

President Todd noted that Dr. Yanarella was presented the 2010 William E. Lyons Award for Outstanding Service by the UK Martin School for Public Policy. There is only one person selected each year to receive this award. Dr. Yanarella received a round of applause from the Board.

E. Appointment of Dean of the College of Fine Arts (PR 3)

President Todd recommended that Dr. Michael S. Tick be appointed as Dean of the College of Fine Arts, effective July 1, 2010.

Dr. Tick is currently the Chair of the Department of Theatre at Louisiana State University and the producing artistic director of Swine Palace, which is a non-profit professional company serving greater Baton Rouge and supporting the educational mission of the department. Dr. Tick has a history of fundraising.

Ms. Haney moved approval of PR 3. Ms. Patterson seconded her motion, and it carried without dissent. (See PR 3 at the end of the Minutes.)

F. Appointment of Vice President for Student Affairs (PR 4)

President Todd recommended that Dr. Robert C. Mock, Jr. be appointed as Vice President for Student Affairs, effective July 1, 2010. He informed the Board that there were approximately 70 candidates for this extremely important position.

Dr. Mock was very impressive throughout the entire interview. He is currently the Associate Vice Provost for Student Affairs at the University of Arkansas where he has spent a lot of his career.

Mr. Smith moved approval of PR 4. Mr. Stuckert seconded the motion, and it carried without dissent. (See PR 4 at the end of the Minutes.)

G. Reappointment to Board of Directors University of Kentucky Research Foundation (PR 5)

President Todd said that PR 5 is the recommendation that the Board of Trustees approve the reappointment of Hollie Swanson to the Board of Directors of the University of Kentucky Research Foundation (UKRF) for a three-year term ending June 30, 2013. Dr. Swanson has been serving on the UKRF Board and has done a fine job. She is also the newly elected chair of the University Senate Council.

Mr. Shoop moved approval of PR 5. Mr. Branscum seconded the motion, and it carried without dissent. (See PR 5 at the end of the Minutes.)

President Todd congratulated Dr. Swanson and said he looked forward to working with her.