

NCR 2

Office of the President
December 14, 2004

Members, Board of Trustees:

REAPPOINTMENT TO UNIVERSITY OF KENTUCKY
EQUINE RESEARCH FOUNDATION

Recommendation: that the Board of Trustees approve the reappointment of Frank Shoop as a Trustee member of the Board of Directors of the University of Kentucky Equine Research Foundation for a term to expire June 30, 2008.

Background: The President of the university recommends to the Board of Trustees all reappointments to the University of Kentucky Equine Research Foundation. Recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation for the University of Kentucky Equine Research Foundation as approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: Approved Disapproved Other _____