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Office of the President
September 9, 2008

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the appointment of Stephen M. Reed to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for a four-year term, ending December 31, 2012.

Background: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the College of Agriculture, recommended this appointment to the Provost. This recommended appointment requires approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Gluck Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Dr. Stephen M. Reed is an Associate in internal medicine at Rood and Riddle Equine Hospital. He received his DVM from the Ohio State University and is a diplomate of the American College of Veterinary Medicine.

Action taken: Approved Disapproved Other _____