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Office of the President February 19, 2021

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS UNIVERSITY OF KENTUCKY HUMANITIES FOUNDATION, INC.

<u>Recommendation</u>: that the Board of Trustees approve the appointment of Mr. John Edinger to the Board of Directors of the University of Kentucky Humanities Foundation for a six-year term, ending February 28, 2027.

<u>Background:</u> The management of the affairs of the Foundation shall be vested in a Board of Directors whose membership shall consist of at least fifteen (15) members, one of whom shall be the President of the University of Kentucky; one of whom shall be the Provost of the University of Kentucky; one of whom shall be the Dean of the College of Arts and Sciences; one of whom shall be the Dean of the Lewis Honors College; one of whom shall be an alumnus of the Gaines Center Fellowship Program; one of whom shall be a Gaines Fellow who will serve in his or her senior (second) year; and up to two of whom shall be individuals designated by the family of John R. and Joan B. Gaines. The remaining ten (10) members of the Board of Directors shall be appointed from the public-at-large.

These appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Humanities Foundation, Inc.

A biographical sketch of the recipient is attached.

Biographical Information for University of Kentucky Humanities Foundation, Inc. Board of Director

John (Jed) Edinger and his brother own J. Edinger & Son, Inc. a family-owned and operated truck equipment company that specializes in the fabrication, installation and servicing of a variety of vocational vehicles. Located in Louisville, KY, J. Edinger & Son has been in operation since 1867 and has serviced the state of Kentucky and the Ohio Valley Region for over four generations.

Jed graduated from Vanderbilt University with a degree in mechanical engineering. A literary hound, he monitored classes in Russian literature at Vanderbilt and has an affinity for languages speaking fluent German and Spanish. Jed has been an outdoorsman his entire life and is one of the Masters of the Long Run Woodford Hounds.