

# NCR 3

Office of the President  
September 13, 2011

Members, Board of Trustees:

REAPPOINTMENT OF TRUSTEE TO THE UNIVERSITY OF KENTUCKY  
MINING ENGINEERING FOUNDATION, INC. BOARD OF DIRECTORS

Recommendation: that the Board of Trustees approve the reappointment of Jo Hern Curris as a Trustee member to the University of Kentucky Mining Engineering Foundation, Inc. Board of Directors for a two-year term ending September 13, 2013.

Background: In accordance with the Bylaws of the University of Kentucky Mining Engineering Foundation, Inc., two members shall be from the Board of Trustees. The term shall be for two years. Trustee appointments to affiliated boards must be approved by the Nominating Committee before submission to the Board.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_