

Minutes of the Executive Committee of the Board of Trustees
University of Kentucky
Thursday, September 12, 2024

The Executive Committee of the Board of Trustees of the University of Kentucky met on Thursday, September 12, 2024, in the Gatton College of Business and Economics, Woodward Hall.

A. Meeting Opened

Chair Brockman called the meeting to order at 3:45 p.m. and asked Assistant Secretary Thro to report the attendance.

B. Roll Call

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

C. Approval of Minutes

Chair Brockman stated that the minutes of June 14, 2024, Executive Committee meeting had been distributed and asked for a motion. Trustee McCoy moved approval and Trustee Vance seconded the motion; the motion carried without dissent.

D. Presidential Evaluation Process 2023-24

Chair Brockman reviewed the process, timeline, and preliminary list of survey questions as part of the 2023-24 Presidential Evaluation. For the benefit of the new members, he explained the recommendation approved in June details that the Executive Committee shall serve as the performance review committee for the President and shall involve the entire Board of Trustees. The components of the presidential evaluation consist of surveys distributed to constituent groups including faculty, staff, students, alumni, donors, community members, retiring Board members, senior administrators and government officials.

Chair Brockman asked if there were any questions regarding the survey questions. Hearing none, he called for a motion to accept the survey questions for the Constituent Evaluation of the President. Trustee Case moved approval, and Trustee Vance seconded the motion; the motion carried without dissent.

Chair Brockman stated that the Executive Committee will review the Constituent Evaluation results and prepare a report, which will be sent to the full Board of Trustees in October. With this information, the Board will then be asked to submit their own evaluations to the Executive Committee.

E. Board of Trustees Self-Evaluation 2023-24

Chair Brockman then reviewed the evaluation timeline for the Board of Trustees Self-Evaluation. He reminded the Committee that 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 Executive Committee serves 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.

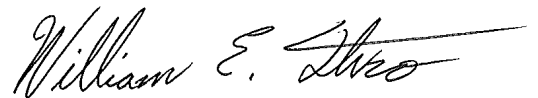
The proposed questions were distributed to the full Board for review and feedback after the June Board meeting and there were no suggested edits. Chair Brockman asked if there were any questions regarding the survey questions. Hearing none, he called for a motion to accept the survey questions for the Board of Trustees self-evaluation. Trustee McCoy moved approval, and Trustee Case seconded the motion; the motion carried without dissent.

Chair Brockman stated that the Board would receive their individual self-evaluations in the coming weeks and the results will be presented at the October Executive Committee.

F. Adjournment

Chair Brockman opened the floor for questions. With no further business, the meeting was adjourned at 3:51 p.m.

Respectfully submitted,



William E. Thro,
Assistant Secretary