Office	of the	President
March	27, 20	12

Members, Board of Trustees:

APPPOINTMENT OF THE EXECUTIVE DIRECTOR OF THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

<u>Recommendation:</u> that the approval be given to the appointment of Dr. James W. Tracy as Executive Director of the University of Kentucky Research Foundation (UKRF), effective March 27, 2012.

<u>Background:</u> In accordance with the Bylaws, the Executive Director of the University of Kentucky Research Foundation is appointed by the Board of Trustees upon the recommendation of the President of the University.

Action taken:	✓ Approved	☐ Disapproved	☐ Other