

NCR 1

Office of the President
September 14, 2010

Members, Board of Trustees:

APPOINTMENT OF BOARD OF DIRECTOR
UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the appointment of James Stuckert as a Trustee member to the University of Kentucky Mining Engineering Foundation, Inc. Board of Directors for a two-year term ending September 13, 2012.

Background: In accordance with the Bylaws of the University of Kentucky Mining Engineering Foundation, Inc., two members shall be from the Board of Trustees, and those appointments shall be approved by the Board of Trustees. The term shall be for two years.

Action taken: Approved Disapproved Other _____