

UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
Nominating Committee Report
June 6, 2024

BOARD OF DIRECTORS

Recommend the appointment of Rebecca McCulley, Faculty Member, for a three-year term ending June 30, 2027 and recommend the appointment of Jack Supplee, Public Member, for a three-year term ending June 30, 2027.

OFFICERS OF THE FOUNDATION

President	Eli Capilouto, President, ex officio
Executive Director	Lisa A. Cassis, Vice President for Research
Vice President	Lisa A. Cassis, Vice President for Research
Secretary	Toni Smith, Associate Director Research Administrative and Fiscal Affairs
Treasurer	Penny Cox, Treasurer

EXECUTIVE COMMITTEE OF THE FOUNDATION

Eli Capilouto, President, ex officio

Lisa A. Cassis, Executive Director, ex officio

Eric Monday, Executive Vice President for Health Affairs, ex officio

Robert DiPaola, Provost, ex officio

Ron Geoghegan, UK Board of Trustees member

Sidney Whiteheart, UK faculty member

ACTION TAKEN:

APPROVED

DISAPPROVED