Office of the President September 10, 2013

Members, Board of Trustees:

REAPPOINTMENT TO BOARD OF DIRECTORS OF THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER

<u>Recommendation</u>: that the Board of Trustees approve the reappointment of Anita M. Britton to the Board of Directors of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center for a two-year term ending June 30, 2015.

<u>Background</u>: The Articles of Incorporation of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center require two-year-term Board of Director appointments approved by the Board of Trustees of the University of Kentucky. This nomination is supported by the deans of the health care colleges, the Provost, and the President.

Action taken:	✓ Approved	☐ Disapproved	☐ Other	
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Bio for Board of Directors The Fund for Advancement of Education and Research in the University of Kentucky Medical Center

Anita M. Britton: Ms. Britton received a Bachelor of Science degree in Psychology from Centre College of Kentucky. After a year at the college as a Lilly Fellow, Ms. Britton came to Lexington where she worked in local government before entering the College of Law at the University of Kentucky. She received her Juris Doctorate with Distinction from the University of Kentucky in 1982. She is currently with Britton Osborne Johnson, PLLC.