

1 A RESOLUTION confirming the appointment of Elizabeth Griffin McCoy to the
2 University of Kentucky Board of Trustees.

3 WHEREAS, on October 17, 2017, in accordance with KRS 164.131 and by virtue
4 of Executive Order 2017-691, Governor Matthew G. Bevin appointed Elizabeth Griffin
5 McCoy to the University of Kentucky Board of Trustees to replace Kelly Knight Craft for
6 a term expiring June 30, 2022; and

7 WHEREAS, the appointment is subject to Senate confirmation; and

8 WHEREAS, Elizabeth Griffin McCoy has been determined to meet the
9 requirements of KRS 164.131, representing distinguished learned professionals;

10 NOW, THEREFORE,

11 *Be it resolved by the Senate of the General Assembly of the Commonwealth of*
12 *Kentucky:*

13 ➔Section 1. The Senate hereby confirms the appointment of Elizabeth Griffin
14 McCoy to the University of Kentucky Board of Trustees.

15 ➔Section 2. The Clerk of the Senate shall forward a copy of this Resolution and
16 notification of its adoption to Elizabeth Griffin McCoy, 506 Deepwood Drive,
17 Hopkinsville, Kentucky 42240 and to Governor Matthew G. Bevin, State Capitol, Room
18 100, Frankfort, Kentucky 40601.