

Minutes of the Executive Committee of the Board of Trustees
University of Kentucky
Friday, June 14, 2024

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, June 14, 2024, in the Gatton Student Center, Harris Ballroom.

I. Meeting Opened

Kimberly McCann, acting chair of the Executive Committee, called the meeting to order at 8:01 a.m. and asked Secretary Webb to report the attendance.

II. Roll Call

The following members of the Executive Committee were present: Todd Case, Kimberly McCann, Elizabeth McCoy and Robert Vance. E. Britt Brockman attended via Zoom. Secretary Webb announced that a quorum was present.

Other Board members present included: Hubie Ballard, Cathy A. Black, Alex Boone, Ron Geoghegan, Brenda Gosney, Janie Greer, Lizzy Hornung, Lance Lucas, David Melanson, Paula Leach Pope, Frank Shoop and Hollie Swanson. Skip Berry and Ray Daniels attended via Zoom.

III. Approval of Minutes

Acting Chair McCann stated that the minutes of the February 23, 2024, Executive Committee meeting had been distributed. Trustee Vance moved approval of the minutes, and Trustee Case seconded the motion. The motion carried without dissent.

IV. Chair's Report

ECR 1 Presidential Evaluation Process 2023-24

Acting Chair McCann introduced ECR 1, which recommends the Board of Trustees approve the 2023-24 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 various constituencies.

The Committee reviewed the details of the timeline and a list of proposed questions which will be distributed to constituents including faculty, staff, students, alumni, donors, community members, retiring Board members and government officials.

Acting Chair McCann stated that 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.

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

ECR 2 Board of Trustees Self-Evaluation 2023-24

Acting Chair McCann introduced ECR 2, which recommends the Board of Trustees approve the 2023-24 Board of Trustees Self-Evaluation process, timeline and a preliminary list of survey questions. Pursuant to Governing Regulation II 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.

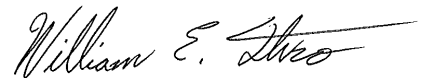
The recommendation states that the Executive Committee shall serve as the self-evaluation review committee and shall involve the entire Board of Trustees. Assessment of the Board's performance will be transmitted to the Board from electronic survey responses and the Executive Committee will review the survey results and provide a report to the full Board of Trustees and propose any potential recommendations to the Board.

Acting Chair McCann opened the floor for questions. Seeing none, Trustee Case moved approval, and Trustee McCoy seconded the motion. With no further discussion, ECR 2 passed without dissent.

V. Adjournment

With no further business, the meeting was adjourned at 8:05 a.m.

Respectfully submitted,



William E. Thro,
Assistant Secretary