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Office of the President
June 17, 2008

Members, Board of Trustees:

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

Recommendation: that the Board of Trustees approve the reappointment of Henry L. Jackson to the Board of Directors of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center for a two-year term ending June 30, 2010.

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

Action taken: Approved Disapproved Other _____

Bio for Board of Directors
The Fund for Advancement of Education and Research in the
University of Kentucky Medical Center

Henry L. Jackson: Mr. Jackson is Chairman and President of Jackson Plastics, Inc. He has over 30 years experience in finance and manufacturing. He was Managing Director of Clark Material Handling Company in Muihaim, Germany and Senior Vice-President and Chief Financial Officer for Clark Material Handling Company in Lexington, Kentucky. He earned his Master of Business Administration from the University of Notre Dame and obtained a Bachelors of Science of Commerce from DePaul University.