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Office of the President June 14, 2005

Members, Board of Trustees:

REAPPOINTMENT TO BOARD OF DIRECTORS OF THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF KENTUCKY ALBERT B. CHANDLER MEDICAL CENTER

Recommendation: that approval be given to the reappointment of Carol Farmer for a two-year term ending June 30, 2007 to the Board of Directors of The FUND for Advancement of Education and Research in the University of Kentucky Albert B. Chandler Medical Center.

Background: The Articles of Incorporation of The Fund for Advancement of Education and Research in the University of Kentucky Albert B. Chandler Medical Center require two-year term Board of Director appointments by the Board of Trustees of the University Kentucky.

□ Disapproved

□ Other