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Office of the President
March 9, 2005

Members, Board of Trustees:

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

Recommendation: that approval be given to the appointment of Mr. Alan Balch, Dr. Jamie MacLeod, HH Maktoum al Maktoum, Mr. Nick Nicholson, and Mr. Garret O'Rourke and the reappointment of Ms. Nadia Sanan, Dr. Bill Bernard, and Dr. Walter Zent to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for four-year terms, ending December 14, 2008; and that Ms. Alice Chandler be appointed an honorary member 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 _____