

NCR 1

Office of the President
October 14, 2012

Members, Board of Trustees:

REAPPOINTMENT OF BOARD OF DIRECTOR
UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the reappointment of Mr. James W. Stuckert as a Trustee member to the University of Kentucky Mining Engineering Foundation, Inc. Board of Directors for a two-year term ending September 30, 2014.

Background: In accordance with the Bylaws of the University of Kentucky Mining Engineering Foundation, Inc., two members shall be from the Board of Trustees, and those appointments shall be approved by 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.

Action taken: Approved Disapproved Other _____