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Office of the President
May 1, 2018

Members, Board of Trustees:

APPOINTMENT TO THE BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that the Board of Trustees approve the appointment of Kris Kimel (public member) to the Board of Directors of the University of Kentucky Research Foundation (UKRF) to complete the unexpired term of Henry Jackson, ending June 30, 2020.

Background: Due to the untimely passing of Henry Jackson (public member) and in accordance with the UKRF by-laws, the Board of Trustees of the University of Kentucky, upon the recommendation of the President, may appoint another qualified person to fulfill the unexpired term which began July 1, 2017. Mr. Jackson had been appointed to a three year term beginning July 1, 2017 and ending June 30, 2020.

Action taken: Approved Disapproved Other _____