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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 Bret Smith (faculty member) to the Board of Directors of the University of Kentucky Research Foundation (UKRF) to complete the unexpired term of Nancy Schoenberg, ending June 30, 2019.

Background: Due to Nancy Schoenberg's (faculty member) recent appointment as Associate Vice President for Health Disparities Research and subsequent resignation from the UKRF Board, in accordance with the UKRF by-laws the Board of Trustees of the University, upon the recommendation of the President, may appoint another qualified person to fulfill the unexpired term, which began July 1, 2016. Dr. Schoenberg had been appointed to a three-year term beginning July 1, 2016 and ending June 30, 2019.

Action taken: Approved Disapproved Other _____