

# PR 5

Office of the President  
June 14, 2005

Members, Board of Trustees:

REAPPOINTMENT OF BOARD OF DIRECTORS  
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that the Board of Trustees approve the reappointment of Pamela May (trustee member) for a three-year term ending June 30, 2008 and the reappointment of Henry Jackson (public member) for a three-year term ending June 30, 2008 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 reappointments of Pamela May and Henry Jackson.

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