Office of the President June 10, 2014

Members, Board of Trustees:

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

<u>Recommendation:</u> that approval be given to the appointment of Dr. Lisa Cassis, Interim Vice President for Research, as the Executive Director of the University of Kentucky Research Foundation (UKRF), effective June 2, 2014.

<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	