

UHCCR 1

Office of the President
March 9, 2010

Members, Board of Trustees:

UNIVERSITY OF KENTUCKY CENTER ON AGING FOUNDATION, INC.
("CORPORATION") APPOINTMENT/REAPPOINTMENT OF BOARD OF
DIRECTORS

Recommendation: that the Board of Trustees approve the appointment and reappointment of the persons listed on Exhibit A, attached hereto, as 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 appoints members of the Corporation's Board of Directors. The new Directors listed on Exhibit A have been nominated, subject to approval of and formal appointment by the University Board of Trustees.

Action taken: Approved Disapproved Other _____

EXHIBIT A
UNIVERSITY OF KENTUCKY
SANDERS-BROWN CENTER ON AGING FOUNDATION
BOARD OF DIRECTORS, NON-EX OFFICIO MEMBERS
2010

Appointment

Mrs. Mollie Jameson
Community volunteer and Alzheimer's Disease advocate.
Lexington, KY

Reappointment

Robert Quick
President and CEO Commerce Lexington
Lexington, KY

**ADDITIONAL BACKGROUND ON NOMINEE FOR 2010 CENTER ON AGING
FOUNDATION BOARD**

Mollie Jameson graduated from Eastern Kentucky University in 1980, married Tom Jameson, an investment advisor at Prudential-Bache Securities and raised 2 children in Lexington, KY. She has served on the Family Care Center Board, Lexington Ball Committee, International Museum of the Horse Board, Black Stallion Foundation Board. She has been active in many community projects and fundraising activities.