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Office of the President April 28, 2023

Members, Board of Trustees:

#### APPOINTMENTS TO BOARD OF DIRECTORS UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

<u>Recommendation</u>: that the Board of Trustees approve the following appointments to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation, Inc. Ms. Dora Delgado, Dr. Kristina Lu and Ms. Janet Van Bebber for a four-year term ending Spring 2027; Ms. Lisa Lourie and Dr. Steve Reed for a second four-year term ending Spring 2027; and Dr. Stuart Brown for an additional two-year term ending Spring 2025.

<u>Background</u>: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the College of Agriculture, Food and Environment, recommended these appointments to the Provost. These appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Gluck Equine Research Foundation approved by the Board of Trustees at its September 1984 meeting. These nominations are supported by the President and Provost.

#### Bios for the University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors

#### Dora J. Delgado, Breeders' Cup Limited

Dora Delgado started with the Breeders' Cup in 1983 and currently holds the position of Executive Vice President and Chief Racing Officer. She is primarily responsible for the development and administration of the Breeders' Cup racing programs around the world, including the Breeders' Cup World Championships.

Delgado is passionate about equine safety, racing integrity and increasing the industry's commitments to diversity, equity and inclusion. Throughout her career, she has continuously pushed the industry forward on these critical issues.

Dora was named a Sports Business Journal Game Changer in 2021, and is a member of the American Horse Council's Health and Regulatory Committee, Jockey's Guild Research and Development Committee, Racing Officials Accreditation Program Board, Advisory Committee for The Jockey Club Safety Net Foundation, serves on the Lexington Industry Group of the Welfare and Safety Committee, is a Board member of the Racing Medication and Testing Consortium, serves on the Steering Committee and the Racing Committee of the Thoroughbred Safety Coalition, the Racing Surfaces Testing Laboratory Board, and previously served on the Board of the Thoroughbred Aftercare Alliance.

#### Kristina Lu, Hagyard Equine Medical Institute

Kristina Lu, VMD, DACT, is a veterinarian and Theriogenologist, a specialist in veterinary reproduction, focusing on subfertility in mares and stallions. She has been with Hagyard Equine Medical Institute since 2004. Kristina grew up in Philadelphia, Pennsylvania, received an undergraduate degree in chemistry, and attended veterinary school at the University of Pennsylvania. Her internship and residency at New Bolton Center focused on theriogenology and molecular biology. Kristina lives in Lexington, Kentucky, and enjoys incorporating meditation and yoga practice in her free time.

#### Janet Van Bebber, American Quarter Horse Association

Janet Van Bebber is the Chief Racing Officer for the American Quarter Horse Association (AQHA). She is responsible for planning, directing and coordinating the racing department, Racing Challenge and related programs, and plays a key role in developing and implementing programs and objectives to promote the advancement of Quarter Horse racing across the globe.

Van Bebber's resume boasts a long and successful career training and racing American Quarter Horses. The former owner of Van Bebber Racing Stables of Ledbetter, Texas, she has a long history of involvement with American Quarter Horses and Quarter Horse racing and is well known for being one of the industry's most accomplished trainers.

Serving in her capacity as AQHA's Chief Racing Officer, Van Bebber currently serves on the board of directors for various industry-related entities, including the Racing Medication and Testing Consortium, the Racing Officials Accreditation Program, the Advisory Council for the Racetrack Industry Program and others. In all areas, her efforts are to further the industry while protecting the horse.

## Lisa Lourie, Spy Coast Farm

Lisa Lourie, owner of Spy Coast Farm, has grown her farm's breeding mission since its 2008 start in the Bluegrass. Current divisions include Equine Reproduction, Equine Rehabilitation and Fitness, Contagious Equine Metritis (CEM) Quarantine, Warmblood Stallion Station, Warmblood Development and Training Center and a state-of-the-art Equine Education Center and Reproduction Center.

