

# PR 4

Office of the President  
June 22, 2004

Members, Board of Trustees:

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

Recommendation: that approval be given to the appointment of Phillip R. Patton (trustee member) for a three-year term ending June 30, 2007 and the reappointment of Kenneth Roberts (faculty member) for a three-year term ending June 30, 2007 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 the appointment of Phillip R. Patton and the reappointment of Kenneth Roberts.

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Action Taken:     Approved     Disapproved     Other \_\_\_\_\_