

1 A RESOLUTION confirming the appointment of Kimberly Scott McCann to the
2 University of Kentucky Board of Trustees.

3 WHEREAS, on August 9, 2018, in accordance with KRS 164.131 and by virtue of
4 Executive Order 2018-672, Governor Matthew G. Bevin appointed Kimberly Scott
5 McCann to the University of Kentucky Board of Trustees to replace Mark Bryant for a
6 term expiring June 30, 2024; and

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

8 WHEREAS, Kimberly Scott McCann has been determined to meet the
9 requirements of KRS 164.131;

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 Kimberly Scott
14 McCann 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 Kimberly Scott McCann, 12736 Copley Road, Ashland,
17 Kentucky 41102 and to Governor Matthew G. Bevin, State Capitol, Room 100, Frankfort,
18 Kentucky 40601.