

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, March 9, 2010.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, March 9, 2010, in the Board Room on the 18<sup>th</sup> 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, Carol Martin “Bill” Gatton, Ann Haney, Pamela T. May, Billy Joe Miles, Sandy Bugie Patterson, Robynn Pease, Erwin Roberts, Charles R. Sachatello, Frank Shoop, Ryan Smith, James W. Stuckert, and Barbara Young. Absent from the meeting were Dermontti Dawson, Everett McCorvey, and Ernest Yanarella. Ms. May announced that a quorum was present.

The university administration was represented by President Lee T. Todd, Jr., 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 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, personnel actions, and acceptance of a gift and pledge. Ms. Patterson 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 – December 1, 2009

PR 2 Personnel Actions

FCR 1 Dr. Siby P. and Mrs. Rebecca J. Saha Pledge

D. Recognition of Cheerleaders

Ms. Ball called upon Ms. Haney to read a citation in recognition of the cheerleaders, and Ms. Haney read the following citation: