

# NCR 3

Office of the President  
December 14, 2004

Members, Board of Trustees:

APPOINTMENTS TO UNIVERSITY OF KENTUCKY  
MINING ENGINEERING FOUNDATION

Recommendation: that the Board of Trustees approve the appointments of Roy Moore and Russ Williams as Trustee members of the Board of Directors of the University of Kentucky Mining Engineering Foundation for a term to expire June 30, 2007.

Background: The President of the university recommends to the Board of Trustees all appointments to the University of Kentucky Mining Engineering Foundation. Recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation for the University of Kentucky Mining Engineering Foundation as approved by the Board of Trustees at its meeting on December 14, 1982.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_

