

UHCCR 1

Office of the President
September 10, 2013

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS OF
THE UNIVERSITY OF KENTUCKY CENTER ON AGING FOUNDATION, INC.

Recommendation: that the Board of Trustees appoint Mr. Dennis Pike as a member of the Board of Directors of the University of Kentucky Center on Aging Foundation, Inc. for a three year term ending August 30, 2016.

Background: The University of Kentucky Center on Aging Foundation, Inc. is a not-for-profit support organization of the university, established to support the university's Center on Aging and related programs. Under the Articles of Incorporation, the Board of Trustees of the university formally appoints members of the Board of Directors.

Mr. Pike was nominated by current Board of Directors members Mrs. Pat Freibert and Mr. Jim LeMaster. His nomination is supported by the Foundation board members, the Executive Vice President of Health Affairs, and the President.

Action taken: Approved Disapproved Other _____

Biographies for Board of Directors
University of Kentucky Center on Aging Foundation, Inc.

Mr. Dennis Pike is a lifetime resident of Lexington, KY and a graduate of the University of Kentucky. A partner in Pike and Preston, a financial services firm based in Lexington, he has for many years been an active participant in important civic organizations with both his energy and resources.