Spy Coast Farm employs three full-time veterinarians who, in addition to their regular duties, assist with education and various research endeavors done on the farm. Over the years, Spy Coast's mission has evolved from "growing the warmblood breeding industry in America" to "providing educational and practical experiences for the next generation of equine practitioners". Lisa and her staff have made it a part of their corporate ethos to make Diversity, Equity, Inclusion and Belonging a major mission of their farm. They offer a robust internship and externship program and conduct monthly lunch and learns which are targeted to a diverse audience (high school to professionals). Some of Lisa's most gratifying work has been to offer graduates of the Blackburn Groom Elite Program jobs. She and her team are now reaching out to coordinate more formalized educational programs for the many local high schools and area Colleges and Universities they collaborate with.

## Dr. Steve Reed, Rood & Riddle Equine Hospital

Dr. Stephen Reed graduated from The Ohio State University College of Veterinary Medicine in 1976. Following graduation, Dr. Reed served as an intern and then as a resident in equine medicine and surgery at Michigan State University. At the end of his residency in 1979, he accepted a faculty position at the College of Veterinary Medicine at Washington State University. In 1983, he joined the faculty at The Ohio State University as an assistant professor, rising to the title of professor in 1994. In 2003, Dr. Reed was named to the Jenne Professorship in Equine Medicine and Surgery. In addition to his academic appointment, Dr. Reed served in a number of roles including section head, college development director and chair of the Equine Research Committee. Dr. Reed received the University Award for Distinguished University Service in 2002. In June 2008, Dr. Reed was also honored to receive The Ohio State University Distinguished Alumni Award.

Dr. Reed is widely recognized for his commitment to the horse, equine veterinarians and the equine industry. A diplomate of the American College of Veterinary Internal Medicine, he developed an interest in the specialty of equine neurology and became recognized for his work in this area.

In 2007, Dr. Reed retired from The Ohio State University as an emeritus professor. At the same time, he chose a new career path away from academia and is now a shareholder and an internal medicine specialist at Rood and Riddle Equine Hospital in Lexington. He also holds an adjunct faculty position at the University of Kentucky College of Agriculture, Food and Environment and the Gluck Equine Center.

### Dr. Stuart Brown, Keeneland Association

Stuart E. Brown II, DVM, serves as Keeneland's Vice President of Equine Safety. Prior to joining the Keeneland Association in 2020, Dr. Brown was a partner with Hagyard Equine Medical Institute.

Dr. Brown graduated from Tuskegee University in 1991 and joined Hagyard Equine Medical Institute the same year where he cared for local and international clientele during his nearly 30-year career as an Equine Practitioner. In his new role with Keeneland, Dr. Brown leads the effort to develop, communicate and enforce safety and integrity policies for both racing and sales operations; reviews all racing-related accidents with the goal of prevention; assesses relevant equine health and safety research; and proactively communicates best practices to the racing community and public. His duties encompass both Keeneland and The Thoroughbred Center.

Dr. Brown's memberships and affiliations include the American Veterinary Medical Association (AVMA), American Association of Equine Practitioners (AAEP), Kentucky Veterinary Medical Association (KVMA), Kentucky Association of Equine Practitioners (KAEP), Society for Theriogenology and Kentucky Thoroughbred Farm Managers' Club.

His recent appointments include serving as Chairman of the Gluck Equine Research Foundation, Trustee for the AVMA Insurance Trust, AAEP Delegate to the AVMA House of Delegates, Director of the Kentucky Thoroughbred Association (KTA) and Kentucky Thoroughbred Owners and Breeders Association (KTOB), Member of the AAEP's Public Policy and Welfare Council, AAEP Liaison to the Thoroughbred Safety Coalition, Board Chairman of the University of Kentucky Equine Analytical Chemistry Laboratory and a Member of The Jockey Club.

Dr. Brown previously served as a Commissioner for the Kentucky Horse Racing Commission (KHRC), Chairman of the KHRC's Equine Drug Research Council and President of the KVMA, as well as a committee member of the AAEP Racing Committee (and Subcommittee Chair for Issues Pertaining to the Horse Racing Integrity Act) and the Grayson-Jockey Club Research Advisory Committee.