

# UHCCR 1

Office of the President  
June 17, 2008

Members, Board of Trustees:

UNIVERSITY OF KENTUCKY CENTER ON AGING FOUNDATION, INC.  
("CORPORATION") APPOINTMENT OF NEW BOARD MEMBERS

Recommendation: that the Board of Trustees appoint the persons listed on Exhibit A, attached hereto, as new members of the Board of Directors of the Corporation.

Background: The Corporation is a not-for-profit support organization of the University, established to support the University's Center on Aging and related programs. Under the Articles of Incorporation, the Board of Trustees of the University formally appoint members of the Corporation's Board of Directors. The new Directors listed on Exhibit A now have been nominated, subject to approval of and formal appointment by the University Board of Trustees.

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

EXHIBIT A

UNIVERSITY OF KENTUCKY  
SANDERS-BROWN CENTER ON AGING FOUNDATION  
BOARD OF DIRECTORS/NEW NON- EX OFFICIO MEMBERS  
2008

Mrs. Bonnie Eusner  
Community Volunteer  
Ashland, KY

Mrs. Marion Forcht  
Forcht Group  
Corbin, KY

Mr. Gerald Healy II  
CEO, McFutures, Inc.  
Lexington, KY

## **NOMINEES FOR 2008 CENTER ON AGING FOUNDATION BOARD**

Mrs. Bonnie Eusner

Mrs. Bonnie Eusner and her husband Paul Eusner, president of Great Lakes Minerals, Inc., moved to Ashland, KY about nine years ago. She is a native of Georgia, a member of the Bellefonte Country Club Board of Directors, a community volunteer, and donor to the Center on Aging.

Mrs. Marion Forcht

Mrs. Marion Forcht and her husband, Terry Forcht, reside in Corbin, KY. They formed the Forcht Group which includes the Forcht Bank, First Corbin Data, First Corbin Long Term Care, Inc., First Construction LLC, My Favorite Things, and Rhinestone Farm. She has served on the KY Historic Properties Advisory board and the KY Hemophilia Foundation board and is a donor to the Center on Aging.

Mr. Gerald Healy II

Mr. Gerald Healy II is Chief Executive Officer and his wife Sarah is President of McFutures, Inc. He owns 10 McDonald's franchises in central Kentucky which employ 600 people. Prior to moving to Kentucky, he was a hospital administrator in Madison, WI. He was inducted into the Junior Achievement 2000 Bluegrass Hall of Fame and is a two time recipient of the Ronald McDonald award. He is active on the boards of Central Bank, Ronald McDonald House, Law Enforcement Memorial Foundation, and Fallen Officers Trust Council. He is a donor to the Center on Aging.