Chair, Board of Trustees October 16, 2020

Members, Board of Trustees:

APPOINTMENT OF TRUSTEE TO THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the appointment of Mr. Ron Geoghegan as a Trustee member to the University of Kentucky Research Foundation (UKRF) Board of Directors for a three-year term ending September 30, 2023.

<u>Background</u>: In accordance with the Bylaws of the University of Kentucky Research Foundation, two members shall be from the Board of Trustees. The term shall be for three years. Trustee appointments to affiliated boards must be approved by the Board of Trustees.

Action taken:	☑ Approved	☐ Disapproved	☐ Other