

# PR 4

Chair, Board of Trustees  
June 14, 2024

Members, Board of Trustees:

APPOINTMENT OF TRUSTEES TO THE UNIVERSITY OF KENTUCKY  
RESEARCH FOUNDATION BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the reappointment of Ron Geoghegan as a Trustee member to the University of Kentucky Research Foundation (UKRF) Board of Directors for a three-year term ending September 30, 2026, and the appointment of Lance Lucas to serve the remaining term for retired Trustee Sandra Shuffett, ending September 30, 2024.

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 Board of Trustees.

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