

Minutes of the Meeting of the Nominating Committee
University of Kentucky
Thursday, August 22, 2019

The Nominating Committee met on Thursday, August 22, 2019, in room 103 of the Main Building.

A. Meeting Opened

Frank Shoop, Chair of the Nominating Committee, called the meeting to order at 4:00 p.m. Chair Shoop asked Katie Hardwick to call the roll.

B. Roll Call

The following members of the Nominating Committee were present: Frank Shoop, Sandy Shuffett, Rachel Webb, and Barbara Young. Michael Christian joined the meeting by video conferencing. Chair Shoop reported that a quorum was present.

Also in attendance was General Counsel Bill Thro.

C. Approval of Minutes

Chair Shoop stated that the minutes of the August 24, 2018 meeting had been distributed and asked for a motion for approval. Trustee Young moved approval. Trustee Webb seconded the motion and it carried without dissent.

D. Discussion and Nominations of Officers to the Board

Chair Shoop reported that following an email sent to the Board of Trustees asking for nominations for officers, with the concurrence of General Counsel Bill Thro, a majority of the Board expressed the desire for the following:

Robert Vance, Chair
Jennifer Barber, Vice Chair
Cammie Grant, Secretary
Bill Thro, General Counsel, Assistant Secretary.

Trustee Shuffett moved approval of the slate as read. Trustee Webb seconded the motion. With no discussion from the floor, Chair Shoop called for the vote and the motion passed without dissent.

E. Discussion and Nominations of Executive Committee to the Board

Chair Shoop stated the next item on the agenda was the nomination of members for the Executive Committee. Based on the nominations he received from the Board, as

well as the concurrence from General Counsel Thro, Chair Shoop put forth the following consensus for members of the Executive Committee:

Robert Vance, Chair
Jennifer Barber, Vice Chair
Skip Berry
Britt Brockman
Barbara Young

Trustee Shuffett moved approval of the nominations for the Executive Committee. Trustee Webb seconded the motion.

With no discussion from the floor, Chair Shoop called for a vote and the slate passed without dissent. Chair Shoop noted that, if elected, Cammie Grant will serve as the ex-officio secretary of the Executive Committee in her role as Secretary of the Board.

Chair Shoop said that he would present the slate of nominations for Officers and Executive Committee to the full Board at its September 13, 2019 meeting.

F. Meeting Adjourned

With no further business, Chair Shoop called for a motion to adjourn. Trustee Young moved approval. Trustee Shuffett seconded the motion and the meeting adjourned at 4:04 p.m.

Respectfully submitted,

Katie Hardwick