

Minutes of the Executive Committee
of the Board of Trustees
University of Kentucky
Tuesday, June 2, 2015

The Executive Committee of the Board of Trustees of the University of Kentucky met on Tuesday, June 2, 2015 in Room 103 of the Main Building.

A. Meeting Opened

Dr. O. Keith Gannon, chair of the Executive Committee, called the meeting to order at 3:03 p.m. and asked Secretary Sheila Brothers to call the roll.

B. Roll Call

The following members of the Executive Committee answered the call of roll: O. Keith Gannon (chair), Barbara Young (vice chair), C.B. Akins, Sr., E. Britt Brockman and Mark Bryant were present. Secretary Brothers reported that a quorum was present.

President Eli Capilouto, General Counsel Bill Thro, Executive Director of Public and Relations and Marketing Jay Blanton and a member of the media were also in attendance.

C. Presidential Evaluation

Chair Gannon stated that the Executive Committee is charged with overseeing the annual presidential evaluation. At its March 16, 2015 meeting, the Executive Committee approved a resolution to engage the Association of Governing Boards to facilitate the 2014-15 evaluation of President Capilouto. This year's evaluation is different than those of the three previous years; as per President Capilouto's employment contract, this review is a comprehensive assessment of the last four years and has a significantly broader scope than previous annual assessments.

Chair Gannon stated that a nationally recognized "best practices" process was being used which will enable the Board to strengthen its relationship with the President and deepen its understanding of the value of recent significant investments. At its May 8, 2015 meeting, the Executive Committee received a progress report from the consultant, Dr. Carol Cartwright. During the last month, Dr. Cartwright has completed the data collection portion of the project and has since been analyzing and synthesizing the information collected.

D. Closed Session

Chair Gannon stated the Executive Committee needed to go into closed session pursuant K.R.S. 61.810. The closed session shall be in accordance with subsection (1) (f) and shall be for discussion related to Dr. Capilouto's appointment, specifically for discussions related to changes in his employment contract. Trustee Bryant seconded the motion and it carried without dissent. The Committee went into closed session at 3:05 p.m.

E. Open Session

The Executive Committee reconvened at 5:10 p.m. Chair Gannon 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 and President Capilouto's employment contract currently remained unchanged.

Chair Gannon shared that the Executive Committee received an update from Dr. Cartwright on the comprehensive presidential evaluation. He stated it is very clear that the University of Kentucky has an outstanding leader in President Capilouto. It is also very clear that the University is in the early stages of a historic transformation that has the potential to dramatically and positively impact the lives of Kentuckians for generations. Careful, diligent review of the Board's progress and the President's progress is a responsibility the Executive Committee takes very seriously.

F. Adjournment

With no further business Chair Gannon asked for a motion to adjourn. Trustee Akins moved for adjournment and it was seconded by Trustee Brockman. The meeting adjourned at 5:11 p.m.

Respectfully submitted,

Sheila Brothers, Secretary