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Office of the President
June 13, 2006

Members, Board of Trustees:

REAPPOINTMENT OF BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that the approval be given to the reappointment of Anne-Frances Miller (faculty member) for a three-year term ending June 30, 2009 and the reappointment of F. Richard Kurzynske (public member) for a three-year term ending June 30, 2009 to the Board of Directors of the University of Kentucky Research Foundation (UKRF).

Background: In accordance with the Bylaws, members of the Board of Directors of the University of Kentucky Research Foundation are appointed by the Board of Trustees to serve three-year terms. The Nominating Committee of the UKRF Board has recommended and the UKRF Board of Directors has endorsed the reappointments of Anne-Frances Miller and F. Richard Kurzynske.

Action taken: Approved Disapproved Other _____