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Office of the President March 6, 2007

Members, Board of Trustees:

<u>APPOINTMENT OF BOARD OF DIRECTORS</u> <u>UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.</u>

<u>Recommendation</u>: that approval be given to the appointment of Tom Goncharoff, Robert C. Strout, and Art Zubrod to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for four-year terms, ending December 31, 2010.

<u>Background</u>: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the dean of the College of Agriculture, recommended these appointments to the provost. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and Bylaws for the University of Kentucky Gluck Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken:

 \blacksquare Approved \square D

Disapproved

Other_____

<u>Bios for Board of Directors</u> <u>University of Kentucky Gluck Equine Research Foundation, Inc.</u>

<u>Tom Goncharoff</u>. Mr. Goncharoff is active in the thoroughbred and quarter horse industries as manager of R. D. Hubbard's equine interests and farms. Presently, he is building a farm in New Mexico that will be a quarter horse and thoroughbred operation. He is the former farm/racing manager for Crystal Springs Farm in Paris, Kentucky. Crystal Springs campaigned such stakes horses as Gentlemen (Arg.), Talloires, Fit to Lead, Fire the Groom, Ledger Cat, Exclusive Partner, Corwyn Bay, Mistico, Survive, and Invited Guest, among others. Before joining Crystal Springs, he managed Vessels Stallion Farm in California, a leading quarter horse breeding and racing operation.

<u>Robert C. Stout</u>. Dr. Stout, executive director of the Kentucky Office of the State Veterinarian, joined the Kentucky Department of Agriculture in 2003 in a homeland security position to keep the public informed about biosecurity issues and disaster preparedness through presentations and training sessions. He served as secretary-treasurer of the Kentucky Veterinary Medical Association for 12 years and served on its disaster preparedness committee. Dr. Stout is a graduate of the University of Kentucky's College of Agriculture and the veterinary school at Ohio State University. He has been an equine and cattle practitioner in the Versailles area since 1974.

<u>Art Zubrod</u>. Mr. Zubrod's saddlebred interests began when his family moved to the Rock Creek area in Louisville. He worked as a groom and trainer for several stables before opening a public stable in 1972. In 1976, the standardbred industry beckoned. Mr. Zubrod is currently general manager of Brittany Farms, which he has managed with his wife since 1983. He is a member of the United States Trotting Association's Breeders Committee, is on the Board of Directors of the American Saddlebred Horse Association, has served on the Mare Reproductive Loss Syndrome Investigative Committee, owns Fair Island Farm (having bred 2002 United States Trotting Association's Horse of the Year, Real Desire), and has served as board president of Providence Montessori School.