

MINUTES
Meeting of the Nominating Committee
Board of Trustees
University of Kentucky
November 24, 2008, 11:00 a.m.
Board Room, 18th Floor Patterson Office Tower

Mr. Frank Shoop, chair of the Nominating Committee, called the meeting to order at 11:00 a.m. Attending the meeting were Frank Shoop (Chair), Dermontti Dawson, Ann Haney, and Ernest Yanarella. Erwin Roberts was absent from the meeting. A quorum was present.

Mr. Shoop said that the minutes of the September 4, 2008 meeting had been distributed to the committee. He asked if there were any additions or corrections to the minutes. Ms. Haney moved approval the minutes. Mr. Dawson seconded the motion, and it carried without dissent.

Mr. Shoop said that there was one item on the agenda, and that item was to put forth a recommendation of an appointment to the University of Kentucky Athletic Association Board of Directors to the Chair of the Board of Trustees. Mr. Dawson nominated Mr. Shoop to be reappointed to the Board for a second term. Dr. Yanarella seconded the motion, and it carried without dissent.

Ms. Haney requested that someone look into women serving on the Athletic Association Board because there is only one woman currently serving on the Board. Mr. Shoop said that he would be pleased to review her request with the appropriate person.

As there was no other business, Mr. Dawson moved adjournment of the meeting. Dr. Yanarella seconded the motion, and the meeting adjourned at 11:04 a.m.

Respectfully submitted,

Frank Shoop
Chair