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Office of the President June 19, 2012

Members, Board of Trustees:

<u>APPOINTMENT/REAPPOINTMENT TO BOARD OF DIRECTORS</u> <u>UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.</u>

<u>Recommendation</u>: that the Board of Trustees approve the appointment of Robert Holland and Ron Wallace and the reappointment of Steve Reed to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for a four-year term, ending December 31, 2016.

<u>Background:</u> The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the College of Agriculture, recommended these appointments to the Interim Provost. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Gluck Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: Approved Disapproved Other

University of Kentucky Gluck Equine Research Foundation

Board member profiles for those elected to four-year terms on the Gluck Equine Research Foundation Board of Directors at the spring 2012 Gluck Equine Research Foundation board meeting (pending Board of Trustees approval). All were unanimously approved by the Gluck Foundation board.

New board members

Rob Holland (Term: April 2012-April 2016)

Robert E. Holland, Jr., DVM, PhD, is a Senior Technical Service Veterinarian at Pfizer Animal Health's Equine division. A well-known speaker, Holland's extensive experience in veterinary medicine gives him an especially broad perspective on equine disease and treatment. His research interests include virology, biomechanics, drug testing and air flow.

A PhD graduate of the Gluck Equine Research Center, Dr. Holland completed his thesis on the effects of maternal antibody interference on vaccination in foals. He has served as a Kentucky State Racing Commission veterinarian and has been active in an effort with the Animal Health Trust in England, working to bring a new method of strangles detection and treatment to the United States. In addition, he has served on the Vaccination Task Force for the American Association of Equine Practitioners. Holland, his wife and two children live in Lexington, Ky.

Ron Wallace (Term: April 2012-April 2016)

Ron Wallace, MS, is president of Equine Farm Management, Inc., and Chanteclair Farm, Inc., both in Versailles, KY. He has 15 years of management experience at farms such as Juddmonte Farms and Three Chimneys Farm.

He earned his master's degree in reproductive physiology at Colorado State University. Wallace completed his thesis on the appointment breeding in mares following hormonal treatment. He earned his bachelor's degree in bio-agriculture science at Arizona State University.

Board member terms up for renewal

Steven Reed (First term: April 2008-April 2012; Renewal term: April 2012-April 2016)

Stephen M. Reed, DVM, Dipl. ACVIM, whose work with neurological horses has gained him worldwide acclaim, is part of the internal medicine team at Rood & Riddle Equine Hospital in Lexington.

Reed, who is board certified in large animal internal medicine, was a clinician, researcher, and faculty member at The Ohio State University's College of Veterinary Medicine in Columbus. Reed served Ohio State as the section head of Equine Medicine and Surgery and in The Bud and Marilyn Jenne Designated Professorship in Equine Clinical Sciences and Research, a position dedicated to teaching, research, service, and outreach. In 2002, Ohio State bestowed the Faculty Award on Reed for his distinguished service to the university.

A native of Delaware, Ohio, Reed obtained both his bachelor of science degree in 1971 and his doctorate of veterinary medicine in 1976 from Ohio State. He served his internship and residency at Michigan State University, then began his teaching career at Washington State University in 1979 before returning to Ohio State. In 2003, Reed received the Schering-Plough Award for applied clinical research for his work investigating neurological diseases of horses.

Reed has authored or co-authored more than 100 publications in refereed journals and is the co-editor of *Equine Internal Medicine*, the only textbook dedicated to the subject. Internationally, he has been an invited speaker at conferences in 12 countries on five continents.