

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, September 13, 2011.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, September 13, 2011 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. and asked Ms. Pam May, 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., William C. Britton, E. Britt Brockman (chair), Sheila Brothers, Jo Hern Curriss, Micah Fielden, Oliver Keith Gannon, Carol Martin "Bill" Gatton, Pamela T. May, Billy Joe Miles, Terry Mobley, Sandy Bugie Patterson, Joe Peek, Erwin Roberts, Charles R. Sachatello, C. Frank Shoop, James W. Stuckert, Irina Voro, and Barbara Young. William S. Farish, Jr. was absent from the meeting. Ms. May announced that a quorum was present.

The university administration was represented by President Eli Capilouto, Provost Kumble Subbaswamy, Executive Vice President for Finance and Administration Frank Butler, Executive Vice President for Health Affairs Michael Karpf, and General Counsel Barbara W. Jones.

The university faculty was represented by Chair of the University Senate Council Hollie Swanson, and the university staff was represented by Chair of the Staff Senate Mike Adams.

Members of the various news media were also in attendance.

C. Chair's Report

Dr. Brockman called attention to the consent items on the agenda. They included the minutes for the regular meeting of the Board on June 14, 2011; PR 2 which is personnel actions; and FCR 1 which deals with multiple gifts to replace unfulfilled pledge to Research Challenge Trust Fund. It is the Board's tradition that these consent items be voted on at the beginning of the meeting. Mr. Stuckert moved approval. The motion was seconded by Mr. Mobley and carried without dissent. (See consent items listed below on the trustee website under agenda.)

Minutes – June 14, 2011

PR 2 Personnel Actions

FCR 1 Multiple Gifts to Replace Unfulfilled Pledge to Research Challenge Trust Fund