

PR 9

Office of the President
June 24, 2003

Members, Board of Trustees:

APPOINTMENT/REAPPOINTMENT OF BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that the approval be given to the appointment of Kenneth Roberts (faculty member) for a one-year term ending June 30, 2004 to fill unexpired term of Robert Blouin, the reappointment of Anne-Frances Miller (faculty member) for a three-year term ending June 30, 2006 and the reappointment of F. Richard Kurzynske (public member) for a three-year term ending June 30, 2006 to the Board of Directors of the University of Kentucky Research Foundation (UKRF).

Background: In accordance with the Bylaws, members of the Board of Directors of the University of Kentucky Research Foundation are appointed by the Board of Trustees to serve three-year terms. The Nominating Committee of the UKRF Board has recommended and the UKRF Board of Directors has endorsed these appointments.

Action Taken: Approved Disapproved Other _____