

# NCR 2

Office of the President  
September 15, 2009

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS  
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that the Board of Trustees approve the appointment of Pamela T. May as a Trustee member to the University of Kentucky Research Foundation (UKRF) Board of Directors for a term ending June 30, 2010.

Background: In accordance with the Bylaws of the University of Kentucky Research Foundation, two members shall be from the Board of Trustees, and those appointments shall be approved by the Board of Trustees. All vacancies in the membership of the Board of Directors, due to the appointee ceasing to be actively connected with the group from which he/she was selected, shall be filled to serve the unexpired term. Phillip R. Patton's term on the Board of Trustees expired June 30, 2009, and Ms. May will fulfill his unexpired term on the UKRF Board.

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