

# PR 5

Office of the President  
January 27, 2004

Members, Board of Trustees:

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

Recommendation: that approval be given to the reappointment of David Switzer for a four-year term ending December 14, 2007 and John Phillips and Phil Scott for one-year terms ending December 14, 2004 to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation.

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.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_