Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS OF THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF KENTUCKY A. B. CHANDLER MEDICAL CENTER

Recommendation: that approval be given to the appointment of the following as a member to the Board of Directors of The FUND for Advancement of Education and Research in the University of Kentucky A. B. Chandler Medical Center for a two-year term beginning July 1, 2003 and extending through June 30, 2005.

Appointment

Carol Farmer

Background: The Articles of Incorporation of the FUND for Advancement of Education and Research in the University of Kentucky A. B. Chandler Medical Center require two-year term Board of Director appointments by the Board of Trustees of the University of Kentucky.

Action taken: ☑ Approved  ☑ Disapproved  ☑ Other ______________________