

NCR 2

Office of the President
December 9, 2014

Members, Board of Trustees:

REAPPOINTMENT OF TRUSTEE TO THE BOARD OF DIRECTORS OF THE
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that the Board of Trustees approve the reappointment of Mr. William C. Britton as a Trustee member to the University of Kentucky Research Foundation (UKRF) Board of Directors for a term ending September 30, 2017.

Background: In accordance with the Bylaws of the University of Kentucky Research Foundation, two members shall be from the Board of Trustees. The term shall be for three years. Trustee appointments to affiliated boards must be approved by the Nominating Committee before submission to the Board.

Action taken: Approved Disapproved Other _____