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Office of the President
September 12, 2006

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 Henry L. Jackson for a two-year term ending June 30, 2008 to the Board of Directors of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center.

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 _____

HENRY L. JACKSON

3657 Winding Wood Lane
Lexington, Kentucky 40515
Res: (859) 272-8371

EXECUTIVE PROFILE

Senior executive with extensive general and financial management background, including domestic and international key assignments for a \$700 million U.S. corporation. Background includes an MBA from Notre Dame and a “hands on,” problem-solving management style. Strong foundation in business planning, systems development and implementation, improving operational efficiency by building control systems, budgeting, cash management, and analysis. Strong record of achievement in:

- *Operational restructuring to promote efficiency and cost reduction.*
 - *Profit and loss accountability for European operation.*
 - *Material cost reductions through global resourcing.*
 - *Acquisition and divestiture planning and implementation.*
 - *Building organization to support aggressive new business development*
 - *Leading the development of strategies for growth and cost containment.*
 - *Managing change through developing communication across lines and staff levels.*
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