

PR 3

Office of the President
September 10, 2013

Members, Board of Trustees:

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

Recommendation: that the Board of Trustees approve the appointment of Bill Thomason and the reappointment of Dan Rosenberg and F. E. "Butch" Wise to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation, Inc. for a four-year term, ending December 31, 2017.

Background: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the College of Agriculture, recommended these appointments. 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, Inc. approved by the Board of Trustees at its meeting in September, 1984. These nominations are supported by the Provost and the President.

Action taken: Approved Disapproved Other _____

Biographies for Board of Directors
University of Kentucky Gluck Equine Research Foundation, Inc.

Bill Thomason became the seventh President and Chief Executive Officer of Keeneland on September 1, 2012. He was previously the Vice President and Chief Financial Officer, having joined Keeneland in June 2010. Thomason graduated from the University of Kentucky with a B.S. in Accounting in 1977 and a Masters in Business Administration in 1978. He worked for two years at the accounting firm of Alexander Grant & Co. before joining Mill Ridge Farm, where he worked for 28 years as Financial and Administrative Manager.

Dan Rosenberg is the owner of Rosenberg Thoroughbred Consulting in Midway. He served as president and chief operating officer of Three Chimneys Farm from 2001 to 2007 and was general manager from 1978 to 2001. He is past president of the Kentucky Thoroughbred Farm Managers' Club and former director of the Thoroughbred Club of America. He is also past vice president of the Kentucky Equine Institute, where he also served on the board of directors. Rosenberg was named Farm Manager of the Year in 1992 and an Ambassador for Racing in 1994 by the Kentucky Thoroughbred Farm Managers' Club.

F. E. "Butch" Wise is the manager of Lazy E Ranch in Guthrie, Oklahoma. He was named manager of Lazy E Ranch, a Quarter Horse farm, in 1993. He received a B.S. in Animal Science from Oklahoma State University in 1973.