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Office of the President
September 14, 2010

Members, Board of Trustees:

APPOINTMENTS/REAPPOINTMENTS OF BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.

Recommendation: that approval be given to the appointment of David R. Cobb and Bill Bissett and the reappointment of Robert Addington, Chris Adkins, Rocky Adkins, Rodney Andrews, Nick Carter, Chauncey Curtz, Michael Day, Steven Gardner, Dennis Hatfield, Samuel Johnson, Brynan Lummus, Deborah Moses, Stanley Pigman, Donald Ratliff, and Jack Richardson to the Board of Directors of the University of Kentucky Mining Engineering Foundation for two-year terms, ending June 30, 2012; and that David Zegeer be appointed as an emeritus member of the Board.

Background: The Nominating Committee of the University of Kentucky Mining Engineering Foundation, which includes the Dean of the College of Engineering, recommended these appointments to the Provost. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Mining Engineering Foundation approved by the Board of Trustees at its meeting on December 14, 1982.

Action taken: Approved Disapproved Other _____

Bios for Board of Directors
University of Kentucky Mining Engineering Foundation, Inc.

David R. Cobb: Mr. Cobb is the Vice President of Corporate Development at Armstrong Coal Company. He has provided mining engineering services for hundreds of coal mine development and operating properties throughout Kentucky and in Indiana, Illinois, Tennessee, Alabama, Wyoming and other coal producing states as well as Columbia and Venezuela in South America. He holds a B.S. in Civil Engineering with the Mining Option from the University of Kentucky and is a licensed Professional Engineer in Kentucky, Indiana, and Illinois.

Bill Bissett: Mr. Bissett has experience in numerous aspects of mass media, public relations and marketing. As Vice President of Public Relations at Charles Ryan Associates, he led the Friends of Coal campaign. He earned a Bachelor's degree and Master of Arts in Journalism from Marshall University and is working to complete his doctorate in Higher Education Leadership.

Robert Addington: Mr. Addington has a 30 year history of large-scale success in the energy business. He and his brothers have built several of the largest independent coal companies in the U.S. For almost as long as he's been in the mining business, Mr. Addington has been working on and investing in alternative energy technologies. He has served on the advisory boards of the National Coal Foundation and the Kentucky Energy Policy Board, and continues to serve on the board of the University of Kentucky Center for Applied Energy Research. Mr. Addington has a B.S. in mathematics and industrial technology from Morehead State University.

Chris Adkins: Mr. Adkins is currently the Corporate Operating Officer of Massey Energy and is largely credited with the recent financial donation provided to the department by his company. He received his B.S. Degree in Mining Engineering from the University in 1991.

Rocky Adkins: Mr. Adkins is the Director of Public Affairs for Appalachian Fuels in Cannonsburg, KY. He serves as Southern Legislative Conference's Vice Chair of the Energy & Environment Committee. He is a graduate of Morehead State University where he also received his Master's Degree in Secondary Education.

Rodney Andrews: Dr. Andrews is a tenured, Associate Professor in the Department of Chemical Engineering and Director of the UK Center for Applied Energy Research.

Nick Carter: Mr. Carter is President and Chief Operating Officer of GP Natural Resource Partners LLC. He has also served as President of the general partner of Western Pocahontas Properties Limited Partnership and New Gauley Coal Corporation since 1990 and as President of the general partner of Great Northern Properties Limited Partnership from 1992 to 1998. Prior to 1990, Mr. Carter held various positions with MAPCO Coal Corporation and was engaged in the private practice of law. He serves as President of the National Council of Coal Lessors, as the former Chair of the West Virginia Chamber of Commerce and as a board member of the Kentucky Coal Association.

Chauncey Curtz: Mr. Curtz is President of Coal Energy Investments & Management and managing partner of Big Sandy Company LP. Of Counsel with Dinsmore & Shohl LLP, a law firm in Lexington, Kentucky. He was admitted to the bar in 1981, Kentucky and Wisconsin; 1982, U.S. District Court, Eastern District of Kentucky; 1983, U.S. Court of Appeals, Sixth

Circuit; 1986, U.S. Supreme Court; 1993, U.S. District Court, Western District of Kentucky. Education: Georgetown University; McGill University (B.S., Honors, 1976); University of Wisconsin (J.D., 1981). He is a member of the Fayette County and Kentucky Bar Associations and his practice areas are natural resources law and commercial litigation.

Michael D. Day: Mr. Day has served as Director of Operations for Magnum Coal Company since April, 2007. He has held a variety of engineering and management positions with Arch Coal, Apogee Coal Company and James River Coal Company. He received his B.S. Degree in Mining Engineering from the University of Kentucky in 1992.

J. Steven Gardner: Mr. Gardner is President of Engineering consulting Services, Inc., in Lexington, Kentucky. He received a B.S. degree in Agricultural Engineering and a M.S. in Mining Engineering from the University of Kentucky.

Dennis Hatfield: Mr. Hatfield is President of Booth Energy Group in Inez, Kentucky. He received degrees from Virginia Tech.

Samuel S. Johnson: Mr. Johnson is with Heidtman Mining LLC and is a charter member of the Mining Engineering Foundation. He received his B.S. degree in Civil Engineering from the University of Kentucky.

Bryan Lummus: Mr. Lummus is the Human Resources Director at Alliance Coal. He previously worked for BoldTech Systems, Inc., an information technology consultancy as a recruiter and at Guaranty Mortgage Bank in Denver, CO as a broker. He graduated from the University of Northern Colorado in 1993 and holds a BA in Psychology and a Minor in Sociology.

Deborah B. Moses: Ms. Moses is the Manager of Administrative Programs at TECO Coal Corporation. She has working in the mining industry since 1980. Ms. Moses is a member of NSPE/KSPE and was appointed to the Board of Licensure for Professional Engineers and Land Surveyors, where she serves as chairperson of the Engineering Committee. She is a 1981 B.S. graduate of the University of Kentucky with a Bachelor of Science in Mining Engineering.

Stanley Pigman: Mr. Pigman is the owner of Delaware Resources which is a company that owns and leases coal properties. He is a 1981 B.S. graduate of the UK Mining Engineering Department.

Donald L. Ratliff: Mr. Ratliff is the Vice President of External Affairs at Alpha Natural Resources. He has been a Supervisory Mine Safety and Health Inspector with the US Department of Labor and on the Board of Directors of the Mine Safety Institute of America. He is also an associate member of the Southern States Energy Board.

Jack Richardson: Mr. Richardson is with CONSOL of Kentucky in Mousie, Kentucky

David Zegeer: Mr. Zegeer is a private consultant. He retired from Bethlehem Steel in 1977 and was Assistant Secretary of Labor for Mine Safety and Health from 1983 to 1987. He received a B.S. in Mining Engineering from West Virginia University.