

Minutes of the Meeting of the Board of Trustees
University of Kentucky
Saturday, October, 26, 2013

The Board of Trustees of the University of Kentucky met on Saturday, October 26, 2013 in the Board Room on the 18th floor of Patterson Office Tower, Lexington, Kentucky.

A. Meeting Opened

Dr. E. Britt Brockman, chair of the Board of Trustees, called the meeting to order at 9:51 a.m. Chair Brockman asked Trustee Sheila Brothers, 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., James H. Booth, William C. Britton, E. Britt Brockman, Sheila Brothers, Mark P. Bryant, Jo Hern Curris, Angela L. Edwards, William S. Farish, Jr., Oliver Keith Gannon, Carol Martin (Bill) Gatton, Kelly Sullivan Holland, David V. Hawpe, Roshan Palli, C. Frank Shoop, James W. Stuckert, Irina Voro and Barbara Young. Terry Mobley and John Wilson were absent from the meeting. Secretary Brothers announced that a quorum was present.

The University administration was represented by President Eli Capilouto, Provost Christine Riordan, Executive Vice President for Health Affairs Michael Karpf, Executive Vice President for Finance and Administration Eric Monday, and General Counsel William Thro.

The University faculty was represented by the Chair of the University Senate Council Lee Blonder, and the University staff was represented by the Chair of the Staff Senate Jeff Spradling.

Guests, other administrators and members of the news media were also in attendance.

C. Approval of the Minutes

Chair Brockman called attention to the minutes from the meeting on September 10, 2013. Trustee Stuckert moved approval of the minutes and Trustee Bryant seconded the motion. Chair Brockman called for the vote and it passed without dissent. (See Minutes on the Board of Trustees website, www.uky.edu/Trustees, under agenda.)

D. Proposed Goals for the University's Next Strategic Plan (CR 1)

Chair Brockman stated that CR1 introduced the proposed goals for the University's next Strategic Plan. The recommendation asks that the Board endorse a conversation involving the campus community and other constituencies about the University's next Strategic Plan. CR 1 states the following goals :

- Create a Vibrant Undergraduate Learning Community;