

NCR 2

Office of the President
December 12, 2006

Members, Board of Trustees:

APPOINTMENT TO UNIVERSITY OF KENTUCKY
MINING ENGINEERING FOUNDATION, INC.

Recommendation: that the Board of Trustees approve the appointment of Erwin Roberts as a Trustee member to the Board of Directors of the University of Kentucky Mining Engineering Foundation, Inc. for a two-year term ending December 31, 2008.

Background: The Bylaws of the University of Kentucky Mining Engineering Foundation, Inc., as approved by the Board of Trustees at its meeting on December 14, 1982, require that at least two members shall be from the Board of Trustees and that appointments shall be approved by the Board of Trustees.

Action taken: Approved Disapproved Other _____