

Minutes of the retreat of the Board of Trustees of the University of Kentucky, Saturday and Sunday, October 1 and 2, 2011.

The Board of Trustees of the University of Kentucky began its retreat at 10:00 a.m. (Lexington time) on Saturday, October 1, 2011 at Donamire Farm, 4151 Old Frankfort Pike, Lexington, Kentucky and concluded its retreat on Sunday, October 2, 2011 at the Boone Center, 510 Rose Street, Lexington, Kentucky.

A. Members Present

The following members of the Board of Trustees were present: 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, Terry Mobley, Joe Peek, Erwin Roberts, Charles R. Sachatello, C. Frank Shoop, James W. Stuckert, Irina Voro, and Barbara Young. Billy Joe Miles was absent during the morning session; however, he arrived in the afternoon. William S. Farish, Jr. and Sandy Bugie Patterson were absent.

The university administration was represented by President Eli Capilouto, Provost Kumble Subbaswamy, Vice President for Health Affairs Michael Karpf, Vice President for Facilities Management Bob Wiseman, and Chief of Staff Bill Swinford.

The university faculty was represented by Chair of the University Senate Council Hollie Swanson.

Members of the news media were also in attendance at various times throughout the retreat.

B. Chair Britt Brockman – Overview of Agenda and End-goals

Dr. Brockman welcomed the Board members and thanked them for attending the retreat. He also thanked Don and Mira Ball for the use of their fine facility.

Dr. Brockman reflected on President Capilouto's interview during the presidential search. The Board asked President Capilouto what he would do in his first 92 days of presidency, and President Capilouto replied that he would listen. Dr. Brockman reported that President Capilouto has done this by visiting with numerous individuals and groups on campus and throughout the state.

Dr. Brockman said that this is a pivotal moment for the Board of Trustees. The title of the agenda for the retreat is "Continuing Our Ascent." The Board needs to engage in deep and broad conversation throughout the two-day retreat. While he is proud of the independent minded members, he asked that they not steer off of the agenda. He encouraged them to engage in open dialogue and said that everyone needs to be involved. There is a method to the retreat agenda, and the Board needs to trust in President Capilouto. President Capilouto has developed an agenda to move the University of Kentucky and the state forward. He then recognized President Capilouto and asked him to begin his presentation.