

# CR 1

Chair, Board of Trustees  
December 3, 2024

Members, Board of Trustees:

APPOINTMENT OF TRUSTEE TO THE UNIVERSITY OF KENTUCKY  
GLUCK EQUINE RESEARCH FOUNDATION BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the appointment of Frank Shoop as a Trustee member to the University of Kentucky Gluck Equine Research Foundation Board of Directors for a four-year term ending September 30, 2028.

Background: In accordance with the Bylaws of the University of Kentucky Gluck Equine Foundation, one member shall be from the Board of Trustees. The term shall be for four years. Trustee appointments to affiliated boards must be approved by the Board of Trustees.

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