

Office of the President  
June 11, 2002

Members, Board of Trustees:

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

Recommendation: that approval be given to the appointment of the following as a member 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 beginning July 1, 2002 and extending through June 30, 2004.

Appointment

Mira Ball

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. Mrs. Ball will take the seat formerly held by Mr. Ted Hahn.

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