

# NCR 2

Office of the President  
September 9, 2008

Members, Board of Trustees:

APPOINTMENT OF TRUSTEE TO THE UNIVERSITY OF KENTUCKY  
RESEARCH FOUNDATION, INC. BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the appointment of Penny Brown as a Trustee member to The University of Kentucky Research Foundation, Inc. Board of Directors for a three-year term ending December 31, 2011.

Background: In accordance with the guidelines of the Nominating Committee of the Board of Trustees, the committee approves and recommends the appointment of the trustee representatives to the Board of Trustees for approval, and in accordance with the UKRF Articles of Incorporation, members of the Board of Directors of The University of Kentucky Research Foundation are appointed to serve three-year terms.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_