

UHCR 1

Office of the President
September 12, 2006

Members, Board of Trustees:

UNIVERSITY OF KENTUCKY CENTER ON AGING FOUNDATION, INC.
("CORPORATION") APPOINTMENT OF NEW BOARD MEMBERS

Recommendation: that the Board of Trustees appoint the persons listed on Exhibit A, attached hereto, as new members of the Board of Directors of the corporation.

Background: The corporation is a not-for-profit support organization of the university, established to support the university's Center on Aging and related programs. Under the Articles of Incorporation, the Board of Trustees of the university formally appoints members of the corporation's Board of Directors. The Articles of Incorporation of the corporation recently were amended to expand the number of directors. The new directors listed on Exhibit A now have been nominated, subject to approval of and formal appointment by the Board of Trustees.

Action taken: Approved Disapproved Other _____

EXHIBIT A

UNIVERSITY OF KENTUCKY
SANDERS-BROWN CENTER ON AGING FOUNDATION
BOARD OF DIRECTORS/NEW NON- EX OFFICIO MEMBERS
2006-07

Anthany Beatty, Sr.
Lexington Chief of Police
Lexington, KY

Mr. Thomas Dupree, Jr.
Dupree Financial Group
Lexington, KY

Mr. William Giles
Chappelle Grafardini Advertising
Lexington, KY

Mr. Robert Heiple
Sr. Vice President, Commercial Lending
Fifth Third Bank
Lexington, KY

Dr. Andrew H. Henderson
CEO Lexington Clinic
Lexington, KY

Mrs. Carol Palmore
Community Volunteer
Frankfort, KY

Mr. Jeff Ruttenberg
JTR Real Estate
Lexington, KY

University Representative

Deborah Danner
Center On Aging Faculty
Lexington, KY