

Minutes of the Meeting of the Nominating Committee
University of Kentucky
Friday, October 1, 2021

The Nominating Committee met on Friday, October 1, 2021, in room 103 of the Main Building.

A. Meeting Opened

Frank Shoop, Chair of the Nominating Committee, called the meeting to order at 1:30 p.m. Chair Shoop asked Katie Hardwick to call the roll.

B. Roll Call

The following members of the Nominating Committee were present: Frank Shoop, Joe Bowen, Michael Christian, Ron Geoghegan and Sandy Shuffett. Chair Shoop reported that a quorum was present.

Also, in attendance was General Counsel Bill Thro.

C. Approval of Minutes

Chair Shoop stated that the minutes of the September 28, 2020 meeting had been distributed and asked for a motion for approval. Trustee Shuffett moved approval. Trustee Bowen seconded the motion and it carried without dissent.

D. Discussion and Nominations of Officers

Chair Shoop reported that new this year, he asked the Board to indicate their interest in serving as an officer or at-large member of the Executive Committee and any additional information regarding their interest. He reported that he received feedback from multiple members that they were interested in serving. This information was then shared with the Board along with a request for nominations.

Following this request, with the concurrence of nomination information received by General Counsel Thro, a consensus of the Board expressed the desire for the following:

Bob Vance to be nominated as Chair;
Kim McCann to be nominated as Vice Chair;
Rachel Webb to be nominated as Secretary;
and William Thro, General Counsel, to remain as Assistant Secretary.

Trustee Shuffett moved approval and Trustee Geoghegan seconded the motion. With no discussion from the floor, Chair Shoop called for the vote and the motion passed without dissent.

E. Discussion and Nominations of Executive Committee to the Board

Chair Shoop stated the next item on the agenda was the nomination of members for the Executive Committee. Based on the nominations he received from the Board, as well as the concurrence from General Counsel Thro, Chair Shoop put forth the following consensus for members of the Executive Committee:

Bob Vance, Chair;
Kim McCann, Vice Chair;
Skip Berry, Executive Committee Member;
Cathy Black, Executive Committee Member;
Derrick Ramsey, Executive Committee Member

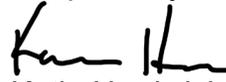
Trustee Shuffett moved approval of the nominations and Trustee Bowen seconded the motion. With no discussion from the floor, Chair Shoop called for the vote and the motion passed without dissent. Chair Shoop noted that, if elected, Rachel Webb will serve as the ex-officio secretary of the Executive Committee in her role as Secretary of the Board.

Chair Shoop said that he would present the slate of nominations for Officers and Executive Committee to the full Board at its October 15, 2021 meeting.

F. Other Business

With no further business, Chair Shoop called for a motion to adjourn. Trustee Bowen moved approval. Trustee Shuffett seconded the motion and the meeting adjourned at 1:33 p.m.

Respectfully submitted,


Katie Hardwick