

NCR 2

Office of the President
September 13, 2011

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 Dr. Joe Peek as a Trustee member to the University of Kentucky Research Foundation (UKRF) Board of Directors for a three-year term ending September 30, 2014.

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. Dr. Peek will be replacing former Board member Penelope Brown whose term expired on the Board of Trustees June 30, 2011.

Action taken: Approved Disapproved Other _____