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Office of the President
April 25, 2006

Members, Board of Trustees:

APPOINTMENT OF BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY BUSINESS PARTNERSHIP FOUNDATION, INC.

Recommendation: that approval be given to the appointment of Paul Chellgren and James Geisler to the Board of Directors of the University of Kentucky Business Partnership Foundation, Inc. for four-year terms beginning immediately and extending through the Spring 2010 Business Partnership Foundation Board meeting.

Background: The University of Kentucky Business Partnership Foundation, Inc., with the concurrence of the Dean of the Gatton College of Business and Economics, recommended the appointments to the Interim Provost. These appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and Bylaws for the University of Kentucky Business Partnership Foundation, Inc. as approved by the Board of Trustees at its meeting on August 25, 1981.

Action taken: Approved Disapproved Other _____