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Office of the President
September 11, 2007

Members, Board of Trustees:

APPOINTMENT OF BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

Recommendation: that approval be given to the appointment of Sam Bowie and Naoya Yoshida to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for four-year terms, ending December 31, 2010.

Background: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the College of Agriculture, 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 Gluck Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Biographies of the nominees are attached.

Action taken: Approved Disapproved Other _____

Biographies for Board of Directors
University of Kentucky Gluck Equine Research Foundation, Inc.

Sam Bowie was an All-American basketball player for University of Kentucky and later was drafted by the Portland Trailblazers. He played in the NBA for 11 years before retiring due to chronic leg problems. Mr. Bowie bought his first standardbred racers just after he signed with the Trailblazers and has been involved in harness racing ever since. His wife, Heidi, is involved in the saddlebred industry.

Naoya Yoshida has been immersed in the horse industry since childhood. After growing up at the Yoshida Stud Farm in Hokkaido, Japan, he obtained his degree as a veterinary surgeon in 1993, specializing in equine gynecology and obstetrics. He then spent three years working at Kildangan Stud in Ireland before coming to the United States to practice veterinary medicine in Lexington. He currently owns and manages Winchester Farm and races thoroughbreds in the United States, Europe, and Japan.