Office of the President September 15, 2023

Members, Board of Trustees:

## APPOINTMENT OF CO-EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS

<u>Recommendation</u>: that the Board of Trustees approve the appointment of Eric N. Monday as Co-Executive Vice President for Health Affairs, effective August 1, 2023.

<u>Background:</u> In December 2022, President Capilouto selected Eric N. Monday to serve as Acting Co-Executive Vice President for Health Affairs while continuing in his role as Executive Vice President for Finance and Administration, a position he has held since 2012.

Over the past seven months, Dr. Monday along with Dr. DiPaola have provided steadfast, strong leadership and worked to ensure greater feedback from administrative and clinical leadership. They have established a thoughtful approach to facility planning and are aggressively emphasizing programmatic clinical areas, whose continued excellence is critical to meeting UK's mission as Kentucky's center for advanced subspecialty care.

With a sense of positive urgency, they have led a remarkable refresh of UK HealthCare's (UKHC) strategic plan along with partners across the UKHC enterprise. What has emerged is a bold vision for health care grounded within an academic health system – all for Kentucky's future.

The decision to appoint Dr. Monday on a permanent basis reinforces UK's commitment to continuity of leadership. It further fosters a compelling vision during a time of tremendous transformation within UKHC, and it enables a clear benefit for the campus and Commonwealth for greater partnership and alignment across the institution as UK focuses on the needs of the state.

Action taken:	☑ Approved	☐ Disapproved	☐ Other