UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION Nominating Committee Report May 20, 2020

BOARD OF DIRECTORS

Recommend the appointment of Eugene Krentzel, Public Member, for a three-year term ending June 30, 2023.

OFFICERS OF THE FOUNDATION

President	Eli Capilouto, President, ex officio
Executive Director	Lisa A. Cassis, Vice President for Research
Vice President	Lisa A. Cassis, Vice President for Research
Secretary	Toni Smith, Administrative Staff Officer
Treasurer	Penny Cox, Acting Treasurer

EXECUTIVE COMMITTEE OF THE FOUNDATION

Eli Capilouto, President, ex officio
Lisa A. Cassis, Executive Director, ex officio
Mark Newman, Executive Vice President for Health Affairs, ex officio
David W. Blackwell, Provost, ex officio
Bret Smith, Department of Neuroscience, Faculty Member
Michael Christian, Trustee Member

ACTION TAKEN:

☑ APPROVED

DISAPPROVED