

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 27, 2010.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, April 27, 2010 in the Board Room on the 18th Floor of Patterson Office Tower.

A. Meeting Opened

Ms. Mira Ball, chair, called the meeting to order at 1:00 p.m. and asked Ms. Pamela 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: Mira Ball (chair), Stephen Branscum, E. Britt Brockman, Penelope Brown, Jo Hern Curriss, Dermontti Dawson, Carol Martin "Bill" Gatton, Ann Haney, Pamela T. May, Everett McCorvey, Billy Joe Miles, Sandy Bugie Patterson, Robynn Pease, Erwin Roberts, Charles R. Sachatello, Frank Shoop, Ryan Smith, James W. Stuckert, Ernest Yanarella, and Barbara Young. Ms. May announced that all members were present.

The university administration was represented by President Lee T. Todd, Jr., and Vice President for Finance and Administration Frank Butler.

The university faculty was represented by Chair of the University Senate Council David Randall, and the university staff was represented by Chair of the Staff Senate Bryan Back.

Members of the various news media were also in attendance.

C. Consent Items

Ms. Ball called attention to the consent items which included the minutes, PR 2 Personnel Actions, and acceptance of a gift. Mr. Shoop moved approval of the consent items. Mr. Stuckert seconded the motion, and it carried without dissent. (See consent items listed below at the end of the Minutes.)

Minutes – March 9, 2010
PR 2 Personnel Actions
FCR 1 Kentucky Christian Foundation Gift

D. President's Report (PR1)

President Todd announced that there would be two presentations given as part of his report. He called attention to the following items in PR 1:

UK Reaffirmation of SACS Accreditation Process Commences

The University of Kentucky is accredited by the Southern Association of Colleges and Schools (SACS) Commission on Colleges. The university must be reaffirmed every 10 years by a peer review process. A report about the SACS process will be given by Dr. Deanna Sellnow, co-chair