

Minutes of the Special Executive Committee of the Board of Trustees
University of Kentucky
Friday, March 20, 2020

The Special Executive Committee of the Board of Trustees of the University of Kentucky met by video teleconference on Friday, March 20, 2020.

A. Meeting Opened

Chair Vance called the meeting to order at 4:36 p.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, Cammie Grant, Kimberly McCann, Robert Vance, and Barbara Young. Secretary Grant announced that a quorum was present.

Trustees Cathy A. Black, Lee X. Blonder, Robert Grossman, and Elizabeth McCoy were also on the video conference call.

C. PR 1 Approval of Limited Duration Child Care Agreement

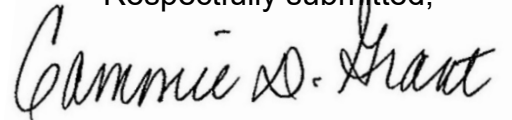
Chair Vance stated that the justification of the emergency meeting was: (1) Governor Beshear had ordered the closure of all childcare centers; (2) the University had requested an exemption from the Cabinet for Health and Family Services in order for UK HealthCare to provide limited duration childcare with Plays with Clay, LLC (operating as All About Kids Child Care), for essential health care workers and first responders; and (3) because a UK employee has a financial interest in Plays with Clay, LLC, per KRS 164.131 and 164.367, the Board must approve the contract. When the Board is between meetings, both KRS 164.190 and Governing Regulation II.E.2.a.(2)(a) allow the Executive Committee to act on behalf of the full Board.

Chair Vance called on General Counsel Bill Thro to summarize the recommendation and answer any questions. Seeing no discussion, Chair Vance asked for a motion with respect to PR 1. Trustee Brockman moved approval of PR 1 and Trustee Young seconded the motion. Chair Vance opened the floor for any comments or questions. Seeing none, the motion carried without dissent.

D. Adjournment

Chair Vance thanked everyone for their participation and reminded the members that the emergency meeting was called for a single purpose and it is inappropriate for the Committee to consider other business. Trustee Young moved to adjourn. Trustee McCann seconded the motion and the meeting adjourned at 4:40 p.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