

NCR 1

Office of the President
September 15, 2009

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the appointment 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 14, 2011.

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.

Action taken: Approved Disapproved Other _____