

NCR 2

Office of the President
October 14, 2012

Members, Board of Trustees:

APPOINTMENT OF TRUSTEE TO THE UNIVERSITY OF KENTUCKY
RESEARCH FOUNDATION BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the appointment of Mr. Mark P. Bryant as a Trustee member to the University of Kentucky Research Foundation (UKRF) Board of Directors for a term ending September 30, 2015.

Background: In accordance with the Bylaws of the University of Kentucky Research Foundation, two members shall be from the Board of Trustees. The term shall be for three years. Trustee appointments to affiliated boards must be approved by the Nominating Committee before submission to the Board. Mr. Bryant is replacing former Board member Mr. Erwin Roberts whose term on the Board of Trustees had expired on June 30, 2012.

Action taken: Approved Disapproved Other _____