

NCR 1

Office of the President
October 16, 2007

Members, Board of Trustees:

APPOINTMENT TO UNIVERSITY OF KENTUCKY
BUSINESS PARTNERSHIP FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the appointment of Erwin Roberts as a Trustee member to the University of Kentucky Business Partnership Foundation, Inc. Board of Directors for a four-year term ending December 31, 2011.

Background: The Bylaws of the University of Kentucky Business Partnership Foundation, Inc., as approved at its meeting on August 25, 1981, require that at least two members shall be from the Board of Trustees and that appointments shall be approved by the Board of Trustees.

Action taken: Approved Disapproved Other _____