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Office of the President
June 17, 2008

Members, Board of Trustees:

APPOINTMENT/REAPPOINTMENT OF BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION, INC.

Recommendation: that approval be given to the appointment of Chris Adkins, Stanley Pigman, Fred Parker, D. L. Lobb, Rodney Andrews, Michael D. Day, Brian Lummus, Deborah B. Moses, Donald L. Ratliff and Rocky Adkins and the reappointment of Robert Addington, Nick Carter, Chauncey Curtz, Dell Jagers, Roy Palk, Peter Socha, Steven R. Leer, D. J. Patton, Charles R. Wesley, Christopher Moravec, Drexel Short, Jack Whitaker, Samuel Johnson, Steven Gardner, Jack Richardson, William K. Caylor, Dennis Hatfield, and Dave Zegeer to the Board of Directors of the University of Kentucky Mining Engineering Foundation for two-year terms, ending June 30, 2010; and that Catesby Clay, William Mason, and William Sturgill be appointed as emeritus members of the Board.

Background: The Nominating Committee of the University of Kentucky Mining Engineering Foundation, which includes the Dean of the College of Engineering, recommended these appointments to the Provost. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and Bylaws for the University of Kentucky Mining Engineering Foundation approved by the Board of Trustees at its meeting on December 14, 1982.

Action taken: Approved Disapproved Other _____

Bio's for Board of Directors
University of Kentucky Mining Engineering Foundation, Inc.

Chris Adkins: Mr. Adkins is currently the Corporate Operating Officer of Massey Energy and is largely credited with the recent financial donation provided to the department by his company. He received his B.S. Degree in Mining Engineering from the University in 1991.

Stanley Pigman: Mr. Pigman is the owner of Delaware Resources which is a company that owns and leases coal properties. He is a 1981 B.S. graduate of the UK Mining Engineering Department.

Fred Parker: Mr. Parker is the Chief Executive Officer and President of Kentucky River Coal and is a replacement for one of the founding members of the Foundation, Mr. Catesby Clay.

D. L. Lobb: Mr. Lobb is a Group Executive for Peabody Energy and is responsible for executive oversight of all the western U.S. Peabody mining operations. He is a 1979 B.S. graduate of the UK Civil Engineering Department with a specialty in Mining Engineering.

Rodney Andrews: Dr. Andrews is a tenured, Associate Professor in the Department of Chemical Engineering and Director of the UK Center for Applied Energy Research.

Michael D. Day: Mr. Day has served as Director of Operations for Magnum Coal Company since April, 2007. He has held a variety of engineering and management positions with Arch Coal, Apogee Coal Company and James River Coal Company. He received his B.S. Degree in Mining Engineering from the University of Kentucky in 1992.

Brian Lummus: Mr. Lummus is the Human Resources Director at Alliance Coal. He previously worked for BoldTech Systems, Inc., an information technology consultancy as a recruiter and at Guaranty Mortgage Bank in Denver, CO as a broker. He graduated from the University of Northern Colorado in 1993 and holds a BA in Psychology and a Minor in Sociology.

Deborah B. Moses: Ms. Moses is the Manager of Administrative Programs at TECO Coal Corporation. She has working in the mining industry since 1980. Ms. Moses is a member of NSPE/KSPE and was appointed to the Board of Licensure for Professional Engineers and Land Surveyors, where she serves as chairperson of the Engineering Committee. She is a 1981 B.S. graduate of the University of Kentucky with a Bachelor of Science in Mining Engineering.

Donald L. Ratliff: Mr. Ratliff is the Vice President of External Affairs at Alpha Natural Resources. He has been a Supervisory Mine Safety and Health Inspector with the US Department of Labor and on the Board of Directors of the Mine Safety Institute of America. He is also an associate member of the Southern States Energy Board.

Rocky Adkins: Mr. Adkins is the Director of Public Affairs for Appalachian Fuels in Cannonsburg, KY. He serves as Southern Legislative Conference's Vice Chair of the Energy & Environment Committee. He is a graduate of Morehead State University where he also received his Master's Degree in Secondary Education.

