

NCR 1

Office of the President
September 13, 2011

Members, Board of Trustees:

APPOINTMENT OF TRUSTEE TO THE UNIVERSITY OF KENTUCKY
GLUCK EQUINE RESEARCH FOUNDATION, INC. BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the appointment of William S. Farish, Jr. as a Trustee member to the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors for a four-year term ending September 30, 2015.

Background: In accordance with the Bylaws of the University of Kentucky Gluck Equine Research Foundation, Inc., one member shall be from the Board of Trustees. The term shall be for four years. Trustee appointments to affiliated boards must be approved by the Nominating Committee before submission to the Board. Mr. Farish will be replacing former Board member Dr. Everett McCorvey whose term expired on the Board of Trustees June 30, 2011.

Action taken: Approved Disapproved Other _____