

PR 3D

Office of the President
January 22, 2002

Members, Board of Trustees:

APPOINTMENT OF BOARD OF DIRECTORS
EQUINE RESEARCH FOUNDATION

Recommendation: that approval be given to the appointment of the following individuals to the Board of Directors of the University of Kentucky Equine Research Foundation (UKERF):

Mr. James E. Bassett, III	1-year term ending December 14, 2002
Mr. John Adger	4-year term ending December 14, 2005
Mrs. Jerry Amerman	4-year term ending December 14, 2005

Background: The UKERF Nominating Committee of the University of Kentucky Equine Research Foundation, which includes the Dean of the College of Agriculture, recommended these appointments to the Provost. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: Approved Disapproved Other _____