The Board of Trustees of the University of Kentucky met at 1:00 p.m. on Friday, September 5, 2014 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 1:00 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, Angela L. Edwards, Oliver Keith Gannon, Carol Martin (Bill) Gatton, Cammie Grant, Robert Grossman, David V. Hawpe, Kelly Sullivan Holland, Jake Ingram, Terry Mobley, James W. Stuckert, John Wilson, Robert Vance and Barbara Young. William S. Farish, Jr., was 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 Andrew Hippisley, and the University staff was represented by Chair of the Staff Senate Michael Adams.

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

C. Consent Items

Chair Brockman called attention to the eight consent items on the agenda. The items were the minutes for the Board of Trustees meeting on June 10, 2014; PR 2, Personnel Actions; FCR 1, Matthew and Jenna Mitchell Pledge; FCR 2, Roger L. Nicholson Gift and Pledge; FCR 3, M. Lynn Parrish Gift and Pledge; FCR 4, L. Stanley Pigman Gift and Pledge; FCR 5, Chris T. Sullivan Gift and Pledge; and FCR 6, Estate of Maywin S. Lauderdale Gift.

Trustee Stuckert moved approval of the consent items. Trustee Akins 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 10, 2014
PR 2 Personnel Actions
FCR 1 Matthew and Jenna Mitchell Pledge