

Human Resources and University Relations Committee Meeting Minutes

May 2, 2017

9:00 AM, Patterson Office Tower, 18th floor

Committee Members Present: Kelly Sullivan Holland, Lee Blonder, Angela Edwards, Bob Grossman, David Hawpe, Dave Melanson, Rowan Reid

Other Board Members Present: Jennifer Barber, Britt Brockman, Mark Bryant, Mike Christian, Cammie Grant, Bob Vance, Barbara Young

Chair Kelly Sullivan Holland called the meeting to order at 8:57 AM.

A motion was made by committee member Angela Edwards to approve the minutes from the February 17, 2017, committee meeting. Motion was seconded by committee member David Hawpe. Motion carried, minutes approved as written.

Trustee Holland welcomed Tom Harris, Vice President for University Relations, Bart Hardin, Director of Government Relations, and Eric King, Director of Federal Relations to give an overview of UK Government Relations.

The government relations team works closely with city and local officials, statewide stakeholders, and federal stakeholders. These collaborative relationships are crucial in building productive processes on behalf of the University.

Relationship-building and outreach to students, alumni, parents, trustees, philanthropists, leadership, and elected officials are critical to advancing UK's interests.

The team is constantly working to educate influencers on UK's economic impact as a flagship university in the heart of Lexington. UK employs more than 31,000 full and part-time faculty and staff, generates more than \$62.5 million in state taxes, and \$31.8 million in local taxes.

With the change in leadership in the Kentucky House of Representatives, there is a new dynamic in the General Assembly. Similarly, there has been a rapid and dramatic shift in the White House and in every cabinet and federal agency. UK works closely with lawmakers, key statewide stakeholders, and federal stakeholders to advance UK's interests and ensure the success of our University.

At the conclusion of the UK Government Relations overview, Trustee Holland thanked Tom Harris, Bart Hardin, and Eric King for their presentation and continued work for the University. She called for other committee business.

Motion was made by committee member David Hawpe to adjourn and seconded by committee member Angela Edwards. Chair Holland adjourned the meeting at 9:40 AM.