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Office of the President
February 25, 2003

Members, Board of Trustees:

APPOINTMENT/REAPPOINTMENT OF BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the appointment of Debbie Oxley, Bill Casner and Stacey Bears and the reappointment of Ina Brown Bond, Lucy Young Boutin, Reiley McDonald and Don Robinson to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for four-year terms, ending December 14, 2006; and that Margaret Brady Glass and James E. Bassett, III be appointed honorary members of the Board.

Background: The Nominating Committee of the University of Kentucky Gluck 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 Gluck Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: Approved Disapproved Other _____