

ECR 1

Chairman, Board of Trustees
December 3, 2024

Members, Board of Trustees:

2023-24 PERFORMANCE EVALUATION RESOLUTION

Recommendation: that the Board of Trustees approve the resolution commending President Capilouto's performance and accomplishments from his 2023-24 Presidential Evaluation. The Executive Committee of the University of Kentucky Board of Trustees has reviewed the input of all mandated constituency groups regarding President Eli Capilouto's performance for 2023-24 and commends the President's performance and accomplishments in partnering across the campus and the state to further focus the University of Kentucky's mission – of education, research, service and care – on advancing the Commonwealth.

Background: Pursuant to Section E. (Evaluation), of President Eli Capilouto's Employment Agreement with the University of Kentucky, an annual performance evaluation shall be performed in accordance with Governing Regulation II.

As in the past, the evaluation of the President's performance includes input from various constituencies; and each member of the Board of Trustees. The evaluation considers the President's performance across a range of responsibilities of the office and missions of the University, including strategic priorities adopted by the Board of Trustees. The performance assessment contains both qualitative and quantitative components.

The Executive Committee reviews the President's self-evaluation, a summary of the survey responses, reports from the respective groups listed in Governing Regulation II, and shares the information with the full Board of Trustees and proposes any potential recommendations to the Board.

Action taken: Approved Disapproved Other _____