Minutes of the Meeting of the Board of Trustees
University of Kentucky
Tuesday, September 10, 2013

The Board of Trustees of the University of Kentucky met at 1:00 p.m. on Tuesday, September 10, 2013 in the Board Room on the 18th floor of Patterson Office Tower.

A. **Meeting Opened**

Dr. E. Britt Brockman, chair of the Board of Trustees, called the meeting to order at 1:02 p.m. Chair Brockman asked Trustee Sheila Brothers, secretary of the Board, to call the roll.

B. **Roll Call**

The following members of the Board of Trustees answered the call of the roll: C.B. Akins, Sr., James H. Booth, William C. Britton, E. Britt Brockman, Sheila Brothers, Mark P. Bryant, Jo Hern Curris, Angela L. Edwards, Oliver Keith Gannon, Carol Martin (Bill) Gatton, Kelly Sullivan Holland, David V. Hawpe, Terry Mobley, Roshan Palli, C. Frank Shoop, James W. Stuckert, and Barbara Young. William S. Farish, Jr., Irina Voro, and John Wilson were absent from the meeting. Secretary Brothers announced that a quorum was present.

The University administration was represented by President Eli Capilouto, Provost Christine Riordan, Executive Vice President for Health Affairs Michael Karpf, Executive Vice President for Finance and Administration Eric Monday, and General Counsel William Thro.

The University faculty was represented by Chair of the University Senate Council Lee Blonder, and the University staff was represented by Chair of the Staff Senate Jeff Spradling.

Guests and members of the news media were also in attendance.

C. **Consent Items**

Chair Brockman called attention to the four consent items on the agenda. The items were the minutes for the Board of Trustees meeting on June 11, 2013; PR 2, Personnel Actions; FCR 1, Bequests from the Estate of Dr. E. Vernon Smith; and FCR 2, Barnstable Brown Foundation Gift.

Trustee Stuckert moved approval of the consent items. Trustee Britton seconded the motion. Chair Brockman called for the vote and it passed without dissent. (See consent items listed below on the Board of Trustees website, www.uky.edu/Trustees, under agenda.)

Minutes, June 11, 2013
PR 2 Personnel Actions
FCR 1 Bequests from the Estate of Dr. E. Vernon Smith
FCR 2 Barnstable Brown Foundation Gift