Robert Addington: Mr. Addington has a 30 year history of large-scale success in the energy business. He and his brothers have built several of the largest independent coal companies in the U.S. For almost as long as he's been in the mining business, Mr. Addington has been working on and investing in alternative energy technologies. One of the companies he owns a significant interest in and manages is commercializing a breakthrough approach to coal and biomass gasification, trademarked Hymelt®. Another of his companies, DTX Technologies, is the developer of DTX Oil's innovative process to reclaim/re-refine used lubricating oil. Mr. Addington has also helped to form or acquire and manage successful companies engaged in municipal waste landfills; oil & gas exploration and production; mining equipment design and commercialization; and gold exploration and mining. Mr. Addington has served on the advisory boards of the National Coal Foundation and the Kentucky Energy Policy Board, and continues to serve on the board of the University of Kentucky Center for Applied Energy Research. He has a B.S. in mathematics and industrial technology from Morehead State University.

Nick Carter: Mr. Carter is President and Chief Operating Officer of GP Natural Resource Partners LLC. He has also served as President of the general partner of Western Pocahontas Properties Limited Partnership and New Gauley Coal Corporation since 1990 and as President of the general partner of Great Northern Properties Limited Partnership from 1992 to 1998. Prior to 1990, Mr. Carter held various positions with MAPCO Coal Corporation and was engaged in the private practice of law. He serves as President of the National Council of Coal Lessors, as the former Chair of the West Virginia Chamber of Commerce and as a board member of the Kentucky Coal Association.

Chauncey S.R. Curtz: Mr. Curtz is President of Coal Energy Investments & Management and managing partner of Big Sandy Company LP. Of Counsel with Dinsmore & Shohl LLP, a law firm in Lexington, Kentucky. He was admitted to the bar in 1981, Kentucky and Wisconsin; 1982, U.S. District Court, Eastern District of Kentucky; 1983, U.S. Court of Appeals, Sixth Circuit; 1986, U.S. Supreme Court; 1993, U.S. District Court, Western District of Kentucky. Education: Georgetown University; McGill University (B.S., Honors, 1976); University of Wisconsin (J.D., 1981). He is a member of the Fayette County and Kentucky Bar Associations and his practice areas are natural resources law and commercial litigation.

Dell Jagers: Mr. Jagers is President of Poplar Ridge Enterprises in Nicholasville, KY. He received degrees from Georgetown College and the University of Kentucky.

Roy Palk: Mr. Palk is retired as President of East Kentucky Power in Winchester, Kentucky.

Peter Socha: Mr. Socha is President and CEO of James River Coal Company in Richmond, Virginia.

Steven R. Leer: Mr. Leer is Chairman of the Board and CEO of Arch Coal. He received degrees from University of the Pacific and Washington University.

D. J. Patton: Mr. Patton is a charter member of the Mining Engineering Foundation. He received his B.S. in Mining Engineering in 1966 from the University of Kentucky.

Charles R. Wesley: Mr. Wesley is Senior Vice President of Alliance Coal LLC in Lexington, Kentucky. He received his degree from the University of Kentucky.

Christopher Moravec: Mr. Moravec is Senior Vice President for Business Development of Rhino Energy in Lexington, Kentucky.

Drexel Short: Mr. Short is with Klein Resources in New Haven, West Virginia. He received his degree from the University of Kentucky.

Jack Whitaker: Mr. Whitaker is Vice President of ECCO Mining Company in Lexington, Kentucky

Samuel S. Johnson: Mr. Johnson is with Heidtman Mining LLC and is a charter member of the Mining Engineering Foundation. He received his B.S. degree in Civil Engineering from the University of Kentucky.

J. Steven Gardner: Mr. Gardner is President of Engineering consulting Services, Inc., in Lexington, Kentucky. He received a B.S. degree in Agricultural Engineering and a M.S. in Mining Engineering from the University of Kentucky.

Jack Richardson: Mr. Richardson is with CONSOL of Kentucky in Mousie, Kentucky

William K. Caylor: Mr. Caylor is President of the Kentucky Coal Association in Lexington, Kentucky. He received degrees from the University of Kentucky and the University of Louisville.

Dennis Hatfield: Mr. Hatfield is President of Booth Energy Group in Inez, Kentucky. He received degrees from Virginia Tech.

Dave Zegeer: Mr. Zegeer is a private consultant. He retired from Bethlehem Steel in 1977 and was Assistant Secretary of Labor for Mine Safety and Health from 1983 to 1987. He received a B.S. in Mining Engineering from West Virginia University.