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Office of the President
February 22, 2019

Members, Board of Trustees:

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

Recommendation: that the Board of Trustees approve the appointment of Lisa Lourie and Steve Reed, and the reappointment of Shannon Bishop Arvin, Lesley Howard, and Everett McCorvey to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for a four-year term, ending January 1, 2023; and a term extension for Stuart Brown to serve an additional two years ending January 2021, so he may continue his appointment as Board chairman.

Background: 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.

Action taken: Approved Disapproved Other _____

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

Shannon Bishop Arvin, Stoll Keenon Ogden - 2nd Term

Shannon Arvin is a member in Stoll Keenon Ogden's Lexington office. She is a member of the Business Services practice with an equine focus. Arvin is also a member of the Trusts, Estates & Family Law practice. Arvin graduated from the University of North Carolina at Chapel Hill in 1997, High Honors, with a bachelor's degree in international studies. While there, she was president of Chi Omega Sorority and was a co-founder of the Agape Habitat for Humanity Partnership. Arvin received her juris doctorate degree from the University of Kentucky College of Law in 2002, where she served as an associate editor of the Kentucky Law Journal and a member of the Honor Council. Shannon authored, "And They're Off: The Legality of Interstate Pari-Mutuel Wagering and Its Impact on the Thoroughbred Horse Industry," published in KLJ, Col. 89, No.3, 2000-2001. She received the Miller Writing Club, Best Brief award and Best Oral Argument award and served as research assistant to Professor Rutherford B. Campbell. Arvin was admitted to practice law in Kentucky in 2002. She is a member of the American Bar Association, the Kentucky Bar Association and the Fayette County Bar Association.

Lesley Howard, Stonestreet Farms - 2nd Term

Bluegrass native Lesley Howard has 15 years of experience in the Thoroughbred industry. With a degree in accounting from the University of Kentucky, Howard practiced as a Certified Public Accountant with Dean Dorton & Ford for six years before venturing into the private sector in 2005, accepting the position of Chief Financial Officer for the startup Thoroughbred venture of Jess Jackson and Barbara Banke, later named Stonestreet Farm. As one of the original team members, Howard plays an integral role in the organization best known for racing Curlin and Rachel Alexandra and has been general manager of the operation since 2010. In addition to professional accounting organizations, Lesley is a member of TOBA, Kentucky Thoroughbred Farm Manager's Club, Gunns Chapel United Methodist Church and is an avid supporter of Bluegrass Farms Charities and New Vocations, a racehorse retraining program.

Lisa Lourie, Spy Coast Farm

Lisa Lourie owns Spy Coast Farm in Kentucky, New York and Florida. Spy Coast Farm Kentucky is the primary breeding facility and home to Sweet Oak Farm during the summer. Located adjacent to the Kentucky Horse Park, some of the most highly regarded veterinary clinics are located within a few miles of the farm, which also has an embryo transfer facility on site. At one time, the New York Farm land was prime fishing and hunting territory for the Setalcott Indians. During the Revolutionary War. The Setauket Spy Ring operated from the area. Since that time, the Strong's Neck area has been known as the Spy Coast. Spy Coast Farm South (in Florida) is home to Sweet Oak Farm during the winter. The farm specializes in showing ponies and horses in the hunter, jumper and equitation disciplines. They have a terrific staff and many loyal customers ranging in age from lead line to masters. They manage and show many horses for Spy Coast Farm, from the baby green and young jumper divisions up to the Grand Prix level. Homebred horses polish their skills at Spy Coast Farm South.

Everett McCorvey, UK Opera Theatre – 2nd Term

Everett McCorvey, a native of Montgomery, Alabama, received his degrees from the University of Alabama. McCorvey holds the rank of professor of voice and the Lexington Opera Society Endowed Chair in Opera Studies and he is the director and executive producer of the UK Opera Theatre. As a tenor soloist, he has enjoyed critical acclaim and has performed in many prestigious venues around the globe, including the Kennedy Center, Radio City Music Hall, the Metropolitan Opera and Italy's Teatro Comunale. He established and directs the American Spiritual Ensemble, a group of 24 professional singers who annually tour throughout the United States and abroad. McCorvey is also vice-chairman of the Kentucky Arts Council. He serves on the board of the National Association of State Arts Agencies and the Alltech World Equestrian Games Federation Board, which produced the Alltech FEI World Equestrian Games in 2010, the largest equestrian event in U.S. history. He was recently elected as a faculty representative to the UK Board of Trustees and received the Kentucky Star for Literary Arts in recognition of his myriad accomplishments in the field of vocal performance.

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. He has written and spoken extensively on “wobbler” syndrome, equine protozoal myelitis, equine herpesvirus myeloencephalopathy, head and spinal cord trauma, and the neurologic examination.

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 has been nominated to serve an additional two years beginning January 2019 and ending January 2021. This extension is proposed so he may continue his appointment as board chairman.

Dr. Stuart Brown, Hagyard Equine Medical Institute – 2 year extension

Stuart E. Brown II, DVM, is a partner and veterinarian at Hagyard Equine Medical Institute in Lexington. Dr. Brown graduated from Tuskegee University in 1991 and joined Hagyard Equine Medical Institute the same year. His practice specializes in the area of equine reproduction within the Thoroughbred industry in Central Kentucky. He primarily focuses on broodmare reproductive evaluations, purchase evaluations including radiographic and endoscopic examinations for horse sales at public auction, routine herd health preventative medicine, routine primary care, and federally required testing for the international import and export of horses. He frequently consults on cases the national and international level and has the opportunity to regularly speak at various veterinary and horsemen conferences. He was named 2014 Veterinarian of the Year by the Kentucky Veterinary Medical Association.

He is a Member at Hagyard and has served on its executive committee over the past 12 years, and is actively involved in the management and planning of this multi-disciplined practice.