UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION Nominating Committee Report May 24, 2022

BOARD OF DIRECTORS

Recommend the appointment of Sidney Whiteheart, Faculty Member, for a three-year term ending June 30, 2025.

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, 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

Robert DiPaola, Provost, ex officio

Mary Vore Iwamoto, Public Member

Sandra Shuffett, Trustee Member

ACTION TAKEN: \square APPROVED \square DISAPPROVED