

# PR 3

Office of the President  
June 22, 2004

Members, Board of Trustees:

REAPPOINTMENT TO BOARD OF DIRECTORS  
OF THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH IN THE  
UNIVERSITY OF KENTUCKY ALBERT B. CHANDLER MEDICAL CENTER

Recommendation: that approval be given to the reappointment of Mira Ball for a two-year term ending June 30, 2006 to the Board of Directors of The FUND for Advancement of Education and Research in the University of Kentucky Albert B. Chandler Medical Center.

Background: The Articles of Incorporation of The Fund for Advancement of Education and Research in the University of Kentucky Albert B. Chandler Medical Center require two-year-term Board of Director appointments by the Board of Trustees of the University Kentucky.

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