an appeal of a denial of tenure filed by a faculty member in accordance with University regulations. He moved that the Executive Committee go into closed session pursuant to KRS 61.810 (1) (f). This statutory citation is the exception in the open meetings law that permits the Executive Committee to go into closed session for discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Mr. Stuckert seconded the motion to go into closed session, and the motion carried without dissent. Dr. Brockman announced that the Executive Committee would go to conference rooms F and G with only the members of the Executive Committee and Counsel allowed. The Committee went into closed session at 2:17 p.m.

E. Open Session

The Executive Committee reconvened at 2:45 p.m. Dr. Brockman said that the closed meeting had concluded. No matters other than the appeal were discussed, and no final action was taken. He announced that the Executive Committee meeting was back in open session, and the Committee would proceed with a vote on the appeal.

Dr. Brockman said that the Executive Committee had the materials for several weeks concerning this appeal and fully reviewed the material. He moved to affirm the denial of tenure in the appeal of the faculty member presented to the Executive Committee. Mr. Stuckert seconded the motion, and it carried without dissent. Dr. Brockman reiterated that the Committee had affirmed the denial of tenure appeal.

F. Meeting Adjourned

With no further business to come before the Executive Committee, Dr. Brockman moved for the meeting to adjourn. Ms. Curris seconded the motion, and the meeting adjourned at 2:47 p.m.

Respectfully submitted,

Pamela T. May
Secretary, Executive Committee