CR 1

Chair, Board of Trustees October 16, 2020

Members, Board of Trustees:

## APPOINTMENT OF TRUSTEE TO THE UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION BOARD OF DIRECTORS

<u>Recommendation</u>: that the Board of Trustees approve the appointment of Mr. Ray Daniels as a Trustee member to the University of Kentucky Gluck Equine Research Foundation Board of Directors for a four-year term ending September 30, 2024.

<u>Background</u>: In accordance with the Bylaws of the University of Kentucky Gluck Equine Foundation, one member shall be from the Board of Trustees. The term shall be for four years. Trustee appointments to affiliated boards must be approved by the Board of Trustees.

Action taken:	Approved	Disapproved	Other
	11		