

Minutes of the Executive Committee of the Board of Trustees
University of Kentucky
Friday, February 21, 2020

The Executive Committee of the Board of Trustees of the University of Kentucky met on Friday, February 21, 2020, in room 140 of the J. David Rosenberg College of Law.

A. Meeting Opened

Chair Vance called the meeting to order at 7:30 a.m. and asked Secretary Grant to call the roll.

B. Roll Call

The following members of the Executive Committee answered the call of roll: Claude A. "Skip" Berry, III, E. Britt Brockman, Kimberly McCann, Robert Vance, and Barbara Young. Secretary Grant announced that a quorum was present.

C. Approval of Minutes

Chair Vance stated that the minutes of the December 9, 2019, Executive Committee meeting had been distributed. Trustee Berry moved approval of the minutes and Trustee Young seconded the motion. It carried without dissent.

D. Closed Session

Chair Vance stated per K.R.S. 61.810(1)(F), the Executive Committee needed to go into closed session in order to discuss a personnel matter concerning an individual employee. Trustee Brockman moved that the Executive Committee go into closed session. Trustee McCann seconded the motion and it carried without dissent.

Chair Vance announced that only members of the Executive Committee are permitted to attend and participate in a closed session of the Executive Committee. If the Executive Committee feels there are other persons who have valuable input to the topic, such persons may be invited to participate. Chair Vance asked that President Capilouto and General Counsel Thro remain in the room for the meeting. The Committee went into closed session at 7:32 a.m.

E. Open Session

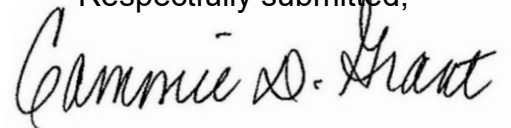
The Executive Committee reconvened at 7:43 a.m. Chair Vance stated that the closed session had concluded and the Committee was back in open session. He stated that no action was taken during the closed session.

F. Adjournment

With no further business Chair Vance asked for a motion to adjourn.

Trustee Brockman moved for adjournment and it was seconded by Trustee McCann. The meeting adjourned at 7:53 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Cammie D. Grant". The signature is written in a cursive style with a large initial 'C' and a distinct 'D'.

Cammie D. Grant, Secretary