

NCR 2

Office of the President
September 14, 2010

Members, Board of Trustees:

APPOINTMENT OF BOARD OF DIRECTOR
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that the Board of Trustees approve the appointment of Erwin Roberts as a Trustee member to the University of Kentucky Research Foundation (UKRF) Board of Directors for a three-year term ending June 30, 2013.

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. The term shall be for three years.

Action taken: Approved Disapproved Other _____