

# PR 5

Office of the President  
October 25, 2005

Members, Board of Trustees:

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

Recommendation: that approval be given to the appointment of Peter Socha and Brian Galli and the reappointment of Catesby Clay, Ari Geertsema, Dell Jagers, Steven Leer, William Mason, Roy Palk, D. J. Patton, Joseph Sottile, William Sturgill, Charles Wesley, and Jack Whitaker to the Board of Directors of the University of Kentucky Mining Engineering Foundation for two-year terms, ending June 30, 2007; and that Stonie Barker, Robert Garbesi, and William Stamler be appointed as emeritus members 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 Interim 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 \_\_\_\_\_