

NCR 1

Office of the President
September 9, 2016

Members, Board of Trustees:

APPOINTMENT OF TRUSTEE TO THE UNIVERSITY OF KENTUCKY
GLUCK EQUINE RESEARCH FOUNDATION, INC. BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the appointment of Mr. Frank Shoop as the Trustee member to the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors for a four-year term ending September 30, 2020.

Background: In accordance with the Bylaws of the University of Kentucky Gluck Equine Foundation, Inc., 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 Nominating Committee before submission to the Board of Trustees.

Action taken: Approved Disapproved Other _____