Office of the President May 4, 2021

Members, Board of Trustees:

APPOINTMENT/REAPPOINTMENT TO BOARD OF DIRECTORS UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

<u>Recommendation</u>: that the Board of Trustees approve the appointment of Elisabeth M. Goth to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for a four-year term, ending April 2025; and a term extension for Stuart Brown to serve an additional two years ending February 2023, so he may continue his appointment as Board chairman.

<u>Background</u>: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation Inc., 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 Inc. approved by the Board of Trustees at its September 1984 meeting. These nominations are supported by the president and provost.

Biographical sketches of the appointments are attached.

Action taken:	☑Approved	☐ Disapproved	☐ Other	

University of Kentucky Gluck Equine Research Foundation, Inc. Board of Directors Biographical Information

Ms. Elisabeth M. Goth, Vissar Stables

Ms. Goth is a world-renowned and national champion American Saddlebred rider. She moved from southern California to a farm on the Marion-Washington county line in the 1990s to be closer to the center of the Saddlebred industry. She owns Vissar Stables, located in Versailles, Kentucky. Ms. Goth represented the United States with her American Saddlebreds in the closing ceremonies of the 1998 Winter Olympic Games in Nagano, Japan. She received the 1997 AHSA/Hertz Equestrian of the Year Award. Ms. Goth serves on the board of the United Professional Horsemen's Association, the American Saddle Bred Horse Association, the American Saddlebred Registry (Secretary), the Kentucky Saddlebred Owners and Breeders Association (Secretary), and the United States Equestrian Federation (Vice President). In the past, she served on the boards of the California Saddle Horse Breeders' Association and American Horse Shows Association. Ms. Goth is co-chair of the Mileage Rule Revision Task Force, which deals with USEF's licensing of competitions.

Ms. Goth is a former member of the College of Agriculture, Food and Environment's Kentucky Can Campaign Committee and is an Alumni Association Member.

Dr. Stuart Brown, Keeneland Association

Stuart E. Brown II, DVM, is the Equine Safety Director at the Keeneland Association. 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 will lead the effort to develop, communicate and enforce safety and integrity policies for both racing and sales operations; review all racing-related accidents with the goal of prevention; assess relevant equine health and safety research, and; proactively communicate best practices to the racing community and public. His duties will 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.