Old Business
RESOLUTION #2
Certifications and Policies in Conformity with Applicable Law
May 13, 2021

University of Kentucky Research Foundation
EXECUTIVE COMMITTEE RESOLUTION #2:

"That the Board confirm that the authority of the Executive Director and their designees to provide to sponsors and their designees any certifications and confirmations, and to share policies which confirm, and to update any such policies, from time-to-time, that UKRF acts and will act in accordance with all laws applicable to the activities of UKRF and its subcontractors and vendors for applicable sponsored project. That said confirmation of authority is made in part, but not exclusively, in furtherance of the requirements of the U.S. Health Resources and Services Administration (HRSA) that UKRF confirm that it has policies and procedures which conform to the Congressional legislative mandates associated with the use of HRSA funds, as may change from time to time."

ACTION TAKEN: ☑ APPROVED ☐ DISAPPROVED